



The Zoning By-Law Amendment will also add provisions for second dwelling units, thereby implementing the Official Plan Amendment. The amendment is textual in nature and will add provisions to the definitions and general provisions, as well as the Hamlet Residential (HR), Residential (R), Rural (RU), and Seasonal Residential (SR) zones, which will regulate second dwelling units in the Township.

**Resolution Number 361-2018**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the public meeting regarding the proposed Official Plan Amendment File 15OP-18006 and proposed Zoning By-law Amendment R-04-18, be declared open (5:05 p.m.)

Carried

Keziah Holden, Planner, County of Peterborough and Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the Official Plan Amendment and Zoning By-law Amendment for File R-04-18, 15OP-18006 (Secondary Suites) and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Peterborough Public Health – In support

City of Peterborough – In support

Enbridge Gas – In support

In attendance:

Jeff Chalmers – Posed a number of questions regarding the regulations

Ken McGann – Posed a question regarding the regulations

Sherri Hill – Posed a number of questions regarding the regulations

Bob Woosnam – Posed a number of questions regarding the regulations

Gerry Garbutt - Posed a number of questions regarding the regulations

**Resolution Number 362-2018**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the public meeting be closed. (5:33 p.m.)

**Presentation of Professional Certification from the Association of Ontario Road Supervisors** – Jason Condon, Public Works Department

Mayor Jones presented **Jason Condon, Public Works Department**, with a certificate of successful completion from the Ontario Good Roads Association (ORGA) Road School program.

**Cory Savary, Kings Custom Homes Inc.** – Concerns regarding Building Permit Process

Mr. Savary, Kings Custom Homes Inc., did not attend the meeting.

7. Other Business:

- a) Report to Council – Salary Grid Progression

**Resolution Number 363-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated October 23, 2018, regarding salary grid progression be received and that the following employees be moved up the salary grid by one level effective January 1, 2018: Tim Hendren, Crystal McMillan, Mike Mood, Harold Nelson, Chuck Pedersen and Martina Chait-Hartwig. Carried

- b) Report to Council – Application for Rezoning (File: R-06-18, Murray, Roll No. 1522-020-005-77800)

**Resolution Number 364-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the application for a zoning by-law amendment submitted by: Marjorie Ann Murray, Mary-Louise Zywicki, Roderick Douglas Murray and Robert Gordon Scott Murray, (Roll No. 1522-020-005-77800) (File R-06-18) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act. Carried

- c) Discussion – Upcoming Conferences – Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA) and Ontario Good Roads Association (ORGA)

8. Committee Minutes and Other Reports:

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

**Resolution Number 365-2018**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

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

- b) Douro-Dummer Public Library Board Meeting Minutes from September 11, 2018

**Resolution Number 366-2018**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Douro-Dummer Public Library Board Meeting Minutes from September 11, 2018 be received. Carried

- c) Committee of Adjustment Meeting Minutes from September 28, 2018

**Resolution Number 367-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Committee of Adjustment Meeting Minutes from September 28, 2018 be received. Carried

- d) Township of Douro-Dummer Historical Committee Meeting Minutes from October 25, 2018

**Resolution Number 368-2018**

Moved by: Councillor Watt

Seconded by: Councillor Landsman

That the Township of Douro-Dummer Historical Committee Meeting Minutes from October 25, 2018 be received. Carried

9. By-laws:

**By-law 2018-60**

**To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-04-18 – Secondary Suites)**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2018-60, 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" (R-04-18 – Secondary Suites), be passed, in open council this 6th day of November, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**Resolution Number 369-2018**

Moved by: Councillor Watt

Seconded: Councillor Landsmann

That Council of the Township of Douro-Dummer supports the approval of the Official Plan Amendment for File 15OP-18006 regarding Secondary Suites. Carried

**By-law 2018-61**

**To Authorize the Execution of an Amending Site Plan Agreement with Alfred Curtis, June Curtis Alf Curtis Home Improvements Inc. (Roll No. 1522-010-005-22500)**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2018-61, being a by-law to Authorize the Execution of an Amending Site Plan Agreement with Alfred Curtis, June Curtis Alf Curtis Home Improvements Inc. (Roll No. 1522-010-005-22500), be passed, in open council this 6th day of November, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law 2018-62**

**To Appoint a Building Inspector**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law 2018-62, being a by-law to appoint a Building Inspector, be passed, in open council this 6th day of November, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items: None



16. Confirming By-law - By-law No. 2018-63

**By-law No. 2018-63 – Confirming**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law Number 2018-43, being a By-law to confirm the proceedings of this meeting and the Special Meeting held on October 23, 2018, be passed in open Council this 6th day of November, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

17. Adjournment

**Resolution Number 374– 2018 - Adjournment**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That this meeting adjourn. (6:21 p.m.)

Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig