



7. Other Business:

- a) Report to Council – Delayed Implementation of the Parks & Recreation Master Plan Action Recommendations

**Resolution Number 168-2018**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council regarding the Parks and Recreation Master Plan and the creation of a Parks and Master Plan Action Committee, dated April 23, 2018, be received and that funding be allocated in the 2019 operational budget for staff to proceed with the Parks and Recreation Master Plan recommendations, the creation of a Terms of Reference for the Committee and the recruitment of Committee members in the Fall 2018 to commence their term in early 2019. Carried

8. Committee Minutes and Other Reports:

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

**Resolution Number 169-2018**

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

9. By-laws:

**By-law Number 2018-26**

**A By-law to authorize the execution an Agreement with Derek Julian and Wood by Design (Access to Underground Water Reservoir, 5 Indacom Drive, Roll No. 010-003-07125)**

**By-law Number 2018-27**

**A By-law to authorize the execution an Agreement with Alfred Curtis, June Curtis and Peterborough Truss and Floor Ltd. and Alf Curtis Home Improvements Inc. (Access to Underground Water Reservoir, 2809 Television Road, Roll No. 010-005-07600 and 370 Parkhill Road, Roll No. 010-005-22500)**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That By-law 2018-26, being a by-law to authorize the execution an Agreement with Derek Julian and Wood by Design (Access to Underground Water Reservoir, 5 Indacom Drive, Roll No. 010-003-07125), and;

That By-law 2018-27, being a by-law to authorize the execution an Agreement with Alfred Curtis, June Curtis and Peterborough Truss and Floor Ltd. and Alf Curtis Home Improvements Inc. (Access to Underground Water Reservoir, 2809 Television Road, Roll No. 010-005-07600 and 370 Parkhill Road, Roll No. 010-005-22500), both be passed, in open council this 1st day of May, 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:

- a) City of Toronto – City Council Decision regarding Inclusionary Zoning Regulations  
**Resolution Number 170-2018**

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Landsmann  
That the report regarding the City Council Decision regarding Inclusionary Zoning  
Regulations from the City of Toronto be received.                      Carried

- b) Township of Baldwin – Resolution against Federal Bill C-71  
**Resolution Number 171-2018**

Moved by: Councillor Johnston                      Seconded by: Deputy Mayor Moher  
That the Resolution against Federal Bill C-71 from the Township of Baldwin be  
received.                      Carried

- c) Halton Region – Resolution Seeking Support on the Court Application Involving the  
CN Truck-Rail Development in the Town of Milton  
**Resolution Number 172-2018**

Move by: Deputy Mayor Moher                      Seconded by: Councillor Landsmann  
That the Resolution from Halton Region seeking support on the court application  
involving the CN Truck-Rail development in the Town of Milton be received.  
Carried

- d) United Way Peterborough and District – Request for Donation for Backpacks for  
Kids Program

**Resolution Number 173-2018**

Moved by: Councillor Johnston                      Seconded by: Deputy Mayor Moher  
That the request from the United Way Peterborough and District regarding the  
Backpack for Kids program be received and that a donation of \$250.00 be given.  
Carried

11. Correspondence /Information Items:

- a) Warsaw Public School – Thank you Card  
b) Ministry of Agriculture, Food and Rural Affairs – **2018 Premier’s Award For Agri-  
Food Innovation Excellence**  
c) Peterborough Public Health – Board Meeting Minutes from April 11, 2018  
d) Canadian Mental Health Association Haliburton, Kawartha, Pine Ridge – Media  
**Release regarding Ride Don’t Hide Event**  
e) Kawartha Lake Stewards Association – Thank you letter and Invitation to Annual  
General Meeting  
f) Notice of Delegation of Powers and Duties – Signing of Merger Agreement for  
Consent File B-85-17  
g) City of Peterborough – Notice of Application and Public Meeting regarding an  
Official Plan Amendment and Zoning By-law Amendment to allow Secondary Suites  
**Resolution Number 174-2018**

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



17. Confirming By-law - By-law No. 2018-28

**By-law No. 2018-28 – Confirming**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law Number 2018-28, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 1st of May, 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 180-2018 - Adjournment**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That this meeting adjourn. (6:02 p.m.)

Carried

---

Mayor, J. Murray Jones

---

Deputy Clerk, Martina Chait-Hartwig