



Minutes of a regular meeting of Council held on Tuesday, May 22, 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  
Planning Coordinator, H. Katyal

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:59 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #18-216**

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

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

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #18-217**

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

**THAT** the regular Council Meeting minutes of May 1, 2018, be approved.

**"CARRIED"**

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

**Resolution #18-218**

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

**THAT** the following items from the proceedings of the Committee of Council meeting held on May 22, 2018, be received:

BLDG 01-18, Lily's Court (Foxtail Ridge) Sign By-law Exemption Request

OPER 04-18, 1 Ton Truck Tender Results

OPER 05-18 Keeler Centre LED Lighting Retrofit

OPER 06-18 Elgin Street Water main Extension

OPER 07-18 Ontario Street and Dawson Road Bridge Rehabilitation

PLAN 17-18 Consent (Severance) Applications, D10-WAL-04-18 and D10-WAL-05-18

PLAN 18-18 Minor Variance D13-SIV-01-18

PLAN 19-18 Minor Variance D13-CUD-02-18

PLAN 20-18 Consent (Severance to create three new lots) Application, B-18-17, B-19-17, B-20-17, as amended

PLAN 21-18 Zoning By-law Amendment - D14-FID-03-18, as amended

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Hockey Season Re-alignment, correspondence from the Township of Selwyn, dated April 30, 2018**

**Resolution #18-219**

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

**THAT** Council support the resolution from the Township of Selwyn, dated April 30, 2018, that the Ontario Minor Hockey Association and the Ontario Women's Hockey Association consider commencing the competitive hockey season no earlier than October of each year in order to support local arenas in having more efficient environmentally friendly and economical operations; resulting in the ability to reduce or maintain rental fees for hockey teams which will in turn, keep registration costs reasonable and make hockey an accessible sport for Canadian children; and

**FURTHER THAT** a copy of this Resolution be forwarded to the local MPP, the Ministry of Tourism, Culture and Sport, the Association of Municipalities of Ontario

**"CARRIED"**

**ITEMS FOR DIRECTION**

**Minister of Senior Affairs, Nominations for Ontario Senior Achievement Award**

**Resolution #18-220**

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

**THAT** the Nominations for Ontario Senior Achievement Award be received.

**"CARRIED"**

**ITEMS OF INFORMATION**

**Building Permit Month End Report, March, 2018 amended**

**Resolution #18-221**

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

**THAT** the Building Permit Month End Report for March, 2018, as amended, be received.

**"CARRIED"**

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

**Resolution #18-222**

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

**THAT** the Building Permit Month End Report for April be received.

**"CARRIED"**

**June is "Seniors' Month", correspondence from Minister of Seniors' Affairs, dated May 4, 2018**

**Resolution #18-223**

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

**THAT** the Minister of Senior's Affairs correspondence dated May 4, 2018, regarding June as "Senior's Month" be received.

**"CARRIED"**

**Pupil Accommodation Review Guideline, update from Minister of Education, dated April 27, 2018**

**Resolution #18-224**

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

**THAT** the Pupil Accommodation Review Guideline update from Minister of Education, dated April 27, 2018, be received.

**"CARRIED"**

**Pickering Continued Operations-Economic Impact, correspondence from Ted GruetznerVP, Stakeholder Relations, dated April 26, 2018**

**Resolution #18-225**

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

**THAT** the Pickering Continued Operations-Economic Impact, correspondence from Ted Gruetzner, VP, Stakeholder Relations, dated April 26, 2018, be received.

**"CARRIED"**

**Lower Trent 2017 Municipal Source Water Protection Services Report**

**Resolution #18-226**

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

**THAT** the Lower Trent 2017 Municipal Source Water Protection Services Report, be received.

**"CARRIED"**

**Hwy 401 Planning Study, Stantec Consulting, dated April 26, 2018**

**Resolution #18-227**

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

**THAT** the Hwy 401 Planning Study, Stantec Consulting, dated April 26, 2018, be referred to staff.

**"CARRIED"**

**Canadian Pacific - 2018 Vegetation Control Program**

**Resolution #18-228**

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

**THAT** the Canadian Pacific - 2018 Vegetation Control Program correspondence be received.

**"CARRIED"**

## **MINUTES OF BOARDS AND COMMITTEES**

**Heritage Cramahe Committee Meeting minutes dated March 29, 2018**

**Resolution #18-229**

**Moved by Councillor: Seconded by Councillor:**

**THAT** the Heritage Cramahe Committee Meeting minutes dated March 29, 2018, be received.

**"CARRIED"**

## **BY-LAWS**

**By-law 2018-34 - D14-FID-03-18 Lily's Court Subdivision**

**Resolution #18-230**

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

**THAT** By-law 2018-34 be read a first, second and third time and finally passed this 22nd day of May, 2018.

**"CARRIED"**

**By-law 2018-35 Development Charges**

**Resolution #18-231**

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

**THAT** By-law 2018-35 be read a first, second and third time and finally passed this 22nd day of May, 2018.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2018-36**

**Resolution #18-232**

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

**THAT** By-law 2018-36 be read a first, second and third time and finally passed this 22nd day of May, 2018.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #18-233**

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

**THAT** the meeting adjourn at 8:08 p.m.

**"CARRIED"**

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**MAYOR, MARC COOMBS**

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**CLERK, JULIE ORAM**