

- c) Report to Council – Policing Contract

Resolution Number 190-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated May 1, 2018, regarding policing be received.

Carried

- d) Report to Council – Application for Rezoning (File R-02-18, Bell, Roll No. 1522-020-003-26301)

Resolution Number 191-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the application for a zoning by-law amendment for Theodore George and Maria Carmella Bell, (Roll No. 020-003-26301) (File R-02-17) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

8. Committee Minutes and Other Reports: None

9. By-laws:

By-law Number 2018-31

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-01-18 (Vyn) Roll No. 020-004-23600)

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2018-08, 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-01-18 (Vyn) Roll No. 010-001-35701/35704), be passed, in open council this 15th day of May, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

- a) AMO – 2018-2020 AMO Board of Directors Call for Nominations

Resolution Number 192-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the notice from AMO calling for nominations to be submitted for the Board of Directors for the 2018-2020 term be received.

Carried

- b) Municipality of East Ferris – Resolution regarding Location of Trap Lines

Resolution Number 193-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Resolution from the Municipality of East Ferris regarding the location and regulation of trap lines be received.

Carried

- c) Otonabee Region Conservation Authority – International Trails Day

Resolution Number 194-2018

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the letter from the Otonabee Region Conservation Authority regarding the events to be held on International Trails Day be received and that June 2, 2018 be recognized as International Trails Day in the Township. Carried

- d) Town of Lakeshore – Resolution regarding the Renovation and/or Demolition of Building Containing Hazardous Materials

Resolution Number 195-2018

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Resolution from the Town of Lakeshore regarding the renovation and/or demolition of building containing hazardous materials be received. Carried

- e) Township of Selwyn – Resolution requesting Hockey Season Re-Alignment

Resolution Number 196-2018

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Resolution from the Township of Selwyn regarding a request to the Ontario **Minor Hockey Association and the Ontario Women's Hockey Association to conduct a** hockey season re-alignment be supported. Carried

- f) Gary Harrod – Concerns regarding waste in ditch on the Fifth Line Road Dummer

Resolution Number 197-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the letter from Gary Harrod regarding waste in the ditch on the Fifth Line Road Dummer be received and that staff be requested to send a letter of response thanking him and his wife for their hard work cleaning up the Fifth Line Road Dummer. Carried

11. Correspondence /Information Items:

- a) AMO Watchfiles from May 3 and May 10, 2018
- b) Canadian Pacific Railway – 2018 Annual Vegetation Control Program
- c) County of Peterborough – First Quarter Garbage Report
- d) Minister of Seniors Affairs – **Notice of Seniors' Month**
- e) Peterborough and the Kawarthas Economic Development – First Quarter Report
- f) MicroAge Report for April 2018
- g) Eastern Ontario Leadership Council – Communications Update for April and May 2018
- h) Healthy Kids Community Challenge – Notice of Theme 4 – Power Off and Play
- i) Sustainable Peterborough – 2017 Report Card

Resolution Number 198-2018

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

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

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

13. Notices of Motion:

a) **Outdoor Toilet at Crowe's Landing (Councillor Landsmann)**

Whereas there has been considerable local controversy over the placement of an outdoor toilet at Crowe's Landing, and;

Whereas residents in the vicinity do not want an outdoor toilet placed there;

Therefore, I would submit that we eliminate the installation of an outdoor toilet at the proposed Crowe's Landing location.

14. New Business:

- a) Deputy Mayor Moher thanked staff for their hard work in combating climate change as outlined in the Sustainable Peterborough Report.
- b) Deputy Mayor Moher called attention to May being mental health awareness month.
- c) Deputy Mayor Moher provided information regarding the 125th anniversary of St. Joseph's Church in the Hamlet of Douro and the associated festivities taking place.

15. Caucus Issues: Personal matter about identifiable individuals – Personnel Matters and Advice that is subject to Solicitor-Client Privilege

Resolution Number 199-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council go into closed session for Personal matters about identifiable individuals – Personnel Matters and Advice that is subject to Solicitor-Client Privilege. (5:52 p.m.).

Carried

16. Rise from Closed Session with or without a Report:

Resolution Number 200-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Council come out of closed session without a report. (6:14 p.m.) Carried

By-law Number 2018-32
To Appoint a Chief Building Official

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law 2018-32, being a by-law to appoint a Chief Building Official, be passed, in open council this 15th day of May, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

17. Confirming By-law - By-law No. 2018-33

By-law No. 2018-33– Confirming

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law Number 2018-, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 15th day of May, 2018, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 201-2018 - Adjournment

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That this meeting adjourn. (6:16 p.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan