



**Jeff Wallwork and George Giarratana** were in attendance to discuss the ongoing issues on Grier Drive.

Kelly Gravelle, LLF Lawyers LLP., spoke to this matter relative to what was presented.

**Resolution Number 400-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council request staff to investigate the classification of the property subject to the presentation regarding its use as a home industry and other uses. Carried

**Resolution Number 401-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the presentation from Jeff Wallwork and George Giarratana regarding ongoing issues on Grier Drive be received. Carried

7. Other Business:

a) Report to Council – Station 5 Mini-Pumper

**Resolution Number 402-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the report to Council, dated October 4, 2017, regarding the Station 5 mini-pumper be received and that Council approve the purchase of a mini-pumper to replace Rescue 5 as submitted in the 2018 capital budget. Carried

Kelly Gravelle, LLF Lawyers LLP., left at this time.

b) Report to Council – Council Meeting Remuneration By-law – Absence from Meetings

**Resolution Number 403-2017**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated October 12, 2017 regarding Council Remuneration By-law – Absence from Meetings be received and that Council not reduce the **Mayor's** honorarium. Carried

c) Report to Council – Changes to Assessment Review Rules of Practices

**Resolution Number 404-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Assessment Review Rules of Practice Changes report dated October 17, 2017 regarding the Delegation of Authority with Respect to Property Assessment and the Collection of Taxes be received and the following recommendations be adopted:

That Council delegate authority to initiate and file notices of assessment appeal, for any property in the Township of Douro-Dummer, with the Assessment Review Board (**"the ARB"**), to the Treasurer, Deputy Treasurer/Tax Collector or the Treasurer's designate;

That Council delegate authority to withdraw any appeal filed by the Township of Douro-Dummer, should it be **determined that it is not in the Township's best interest** to proceed, to the Treasurer, Deputy Treasurer/Tax Collector or the Treasurer's designate;

That Council delegate authority to attend any Mediation or Settlement Conferences on property tax or assessment matter as a party to all appeals whether filed by the Township of Douro-Dummer or another person, entity or agent, to the Treasurer, Deputy Treasurer/Tax Collector or the Treasurer's designate;

That Council delegate authority to attend before the Assessment Review Board on property tax or assessment matters as a party to all appeals whether filed by the Township of Douro-Dummer or another person, entity or agent, to the Treasurer, Deputy Treasurer/Tax Collector or the Treasurer's designate;

That Council delegate authority to execute settlement agreements, on behalf of the Township of Douro-Dummer, reached in the course of a taxation or property assessment appeal, mediation or settlement conference to the Treasurer, Deputy Treasurer/Tax Collector or the Treasurer's designate;

That the delegation by-law be updated to reflect these items of delegated authority;

And That two email addresses be set up: ARBappealsrep@dourodummer.on.ca and ARBcomplaintsrep@dourodummer.on.ca. Carried

d) Report to Council – **Mayor's Absence from Meetings**

**Resolution Number 405-2017**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

**That the report to Council, dated October 23, 2017 regarding Mayor's Absence from Meetings be received and since Mayor Jones' absence from council meetings is due to health issues and in the event that Mayor Jones misses three or more successive months of Council meetings, that Council approves the Mayor's absence from meetings and does not consider his seat Vacant.** Carried

e) Report to Council - Overview of Bill 68: **Modernizing Ontario's Municipal Legislation Act, 2017**

**Resolution Number 406-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

**That the report to Council, dated October 24, 2017 regarding Overview of Bill 68: the Modernizing Ontario's Municipal Legislation Act, 2017 be received, that staff be requested to start working through any new requirements that are a result of the Modernizing Ontario's Municipal Legislation Act, 2017 and that Council does not wish to permit electronic participation in meetings at this time.** Carried

- f) Report to Council – Municipal Green House Gas (GHG) Challenge Fund

**Resolution Number 407-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated October 27, 2017, regarding a council resolution supporting the application to the Municipal GHG Challenge Fund for the proposed Public Works/Fire Department facility and a commitment to the project be received and approved. Carried

- g) Report to Council – Ditches at Television Road and Coral Drive

**Resolution Number 408-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated October 31, 2017, regarding ditches on Television Road and Coral Drive be received and the following be approved:

- At this point there are no issues being created from the beaver dam, as far as the protection of Television Road and Coral Drive, and this is a matter between Mary Young and Brad and Debbie Bullock;
- If the beaver dam does become a Township and/or County issue, staff will notify Mary Young of the concerns. Carried

- h) Report to Council – Extended Warranty for Truck 27

**Resolution Number 409– 2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated October 31, 2017, regarding an extended warranty for Truck 27 be received and that Council approve the purchase of this extended warranty for \$5,058.00, with the funds to be taken from Equipment Reserves. Carried

- i) Report to Council – 1993 Float Trailer

**Resolution Number 410-2017**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated October 31, 2017, regarding the float trailer be received and that Council approve the rental arrangement with the County of Peterborough. Carried

- j) Report to Council – Sustainable Peterborough

**Resolution Number 411-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated November 1, 2017, regarding a request from Sustainable Peterborough requesting our financial support to maintain the position of Climate Change Action Plan Implementation Coordinator for the City, County, all 8 Townships and the 2 First Nations be received and approved in the amount of \$2,500.00. Carried

8. Committee Minutes and Other Reports:

- a) Deputy Mayor Moher – Update on County Council Matters

Deputy Mayor Moher provided a verbal update on County Council matters.

- b) Douro-Dummer Public Library Board Meeting Minutes from August 23, 2017 and September 12, 2017

**Resolution Number 412-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Douro-Dummer Public Library Board Meeting Minutes from August 23, 2017 and September 12, 2017 both be received. Carried

- c) Douro-Dummer Historical Committee Meeting Minutes – October 19, 2017

**Resolution Number 413-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the minutes of the Douro-Dummer Historical Committee meeting dated October 19, 2017, be received and adopted. Carried

9. By-laws:

**By-law 2017-57**

**A By-law to Authorize the Treasurer, or His/Her Designate, to File Complaints to the Assessment Review Board Relating to Requests for Reconsideration of Assessment, and to Settle Assessment Appeals and Requests for Reconsideration of Assessment, Where Appropriate**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2017-57, being a By-law to authorize the Treasurer, or His/Her Designate, to File Complaints to the Assessment Review Board Relating to Requests for Reconsideration of Assessment, and to Settle Assessment Appeals and Requests for Reconsideration of Assessment, Where Appropriate, be passed, in open council this 7<sup>th</sup> day of November, 2017 and that the Deputy Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

- a) Township of Montague – Resolution regarding exemption for municipal employees from on-call Legislation proposed by Bill 148

**Resolution Number 414-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Resolution from the Township of Montague regarding an exemption for municipal employees from on-call Legislation proposed by Bill 148, be received and supported and that the letter of support be circulated to Premier Wynne, the Ministry of Labour, AMO and all Ontario municipalities. Carried

- b) Municipality of Morris-Turnberry – Resolution concerning Tenanted Farm Tax Class properties being changed to the Residential Tax Class

**Resolution Number 415-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Resolution from the Municipality of Morris-Turnberry concerning Tenanted Farm Tax Class properties being changed to the Residential Tax Class be received. Carried

- c) AMO – Email regarding Local Share Tax Proposition

**Resolution Number 416-2017**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the email from AMO regarding the Local Share Tax Proposition be received.

Carried

- d) Town of Amherstburg – Resolution regarding a request for concrete barriers on Highway 401

**Resolution Number 417-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Resolution from the Town of Amherstburg regarding a request for concrete barriers on Highway 401 be received.

Carried

11. Correspondence /Information Items:

- a) Delegation of Powers and Duties Report Form – Ontario Livestock Damages Compensation Program Reimbursement
- b) Ministry of Community Safety and Correctional Services – Amendments to Ontario Provincial Police (O.P.P.) Billing Model
- c) Hospice Peterborough – Media Release regarding funding received
- d) AMO – Notice regarding Canadian Revenue Agency pursuing Municipal Emergency Workers parking as a taxable benefit
- e) Delegation of Powers and Duties Report Form – Signing of Memorandum of Understanding (MOU) with Simply Voting
- f) M.P.P. Jeff Leal – Update on the allocation of Ontario Community Infrastructure Funding
- g) AMO – Report regarding Federal Gas Tax Program funding for the Township
- h) AMO Watchfiles for October 26, 2017 and November 2, 2017
- i) Ministry of Finance – Letter regarding the Legislation to legalize and regulate non-medical cannabis
- j) Schedule for Climate Change Action Plan Training Session for Municipal Staff and Politicians
- k) Camp Kawartha Newsletter for Fall 2017
- l) Jardine Lloyd Thompson Canada Inc. (JLT) – Report regarding Ontario and the Legalization of marijuana
- m) Otonabee Region Conservation Authority – Fall Edition of Currently Newsletter
- n) Peterborough Public Health – Response to the Report **of the Minister's** Expert Panel on Public Health

**Resolution Number 418-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

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

12. Accounts - Roads, General, Fire Department, Community Centres:  
- Accounts to October 20, 2017

**Resolution Number 419-2017**

Moved by: Councillor Landsmann                      Seconded by: Councillor Johnston  
That Council receives and approves payment of all of the accounts, dated October 20, 2017, and included in the agenda package.    Carried

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2017-58

**By-law No. 2017-58 – Confirming**

Moved by: Councillor Watt                                      Seconded by: Councillor Johnston  
That By-law Number 2017-58, being a By-law to confirm the proceedings of this meeting and the Special Meetings held on October 4, 2017 and November 7, 2017, be passed in open Council this 7th day of November, 2017, and that the Deputy Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.    Carried

17. Adjournment

**Resolution Number 420– 2017 - Adjournment**

Moved by: Councillor Watt                                      Seconded by: Councillor Johnston  
That this meeting adjourn. (7:12 p.m.)    Carried

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Deputy Mayor, Karl Moher

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Clerk, Crystal McMillan