



Minutes of a regular meeting of Council held on Tuesday, July 3, 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

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:33 p.m.

**CONFIRMATION OF AGENDA**

Resolution #18-286  
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 #18-287  
Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur  
THAT the following items from the proceedings of the Committee of Council meeting held on July 3, 2018, be received:

ADMIN 19-18, Chip Truck and Temporary Bylaw Exemption  
OPER 11-18, Cramahe Town Hall Roof Replacement  
PLAN 25-18, D10-BIL-06-18, Consent Application  
PLAN 26-18, D10-STO-07-18 Consent (Severance) Application

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Township of Georgian Bay, requesting support for Bill 16, Municipal Authority over Landfilling Sites Acts**

Resolution #18-288

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this outdated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities;

AND FURTHER THAT the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Cramahe supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;

**"CARRIED"**

**ITEMS OF INFORMATION**

**Municipal Property Assessment Corp., correspondence regarding Small-scale on-farm business subclasses**

Resolution #18-289

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council receive the correspondence from MPAC, dated June 11, 2018, regarding Small-scale on-farm business subclasses.

**"CARRIED"**

**Ontario SPCA, 2018 No Hot Pets Campaign**

Resolution #18-290

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Ontario SPCA, 2018 No Hot Pets Campaign correspondence, be received.

**"CARRIED"**

**Building Permit Month end Report, May, 2018**

Resolution #18-291

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the Building Permit Month end Report for May, 2018, be received.

**"CARRIED"**

**Lower Trent Region Strategic Plan, 2018-2028**

Resolution #18-292

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Lower Trent Region Strategic Plan, 2018-2028, be received.

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**Red Cloud Cemetery Board Annual Meeting, minutes dated April 20, 2017**

Resolution #18-293

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Red Cloud Cemetery Board Annual Meeting minutes dated April 20, 2017, be received.

**"CARRIED"**

**BY-LAWS**

**2018-43, Restricted Acts during Lane Duck, Delegation of Authority**

Resolution #18-294

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT By-law 2018-43 be read a first, second and third time and finally passed this 3rd day of July, 2018

**"CARRIED"**

**2018-44, Appoint a Treasurer**

Resolution #18-295

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2018-44 be read a first, second and third time and finally passed this 3rd day of July, 2018.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**2018-45, Confirmatory**

Resolution #18-296

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2018-45 be read a first, second and third time and finally passed this 3rd day of July, 2018.

**"CARRIED"**

**MOTION TO ADJOURN**

Resolution #18-297

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

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

**"CARRIED"**