



Minutes of a regular meeting of Council held on Tuesday, June 5, 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
Operations Manager, J. Hoskin
Compliance Coordinator, H. Grant

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:02 p.m.

CONFIRMATION OF AGENDA

Resolution #18-248

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the agenda be approved as printed.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #18-249

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Committee of Council meeting held on June 5, 2018, be received:

ADMIN 13-18, Compliance Coordinator Report
ADMIN 14-18, Order of Cramahe
ADMIN 15-18, Fees and Charges
OPER 08-18, Little Lake Pit Excavation Tender Results
OPER 09-18, Janitorial Services for Cramahe Town Hall and Colborne Library
PLAN 22-18, D14-DEK-04-18, Zoning By-law Amendment
PLAN 23-18, D14-LAV-05-18, Zoning By-law Amendment
PLAN 24-18, D14-WOO-06-18, Zoning By-law Amendment
TREA 18-18, 2017 Audited Financial Statements
TREA 19-18, Year to date Financial Update
TREA 20-18, Salary Increase for Non-Union Staff and Others

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Region of Halton, resolution regarding CN Truck-Rail Development, Town of Milton

Resolution #18-250

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Council for the Township of Cramahe endorses the Region of Halton Municipalities and Conservation Halton in the Court Application to confirm their legitimate regulatory role with respect to the proposed CN Truck-Rail Development in the Town of Milton.

"CARRIED"

County of Northumberland, resolution regarding United Shoreline Ontario and Lake Ontario shoreline management

Resolution #18-251

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council of the Township of Cramahe supports the County of Northumberland request that the Provincial and Federal Governments strike a committee to review mitigation and safety plans for the communities that front the Great Lakes and St. Lawrence Seaway; and

THAT Northumberland County be invited to participate on the committee to allow for input in the review of the plans; and

THAT a copy of this Resolution be sent to the federal Ministry of Public Safety and Emergency Preparedness, MP Kim Rudd, provincial Ministry of the Environment and Climate Change, IMPP, Eastern Ontario Wardens' Caucus, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Committee Meeting minutes, April 27, 2018

Resolution #18-252

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Heritage Cramahe Committee Meeting minutes of April 27, 2018, be received.

"CARRIED"

BY-LAWS

2018-37, Zoning By-law Amendment, 662 County Road 25

Resolution #18-253

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2018-37 be read a first, second and third time and finally passed this 5th day of June, 2018.

"CARRIED"

2018-38, Zoning By-law Amendment, 140 Pinegrove Road

Resolution #18-254

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2018-38, be read a first, second and third time and finally passed this 5th day of June, 2018.

"CARRIED"

2018-39, Zoning By-law Amendment, 1207 Ontario Street

Resolution #18-255

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2018-39 be read a first, second and third time and finally passed this 5th day of June, 2018.

"CARRIED"

2018-40, Fees and Charges

Resolution #18-256

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT By-law 2018-40 be read a first, second and third time and finally passed this 5th day of June, 2018.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2018-41

Resolution #18-257

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT By-law 2018-41 be read a first, second and third time and finally passed this 5th day of June, 2018.

"CARRIED"

MOTION TO ADJOURN

Resolution #18-258

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:05 p.m.

"CARRIED"

MAYOR, MARC COOMBS

CLERK, JULIE ORAM