

Mayor Ron Gerow and C.A.O. Pat Kemp, Township of Havelock

Belmont-Methuen – Request for Support for an Application for a Long Term Care Home in Havelock

Resolution Number 265-2017

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That a letter of support be sent to the Assistant Deputy Minister of the Ministry of Health and Long Term Care, Brian Pollard in regards to the proposed application by the Township of Havelock-Belmont-Methuen for a 128-bed long term care home.

Carried

Resolution Number 266-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the presentation from Mayor Ron Gerow and C.A.O., Pat Kemp, Township of Havelock-Belmont-Methuen regarding request for support for an application for a long term care home in Havelock be received.

Carried

Jeff Day, Peterborough Community Futures – Report on Past and Future Activities

Resolution Number 267-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the presentation from Jeff Day, Peterborough Community Futures on past and future activities be received.

Carried

7. Other Business:

a) Report to Council – County of Peterborough and Peterborough Economic Development Wayfinding Project

Resolution Number 268-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated June 23, 2017, regarding the upcoming County and Peterborough Economic Development project to develop a Wayfinding Strategy and tool kit for the County, City and Townships be received.

Carried

b) Report to Council – Updated Delegation of Powers and Duties By-law – Follow-Up Report

Resolution Number 269-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated June 26, 2017 regarding Updated Delegation of Powers and Duties By-law – Follow up report be received, that Council pass the draft by-law in the by-law section of the agenda and that the draft Delegation of Powers and Duties Policy be adopted as Policy C-5.

Carried

c) Report to Council – Delegation of Powers and Duties – Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

Resolution Number 270-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated June 26, 2017 regarding Delegation of powers and duties under the Municipal Freedom of Information be received and that Council pass the draft by-law in the by-law section of the agenda.

Carried

d) Report to Council – County Waste Management Report

Resolution Number 271-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated June 27, 2017, regarding the 2016 waste management report from the County of Peterborough and the 1st quarter of 2017 waste management report which show that our diversion rate is one of the lowest in the County be received and that Council implement a clear garbage bag program to begin January 1, 2018 and further that the maximum weight for a garbage container be reduced from 50 lbs. to 40 lbs. and finally that all shingles and drywall be banned, effective September 30, 2017, from the Hall's Glen Transfer Station and that all of this material be diverted to the M & M Disposal site on County Road 6.

Carried

e) Report to Council – Comments on Conservation Authorities Act Update

f) Report to Council – Proposed Asset Management Regulation

Resolution Number 272-2017

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the memo to Council, regarding the Comments on Conservation Authorities Act Update and the Report to Council regarding Asset Management Regulations both be received.

Carried

g) Report to Council – Applications for Rezoning to be Deemed Complete:

- File R-06-17 – Kidd, Roll Number: 020-003-07400
- File R-07-17 – Barker, Roll Number: 020-004-10835
- File R-08-17 – Craig, Roll Number: 020-004-10825
- File R-09-17 – Smith, Roll Number: 010-003-11600

Resolution Number 273-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the applications for zoning by-law amendments for Archie Peter Kidd and Shirley May Kidd, (Roll No. 020-003-07400) (File R-06-17), Arthur Thomas and Barbara Anne Barker (Roll No. 020-004-10835) (R-07-17), Karen Craig (Roll No. 020-004-10825) and George Patrick Smith and Lori Marie Smith, (File R-09-17, Roll No. 1522-010-003-11600) all be deemed complete applications and that staff be authorized to start processing the applications under the Planning Act. Carried

h) Report to Council – Investment Register

Resolution Number 274-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the investment register as of June 30, 2017, attached to the report dated July 14, 2017 be received for information.

Carried

i) Report to Council – Council Town Hall Meeting

Resolution Number 275-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, regarding the Council Town Hall meeting be received, that no staff attend except for the C.A.O. and the Clerk.

Carried

- j) Report to Council – Request to remove old Subdivision Agreement from Title (Lonsberry Lane)

Resolution Number 276-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated July 21, 2017 regarding the request to remove old Subdivision Agreement from title (Lonsberry Lane) be received and that the draft by-law to remove this certain agreement (Registered as LT 18567 which was registered on August 13, 1987) be passed during the by-law section of this meeting. Carried

- k) Report to Council – Excess Soil Management Regulatory Proposal

Resolution Number 277-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated July 15th, 2017, regarding the pending legislation around excess waste soil in Ontario be received, and that Council resolve to support the drafting and circulation of a letter to AMO and all municipalities which would outline the anticipated impacts on municipal budgets and work planning, and recommend that municipalities work together to raise awareness of the implications associated with this Proposal. Carried

8. Committee Minutes and Other Reports:

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

Resolution Number 278-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

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

- b) Douro-Dummer Public Library Board Meeting Minutes from May 9, 2017

Resolution Number 279-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Douro-Dummer Public Library Board Meeting Minutes from May 9, 2017 be received. Carried

- c) Committee of Adjustment Meeting Minutes from May 26, 2017

Resolution Number 280-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Committee of Adjustment Meeting Minutes from May 26, 2017 be received. Carried

- d) Township of Douro-Dummer Historical Committee Meeting Minutes from June 22, 2017

Resolution Number 281-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Township of Douro-Dummer Historical Committee Meeting Minutes from June 22, 2017 be received and approved. Carried

e) Planning Committee Meeting Minutes from June 23, 2017

Resolution Number 282-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Planning Committee Meeting Minutes from June 23, 2017 be received and approved. Carried

f) Douro-Dummer Police Services Board Meeting Minutes from June 28, 2017 and Calls for Service Report dated May 2017

Resolution Number 283-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Douro-Dummer Police Services Board Meeting Minutes from June 28, 2017 and Calls for Service Report dated May 2017 be received. Carried

g) Financial Operating Statements for July 2017

Resolution Number 284-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Financial Operating Statements for July 2017 be received. Carried

9. By-laws:

By-law 2017-33

A By-law to Delegate Certain Powers of Council (Delegation of Powers By-law) and repeal By-law 2007-78

By-law 2017-38

A By-Law to Delegate Powers and Duties of the Head For the purposes of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

By-law 2017-40

A By-law to establish a speed limit on a section of Dummer-Asphodel Road (Road Sections 15, 16 and 17 reduced to 60 KM/H)

By-law 2017-41

A By-law to authorize the execution of Acknowledgement and Direction documents to remove Notice Agreement LT18567 (Old Subdivision Agreement: Plan 1, Section 45M-101)

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2017-33, being a by-law to Delegate Certain Powers of Council (Delegation of Powers By-law) and repeal By-law 2007-78, and;

That By-law 2017-38, being a by-Law to Delegate Powers and Duties of the Head For the purposes of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), and;

That By-law 2017-40, being a by-law to establish a speed limit on a section of Dummer-Asphodel Road (Road Sections 15, 16 and 17 reduced to 60 KM/H), and;

That By-law 2017-41, being a by-law to authorize the execution of Acknowledgement and Direction documents to remove Notice Agreement LT18567 (Old Subdivision Agreement: Plan 1, Section 45M-101);

all be passed, in open council this 1st day of August, 2017, and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto.

Carried

By-law 2017-42

A By-law to authorize the execution of an Agreement of Purchase and Sale certain lands (Sale of Land)

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2017-42, being a by-law to authorize the execution of an Agreement of Purchase and Sale certain lands (Sale of Land) be passed, in open council this 1st day of August, 2017, and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto.

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

Councillor, Dummer Ward – Aye

Councillor, Douro Ward – Aye

Councillor, at Large - Aye

Deputy Mayor – No

Mayor – Aye

For the By-law – 4, Against the By-law – 1

Carried

10. Correspondence – Action Items:

a) Ministry of Education – Launch of Ontario’s Plan to Strengthen Rural and Northern Education

Resolution Number 285-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the letter from the Ministry of Education dated June 28, 2017, regarding the launch of Ontario’s plan to strengthen rural and northern education be received.

Carried

b) Township of North Stormont – Resolution opposing amendments to Conservation Authorities Act

Resolution Number 286-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the letter from the Township of North Stormont, dated June 27, 2017, regarding a Resolution opposing amendments to Conservation Authorities Act, be received.

Carried

- c) Peterborough Public Health – Invitation to Attend Blanket Exercise

Resolution Number 287-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the invitation from Peterborough Public Health, to attend a Blanket Exercise be received. Carried

- d) City of Owen Sound – Resolution requesting Economic Impact Analysis of changes to Employment Standards Act – Bill 148

Resolution Number 288-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the letter from the City of Owen Sound, dated July 19, 2017, regarding a Resolution requesting an economic impact analysis of changes to Employment Standards Act – Bill 148, be received. Carried

- e) Kawartha Chamber of Commerce and Tourism – Chamber Gala and Awards of Excellence Networking Opportunity

Resolution Number 289-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the letter from the Kawartha Chamber of Commerce and Tourism regarding the Chamber Gala and Awards of Excellence Networking Opportunity be received and that a donation of \$250.00 be given to support the event. Carried

- f) Rural Ontario Municipal Association (ROMA) – 2018 Annual General Meeting and Conference Registration Form

Resolution Number 290-2017

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the information regarding the 2018 Rural Ontario Municipal Association (ROMA) Annual General Meeting and Conference registration be received. Carried

11. Correspondence /Information Items:

- a) County of Peterborough – Official Plan Project Sub-Committee Meeting Minutes from June 1, 2017
- b) Peterborough Public Health, Board of Health Meeting Minutes from June 14, 2017
- c) Peterborough Public Health – Letter and PowerPoint slides regarding Bill 148 – Fair Workplaces, Better Jobs Act
- d) Delegation of Powers and Duties Report – Approval of Livestock Damage Claims, dated June 19, 2017
- e) Thank you card from Canadian Canoe Museum and 2016 Annual Report
- f) Notice from Residential and Civil Construction Alliance of Ontario and Municipal Engineers Association regarding a review of Municipal Class Environmental Assessments
- g) City and county Peterborough – 2016 Progress Report on 10-year Housing and Homelessness Plan
- h) AMO Watchfiles from July 6, 13 and 20, 2017
- i) Notice of Special Occasions permit for Juniper Island Art Festival
- j) Ombudsman Ontario – 2016-2017 Annual Report
- k) Thank you Card from Habitat for Humanity and the Clark-Bandi Family
- l) Peterborough Economic Development – 2016 Annual Report

m) Peterborough Public Health – Invitation to Local Food Month Dinner

Resolution Number 291–2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

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

12. Accounts - Roads, General, Fire Department, Community Centres:

- Accounts to July 12, 2017

Resolution Number 292-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Council receives and approves payment of all of the accounts, dated July 12, 2017, and included in the agenda package. Carried

13. Notices of Motion:

a) Plan Proposal for Community Centres Annual Deficit (Deputy Mayor Moher)

Whereas, the role of our two community centres serving 3600 households in our Township has changed substantially over the last number of years;

And whereas, operational costs especially hydro costs have escalated to unreasonable levels;

Be it resolved, that staff develop a management/administrative plan and a financial model to present to Council by January 15, 2018, for the purpose to reduce the current community centres annual deficit from the +\$200,000.00 range to a maximum annual community centre deficit of \$100,000 or less in the 2019 budget;

And further, that the plan be prepared to be phased in over time and for full completion to occur no later than the early months of the 2019 budget year;

And further, that a quarterly report of the plan process be routed to Council until such time as the 2019 budget has been adopted by Council.

14. New Business: None

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2017-43

By-law No. 2017-43 – Confirming

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2017-43, being a By-law to confirm the proceedings of this meeting and the Special Meeting held on August 1, 2017, be passed in open Council this 1st day of August, 2017, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

17. Adjournment

Resolution Number 293– 2017 - Adjournment

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That this meeting adjourn. (7:23 p.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan