





Comments Received:

County of Peterborough – No concerns

Otonabee Region Conservation Authority (ORCA) – No objection

In attendance:

Rob Welsh, Owner – In support

**Resolution Number 137-2017**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the public meeting be closed. (5:11 p.m.)

Carried

**Gary King, C.A.O., County of Peterborough** – Update on 2016 Accomplishments and 2017 Approved Budget

Gary King, C.A.O., County of Peterborough, was unable to attend the meeting.

**Lionel Edwards and Larry Gibbs**, were in attendance to discussed the proposed Septic Re-Inspection Program

**Resolution Number 139-2017**

Moved By: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the presentation from Lionel Edwards and Larry Gibbs, regarding their objections to the proposed Septic Re-Inspection Program be received.

Carried

**Resolution Number 140-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That all of the information presented along with the petition against the proposed septic re-inspection program be received, that staff review the information and present Council with recommendations and that a public meeting on the issue of septic re-inspections takes place.

Carried

7. Other Business:

a) Report to Council – Investment Register dated December 31, 2016

**Resolution Number 141-2017**

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That Council receive the investment register dated December 31<sup>st</sup>, 2016 for information.

Carried

b) Report to Council – Grass Cutting Contract

**Resolution Number 142-2017**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated March 31, 2017, regarding a possible extension of the Grass Cutting contract for municipal properties with Cutting Edge Landscape Services be received and that staff be authorized to extend the contract for a further 3 years.

Carried

- c) Report to Council – Property Adjacent to Halls Glen Transfer Station

**Resolution Number 143-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated March 31, 2017, regarding a draft lease/rental agreement for the property adjacent to the Halls Glen Transfer Station be received and that time be taken to edit the agreement and that it come back to the Council next meeting if possible.

Carried

- d) Report to Council – Application for Rezoning File R-05-17 (Irwin Inn)

**Resolution Number 144-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the application for a zoning by-law amendment for Irwin Inn of Stony Lake Inc. c/o Dennis Irwin, (File R-05-17, Roll Nos. 020-005-42600, 020-005-42700, 020-005-42900, 020-005-43000 and 020-005-43100) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

- e) Report to Council – Public Works Depot – New Well Expense Report

**Resolution Number 145-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated April 10, 2017, regarding the Public Works new well expense report be received and for Council to approve this expenditure to be paid out of our 2016 ditching surplus.

Carried

- f) Report to Council – Parks and Recreation Fees and Charges Comparison

**Resolution Number 146-2017**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated April 11, 2017, be deferred to the Council meeting Councillor and that the increase to the fees and charges that would occur on May 1, 2017, be placed on hold.

Carried

- g) Report to Council – Parks and Recreation Master Plan

**Resolution Number 147-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated April 11, 2017, regarding the Parks and Recreation Master Plan be approved within current budget allocations and further that the Parks and Recreation Master Plan Advisory Committee be extended as per Resolution 2016-558 and that the terms of reference be updated accordingly including reference to financial sustainability objectives.

Carried

8. Committee Minutes and Other Reports:

- a) Deputy Mayor Moher – Update on County Council Matters

**Resolution Number 148-2017**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report from Deputy Mayor Moher regarding County Council Matters be received.

Carried

- b) Parks and Recreation Master Plan Advisory Committee – Minutes from March 27, 2017 and April 10, 2017

**Resolution Number 149-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the minutes from the Parks and Recreation Master Plan Advisory Committee meetings held on March 27, 2017 and April 10, 2017, be received. Carried

- c) Police Services Board – Minutes and Report from March 29, 2017

**Resolution Number 150-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the minutes and report from the Police Services Board meeting held on March 29, 2017, be received. Carried

9. By-laws:

**By-law Number 2017-22**

**A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-02-17, Roll No. 020-002-05950)**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2017-22, being a by-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-02-17, Roll No. 020-002-05950), be passed, in open council this 18th day of April, 2017 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2017-23**

**A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-04-17, Roll No. 020-005-71800/71601)**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2017-23, being a by-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-04-17, Roll No. 020-005-71800/71601), be passed, in open council this 18th day of April, 2017 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2017-24**

**A By-law to assume certain parcels into the Township Road System (Roll Nos. – 010-004-03200, 010-004-03300 and 020-002-09900)**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2017-24, being a By-law to assume certain parcels into the Township Road System (Roll Nos. – 010-004-03200, 010-004-03300 and 020-002-09900), be passed, in open council this 18th day of April, 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) Canadian Pacific Railway – Rail Safety Week

**Resolution Number 151-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the letter from Canadian Pacific Railway regarding rail safety week be received.

Carried

- b) Municipality of Port Hope – Resolution calling for a Ban on Incinerators in Ontario

**Resolution Number 152-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Resolution from the Municipality of Port Hope calling for a ban on incinerators in Ontario be received.

Carried

- c) Canadian Addiction Counsellors Certification Federation – A call to Regulate Addiction Counsellors

**Resolution Number 153-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the letter from the Canadian Addiction Counsellors Certification Federation regarding a call to regulate addition counsellors in Canada be received and supported.

Carried

11. Correspondence /Information Items:

- a) MicroAge Report for March 2017

- b) County of Peterborough – Township of Douro-Dummer Waste Audit October 2016

- c) Municipality of East Ferris and Municipality of Madawaska Valley – Resolutions Regarding Changes to the Building Code requiring Mandatory Septic Inspection

- d) Parks Canada – Construction Projects along the Trent Severn Waterway

- e) Junior Achievement Peterborough, Lakeland and Muskoka – Thank you Note

- f) Rick Hanson Foundation – Announcement regarding Camp Kawartha receiving funding through Access4All Canada 150 Signature Initiative

- g) AMO Watchfiles from April 6, 2017

- h) Kawartha Pine Ridge District School Board – Lakefield Intermediate Facility Expression of Interest Extension Request

**Resolution Number 154 –2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Correspondence/Information Items a) through h) be received. Carried

**Resolution Number 155-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Resolutions from the Municipality of East Ferris and the Municipality of Madawaska Valley regarding opposition to septic re-inspection programs be received and supported.

Carried

