



b) Report to Council – Investment Policy Update

**Resolution Number 473-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Report to Council be received and that the revised Investment Policy No. F-5 be deferred to have an independent financial/investment advisor review the investment policy. Carried

At this time Darlene Heffernan, Treasurer, left the meeting.

c) Report to Council – Expansion of Naloxone Program

**Resolution Number 474-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Council of the Township of Douro-Dummer direct the Fire Chief to continue with the investigation of the necessary enrollment requirements of the ON Naloxone Program Expansion and report back to Council once the program is arranged. Carried

c) Report to Council – Application for Rezoning (File: R-14-17, Hamilton, Roll No. 020-004-23600)

**Resolution Number 475– 2017**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the application for a zoning by-law amendment for Art and Norma Hamilton, (File R-14-17, Roll No. 1522-020-004-23600) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act. Carried

d) Report to Council – Automotive Flea Market and Car Show Financial Report

**Resolution Number 476-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated December 13, 2017, regarding the automotive flea market and car show financial report be received and that a report be brought to a future meeting regarding the requested additional breakdown information including the types of revenue such as the gate, vendor spots, advertising and expenses such as labour, advertising and materials. Carried

At this time Brian Millett, Manager of Recreation Facilities, left the meeting.

8. Committee Minutes and Other Reports: None

9. By-laws:

**By-law Number 2017-65**

**A By-law to assume a certain parcel into the Township Road System (Severance B-50-17) (Parent Roll No.: 020-002-09900)**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2017-65, being a by-law to assume a certain parcel into the Township Road System (Severance B-50-17) (Parent Roll No.: 020-002-09900), be passed, in open council this 19th day of December, 2017 and that the Deputy Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

- a) City of Clarence-Rockland – Resolution regarding Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

**Resolution Number 477-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Resolution from the City of Clarence-Rockland regarding Bill 160, Strengthening Quality and Accountability for Patients Act, 2017 be received.

Carried

- b) Ministry of Municipal Affairs – Public Consultation regarding Water Resources in Greater Golden Horseshoe (GGH)

**Resolution Number 478-2017**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the notice from the Ministry of Municipal Affairs regarding the public consultation on water resources in the Greater Golden Horseshoe (GGH) be received.

Carried

11. Correspondence /Information Items:

- a) MicroAge Report for November 2017  
b) AMO Watchfiles for December 7, 2017  
c) Peterborough Examiner – Article regarding Sustainable Peterborough  
d) Ernie Hardeman, MPP Oxford – A letter regarding support for an extension of a two-way radio exemption for public utilities employees  
e) PurEnergy – PowerPoint Presentation regarding Kawartha RNG – Organic Waste Diversion Project for Municipalities  
f) Report on Canada 150 Events in the Township of Douro-Dummer

**Resolution Number 479-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

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

**Resolution Number 480-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Township of Douro-Dummer send a letter to support in principle the PurEnergy Organic Waste Diversion Project. Carried

12. Accounts - Roads, General, Fire Department, Community Centres: None

13. Notices of Motion:

a) Bag Tag Program for Seasonal Residents (Deputy Mayor Moher)

Whereas residents with a mailing address beyond Douro-Dummer Township annually receive a 20 bag voucher for free drop off of waste at the transfer station;

And further that a number of these residents actually reside in Douro-Dummer and take advantage of the weekly township curbside pickup;

And whereas we need to continue to do everything possible to reduce the waste going to landfill;

Be it resolved that staff do whatever is reasonably necessary to review the list of residents receiving the annual 20 bag waste voucher and for staff to make such recommendations such as:

- Eliminate those residents now living in the township from receiving annual future 20 bag vouchers.
- Eliminate the voucher program in total except for resident owners located on islands.
- Eliminate the program in total

**Resolution Number 481-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Notice of Motion from Deputy Mayor Moher, Bag Tag Program for Seasonal Residents, be deferred to a future Council meeting. Carried

14. New Business:

a) C.A.O., David Clifford, provided an update on the clear garbage bag program which begins on January 2, 2018.

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2017-66

**By-law No. 2017-66 – Confirming**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law Number 2017-66, being a By-law to confirm the proceedings of this meeting held on December 19, 2017, be passed in open Council this 19th day of December, 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 482– 2017 - Adjournment**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That this meeting adjourn. (5:50 p.m.)

Carried

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Deputy Mayor, Karl Moher

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Clerk, Crystal McMillan