

Township of Cramahe Committee of the Whole Minutes

July 8, 2025, 6:00 p.m.

Members Present: Mayor Martin

Deputy Mayor Arthur Councillor Van Egmond Councilor Sherry Hamilton

Members Absent: Councilor Joel Schriver

Staff Present: Clerk H. Grant

Janet Newall Nicole Newton

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

Due to audio difficulties please view link below to watch recording

https://youtu.be/AOK6sBkudMq

Audio is delayed until 2 mins 10 sec and during national anthem, it then resumes at 4 mins 27 sec.

2. NATIONAL ANTHEM

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

3. 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.

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

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

BE IT RESOLVED THAT the agenda for the July 8, 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

8. ADOPTION OF MINUTES

Moved by Councilor Sherry Hamilton **Seconded by** Deputy Mayor Arthur

BE IT RESOLVED THAT the Committee of the Whole approve the minutes of the following meeting(s):

- Committee of the Whole, June 10, 2025
- Agricultural Committee, March 18, 2025
- Heritage Committee, May 29, 2025

CARRIED

9. COMMUNITY SERVICES

10. REPORTS OF MUNICIPAL OFFICERS

10.a PLANNING

10.a.a Zoning By-law Amendment – D14-ELL-09-25, PLAN-29-25

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

BE IT RESOLVED THAT the Committee of the Whole receive Report PLAN-29-25 for information; and

THAT Committee of the Whole recommend that Council direct staff to provide a Zoning By-law Amendment to implement the recommendations of this Report, for consideration by Council at their next available meeting.

CARRIED

10.a.b Zoning By-law Amendment - D14-MIE-10-25 - County Rd 27, PLAN-30-25

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

BE IT RESOLVED THAT the Committee of the Whole receive Report PLAN-30-25 for information; and

THAT Committee of the Whole recommend that Council direct staff to provide a Zoning By-law Amendment to implement the recommendations of this Report, for consideration by Council at their next available meeting.

CARRIED

10.b BYLAW ENFORCEMENT

10.b.a Noise By-Law Exemption Request for Outdoor Wedding and Reception, ENF BYLAW-02-25

Moved by Deputy Mayor Arthur **Seconded by** Councillor Van Egmond

BE IT RESOLVED THAT the Committee of the Whole receive Report ENF BYLAW-02-25 for information; and

THAT Committee of the Whole recommend that Council waive Section 3 of the Noise By-law 06-71 (Time Restrictions) for 3 Colton St, Colborne, Ontario to hold an outdoor wedding and reception on September 13, 2025.

CARRIED

10.c ADMIN

10.c.a Cramahe Township Sign Replacement, ADMIN-03-25

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

BE IT RESOLVED THAT Committee of the Whole receive Report ADMIN-03-25 for information.

CARRIED

11. ADVISORY COMMITTEE REPORTS

11.a County of Northumberland

Request from the Northumberland Physician Recruitment Advisory Committee, to support broad municipal engagement, the County is inviting each member municipality to nominate one individual to serve as a representative on this Advisory Committee. The nominated individual may be a Member of Council, or a community representative with knowledge of local health care needs or physician recruitment efforts.

Staff are recommending that this request be deferred to the Cramahe Health Care committee and that they nominate and/or select a member to represent Cramahe Township on the new Northumberland Physician Recruitment Advisory Committee.

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

BE IT RESOLVED THAT the Committee of the Whole defer the recommendation from the Northumberland Physician

Recruitment Advisory Committee, to the Cramahe Health Care Committee; and

THAT the Cramahe Health Care Committee nominate and/or select a representative from their committee to represent and serve on the advisory committee for Cramahe Township.

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.

Barbara Marian, King Street resident: Question on reconstruction of Circle K.

David Forsyth, Telephone Road resident:

- 1. Official Plan Meeting, can it be moved to a Saturday?
- 2. Damage to Telephone Road during the fibre installation, who is responsible for repair?.
- 3. Business signs at the 401 off ramp on East Side of County Road 25. Who owns property?

13. CLOSED MEETING

14. ADJOURNMENT

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

BE IT RESOLVED THAT the Committee adjourn the meeting at 6:22pm.

CARRIED

Clerk