



Minutes of a regular meeting of Council held on Tuesday, November 6, 2018 at 07:44 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, A. McNichol  
Operations Manager, J. Hoskin  
Planning Consultant, K. Hurford

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:44 p.m.

**CONFIRMATION OF AGENDA**

Resolution #18-420

Moved by Councillor Van Egmond      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 #18-421

Moved by Councillor Clark      Seconded by Councillor Gilligan

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

ADMIN 25-18, Sanitary Sewer Extension – EA, Additional Studies and Design Work  
OPER 19-18 Site Alteration Permit for 418 Hunt Road  
OPER 20-18 2018 Capital Projects Update  
PLAN 36-18, Zoning Bylaw Amendment, File: D14-WAL-09-18, Walsh  
PLAN 37-18, Zoning By-law Amendment, File: D14-BIL-10-18, Billik  
PLAN 38-18 Consent (Severance) Application File # D10-GIL-12 & 13-18 Gillespie  
PLAN 39-18 Consent (Severance) Application File # D10-MEE-14-18, Meekes  
PLAN 40-18 Minor Variance File: D13-COT-04-18  
PLAN 41-18 Minor Variance D13-BLA-05-18  
PLAN 42-18 Minor Variance, Kristensen, FILE: D13-KRI-06-18  
TREA 27-18 Treasury Information Report  
TREA 28-18 Financial Indicator Review

**"CARRIED"**

### **ITEMS FOR DIRECTION**

**Colborne/Cramahe Santa Claus Parade, Saturday, November 24, 2018,  
correspondence received from Royal Canadian Legion**

**Resolution #18-422**

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

**THAT** Council approve the request from the Royal Canadian Legion, Branch 187, to close off Hwy #2 from 7 p.m. starting at the corners of Elgin and King Streets, west on King Street to Victoria Square and west on Church to Ontario, south on Ontario to King, and east on King to Victoria Park; restrict parking on Division; and to permit the use of the Gazebo in Victoria Park for Santa on Saturday, November 24, 2018.

**"CARRIED"**

### **ITEMS OF INFORMATION**

**United Way Northumberland and County of Northumberland, Community  
Announcement - Support of 2-1-1**

**Resolution #18-423**

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

**THAT** the Community Announcement - Support 2-1-1, be received.

**"CARRIED"**

**Building Permit Month End Report, September, 2018**

**Resolution #18-424**

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

**THAT** the Building Permit Month End Report for September, 2018 be received.

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**Heritage Cramahe Meeting minutes, September 14, 2018**

**Resolution #18-425**

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

**THAT** the Heritage Cramahe Meeting minutes of September 14, 2018, be received.

**"CARRIED"**

**BY-LAWS**

**2018-61, Zoning By-law Amendment, Walsh**

**Resolution #18-426**

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

**THAT** By-law 2018-61 be read a first, second and third time and finally passed this 6th day of November, 2018.

**"CARRIED"**

**2018-62, Zoning By-law Amendment, Billik**

**Resolution #18-427**

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

**THAT** By-law 2018-62 be read a first, second and third time and finally passed this 6th day of November, 2018.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2018-63**

**Resolution #18-428**

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

**THAT** By-law 2018-63 be read a first, second and third time and finally passed this 6th day of November, 2018.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #18-429**

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

**THAT** the meeting adjourn at 7:46 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**