



**Township of Cramahe Council  
Minutes  
February 14, 2017**

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Minutes of a regular meeting of Council held on Tuesday, February 14, 2017 at 08:31 PM, in the Council Chambers

**ROLL CALL**

Present Were: Mayor M. Coombs  
Deputy Mayor S. Arthur  
Councillor D. Clark - absent  
Councillor T. Gilligan  
Councillor E. Van Egmond

Also Present: CAO/Deputy Clerk, C. Brooks  
Director of Corporate Services/Clerk, J. Oram  
Treasurer, N. Leach-Bihun  
Manager of Operations, J. Hoskin  
Fire Chief, B. Northrup

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 8:31 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #17-29**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

**THAT** the agenda be approved as printed.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #17-30**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

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**THAT** the Regular Council Meeting minutes of January 17, 2017, be approved as printed.

**"CARRIED"**

**ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING**

**Resolution #17-31**

Moved by Councillor Van Egmond                      Seconded by Councillor Gilligan

**THAT** the following items from the proceedings of the Committee of Council meeting held on February 14, 2017, be received:

ADMIN 01-17, Auto Aid Agreement, Alnwick /Haldimand

ADMIN 02-17, Bill 181, Municipal Election Modernization Act, Ranked Ballots

TREA 04-17, 2017 Budget Update

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Multiple Sclerosis, Carnation Days - May 11, 12, 13, 2017, request for support dated January 17, 2017**

**Resolution #17-32**

Moved by Councillor Gilligan                      Seconded by Councillor Van Egmond

**THAT** Council for the Township of Cramahe supports the Multiple Sclerosis Society of Canada National Carnation Campaign Fundraiser, "Carnation Days", May 11, 12, 13, 2017.

**"CARRIED"**

**Autism Ontario "Raise the Flag", World Autism Awareness Day, proclamation request dated January 20, 2017**

**Resolution #17-33**

Moved by Councillor Gilligan                      Seconded by Deputy Mayor Arthur

**WHEREAS** World Autism Awareness Day will be recognized on April 2nd, 2017, in Canada thanks to Liberal Senator Jim Munson's Bill S 206, *An Act Respecting World Autism Awareness Day*; and

**WHEREAS** Autism Spectrum Disorder (ASD) affects more than 135,000 Ontarians, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

**WHEREAS**, ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

**WHEREAS**, Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral, on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

**WHEREAS**, Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

**THEREFORE BE IT RESOLVED THAT** Council for the Township of Cramahe supports Autism Ontario "Raise the Flag", World Autism Awareness Day; and

**THAT** I Mayor Marc Coombs do hereby declare April 2nd as World Autism Awareness Day.

**"CARRIED"**

**Operation Lifesaver - Rail Safety Week, January 31, 2017 request for support**

**Resolution #17-34**

Moved by Councillor Gilligan      Seconded by Deputy Mayor Arthur

Whereas *Public-Rail Safety Week* is to be held across Canada from April 24 to 30, 2017

Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

THEREFORE BE IT RESOLVED THAT Council for the Township of Cramahe support national *Public-Rail Safety Week*, to be held from April 24 to 30, 2017.

**"CARRIED"**

### **ITEMS OF INFORMATION**

**Ministry of Agriculture, Food and Rural Affairs - Rural Economic Development (RED) Program, correspondence dated January 30, 2017**

**Resolution #17-35**

Moved by Councillor Van Egmond                      Seconded by Deputy Mayor Arthur

**THAT** the Ministry of Agriculture, Food and Rural Affairs - Rural Economic Development (RED) Program, correspondence dated January 30, 2017 be received for information.

**"CARRIED"**

**CRH Canada Group Ltd., Operational Schedule for Ogden Point Quarry 2017, correspondence dated February 1, 2017**

**Resolution #17-36**

Moved by Councillor Van Egmond                      Seconded by Deputy Mayor Arthur

**THAT** the CRH Canada Group Ltd., Operational Schedule for Ogden Point Quarry 2017, correspondence dated February 1, 2017 be received for information.

**"CARRIED"**

### **MINUTES OF BOARDS AND COMMITTEES**

**Canada 150 Committee Meeting Minutes - January 5, 2017**

**Resolution #17-37**

Moved by Councillor Gilligan                      Seconded by Councillor Van Egmond

**THAT** the Canada 150 Meeting Minutes of January 5, 2017 be received.

**"CARRIED"**

### **BY-LAWS**

**By-law 2017-05, Fire Services Automatic Aid Agreement, Alnwick Haldimand**

**Resolution #17-38**

Moved by Councillor Van Egmond                      Seconded by Deputy Mayor Arthur

**THAT** By-law 2017-05, Fire Services Automatic Aid Agreement, Alnwick/Haldimand be read a first, second and third time and finally passed this 14th day of February, 2017.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2017-06, Confirmatory By-law**

**Resolution #17-39**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

**THAT** By-law 2017-06, Confirmatory By-law, be read a first, second and third time and finally passed this 14th day of February, 2017.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #17-40**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

**THAT** the meeting be adjourned at 8:37 p.m

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**