





7. Other Business:

- a) Report to Council – 2017 Development Charges – Statement of Treasurer

**Resolution Number 276-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That Council receive the 2017 Development Charges Financial Statement and that the statement be made available to the public by posting it on the Township web-page and that a copy be provided to the Ministry of Municipal Affairs and Housing.

Carried

- b) Report to Council – Birchcliff Property Owners Association Request for Trail along Birchview Road

**Resolution Number 277-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated July 31, 2018, regarding the request from the Birchcliff Properties Owners Association for a trail system on Birchview Road be received, that Council will await a delegation from the Birchcliff Property Owners Association for more information on this matter and further that a committee may be formed to study the request further.

Carried

- c) Report to Council – OCIF Top Up Funding

**Resolution Number 278-2018**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated July 31st, 2018, regarding a proposed project for the OCIF Top Up funding program be received and that staff be authorized to proceed to make an application for funding to support improvements to Centre Dummer Road and the Seventh Line Road North Dummer, north of Centre Dummer Road.

Carried

**Resolution Number 279-2018**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That when new funding opportunities become available they be brought to Council earlier in the application process for Council consideration.

Carried

- d) Discussion – Date for Annual Township Christmas Party

**Resolution Number 280-2018**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the annual Township Christmas Dinner be held in Town Hall on Friday, November 30, 2018.

Carried

8. Committee Minutes and Other Reports:

- a) County Official Plan Project Technical Advisory Committee meeting minutes from June 14, 2018

**Resolution Number 281-2018**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the minutes of the County Official Plan Project Technical Advisory Committee from the meeting held on June 14, 2018 be received. Carried

- b) Township of Douro-Dummer Historical Committee meeting minutes from June 21, 2018

**Resolution Number 282-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the minutes of the Township of Douro-Dummer Historical Committee meeting held on June 21, 2018 be received and approved. Carried

- c) Planning Committee meeting minutes from June 22, 2018

**Resolution Number 283-2018**

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the minutes of the Planning Committee from the meeting held on June 22, 2018 be received and approved. Carried

- d) Douro-Dummer Police Service Board meeting minutes from July 4, 2018 and Calls for Service Summary Report for May 2018

**Resolution Number 284-2018**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the minutes of the Douro-Dummer Police Service Board meeting held on July 4, 2018 and the Call for Service Summary Report for May 2018 both be received. Carried

- e) Report regarding Revenue and Expenses for the period ending July 31, 2018

**Resolution Number 285-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Report regarding Revenue and Expenses for the period ending July 31, 2018 be received. Carried

**Resolution Number 286-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That a report be included on the next Council meeting agenda with an analysis of the Revenue and Expense Report on a departmental level. Carried

9. By-laws:

**By-law Number 2018-47**

**A By-law to authorize the Execution of a Contract for Service with Sharon Guiel (To Provide Custodial Services)**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2018-47, a By-law to Authorize the Execution of a Contract for Service with Sharon Guiel (to Provide Custodial Services), be passed, in open council this 7<sup>th</sup> day of August, 2018 and that the Mayor and Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2018-48**

**A By-law to authorize the Execution of a First Amending Agreement with Wood By Design Inc. (010-003-07100)**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law Number 2018-48, a By-law to Authorize the Execution of a First Amending Agreement with Wood By Design Inc. (010-003-07100), be passed, in open council this 7<sup>th</sup> day of August, 2018 and that the Mayor and Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

**By-law Number 2018-49**

**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-03-18 (Toms) Roll No. 020-002-02000)**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2018-49, 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-03-18 (Toms) Roll No. 020-002-02000), be passed, in open council this 7<sup>th</sup> day of August, 2018 and that the Mayor and Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

a) Township of North Stormont – Resolution regarding Ontario's Green Energy Act  
**Resolution Number 287-2018**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Resolution regarding Ontario's Green Energy Act from the Township of North Stormont be received. Carried

b) City of Niagara Falls – Resolution regarding support for the North American Free Trade Agreement (NAFTA)

**Resolution Number 288-2018**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Resolution regarding support for the North American Free Trade Agreement (NAFTA) from the City of Niagara Falls be received and supported. Carried

- c) Douro-Dummer Firefighter's Association – Request to Deem the Stoney Lake Combo Fishing Tournament a "Significant Municipal Event"

**Resolution Number 289-2018**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the request to deem the Stoney Lake Combo Fishing Tournament a "Significant Municipal Event" be received and that the Tournament is deemed a significant municipal event for the purposes of obtaining a liquor licence. Carried

- d) Howick Township – Resolution regarding Funding for Cemetery Boards

**Resolution Number 290-2018**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Resolution regarding funding for cemetery boards from Howick Township be received. Carried

- e) 2019 ROMA Annual Conference – January 27-29, 2019

**Resolution Number 291-2018**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the notice of the 2019 ROMA Annual Conference taking place in Toronto from January 27<sup>th</sup> to 29<sup>th</sup>, 2019, be received. Carried

11. Correspondence /Information Items:

- a) Council with Persons with Disability – Thank you Letter
- b) Peterborough Utilities Commission (PUC) – Notice of Study Commencement – Long-Term Water Utility Master Plan
- c) Douro-Dummer Community Policing Committee – Thank you Letter
- d) Peterborough Public Health – Board of Health Meeting Minutes from June 13, 2018
- e) AMO Watchfiles from July 5, 2018, July 12, 2018, July 19, 2018 and July 26, 2018
- f) County of Peterborough – By-law 2018-56 – Amendment No. 3 to Assumption of Bridges By-law
- g) Delegation of Powers and Duties – **Transfer of 10' Strip for Severance File B-76-17 & B-77-17 (McMullen)**
- h) City of Peterborough – Notice of Application and Public Meeting – Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Approval – Files Nos. O1801, Z1704SB & 15T-15701 (Phase 1)
- i) Trent University – July 2018 Newsletter
- j) Otonabee Region Conservation Authority – Summer Issue of Currently
- k) Peterborough Family Health Team – 2017/2018 Annual Report

**Resolution Number 292-2018**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

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



18. Adjournment

**Resolution Number 297-2018 - Adjournment**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That this meeting adjourn. (6:22 p.m.)

Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig