



Minutes of a regular meeting of Council held on Tuesday, September 17, 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: Interim CAO/Treasurer, A. McNichol
Director of Corporate Services/Clerk, J. Oram
Operations Manager, J. Hoskin
Fire Chief, T. Burgess

CALL TO ORDER

Mayor Martin called the meeting to order at 8:34 p.m.

CONFIRMATION OF AGENDA

Resolution #19-447

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

Approval of the regular Council Meeting minutes of September 3, 2019

Resolution #19-448

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

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

"CARRIED"

Tuesday, September 17, 2019,

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-449

Moved by Deputy Mayor Arthur

Seconded by Councillor Clark

THAT the following items from the proceedings of the Council in Committee Meeting held on September 17, 2019, be received:

ADMIN 26-19 Administration Information

ADMIN 27-19 Proposal for Renewal of Source Protection Risk Management Services

ADMIN 28-19 Mainstreet Revitalization Report

FIRE 08-19 Cramahe Township Fire Department General Report

OPER 27-19 General Operations Report

PLAN 31-19 Zoning By-law Amendment, 767 Mount Pleasant Road

TREA-27-19 Treasury Information Report

"CARRIED"

ITEMS FOR DIRECTION

Highland Shores Children's Aid, Proclamation of October as Child Abuse Prevention Month and permission to tie purple ribbons to the lamp posts in downtown Colborne for the month of October

Resolution #19-450

Moved by Councillor Van Egmond

Seconded by Councillor Gilligan

WHEREAS, child abuse is a complex and ongoing problem in our society, affecting many children in the Township of Cramahe; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, and secure and to be free from neglect, as well as from verbal, emotional, sexual and physical abuse; and

WHEREAS, the Township of Cramahe faces a continuing need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and

WHEREAS, the Township of Cramahe has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS, our community is stronger when all citizens become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, residents of the Township of Cramahe celebrate children, our town's greatest resource and the community leaders of tomorrow;

NOW, THEREFORE, I Mandy Martin, Mayor, do hereby proclaim the month of October 2019 as Child Abuse Prevention Month in the Township of Cramahe, and commend this observance by the citizens of this area.

"CARRIED"

ITEMS OF INFORMATION

Monthly Building Permit Reports - July and August, 2019

Resolution #19-451

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Monthly Building Permit Reports for July and August, 2019, be received.

"CARRIED"

Dedication Ceremony - Donation of 3 sculptures from David Rubben Piqtoukun to Colborne Public School, Friday, September 20, 2019 at 1:00 p.m.

Resolution #19-452

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Dedication Ceremony for the donation of sculptures by David Rubben Piqtoukun to Colborne Public School, be received.

"CARRIED"

Highway 401 Planning Study - Stantec Consulting, notice of Public Information Centre (PIC), 4:00 p.m. - 8:00 p.m., September 18, 2019, Cobourg Lions Community Centre

Resolution #19-453

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Highway 401 Planning Study - Stantec Consulting, notice of Public Information Centre (PIC), 4:00 p.m. - 8:00 p.m., September 18, 2019, Cobourg Lions Community Centre, be received.

"CARRIED"

BY-LAWS

By-law 2019-57 Zoning By-law Amendment

Resolution #19-454

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT By-law 2019-57 be read a first, second and third time and finally passed this 17th day of September, 2019.

"CARRIED"

NOTICE OF CLOSED MEETING

Resolution #19-455

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council move into a Closed session at 8:37 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 hiring a Planner; and a request from staff

"CARRIED"

Resolution #19-456

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT Council move to open session at 9:17 p.m.

"CARRIED"

CONFIRMATORY BY-LAW

2019-58

Resolution #19-457

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT By-law 2019-58 be read a first, second and third time and finally passed this 17th day of September, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-458

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the meeting adjourn at 9:21 p.m.

"CARRIED"

MAYOR. Mandy Martin

CLERK, Julie Oram