

6. Delegations, Petitions or Presentations:

Mary Young, presented her concerns regarding ditches in the area of Television Road and Coral Drive.

Resolution Number 361– 2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the presentation and handouts from Mary Young regarding the ditches in the area of Television Road and Coral Drive be received. Carried

Resolution Number 362– 2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the concerns of Mary Young regarding the ditches in the area of Television Road and Coral Drive be referred to staff. Carried

7. Other Business:

a) Report to Council – Request for an Extension to a Demolition Agreement for Susan Donald

Resolution Number 363-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated August 11, 2017, regarding the request from Susan Donald to extend her demolition permit to March 1, 2018, be received and that the appropriate authorizing by-law be passed to allow the agreement to be extended.

Carried

b) Report to Council – Tree Planning Opportunity

Resolution Number 364-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council, dated September 26, 2017, regarding the request for Council's support for an opportunity to have 5,000 to 10,000 trees planted on a portion of the property adjacent to the Hall's Glen Transfer Station be received and approved provided there is no cost to the municipality. Carried

c) Report to Council – Property adjacent to the Warsaw Fire Hall

Resolution Number 365-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated September 27, 2017, regarding the complaint at the property adjacent to the Warsaw Fire Hall be received. Carried

d) Report to Council – Road Management Plan Tender Results

Resolution Number 366-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council, dated September 27, 2017, regarding Road Management Plan, T-02-2017 be received and that Council awards the Township's 2017 Roads Management Plan to D.M. Wills Associates be accepted. Carried

e) Discussion – Ontario East Municipal Conference

8. Committee Minutes and Other Reports:

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

Resolution Number 367-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the update on County Council matters be deferred to November. Carried

- b) Douro-Dummer Historical Committee Meeting Minutes – June 22, 2017

Resolution Number 368-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the minutes of the Douro-Dummer Historical Committee meeting dated June 22, 2017, be received and adopted. Carried

9. By-laws:

By-law 2017-44

A By-law to authorize the execution of an Agreement with Susan Arlene Donald (Owner) to Amend By-law 2016-28 (Demolition Extension Agreement) (Roll No. 020-003-31800)

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law 2017-44, being a By-law to authorize the execution of an Agreement with Susan Arlene Donald (Owner) and to Amend By-law 2016-28 (Demolition Extension Agreement) (Roll No. 020-003-31800), be passed, in open council this 3rd day of October, 2017 and that the Presiding Officer and the Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

By-law 2017-54

A By-law to authorize the execution of an Agreement with Tree Canada (Landowner Tree Planning Agreement)

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law 2017-54, being a by-law to authorize the execution of an Agreement with Tree Canada (Landowner Tree Planning Agreement), be passed, in open council this 3rd day of October, 2017 and that the Presiding Officer and the Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items: None

11. Correspondence /Information Items:

- a) Peterborough Public Health – Board of Health Meeting Summary from September 13, 2017
- b) Peterborough Public Health – Media Release regarding 2016 Annual Report
- c) City of Peterborough – Notice of Zoning By-law Amendment File Z1714 (76 Auburn Street)
- d) Otonabee Region Conservation Authority – Notice of an Application for Funding to the Natural Disaster Mitigation Program
- e) AMO Watchfiles for September 14, 2017, September 21, 2017 and September 28, 2017

- f) Elaine Hiker – Petition to Peterborough County regarding the speed on a part of County Road 6
- g) Peterborough County – Notice of Public Information Centre and Municipal Class Environmental Assessment for the Replacement/Rehabilitation of the Old Norwood Road Bridge
- h) Health Kids Community Challenge – Update on Theme 2 - Water

Resolution Number 369–2017

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That Correspondence/Information Items a) through h) be received. Carried

Resolution Number 370-2017

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That Correspondence/Information Item f), Elaine Hiker – Petition to Peterborough County regarding the speed on a part of County Road 6, be brought back to the next Council meeting. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- Accounts to September 21, 2017

Resolution Number 371-2017

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, dated September 21, 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. 2017-55

By-law No. 2017-55 – Confirming

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That By-law Number 2017-55, being a By-law to confirm the proceedings of this meeting and the Special Meeting held on October 3, 2017, be passed in open Council this 3rd day of October, 2017, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

17. Adjournment

Resolution Number 372 – 2017 - Adjournment

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That this meeting adjourn. (5:50 p.m.) Carried

Presiding Officer, Raymond Johnston

Clerk, Crystal McMillan