

Marc Trudeau, Douro and District Optimist Club, was in attendance to discuss the idea of hosting a seasonal weekly Country Market at the Douro Community Centre and to ask for Council's support of the initiative.

Resolution Number 210-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the delegation from Marc Trudeau, Douro and District Optimist Club regarding the hosting of a Country Market at the Douro Community Centre be received.

Carried

Doug Leahy, Leahy's Farm Market, was in attendance to discuss his concerns regarding the proposed Douro and District Optimist Club Country Market at the Douro Community Centre.

Resolution Number 211-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the delegation from Doug Leahy, Leahy's Farm Market, to discuss his concerns with the Douro and District Optimist Club's proposed Country Market at the Douro Community Centre be received.

Carried

Resolution Number 212-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the proposed Douro and District Optimist Club's Country Market be referred to staff to prepare a report, including comments from the Ministry of Transportation, for Council's consideration at the next meeting.

Carried

Joe Taylor, Warden, and Troy Speck, CAO, County of Peterborough, were in attendance to provide an annual update on County Activities.

Resolution Number 213-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsman

That the presentation from Joe Taylor, Warden, and Troy Speck, CAO, County of Peterborough, regarding an update on County activities be received.

Carried

7. Other Business:

a) Report to Council – Douro Hamlet Sign

Resolution Number 214-2018

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated May 7, 2018 regarding the request for a new sign at the west entrance to the Hamlet of Douro be received.

Carried

b) Report to Council – Development Peer Reviewer

Resolution Number 215-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated May 22, 2018 regarding development peer reviewer be received and, if acceptable to D.M. Wills, that staff be requested to use D. M. Wills as the company the Township uses for peer reviewing technical reports for developments for 2018 and 2019.

Carried

- b) Township of Douro-Dummer Committee of Adjustment Meeting Minutes from March 22, 2018

Resolution Number 221-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the minutes of the Committee of Adjustment meeting from March 22, 2018 be received. Carried

- c) Township of Douro-Dummer Planning Committee Meeting Minutes from May 25, 2018

Resolution Number 222-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the minutes of the Planning Committee meeting from May 25, 2018 be received and approved. Carried

- d) Report regarding Revenue and Expenses for the period ending May 29, 2018

Resolution Number 223-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Report regarding Revenue and Expenses for the period ending May 29, 2018 be received. Carried

9. By-laws:

By-law Number 2018-34

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

By-law Number 2018-35

A By-law to Repeal to Part of By-law 2018-23 and all of By-law 2018-32 (By-law to Appoint a Chief Building Official)

By-law Number 2018-36

A By-law to Authorize the Execution of a Loan Agreement Amendment and a VISA Card Agreement with Royal Bank of Canada

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law 2018-34, 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, and;

That By-law 2018-35, being a by-law to repeal to Part of By-law 2018-23 and all of By-law 2018-32 (By-law to Appoint a Chief Building Official), and;

That By-law 2018-36, being a by-law to authorize the execution of a loan agreement amendment and a VISA Card agreement with Royal Bank of Canada,

all be passed, in open council this 5th day of June, 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) Environmental Commissioner of Ontario – Environment, Energy and Climate Resources for Municipalities
- b) Peterborough Public Health – Board of Health meeting summary from May9, 2018
- c) Association of Municipalities of Ontario (AMO) – Watchfiles May 17, 2018 and May 24, 2018
- d) County of Peterborough – News Release – 2018 Peterborough County Recognition Award Winners Announced
- e) Peterborough and the Kawarthas Tourism – Media Release – Kicking off the Summer Tourist Season
- f) Sustainable Peterborough – **Climate Change Coordinator’s Update**
- g) Trent-Severn Waterway Community Update – Work at Nassau Guard Gate
- h) Trent University – May 2018 Newsletter
- i) City of Peterborough – Notice of Draft Plan Approval – Draft Plan of Subdivision – Trent Research and Innovation Park/ Cleantech Commons File No. 15T-17502

Resolution Number 224-2018

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Correspondence/Information Items a) through i) all be received.

Carried

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

13. Notices of Motion:

a) **Outdoor Toilet at Crowe’s Landing**

Resolution Number 225-2018

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
Whereas there has been considerable local controversy over the placement of an
outdoor toilet at Crowe’s Landing, and;

Whereas residents in the vicinity do not want an outdoor toilet placed there;

Therefore, I would submit that we eliminate the installation of an outdoor toilet at
the proposed Crowe’s Landing location.

Defeated

14. New Business:

a) Deputy Mayor Moher provided information regarding the 125th anniversary of St.
Joseph’s Church in the Hamlet of Douro and the associated festivities taking place.

15. Caucus Issues: Personal matters about identifiable individuals (Personnel)

Resolution Number 226-2018

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council go into closed session for personal matters about identifiable individuals
(personnel). (6:48 p.m.)

Carried

16. Rise from Closed Session with or without a Report:

Resolution Number 227-2018

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council come out of closed session without a report. (6:51 p.m.)

Carried

17. Confirming By-law - By-law No. 2018-37

By-law No. 2018-37 – Confirming

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law Number 2018-37, being a By-law to confirm the proceedings of this meeting and the Special Meetings held on May 28, 2018 and June 5, 2018, be passed in open Council this 5th of June, 2018, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 228-2018 - Adjournment

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That this meeting adjourn. (6:02 p.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan