

# Township of Cramahe Committee of the Whole Minutes

### June 10, 2025, 6:00 p.m.

Members Present: Deputy Mayor Arthur

Councillor Van Egmond Councilor Sherry Hamilton Councilor Joel Schriver

Members Absent: Mayor Martin

Staff Present: Clerk H. Grant

Rubab Nadeem Chris Curwin Janet Newall Nicole Newton Nathan Proctor

Phil Kelly

#### 1. MEETING DETAILS

# Join Zoom Meeting:

https://us02web.zoom.us/j/84235007657

#### Dial In:

+16475580588,,84235007657# Canada

+17789072071,,84235007657# Canada

#### Webinar ID:

842 3500 7657

#### 2. CALL TO ORDER

As we gather, we would like to formally recognize the traditional keepers of this land and, specifically, our neighbors of the Alderville First Nation, with a formal territorial acknowledgement.

We respectfully acknowledge that Cramahe Township is located on the Mississauga Anishinabek territory and is the traditional territory of the Mississauga.

Cramahe Township respectfully acknowledges that the Mississauga Nations are the collective stewards and caretakers of these lands and waters in perpetuity, and that they continue to maintain this responsibility to ensure their health and integrity for generations to come.

Deputy Mayor Arthur called the meeting to order at 6:00 p.m.

#### 3. NATIONAL ANTHEM

Please stand if you are able, and remove your hats for the playing of our National Anthem.

# 4. RECORDING EQUIPMENT

In accordance with Section 5.1 of By-Law 2025-24, members of the public are permitted to record open session meetings using audio-only devices. Hot-mics are not permitted. All recording devices shall be placed on the designated table for the duration of the meeting, and individuals wishing to record must sign the provided register. In the event of a recess, individuals are required to retrieve their devices and cease recording.

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.

#### 5. CONFIRMATION OF AGENDA

**Moved by** Councilor Sherry Hamilton **Seconded by** Councillor Van Egmond

**BE IT RESOLVED THAT** the agenda for the June 10th, 2025 Committee of the Whole meeting be approved, as presented.

**CARRIED** 

#### 6. DECLARATION OF PECUNIARY INTEREST

Members can declare now or at any time during the meeting. None.

#### 7. DELEGATIONS/PRESENTATIONS

#### 7.a Economic Development Advisory Committee

Member, Mark Turney

**Moved by** Councilor Sherry Hamilton **Seconded by** Councilor Joel Schriver

**BE IT RESOLVED THAT** Committee of the Whole receive the verbal delegation from Economic Development Advisory Committee member, Mark Turney, for information.

**CARRIED** 

### 7.b Intermunicipal Taskforce on Housing

#### \*\*Addendum\*\*

Co-Chair, Councillor Todd Attridge

Anthony Dew from the Northumberland Builders and Contractors Association.

**Moved by** Councilor Joel Schriver **Seconded by** Councilor Sherry Hamilton

**BE IT RESOLVED THAT** Committee of the Whole receive the Intermunicipal Taskforce on Housing delegation for information.

CARRIED

#### 8. ADOPTION OF MINUTES

**Moved by** Councillor Van Egmond **Seconded by** Councilor Joel Schriver

**BE IT RESOLVED THAT** the Committee of the Whole approve the minutes of the following meetings, items 8.a. through to 8.c.

**CARRIED** 

- 8.a Committee of the Whole May 13, 2025
- 8.b Cramahe Heritage April 25, 2025
- 8.c Transportation Advisory Committee July 10, 2024
- 9. COMMUNITY SERVICES
- 10. REPORTS OF MUNICIPAL OFFICERS
  - 10.a BY-LAW ENFORCEMENT
    - 10.a.a ENF BYLAW-01-25: Noise By-Law Exemption Request for Outdoor Wedding and Reception

**Moved by** Councilor Joel Schriver **Seconded by** Councillor Van Egmond

**BE IT RESOLVED THAT** Committee of the Whole receive Report ENF BYLAW-01-25 for information; and

**THAT** Committee of the Whole recommend that Council waive Section 3 of the Noise By-law 06-71 (Time Restrictions) for 229 Crandall Road to hold an outdoor wedding and reception on September 7, 2025.

**CARRIED** 

#### 10.b PARKS AND RECREATION

# 10.b.a REC-03-25: Downtown Colborne Beautification Project

**Moved by** Councilor Sherry Hamilton **Seconded by** Councilor Joel Schriver

**BE IT RESOLVED THAT** Committee of the Whole receive Report REC-03-25 for information; and

**THAT** Committee of the Whole recommends that Council provide staff direction on Option 1, with trees in the ground where possible.

**CARRIED** 

#### 10.c TRANSPORTATION

# 10.c.a PW TRANSPORTATION-13-25: Road Construction Update

**Moved by** Councilor Joel Schriver **Seconded by** Councilor Sherry Hamilton

**BE IT RESOLVED THAT** Committee of the Whole receive report PW/Transportation-13-25 for information.

**CARRIED** 

#### 11. ADVISORY COMMITTEE REPORTS

# 11.a Economic Development Advisory Committee

# 11.a.a Highway 401 Bridge Signs

**Moved by** Councilor Sherry Hamilton **Seconded by** Councillor Van Egmond

**BE IT RESOLVED THAT** Committee of the Whole receive the Highway 401 Bridge Sign report from the Economic Development Advisory Committee for information; and

**THAT** Committee of the Whole recommend to Council to support the request of the Economic Development Advisory Committee to pursue the installation of

"Cramahe" signage on the newly constructed Highway 401 bridge upon its completion; and

**THAT** Council authorizes staff to continue communication with the Ministry of Transportation of Ontario (MTO) as the bridge construction project progresses; and

**THAT** any subsequent actions or commitments be subject to future Council approval upon the presentation of finalized designs, budgets, and partnership proposals.

**CARRIED** 

## 11.a.b Business Directory and BECN Partnership

**Moved by** Councilor Sherry Hamilton **Seconded by** Councillor Van Egmond

**BE IT RESOLVED THAT** Committee of the Whole receive the Business Directory and BECN Partnership report for information; and

**THAT** the Economic Development Advisory Committee be authorized to work further with the Business Entrepreneur Centre Northumberland on a Northumberland Business Growth Pilot Project.

**CARRIED** 

**Moved by** Councilor Sherry Hamilton **Seconded by** Councillor Van Egmond

**BE IT RESOLVED THAT** Committee of the Whole allow Chair of the Economic Development Advisory Committee, Matthew Walsh, to speak and address questions.

**CARRIED** 

#### 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.

Dave Forsyth, Telephone Road - Comments in support of item 11.a. Highway 401 Signage. Concerns regarding item 7.b. Affordable Housing Initiative.

#### 13. CLOSED MEETING

#### 14. ADJOURNMENT

**Moved by** Councillor Van Egmond **Seconded by** Councilor Joel Schriver

**BE IT RESOLVED THAT** the Committee adjourn the meeting at 7:49 p.m.

CARRIEL	
Мауо	
Clerk	