



Minutes of a regular meeting of Council held on Tuesday, April 17, 2018 at 08:07 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  
Operations Manager, J. Hoskin  
Planning Coordinator, H. Katyal  
Compliance Coordinator, H. Grant

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 8:07 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #18-165**

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

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

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #18-166**

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

**THAT** the regular Council Meeting minutes of April 3, 2018, be approved.

**"CARRIED"**

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

**Resolution #18-167**

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

**THAT** the following items from the proceedings of the Committee of Council meeting held on April 17, 2018, be received:

ADMIN-06-18, Funding Agreement – 2018 Main Street Revitalization Initiative

ADMIN-07-18, Bell –Master Communications Agreement

ADMIN 08-18, Interim Control Bylaw – Marijuana Production Facilities

ADMIN-09-18, Colborne Public School Drumline Trip – Request for funding

ADMIN-10-18, Order of Cramahe Award and Nomination Committee

ADMIN 11-18, Refreshment Vehicle (Chip Truck) Approval

TREA-13-18 New Capital Works Borrowing By-law - Burnham Park Cedar - 2018-22

TREA-14-18, Finance Department Update

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Township of Madawska Valley, resolution dated March 5, 2018, regarding financial resources for asset management**

**Resolution #18-168**

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

**THAT** Council support the Township of Madawska Valley, resolution dated March 5, 2018, requesting the Province provide the financial resources to support asset management programs.

**"CARRIED"**

**ITEMS OF INFORMATION**

**Lower Trent Conservation 2017 Annual Report**

**Resolution #18-169**

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

**THAT** the Lower Trent Region Conservation 2017 Annual Report be received.

**"CARRIED"**

**Lower Trent Region Watershed Report Card 2018**

**Resolution #18-170**

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

**THAT** the Lower Trent Region Watershed Report Card 2018, be received.

**"CARRIED"**

**2018 Lincoln Alexander Award, call for nominations**

**Resolution #18-171**

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

**THAT** the 2018 Lincoln Alexander Award, call for nominations, be received.

**"CARRIED"**

**BY-LAWS**

**2018-22 Infrastructure Ontario Borrowing By-law**

**Resolution #18-172**

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

**THAT** By-law 2018-22 be read a first, second and third time and finally passed this 17th day of April, 2018.

**"CARRIED"**

**2018-23 Main Street Revitalization Funding Agreement with AMO**

**Resolution #18-173**

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

**THAT** By-law 2018-23 be read a first, second and third time and finally passed this 17th day of April, 2018.

**"CARRIED"**

**2018-24 Bell - Fibre Optic Agreement**

**Resolution #18-174**

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

**THAT** By-law 2018-24 be read a first, second and third time and finally passed this 17th day of April, 2018.

**"CARRIED"**

**2018-25 Interim Control By-law - Marijuana Production Facilities**

**Resolution #18-175**

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

**THAT** By-law 2018-25 be read a first, second and third time and finally passed this 17th day of April, 2018.

**"CARRIED"**

**2018-26 Boards & Committee Appointments**

**Resolution #18-176**

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

**THAT** By-law 2018-26 be read a first, second and third time and finally passed this 17th day of April, 2018.

**"CARRIED"**

**2018-27 Sale of Land - Dana Johnston**

**Resolution #18-177**

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

**THAT** By-law 2018-27 be read a first, second and third time and finally passed this 17th day of April, 2018.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**2018-28**

**Resolution #18-178**

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

**THAT** By-law 2018-28 be read a first, second and third time and finally passed this 17th day of April, 2018.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #18-179**

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

**THAT** the meeting adjourn at 8:10 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**