



Minutes of a regular meeting of Council held on Tuesday, September 19, 2017 at 07:38 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: Director of Corporate Services/Clerk, J. Oram  
Manager of Operations, J. Hoskin  
Planning Coordinator, H. Katyal

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:38 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #17-329**

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

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

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #17-330**

**Moved by Councillor Van Egmond      Seconded by Deputy Mayor Arthur**

**THAT** the regular Council Meeting minutes dated September 5, 2017, be approved.

**"CARRIED"**

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

**Resolution #17-331**

**Moved by Councillor Clark      Seconded by Councillor Van Egmond**

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

PLAN 22-17, Consent B-04-16

PLAN 23-17, Consent B-08-17, Woodcox

PLAN 24-17, Consent B-11-17, (lot line adjustment), N. Chapman

PLAN 25-17, Consent, B-12-17, Ian Laver

PLAN 26-17, Zoning By-law Amendment, ZBA-2017-04, Dunk/Whaley

PLAN 27-17, Zoning By-law Amendment, ZBA-2017-05, Simpson

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Township of Oro Medonte, email dated August 24, 2017 regarding Ontario's Wildlife Damage Compensation Program**

**Resolution #17-332**

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

**THAT** the Council for the Township of Cramahe supports the Township of Oro-Medonte request that the Province:

- a) expand the OWDCP to include evidence of partial carcass 'to allow eligible producers to process legitimate claims; and
- b) rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality's producers, as they continue to process genuine and valid applications: and

**THAT** correspondence be forwarded to the Premier, the Ministry of Agriculture, Food and Rural Affairs, the Ontario Sheep Marketing Agency, the Beef Farmers of Ontario and Ontario municipalities requesting their support."

**"CARRIED"**

**ITEMS FOR DIRECTION**

**Northumberland District ATV Riders Club, request for by-law amendment**

**Resolution #17-333**

**Tuesday, September 19, 2017,**

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

**THAT** the request from the Northumberland District ATV Riders Club, to amend By-law #09-34, being a by-law to permit the operation of Off-Road Vehicles on designated highways within the Township of Cramahe, to remove Section 3.2 in its' entirety that does not allow all-terrain vehicles to operative south of Hwy #401, be referred to staff for a report and to the Police Services Board for comments.

**"CARRIED"**

**ITEMS OF INFORMATION**

**Haliburton, Kawartha, Pine Ridge District Health Unit, Municipal Matters E-Newsletter - August, 2017**

**Resolution #17-334**

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

**THAT** the Haliburton, Kawartha, Pine Ridge District Health Unit, Municipal Matter E-Newsletter, August, 2017 be received.

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**Economic Development Advisory Committee Meeting minutes - April 10, May 9, June 13 July 18, August 22, 2017**

**Resolution #17-335**

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

**THAT** the Economic Development Advisory Committee Meeting minutes of April 10, May 9, June 13, July 18 and August 22, 2017 be received.

**"CARRIED"**

**BY-LAWS**

**2017-36, Zoning By-law Amendment, Dunk/Whaley**

**Resolution #17-336**

**Moved by Councillor Van Egmond                      Seconded by Deputy Mayor Arthur**

**THAT** By-law 2017-36, Zoning By-law Amendment, Dunk/Whaley, be read a first, second and third time and finally passed this 19th day of September, 2017.

**"CARRIED"**

**2017-37, Zoning By-law Amendment, Simpson**

**Resolution #17-337**

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

**THAT** By-law 2017-37, Zoning By-law Amendment, Simpson, be read a first, second and third time and finally passed this 19th day of September, 2017.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**2017-38**

**Resolution #17-338**

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

**THAT** By-law 2017-38, Confirmatory By-law, be read a first, second and third time and finally passed this 19th day of September, 2017.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #17-339**

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

**THAT** the meeting adjourn at 7:43 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**