



Minutes of a regular meeting of Council held on Tuesday, September 18, 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
Operations Manager, J. Hoskin
Compliance Coordinator, H. Grant
Roads Foreman/WWTP, P. Kelly
Planning Consultant, K. Hurford

CALL TO ORDER

Mayor Coombs called the meeting to order at 9:07 p.m.

CONFIRMATION OF AGENDA

Resolution #18-378

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 #18-379

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on September 18, 2018, be received:

ADMIN 21-18, Freedom Mobile Lease Agreement

ADMIN 22-18, Access Permit Agreement

OPER 15-18, Library Expansion

OPER 16-18, Burnham, Park and Cedar Reconstruction Update

OPER 17-18, Tender Results for Sanitary Sewer Repairs

PLAN 32-18, Reinstatement of by-law

PLAN 33-18, Consent (Severance) Application D10-WIL-09-18

PLAN 34-18, Consent (severance) Application, D10-STE-10

PLAN 35-18, Zoning By-law Amendment to Remove Holding Symbol "H"

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Highland Shores Children's Aid, request to proclaim the month of October as "Child Abuse Prevention Month"

Resolution #18-380

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

WHEREAS, child abuse is a complex and ongoing problem in our society, affecting children in the Township of Cramahe; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, and secure and to be free from neglect, as well as from verbal, emotional, sexual and physical abuse; and

WHEREAS, the Township of Cramahe faces a continuing need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and

WHEREAS, the Township of Cramahe has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS, our community is stronger when all citizens become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, residents of the Township of Cramahe celebrate children, our town's greatest resource and the community leaders of tomorrow;

NOW, THEREFORE, I Marc Coombs, Mayor, do hereby proclaim the month of October 2018 as **Child Abuse Prevention Month** in the Township of Cramahe, and commend this observance of the citizens of this area.

"CARRIED"

Highland Shores Children's Aid, request to proclaim the month of November as "Adoption Awareness Month"

Resolution #18-381

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

Every child deserves to be loved, nurtured and has a permanent family. Sadly, some children in the care of Highland shores Children's Aid are waiting for such a home. Adoption gives these young people a brighter future and brings great joy to the adoptive parents. It offers permanency and security and gives them the opportunity to develop healthy, nurturing relationships in a family setting.

WHEREAS, there are several children in Hastings, Northumberland and Prince Edward counties who are waiting for an adoptive home; and

WHEREAS, Highland Shores children's Aid has a continuing need for families who will adopt older children, sibling groups; children or youth with emotional, physical, social or behavioral challenges or medically fragile infants; and

WHEREAS, these children require extra patience and support to help them overcome previous hardships; and

WHEREAS, in fiscal 2017/2018, 9 children and youth from Hastings, Northumberland and Prince Edward counties were adopted; and

WHEREAS, it is important to stress that low income, being single or not owning a home does not disqualify individuals from adopting; and

WHEREAS, children waiting for adoptive parents and families who have adopted these children require and deserve community support;

NOW, THEREFORE, I, Marc Coombs, Mayor of the Township of Cramahe, do hereby proclaim **NOVEMBER 2018 as Adoption Awareness Month** in the Township of Cramahe

"CARRIED"

ITEMS OF INFORMATION

Building Permit Month End Report, August, 2018

Resolution #18-382

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the Building Permit Month End Report, August, 2018, be received.

"CARRIED"

BY-LAWS

2018-54, Access Agreement, Joseph and Susan Bell

Resolution #18-383

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

Tuesday, September 18, 2018,

THAT By-law 2018-54 be read a first second and third time and finally passed this 18th day of September, 2018.

"CARRIED"

2018-55, Zoning Amendment Reinstatement

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT By-law 2018-55 be read a first second and third time and finally passed this 18th day of September, 2018.

"CARRIED"

2018-56, Tower Site Lease Agreement Freedom Mobile

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT By-law 2018-56 be deferred to the next meeting

"CARRIED"

2018-57, Remove Holding Symbol, Foxtail Ridge

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT By-law 2018-57 be read a first second and third time and finally passed this 18th day of September, 2018.

"CARRIED"

CONFIRMATORY BY-LAW

2018-58

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2018-58 be read a first second and third time and finally passed this 18th day of September, 2018.

CARRIED"

MOTION TO ADJOURN

Resolution #18-388

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 9:08 p.m.

"CARRIED"

DEPUTY MAYOR, Sandra Arthur

CLERK, Julie Oram