



The proposed Official Plan Amendment will have the effect of removing the 'Recreation Commercial' designation from the northeast portion of the property and re-designate the lands to 'Lakeshore Residential' to permit the residential redevelopment of the shoreline portion of the property. The amendment would also permit the continued use of two existing dwellings on the balance of the lands.

The purpose of the Zoning By-law Amendment is to rezone the northeast portion of the property to Special District Zones to permit residential dwellings as a primary use and to recognize site specific provisions for reduced lot area and frontage and setback deficiencies for the buildings/structures on the shoreline lots and to recognize a three unit dwelling on one of the lots. The amendment would also permit the continued use of two existing dwellings on the remaining lands.

This rezoning is being done in coordination with **Applications for Consent (Files B-37-17, B-38-17, B-39-17, B-40-17, B-41-17, B-42-17, B-43-17)** currently being processed by the Peterborough County Land Division Committee.

**Resolution Number 298-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the public meeting regarding the proposed Official Plan Amendment and Proposed Zoning By-law Amendment for File R-05-17, 15OP-17004 (Irwin Inn), be declared open. (5:04 p.m.)

Carried

Caitlin Robinson, Planner, County of Peterborough and Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the Official Plan Amendment and Zoning By-law Amendment for File R-05-17, 15OP-17004 (Irwin Inn) and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Enbridge Gas – No concerns

Nexicom - No concerns

Peterborough Public Health – No objections

Otonabee Region Conservation Authority – No objections

Christine Scott, Diane Beaton, Sandra Scott and Heather Scott – Concerns related to design and construction of the relocated Right-of-Way including drainage

Glen and Jackie Hodge – Concerns regarding relocating Right-of-Way but in support of Amendments

Wayne and Ruth Brownlee – In support of amendments

Sandra Scott - Concerns regarding relocating Right-of-Way but in support of Amendments

In attendance:

Robert Pakenham, Agent – Spoke in support of application

Dennis Irwin, Owner – Spoke in support of application

Terry Karpar, 2447 Crowe's Landing Road – Asked questions regarding application

Aaron Goldstein, 1370 Irwin Road – Spoke in support of application

Roderick Rork, 1340 Irwin Road – Spoke in support of application

Kenneth Brownlee, 1358 and 1362 Irwin Road – Spoke in support of application

**Resolution Number 299-2017**

Moved by: Councillor Watt  
That the public meeting be closed. (5:29 p.m.)

Seconded by: Deputy Mayor Moher  
Carried

**Resolution Number 300-2017**

Moved by: Councillor Landsmann  
That Douro-Dummer Council supports the approval of Official Plan Amendment for File 15OP-17004 (Irwin Inn), being the property described as Part Lots 31 and 32, Conc. 9, and all of Lots 9, 10, 11, 12, 13, 14 and 15 on Registered Plan No. 15, 1390 Irwin Road.

Seconded: Councillor Watt  
Carried

**Public Meeting - Proposed Zoning By-law Amendment**

**File: R-06-17 (Kidd), Roll No. 020-003-07400,**

**Concession 1, Lots 11 and 12**

**Severed Lot 1: Part of Lot 1, East of Second Division Road Registered Plan 2, Plan 45R-16356, Part 1**

**Severed Lot 2: Lot 1: Part of Lots 1 and 2, East of Second Division Road Registered Plan 2, Plan 45R-16356, Part 2**

**Dummer Ward, 1355 County Road 4**

**Township of Douro-Dummer, Former Township of Dummer**

The lands in question are currently zoned Restricted Commercial Tourist-Two (CRT-2) Zone and Restricted Open Space-Two (OSR-2) Zone. The effect of this by-law amendment is to rezone the Severed Lot One to a Special District (S.D.) Zone to recognize the use of the storage facility without a primary structure until such time as a dwelling is built and Severed Lot Two will be rezoned to Hamlet Residential (HR) Zone to recognize the existing residential use.

This rezoning is being done in coordination with **Applications for Consent (Files B-75-16 and B-76-16)** currently being processed by the Peterborough County Land Division Committee.

**Resolution Number 301-2017**

Moved by: Councillor Watt  
That the public meeting regarding the proposed Zoning By-law Amendment for File R-06-17 (Kidd), be declared open. (5:31 p.m.)

Seconded by: Councillor Landsmann  
Carried

Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the zoning amendment for File R-06-16 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

**Comments Received:**

Peterborough Public Health – No objections

Otonabee Region Conservation Authority – No objections

**In attendance:**

Archie and Shirley Kidd, Owners – In support

Marcelle Mundell, 1331 County Road 4 – Asked a question about storage structure



**Public Meeting - Proposed Zoning By-law Amendment**  
**File: R-08-17 (Craig), Roll No. 020-004-10825,**  
**Concession 3, Part East ½ Lot 28, 45R-6217 Part 2**  
**2196 McCracken's Landing Road, Dummer Ward**

The land in question is currently zoned Development 2 (D2) Zone as it is within proximity to a closed landfill site. Development in the D2 Zone must comply with Policy D-1 which requires the applicant to undergo water testing to determine that there is no adverse impact from the closed landfill site. The applicant has undertaken the water testing and the results have been reviewed by GHD Inc. The effect of this by-law amendment is to rezone the property to a Special District (S.D.) Zone to allow for residential uses and to recognize the deficient lot size.

**Resolution Number 305-2017**

Moved by: Councillor Watt  
the public meeting regarding the proposed Zoning By-law Amendment for File R-08-17 (Craig), be declared open. (5:50 p.m.)

Seconded by: Deputy Mayor Moher That  
Carried

Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the zoning amendment for File R-08-17 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Peterborough County – No objections

Otonabee Region Conservation Authority – No objections but a permit will be required

In attendance:

No one

**Resolution Number 306-2017**

Moved by: Councillor Johnston  
That the public meeting be closed. (5:52 p.m.)

Seconded by: Deputy Mayor Moher  
Carried

**Public Meeting - Proposed Zoning By-law Amendment**  
**File: R-09-17 (Smith), Roll No. 010-003-11600,**  
**Con. 7 Part Lot 2, including Part 2 on Plan 45R-16417**  
**427 Douro Seventh Line Road, Douro Ward**

**Township of Douro-Dummer, Former Township of Douro**

The lands in question are currently zoned Rural (RU) Zone. The effect of this by-law amendment is to rezone part of the Retained Lot and Severed Lot 2 to Environmental Conservation (EC) Zone to provide a buffer from the existing watercourse on the properties.

This rezoning is being done in coordination with an **Application for Consent (File B-85-16 (Lot B))** currently being processed by the Peterborough County Land Division Committee.



9. By-laws:

**By-law 2017-45**

**A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law"**

**(R-05-17 (Irwin Inn) Roll Nos. 020-005-42600, 020-005-42700, 020-005-42900, 020-005-43000 and 020-005-43100**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2017-45, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-05-17 (Irwin Inn) Roll Nos. 020-005-42600, 020-005-42700, 020-005-42900, 020-005-43000 and 020-005-43100), be passed, in open council this 5<sup>th</sup> day of September, 2017 and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto and that it be noted that there was no input from the public to impact the decision.

Carried

**By-law 2017-46**

**A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law"**

**(R-06-17 (Kidd), Roll No. 020-003-07400)**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That By-law 2017-46, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-06-17 (Kidd), Roll No. 020-003-07400), be passed, in open council this 5<sup>th</sup> day of September, 2017 and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto and that it be noted that there was no input from the public to impact the decision.

Carried

**By-law 2017-47**

**A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law"**

**(R-07-17 (Barker), Roll No. 020-004-10835)**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That By-law 2017-47, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-07-17 (Barker), Roll No. 020-004-10835), be passed, in open council this 5<sup>th</sup> day of September, 2017 and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto and that it be noted that there was no input from the public to impact the decision.

Carried

**By-law 2017-48**

**A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-08-17 (Craig), Roll No. 020-004-10825)**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2017-48, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-08-17 (Craig), Roll No. 020-004-10825), be passed, in open council this 5<sup>th</sup> day of September, 2017 and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto and that it be noted that there was no input from the public to impact the decision. Carried

**By-law 2017-49**

**A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-09-17 (Smith), Roll No. 010-003-11600)**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That By-law 2017-49, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-09-17 (Smith), Roll No. 010-003-11600), be passed, in open council this 5<sup>th</sup> day of September, 2017 and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto and that it be noted that there was no input from the public to impact the decision. Carried

**By-law 2017-50**

**A By-law to provide for the collection and disposal of certain garbage in the Township of Douro-Dummer and Repeal By-law 2013-10**

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law 2017-50, being a by-law to provide for the collection and disposal of certain garbage in the Township of Douro-Dummer and Repeal By-law 2013-10, be passed, in open council this 5<sup>th</sup> day of September, 2017, and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

**By-law 2017-51**

**A By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for 2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2017-51, being a by-law to authorize the adoption of tax rates and to further provide for penalty and interest in default of payment for 2017 be passed, in open council this 5<sup>th</sup> day of September, 2017, and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

- a) Township of the Archipelago and City of Owen Sound – Proposed Changes under Bill 86, Out of Court Payments  
**Resolution Number 314-2017**  
Moved by: Deputy Mayor Moher                      Seconded by: Councillor Johnston  
That the letters from the Township of the Archipelago and City of Owen Sound regarding Proposed Changes under Bill 86, Out of Court Payments be received.  
Carried
- b) Municipality of Bluewater – Resolution regarding Ontario Carbon Tax  
**Resolution Number 315-2017**  
Moved by: Deputy Mayor Moher                      Seconded by: Councillor Watt  
That the letter from the Municipality of Bluewater regarding a Resolution encouraging changes to the Ontario Carbon Tax, be received.                      Carried
- c) Municipality of Bluewater – Resolution regarding the Removal of Tax Exempt Portion on Council Remuneration  
**Resolution Number 316-2017**  
Moved by: Councillor Johnston                      Seconded by: Councillor Watt  
That the letter from the Municipality of Bluewater containing a Resolution regarding the Removal of Tax Exempt Portion on Council Remuneration be received and supported.                      Carried
- d) Peterborough County – Motion to Support proposal to fund Infrastructure Projects through HST
- e) Township of Georgian Bay – Resolution regarding a Call to Provincial Ministries to eradicate various Invasive Species  
**Resolution Number 317-2017**  
Moved by: Deputy Mayor Moher                      Seconded by: Councillor Landsmann  
That the letter from the Township of Georgian Bay containing a Resolution regarding a call to Provincial Ministries to eradicate various Invasive Species be received.  
Carried
- f) Champlain Township – Resolution regarding the Eastern Ontario Regional Cellular Mobile Broadband Project  
**Resolution Number 318-2017**  
Moved by: Councillor Landsmann                      Seconded by: Councillor Watt  
That the letter from Champlain Township containing a Resolution regarding the Eastern Ontario Regional Cellular Mobile Broadband Project and the expansion of service in Eastern Ontario be received and supported.                      Carried
- g) Township of Oro-Medonte – Motion regarding Ontario’s Wildlife Damage Compensation Program  
**Resolution Number 319-2017**  
Moved by: Deputy Mayor Moher                      Seconded by: Councillor Landsmann  
That the letter from the Township of Oro-Medonte containing a motion regarding Ontario’s Wildlife Damage Compensation Program be received.                      Carried

- h) Ministry of Municipal Affairs – Bill 68 and Request for 25 Signatures for Candidates  
**Resolution Number 320-2017**  
Moved by: Councillor Landsmann                      Seconded by: Deputy Mayor Moher  
That the letter from Ministry of Municipal Affairs regarding Bill 68 and the request for 25 signatures for candidates to run for office be received.                      Carried

- i) Michael P. Dolbey – Request to Change the Name of Sawyer Creek  
**Resolution Number 321-2017**  
Moved by: Councillor Landsmann                      Seconded by: Councillor Watt  
That the letter from Michael P. Dolbey regarding a request to apply to change the name of Sawyer Creek be received and supported.                      Carried

11. Correspondence /Information Items:

- a) MicroAge Report for July 2017  
b) Delegation of Powers and Duties Report – Approval of Livestock Damage Claims, dated July 17, 2017 and August 29, 2017  
c) Northwestern Ontario Municipal Association (NOMA), the Federation of Northern Ontario Municipalities (FONOM) and Rural Municipalities of Ontario (ROMA) – Letter regarding Concerns with the draft Species at Risk (SAR) Guide  
d) AMO Watchfiles for August 10, 2017, August 17, 2017 and August 24, 2017  
e) Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) Notice of Staff Membership Anniversaries  
f) City of Peterborough – Approval of the Draft Plan of Subdivision Application – Trent Research Park (File 15T-17502)  
g) Peterborough Public Health – Call to Comment on National Food Policy  
h) Haliburton, Kawartha, Pine Ridge Canadian Mental Health Association – Media Release regarding Gender Journeys  
i) Annette Dunford – Cost for Canada 150 Parade and Festivities  
**Resolution Number 322-2017**  
Moved by: Councillor Landsmann                      Seconded by: Deputy Mayor Moher  
That Correspondence/Information Items a) through i) be received.                      Carried

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

- Accounts to August 28, 2017

**Resolution Number 323-2017**

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Landsmann  
That Council receives and approves payment of all of the accounts, dated August 28, 2017, and included in the agenda package.                      Carried

13. Notices of Motion:

- a) Plan Proposal for Community Centres Annual Deficit (Deputy Mayor Moher)  
**Resolution Number 324-2017**  
Whereas, the role of our two community centres serving 3600 households in our Township has changed substantially over the last number of years;

And whereas, operational costs especially hydro costs have escalated to unreasonable levels;

Be it resolved, that staff develop a management/administrative plan and a financial model to present to Council by April 15, 2018, for the purpose to reduce the current community centres annual deficit from the +\$200,000.00 range to an annual community centres deficit in the \$100,000 range or less in the 2019 budget;

And further, that the plan be prepared to be phased in over time and for full completion to occur no later than the early months of the 2019 budget year;

And further, that a quarterly report of the plan progress be routed to Council until such time as the 2019 budget has been adopted by Council. Carried

14. New Business:

a) Operation Clear Bag – November 16, 2017, 6:30 p.m. to 8:30 p.m.

Mayor Jones provided information regarding an event to take place at the Town Hall on November 16, 2017, from 6:30 p.m. to 8:30 p.m. regarding the move to clear garbage bags.

15. Caucus Issues: Personal matters about identifiable individuals and litigation or potential litigation

**Resolution Number 325-2017**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council go into closed session regarding personal matters about identifiable individuals and litigation or potential litigation. (7:04 p.m.) Carried

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

**Resolution Number 326-2017**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Council meeting resume in open session with a verbal report on the following closed session item, that Council provided staff with direction to respond to a complaint received by the Township and to close the file. (7:10 p.m.) Carried

16. Confirming By-law - By-law No. 2017-52

**By-law No. 2017-52 – Confirming**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law Number 2017-43, being a By-law to confirm the proceedings of this meeting and the Special Meeting held on September 5, 2017, be passed in open Council this 5th day of September, 2017, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

17. Adjournment

**Resolution Number 327– 2017 - Adjournment**

Moved by: Councillor Watt

Seconded by: Councillor Watt

That this meeting adjourn. (7:10 p.m.)

Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan