



Minutes of a regular meeting of Council held on Tuesday, August 6, 2019 at 07:00 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: Acting CAO/Treasurer, A. McNichol
Director of Corporate Services/Clerk, J. Oram
Operations Manager, J. Hoskin
Fire Chief, T. Burgess
Planning Consultant, H. Sadler

CALL TO ORDER

Mayor Martin called the meeting to order at 8:28 p.m.

CONFIRMATION OF AGENDA

Resolution #19-382

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Deputy Mayor Arthur declared a non-disqualifying interest in agenda item 12.b) By-law 2019-48 in accordance with Rule No.1 of the Code of Conduct as she is a neighbour.

ADOPTION OF MINUTES

Approval of the regular Council Meeting minutes of July 2, 2019 and Special Council meeting of July 19, 2019

Resolution #19-383

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the regular Council Meeting minutes of July 2, 2019 and Special Council Meeting minutes of July 19, 2019, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-384

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Committee of Council meeting held on August 6, 2019, be received:

ADMIN-21-19 Administration Information Report

ADMIN 22-19 Secondary Plan Report

ADMIN 23-19 Mainstreet Revitalization Report - **deferred**

FIRE 04-19 Fire Department General Report – April, 2019

FIRE 05-19 Fire Department General Report – May, 2019

FIRE 06-19 Fire Department General Report – June, 2019

OPER 20-19 Backhoe Tender Results

OPER 21-19 Source Protection Plan Update

OPER 22-19 Water Distribution Master Plan Request for Quotation Results

OPER 23-19 General Operations Report

PLAN 19-19 Zoning By-law Amendment – Steacy

PLAN 20-19 Zoning By-law Amendment – D14-FID 11-18 Remove Holding Symbol “H”

PLAN 21-19 Zoning By-law Amendment – TCO Agromart - Remove Holding Symbol “H”

PLAN 22-19 Planning Study of potential changes to the Township of Cramahe Official Plan Aggregate Resources policy

PLAN 23-19 Planning Study of the Land Use Impacts of Cannabis Cultivation and Processing Facilities - **deferred**

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Request Support to combine OGRA and ROMA Conferences

Township of Tyendinaga, Town of Halton Hills, County of Northumberland

Resolution #19-385

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT Council for the Township of Cramahe supports the re-establishment of a combined OGRA and ROMA Conference

"CARRIED"

Farm Safety Resolution 2019, request for support

**Township of Warwick, Town of Plympton-Wyoming
Resolution #19-386**

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the Council for the Township of Cramahe support the motion provided by the Township of Warwick with regard to Enforcement for Safety on Family Farms.

"CARRIED"

Municipal Amalgamation, Township of McKellar, request for support dated July 16, 2019

Resolution #19-387

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT Council receive the request from the Township of McKellar, dated July 16, 2019.

"CARRIED"

ITEMS FOR DIRECTION

Freedom Mobile - Notice of proposed work in Township of Cramahe

Resolution #19-388

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the correspondence from Freedom Mobile/Forbes Bros., regarding cell tower construction be referred to planning staff for a report and guidance, for the September 3rd, 2019 meeting.

"CARRIED"

ITEMS OF INFORMATION

Monthly Building Permit Report - June, 2019

Resolution #19-389

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Monthly Building Permit Report for June, 2019, be received.

"CARRIED"

CN Rail Safety Week, September 23-29, 2019

Resolution #19-390

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the CN Rail Safety Week, September 23-29, 2019, be received.

"CARRIED"

Municipal Disaster Recovery Assistance (MDRA) program information, Minister of Municipal Affairs, received June 27, 2019

Resolution #19-391

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Municipal Disaster Recovery Assistance (MDRA) program information from Minister of Municipal Affairs, received June 27, 2019, be received.

"CARRIED"

Provincial Policy Statement Review - Draft Policies, notification of consultation launch, Minister of Municipal Affairs, July 22, 2019

Resolution #19-392

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Provincial Policy Statement Review - Draft Policies, notification of consultation launch, Minister of Municipal Affairs, July 22, 2019, be received.

"CARRIED"

Northumberland Humane Society, Animal Welfare Enforcement, release dated July 25, 2019

Resolution #19-393

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Northumberland Humane Society, Animal Welfare Enforcement release dated July 25, 2019, be received.

"CARRIED"

Minister of Attorney General, government consultations regarding joint and several liability, insurance costs and "liability chill", received July 12, 2019

Resolution #19-394

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT Council direct staff to prepare a response with respect to joint and several liability, insurance costs and "liability chill" to submit to the Minister of Attorney General, for September 27, 2019.

"CARRIED"

AMO, comments on Minister of Attorney General Joint and Several Liability consultation

Resolution #19-395

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT Council receive the AMO comments regarding the Minister of Attorney General Joint and Several Liability consultation.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Meeting minutes of May 23, 2019

Resolution #19-396

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Heritage Cramahe Meeting minutes of May 23, 2019, be received.

"CARRIED"

OTHER BUSINESS

BY-LAWS

2019-47 Zoning By-law Amendment, Steacy

Resolution #19-397

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2019-47 be read a first, second and third time and finally passed this 6th day of August, 2019.

"CARRIED"

2019-48 Removal of Holding "H", TCO Agromart

Resolution #19-398

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT By-law 2019-48 read a first, second and third time and finally passed this 6th day of August, 2019.

"CARRIED"

2019-49 Removal of Holding "H" Foxtail Ridge

Resolution #19-399

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2019-49 read a first, second and third time and finally passed this 6th day of August, 2019.

"CARRIED"

2019-50 Appoint a Fire Chief

Resolution #19-400

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT By-law 2019-50 be read a first, second and third time and finally passed this 6th day of August, 2019.

"CARRIED"

MOTION TO MOVE INTO 'CLOSED SESSION'

Resolution #19-401

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council move into a Closed session at 8:55 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 compensation and appointments to boards; Section 239 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board with respect to a request to purchase land

"CARRIED"

Resolution #19-402

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council return to open session at 9:22 p.m.

"CARRIED"

CONFIRMATORY BY-LAW

2019-51

Resolution #19-403

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-51 be read a first, second and third time and finally passed this 6th day of August, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-404

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 9:23 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram