



7. Other Business:

- a) Report to Council – Well Monitoring Contract

**Resolution Number 214-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated May 15, 2017, regarding a proposal for the extension of the contract for the well monitoring at the Warsaw Road, Stoney Lake and Halls Glen closed landfill sites be received and that the proposal for the extension of the well monitoring contract for the years 2018 and 2019 be approved.

Carried

- b) Report to Council – Trent Severn Waterway Canada 150 Information Meeting

**Resolution Number 215-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated May 18, 2017, regarding the Trent Severn Waterway Canada 150 Meeting be received for Council's information.

Carried

- c) Report to Council – Hands Free Devices

**Resolution Number 216-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated May 24, 2017, regarding hands free devices be received and for Council to ask the MTO to make a permanent exemption of two-way radios.

Carried

- d) Report to Council – Tender Results for Crushing Work at Edward's Pit

**Resolution Number 217-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated May 24, 2017, regarding tender results for crushing at Edward's Pit be received and for Council to accept the proposal from Drain Brothers Excavating for \$265,974.41. This proposal was the lowest overall price based on the specifications that were requested.

Carried

- e) Report to Council – Updated Delegation of Powers and Duties By-law

**Resolution Number 218-2017**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council dated May 24, 2017, regarding an updated Delegation of Powers and Duties By-law be deferred to the next meeting to allow for time to make changes to the draft by-law as discussed.

Carried

- f) Report to Council – Tender Results for 2017 Tandem Truck

**Resolution Number 219-2017**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated May 25, 2017, regarding tender results for 2017 plow truck be received and for Council to accept the lowest tendered price from Winslow-Gerolamy Motors and pull from Equipment Reserves to cover overage.

Carried

- g) Report to Council – Automotive Flea Market and Car Show

**Resolution Number 220-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council dated May 30, 2017, regarding the potential budget for the Automotive Flea Market and Car Show at the Douro Community Centre be received for information and that staff continue to move forward with the event within the estimated budget. Carried

- h) Report to Council – Property Adjacent to Halls Glen Transfer Station

**Resolution Number 221-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the report to Council, dated May 30, 2017, regarding the leasing of the property adjacent to the Halls Glen Transfer Station be received and staff be authorized to complete and execute the lease with Gail Milne and Peter Milne for a one year period. Carried

- i) Report to Council – Reduced Speed Limit on Dummer-Asphodel Road from Carlow Line to County Road 8

**Resolution Number 222-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated May 29, 2017, regarding Reduced Speed Limit on Dummer-Asphodel Road from Carlow Line to County Road 8 be received and for Council to pass a by-law in a future meeting to reduce the speed limit on Dummer-Asphodel Road from the Carlow Line to County Road 8. Carried

- j) Report to Council – Trent Research Park Development

**Resolution Number 223-2017**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated May 31, 2017, regarding the Draft Plan of Subdivision Notice received for the Trent Research and Innovation Park Development be received, that staff be directed to submit written comments to the City of Peterborough on this development and request that a condition to the approval of the Plan of Subdivision be included that would require that the City negotiate with the Township of Douro-Dummer on upgrades to the Douro Ninth Line Road at the point in time that access to the Douro Ninth Line Road is required. Carried

8. Committee Minutes and Other Reports:

- a) Committee of Adjustment Meeting Minutes from March 28, 2017

**Resolution Number 224-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Committee of Adjustment Meeting Minutes from March 28, 2017, be received. Carried

At this time Deputy Mayor Moher left the room and took no part in the vote.

- b) Planning Committee Minutes from May 26, 2017

**Resolution Number 225-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Minutes of the Planning Committee meeting held on May 26, 2017 be received and approved. Carried

At this time, Deputy Mayor Moher returned to the room and retook his seat at the Council table.

9. By-laws:

**By-law Number 2017-32**

**A By-law to amend By-law No. 2009-33, being a By-law to Establish Municipal Administration Fees pursuant to the Line Fences Act**

**By-law Number 2017-34**

**A By-law to amend By-law 2017-30 (To provide for User Fees and Charges) (Municipal Fee for Administration of Line Fences Act)**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2017-32, being a by-law to amend By-law No. 2009-33, being a By-law to Establish Municipal Administration Fees pursuant to the Line Fences Act, and;

That By-law 2017-34, being a by-law to amend By-law 2017-30 (To provide for User Fees and Charges) (Municipal Fee for Administration of Line Fences Act), both be passed, in open council this 6<sup>th</sup> day of June 2017 and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

- a) Township of Cavan-Monaghan – AMO Email List for the Distribution of Resolutions

**Resolution Number 226-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Township of Cavan-Monaghan regarding the AMO email list for the distribution of resolutions be received. Carried

- b) Town of Shelburne – Planting of Trees to Commemorate Canada 150

**Resolution Number 227-2017**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Resolution from the Town of Shelburne regarding the planting of trees to commemorate Canada 150 be received. Carried

- c) Champlain Township – Not a Willing Host for Wind Turbines

**Resolution Number 228-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Resolution from Champlain Township stating that they are not a willing host for wind turbines be received. Carried

- d) Otonabee Region Conservation Authority – Opportunity to Participate in Source Water Protection Program Discussion Groups

**Resolution Number 229-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the letter from the Otonabee Region Conservation Authority regarding an opportunity to participate in various Source Water Protection program discussion groups be received. Carried

11. Correspondence /Information Items:

- a) Otonabee Region Conservation Authority Board Meeting Minutes from April 20, 2017
- b) Peterborough Public Health, Board of Health Meeting Minutes from May 10, 2017
- c) Ministry of Municipal Affairs – Septic Inspections
- d) Ministry of Municipal Affairs and Ministry of Housing – Update on Amendments to the Residential Tenancies Act, 2006
- e) County of Peterborough – County Official Plan Project Commencement and an Overview of the Project and Outreach Strategy
- f) AMO Watchfiles – May 18, 2017 and May 25, 2017
- g) Municipality of Calvin – Resolution in Opposition to Hydro Cost Reduction of 25% not being Applicable to Seasonal Residents
- h) County of Peterborough – Notice of Receipt of Appeal to the Ontario Municipal Board for Consent Files B-102-16, B-103-16, B-104-16 and B-105-16, Dummer Ward, Lot 11, Concession 1
- i) County of Peterborough – Notice of Completion for Official Plan Amendment No. 43, 792 County Road 4 (Doyle)

**Resolution Number 230-2017**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

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

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

- Accounts to May 29, 2017

**Resolution Number 231-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council receives and approves payment of all of the accounts, dated May 29, 2017 and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

- a) Deputy Mayor Moher provided information on the passing of the late Byrne Doughty and Jim Skates.
- b) Mayor Jones provided information regarding the Remembrance Day ceremony for 2017, Susanne Robarts is no longer able to organize the ceremony but Sue Dubbin may be interested.
- c) Councillor Johnston inquired as the Township's roll in the Canada 150 Parade.

15. Caucus Issues: None

17. Confirming By-law - By-law No. 2017-35

**By-law No. 2017-35 – Confirming**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law Number 2017-35, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 6th day of June, 2017, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

**Resolution Number 232-2017 - Adjournment**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That this meeting adjourn. (6:35 p.m.)

Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan