



Minutes of a regular meeting of Council held on Tuesday, May 1, 2018 at 07:00 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  
Treasurer, N. Leach-Bihun  
Planning Coordinator, H. Katyal

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:24 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #18-191**

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

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

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

Deputy Mayor Arthur declared a potential, deemed, pecuniary interest with respect to Item #12 (d) 2018-32, 48 Elgin Street, Dekeyser Zoning By-law Amendment, as she is a neighbor and they employ her son.

**ADOPTION OF MINUTES**

**Resolution #18-192**

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

**THAT** the regular Council Meeting minutes of April 17, 2018, be approved.

**"CARRIED"**

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

**Resolution #18-193**

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

**THAT** the following items from the proceedings of the Committee of Council meeting held on May 1, 2018, be received:

**OPER 03-18 Water Pollution Control Plant Annual Report**

**PLAN 14-18 Consent (Severance) Application, File D10-VOS-02-18**

**PLAN 15-18 Consent (Lot Line Adjustment) Application FileD10-WAL-03-18**

**PLAN 16-18 D14-DEK-02-18: Zoning By-law Amendment**

**TREA 15-18 Tax Rate By-law**

**TREA 16-18 Property Tax Credit Program for the Royal Canadian Legion**

**TREA 17-18 Development Charges By-law**

**ADMIN 12-18 Website Tender Results**

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Town of Port Hope, resolution to cease the budget freeze on Libraries and increase the annual base funding.**

**Resolution #18-194**

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

**THAT** Council of the Township of Cramahe support the Town of Port Hope resolution to cease the budget freeze on Libraries and increase the annual base funding.

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**Heritage Cramahe Meeting minutes of March 1, 2018**

**Resolution #18-195**

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

**THAT** the Heritage Cramahe Meeting minutes of March 1, 2018, be received.

**"CARRIED"**

**OTHER BUSINESS**

Councillor Clark spoke to activities from LTRC. The "Caring for a Watershed" contest, Earth Week and road side clean up and the Big Bike fundraising event for Heart and Stroke held in Quinte West.

**BY-LAWS**

**By-law 2018-29 2018 Tax Rate By-law**

**Resolution #18-196**

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

**THAT** By-law 2018-29 be read a first, second and third time and finally passed this 1st day of May, 2018.

**"CARRIED"**

**2018-30 Tax Relief of Legions By-law**

**Resolution #18-197**

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

**THAT** By-law 2018-30 be read a first, second and third time and finally passed this 1st day of May, 2018.

**"CARRIED"**

**2018-31 Development Charges By-law**

**Resolution #18-198**

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

**THAT** By-law 2018-31 be read a first, second and third time and finally passed this 1st day of May, 2018.

**"CARRIED"**

Deputy Mayor Arthur declared a potential, deemed, pecuniary interest for the following item and left the Council Chambers. She did not participate in the vote.

**2018-32 48 Elgin Street, Dekeyser By-law**

**Resolution #18-199**

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

**THAT** By-law 2018-32 be read a first, second and third time and finally passed this 1st day of May, 2018.

**"CARRIED"**

Deputy Mayor Arthur returned to the meeting.

**CONFIRMATORY BY-LAW**

**By-law 2018-33**

**Resolution #18-200**

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

**THAT** By-law 2018-33 be read a first, second and third time and finally passed this 1st day of May, 2018.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #18-201**

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

**THAT** the meeting adjourn at 7:40 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**