



Minutes of a regular meeting of Council held on Tuesday, September 3, 2019 at 07:00 PM, in the Council Chambers

ROLL CALL

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

Also Present: Interim CAO/Treasurer
Director of Corporate Services/Clerk, J. Oram
Fire Chief, T. Burgess
Planning Consultant, H. Sadler

CALL TO ORDER

Mayor Martin called the meeting to order at 9:36 p.m.

CONFIRMATION OF AGENDA

Resolution #19-423

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Approval of the regular Council Meeting minutes of August 6, 2019

Resolution #19-424

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the regular Council Meeting minutes of August 6, 2019, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-425

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Council in Committee Meeting held on September 3, 2019, be received:

FIRE 07-19 Cramahe Township Fire Department General Report

OPER 24-19 Tender Results for Upgrades to the Colborne Drinking Water System

OPER 25-19 Site Alteration Permits

OPER 26-19 Soccer Pitch Stage Two

PLAN 24-19 Zoning By-law Amendment, 204 King Street East

PLAN 25-19 Zoning By-law Amendment, Mensen, Part of Lot 22, Concession 4

PLAN 26-19 Zoning By-law Amendment, 1657 County Road 25

PLAN 27-19 Zoning By-law Amendment, 215 King Street

PLAN 28-19 Request for Certificate of Validation, Section 57 Application, Teleki

PLAN 29-19 Freedom Mobile Telecommunications Facility Proposal

PLAN 30-19 Cannabis P&P Facilities - Update

TREA 25-19 2018 Audited Financial Statements

TREA 26-19 2019 Santa Clause Parade Grant Application

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Leaking Gas Wells, support resolution from Northfolk County, dated August 13, 2019

Resolution #19-426

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Leaking Gas Wells, support resolution from Northfolk County, dated August 13, 2019, be received.

"CARRIED"

ITEMS FOR DIRECTION

Cramahe Strong, request for municipal support resolution and use of municipal resources for the "Harvest Moon Fest", October 5, 2019

Resolution #19-427

Moved by Councillor Clark Seconded by Councillor Gilligan

WHEREAS on Saturday, October 5, 2019, "Harvest Moon Fest 2019 - A Celebration in the Square" will occur in Victoria Square, Colborne, Ontario; and

WHEREAS the group organizing the event, "Cramahe Strong" is a not for profit group raising funds to redevelop and revitalize the municipal tennis courts and building;

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

THAT Council approves the use of the Township Hall washrooms throughout the day of the event; and

THAT Percy Street be closed from Church Street to King Street from 7 a.m. to 12 a.m.; and

THAT staff provided tables and chair and assist with set up on the evening of October 4, 2019.

"CARRIED"

Ontario Power Generation, Electric Vehicle Charging Stations in Cramahe Township

Resolution #19-428

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Electrical Charging Station information provided by Ontario Power Generation be referred to staff to investigate and report.

"CARRIED"

ITEMS OF INFORMATION

Provincial Policy Statement Review - Draft Policies, announcement from Ministry of Municipal Affairs and Housing, July 22, 2019

Resolution #19-429

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Provincial Policy Statement Review - Draft Policies, announcement from Ministry of Municipal Affairs and Housing, July 22, 2019, be received.

"CARRIED"

Office of the Solicitor General repeal of Public Reports Regulation, dated August 26, 2019

Resolution #19-430

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Office of the Solicitor General repeal of Public Reports Regulation, letter dated August 26, 2019, be received.

"CARRIED"

BY-LAWS

2019-52 Zoning By-law Amendment

Resolution #19-431

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-52 be read a first, second and third time and finally passed this 3rd day of September, 2019.

"CARRIED"

2019-53 Zoning By-law Amendment

Resolution #19-432

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-53 be read a first, second and third time and finally passed this 3rd day of September, 2019.

"CARRIED"

2019-54 Zoning By-law Amendment

Resolution #19-433

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-54 be read a first, second and third time and finally passed this 3rd day of September, 2019.

"CARRIED"

2019-55 Zoning By-law Amendment

Resolution #19-434

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-55 be read a first, second and third time and finally passed this 3rd day of September, 2019.

"CARRIED"

CONFIRMATORY BY-LAW

2019-56

Resolution #19-435

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2019-56 be read a first, second and third time and finally passed this 3rd day of September, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-436

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 9:40 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram