



Minutes of a regular meeting of Council held on Tuesday, April 2, 2019 at 08:55 PM, in the Keeler Centre.

ROLL CALL

Present Were: Mayor M. Martin
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
Operation Manager, J. Hoskin
Interim Fire Chief, T. Burgess
Compliance Coordinator, H. Grant
Planning Consultant, H. Sadler, EcoVue

CALL TO ORDER

Mayor Martin called the meeting to order at 8:55 p.m.

CONFIRMATION OF AGENDA

Resolution #19-172

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Approval of the regular Council Meeting minutes of March 19, 2019, Special Meeting minutes of March 22, 2019

Resolution #19-173

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the regular Council Meeting minutes of March 19, 2019, be approved and the Special Meeting minutes of March 22, 2019 be approved as amended.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-174

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Committee of Council meeting held on April 2, 2019, be received:

OPER 06-19 Vehicle and Equipment Inventory

PLAN 03-19 Storrack Site Plan Agreement

PLAN 05-19 Extension of the Marijuana Interim Control By-law

TREA 13-19 2019 Budget Deliberations, as amended

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Board of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit, support for Provincial Oral Health Program for Low-Income Adults and Seniors

Resolution #19-175

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council endorse the Board of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit, request for support for Provincial Oral Health Program for Low-Income Adults and Seniors

"CARRIED"

ITEMS FOR DIRECTION

Municipal Resolution supporting AGCO Special Occasion Permit, 1 Church St. E. request from Derek Sharpe

Resolution #19-176

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

WHEREAS on Saturday, May 11, 2019, the Top Prize Karaoke Series, an Ontario-wide karaoke contest running all summer long, will occur at The Church, at 1 Church St. E. in Colborne, Ontario, and

WHEREAS the winner of this event will represent Colborne, and

THAT as part of this event, application for a Special Occasion Permit to serve alcohol has been made by Derek Sharpe, organizer;

NOW THEREFORE BE IT RESOLVED THAT Council for the Township of Cramahe deems the event to be of municipal significance.

"CARRIED"

ITEMS OF INFORMATION

The Chair received Council consent to dispense with the following items with one resolution.

- a.) New Infrastructure Funding for Local Communities Through a Municipal Top-Up
- b.) Correspondence from Steve Clark, Minister of Municipal Affairs and Housing, regarding a one-time payment in the 2018-19
- c.) Canada Infrastructure Program, launch of funding program for transit
- d.) County of Northumberland, proclamation of April as "Be a Donor Month"
- e.) City of Quinte West, resolution regarding bottled water
- f.) Lakefront Utilities Inc., position on Fixing the Hydro Mess Act, 2019

Resolution #19-177

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT Items of Information 9 a.) to f.) be received.

"CARRIED"

BY-LAWS

By-law 2019-24, Appointment of Auditors

Resolution #19-178

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2019-24 be read a first, second and third time and finally passed this 2nd day of April, 2019

"CARRIED"

By-law 2019-25, Zoning By-law Amendment, 248 Durham Street N. Williams/Pillsworth

Resolution #19-179

Moved by Councillor Gilligan Seconded by Deputy Mayor

THAT By-law 2019-25 be read a first, second and third time and finally passed this 2nd day of April, 2019.

"CARRIED"

2019-26 Amend/Extend Marijuana Interim Control By-law 2018-25

Resolution #19-26

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT By-law 2019-26 be read a first, second and third time and finally passed this 2nd day of April, 2019.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2019-27

Resolution #19-181

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-27 be read a first, second and third time and finally passed this 2nd day of April, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-182

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 9:01 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram