



Minutes of a regular meeting of Council held on Tuesday, February 5, 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: CAO/Deputy Clerk, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Treasurer, A. McNichol
Interim Fire Chief, T. Burgess

CALL TO ORDER

Mayor Martin called the meeting to order at 8:23 p.m.

INTRODUCTION OF ADDENDUM ITEMS

Correspondence and request for Council support from Candace Cox, The Mill at Piper Creek, for "Yarns from the Mill 2019", dated February 4, 2019, be added for direction.

CONFIRMATION OF AGENDA

Resolution #19-045

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the agenda be approved as amended.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Approval of the Special Council Meeting minutes of January 9, 2019 and regular Council Meeting minutes of January 22, 2019

Resolution #19-046

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Special Council Meeting minutes of January 9, 2019 and regular Council Meeting minutes of January 22, 2019, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-047

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Committee of Council meeting held on February 5, 2019, be received:

BLDG 01-19 Development Agreement with The Big Apple

PLAN 01-19 Request to purchase Municipal Land – Doug Kelly Excavating **DEFERRED**

TREA 06-19 Water Rates

TREA 07-19 Wastewater Rates

TREA 08-19 Funding Agreement – 2018/2019 Gas Tax Funds for Public Transportation Program

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Town of Georgina, resolution dated January 16, 2019, regarding Bill 66 "Restoring Ontario's Competitiveness Act"

Resolution #19-048

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Town of Georgina, resolution dated January 16, 2019, regarding Bill 66 "Restoring Ontario's Competitiveness Act", be received.

"CARRIED"

Town of Orangeville, resolution dated January 17, 2019 regarding Bill 66

Resolution #19-049

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Town of Orangeville, resolution dated January 17, 2019 regarding Bill 66, be received.

"CARRIED"

ITEMS FOR DIRECTION

Request from Taso Chatzianastasiou, owner/operator of Pizza Amore for use of municipal sidewalk

Resolution #19-050

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the request from Taso Chatzianastasiou, owner/operator of Pizza Amore for use of municipal sidewalk for a patio, be referred to staff to investigate and report to Council.

"CARRIED"

Request from Tom Copping, Director of Operations, Big Apple, dated January 29, 2019, regarding connection to the town sewer system.

Resolution #19-051

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the request from Tom Copping, Director of Operations, Big Apple, dated January 29, 2019, regarding connection to the town sewer system, be received.

"CARRIED"

Correspondence from Marlene Maskell and Lorraine Chapman, dated January 28, 2019, regarding rental pricing of the Keeler Centre

Resolution #19-052

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the correspondence from Marlene Maskell and Lorraine Chapman, dated January 28, 2019, regarding rental pricing of the Keeler Centre, be referred to staff.

"CARRIED"

Correspondence and request for Council support from Candace Cox, The Mill at Piper Creek, for "Yarns from the Mill 2019", dated February 4, 2019.

Resolution #19-053

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Council for the Township of Cramahe supports the Mill at Piper Creek and the Yarns from the Mill 2019 Festival; and

THAT Council recognizes the Mill at Piper Creek as a community group of the Township of Cramahe; and

THAT as a Community Group, the Mill at Piper Creek is subsidized rental fees for the use of municipal facilities for the Castleton Town Hall and provided advertising for the Yarns from the Mill 2019 Festival.

"CARRIED"

ITEMS OF INFORMATION

Building Report - December 2018, Month end Report

Resolution #19-054

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Building Report - December 2018, Month end Report, be received.

"CARRIED"

MPAC, 2018 Year End Assessment Report

Resolution #19-055

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the MPAC, 2018 Year End Assessment Report, be received.

"CARRIED"

Municipal Information, Pizza Amore, 29 King St

Resolution #19-056

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the AGCO Municipal Information from Pizza Amore, 29 King St., be received.

"CARRIED"

Minister of Finance, correspondence dated January 25, 2019,

Resolution #19-057

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Minister of Finance, correspondence dated January 25, 2019, be received.

"CARRIED"

Minister of Municipal Affairs and Housing, correspondence dated January 31, 2019,
regarding joint and several liability

Resolution #19-058

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Minister of Municipal Affairs and Housing, correspondence dated January 31,
2019, regarding joint and several liability, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Approval of the Heritage Cramahe Meeting minutes, November 29, 2019

Resolution #19-059

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT the Heritage Cramahe Meeting minutes, dated November 29, 2019, be received.

"CARRIED"

BY-LAWS

2009-10 Water Rates

Resolution #19-060

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT By-law 2019-10 be read a first, second and third time and finally passed this 5th day of February, 2019.

"CARRIED"

2009-11 Wastewater Rates

Resolution #19-061

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT By-law 2019-11 be read a first, second and third time and finally passed this 5th day of February, 2019.

"CARRIED"

2009-12 Deeming By-law Kelwood Subdivision

Resolution #19-062

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT By-law 2019-12 be read a first, second and third time and finally passed this 5th day of February, 2019.

"CARRIED"

2019-13 Gas Tax Funding Agreement

Resolution #19-063

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT By-law 2019-13 be read a first, second and third time and finally passed this 5th day of February, 2019.

"CARRIED"

2019-14 IT Services Agreement with County of Northumberland

Resolution #19-064

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT By-law 2019-14 be read a first, second and third time and finally passed this 5th day of February, 2019.

"CARRIED"

2019-15 Development Agreement with The Big Apple

Resolution #19-065

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT By-law 2019-15 be read a first, second and third time and finally passed this 5th day of February, 2019.

"CARRIED"

Resolution #19-066

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT Council return to the closed session at 8:48 p.m., to consider, pursuant to the Municipal Act, 2001, Section 239 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board with respect to surplus land; 239 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to development

"CARRIED"

Resolution #19-067

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT Council move to open session at 9:20 p.m.

"CARRIED"

Resolution #19-068

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT Council direct staff to proceed with the hiring of a new Public Works Operator, as identified in Issue Paper RDS 19-07.

"CARRIED"

CONFIRMATORY BY-LAW

2019-16 Confirmatory

Resolution #19-069

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT By-law 2019-16 be read a first, second and third time and finally passed this 5th day of February, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-070

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 9:20 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram