

**Honourable Maryam Monsef, Member of Parliament for Peterborough
Kawartha and Minister of Status of Women – Update on 2018 Activities**

The Honourable Maryam Monsef, Member of Parliament for Peterborough
Kawartha and Minister of Status of Women, was unable to attend the meeting.

7. Other Business:

a) Report to Council – Pasture Rental

Resolution Number 72 -2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated February 8, 2018, regarding the rental of pasture land at the Douro Park be received and the land be rented to Harry Ellis for the 2018 and 2019 years. Carried

b) Report to Council – Waste Collection Contract

Resolution Number 73-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated February 8th, 2018, regarding the extension of our waste collection contract with M & M Disposal be received and that staff will be engaging M & M Disposal for curbside collection for 1 year- with an option for an additional one year extension- at the quoted price of \$132,946.15 and further the contract extension would also apply to the transporting of roll off bins with no additional per bin cost over the existing contract. Carried

c) Report to Council – Draft Policy – Use of Corporate Resources for Election Purposes

Resolution Number 74-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Draft Police regarding the use of corporate resources for election purposes be brought back to a future meeting to allow time to address concerns that were raised. Carried

d) Report to Council – Bill 148, Fair Workplaces, Better Jobs Act, 2017

Resolution Number 75-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Council receive the Bill 148, Fair Workplaces, Better Jobs Act, 2017 dated February 12, 2018 for information. Carried

e) Report to Council – Chief Building Official Recruitment

Resolution Number 76-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated February 14, 2018, regarding the re-evaluation of the Chief Building Official position be received and that the recommendation from Templeman Consulting to move this position up the salary grid to the 1,300-1,399 range be accepted and that staff proceed to post this position again. Carried

8. Committee Minutes and Other Reports: None

9. By-laws:

By-law Number 2018-15

To provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for 2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2018-15, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for 2018, be passed, in open council this 20th day of February, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2018-16

To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-12-17 (Clifford) Roll No. 020-03-03000)

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2018-16, 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-12-17 (Clifford) Roll No. 020-03-03000), be passed, in open council this 20th day of February, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2018-17

To authorize the execution of a Third Amending Agreement for a Source Protection Municipal Implementation Fund Grant Funding Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (represented by the Minister of Environment and Climate Change)

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That By-law 2018-17, being a by-law to authorize the execution of a Third Amending Agreement for a Source Protection Municipal Implementation Fund Grant Funding Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (represented by the Minister of Environment and Climate Change), be passed, in open council this 20th 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) Mark and Mary Ellen Landon – Request to Purchase Donwood Community Centre Property

Resolution Number 77-2018

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the request from Mark and Mary Ellen Landon to purchase the Donwood Community Centre property be deferred until the new Council is in place in and that a letter be sent alerting them to this decision. Carried

- b) Township of Norwich – Resolution regarding Ontario Building Code Amendments

Resolution Number 78-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Resolution from the Township of Norwich regarding a request for amendment to the Ontario Building Code be received. Carried

- c) AMO – Draft Fire Regulations Circulated for Municipal Comment

Resolution Number 79-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the notice from AMO regarding the draft fire regulations that had been circulated for municipal comment be received. Carried

11. Correspondence /Information Items:

- a) MicroAge Report for January 2018
- b) Otonabee Region Conservation Authority – Public Consultation regarding the Conservation Area Management Statements for Brookwood Wildlife Area and Warsaw Caves Conservation Area
- c) Notices of Delegation of Powers and Duties (2) – Signing of Merger Agreements for Consent Files B-111-16 and B-58-17
- d) Drinking Water Source Protection Risk Management Official – 2017 Annual Report
- e) AMO Watchfiles from February 1, 2018 and February 8, 2018
- f) Township of North Kawartha – Notice of Public Meeting – Proposed Housekeeping Amendment to Comprehensive Zoning By-law # 26-2013
- g) Notes Regarding Clear Garbage Bags from Sandy and Dave Ayres and Ken Jackman
- h) Peterborough and the Kawarthas Economic Development – Fourth Quarter Report and 2018 Business Plan
- i) Ministry of Agriculture, Food and Rural Affairs – Press Release regarding the Agricultural System for the Greater Golden Horseshoe
- j) County of Peterborough – 2018 Recognition Awards Nomination Package
- k) Sustainable Peterborough – 2017 Partnership Recognition Awards Nomination Package

Resolution Number 80-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

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

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

- to February 9, 2018

Resolution Number 81-2018

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That Council receives and approves payment of all of the accounts, dated February 9, 2018, and included in the agenda package. Carried

At this time Darlene Heffernan, Treasurer, left the meeting.

13. Notices of Motion: None

14. New Business:

a) Warsaw Caves Visitor Numbers

Resolution Number 82-2018

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the verbal report from Deputy Mayor Moher, regarding the number of visitors in 2017 to the Warsaw Caves Conservation Area be received. Carried

15. Caucus Issues: None

At this time, Council took a recess to determine if the Honourable Maryam Monsef, Member of Parliament for Peterborough, would be able to attend the meeting. (6:13 p.m.)

At this time Council reconvened and Deputy Clerk, Martina Chait-Hartwig, announced that the Honourable Maryam Monsef, Member of Parliament for Peterborough Kawartha and Minister of Status of Women, would not be able to attend the meeting. (6:19 p.m.)

16. Confirming By-law - By-law No. 2018-18

By-law No. 2018-18– Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law Number 2018-18, being a By-law to confirm the proceedings of this meeting and the Special Meeting held on February 20th, 2018, be passed in open Council this 20th day of February, 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 83-2018 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That this meeting adjourn. (6:20 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig