







And further that, if the subdivision is approved, the owner be requested to meet with the Fire Chief for the opportunity to discuss voluntarily considering residential sprinklers in the new homes. Carried

- b) Report to Council – Results of Building Analysis RFP

**Resolution Number 265-2018**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated June 25, 2018, regarding the evaluation of a number of our municipal facilities be received and Greenview Environmental be engaged to complete this study at the quoted price of \$43,920.00 and that the funds for this study be taken from the General Reserve Fund. Carried

- c) Report to Council – Property Lease Agreement for Lands Adjacent to Hall's Glen Transfer Station

**Resolution Number 266-2018**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated July 3, 2018, regarding the lease of the property on the Fifth Line Road North Dummer be received and the Mayor and Clerk be authorized to sign the lease agreement. Carried

- d) Report to Council – Little Building Company Request for Extension of Agreement of Purchase and Sale

**Resolution Number 267-2018**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated July 6, 2018, regarding an extension to the agreement of sale and purchase for a commercial lot at the intersection of Highway 28 and County Road 4 be received and the request to extend the completion date to October 10, 2018 be approved. Carried

- e) Report to Council – Preliminary Development Agreement – Alf Curtis Home Improvement Inc.

**Resolution Number 268-2018**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the report to Council, dated July 6, 2018 regarding the Preliminary Development Agreement for Alf Curtis Home Improvements Inc. be received and that the by-law authorizing the Mayor and Clerk to sign the Preliminary Development Agreement be passed at the appropriate section of the agenda. Carried

7. By-laws:

**By-law Number 2018-43**

**To Enter into Lease Agreement with Peter Milne (Lands Adjacent to Hall's Glen Transfer Station)**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2018-43, being a by-law to Enter into a Lease Agreement with Peter Milne (Lands Adjacent to Hall's Glen Transfer Station), be passed, in open council this 24th day of July, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2018-44**

**To Authorize the Execution of Preliminary Development Agreement with Alf Curtis Home Improvements Inc. (Roll No. 010-005-22500)**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law 2018-44, being a by-law to Authorize the Execution of a Preliminary Development Agreement with Alf Curtis Home Improvements Inc. (Roll No. 010-005-22500), be passed, in open council this 24th day of July, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2018-45**

**To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-10-17, Roll No. 1522-020-004-10000, 1559684 Ontario Inc. c/o Ray Northey)**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2018-45, 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-10-17, Roll No. 1522-020-004-10000, 1559684 Ontario Inc. c/o Ray Northey), be passed, in open council this 24th day of July, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

8. Correspondence – Action Items:

- a) Kawartha Chamber of Commerce – Request for Sponsorship for Business Awards of Excellence

**Resolution Number 269-2018**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the request from the Kawartha Chamber of Commerce for sponsorship of the Business Awards of Excellence be received and that a donation of \$250.00 be approved. Carried

9. Correspondence /Information Items:

- a) Birchcliff Property Owners Association – Invitation to Annual General Meeting
- b) Ontario Society for the Prevention of Cruelty to Animals – 2018 No Hot Pets Campaign
- c) Notice of Ontario East Municipal Conference (OEMC) 2018
- d) Open House regarding Proposed Official Plan Amendment, Zoning By-law Amendment and Revised Draft Plan of Subdivision for Ashborough Village Project located in Part of Lot 29, Concession 12, Geographic Township of Otonabee, now in City of Peterborough

**Resolution Number 270-2018**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Correspondence/Information Items a) through d) all be received.

Carried

10. Confirming By-law - By-law No. 2018-46

**By-law No. 2018-46 – Confirming**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law Number 2018-46, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 24<sup>th</sup> of July, 2018, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

11. Adjournment

**Resolution Number 271-2018 - Adjournment**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That this meeting adjourn. (7:16 p.m.)

Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan