



Comments Received:

None

In attendance:

None

Resolution Number 07-2019

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the public meeting be closed. (5:07 p.m.).

Carried

Bob Condon, was in attendance to discuss his concerns with the intersection of Highway 28 and Division Road and to request Council's support and leadership in approaching the Ministry of Transportation to improve and/or rebuild the intersection.

Resolution Number 08-2019

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That staff arrange a meeting in the coming months with Mr. Condon, community members, Councillor Watt, the Ontario Provincial Police, a Council representative from the Township of Otonabee-South-Monaghan and the Ministry of Transportation to create a comprehensive plan to address the safety concerns regarding the intersection of Highway 28 and Division Road.

Carried

Resolution Number 09-2019

Moved by: Councillor Watson

Seconded by: Deputy Mayor Moher

That the delegation and correspondence from Bob Condon regarding his concerns with the intersection of Highway 28 and Division Road and the request for Council's support and leadership in approaching the Ministry of Transportation to improve and/or rebuild the intersection be received.

Carried

At this time, on consensus, a two minute recess was called by Council.

7. Other Business:

a) Report to Council – Employee Code of Conduct

Resolution 10-2019

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the report to Council, dated December 18, 2018, regarding the Employee Code of Conduct be received and that the Employee Code of Conduct be adopted as amended.

Carried

b) Report to Council – Hydro Pole at intersection of Highway 28 and County Road 4

Resolution Number 11-2019

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council regarding the hydro pole at the intersection of Highway 28 and County Road 4, dated December 18, 2018, be received, that the Township cut this embankment down and place the excess fill in the hole to the east of the embankment and any remaining fill could be place in other locations on the property and finally that this work is contingent on the approval of the Ministry of Transportation.

Carried

- c) Report to Council – Revised Health and Safety Policy, new Workplace Bullying and Harassment Policy and new Workplace Violence Policy  
Resolution Number 12-2019

Moved by: Councillor Watson                                  Seconded by: Deputy Mayor Moher  
That the report to Council, dated December 18, 2018, regarding the Health and Safety Policy, the Workplace Bullying and Harassment Policy, and the Workplace Violence Policy be received and that all three of these policies be adopted.  
Carried

- d) Report to Council – Council Remuneration  
Resolution Number 13-2019

Moved by: Councillor Watt    Seconded by: Councillor Landsmann  
That the report to Council, dated December 20, 2018, regarding Council Remuneration be received and the remuneration for members of council be adjusted as follows effective January 1, 2019:

Mayor- \$22,190 + \$2,219 + \$4,441 = \$28,850  
Deputy Mayor- \$19,484 + \$1,949 + \$1,399 = \$22,832  
Councillor- \$17,860 + \$1,786 + \$528 = \$20,174                                  Carried

- e) Report to Council – Parks and Recreation Master Plan Action Committee Terms of Reference  
Resolution Number 14-2019

Moved by: Deputy Mayor Moher                                  Seconded by: Councillor Watson  
That the report to Council, dated December 20, 2018, regarding Parks and Recreation Master Plan Action Committee terms of reference be received and adopted with an amendment to the goals so that they speak to the goal of affordability and sustainability of the parks and recreation facilities.      Carried

- f) Report to Council – Waste Collection  
Resolution Number 15-2019

Moved by: Deputy Mayor Moher                                  Seconded by: Councillor Landsmann  
That the report to Council, dated December 20, 2018, regarding waste collection be received and the offer to extend the waste collection contract for one additional year for curbside collection with an increase of 2.5% and to extend the roll off bin delivery contract by one year at no additional cost be approved.                                  Carried

- g) Report to Council – Cannabis Retail Stores  
Resolution Number 16-2019

Moved by: Deputy Mayor Moher                                  Seconded by: Councillor Watson  
That the Township of Douro-Dummer opt-in to allow the sale of cannabis in retail locations within the Township boundaries.                                  Carried

h) Report to Council – Floor Machine Replacement

Resolution Number 17-2019

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the report to Council, dated January 8, 2019, regarding the replacement of the floor cleaning machine be received and that Council approve the purchase of the SC401 Brush Assist Autoscrubber as soon as possible. Carried

i) Report to Council – Firefighters Wages

Resolution Number 18-2019

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Council of the Township of Douro-Dummer approve 2% annual increase to firefighter wages for the remainder of this term of Council. Carried

j) Report to Council – Application for Zoning By-law Amendment (R-01-19, McIntyre, Roll No. 020-004-16300)

Resolution Number 19-2019

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the application for a zoning by-law amendment for Debbie McIntyre, (File R-01-19, Roll No. 1522-020-004-16300) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act. Carried

8. Committee Minutes and Other Reports:

a) Douro-Dummer Police Services Board Meeting Minutes from December 12, 2018

Resolution Number 20-2019

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Douro-Dummer Police Services Board Meeting Minutes from December 12, 2018 be received. Carried

b) Township of Douro-Dummer Historical Committee Meeting Minutes from December 13, 2018

Resolution Number 21-2019

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the Township of Douro-Dummer Historical Committee Meeting Minutes from December 13, 2018 be received and approved. Carried

9. By-laws:

By-law Number 2019-01

To provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2019

By-law Number 2019-02

To authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019

By-law Number 2019-03

To appoint a Property Standards Committee

By-law Number 2019-04

To appoint members to the Douro-Dummer Public Library Board

By-law Number 2019-05

To appoint members to the Parks and Recreation Master Plan Action Committee

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That By-law 2019-01, being a by-law to provide for provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2019, and;

That By-law 2019-02, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019, and;

That By-law 2019-03, being a by-law to appoint a Property Standards Committee, and;

That By-law 2019-04, being a by-law to appoint members to the Douro-Dummer Public Library Board, and;

That By-law 2019-05, being a by-law to appoint members to the Parks and Recreation Master Plan Action Committee,

All be passed, in open council this 15th day of January, 2019 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law 2019-06

To appoint members to the Committee of Adjustment/Planning Committee

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That By-law 2019-06, being a by-law to appoint members to the Committee of Adjustment/Planning Committee be passed, in open council this 15th day of January, 2019 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) Ontario East Municipal Conference – Call for Speakers and Conference Dates  
Resolution Number 22-2019

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the notice from the Ontario East Municipal Conference regarding a call for speakers and notice of conference dates be received.

Carried

11. Correspondence/Information Items:

- a) Eastern Ontario Leadership Council – Communications Update Fall/Winter 2018  
b) MPAC – Gender Alignment Systems and Product Changes  
c) Trent University – January 2019 Newsletter  
d) AMO Watchfiles from January 3, 2019

e) City of Hamilton – **Resolution regarding Maintaining the Voter’s List for Municipal Elections**

f) Notice from Collins Barrow – Name change to Baker Tilly Kawartha LLP

g) County of Peterborough – Development Charges Information Pamphlet  
Resolution Number 23-2019

Moved by: Councillor Watson                      Seconded by: Deputy Mayor Moher  
That Correspondence/Information Items 11a) through 11g) all be received.  
Carried

12. Accounts: None

13. Notices of Motion:

a) Request for Quote on Policing Services for the Township  
Resolution Number 24-2019

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Watson

Whereas the Douro-Dummer police **“calls for service” per capita factor remain near**  
or at the lowest when compared to other Townships in Peterborough County.

And further that the current billing by OPP Policing for Douro-Dummer provides  
**little financial recognition for our much lower level of “calls for service” than others**  
in Peterborough County.

And further that Douro-Dummer geography touches an alternative Police service  
within the City of Peterborough.

And further when a policing quote was received from the Peterborough Police  
Service a number of years ago, the quote was much lower than the OPP. If this  
difference were to occur again, the savings could be a major source of much  
needed capital funding for roads, fire hall/roads building, library and parks and  
recreation improvements with less tax levy increase impact.

And further, that we as Council members are obligated to complete our due  
diligence to find the most efficient options at reasonable risk for the Douro-Dummer  
residents that we represent.

Be it resolved that our CAO ask the City of Peterborough and the Peterborough  
Police Service in writing if they would have an interest in providing a Policing quote  
for our Township for a four year or longer period.                      Carried

14. New Business: None

15. Closed Session: Personal matters about identifiable individuals (Appointments to  
Committee of Adjustment and Planning Committees)

Resolution Number 25-2019

Moved by: Councillor Watt

Seconded by: Councillor Watson

That Council go into closed session Personal matters about identifiable individuals (Appointments to Committee of Adjustment and Planning Committees) (6:16 p.m.).

Carried

16. Rise from Closed Session with or without a Report:

Resolution Number 26-2019

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council come out of closed session with a report. (6:22 p.m.)

Carried

That staff be directed to present a by-law in open Council to appoint Kimberly Black, Wendy Dunford, Ken Jackman and Jim Patterson to the Committee of Adjustment and Planning Committee for the term effective January 1, 2019 until November 30, 2022 and to appoint Deputy Mayor Moher to the Committees for a two year term.

17. Confirming By-law - By-law No. 2019-07

By-law No. 2019-07— Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law Number 2019-07 being a By-law to confirm the proceedings of this meeting and the two Special Meetings held on January 15, 2019, be passed in open Council this 15<sup>th</sup> day of January, 2019, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 27-2019 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Watson

That this meeting adjourn. (6:24 p.m.)

Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig