



Minutes of a regular meeting of Council held on Tuesday, December 19, 2017 at 07:50 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  
Planning Coordinator, H. Katyal  
Manager of Operations, J. Hoskin

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:50 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #17-441**

**Moved by Councillor Gilligan    Seconded by Councillor Van Egmond**

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

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

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

**Resolution #17-442**

**Moved by Councillor Gilligan    Seconded by Councillor Van Egmond**

**THAT** the following items from the proceedings of the Committee of Council meeting held on December 19, 2017, be received:

ADMIN 22-17, funding Agreement - 2017 Clean Water and Wastewater Transfer Payment Agreement

OPER 20-17, Bailey Road Bridge

PLAN 39-17, Consent (Lot Line Adjustment) Application  
PLAN 40-17, Application for a Plan of Subdivision (Lilly's Court Development)  
PLAN 41-17, Zoning By-law Amendment, 14426 Little Lake Road  
PLAN 42-17, Zoning By-law Amendment, 308 Chapman Road and 112 Chapman Road  
**"CARRIED"**

### **ITEMS FOR DIRECTION**

**Request for financial assistance for the continuation of the Ukulele Program in both the Northumberland Hills Public School and Colborne Public School**

**Resolution #17-443**

**Moved by Councillor Gilligan Seconded by Councillor Van Egmond**

**THAT** the request for financial assistance for the continuation of the Ukulele Program in Northumberland Hills Public School and Colborne Public School, be referred to budget.

**"CARRIED"**

### **ITEMS OF INFORMATION**

**Gravel Watch Ontario Correspondence Regarding Cornerstone Standards Council**

**Resolution #17-444**

**Moved by Councillor Clark      Seconded by Deputy Mayor Arthur**

**THAT** the Gravel Watch Ontario correspondence regarding Cornerstone Standards Council, be received.

**"CARRIED"**

**Request from National Eating Disorder Information Centre to proclaim the week of February 1st to February 7th, 2018, as Eating Disorder Awareness Week (EDAW).**

**Resolution #17-445**

**Moved by Councillor Gilligan      Seconded by Deputy Mayor Arthur**

**THAT** Council approve the request to proclaim the week of February 1st to February 7th 2018 is Eating Disorder Awareness Week (EDAW); and

**WHEREAS** Easting Disorder Awareness Week will be from February 1-7, 2018; and

**WHEREAS** the National Easting Disorder Information Centre (NEDIC) is Canada's only national organization dedicated to helping those with eating disorder, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals; and

**WHEREAS** eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability; and

**WHEREAS** stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help; and

**WHEREAS** open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation; and

**WHEREAS** Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones; and

**WHEREAS** Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness.

**"CARRIED"**

### **BY-LAWS**

#### **By-law 2017-49, Agreement for CWWF Funding**

##### **Resolution #17-446**

**Moved by Councillor Clark      Seconded by Deputy Mayor Arthur**

**THAT** By-law 2017-49, be read a first, second and third time and finally passed this 19th day of December, 2017.

**"CARRIED"**

#### **By-Law 2017-50, Zoning By-law Amendment, 14426 Little Lake Road**

##### **Resolution #17-447**

**Moved by Councillor Gilligan      Seconded by Councillor Clark**

**THAT** By-law 2017-50, be read a first, second and third time and finally passed this 19th day of December, 2017.

**"CARRIED"**

#### **By-Law 2017-51, Zoning By-law Amendment, 308 Chapman Road and 112 Chapman Road**

##### **Resolution #17-448**

**Moved by Councillor Gilligan      Seconded by Councillor Clark**

**THAT** By-law 2017-51, be read a first, second and third time and finally passed this 19th day of December, 2017.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**Confirmatory By-law 2017-52**

**Resolution #17-449**

**Moved by Councillor Gilligan    Seconded by Deputy Mayor Arthur**

**THAT** By-law 2017-52, be read a first, second and third time and finally passed this 19th day of December, 2017.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #17-450**

**Moved by Councillor Van Egmond    Seconded by Councillor Gilligan**

**THAT** the meeting adjourn at 8:04 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**