



**Township of Cramahe Council
Minutes
December 17, 2019**

Minutes of a regular meeting of Council held on Tuesday, December 17, 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/Treasurer/Deputy Clerk A. McNichol
Interim Clerk B. Vosbough
Senior Planner H. Sadler
Fire Chief T. Burgess
Manager of Operations J. Hoskin
Compliance Coordinator H. Grant

CALL TO ORDER

Mayor Martin called the meeting to order at 9:34 p.m.

INTRODUCTION OF ADDENDUM ITEMS

NONE

CONFIRMATION OF AGENDA

Resolution #19-621

Moved by Councillor Van Egmond

Seconded by Councillor Gilligan

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Council Regular Meeting minutes of December 3, 2019

Resolution #19-622

Moved by Councillor Gilligan

Seconded by Councillor Clark

THAT the regular Council Meeting minutes of December 3, 2019 be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Amendment Resolution #19-586 from December 3, 2019 Council minutes

Resolution #19-623

Moved by Councillor Clark

Seconded by Councillor Gilligan

THAT we strike out the date November 19, 2019 that follows the proceedings of the Council Meeting and insert the date December 3, 2019 before the words "are received".

AND FURTHER THAT if the amendment is adopted, the motion will read as follows:

THAT the following items from the proceedings of the Council-in-Committee of December 3, 2019 are received:

- a) ADMIN 36-19 2019 Organizational Chart
- b) ADMIN 37-19 Pay Equity Plan - Union
- c) ADMIN 38-19 2020 Budget Schedule & Guidelines
- d) ADMIN 39-19 Municipal Modernization Grant - Intake 1
- e) ADMIN 40-19 Draft Affordable Housing Strategy - Cramahe Township
- f) ADMIN 41-19 Appointment of Franz Weilandt to the Land Division Advisory Committee and Paul Longo to the Police Service Board (Retroactive to October 15, 2019)
- g) OPER 30-19 General Operations Report
- h) PLAN 41-19 Secondary Units - Official Plan and Zoning By-law Amendments to introduce new Policies and Regulations
- i) PLAN 44-19 Proposed Official Plan Amendment No. 15 - Aggregate Resources designation revisions
- j) PLAN 45-19 Request for Letter of Concurrent 220 Herley Road Telecommunications Tower OCO341, Forbes Bros. Ltd. on behalf of Freedom Mobile
- k) PLAN 46-19 Proposed Official Plan Amendment No. 16 - Cannabis Production and Processing Facilities
- l) PLAN 47-19 Development Agreement for the Big Apple

"CARRIED"

Resolution #19-624

Moved by Councillor Clark

Seconded by Councillor Gilligan

THAT we strike out the word "**Heating**" that follows the words "Committee of Adjustment" and comes before "**at 7:30 p.m.**" and correct the spelling of the word to read "**Hearing**"

If the amendment is adopted, the statement under **OTHER BUSINESS** and is part of the Council-in-Committee Minutes of Tuesday, November 19, 2019 will read as follows:

"Mayor Martin paused the meeting to return to the Committee of Adjustment Hearing at 7:30 p.m."

"CARRIED"

RESOLUTION TO ADOPT THE PROCEEDINGS OF THE COUNCIL-IN-COMMITTEE MEETING

Resolution #19-625

Moved by Councillor Clark

Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Council-in-Committee Meeting of December 17, 2019 are received:

- a) ADMIN 42-19 Administration Information Report
- b) ADMIN 43-19 Municipal Grant and Donation Policy
- c) OPER 31-19 General Operations Report
- d) OPER 32-19 ICIP Green Stream Grant Application
- e) PLAN 48-19 Consent Application D10-B23-17 - 22 Durham Street South
- f) PLAN 49-19 Consent Application D10-WIL-10-19 Applicant: Timothy Williams

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

City of Stratford
Resolution in Support of Conservation Authorities
Correspondence date December 6, 2019

Town of Plympton-Wyoming
Re: Supporting Township of Springwater resolution in regards to
Conservation Authority Levies
Correspondence dated: December 3, 2019

Township of Greater Madawaska (Resolution No. 261-19) Re: support for ministers to allow for
electronic delegation
Correspondence dated: November 18, 2019

Resolution #19-627

Moved by Councillor Clark

Seconded by Councillor Van Egmond

THAT Council receive the following correspondence for information:

- a) City of Stratford
Resolution in Support of Conservation Authorities
Correspondence dated December 6, 2019

- b) Town of Plympton-Wyoming
Re: Supporting Township of Springwater resolution in regards to Conservation
Authority Levies
Correspondence dated December 3, 2019

- c) Township of Greater Madawaska (Resolution No. 261-19)
Re: Support for ministers to allow for electronic delegation
Correspondence dated November 18, 2019

“CARRIED”

ITEMS FOR DIRECTION

Royal Canadian Legion, Branch #187 - Invitation to their New Year's Levee Date of event: Wednesday, January 1, 2020 - 12 noon and 4 p.m.
Request for RSVP to colbornelegion@gmail.com Date of correspondence: November 29, 2019

Resolution #19-627

Moved by Councillor Gilligan

Seconded by Councillor Van Egmond

THAT Council receive the Royal Canadian Legion, Branch #187 invitation to their New Year's Levee on Wednesday, January 1, 2020 between 12 noon and 4 p.m. and anyone wishing to attend are requested to RSVP to colbornelegion@gmail.com; and

FURTHER THAT Mayor Martin has advised that she will attend this event.

"CARRIED"

ITEMS OF INFORMATION

Ministry of Health - New Northumberland Ontario Health Team to Provide Better Connected Care for Patients Ontario Provincial Police Municipal Policing Bureau News Bulletin - December 2019

Marco Mecozzi, P. Eng.

Re: Acknowledgement and Thank you extended to Mr. Sproule, CBO Correspondence dated December 6, 2019

The Bridge Hospice

Fundraising Initiative - 2020 Heating, Ventilation & Air conditioning system
Correspondence dated: November 24, 2019

County of Northumberland

Re: Public invited to participate in Internet speed test to help improve local broadband
Correspondence received: December 11, 2019

Resolution #19-628

Moved by Councillor Clark

Seconded by Councillor Gilligan

THAT Council receive the following correspondence for information:

a) Ministry of Health - New Northumberland Ontario Health Team to provide Better Connected Care for Patients.

- b) Ontario Provincial Police Municipal Policing Bureau News Bulletin - December 2019.

- c) Marco Mecozzi, P.Eng
Re: Acknowledgement and Thank you extended to Mr. Sproule, CBO
Correspondence dated December 6, 2019.

- d) The Bridge Hospice
Re: Fundraising Initiative - 2020 - Heating, Ventilation and Air conditioning system
Correspondence dated November 24, 2019.

- e) County of Northumberland
Re: Public invited to participate in Internet speed test to help improve local broadband
Correspondence dated December 11, 2019.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Minutes - October 17, 2019

Resolution #19-629

Moved by Councillor Clark

Seconded by Councillor Gilligan

THAT Council receive the Heritage Cramahe minutes - October 17, 2019 as presented.

"CARRIED"

CONFIRMATORY BY-LAW

By-Law Number 2019-83

Resolution #19-630

Moved by Councillor Van Egmond

Seconded by Deputy Mayor Arthur

THAT By-law Number 2019-93 to confirm the proceedings of the Corporation of the Township of Cramahe Council at its regular meeting of Council held December 17, 2019 be read a first, second and third time and finally passed **17th** day of **December, 2019.**

"CARRIED"

MOTION TO ADJOURN

Resolution #19-631

Moved by Councillor Van Egmond

THAT the meeting adjourn at 9:50 p.m.

Seconded by Councillor Gilligan

"CARRIED"

MAYOR, Mandy Martin

INTERIM CLERK, Beth Vosbough