







- d) Report to Council – Council Remuneration Statement for 2017

**Resolution Number 28-2018**

Moved by: Councillor Landsmann                      Seconded by: Deputy Mayor Moher  
That the report to Council, dated January 5, 2018, regarding the Council  
Remuneration Statement be received for information.                      Carried

- e) Report to Council – Request to Complete Work on Eighth Line Road South Dummer

**Resolution Number 29-2018**

Moved by: Councillor Johnston                      Seconded by: Deputy Mayor Moher  
That the report to Council, dated January 5, 2018, regarding a request to complete  
work on the Eighth Line Road South Dummer as a condition of Severance File B-78-  
17 be received and that the Township grant permission to Farley Toms to complete  
the necessary work on the Eighth Line Road South Dummer and once completed that  
the road and turning circle be deeded to the Municipality.                      Carried

- f) Report to Council – Response to Council Regarding Library Services

**Resolution Number 30-2018**

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Landsmann  
That Council receive the report regarding Library statistics and projected space needs  
(Appendix A), dated January 10, 2018, be received with thanks to the Library C.E.O.  
and the Library Board.                      Carried

- g) Report to Council – Update to Procedural By-law

**Resolution Number 31-2018**

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Johnston  
That the report to Council, dated January 8, 2018 regarding the Update to  
Procedural By-law be received and that By-law 2018-09 (Procedural By-law) be  
passed during the By-law section of the agenda.                      Carried

- h) Report to Council – Canada 150 Funding Opportunity

**Resolution Number 32-2018**

Moved by: Councillor Johnston                      Seconded by: Councillor Watt  
That the report to Council be received for information and that \$17,500 from the  
2017 Capital budget of \$20,000 from the Warsaw Community Centre refrigeration  
cooling project be moved forward to 2018 and that Council approve the by-law to  
execute the agreement between the Township of Douro-Dummer and Her Majesty  
the Queen in Right of Canada for the Canada 150 funding.                      Carried

- i) Report to Council – Car Show and Flea Market Event Financials

**Resolution Number 33-2018**

Moved by: Councillor Watt                      Seconded by: Councillor Johnston  
That the report to Council, dated January 10, 2018, regarding the Car Show and Flea  
Market Event financials be received with thanks.                      Carried

- j) Report to Council – Community Centre Projected Revenue Follow Up Report

**Resolution Number 34-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Report to Council dated January 9, 2018 regarding the Community Centres projected revenue be received for information. Carried

**Resolution Number 35-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That staff be requested to prepare a report to Council which outlines the rent invoiced, collected and written off as uncollected at both of the Community Centres. Carried

- k) Report to Council – Application for Rezoning (File: R-12-17, Clifford, Roll No.020-003-0300)

**Resolution Number 36-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the application for a zoning by-law amendment for Fred Clifford, (File R-12-17, Roll No. 1522-020-003-03000) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

- l) Report to Council – Preliminary Development Agreement – Little Building Company

**Resolution Number 37-2018**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated January 12, 2018 regarding the Preliminary Development Agreement for Little Building Company 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

8. Committee Minutes and Other Reports:

- a) Financial Reports to December 31, 2017 including Expenses, Revenue and Net

**Resolution Number 38-2018**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Operating Financial Reports to December 31, 2017, included in the report, dated January 10, 2018, be received. Carried

9. By-laws:

**By-law Number 2018-04**

**A By-Law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2018-04, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018, be passed, in open council this 16th day of January, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2018-05**

**A By-Law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2018**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2018-05, being a by-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2018, be passed, in open council this 16th day of January, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2018-06**

**A By-law to assume a certain parcel into the Township Road System (Severance B-84-16A) (Parent Roll No.: 010-003-11600)**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2018-06, being a by-law to assume a certain parcel into the Township Road System (Severance B-84-16A) (Parent Roll No.: 010-003-11600), be passed, in open council this 16th day of January, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2018-07**

**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-13-17 (Leonard-Gavan) Roll No. 020-005-73100)**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

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" (File R-13-17, Roll No. 020-005-73100), be passed, in open council this 16th day of January, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2018-08**

**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-14-17 (Hamilton) Roll No. 020-004-23600)**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

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" (File R-14-17, Roll No. 020-004-23600), be passed, in open council this 16th day of January, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law 2018-09**

**A By-law to adopt the Procedural By-law (Repeals By-law 2014-58, as amended)**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2018-09, being a by-law to adopt the Procedural By-law and Repeal By-law 2014-58, as amended, be passed, in open council this 16th day of January, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law 2018-10**

**A By-law to authorize the execution of an Agreement for Canada 150 Community Infrastructure Program Contribution Agreement with HER MAJESTY THE QUEEN IN RIGHT OF CANADA (Represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario)**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2018-10, being a By-law to authorize the execution of an Agreement for Canada 150 Community Infrastructure Program Contribution Agreement with HER MAJESTY THE QUEEN IN RIGHT OF CANADA (Represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario), be passed, in open council this 16th day of January, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law 2018-11**

**A By-law to authorize the execution of an Agreement with 2584048 Ontario Corp. and The Corporation of the Township of Douro-Dummer (Predevelopment Agreement) (Little Building Co.)**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2018-11, being a by-law to authorize the execution of an Agreement with 2584048 Ontario Corp. and The Corporation of the Township of Douro-Dummer (Predevelopment Agreement) (Little Building Co.), be passed, in open council this 16th day of January, 2018 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items: None

11. Correspondence /Information Items:

- a) MicroAge Report for December 2018
- b) MPAC – 2017 Year End Assessment Report for the 2018 Tax Year
- c) Notice of Delegation of Powers and Duties – Signing of Merger Agreement for Consent File B-27-17
- d) County of Peterborough – Increase to the Mileage Rate Allowance
- e) Peterborough and the Kawarthas Association of Realtors Inc. – Annual Land Planning Information Session

