



7. Other Business:

- a) Report to Council – Donwood Parks  
Resolution Number 344-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated October 2, 2018 regarding Donwood Parks be received and further that staff be directed to solicit names of residents in the Clintonia and Maryvale Park areas that would be willing to sit on a small committee with the sole purpose of furthering the upgrades to these 2 parks and further that no work be done on the dredging of Curtis Creek within Clintonia Parks until after the ORCA mapping project is complete and further analysis of its impact is reviewed; and further that the process for the sale of Daleview Park be started and that any funds from its sale be put towards the upgrades to Clintonia and Maryvale Parks; and finally that Council deem the Donwood Community Centre property as surplus and staff be directed to engage the services of our environmental consultant to begin the process of doing the Record of Site Condition in preparation for offering it for sale.

Carried

- b) Report to Council – Policing Contract  
Resolution Number 345-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated October 2, 2018 regarding the Township Policing Contract be received and that the contract be reviewed further by the new Council.

Carried

- c) Report to Council – Application for Rezoning – File R-05-18  
Resolution Number 346-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the application for a zoning by-law amendment for Catherine Maria Smith, (File R-05-18, Roll No. 1522-020-003-07620) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

- d) Report to Council – Local Planning Appeal Tribunal – R-01-17 – **Hall's Glen**  
Resolution Number 347-2018

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report to Council, dated October 9, 2018 regarding the Local Planning Appeal Tribunal (LPAT) Appeal for File R-10-17 (**Hall's Glen**) **be received, that the Township be represented at the Motion to defend the LPAT's preliminary**

determination that the appeal is not valid and further that if the appeal goes to a hearing, that the Township defend the decision to pass By-law 2018-45, a By-law to amend the Zoning By-law, with the assistance of a lawyer and other professionals with the applicant covering the cost of such.

Carried

- e) Report to Council – Fleming College Co-Op Student Program

Resolution Number 348-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated October 2, 2018 regarding the Fleming Student Placement program be received and staff be authorized to move forward with the process for getting a student in place for the beginning of 2019. Carried

8. Committee Minutes and Other Reports:

- a) Committee of Adjustment Meeting Minutes – August 24, 2018

Resolution Number 349-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the minutes of the Committee of Adjustment Meeting from August 24, 2018 be received. Carried

- b) County Official Plan – Technical Advisory Committee Meeting Minutes

Resolution Number 350-2018

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the minutes from the County Official Plan Technical Advisory Committee meeting held on September 24, 2018 be received. Carried

- c) Township of Douro-Dummer Historical Committee Meeting Minutes – September 26, 2018

Resolution Number 351-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the minutes from the Township of Douro-Dummer Historical Committee meeting held on September 26, 2018 be received. Carried

- d) Douro-Dummer Police Services Board Meeting Minutes from September 26, 2018 and Calls for Service Report from August 2018

Resolution Number 352-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Douro-Dummer Police Services Board Meeting Minutes from September 26, 2018 and Calls for Service Report from August 2018 both be received. Carried

9. By-laws: None

10. Correspondence – Action Items:

- a) Township of Montague – Resolution requesting Municipal Consultation with Provincial Government regarding Legislative Changes

Resolution Number 353-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Resolution from the Township of Montague regarding a request for municipal consultation with the Provincial government regarding legislative changes be received and supported with thanks to the Township for its leadership. Carried

- b) Township of Amaranth – Resolution regarding Licensing Process for Commercial Water Bottling Facilities  
Resolution Number 354-2018  
Moved by: Councillor Landsmann                      Seconded by: Deputy Mayor Moher  
That the Resolution from the Township of Amaranth regarding the licensing process for commercial water bottling facilities be received.                      Carried

11. Correspondence /Information Items:

- a) AMO Watchfiles from October 4, 2018  
b) Ontario Heritage Trust – Celebrating Excellence in Conservation Awards  
Resolution Number 355-2018  
Moved by: Councillor Johnston                      Seconded by: Deputy Mayor Moher  
That Correspondence/Information Items a) through b) be received. Carried

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

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2018-59  
By-law No. 2018-59– Confirming

Moved by: Councillor Landsmann                      Seconded by: Councillor Watt  
That By-law Number 2018-59, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 16<sup>th</sup> day of October, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.  
Carried

17. Adjournment

Resolution Number 356-2018 - Adjournment

Moved by: Councillor Watt                      Seconded by: Councillor Johnston  
That this meeting adjourn. (5:41 p.m.)                      Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig