



**Township of Cramahe Council  
Minutes  
November 19, 2019**

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

**CALL TO ORDER**

Mayor Martin called the meeting to order at 7:43 p.m.

**INTRODUCTION OF ADDENDUM ITEMS**

None

**CONFIRMATION OF AGENDA**

**Resolution #19-549**

**Moved by Councillor Clark**

**Seconded by Councillor Gilligan**

**THAT** the agenda be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #19-550**

**Moved by Councillor Van Egmond**

**Seconded by Deputy Mayor Arthur**

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

**"CARRIED"**

**ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING**

**Resolution #19-551**

**Moved by Councillor Van Egmond**

**Seconded by Deputy Mayor Arthur**

**THAT** the following items from the proceedings of the Council-in-Committee Meeting of November 5, 2019 are received:

- a) ADMIN 34-19 2020 Council Meeting Schedule
- b) ADMIN 35-9 Administration Information Report
- c) FIRE 10-19 Cramahe Township Fire Department General Report - September 2019
- d) FIRE 11-19 Cramahe Township Fire Department General Report - October 2019
- e) PLAN 43-19 Amendment to an existing Site Plan Agreement, Jebco Manufacturing Ltd

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Resolution #19-552**

**Moved by Councillor Van Egmond**

**Seconded by Councillor Clark**

**THAT** Council receive the following correspondence for information:

- a) Resolution from the Township of Springwater re: Conservation Authority Levies Request to support any Provincial effort to require its municipal levy only apply to core mandated programs and services. Correspondence dated October 30, 2019.

b) Resolution from the Township of Puslinch re: 2019 Provincial Policy Statement Review - Council directed staff to submit the County of Wellington comments to the EBR and to endorse the County of Wellington's comments by way of forwarding the comments to the Ministry of Municipal Affairs and Housing and be circulated to member municipalities in Wellington County and to all municipalities. Correspondence dated October 18, 2019.

c) Resolution from the Township of Springwater re: Nottawasage Valley Conservation re: Prior to passage of its 2020 budget, confirm its interpretation and understanding of its mandated operations, what is mandatory and what is non-mandatory and the costs of each as arising from programs and services enables through the Memorandum of Understanding with the Severn Sound Environmental Association. Correspondence dated October 30, 2019.

d) Grey Sauble Conservation Authority (Resolution FA-19-116) re: Supports the continuation of the programs and services of the GSCA, both mandatory and non-mandatory, and that no programs or services of the GSCA be "wound down" at this time; and that MOE, Conservation and Parks give clear direction as to what programs and services are considered mandatory and non-mandatory and how those programs and services are considered mandatory and non-mandatory and how those programs will be funded in the future; and that MOE, Conservation and Parks utilize the Conservation Authorities Act regulations to ensure that all programs and projects of the Authority that are consistent with the Objects and Powers of an Authority be considered core programs. Correspondence dated November 1, 2019.

e) Town of Wasaga Beach re: Resolution as a result of Township of Springwater's regarding mandatory and non-mandatory programs and services and related costs. Correspondence dated October 30, 2019.

f) Municipality of Stirling-Rawdon re: Municipal Liability and Insurance Costs - That Attorney General of Ontario be requested to conduct a full review of joint and several liability as it affects municipalities. Correspondence dated November 5, 2019.

g) Township of Ramara re: Conservation Authority Exit Clause:

**THAT** the Township supports the province's determination that the existing Conservation Authorities Act, 1990, R.S.O. 1990, c.C.27 and its prescribed regulations require review; and

**THAT** the Township signal to the MOE, Conservation and Parks of its willingness to participate in all consultations and submissions to same; and

**THAT** the Township signal its express desire that an exit clause be provided to any new Conservation Authorities Act to permit municipalities that determine the objects of conservation and environmental stewardship can be provided by alternative

governance, programs, and/or services to exist costly and unwarranted conservation authority(ies) jurisdiction(s). Correspondence dated November 7, 2019.

**"CARRIED"**

**ITEMS OF INFORMATION**

CN Corporate Services

Re: Public Crossings and work needed to bring grade crossings in compliance with the standards set by Regulations.

Correspondence dated October 25, 2019

**Resolution #19-553**

**Moved by Deputy Mayor Arthur**

**Seconded by Councillor Gilligan**

**THAT** Council received correspondence from CN Corporation Services re: Public Crossings and work needed to bring grade crossings in compliance dated October 25, 2019; and

**THAT** Council direct the Manager of Operations, Jeff Hoskin, to bring back a report on the status of the crossings within the municipality; and

**THAT** this item be included in the 2020 Budget.

**"CARRIED"**

Rogers Communications Inc

Re: Site C8189 County Rd 2 & Townline Road, Colborne

Proposed Structure - Comments to be received by December 7, 2019

Correspondence dated November 7, 2019

**Resolution #19-554**

**Moved by Deputy Mayor Arthur**

**Seconded by Councillor Van Egmond**

**THAT** Council received correspondence from Rogers Communications Inc. re: Proposed Structure at Site C8189 County Road 2 and Townline Road, Colborne, dated November 7, 2019; and

**THAT** Council direct the Manager of Planning & Development, Heather Sadler, to submit comments by December 7, 2019.

**"CARRIED"**

AMO Communications  
Re: Watch file Update  
Correspondence dated November 14, 2019

**Resolution #19-555**

**Moved by Deputy Mayor Arthur**

**Seconded by Councillor Van Egmond**

**THAT** Council received correspondence from AMO Communications re: Watchfile Update dated November 14, 2019, for information.

**"CARRIED"**

AMCTO Education & Events  
Line Fences Act Survey request  
Correspondence dated November 15, 2019

**Resolution #19-556**

**Moved by Councillor Van Egmond**

**Seconded by Councillor Clark**

**THAT Council** received correspondence dated November 15, 2019 from AMCTO Education & Events re: Line Fences Act Survey request, for information.

**"CARRIED"**

AMO Communications  
Re: Funding Announcements & other information by the Minister of Municipal Affairs & Housing  
Correspondence dated October 25, 2019

**Resolution #19-557**

**Moved by Councillor Clark**

**Seconded by Councillor Van Egmond**

**THAT** Council received the AMO Communications re: Funding Announcements and other information by the Minister of Municipal Affairs & Housing dated October 25, 2019 for information

**"CARRIED"**

AMO Communications - Fall Economic Statement Contains Minor Development Charge/Community Benefit Charge Changes

Re: Bill 138, the Plan to Build Ontario Together Act, 2019

Correspondence dated November 7, 2019

**Resolution #19-558**

**Moved by Councillor Gilligan**

**Seconded by Councillor Van Egmond**

**THAT** Council received correspondence from AMO Communications re: Fall Economic Statement containing Minor Development Charge/Community Benefit Charge Changes (Bill 138) for information.

**"CARRIED"**

AMO Communications

Re: Province Releases Fall Economic Statement

Correspondence dated November 6, 2019

**Resolution #19-559**

**Moved by Councillor Gilligan**

**Seconded by Councillor Van Egmond**

**THAT** Council received correspondence from AMO Communications re: Province Releases Fall Economic Statement. Correspondence dated November 6, 2019.

**"CARRIED"**

AMO Communications

Re: Monday Launch for Public Health & Emergency Health Services Consultation

Correspondence dated November 14, 2019

**Resolution #19-560**

**Moved by Councillor Gilligan**

**Seconded by Councillor Van Egmond**

**THAT** Council received correspondence from AMO Communications re: Monday Launch for Public Health & Emergency Health Services Consultation. Correspondence dated November 14, 2019.

**"CARRIED"**

Jeff Short, Senior Advisor, Universal Design - Metrolinx  
Re: Accessibility Public Meetings i.e. GO Transit, PRESTO, UP Expressed and the new & upcoming Rapid Transit Services and projects.  
Correspondence dated November 7.2019

**Resolution #19-561**

**Moved by Councillor Clark**

**Seconded by Councillor Gilligan**

**THAT** Council received correspondence from Jeff Short, Senior Advisor, Universal Design - Metrolinx re: Accessibility Public Meetings i.e. GO Transit, PRESTO, UP Expressed and the new and upcoming Rapid Transit Services and projects.  
Correspondence dated November 7, 2019.

**"CARRIED"**

Ontario Provincial Police News Release/Communique  
Re; Winter Driving Reminders and Safety Tips  
Correspondence dated November 6, 2019

**Resolution #19-562**

**Moved by Councillor Gilligan**

**Seconded by Councillor Van Egmond**

**THAT** Council received correspondence from Ontario Provincial Police News Release/Communique re: Winter Driving Reminders and Safety Tips. Correspondence dated November 6, 2019.

**"CARRIED"**

MPAC Communications  
Re: MPAC's Employee Newsletter Update  
Correspondence dated November 14, 2019

**Resolution #19-563**

**Moved by Councillor Gilligan**

**Seconded by Councillor Van Egmond**

**THAT** Council received correspondence from MPAC Communications re: MPAC's Employee Newsletter Update. Correspondence dated November 14, 2019.

**"CARRIED"**

Northumberland County Media Release

Re: Second Round of public information sessions - Natural Heritage System  
Correspondence dated November 6, 2019

**Resolution #19-564**

**Moved by Councillor Clark**

**Seconded by Councillor Van Egmond**

**THAT** Council received correspondence from Northumberland County Media Release re: Second Round of public information sessions - Natural Heritage System. Correspondence dated November 6, 2019.

**"CARRIED"**

Municipal Programs (MMAH)

Re: Municipal Modernization Program Letter

**Resolution #19-565**

**Moved by Councillor Van Egmond**

**Seconded by Councillor Clark**

**THAT** Council received correspondence from Municipal Programs (MMAH)

**"CARRIED"**

Ministry of Municipal Affairs

Re: Municipal Modernization Program & Intake 1 under the program is now open  
Correspondence dated November 12, 2019

**Resolution #19-566**

**Moved by Councillor Gilligan**

**Seconded by Councillor Van Egmond**

**THAT** Council received correspondence from Ministry of Municipal Affairs and Housing re: Municipal Modernization Program and Intake 1 under the program is now open. Correspondence dated November 12, 2019.

**"CARRIED"**



**MINUTES OF BOARDS AND COMMITTEES**

NONE

**BY-LAWS**

2019-78 Jebco Site Plan Agreement

**Resolution #19-567**

**Moved by Councillor Van Egmond**

**Seconded by Councillor Gilligan**

**THAT** By-Law No. 2019-78 Jebco Site Plan Agreement be read a first, second and third time and finally passed this **19th** day of **November, 2019**.

**"CARRIED"**

**MOTION TO MOVE INTO 'CLOSED SESSION'**

Council considered a motion to move into a Closed session prior to adjournment, pursuant to the Municipal Act, 2001, Section 239 2(b) to discuss personal matters about an identifiable individual, including municipal or local board employees respecting committee appointments; Section 23 2(d) labour relations or employee negotiations regarding staffing; 239 2(f) advice that is subject to solicitor-client privilege.

**Resolution #19-568**

**Moved by Councillor Clark**

**Seconded by Councillor Gilligan**

**THAT** Council move into a Closed "In-Camera" session at 8:42 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.

**"CARRIED"**

**Resolution #19-569**

**Moved by Councillor Van Egmond**

**Seconded by Councillor Gilligan**

**THAT** Council return to open session at 9:30 p.m.

**"CARRIED"**

**Resolution #19-570  
Moved by Councillor Clark**

**Seconded by Deputy Mayor Arthur**

**THAT** Council authorize Arryn McNichol, CAO/Treasurer/Deputy Clerk to prepare the necessary paperwork with regard to a personal matter about an identifiable individual, as per the Directive approved by Council in the “In-Camera” session of November 19<sup>th</sup>, 2019.

**“CARRIED”**

**Resolution #19-571  
Moved by Councillor Gilligan**

**Seconded by Councillor Van Egmond**

**THAT** Council hereby approve a change to the Organizational Chart, effective immediately and to be incorporated into the Organization Chart.

**“CARRIED”**

**CONFIRMATORY BY-LAW**

2019-79 Confirmatory By-laws - November 19, 2019

**Resolution #19-572  
Moved by Councillor Van Egmond      Seconded by Deputy Mayor Arthur**

**THAT** By-law 2019-79 be read a first, second and third time and finally passed this **19th** day of **November, 2019**

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #19-571  
Moved by Councillor Van Egmond      Seconded by Deputy Mayor Arthur**

**THAT** the meeting adjourn at 9:40 p.m.

**“CARRIED”**

**Council  
Minutes  
Tuesday, November 19, 2019,**

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**MAYOR, Mandy Martin**

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**INTERIM CLERK, Beth Vosbough**