

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on June 20, 2017 at 5:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor – Karl Moher
Councillor, Douro Ward – Councillor Raymond Johnston
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig

Absent: Clerk/ Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

Also present: Fire Chief – Chuck Pedersen
Manager of Public Works – Harold Nelson
Manager of Recreation Facilities – Brian Millett

1. The Mayor called the meeting to order at 5:00 p.m. and asked that everyone rise for a moment of silent reflection.
2. The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. Councillor Johnston declared pecuniary interest in relation to the Report to Council regarding Community Centre Advertising.
3. **Adoption of the Agenda - Resolution Number 236-2017**
Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the agenda for the Regular Council Meeting dated June 20, 2017, be adopted, as circulated. Carried
4. **Adoption of the Minutes - Resolution Number 237-2017**
Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That the Minutes of the Special Meeting held on June 6, 2017 and the Regular Meeting held on June 6, 2017, both be received and adopted, as circulated. Carried
5. Business Arising out of previous Minutes:
 - a) Deputy Mayor Moher inquired as to the details of the Council Open House on August 24, 2017 at 6:30 p.m.
 - b) Councillor Johnston reminded Council and Staff of the Habitat for Humanity house dedication on Tuesday, June 27, 2017.
6. Delegations, Petitions or Presentations:

Doug Saccoccia and Peter Nielsen, County of Peterborough – County of Peterborough Active Transportation Master Plan
Resolution Number 238-2017
Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the presentation from Doug Saccoccia and Peter Nielsen, County of Peterborough regarding the County of Peterborough Active Transportation Master Plan be received.
Carried

7. Other Business:

- a) Report to Council – Active Transportation Master Plan

Resolution Number 239-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That the report to Council, dated May 24, 2017, regarding Peterborough County Active Transportation Plan be received and that Council endorse the County of Peterborough Active Transportation Master Plan. Carried

- b) Report to Council – Station 5 Medical Response Vehicle and Off-Road Vehicle

Resolution Number 240-2017

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That the Council of the Township of Douro-Dummer approve the reallocation of funds to purchase (1) one Responder type, Avenger series Argo and accessories from Sills Argo, the proposed trailer from Trailers Plus at a cost not to exceed \$39,333 and to purchase a 2017 Dodge Ram demo unit as proposed from DARTA Fleet Solutions for no more than \$42,000, using up to \$14,115 from fire reserves. Carried

- c) Report to Council – Salary Grid Progression

Resolution Number 241-2017

Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher
That the report to Council, dated May 31st, 2017, regarding salary grid progression be received and that the employees listed in the report be moved up the salary grid by one level effective January 1, 2017. Carried

- c) Report to Council – ATVs on Municipal Roads

Resolution Number 242-2017

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the report to Council, dated June 8, 2017, regarding the request for Council to pass a by-law to allow ATVs on municipal roads in a portion of the Township be received, that Council ask Staff to draft the necessary by-law to permit ATVs on Township roads in the Dummer Ward and finally, that the following conditions be included, no night use, no use in winter months, a one year trial period and that ATVs cannot be used in cemeteries and parks. Carried

- e) Report to Council – 2018 Election – Internet/Telephone Voting Proposals

Resolution Number 243-2017

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That the report to Council, dated June 8, 2017, regarding the proposals for Internet/Telephone Voting for the 2018 Election be received. Carried

- f) Report to Council – Budget for Parks and Recreation Placement Student

Resolution Number 244-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That this report to Council, dated June 7, 2017, regarding the allocation of \$8,600 from the Parks and Recreation Master Plan Budget to the hiring of a placement student who will assist with the implementation of the plan be received and adopted by Council and further that the mandate of the Parks and Recreation Master Plan Advisory Committee be reviewed. Carried

At this time Councillor Johnston again declared pecuniary interest, left the room and took no part in the discussion.

- g) Report to Council – Community Centre Advertising

Resolution Number 245-2017

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That this report to Council, dated June 8, 2017, regarding Community Centre Advertising be received and that Emily Colson be contracted to sell advertising space for both Community Centres. Carried

That this time Councillor Johnston rejoined the Council meeting and his place at the Council Table.

- h) Report to Council – Canada 150 Culminating Event at Lang Pioneer Village Museum

Resolution Number 246-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated June 13, 2017, regarding Canada 150 Culminating Event at Lang Pioneer Village Museum be received. Carried

- i) Report to Council – Hired Equipment Registry Results

Resolution Number 247-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated June 13, 2017, regarding tender results for hired equipment registry be received. Carried

- j) Report to Council – Tender Results Equipment and Labour Requirements for Twelfth Line Dummer

Resolution Number 248-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated June 13, 2017, regarding tender results for equipment and labour requirements for the Twelfth Line Dummer be received and that Council accepts the equipment and labour proposal from Drain Brothers Excavating for the majority of this work. Carried

- k) Report to Council – Tender Results Supply, Haul and Place Granular Materials for Twelfth Line Dummer

Resolution Number 249-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated June 13, 2017, regarding tender results to supply, haul and place granular materials for the Twelfth Line Dummer be received and that Council accepts the proposal from Drain Brothers Excavating for \$184,171.56. Carried

- l) Report to Council – Operating and Capital Financial Reports to May 31, 2017

Resolution Number 250-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Capital and Operating Finance Reports dated May 31, 2017 be received for information. Carried

8. Committee Minutes and Other Reports:

- a) Township of Douro-Dummer Public Library Board Minutes from April 11, 2017

Resolution Number 251-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the minutes of the Township of Douro-Dummer Public Library Board meeting held on April 11, 2017, be received. Carried

9. By-laws:

By-law Number 2017-36

A By-law to authorize the execution of a Lease between The Corporation of the Township of Douro-Dummer and Gail Milne and Peter Milne (Lands Adjacent to Hall's Glen Transfer Station)

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law 2017-36, being a By-law to authorize the execution of a Lease between The Corporation of the Township of Douro-Dummer and Gail Milne and Peter Milne (Lands Adjacent to Hall's Glen Transfer Station), be passed, in open council this 20th day of June, 2017 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

- a) Municipality of Brockton – Resolution Opposing Amending the Conservation Authorities Act

Resolution Number 252-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Resolution from the Municipality of Brockton regarding opposition to amending the Conservation Authorities Act be received. Carried

- b) Douro-Dummer Firefighter's Association – Stoney Lake Combo Fishing Tournament

Resolution Number 253-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the letter from the Douro-Dummer Firefighter's Association regarding the Stoney Lake Combo Fishing Tournament be received and that the event be deemed as municipality significant. Carried

- c) Environmental Registry – Proposed Amendments to the Conservation Authorities Act as part of Bill (139) the Building Better Communities and Conserving Watersheds Act, 2017

Resolution Number 254-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the notice from the Environmental Registry regarding proposed amendments to the Conservation Authorities Act as part of Bill (139) the Building Better Communities and Conserving Watersheds Act, 2017, be received.

11. Correspondence /Information Items:

- a) MicroAge Report for May 2017

- b) Kawartha Chamber of Commerce – Changes to Minimum Wage and other Employment Standards

- c) Ministry of Natural Resources and Forestry – Notice of Broad-scale Monitoring Program on Clear Lake, Summer 2017
- d) AMO Watchfiles from June 8, 2017
- e) Livestock Claim from June 9, 2017
- f) Notice of Delegation of Powers and Duties for Consent Files B-15-16, B-16-16 and B-95-15
- g) Otonabee Region Conservation Authority – Discovery Days Passport Program
- h) City of Peterborough – Notice of Public Open House for Liftlock Secondary Plan and Proposed Draft Plan of Subdivision 15T-17501
- i) Ministry of Municipal Affairs – **Letter regarding Modernizing Ontario’s Municipal Legislation Act, 2017**
- j) Ontario Energy Board – Notice of Hydro One Network Inc. application to raise distribution rates and other charges
Resolution Number 255–2017
Moved by: Councillor Watt Seconded by: Councillor Johnston
That Correspondence/Information Items a) through j) be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres: None

13. Notices of Motion: None

14. New Business:

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2017-37

By-law No. 2017-37 – Confirming

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That By-law Number 2017-37, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 20th day of June, 2017, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

17. Adjournment

Resolution Number 256-2017 - Adjournment

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That this meeting adjourn. (6:38 p.m.) Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig