



Minutes of a regular meeting of Council held on Tuesday, February 19, 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
Operations Manager, J. Hoskin
Interim Fire Chief, T. Burgess
Planning Consultant, H. Sadler

CALL TO ORDER

Mayor Martin called the meeting to order at 8:37 p.m.

CONFIRMATION OF AGENDA

Resolution #19-084

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the agenda be approved as printed.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Approval of the regular Council Meeting minutes of February 5, 2019

Resolution #19-085

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the regular Council Meeting minutes of February 5, 2019, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-086

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on February 19, 2019, be received:

ADMIN 03-19 Council Code of Conduct

ADMIN 04-19 West Northumberland Physician Recruitment Committee

ADMIN 05-19 2018 Municipal Election Report

FIRE 01-19 Amendments to By-law No. 2013-39 Establish and Regulate the Township of Cramahe Fire Department

FIRE 02-19 Cramahe Fire Department General Report

OPER 03-19 Cramahe Town Hall 2nd Floor Renovations

TREA 09-19 Public Sector Salary Disclosure

TREA 10-19 2019 Budget Update

"CARRIED"

ITEMS FOR DIRECTION

Planning Report - Amendment 1 to the Greater Golden Horseshoe Growth Plan, Heather Sadler, EcoVue, dated February 19, 2019

Resolution #19-087

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Planning Report from Heather Sadler, Eco Vue Consulting regarding Amendments to the Growth Plan for the Greater Golden Horseshoe be amended to reflect February 19, 2019 updates; and be submitted on behalf of the Council for the Township of Cramahe, to the Minister of Municipal Affairs.

"CARRIED"

2019 Brighton-Cramahe Business Achievement Awards, request from Brighton-Cramahe Chamber of Commerce, dated February 14, 2019

Resolution #19-088

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the request from Brighton-Cramahe Chamber of Commerce, dated February 14, 2019, for sponsorship of the 2019 Brighton-Cramahe Business Achievement Awards, be received.

"CARRIED"

ITEMS OF INFORMATION

**Ministry of Transportation, Notice of Study Commencement Hwy 401 Nagle Road
Resolution #19-089**

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Ministry of Transportation, Notice of Study Commencement Hwy 401 Nagle Road, be received.

"CARRIED"

**February 18, 2019, Castleton Cup, email from J. Turney, Castleton Sports Club
Resolution #19-090**

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the February 18, 2019, Castleton Cup, email from J. Turney, Castleton Sports Club, be received.

"CARRIED"

**Ministry of Finance, Cannabis Implementation Fund, 2nd Payment
Resolution #19-091**

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the information from the Ministry of Finance, Cannabis Implementation Fund, 2nd Payment, be received.

"CARRIED"

**Ministry of Finance, 2019 Ontario Municipal Partnership Fund (OMPF), dated
February 13, 2019**

Resolution #19-092

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Correspondence from the Ministry of Finance, 2019 Ontario Municipal Partnership Fund (OMPF), dated February 13, 2019, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

**Approval of the Cramahe Township Public Library Board Meeting minutes of
June 16, September 19, October 17, December 5, December 12, 2018**

Resolution #19-093

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Cramahe Township Public Library Board Meeting minutes of June 16, September 19, October 17, December 5, December 12, 2018, be received.

"CARRIED"

BY-LAWS

2019-17 Zoning By-law Amendment - Gillespie

Resolution #19-094

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-17 be read a first, second and third time and finally passed this 19th day of February, 2019.

"CARRIED"

2019-18 Fire and Emergency Department Establishment

Resolution #19-095

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-18 be read a first, second and third time and finally passed this 19th day of February, 2019.

"CARRIED"

2019-19 Agreement West Northumberland Physician Recruitment

Resolution #19-096

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-19 be read a first, second and third time and finally passed this 19th day of February, 2019.

"CARRIED"

2019-20 Adopt a Council Code of Conduct

Resolution #19-097

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-20 be read a first, second and third time and finally passed this 19th day of February, 2019.

"CARRIED"

CONFIRMATORY BY-LAW

2019-21

Resolution #19-098

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT By-law 2019-21 be read a first, second and third time and finally passed this 19th day of February, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-099

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 9:02 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram