

Resolution Number 424-2017

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the public meeting regarding the proposed Zoning By-law Amendment for File R-11-17 (Chorazy-Chipman), be declared open. (5:10 p.m.) Carried

Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the zoning amendment for File R-11-17 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

County of Peterborough – No objections

Enbridge Gas Distribution – Does not object

Otonabee Region Conservation Authority – No Objection but a permit is required

In attendance:

Matthew Chorazy and Lorraine Chipman, Owners – In support

Resolution Number 425-2017

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the public meeting be closed. (5:13 p.m.) Carried

Adair Ireland-Smith, Board Chair and Dr. Peter McLaughlin, President and CEO, Peterborough Regional Health Centre, were in attendance to present their annual update.

Resolution Number 426-2017

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the presentation from Adair Ireland-Smith, Board Chair and Dr. Peter McLaughlin, President and CEO, Peterborough Regional Health Centre regarding an annual update on activities be received. Carried

Elaine Hilker, Community of Hall's Glen, was in attendance to request a lower the Speed Limit on a section of County Road 6.

Resolution Number 427-2017

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the report to Council, dated November 14, 2017, regarding the request for a lower speed limit in the area of Halls Glen be received and that Council notify the County of Peterborough that they support the proposal to lower the speed limit in the **Hall's Glen** area. Carried

Resolution Number 428-2017

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the delegation from Elaine Hilker, Community of Hall's Glen, requesting that the speed limit on a section of County Road 6 be received. Carried

7. Other Business:

a) Report to Council – Township Insurance Renewal

Resolution Number 429– 2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated November 2, 2017, regarding our insurance renewal documents from Jardine Lloyd Thompson be received and accepted as proposed and that at this time the Township will not access any optional coverages offered.

Carried

b) Report to Council – Policing Contract

Motion

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Township negotiate a new contract in 2018 with the Ontario Provincial Police - minimum term of 3 years, and during the 2nd and 3rd year of this contract term, investigate other service providers for policing services with the intent of entering in to a new contract effective January 1, 2022.

Motion Lost

At this time Deputy Mayor Moher gave up the Chair and Councillor Watt assumed the role of Chair.

Motion

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the Township lets the contract expire at the end of December 2018, and the Ontario Provincial Police will still provide policing services, but the Township will not be able to have a Police Services Board and will not be eligible for some of the funding opportunities that are available when a contract is in place - one of which would be the RIDE grants.

Motion Lost

At this time Deputy Mayor Moher retook the position of Chair.

Resolution Number 430-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated November 5, 2017, regarding policing services for the Township be deferred until such time as the Mayor is able to return to Council meetings.

Carried

b) Report to Council – Septic Inspection Program

Resolution Number 431-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated November 7, 2017, regarding a septic inspection program be received and that a meeting be scheduled to discuss the cost and frequency of the inspections.

Carried

- c) Report to Council – Application for Rezoning (File: R-13-17, Leonard-Gavan, Roll No. 1522-020-005-73100)

Resolution Number 432– 2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the application for a zoning by-law amendment for Michael Leonard and Karen Gavan, (File R-13-17, Roll No. 1522-020-005-73100) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

- d) Report to Council – 2018 Council Meeting Schedule

Resolution Number 433-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council, dated November 9, 2017, regarding the 2018 council meeting schedule be received and that the proposed 2018 Meeting Schedule be approved.

Carried

- e) Report to Council – Otonabee Region Conservation Authority Budget

Resolution Number 434-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated November 10, 2017, regarding the 2018 Otonabee Region Conservation Authority budget be received.

Carried

- g) Report to Council – Draft ATV By-law

Resolution Number 435-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That staff be requested to amend the Draft ATV by-law so that it provides a link from Havelock-Belmont-Methuen to North Kawartha using Simpson Road, the Twelfth Line Road Dummer.

Carried

- h) Report to Council – Accounts Payable Payments Report

Resolution Number 436-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated November 14th, 2017, regarding the Accounts Payable Payments Report be received.

Carried

- i) Report to Council – Update on Property Matters

Resolution Number 437-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated November 14th 2017, regarding these properties be received and that monitoring of the vacant parcel be continued.

Carried

At this time Chief Building Official, Ken Currie left the meeting.

- j) Report to Council – Request for Lower Speed Limit

8. Committee Minutes and Other Reports: None

9. By-laws:

By-law Number 2017-59

A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-11-17, Roll No. 020-004-16205)

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law 2017-22, 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" (File R-11-17, Roll No. 020-004-16205), be passed, in open council this 21st day of November, 2017 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2017-60

A By-law to Authorize the Execution of an Agreement with the Corporation of the County of Peterborough (Use of Float Trailer)

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2017-22, being a by-law to authorize the execution of an agreement with the Corporation of the County of Peterborough (Use of Float Trailer), be passed, in open council this 21st day of November, 2017 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

a) Town of Lakeshore – Provincial Flood Insurance Program

Resolution Number 438-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Resolution from the Town of Lakeshore regarding a request for a provincial flood insurance program be received and supported. Carried

11. Correspondence /Information Items:

a) MicroAge Report for October 2017

b) Town of Mono – Resolution in Support of Resolution from Township of Montague regarding proposed on-call provisions in Bill 148

c) Peterborough Public Health – Limited Incomes: A Recipe for Food Insecurity

d) Affordable Housing Action Committee – Housing is Fundamental 2017

e) AMO Watchfiles for November 9, 2017

Resolution Number 439–2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

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

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

- Accounts to November 14, 2017

Resolution Number 440-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council receives and approves payment of all of the accounts, dated November 14, 2017, and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

- a) Deputy Mayor Moher alerted Council that two of our residents, Faith Dickinson and Alec Denys have both received awards from the Peterborough and District Rotary Club.

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2017-61

By-law No. 2017-61 – Confirming

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2017-61, being a By-law to confirm the proceedings of this meeting held on November 21, 2017, be passed in open Council this 21st day of November, 2017, and that the Deputy Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

17. Adjournment

Resolution Number 441– 2017 - Adjournment

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That this meeting adjourn. (7:02 p.m.)

Carried

Deputy Mayor, Karl Moher

Deputy Clerk, Martina Chait-Hartwig