

7. Other Business:

- a) Report to Council – Proposed Provincial Land Needs Assessment Methodology
Resolution Number 87-2018

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated February 27, 2018 regarding the comments on the Proposed Provincial Land Needs Assessment Methodology be received for information. Carried

- b) Report to Council – Municipal Building Custodial Services

Resolution Number 88-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated February 28th, 2018, regarding the Municipal Building Custodial Services be received and that staff be authorized to begin the recruitment process and select a suitable replacement. Carried

- c) Report to Council – Naloxone Program

Resolution Number 89-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report dated, February 28, 2018, regarding the Naloxone Program be received and that the Council of the Township of Douro-Dummer approve the delivery of Naloxone as part of our medical response criteria. Carried

- d) Report to Council – Proposed Draft Fire Protection and Prevention Act Regulations

Resolution Number 90-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated February 28, 2018, regarding the proposed draft Fire Protection and Prevention Act Regulations be received and that the Council of the Township of Douro-Dummer directs the Fire Chief to respond to the Provincial Regulatory Registry with the comments contained in this report. Carried

- e) Report to Council – Complaint Tracking

Resolution Number 91-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated February 28, 2018, regarding the municipal complaint tracking be received. Carried

8. Committee Minutes and Other Reports:

- a) **Resolution Number 92-2018**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the verbal report from Deputy Mayor Moher regarding an update on County Council matters be received. Carried

- b) Township of Douro-Dummer Historical Committee Meeting Minutes from February 15, 2018

Resolution Number 93-2018

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the Township of Douro-Dummer Historical Committee Meeting Minutes from February 15, 2018 be received and approved. Carried

- c) Township of Douro-Dummer Planning Committee Meeting Minutes from February 23, 2018

Resolution Number 94-2018

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the Township of Douro-Dummer Planning Committee Meeting Minutes from February 23, 2018, be received and approved. Carried

9. By-laws: None

10. Correspondence – Action Items:

- a) City of Cornwall – Resolution regarding the remediation of contaminated properties in urban centres

Resolution Number 95-2018

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the Resolution from the City of Cornwall dated January 22, 2018, regarding the remediation of contaminated properties in urban centres be received. Carried

- b) Town of Essex – Resolution regarding offering school properties to municipalities at a discounted rate

Resolution Number 96-2018

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the Resolution from the Town of Essex, dated February 1, 2018, regarding offering school properties to municipalities at a discounted rate be received. Carried

- c) Kawartha Lake Stewards Association – Request for Donation

Resolution Number 97-2018

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the request from the Kawartha Lake Stewards Association, dated February 15, 2018, requesting a donation be received and that a donation of \$1000.00 be granted to the Association. Carried

- d) Autism Ontario – Letter requesting support for World Autism Day and the “Raise the Flag” Campaign

Resolution Number 98-2018

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the letter from Autism Ontario requesting support for World Autism Day and the “Raise the Flag” Campaign be received and that April 3, 2018, be proclaimed as World Autism Day in the Township of Douro-Dummer. Carried

e) Peterborough County Plowmen's Association – Request for Donation

Resolution Number 99-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the request from the Peterborough County Plowmen's Association, requesting a donation of \$200.00 be received and that the request for donation be approved.

Carried

11. Correspondence /Information Items:

- a) Township of North Kawartha – Notice of Public Meeting for a Proposed Amendment to the Township's Comprehensive Zoning By-law
- b) Peterborough Public Health – Board of Health meeting summary from February 14, 2018
- c) Association of Municipalities of Ontario (AMO) – Watchfiles February 15, 2018, February 22, 2018 and March 1, 2018
- d) Ministry of Municipal Affairs – Proclamation of the *Building Better Communities and Conserving Watersheds Act, 2017* – Changes to the land use planning and appeal system
- e) AMCTO – 2018 Federal Budget Update

Resolution Number 100-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Correspondence/Information Items a) through e) all be received.

Carried

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

13. Notices of Motion: None

14. New Business:

- a) Deputy Mayor Moher inquired as to if any information had been shared through the Peterborough Clerks and Treasurers group regarding the new income tax rules for members of Council.

15. Caucus Issues: None

16. Rise from Closed Session with or without a Report: None

17. Confirming By-law - By-law No. 2018-19

By-law No. 2018-19 – Confirming

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2018-19, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 6th of March, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 101-2018 - Adjournment

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That this meeting adjourn. (5:59 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig