



Minutes of a regular meeting of Council held on Tuesday, February 6, 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
Fire Chief, B. Northrup
Planning Coordinator, H. Katyal

CALL TO ORDER

Mayor Coombs called the meeting to order at 9:33 p.m.

CONFIRMATION OF AGENDA

Resolution #18-71

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the agenda be approved as printed.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Deputy Mayor Arthur disclosed a deemed potential pecuniary interest with respect to Council in Committee agenda items PLAN 06-18 and PLAN 07-18 and Council agenda item 11 (g) By-law 2018-12, as she is a neighbour to the site.

ADOPTION OF MINUTES

Resolution #18-72

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the regular Council Meeting minutes of January 9, 2018 and January 16, 2018, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #18-73

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on February 6, 2018, be received:

PLAN 04-18, ZBA 2017-10, Zoning By-law Amendment
PLAN 05-18, ZBA 2017-11, Zoning By-law Amendment, Garfield
PLAN 06-18, ZBA 2017-12, Zoning By-law Amendment,
PLAN 07-18, Consent Application B-22-17, 12944 Telephone Road
PLAN 08-18, Medical Marijuana Discussion
PLAN 09-18, Medical Marijuana Production Facility
TREA 05-18, Proposed Water Rates for 2018
TREA 06-18, Proposed Waste Water Rates 2018
TREA 07-18, Planning Letter for 2017 Audit
TREA 08-18, Private Road Grants Reserve

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Ontario Good Roads Association, request reforms to the Municipal Class Environmental Assessment Process (MCEA), dated January 17, 2018

Resolution #18-74

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the Ontario Good Roads Association, request for reforms to the Municipal Class Environmental Assessment Process (MCEA), dated January 17, 2018, be received.

"CARRIED"

ITEMS OF INFORMATION

Municipality of Trent Hills - Notice of Meeting to consider enlargement of Lower Trent jurisdiction

Resolution #18-75

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT a by-law be prepared to appoint Councillor Clark to attend on behalf of the Township of Cramahe at any meeting to be held pursuant to the provisions of the Conservation Authorities Act to determine whether the area over which the Lower Trent Region Conservation Authority has jurisdiction should be enlarged and, on behalf of the Township of Cramahe, to vote in favour of the Resolution enlarging the area in the Municipality of Trent Hills over which the Authority has jurisdiction.

"CARRIED"

Building Month End Report, December 2017

Resolution #18-76

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Month end Building Report for December, 2017 be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Meeting minutes of November 24, 2017

Resolution #18-77

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Heritage Cramahe Meeting minutes of November 24, 2017, be received.

"CARRIED"

OTHER BUSINESS

BY-LAWS

2018-06 Water Rates

Resolution #18-78

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2018-06 be read a first, second and third time and finally passed this 6th day of February, 2018.

"CARRIED"

2018-07, Wastewater Rates

Resolution #18-79

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT By-law 2018-07 be read a first, second and third time and finally passed this 6th day of February, 2018.

"CARRIED"

2018-08 Sale of Municipal land

Resolution #18-80

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT By-law 2018-08 be read a first, second and third time and finally passed this 6th day of February, 2018.

"CARRIED"

2018-09 Sale of Municipal land

Resolution #18-81

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2018-09 be read a first, second and third time and finally passed this 6th day of February, 2018.

"CARRIED"

2018-10, Zoning By-law Amendment, Chapman

Resolution #18-82

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT By-law 2018-10 be read a first, second and third time and finally passed this 6th day of February, 2018.

"CARRIED"

2018-11, Zoning By-law Amendment, Garfield

Resolution #18-83

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2018-11 be read a first, second and third time and finally passed this 6th day of February, 2018.

"CARRIED"

2018-12, Zoning By-law Amendment, Agromart

Resolution #18-84

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2018-12 be read a first, second and third time and finally passed this 6th day of February, 2018.

"CARRIED"

2018-13, Amendment to Fees and Charges By-law

Resolution #18-85

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT By-law 2018-13 be read a first, second and third time and finally passed this 6th day of February, 2018.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2018-14

Resolution #18-86

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT By-law 2018-14 be read a first, second and third time and finally passed this 6th day of February, 2018.

"CARRIED"

MOTION TO ADJOURN

Resolution #18-87

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 9:37 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram