



**Weity Hamersma, Peterborough County Trails A.T.V. Club**, was in attendance to request a resolution in support of the ATV club to allow ATV use of certain portions of County Road 6, County Road 44 and the County Forest.

**Resolution Number 46-2018**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That a letter of support be sent to the County of Peterborough regarding the use of ATVs on County Road 6 from the Eleventh Line North Dummer to the boundary with North Kawartha, County Road 44 from the intersection of County Road 6 and County Road 44 to the boundary with the Township of Havelock-Belmont-Methuen and the County Forest.

Carried

**Resolution Number 47-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the presentation from Weity Hamersma, Peterborough County Trails A.T.V. Club, requesting a resolution in support of the ATV club to allow ATV use of certain portions of County Road 6, County Road 44 and the County Forest be received. Carried

7. Other Business:

a) Report to Council – 2016 and 2017 Annual Building Department Report

**Resolution Number 48-2018**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 23, 2018, regarding the 2016 and 2017 annual Building Department report be received as information and that the report be posted on the Township web-page.

Carried

b) Report to Council – Clear Bag Progress

**Resolution Number 49-2018**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 26, 2018, regarding the progress and anticipated next steps to increase awareness and education in the Clear Bag Program, and steps to enforce existing rules regarding garbage bag limits be received.

Carried

c) Report to Council – Peterborough Pirates Triathlon

**Resolution Number 50-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 29, 2018, regarding the Peterborough Pirates Triathlon scheduled for June 24, 2018 be received and that permission be granted on the condition of providing proof of liability insurance in a minimum amount of \$2,000,000 with the Township of Douro Dummer as an additional insured.

Carried

- d) Report to Council – MNRF Agreement/County Forest

**Resolution Number 51-2018**

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 24, 2018, regarding the MNRF agreement to provide fire services in the County Forest be received and that Council approve the new agreement as presented and allocate \$1500 from the savings to a new Wildland Fire Reserve. Carried

- e) Report to Council – Septic Inspection Program \*Deferred from December 5, 2017

**Resolution Number 52-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

Whereas, Douro-Dummer Council supports an organized process for septic system inspections;

And whereas, the proposed new process suggested for septic tank inspection does not allow for appropriate recognition of Township residents who have in the past and will into the future manage their septic tank systems as good stewards of their area environment;

And whereas, residents expressed dissatisfaction with the lack of financial recognition at Council meetings, public meetings, email and by phone;

Be it resolved, that introduction of such a septic tank inspection program in Douro-Dummer be delayed until a future date in 2019 or later when an appropriate process can be developed that recognizes those residents that manage their current septic system as good stewards of their area environment. Carried

- f) Report to Council – Application for Rezoning (File: R-10-17 (1559684 Ontario Inc. – Hall’s Glen Subdivision, Roll No.020-004-10000)

**Resolution Number 53-2018**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the application for a zoning by-law amendment for 1559684 Ontario Inc. c/o Ray Northey, (File R-10-17, Roll No. 1522-020-004-1000) 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:

- a) **Resolution Number 54-2018**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the verbal report from Deputy Mayor Moher regarding an update on County Council matters be received. Carried

- b) Township of Douro-Dummer Public Library Board Meeting Minutes from March 21, 2017, June 13, 2017, July 11, 2017, October 10, 2017, November 14, 2017 and December 12, 2017

**Resolution Number 55-2018**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the Township of Douro-Dummer Public Library Board Meeting Minutes from March 21, 2017, June 13, 2017, July 11, 2017, October 10, 2017, November 14, 2017 and December 12, 2017 all be received.

Carried

9. By-laws:

**By-law Number 2018-13**

**A By-Law to authorize the execution of a Municipal Forest Fire Management Agreement**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2018-13, being a by-law to authorize the execution of a Municipal Forest Fire Management Agreement, be passed, in open council this 6th day of February, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

- a) Collins Barrow Kawartha LLP – Audit of the Consolidated Financial Statements for the year ending December 31, 2017

**Resolution Number 56-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Audit of the Consolidated Financial Statements for the year ending December 31, 2017, be received by Council and that the appropriate officers be directed to sign the documents.

Carried

- b) County of Peterborough – Review of By-law 2016-35, A By-law to regulate the operation of Off-Road Vehicles (ORVs) on Highways and Roads within the jurisdiction of the County of Peterborough

**Resolution Number 57-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the correspondence from the County of Peterborough regarding the Review of By-law 2016-35, A By-law to regulate the operation of Off-Road Vehicles (ORVs) on Highways and Roads within the jurisdiction of the County of Peterborough, be received.

Carried

c) Town of Lakeshore – Resolutions (3)

- Allocate Infrastructure Funding Dedicated to Municipalities for Storm Water Management and Drainage Improvements
- Marijuana Tax Revenue
- Population Growth Projections

**Resolution Number 58-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolutions from the Town of Lakeshore regarding the allocation of infrastructure funding dedicated to municipalities for storm water management and drainage improvements, marijuana tax revenue and population growth projections all be received. Carried

d) Town of Amherstburg – Resolutions (2)

- Proposed changes to the Cannabis Act (Bill C-45)

**Resolution Number 59-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Town of Amherstburg regarding changes to the Cannabis Act (Bill C-45), dated January 16, 2018, be received and supported. Carried

- Tax Changes Proposed by the Federal Liberal Government

**Resolution Number 60-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Town of Amherstburg regarding Tax Changes Proposed by the Federal Liberal Government, dated January 16, 2018, be received. Carried

e) Ontario Good Roads Association (OGRA) – Requesting support resolution to reform the Municipal Class Environmental Assessment (MCEA) process

**Resolution Number 61-2018**

Moved by: Deputy Mayo Moher

Seconded by: Councillor Johnston

That the correspondence from the Ontario Good Roads Association (OGRA), requesting support for a resolution to reform the Municipal Class Environmental Assessment (MCEA) process be received. Carried

f) Ontario Farmland Trust Forum – April 5, 2018

**Resolution Number 62-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Ontario Farmland Trust Forum invitation for April 5, 2018 be received for information. Carried

11. Correspondence /Information Items:

- a) Eastern **Ontario Wardens' Caucus (EOWC)** – News Release – EOWC elects Chair, Vice-Chair and sets priorities for 2018
- b) Douro-Dummer Final Quarterly Garbage Report for 2017
- c) Peterborough Public Health – Board of Health Meeting Summary for January 13, 2018
- d) Delegation of Powers and Duties Report – Approval of Livestock Damage Claim
- e) Otonabee Region Conservation Authority (ORCA) – Statement of Remuneration and Expenses for Municipal Appointee (Deputy Mayor Moher)

f) Association of Municipalities of Ontario (AMO) – Watchfiles January 18, 2018 and January 25, 2018

g) Association of Road Supervisors (AORS) – 2018 AORS Tradeshow

**Resolution Number 63-2018**

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Johnston  
That Correspondence/Information Items a) through g) be received.      Carried

12. Accounts - Roads, General, Fire Department, Community Centres:  
- to January 24, 2018

**Resolution Number 64-2018**

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Johnston  
That Council receives and approves payment of all of the accounts, dated January 24, 2018, and included in the agenda package.                      Carried

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues: None

16. Rise from Closed Session with or without a Report: None

17. Confirming By-law - By-law No. 2018-14

**By-law No. 2018-14– Confirming**

Moved by: Councillor Johnston                      Seconded by: Deputy Mayor Moher  
That By-law Number 2018-14, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 6<sup>th</sup> day of February, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.                      Carried

18. Adjournment

**Resolution Number 65-2018 - Adjournment**

Moved by: Councillor Johnston                      Seconded by: Deputy Mayor Moher  
That this meeting adjourn. (6:20 p.m.)                      Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig