



And further, that there have been suggestions that vendors could be attracted to the Country Show and Sale from locations well beyond the Douro-Dummer Township boundaries;

And further, that the wide range of sale items listed in the various product categories appear to include items beyond the normal limits associated with the other sales of agricultural and artisan products;

Be it resolved, that the Optimist proposal at the Douro Community Centre be deferred until such time as there is more certainty regarding the various concerns;

And further, that there be some kind of demonstrated effort to develop a positive working business relationship between the organizers of the Optimist Club proposal and the nearby concerned businesses. Carried

6. Delegations, Petitions or Presentations:

**Public Meeting - Proposed Zoning By-law Amendment  
File: R-02-18 (Bell), Roll No. 020-003-26301  
Con 2, Part Lots 12 & 13, 45R-16616 Part 2, along with  
Parts 3 and 9 on Plan 45R-4161  
923 Rock Road, Roll No. 020-003-26301  
Township of Douro-Dummer, Former Township of Dummer**

Theodore George and Maria Carmella Bell have applied to amend the existing zoning of a parcel of land in Part Lots 12 & 13, Concession 2, in the former Township of Dummer, (now the Dummer Ward of the Township of Douro-Dummer) in the County of Peterborough.

The lands in question are currently zoned Rural (RU) Zone. The effect of this by-law amendment is to rezone the Severed Lot to a Special District Zone to recognize the existing detached garage on site and to recognize its use as a detached garage (accessory structure) without a primary structure until such time as a dwelling is built on the lot.

This rezoning is being done in coordination with an **Application for Consent (File B-19-17)** currently being processed by the Peterborough County Land Division Committee.

**Resolution Number 234-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the public meeting regarding the proposed Zoning By-law Amendment for File R-02-18 (Bell), be declared open. (5:04 p.m.). Carried

Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the zoning amendment for File R-02-18 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

County of Peterborough, Planning Department – No concerns  
Enbridge Gas Distribution – No objection  
Otonabee Region Conservation Authority – No objection

In attendance:

Tedd and Maria Bell, Owner – In support

**Resolution Number 235-2018**

Moved by: Councillor Watt  
That the public meeting be closed. (5:07 p.m.).

Seconded by: Councillor Johnston

Carried

**Chris Kawalec and Ellen Armstrong, City of Peterborough,** were in attendance to provide presentation on Community Development Plan.

**Resolution Number 236-2018**

Moved by: Councillor Johnston  
That the presentation provided by Chris Kawalec and Ellen Armstrong, City of Peterborough regarding an update on the Community Development Plan be received.

Seconded by: Councillor Landsmann

Carried

**Sheridan Graham, Chair, Sustainable Peterborough and Kaitlyn Ittermann, Climate Change Action Plan Coordinator,** were in attendance to present the 2017 Sustainable Peterborough Report Card.

**Resolution Number 237-2018**

Moved by: Deputy Mayor Moher  
That the presentation by Sheridan Graham, Chair, Sustainable Peterborough and Kaitlyn Ittermann, Climate Change Action Plan Coordinator, regarding the 2017 Sustainable Peterborough Report Card be received.

Seconded by: Councillor Watt

Carried

**Brent Richardson,** was in attendance to request that the speed limit on Division Road be reduced.

**Resolution Number 238-2018**

Moved by: Councillor Landsmann  
That a copy of the Cover Letter and Petition dated September 2017 requesting to reduce the speed limit on Division Road presented by Brent Richardson be received.

Seconded by: Councillor Landsmann

Carried

**Resolution Number 239-2018**

Moved by: Deputy Mayor Moher  
That the delegation from Brent Richardson be received and that staff be requested to review the issue again and prepare a letter to the Township of Otonabee-South Monaghan to reduce the speed limit on Division Road to 60 km/h and that a response be received no later than 6 months from now.

Seconded by: Councillor Johnston

Carried

7. Other Business:

- a) Report to Council – Twelfth Line Three-Way Stop

**Resolution Number 240-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated June 4, 2018 regarding Twelfth Line Road Dummer 3 Way Stop be received and for Council to pass a by-law to establish a 3 Way Stop on Twelfth Line Road Dummer where all three road sections (24, 203 & 204) meet.

Carried

- b) Report to Council – Fire Attack Hose

**Resolution Number 241-2018**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated June 5, 2018 regarding fire attack hoses be received and that the Council of the Township of Douro-Dummer approve the reallocation of an estimated \$2250 from Fire Reserves instead of Capital Reserves.

Carried

- c) Report to Council – Consolidated Road Speed By-law

**Resolution Number 242-2018**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated June 6, 2018 regarding a draft Consolidated Road Speed By-law be received and that Council pass the attached Draft Consolidated Road Speed By-law in the By-law Section of the meeting.

Carried

- d) Report to Council –
- Ontario Good Road Association's**
- Municipal Alliance for Connected and Autonomous Vehicles in Ontario (MACAVO)

**Resolution Number 243-2018**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated June 6, 2018 **regarding OGRA's Municipal Alliance** for Connected and Autonomous Vehicles in Ontario (MACAVO) be received and that the Township will participate in **OGRA's Autonomous Vehicle initiative**. Carried

- e) Report to Council – Improvements and Rehabilitation to Douro Park

**Resolution Number 244-2018**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated June 11, 2018 regarding improvements to Douro **Park be received and that ongoing and future improvements to the Township's Douro Parks** be supported by Council.

Carried

- f) Report to Council – Maternity Leave Coverage

**Resolution Number 245-2018**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the report to Council, dated June 11, 2018 regarding a recruitment for a maternity leave coverage be received and staff be authorized to proceed with the recruitment process and hire a suitable person for a one year contract. Carried

- g) Report to Council – Request to Waive Fees for a Minor Variance on Centre Dummer Road

**Resolution Number 246-2018**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated June 11, 2018 regarding Centre Dummer Rd Minor Variance fee be received and that Council agree to cover the costs associated with the minor variance.

Carried

- h) Report to Council – Revision to Surface Treatment Budget

**Resolution Number 247-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated June 11, 2018 regarding revisions to the 2018 surface treatment budget be received and for Council to approve the proposed updated 2018 Roads Projects budget which includes dropping the Douro Second Line, section 150 and adding Edgewood section 93 and McNab section 94.

Carried

- i) Report to Council – Update to Public Works Projects.

**Resolution Number 248-2018**

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report to Council, dated June 13, 2018 regarding update on Public Works projects be received for Council's information.

Carried

- j) Report to Council – Tender Results Hired Equipment Registry

**Resolution Number 249-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated June 14, 2018, regarding tender results for hired equipment registry be received for Council's information.

Carried

- k) Report to Council – Winter Plowing, Sanding and Salting Tender Results

**Resolution Number 250-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated June 14, 2018, regarding winter plowing, sanding and salting be received and for Council to accept the tender proposal from Fairview Trucking Inc.

Carried

- l) Discussion - Material from Previous Agendas and the timeline for removal from the Township Website

**Resolution Number 251-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That staff bring back a report evaluating the idea of having the agenda and supporting documents posted on the website for longer time frames along with possible document management systems.

Carried

m) Discussion – Update on Activities at Morton Community Healthcare Centre

**Resolution Number 252-2018**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the update on activities at the Morton Community Healthcare Centre from Deputy Mayor Moher be received. Carried

n) Discussion – Request to Place Memorial Bench at Crowe’s Landing Wharf

**Resolution Number 253-2018**

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That Council permit the installation of a bench at the Crowe’s Landing Wharf in the memory of Bunty Miles, that the bench be provided by the residents of Stoney Lake and that Township staff be consulted on the design and installation of the bench. Carried

o) Discussion – Request for Special Meeting of Council in July

**Resolution Number 254-2018**

Moved b: Deputy Mayor Moher

Seconded by: Councillor Watt

That a Special Council Meeting be held on July 24, 2018 at 5:00 p.m. in the Council Chambers. Carried

8. Committee Minutes and Other Reports: None

9. By-laws:

**By-law Number 2018-38**

**A By-law to amend By-law Number 2014-25, as amended (Stop Sign on Twelfth Line Road Dummer)**

**By-law Number 2018-39**

**A By-law to Restrict the Rate of Speed for Motor Vehicles on Highway Portions within the Township of Douro-Dummer and to repeal the following By-laws: Douro 1972-03, Douro 1974-7, Douro 1974-8, Douro 1978-18, Douro 1981-23, Douro 1982-35, Douro 1983-13, Douro 1985-32, Douro 1989-37, Douro 1992-77, Dummer 17-1982, Dummer 16-1991, Douro-Dummer 2000-69, Douro-Dummer 2003-33, Douro-Dummer 2005-37 and Douro-Dummer 2017-40**

**By-law Number 2018-41**

**A By-law to Repeal By-law 2018-29 and appoint a Chief Building Official**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2018-38, being a By-law to amend By-law Number 2014-25, as amended (Stop Sign on Twelfth Line Road Dummer),and;

That By-law 2018-39, being a By-law to Restrict the Rate of Speed for Motor Vehicles on Highway Portions within the Township of Douro-Dummer and to repeal the following By-laws: Douro 1972-03, Douro 1974-7, Douro 1974-8, Douro 1978-18, Douro 1981-23, Douro 1982-35, Douro 1983-13, Douro 1985-32, Douro 1989-37, Douro 1992-77, Dummer 17-1982, Dummer 16-1991, Douro-Dummer 2000-69, Douro-Dummer 2003-33, Douro-Dummer 2005-37 and Douro-Dummer 2017-40, and;

That By-law 2018-41, being a to Repeal By-law 2018-29 and appoint a Chief Building Official, all be passed, in open council this 19th day of June, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

### **By-law Number 2018-40**

#### **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-02-18 (Bell) Roll No. 020-003-26301)**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That By-law 2018-08, 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-02-18 (Bell) Roll No. 020-003-269301), be passed, in open council this 19th day of June, 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: None

11. Correspondence /Information Items:

- a) Peterborough Public Health – Media Release – Launch of New Website
- b) Otonabee Conservation Authority – Discovery Days Passport Program
- c) City of Peterborough – Notice of Passing – Zoning By-law Amendment and Official Plan Amendment regarding Secondary Suites
- d) AMO Watchfiles from June 7, 2018
- e) Alcohol and Gaming Commission Ontario – Notice of Extension of Hours for 2018 FIFA World Cup
- f) MicroAge Service Report – May 2018

#### **Resolution Number 255-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

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

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

- Accounts to June 1, 2018

**Resolution Number 256-2018**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council receives and approves payment of all of the accounts, dated June 19, 2018, and included in the agenda package except the payments for Bulletins Plus and Ray Johnston Heating and Cooling, dated June 19, 2018 and included in the agenda package. Carried

Councillor Landsmann declared a pecuniary interest in the accounts by virtue of her business providing advertising services to the Township and Councillor Johnston declared a pecuniary interest in the accounts by virtue of his business receiving payment for work done for the municipality, both left the Council Chambers, took no part in the discussion and did not vote on this matter.

**Resolution Number 257-2018**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council receives and approves payment of the account dated June 19, 2018, payable to the Bulletins Plus and Ray Johnston Heating and Cooling included in the agenda package. Carried

At this time Councillor Landsmann and Councillor Johnston both returned to Council Chambers and took their seats at the Council table.

13. Notices of Motion: None

14. New Business:

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2018-42

**By-law No. 2018-42– Confirming**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2018-, being a By-law to confirm the proceedings of this meeting and the Special Meeting both held on June 19, 2018, be passed in open Council this 19<sup>th</sup> day of June, 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 258-2018 - Adjournment**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That this meeting adjourn. (7:26 p.m.)

Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig