

6. Delegations, Petitions or Presentations:

Mayor, J. Murray Jones, presented Ken Currie, Chief Building Official with a certificate of completion from the Loyalist College Managing and Leading in a Municipal Environment Program.

Gary King, C.A.O., County of Peterborough, was in attendance to provide an update on 2016 Accomplishments and 2017 Approved Budget

Resolution Number 184-2017

Moved By: Councillor Watt

Seconded by: Deputy Mayor Moher

That the presentation from Gary King, C.A.O., County of Peterborough, to provide an update on 2016 Accomplishments and 2017 Approved Budget be received. Carried

7. Other Business:

a) Report to Council – Property Adjacent to Halls Glen Closed Landfill Site

Resolution Number 185-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated May 2, 2017, regarding the proposed lease agreement for the leasing of the land adjacent to the Halls Glen Closed Landfill Site and to get some direction on the action to address the derelict buildings on the property be received and that staff be authorized to negotiate the lease agreement for a 1 year period with the adjacent property owners and further that staff be authorized to proceed with the demolition of the buildings on the property on the basis of an updated quote from Bored Barn for the removal of the buildings and that the results of the lease negotiations come back to Council. Carried

b) Report to Council – Election Campaign Materials Policy (Federal and Provincial Elections)

Resolution Number 186-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated May 3, 2017 regarding Election Campaign Materials Policy (Federal and Provincial Elections) be received and that the draft policy be adopted as Policy C4. Carried

c) Report to Council – Report on Complaints Received

Resolution Number 187-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated May 4, 2017, regarding the ongoing processing of formal complaints that the municipality has received, be received. Carried

d) Report to Council – Potential Event at Douro Community Centre

Resolution Number 188-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That this report to Council dated May 4, 2017, regarding the concept of an Automotive Flea Market and Car Show at the Douro Community Centre be received for information. Carried

- e) Report to Council – Parks and Recreation Fees and Charges

Resolution Number 189-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That this report to Council dated May 5, 2017 regarding the Parks and Recreation Fees and Charges be received and the attached changes be approved and that we to have quarterly reports on rentals and would like a promotion and marketing plan report to help us move forward. Carried

- f) Report to Council – Douro Ninth Line Projects and Permits Required

Resolution Number 190-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated May 9, 2017, regarding the construction project on the Douro Ninth **Line Road and the implications of ORCA's requirements on this** project be received, that a meeting with ORCA try to be arrange, noting that time is of the essence and if a meeting is not possible, that staff be authorized to engage Cambium Environmental and Engage Engineering to perform the necessary studies and evaluations as required by ORCA in order that this project can move forward.

Carried

- g) Report to Council – Road Patrols of Township Roads

Resolution Number 191-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council regarding road patrols not be received and that a Think Tank/Special Meeting be scheduled to discuss the roads sections that are not meeting the needs of the Township. Carried

- h) Report to Council – Request for Demolition Agreement with Mr. Keough and Ms. Kernohan

Resolution Number 192-2017

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Township enter into a demolition agreement with David Keough and Teresa Angela Kernohan, so that they may live in the current house on the property while the new one home is being built. Carried

- i) Report to Council – Snowplowing of Municipal Properties

Resolution Number 193-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated May 9, 2017, regarding the snowplowing and sanding services for the municipal properties be received, that Council approves Option 2 as outlined in the report and in the subsequent year the contract be broken up into smaller parts. Carried

- j) Report to Council – Tobacco Endgame for Canada

Resolution Number 194-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated May 9, 2017, regarding the correspondence from Peterborough Public Health, relative to the recommendations contained within an attached report entitled Tobacco Endgame for Canada be received. Carried

k) Report to Council – Updated User Fees and Charges By-law

8. Committee Minutes and Other Reports:

a) Township of Douro-Dummer Historical Committee Minutes from April 20, 2017

Resolution Number 195-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the minutes of the Township of Douro-Dummer Historical Committee meeting held on April 20, 2017, be received and approved.

Carried

Resolution Number 196-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the letter from the Historical Committee to Council regarding the log structure at the Douro Park be forwarded to Staff and that a report return to Council in the future.

Carried

b) Planning Committee Minutes from April 28, 2017

Resolution Number 197-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Minutes of the Planning Committee meeting held on April 28, 2017 be received and approved.

Carried

9. By-laws:

By-law Number 2017-27

A By-law to authorize the execution of an Agreement with David Keough and Teresa Angela Kernohan (Owners) and The Corporation of the Township of Douro-Dummer (Demolition Agreement) (Roll No. 010-002-04500)

By-law Number 2017-28

A By-law to authorize the execution of a Lease between The Corporation of the Township of Douro-Dummer and Knox Family Cottage Association (Water Lot Lease – Crowe's Landing)

By-law Number 2017-29

A By-law to authorize the execution of a Lease between The Corporation of the Township of Douro-Dummer and 1602492 Ontario Inc. (Stoney Lake Market) (Water Lot Lease – Crowe's Landing)

By-law Number 2017-30

A By-law to provide for User Fees and Charges and to repeal By-law 2015-81

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law 2017-27, being a by-law to authorize the execution of an Agreement with David Keough and Teresa Angela Kernohan (Owners) and The Corporation of the Township of Douro-Dummer (Demolition Agreement) (Roll No. 010-002-04500), and;

That By-law 2017-28, being a by-law to authorize the execution of a Lease between The Corporation of the Township of Douro-Dummer and Knox Family Cottage Association (Water Lot Lease – **Crowe's Landing**), and;

That By-law 2017-29, being a by-law to authorize the execution of a Lease between The Corporation of the Township of Douro-Dummer and 1602492 Ontario Inc. (Stoney Lake Market) (Water Lot Lease – **Crowe's Landing**), and;

That By-law 2017-30, being a by-law to provide for User Fees and Charges and to repeal By-law 2015-81; all be passed, in open council this 16th day of May 2017 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

- a) Township of Adjala-Tosorontio – Resolution regarding taxes on Flags for Canada 150 Celebrations

Resolution Number 198-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Township of Adjala-Tosorontio regarding the taxes on flags for Canada 150 celebrations be received. Carried

- b) Township of Lake of Bays – Resolution regarding Request for a Moratorium of the current Accommodation Review Process

Resolution Number 199-2017

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Resolution from the Township of Lake of Bay requesting a moratorium on the Accommodation Review Process be received. Carried

- c) United Way Peterborough and District – Request for Donation for Backpack for Kids Program

Resolution Number 200-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the request from United Way Peterborough and District for a donation to the Backpack for Kids Program be received and that a donation of \$500.00 be given to the program. Carried

- d) Town of Lakeshore – Resolution requesting that the Province ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agricultural

Resolution Number 201-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Resolution from the Town of Lakeshore requesting that the Province ease restrictions on surplus dwelling severances in areas that are zoned Agricultural be received. Carried

- e) Birchcliff Property Owners Association – Annual General Meeting Invitation

Resolution Number 202-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the invitation from the Birchcliff Property Owners Association to attend the Annual General meeting be received for information. Carried

- f) Township of North Frontenac – Motion regarding Hydro Reduction of 25% not Applicable to Seasonal Residents

Resolution Number 203-2017

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the Motion from the Township of North Frontenac in opposition to the decision of the Province to not grant the 25% reduction in hydro cost to seasonal residents be received and supported. Carried

- g) Otonabee Region Conservation Authority – Source Water Protection Municipal Working Group Representative

Resolution Number 204-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That **C.A.O. David Clifford and Councillor Landsmann be the Township's**

representatives on the Source Water Protection Municipal Working Group for another two year term. Carried

11. Correspondence /Information Items:

- a) County of Peterborough – Quarterly Garbage Report 2017 for First Quarter
- b) Otonabee Region Conservation Authority (ORCA) – Board Meeting Minutes from February 16, 2017 and March 23, 2017
- c) City of Peterborough – Notice of Complete Application for Zoning By-law Amendment and Draft Plan of Subdivision Approval
- d) Peterborough and the Kawarthas Economic Development – Media Release regarding Annual General Meeting and New Board Members
- e) County of Peterborough – Notice of Passing of Development Charges By-law
- f) Ontario Provincial Police – 2018 Municipal Policing Billing Statement Property Count
- g) AMO Watchfiles from May 4, 2017
- h) County of Peterborough – Designation of Warden as Head for the Purpose of the Ombudsman Act and Delegation of Powers and Duties Policy CO-08
- i) Ontario Provincial Police – Update from Municipal Policing Bureau
- j) County of Peterborough – Notice of Decision – Official Plan Amendment (File 15OP-17001, OPA #43 – Doyle)

Resolution Number 205–2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

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

12. Accounts - Roads, General, Fire Department, Community Centres:
- Accounts to May 10, 2017

Resolution Number 206-2017

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, dated May 10,
2017 and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

- a) Deputy Mayor Moher provided information on the Greater Peterborough Chamber of
Commerce winning an award from the Ontario Chamber of Commerce.

15. Caucus Issues: Litigation or potential litigation

Resolution Number 207-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That Council go into closed session for Litigation or potential litigation (6:50 p.m.).
Carried

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

Resolution Number 208-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That Council come out of closed session without a report. (7:15 p.m.)
Carried

17. Confirming By-law - By-law No. 2017-31

By-law No. 2017-31 – Confirming

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That By-law Number 2017-31, being a By-law to confirm the proceedings of this
meeting, be passed in open Council this 16th day of May, 2017, and that the Mayor
and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.
Carried

18. Adjournment

Resolution Number 209-2017 - Adjournment

Moved by: Councillor Watt Seconded by: Deputy Mayor Moher
That this meeting adjourn. (7:18 p.m.) Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig