

7. Other Business:

- a) Report to Council – Canada 150 Peterborough County Passport Program
Resolution Number 73-2017
Moved by: Councillor Johnston Seconded by: Councillor Watt
That the report to Council, dated February 21, 2017, regarding Canada 150 Peterborough County Passport Program be received. Carried
- b) Report to Council – Cell Phone Policy Update – Deferred
- c) Report – Bell Mobility Contract Renewal
Resolution Number 74 -2017
Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That this report to Council dated February 22, 2017 regarding the Bell Mobility Contract renewal be received and approved and that the attached contract be signed by the Mayor and the C.A.O., for the Township of Douro-Dummer. Carried
- d) Report – Job Evaluations
Resolution Number 75-2017
Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That the report to Council, dated February 22, 2017, regarding job evaluations be received and that staff be authorized to make the necessary pay adjustments for both staff members effective January 1, 2017. Carried
- e) Memo to Council – Parks and Recreation Master Plan Update
Resolution Number 76-2017
Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the report to Council, dated February 22, 2017, regarding the Parks and Recreation Master Plan update be received for information and public meeting on April 4, 2017. Carried
- Connor Plante, Parks and Recreation Master Plan Coordinator, left the meeting at this time.
- f) Report to Council – Douro Ninth Line Road Project
Resolution Number 77-2017
Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That the report to Council, dated February 23, 2017, regarding the Douro Ninth Line Road Project be received, that the construction upgrade to the Douro Ninth Line be approved, that Council approves to fund this road work through Reserves and that meetings be held with local residents regarding the project. Carried
- g) Report to Council – Water Lot Leases – **Crowe’s Landing**
Resolution Number 78-2017
Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That the report to Council, dated February 23, 2017, regarding the water lot leases at Crowes Landing be received and deferred to a future meeting to allow for the time needed to request proposals from the public for a 5 year lease period.
Carried

- h) Report to Council – Application for Rezoning – File R-02-17 (Flynn-Sammut)

Resolution Number 79-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the application for a zoning by-law amendment for Christopher Sammut and Mary Jane Flynn, (File R-02-17, Roll No. 1522-020-002-05950) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act. Carried

- i) Report to Council – Request for Donation from Kawartha Lake Stewards Association

Resolution Number 80-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated February 24, 2017, regarding a request for a donation from the Kawartha Lakes Stewards Association be received and that a donation of \$1,250.00 be provided for 2017. Carried

- j) Report to Council – Obtaining a Quarry Licence for Edward’s Pit

Resolution Number 81-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council dated February 24, 2017, regarding obtaining a quarry licence for Edward’s Pit be received and for Council to move forward with obtaining a quarry licence and have WSP Canada Inc. continue on with this task. Carried

- k) Report to Council – Dummer Twelfth Line Road Project

Resolution Number 82-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated February 24, 2017, regarding the Twelfth Line Road Dummer, be received and Council award this work to Engage Engineering. Carried

- l) Report to Council – Community Centre Deficit Comparison

Resolution Number 83-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That this report to Council dated February 27, 2017 regarding the comparison of annual deficits among community centres be received as information. Carried

Harold Nelson, Manager of Public Works and Brian Millett, Manager of Recreation Facilities both left at this time.

8. Committee Minutes and Other Reports:

- a) Committee of Adjustment Meeting Minutes from February 3, 2017

Resolution Number 84-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Committee of Adjustment Meeting Minutes from February 3, 2017, be received. Carried

- b) Township of Douro-Dummer Historical Committee Meeting Minutes from February 16, 2017

Resolution Number 85-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Township of Douro-Dummer Historical Committee Meeting Minutes from February 16, 2017, be received and approved. Carried

- c) Planning Committee Meeting Minutes from February 24, 2017

Resolution Number 86-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Planning Committee Meeting Minutes from February 24, 2017, be received and approved. Carried

9. By-laws:

By-law 2017-14

A By-law to authorize the execution of an Agreement with Geoffrey Curtis Butson and Kristine Anne Williams (the Applicants/Owners) and The Corporation of the Township of Douro-Dummer as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-16-16, Roll No.020-003-21400) (No habitation permitted in accessory building (Two-Storey Detached Garage))

By-law 2017-15

A By-law to authorize the execution of an Agreement for Ontario Community Infrastructure Fund (OCIF) Application Component Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (Represented by the Minister of Agriculture, Food and Rural Affairs)

By-law 2017-16

A By-law to authorize The Corporation of the Township of Douro-Dummer to execute an Agreement with Bell Mobility Inc. (Cell Phone Contract)

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law 2017-14, being a by-law to authorize the execution of an Agreement with Geoffrey Curtis Butson and Kristine Anne Williams (the Applicants/Owners) and The Corporation of the Township of Douro-Dummer as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-16-16, Roll No.020-003-21400) (No habitation permitted in accessory building (Two- Storey Detached Garage)), and;

That By-law 2017-15, being a by-law to authorize the execution of an Agreement for Ontario Community Infrastructure Fund (OCIF) Application Component Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (Represented by the Minister of Agriculture, Food and Rural Affairs), and;

That By-law 2017-16, being a by-law to authorize The Corporation of the Township of Douro-Dummer to execute an Agreement with Bell Mobility Inc. (Cell Phone Contract), all be passed, in open council this 7th day of March 2017 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

- a) Walk for Values – Request for Join the Walk for Values Campaign for 2017

Resolution Number 87-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann

That the Walk for Values letter regarding a request for Join the Walk for Values Campaign for 2017 be received. Carried

11. Correspondence /Information Items:

- a) Enbridge – Update on Natural Gas Expansion in Ontario
b) Peterborough County – By-law 2017-08 – Amendment to County Sign By-law 2007-55 – To Prohibit Bush Country Signs
c) Liana Urquhart, Peterborough Utilities Services – Provincial Water and Energy Use Reports and Benchmarks
d) Livestock Damage Claim – February 21, 2017
e) AMO Watchfiles – February 23, 2017

Resolution Number 88-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt

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

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

- to February 27, 2017

Resolution Number 89-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston

That Council receives and approves payment of all of the accounts, dated February 27, 2017 and included in the agenda package. Carried

13. Notices of Motion:

- a) Addendum Tax Billing (Deputy Mayor Moher)

Whereas from time to time ratepayer's property assessments are adjusted upwards causing addendum tax billing to be issues after the final annual tax billing is issues and received by the effected ratepayer;

And whereas, the addendum billing includes little to no detail as to the cause of the additional tax billing;

I move that a policy be prepared that would require a brief and friendly letter from the Township outlining the increased billing to be sent with the addendum billing when such an increase occurs after final billing.

14. New Business:
15. Caucus Issues: None
16. Rise from Closed Session with or without a Report: None

17. Confirming By-law - By-law No. 2017-17

By-law No. 2017-17– Confirming

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2017-17, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 7th day of March, 2017, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 90-2017 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That this meeting adjourn. (6:42 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig