Township of Cramahe Committee of the Whole
Minutes

September 8, 2020, 6:00 p.m.

Members Present: Mayor Martin
Deputy Mayor Arthur
Councillor Van Egmond
Councillor Gilligan
Councillor Clark

Staff Present: CAO/Treasurer/A. McNichol
Clerk J. Hyde
Deputy Clerk H. Grant
Manager Parks, Recreation, and Facilities, J. Hoskin
CBO G. Sproule
Manager, Planning & Development, H. Sadler
Manager of Public Works & Environmental Services, D. MacPherson

Others Present: Interim Fire Chief Bruce

1. MEETING DETAILS
   Zoom Link: https://us02web.zoom.us/j/81065152964
   Meeting ID: 810 6515 2964
   Dial In: 1 647 558 0588 / 1 647 374 4685

2. CALL TO ORDER
As we gather, we are reminded that the Township of Cramahe is situated on treaty land that has a rich Indigenous history. As a municipality, we have a responsibility for the stewardship of the land on which we live and work. Today we acknowledge the Anishnabek, Huron-Wendat, Haudenosaunee (Iroquois) and Ojibway/Chippewa on whose traditional territory we are meeting.

This territory is covered by the Williams Treaty.

Mayor Martin called the meeting to order at 6:07 p.m.

3. RECORDING EQUIPMENT

In accordance with By-Law 2020-17, members of the Public are to advise the Mayor or the Clerk of the use of devices for transcribing or recording the proceedings of open session by auditory or visual means prior to the meeting.

An individual must be granted permission by the Mayor and/or the Clerk of the Township of Cramahe to audio/visual record any meeting. As per The Township of Cramahe Records Retention By-law 2020-17, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, individuals must swear that they will not attempt to alter the audio/video recordings of today’s meeting. Subject to the Municipal Freedom of Information and Protection of Privacy Act, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, the Mayor and/or the Clerk may at any time request a copy of the recording and individuals will be required to produce the recording within 5 business days.

4. OPEN DELEGATION FOR ITEMS ON AGENDA

Members of the Public have three (3) minutes to ask questions on items listed on the current agenda. Please state your name and address for the records. Each member may only speak once.

K. Awender, Colborne commented on the delegation by Fire Marquee.

J. Fuller, Colborne asked if he was able to make comments during the Public meeting.

5. STATUTORY PUBLIC MEETINGS (IF REQUIRED)

5.a D14-FID-04-20
5.a.a Background

The lands subject to the proposed zoning by-law amendment are located in Part of Park Lot '0', Registered Plan No. 48 Part 1 to 13, on Victoria Street in the Township of Cramahe.

5.a.b Purpose & Effect

The subject vacant lands are presently zoned Development (D), and are requesting a Residential-2 (R2) Zone to allow for future development of 12 single-family or multi-family units. The lands are designated as Village Residential within the Cramahe Township Official Plan, which allows for low density residential developments.

5.a.c Application and Notice of Public Meeting


5.a.d Written Comments Received From Agencies & Public

County Review of Zoning By-law Amendment Application D14-FID-04-20

Lower Trent Conservation - Zoning By-Law Amendment – AINLEY GROUP for FIDELITY HOMES INC. Victoria Street, Village of Colborne, Concession 1, Part of Lot 31, Township of Cramahe
Application No: D14-FID-04-20

5.a.e Questions from Council

Deputy Mayor Arthur - When were lots of record established? Planner Sadler stated 1969.

5.a.f Applicant or Agent Comments

Caitlin Sheahan Engineer for Fidelity stated that they received comments from LTC and here to answer questions.

5.a.g Questions from Members of the Public
Bob Culetta, 10 Thornlea Rd - There is an open easement in between to properties, will there be sidewalk or walkway implemented.

Josh Fuller, 79 Division St - Will there be measures taken to protect the trees on his property, tree roots and the trees on the boundary line.

Gritt Koehl, Grafton - Would like to see a warning clause that advises there is a Railroad and Quarry within the vicinity.

5.a.h Adjournment of Public Meeting

The Public Meeting adjourned at 6:30 p.m.

6. CONFIRMATION OF AGENDA

Moved by Deputy Mayor Arthur
Seconded by Councillor Clark

Be it resolved that the agenda for the September 8, 2020 Committee of the Whole meeting be approved, as presented.

CARRIED

7. DECLARATION OF PECUNIARY INTEREST

Members can declare now or at any time during the meeting.

None.

8. DELEGATIONS/PRESENTATIONS

8.a Erin Besso, Highland Shores Children's Aid

Erin Besso from Highland Shores Children's Aid gave her presentation.

Moved by Councillor Clark
Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Committee of the Whole receive the delegation from the Children's Hospice.
8.b Fire Marquee Presentation

Chris Carrier presented the Fire Marquee Presentation.

Moved by Deputy Mayor Arthur
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Committee of the Whole receive the delegation by Fire Marquee, for information; and

THAT Committee recommend to Council that the Fire Chief be directed to prepare a report for consideration of Fire Marquee Services.

CARRIED

9. COMMUNITY SERVICES

9.a REPORTS OF MUNICIPAL OFFICERS

9.a.a ANNUAL REPORT, PRINCIPLES INTEGRITY

Moved by Councillor Van Egmond
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Committee of the Whole receive the Annual Report prepared by Principles Integrity, Integrity Commissioners for the Township of Cramahe, for information.

CARRIED

9.a.b Fire Report April 2020, FIRE-06-20

Moved by Deputy Mayor Arthur
Seconded by Councillor Clark

BE IT RESOLVED THAT Committee of the Whole receive Report FIRE-06-20 for information; and
THAT Committee of the Whole recommend to Council that the Fire Report for April 2020 be received for information purposes only.

CARRIED

9.a.c Fire Report February 2020, FIRE-02-20

Moved by Councillor Gilligan
Seconded by Councillor Clark

BE IT RESOLVED THAT Committee of the Whole receive Report FIRE 02-20 for information; and

THAT Committee of the Whole recommend to Council that the Fire Report for February 2020 be received for information purposes only.

CARRIED


Moved by Deputy Mayor Arthur
Seconded by Councillor Clark

BE IT RESOLVED THAT Committee of the Whole receive Report FIRE-09-20 for information; and

THAT Committee of the Whole recommend to Council that the Fire Report July 2020 be received for information purposes only.

CARRIED

9.a.e Fire Department Report for June 2020, FIRE-08-20

Moved by Councillor Van Egmond
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Committee of the Whole receive Report FIRE-08-20 for information; and
THAT Committee of the Whole recommend to Council that the Fire Report June 2020 be received for information purposes only.

CARRIED

9.a.f Fire Department Report for May 2020, FIRE-07-20

Moved by Deputy Mayor Arthur
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Committee of the Whole receive Report FIRE-07-20 for information; and

THAT Committee of the Whole recommend to Council that the Fire Report May 2020 be received for information purposes only.

CARRIED

9.a.g Fire Report March 2020, FIRE-04-20

Moved by Councillor Gilligan
Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Committee of the Whole receive Report FIRE-04-20 for information; and

THAT Committee of the Whole recommend to Council that the Fire Report March 2020 be received for information purposes only.

CARRIED

9.a.h Parks and Recreation General Report, REC-13-20

Moved by Councillor Gilligan
Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Committee of the Whole receive Report REC-13-20 for information and;
THAT Committee of the Whole recommend to Council the approval to re-open Little Lake Beach on September 30, 2020.

CARRIED

10. **FINANCE**

10.a **REPORTS OF MUNICIPAL OFFICERS**

None.

11. **PLANNING & DEVELOPMENT**

11.a **REPORTS OF MUNICIPAL OFFICERS**

None.

12. **OPEN FORUM**

Members of the public have three (3) minutes to ask general questions and are not to enter into debate. Please state your name and address for the records. Each member may only speak once.

G. Koehl, Grafton apologized for her comments on Facebook and inquired about the status of ATV's and road allowances.

13. **CLOSED MEETING (IF REQUIRED)**

None.

14. **ADJOURNMENT**

Moved by Councillor Van Egmond

Seconded by Councillor Gilligan

Be it resolved that the Committee adjourn the meeting at 7:07 p.m.

CARRIED

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Mayor
Clerk