



Minutes of a regular meeting of Council held on Tuesday, April 18, 2017 at 08:59 PM, in the Council Chambers

**ROLL CALL**

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

Also Present: CAO/Deputy Clerk, C. Brooks  
Director of Corporate Services/Clerk, J. Oram

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 8:59 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #17-120**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

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

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #17-121**

Moved by Deputy Mayor Arthur      Seconded by Councillor Van Egmond

**THAT** the regular Council Meeting minutes of March 21, 2017, be approved as printed.

**"CARRIED"**

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

**Resolution #17-122**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

**THAT** the following items from the proceedings of the Committee of Council meeting held on April 18, 2017, be received:

ADMIN 06-17 - By-law Enforcement Policy Directive

PLAN-02-17 - Voskamp Zoning By-law Amendment 2017-02

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**City of Kawartha Lakes, Municipal Resolution on Supporting Certified Crop Advisors, dated April 10, 2017**

**Resolution #17-123**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

**THAT** the City of Kawartha Lakes, Municipal Resolution on Supporting Certified Crop Advisors, dated April 10, 2017, be received and filed.

**"CARRIED"**

**Municipality of Port Hope, Resolution 23-2017, Ban Construction and use of Incinerators**

**Resolution #17-124**

Moved by Councillor Clark      Seconded by Councillor Gilligan

**THAT** the Municipality of Port Hope, Resolution 23-2017, Ban Construction and use of Incinerators be received and filed.

**"CARRIED"**

**ITEMS FOR DIRECTION**

**Collins Barrow, Audit of the Consolidated Financial Statements of the Township of Cramahe**

**Resolution #17- 125**

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

**THAT** the request letter from Collins Barrow, Audit of the Consolidated Financial Statements of the Township of Cramahe be deferred until May for a report from staff.

**"CARRIED"**

**Bill C-203, Private Member's Bill to amend the Supreme Court Act**

**Resolution #17-126**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

**THAT** Council for the Township of Cramahe supports Bill C-203, Private Member's Bill to amend the Supreme Court Act to make it mandatory to appoint bilingual judges to the Supreme Court of Canada.

**"CARRIED"**

### **ITEMS OF INFORMATION**

#### **Building Department - March, 2017 Month End Building Report**

##### **Resolution #17-127**

Moved by Councillor Clark      Seconded by Councillor Van Egmond

THAT the Building Department - March, 2017 Month End Building Report be received and filed.

**"CARRIED"**

#### **Peel Regional Council, Water Fluoridation resolution**

##### **Resolution #17-128**

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the Peel Regional Council, Water Fluoridation resolution be received and filed.

**"CARRIED"**

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

#### **Canada 150 Meeting Minutes - March 9, 2017, March 23, 2017**

##### **Resolution #17-129**

Moved by Deputy Mayor Arthur      Seconded by Councillor Gilligan

THAT the Canada 150 Meeting Minutes - March 9, 2017, March 23, 2017, be received.

**"CARRIED"**

#### **Heritage Cramahe Meeting Minutes - February 9, 2017**

##### **Resolution #17-130**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

THAT the Heritage Cramahe Meeting Minutes - February 9, 2017, be received.

**"CARRIED"**

### **BY-LAWS**

#### **By-law 2017-11, Zoning By-law amendment, Voskamp**

**Resolution #17-131**

Moved by Councillor Gilligan      Seconded by Deputy Mayor Arthur

**THAT** By-law 2017-11, Zoning By-law amendment, Voskamp, be read a first, second and third time and finally passed this 18th day of April, 2017.

**"CARRIED"**

**By-law 2017-12, Approve and Authorize Conveyance of Land to Colton Rutherford**

**Resolution #17-132**

Moved by Councillor Van Egmond      Seconded by Councillor Clark

**THAT** By-law 2017-12, to Approve and Authorize Conveyance of Land to Colton Rutherford be read a first, second and third time and finally passed this 18th day of April, 2017

**"CARRIED"**

**MOTION TO MOVE INTO 'CLOSED SESSION'**

**Resolution #17-133**

Moved by Councillor: Van Egmond      Seconded by Councillor Gilligan

**THAT** Council move into a Closed Session at 9:07 p.m., pursuant to the Ontario Municipal Act, 2001, Section 239 (2)(b) to discuss personal matters about an identifiable individual, including municipal or local board employees regarding committee appointments; Section 239 (2)(f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

**"CARRIED"**

**MOTION TO 'OPEN SESSION'**

**Resolution #17-134**

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

**THAT** Council return to Open Session at 9:37 p.m.

**"CARRIED"**

**Resolution #17-135**

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

**THAT** Council approve that Chris Davis be appointed to the Economic Development Advisory Committee and that a by-law be prepared.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2017-13**

**Resolution #17-136**

Moved by Councillor Van Egmond      Seconded by Councillor Clark

**THAT** By-law 2017-13, Confirmatory By-law be read a first, second and third time and finally passed this 18th day of April, 2017.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #17-137**

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting be adjourned at 9:38 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**