

- e) Memo to Council – Extra Hours Worked by Managers in 2016

Resolution Number 29-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the memo to Council regarding extra hours worked by managers in 2016 be received for information. Carried

- f) Report to Council – Waste Collection Contract

Resolution Number 30-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 12, 2017, regarding the possible extension of the waste collection contract for one more year be received and that the extension be approved with thanks. Carried

- g) Report to Council – Age Friendly Community Action Plan

Resolution Number 31-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 18, 2017, regarding the introduction of the Age-Friendly Peterborough Community Action Plan and following a presentation from the Age Friendly Committee on February 21st, 2017, the anticipated adoption be received. Carried

- h) Report to Council – Zoning By-law Amendment – Mobile Canteen Regulations and Shipping Containers

Resolution Number 32-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 12, 2017, regarding Zoning By-law Amendment – Mobile Canteen Regulations and Shipping Containers be received and that staff be requested to start the process to amend the zoning by-law to reference the Mobile Canteen By-law, to change Section 3.35 and add a definition for shipping containers. Carried

- i) Report to Council – Council Remuneration Statement – 2016

Resolution Number 33-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 19, 2017, regarding the 2016 Council Remuneration Statement be received. Carried

- j) Report to Council – Media Release Gravel Road Conditions

Resolution Number 34-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 30, 2017, regarding a proposed social media post addressing the condition of the gravel roads be received, that another sentence be added to the statement regarding the moneys that have been spent and will be spent on this project and that Council approves the release of the proposed amended message by placing it in mailboxes, in local newspapers, having it posted on the website and the Public Library. Carried

k) Report to Council – Administrative Assistant

Resolution Number 35-2017

Moved by: Deputy Mayor Moher

Seconded by: Mayor Jones

That the report to Council, dated February 2, 2017, regarding the hiring of administrative assistance for the municipal office be received and that staff be authorized to advertise for a contract administrative assistant position for an initial 6 month term with an option to renew at the end of this term and further that we engage the services of the HR person from Selwyn to assist with this process.

At this time Mayor Jones called on Councillor Johnston to take the Chair for the duration of the discussion of the Report to Council – Administrative Assistant, as he wished to support the motion regarding this issue.

A recorded vote was requested by Councillor Johnston. The roll was called by the Deputy Clerk and the vote was as follows:

Mayor Jones - Aye

Deputy Mayor Moher – Aye

Councillor Johnston – No

Councillor Shelagh Landsman – Absent

Councillor Watt – Absent

For the Motion – 2, Against the Motion – 1

Carried

Mayor Jones took the chair at this time.

8. Committee Minutes and Other Reports:

a) Township of Douro-Dummer Public Library Board Meeting Minutes from December 21, 2016

Resolution Number 36-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the Township of Douro-Dummer Public Library Board Meeting Minutes from December 21, 2016, be received. Carried

b) Planning Committee Meeting Minutes from December 21, 2016

Resolution Number 37-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Planning Committee Meeting Minutes from December 21, 2016, be received and approved. Carried

c) Township of Douro-Dummer Historical Committee Meeting Minutes from January 19, 2017

Resolution Number 37-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Township of Douro-Dummer Historical Committee Meeting Minutes from January 19, 2017, be received and approved. Carried

9. By-laws:

By-law 2017-08

A By-law to Authorize the Use of Voting and Vote-Counting Equipment, the Use of Alternative Voting Methods and to Authorize Advance Voting

By-law 2017-09

A By-law to authorize the execution of an Agreement with Wayne and Sharon Gale Nicholson (Owners) and The Corporation of the Township of Douro-Dummer and to Amend By-law 2015-57 (Demolition Extension Agreement) (Roll No. 020-004-18903)

By-law 2017-10

A By-law to amend By-law No. 2016-81 (To remove a member from the Historical Committee)

By-law 2017-11

A By-law to Amend By-law Number 2015-16 to appoint members to the Douro-Dummer Public Library Board for a term concurrent with the term of Council

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That By-law 2017-08, being a by-law to authorize the use of voting and vote-counting equipment, the use of alternative voting methods and to authorize advance voting, and;

That By-law 2017-09, being a by-law to authorize the execution of an agreement with Wayne and Sharon Gale Nicholson (Owners) and The Corporation of the Township of Douro-Dummer and to Amend By-law 2015-57 (Demolition Extension Agreement) (Roll No. 020-004-18903), and;

That By-law 2017-10, being a by-law to amend By-law No. 2016-81 (to remove a member from the Historical Committee), and;

That By-law 2017-11, being a by-law to amend By-law Number 2015-16 to appoint members to the Douro-Dummer Public Library Board for a term concurrent with the term of Council, all be passed, in open council this 7th day of February 2017 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

- a) County of Peterborough – Request for Support for Canada 150 Celebrations – Deferred
- b) Town of Bancroft – Resolution regarding generating revenue from lotteries

Resolution Number 38-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Town of Bancroft regarding generating revenue from lotteries licenses be received.

Carried

- c) Fort Frances – Resolution regarding property taxation on Railway Right-of-ways

Resolution Number 39-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from Fort Frances regarding property taxation amounts for Railway Right-of-ways be received. Carried

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

Resolution Number 40-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the letter from Autism Ontario, dated January 20, 2017, be received and that the Township of Douro-Dummer participate in World Autism Day by raising the Autism Ontario flag on April 4, 2017. Carried

- e) City of Owen Sound – Resolution regarding the Gas Tax Funding Formula

Resolution Number 41-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the City of Owen Sound regarding the Provincial Gas Tax Funding Formula and a request to increase the amount in light of the implementation of Cap-and-Trade be received and supported. Carried

- f) Mosey & Mosey – Bulletin regarding the potential taxation of health benefits and steps for action

Resolution Number 42-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the bulletin from Mosey & Mosey regarding the potential taxation of health benefits and steps for action be received. Carried

- g) M.P. Peter Van Loan – Letter requesting support for a Heritage Infrastructure Tax Credit

Resolution Number 43-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the request for support from M.P. Peter Van Loan in regards to a Heritage Infrastructure Tax Credit be received. Carried

11. Correspondence /Information Items:

- a) Ministry of Citizenship and Immigration – Volunteer Recognition Program Awards for 2017
- b) MicroAge Report for December 2016
- c) AMO Watchfiles from December 22, 2016, January 5 and 26, 2017
- d) City of Peterborough – Notice of Zoning By-law Amendment File Z1619
- e) County of Peterborough – By-law 2017-03 – Amendment to Load Limits on Bridges By-law (Establish load Restriction for Westwood Bridge)
- f) Peterborough Public Health – Board of Health Meeting Summary
- g) Thank you note from Junior Achievement Peterborough, Lakeland and Muskoka
- h) Livestock Claims from January 16, 2017
- i) Thank you Note from Canadian Cancer Society

- j) Eastern Ontario Regional Network (EORN) – Connect to Innovate Federal Funding Program
- k) County of Peterborough – Quarterly Waste Report
- l) Federal Economic Development Agency for Southern Ontario – Notice of Denial of Funding from Canada 150 Community Infrastructure Program
- m) Association of Municipal Managers, Clerk and Treasures of Ontario – Submission regarding recommendations for the 2017 Provincial Budget
- n) Otonabee Region Conservation Authority – Strategic Plan for 2017 to 2020

Resolution Number 44-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That Correspondence/Information Items a) through n) be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to January 30, 2017

Resolution Number 45-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That Council receives and approves payment of all of the accounts, dated January 30, 2017 and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

- a) Ontario Farmland Trust – 2017 Farmland Forum

Resolution Number 46-2017

Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher
That Deputy Mayor Moher attend the Ontario Farmland Trust, 2017 Farmland Forum and that the \$100.00 registration expense paid for by the Township. Carried

- b) Deputy Mayor Moher provided information regarding sessions that he attended at the Rural Ontario Municipal Association (ROMA) conference such as reasons to enter Closed Session, changes to the tax sale process, double hatter fire fighters and Ontario Provincial Police billing errors.
- c) Deputy Mayor Moher would like a monthly update on the progress of various issues on Grier Drive as well as a summary from the complaints log.
- d) Councillor Johnston provided an update on the Parks and Recreation Master Plan Advisory Committee and the work they are doing.

15. Caucus Issues: None

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

17. Confirming By-law - By-law No. 2017-12

By-law No. 2017-12– Confirming

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law Number 2017-12, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 7th day of February, 2017, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 47-2017 - Adjournment

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That this meeting adjourn. (6:19 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig