



Minutes of a regular meeting of Council held on Tuesday, July 2, 2019 at 07:00 PM, in the Castleton Town Hall

**ROLL CALL**

Present Were: Mayor M. Martin  
Deputy Mayor S. Arthur  
Councillor D. Clark  
Councillor T. Gilligan  
Councillor E. Van Egmond

Also Present: Acting CAO/Treasurer, A. McNichol  
Director of Corporate Services/Clerk, J. Oram  
Operations Manager, J. Hoskin  
Interim Fire Chief, T. Burgess  
Compliance Coordinator, H. Grant

**CALL TO ORDER**

Mayor Martin called the meeting to order at 7:52 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #19-346**

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

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

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

Approval of the regular Council Meeting minutes of June 18, 2019

**Resolution #19-347**

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

**THAT** the regular Council Meeting minutes of June 18, 2019, be approved.

"CARRIED"

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

**Resolution #19-348**

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

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

ADMIN 19-19 Retro Vinyl Sidewalk Party

ADMIN 20-19 Compliance Coordinator Report

OPER 17-19 Temporary Roads Operator

OPER 18-19 Cramahe Town Hall Floor Refinishing

PLAN 16-19 Zoning By-law Amendment File: D14-HUNCHE-04-19

TREA 23-19 Strategic Asset Management Plan Policy

TREA 24-19 Treasury Information Report

"CARRIED"

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Municipality of Brighton, resolution regarding flooding along Lake Ontario and the International Joint Commission's Plan 2014**

**Resolution #19-349**

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

**WHEREAS** flooding along the Lake Ontario shoreline has adverse social and financial effects to the Township of Cramahe;

**AND WHEREAS** the Township of Cramahe and neighbouring municipalities have experienced flooding events in 2017 and 2019;

**AND WHEREAS** Great Lakes' levels are regulated by the International Joint Commission's (IJC) Plan 2014;

**AND WHEREAS** relatively stable lake levels were experienced under IJC Plan 1958DD;

**NOW THEREFORE BE IT RESOLVED THAT** the Township of Cramahe advocate that our Federal partners work with the IJC to develop a new plan that includes flood mitigation;

**AND FURTHER THAT** Council authorizes the Mayor to engage with Government and Non-Government organizations and agencies involved with Lake Ontario flood mitigation.

"CARRIED"

**ITEMS OF INFORMATION**

**Notice of Closure - MTO Contract 2019-4001, Highway 401 west bound off ramp**

**Resolution #19-350**

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

**THAT Council receive the Highway 401 Notice of Closure of west bound off ramp**

**"CARRIED"**

**BY-LAWS**

**2019-42 Zoning By-law Amendment D14-HUNCHE-04-19**

**Resolution #19-351**

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

**THAT By-law 2019-42 be read a first, second and third time and finally passed this 2nd day of July, 2019.**

**"CARRIED"**

**OTHER BUSINESS**

**Resolution #19-352**

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

**THAT Council move into a closed session at 7:56 p.m., pursuant to the Municipal Act, 2001, Section 239 2(b) to discuss personal matters about an identifiable individual, including municipal or local board employees, with respect to employee relations**

**"CARRIED"**

**Resolution #19-353**

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

**THAT Council return to open session at 8:35 p.m.**

**"CARRIED"**

Staff was provided direction in the closed session and there were no motions as a result.

**CONFIRMATORY BY-LAW**

**2019-43**

**Resolution #19-354**

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

**THAT** By-law 2019-43 be read a first, second and third time and finally passed this 2nd day of July, 2019.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #19-355**

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

**THAT** the meeting adjourn at 8:35 p.m.

**"CARRIED"**

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**MAYOR, Mandy Martin**

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**CLERK, Julie Oram**