

- b) Report to Council – Medi1 Fire Vehicle Replacement

Resolution Number 04-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 6, 2016, regarding the replacement of Fire Vehicle Medi1 be received and that the Council of the Township of Douro-DUMMER AWARD Scott Drummond Motors with the purchase of a 2016 Silverado Work Truck as part of the 2016 budget which had previously been budgeted for in 2015.

Carried

- c) Report to Council – Recruitment for Equipment Operator

Resolution Number 05-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated December 23, 2015, regarding the recruitment for an equipment operator be received.

Carried

Resolution Number 06-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That staff be authorized to engage Kim Berry to assist with the process of recruitment for the equipment operator position.

Carried

8. Committee Minutes and Other Reports:

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

Deputy Mayor Moher gave an update on County Council matters.

- b) Councillor Landsmann – Update on Habitat for Humanity

Councillor Landsmann was not in attendance.

- c) Township of Douro-Dummer Public Library Board Minutes from the meetings held on September 8, 2015, October 13, 2015 and November 10, 2015.

Resolution Number 07-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Township of Douro-Dummer Public Library Board Minutes from the meetings held on September 8, 2015, October 13, 2015 and November 10, 2015 be received.

Carried

9. By-laws:

By-law Number 2016-01

A By-Law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016,

By-law Number 2016-02

A By-Law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2016,

By-law Number 2016-03

A By-law to appoint members to the Santa Claus Parade Committee for 2016,

By-law Number 2016-04

A By-law to authorize The Corporation of the Township of Douro-Dummer to execute an Agreement for Implementation of Trent Source Protection Plan Education and Outreach Policies with The Otonabee Region Conservation Authority,

By-law Number 2016-05

A By-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Community Safety and Correctional Services and the Corporation of the Township of Douro-Dummer for the provision of Police Services under Section 10 of the Police Services Act, R.S.O. 1990, c. P. 15,

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law 2016-01, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016 and;

That By-law 2016-02, being a by-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2016 and;

That By-law 2016-03, being a by-law to appoint members to the Santa Claus Parade Committee for 2016 and;

That By-law 2016-04, being a by-law to authorize The Corporation of the Township of Douro-Dummer to execute an Agreement for Implementation of Trent Source Protection Plan Education and Outreach Policies with The Otonabee Region Conservation Authority and;

That By-law 2016-05, being a by-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Community Safety and Correctional Services and the Corporation of the Township of Douro-Dummer for the provision of Police Services under Section 10 of the Police Services Act, R.S.O. 1990, c. P. 15, as amended;

All be passed, as amended, in open council this 5th day of January, 2016 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

a) Champlain Township – Review of Ontario Provincial Police (O.P.P.) Billing Model

Resolution Number 08-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the letter from Champlain Township, dated November 16, 2015, regarding a review of the Ontario Provincial Police (O.P.P.) Billing Model be received and supported.

Carried

b) Municipality of Port Hope – Resolution regarding Opposition to Incineration Facilities

Resolution Number 09-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

Mayor Jones returned to his seat at the council table and took the chair.

13. Notices of Motion: None

14. New Business:

- a) Mayor Jones brought forward a request he received to waive the rental fee for a rental at the Douro Community Centre.

Resolution Number 14-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Policy No. R8 Reimbursement of Facility Rental Fees be followed for the request to waive the rental fee for Arnold Sage's Birthday Party. Carried

15. Caucus Issues:

Resolution Number 15-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council go into closed session for the purpose of a personal matter about an identifiable individual. (5:41 p.m.) Carried

16. Rise from Closed Session with or without a Report

Resolution Number 16-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council come out of closed session without a report. (5:53 p.m.) Carried

17. Confirming By-law - By-law No. 2016-06

By-law No. 2016-06 – Confirming

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law Number 2016-06, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 5th day of January, 2016, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 17-2016 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That this meeting adjourn. (5:53 p.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan

Robert Neck and Nyle McIlveen, GHD Limited – Letter to comply with Township’s Policy No. D-1 “Development of Lands in Close Proximity of Closed Landfills”

In attendance:

Harry Hamilton – In support

Carl Drain – In support

Resolution Number 19-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the public meeting be closed. (8:35 a.m.)

Carried

3. By-laws:

By-law Number 2016-07

To Amend By-law 1996-10, as amended, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law”

File: R-08-15, Roll No. 1522-020-004-17500, Zion United Church

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2016-07, being a by-law to Amend By-law 1996-10, as amended, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law” (File: R-08-15, Roll No. 1522-020-004-17500, Zion United Church), be passed, in open council this 8th day of January, 2016 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

4. Caucus Issues:

Resolution Number 20-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That Council go into closed session for the purpose of a personal matter about an identifiable individual regarding personnel matters. (8:39 a.m.) Carried

5. Rise from Closed Session with or without a Report

Resolution Number 21-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council come out of closed session without a report. (8:47 a.m.)

Carried

6. Confirming By-law - By-law No. 2016-08

By-law No. 2016-08– Confirming

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That By-law Number 2016-08, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 8th day of January, 2016, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

7. **Resolution Number 22-2016**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the meeting adjourn. (8:48 a.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on January 19, 2016 at 4:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan

Absent: Clerk/Planning Coordinator – Crystal McMillan

1. The purpose of this Special Meeting is to receive a delegation regarding insurance coverage for the Township and to hold a public meeting regarding the 2016 Budget.
2. The Mayor called the meeting to order at 4:05 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. Delegations:
 - a) Barbra Anne Vaspori, Jardine Lloyd Thompson Canada, was in attendance to make a presentation on the insurance coverage available to the Township.

Resolution Number 23-2016

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the presentation from Barbra Anne Vaspori, Jardine Lloyd Thompson Canada, regarding the Township's insurance coverage be received. Carried

Resolution Number 24-2016 - Adjournment

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council take a recess. (4:25 p.m.) Carried

The Mayor called the meeting back to order at 4:31 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

- b) **Public Meeting – 2016 Budget**

Resolution Number 25-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the public meeting regarding the proposed 2016 Budget be declared open. (4:32 p.m.) Carried

Darlene Heffernan, Treasurer, reviewed the 2016 budget presentation and answered questions of Council and members of the public.

In attendance:

Bob Condon
Georgia Gale-Kidd
Jim Gill

Resolution Number 26-2016

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the public meeting be closed. (5:15 p.m.) Carried

Resolution Number 27-2016

Moved by: Councillor Watt Seconded by: Deputy Mayor Moher
That a second Public Meeting be held on February 2, 2016 at 4:00 p.m. to present
the 2016 Budget. Carried

4. **Confirming By-law - By-law No. 2016-09**

By-law No. 2016-09– Confirming

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That By-law Number 2016-09, being a By-law to confirm the proceedings of this
meeting, be passed in open Council this 19th day of January, 2016, and that the
Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal
thereto. Carried

5. **Resolution Number 28-2016**

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the meeting adjourn. (5:16 p.m.) Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on January 19, 2016 at 5:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor – Karl Moher
Councillor, Douro Ward – Raymond Johnston
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt
C.A.O. – David Clifford
Treasurer – Darlene Heffernan
Deputy Clerk – Martina Chait-Hartwig

Absent: Clerk/ Planning Coordinator – Crystal McMillan

1. The Mayor called the meeting to order at 5:24 p.m. and asked that everyone rise for a moment of silent reflection.
2. The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. **Adoption of the Agenda Resolution Number 29-2016**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the agenda for the Regular Council Meeting dated January 19, 2016, be adopted, as amended. Carried

4. **Adoption of the Minutes - Resolution Number 30-2016**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Minutes of the Special Meeting held on December 23, 2015, the Regular Meeting held on January 5, 2016, and the Special Meeting held on January 8, 2016 all be received and adopted, as circulated. Carried

5. **Business Arising out of previous Minutes:**

Deputy Mayor Moher inquired as to the status of the new development at Trent University.

Delegations, Petitions or Presentations:

Jim Gill, was in attendance to discuss Golf Course Road returning to a gravel surface.

Resolution Number 31-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the delegation from Jim Gill, regarding Golf Course Road returning to a gravel surface be received. Carried

7. **Other Business:**

a) Report to Council – Golf Course Road

Resolution Number 32-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That Council does not deviate from the Township's Criteria for Surface Treatment Policy No. T27 in regards to Golf Course Road. Carried

Resolution Number 33-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council, dated January 12, 2016, regarding Jim Gill's concern with Golf Course Road be received and a copy released to Mr. Gill. Carried

b) Report to Council – Mileage Rate

Resolution Number 34-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report to Council, dated December 29, 2015, regarding the Township Mileage Rate be received, that the Township's per kilometre automobile allowance rate for employees, members of Council, volunteer firefighters and eligible members of Boards and Committees that qualify to be compensated for the use of their personal vehicles while conducting Township business be adjusted annually to commensurate with the Canadian Revenue Agency's (CRA) published automobile allowance rate update and that this become effective January 1, 2016 and forward.

Carried

c) Report – Council Remuneration Statement 2015

Resolution Number 35-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 8, 2016, regarding the Council Remuneration Statement for 2015 be received for information. Carried

d) Report – Civic Awards

Resolution Number 36-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated January 11, 2016, regarding Civic Awards be received and that the format for the Civic Awards night be changed to be hosted once per term of Council on the third year of the term. Carried

e) Report – Request for Rezoning Fee to be Waived – Zion Church

Resolution Number 37-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 11, 2016, regarding a request from the Zion United Church for the rezoning fee be received and the request be approved to reimburse the \$1,100 zoning by-law amendment application fee. Carried

f) Report – 911 Sign Costs

Resolution Number 38-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated January 12, 2016, regarding the cost of 911 signs be received and that the cost for new signs be changed to \$40.00, that the cost for replacement of signs be \$40.00, that should the fees not be paid that the charges be added to the tax roll and that Council be sent a draft copy of the policy.

Carried

g) Report – Application for Rezoning – File R-01-16 (Carmichael)

Resolution Number 39-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the application for a Zoning By-law Amendment for Scott Carmichael, (File R-01-16, Roll No. 1522-020-005-36500) not be deemed a complete application at this time, that a planning report on this application be prepared by County of Peterborough Planning Staff at the applicants expense and further that a planning deposit of \$1000 be submitted to the Township prior to work being done on the planning report to use to cover the costs associated with the preparation of the report.

Carried

h) Report – Operating Guidelines 10.01

Resolution Number 40-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated January 19, 2016, regarding operating guidelines be received and that Operating Guideline 10.01 be approved. Carried

i) Report – Hiring Policy

Resolution Number 41-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 14, 2016, regarding the Township Hiring Policy HR1 be received and that the hiring policy be amended by adding an addendum specifically dealing with part time employees that would allow the Department Manager, after consultation with the C.A.O., to rehire employees without having to put them through the whole selection process, that all other part time positions not being able to be filled in this manner continue to follow the policy and further that exit interviews be conducted when part-time employees hired under this addendum terminate their employment. Carried

j) Report – Extra Hours Worked by Managers in 2016

Resolution Number 42-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, regarding extra hours work by Managers in 2015 be received. Carried

8. Committee Minutes and Other Reports:

a) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 43– 2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

9. By-laws: None10. Correspondence – Action Items:

a) Township of Madawaska Valley – Physician Recruitment Resolution

b) Township of Killaloe, Hagarty and Richards - Physician Recruitment Resolution

c) Township of Selwyn – Accommodation Review LDISS

Resolution Number 44-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That Correspondence – Action Items a) through c) be received. Carried

d) Municipality of Trent Lakes – O.P.P. Billing Costs

Resolution Number 45-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the letter from the Municipality of Trent Lakes to the Minister of Community Safety and Correctional Services, dated December 24, 2015, regarding the cost of Ontario Provincial Police (O.P.P.) services be received and supported.

Carried

- e) Township of North Kawartha – Accommodation Review LDISS

Resolution Number 46-2016

Moved by: Deputy Mayor Moher

Second by: Councillor Watt

That the Resolution from the Township of North Kawartha, dated January 7, 2016, regarding the Accommodation Review for Lakefield District Intermediate Secondary School and the appointment of a Municipal Representative, be received and supported.

Carried

- f) Ontario Heritage Trust – Application for a Provincial Plaque

Resolution Number 47-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the letter from Ontario Heritage Trust, dated December 22, 2015, regarding the application for a plaque to honour George Arundel Hill not meeting the program requirements be received and that the letter be forwarded to the Historical Committee.

Carried

- g) Peterborough & the Kawarthas Tourism – TripAdvisor Advertising

Resolution Number 48-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the letter from Peterborough & the Kawartha's Tourism regarding an advertising program on the TripAdvisor website be received.

Carried

11. Correspondence /Information Items:

- a) MicroAge Report for December 2015
- b) Township of Havelock-Belmont-Methuen – O.P.P. Costs in Peterborough County
- c) County of Peterborough – By-law 2015-79
- d) Ministry of Municipal Affairs and Housing – The Smart Growth for Our Communities Act, 2015
- e) AMO Watchfiles from January 7, 2016
- f) Otonabee Region Conservation Authority (ORCA) – Notice of AGM to be held on January 21, 2106
- g) Peterborough Economic Development – B.L.A.S.T. Program Launch
- h) Otonabee Region Conservation Authority (ORCA) – Letter regarding Budget Process
- i) Ontario Good Roads Association (OGRA) – Board of Directors

Resolution Number 49-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

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

12. Accounts - Roads, General, Fire Department, Community Centres: None13. Notices of Motion:

- a) Cigarette Disposal at the Douro Community Centre (Deputy Mayor Moher)

Whereas, cigarette butts are being thrown over a large area in front of the Douro Community Centre;

And whereas, such disposal of cigarette butts could cause a fire during dry summer conditions; Therefore, be it resolved that a permanent container be installed at an appropriate location, away from the front door at the Community Centre and that arrangements be made to empty the container on a regular basis.

14. New Business:

Mayor Jones provided an update on the events that took place at the Eastern Ontario Warden's Caucus held in Kingston, Ontario.

15. Caucus Issues:

Resolution Number 50-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council go into closed session for the purpose of personal matters about identifiable individuals regarding personnel matters. (6:30 p.m.) Carried

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

Resolution Number 51-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council come out of closed session without a report. (6:34 p.m.) Carried

17. Confirming By-law - By-law No. 2016-10

By-law No. 2016-10– Confirming

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law Number 2016-10, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 19th day of January, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 52-2016 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That this meeting adjourn. (6:35 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on February 1, 2016 at 9:30 a.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston

Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan

Also Present: Manager of Recreation Facilities– Brian Millett
Manager of Public Works – Harold Nelson
Fire Chief – Chuck Pedersen

1. The purpose of this Special Meeting is to have a discussion regarding the 2016 Budget, to review the Township Strategic Plan and for a closed session matter.
2. The Mayor called the meeting to order at 9:43 a.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. Delegations: None

4. Other Business:

a) 2016 Budget Discussion

Resolution Number 53-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the dollar amount and the percentage of the budget increase be included in the budget as presented, that the study for the joint Public Works-Emergency Services building be deferred until 2017 and that the construction of the building be deferred until 2018. Carried

b) Township of Douro-Dummer Strategic Plan

Resolution Number 54-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Recreation Master Plan be deferred to a future year. Carried

Resolution Number 55-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Service Delivery Review be deferred. Carried

4. Confirming By-law - By-law No. 2016-12

By-law No. 2016-12– Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law Number 2016-12, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 2nd day of February, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

5. **Resolution Number 62-2016**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the meeting adjourn. (4:37 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

7. Other Business:

a) Report to Council – Policy for Siting Solar Projects

Resolution Number 66-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated January 14, 2015, regarding implementation of policies to guide the siting of solar projects be received, that Council approve the policy and that the policy be added to the Policy Manual as Policy No. D3.

Carried

b) Report to Council – Transfer to and from Reserves

Resolution Number 67-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 14, 2016 regarding transfers to and from reserves be received and that Council approves the following:

1. Transfer \$26,405 to Corporate reserves 05-00-0000-0900
RE: tax correction to be used in the 2016 budget. This was approved by Council through a report to council at the Sept. 1, 2015 meeting.
2. Transfer \$30,000 to Town Hall reserves 05-02-0251-0900
This was for the roof Town Hall roof project that was not completed in 2015.
3. Transfer \$8,593 to Cenotaph reserves 05-10-1041-0900
This revenue was due to a successful funding application.
4. Transfer \$13,116.29 to Parks & Recreation 05-16-1600-0916
This was a combination of donations to the Fire Hall Playground and the Fall Fair reserve.
5. Transfer \$7,000 to Warsaw CC reserves 05-16-1620-0900
This was approved by Council through a report from Brian Millett regarding the air conditioning/heating unit. This item was moved to the 2016 budget.
6. Transfer \$21,566.52 to Planning & Development 05-18-1800-0902
This was proceeds from Indacom Dr. A portion of this will be used for work on the road.
7. Transfer \$13,388.94 to Economic Development reserves 05-18-1810-0900
This was the balance of the 2015 sign budget which is now in the 2016 budget.
8. Transfer \$188,500 to Road Construction reserves 05-06-0600-0904
This was approved by Council through reports from Harold Nelson: \$24,500 for the Fourth Line South Dummer Road budget and \$164,000 AMP work.
9. Transfer \$53,947.09 to Police Contract reserves 05-04-0420-0921
Over the past few years in an attempt to prepare for high policing costs any budget balance has been transferred to reserves.
10. Transfer \$86.60 from Police reserves 05-04-0420-0900
The Community Police Advisory Committee bike rodeo expenses were a bit higher than budgeted.
11. Transfer \$23,477.56 from Parks & Recreation reserves 05-16-1600-0916
This was for equipment at the Warsaw Fire Hall Park.
12. Transfer \$335.08 from Retirement reserves 05-00-0000-0911
The retiree benefit expenses were a bit higher than budgeted.
13. Transfer \$298.40 from Santa Parade reserve 05-16-1600-0914

The Santa Parade expenses were a bit higher than budgeted.

Carried

c) Report to Council – Policies for the Parks and Recreation Department

Resolution Number 68-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 26, 2016, regarding policies to address the use of cow bells and air horns in the Community Centres be received.

Carried

d) Report to Council – 911 Sign Policy No. T8

Resolution Number 69-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 26, 2016, regarding the draft 911 Sign Installation Policy be received, that the 911 Sign Installation Policy No. T8 be adopted by Council and that the User Fee By-law be amended to incorporate the fees included in the policy.

Carried

e) Report to Council – Donwood Community Centre Property

Resolution Number 70-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 27, 2016, regarding the Donwood Community Centre property be received and that staff be requested to place "Use at Own Risk" signs on the property.

Carried

f) Report to Council – County Waste By-law

Resolution Number 71-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated January 27, 2016, regarding the County Waste Management By-law be received and that the County By-law be accepted in its final draft format.

Carried

g) Report to Council – By-law to Regulate or Prohibit Smoking

Resolution Number 72-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated January 27, 2016, regarding a by-law to regulate or prohibit smoking be received.

Carried

h) Report to Council – Medical Tiered Response

Resolution Number 73-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Council of the Township of Douro-Dummer, approve the attached agreement in principle and further that approval for signing authority is given when the County circulates the County approved agreement to all lower tier municipalities within Peterborough County.

Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 74-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the verbal and written County Council report from Deputy Mayor Moher be received. Carried

b) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 75-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

c) Township of Douro-Dummer Historical Committee Minutes from the meeting held on January 21, 2016

d) Committee of the Whole (Information Sharing Session) Minutes from the meeting held on January 22, 2016

Resolution Number 76-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the minutes of the Township of Douro-Dummer Historical Committee Meeting held on January 21, 2016 and the minutes of the Committee of the Whole (Information Sharing Session) held on January 22, 2016 both be received and approved. Carried

9. By-laws:

By-law Number 2016-13

A By-law to authorize the execution of an Agreement between The Corporation of the Township of Douro-Dummer, The Corporation of the Township of Asphodel-Norwood, The Corporation of the Township of Cavan-Monaghan, The Corporation of the Township of Trent Lakes, The Corporation of the Township of Havelock-Belmont- Methuen, The Corporation of the Township of North Kawartha, The Corporation of the Township of Otonabee-South Monaghan and The Corporation of the Township of Selwyn with The Corporation of the County of Peterborough represented by the Peterborough City/County Paramedic Service (Medical Tiered-Response Agreement)

By-law 2016-14

A By-Law to establish mileage rates and to repeal By-law 2011-68 (Mileage Rate By-law)

By-law 2016-15

A By-law to amend By-law 2015-81 (To provide User Fees and Charges) (911 Signs)

By-law 2016-16

A By-law respecting Smoking in Certain Public Places in the Township of Douro-Dummer and to repeal By-law 1999-05

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law 2016-13 being a by-law to authorize the execution of an Agreement between The Corporation of the Township of Douro-Dummer, The Corporation of

the Township of Asphodel-Norwood, The Corporation of the Township of Cavan-Monaghan, The Corporation of the Township of Trent Lakes, The Corporation of the Township of Havelock-Belmont- Methuen, The Corporation of the Township of North Kawartha, The Corporation of the Township of Otonabee-South Monaghan and The Corporation of the Township of Selwyn with The Corporation of the County of Peterborough represented by the Peterborough City/County Paramedic Service (Medical Tiered-Response Agreement);

That By-law 2016-14 being a by-law to establish mileage rates and to repeal By-law 2011-68 (Mileage Rate By-law);

That By-law 2016-15 being a by-law to amend By-law 2015-81 (To provide User Fees and Charges) (911 Signs) and;

That By-law 2016-16 being a by-law respecting smoking in certain public places in the Township of Douro-Dummer and to repeal By-law 1999-95;

All be passed, in open Council this 2nd day of February, 2016 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) Township of Brudenell, Lyndoch and Raglan – Physician Recruitment Resolution
- b) Township of Carling – Physician Recruitment Resolution
- c) City of Peterborough – Electric Vehicle Charging Stations

Resolution Number 77-2016

Moved by: Deputy Mayor Moher

That Correspondence-Action Items a) through c) be received. Carried

- d) Collins Barrow – Audit of the Consolidated Financial Statements of the Township of Douro-Dummer

Resolution Number 78-2016

Moved by: Deputy Mayor Moher

That a letter from Collins Barrow, dated January 27, 2016, regarding the consolidated financial statements be received. Carried

11. Correspondence /Information Items:

- a) Peterborough County-City Health Unit – Board of Health Summary
- b) AMO Watchfiles from January 14, 2016 and January 21, 2016
- c) AMO – 2016 Pre-Budget Submission
- d) AMO Policy Update – Federal Minister starts to Frame Infrastructure Investments

Resolution Number 79–2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

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

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

- to January 26, 2016

Resolution Number 80-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council receives and approves payment of all of the accounts, except the payments for the Lakefield Herald and the Dummer News dated January 26, 2016 and included in the agenda package. Carried

Mayor Jones declared a pecuniary interest in the accounts by virtue of businesses he has an interest in receiving payment for work done for the municipality. The Mayor turned the Chair over to Deputy Mayor Moher and left the Council Chambers, did not take part in the discussion and did not vote on this matter.

Resolution Number 81-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council receives and approves payment of the account dated January 26, 2016 payable to the Lakefield Herald and the Dummer News included in the agenda package. Carried

Mayor Jones returned to his seat at the council table and took the chair.

13. Notices of Motion:

- a) Cigarette Disposal at the Douro Community Centre (Deputy Mayor Moher)

Resolution Number 82-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

Whereas, cigarette butts are being thrown over a large area in front of the Douro Community Centre;

And whereas, such disposal of cigarette butts could cause a fire during dry summer conditions;

Therefore, be it resolved that a permanent container be installed at an appropriate location, away from the front door at the Community Centre and that arrangements be made to empty the container on a regular basis. Carried

Resolution Number 83-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the notice of motion resolution from Deputy Mayor Moher be amended to include the Warsaw Community Centre and that a permanent container be installed at that location as well. Carried

14. New Business: None

15. Caucus Issues:

Resolution Number 84-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council go into closed session for the purpose of personal matters about identifiable individuals (2). (6:20 p.m.) Carried

16. Rise from Closed Session with or without a Report

Resolution Number 85-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That Council come out of closed session with the following report (6:33 p.m.):

That the report to Council, dated January 18, 2016, regarding contract wages for custodial services for the municipal building and library be received and that staff be directed to amend the contract to include an annual increment change the same as other staff of the Township would receive for wage increases and that this be effective January 1, 2016. Carried

17. Confirming By-law - By-law No. 2016-17

By-law No. 2016-17 – Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law Number 2016-17, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 2nd day of February, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 86-2016 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That this meeting adjourn. (6:34 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

5. Confirming By-law - By-law No. 2016-18

By-law No. 2016-18– Confirming

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That By-law Number 2016-18, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 16th day of February, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

6. **Resolution Number 89-2016**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the meeting adjourn. (5:01 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on February 16, 2016 at 5:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor – Karl Moher
Councillor, Douro Ward – Raymond Johnston
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt
C.A.O. – David Clifford
Treasurer – Darlene Heffernan
Deputy Clerk – Martina Chait-Hartwig

Absent: Clerk/ Planning Coordinator – Crystal McMillan

Also Present: Manager of Public Works – Harold Nelson

1. The Mayor called the meeting to order at 5:03 p.m. and asked that everyone rise for a moment of silent reflection.
2. The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have.

Mayor Jones declared a pecuniary interest in the accounts by virtue of a business he has an interest in receiving payment for work done for the municipality.

3. **Adoption of the Agenda Resolution Number 90-2016**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the agenda for the Regular Council Meeting dated February 16, 2016, be adopted, as amended. Carried

4. **Adoption of the Minutes - Resolution Number 91-2016**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Minutes of the Regular Meeting held on February 1, 2016, the Special Meeting held on February 2, 2016 and the Regular Meeting held on February 2, 2016, all be received and adopted, as circulated. Carried

5. **Business Arising out of previous Minutes:**

Deputy Mayor Moher inquired as to when updates regarding closed session items will be received.

Deputy Mayor Moher inquired as to the status of the new development at Trent University.

Delegations, Petitions or Presentations:

Sarah Cullingham, Peterborough Council on Aging, was in attendance to present the findings of the Age-Friendly Peterborough Report.

Resolution Number 92-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the delegation from Sarah Cullingham, Peterborough Council on Aging, to present the findings of the Age-Friendly Peterborough Report, be received. Carried

Ken and Pam Grady, Ken Grady Automotive, were in attendance to discuss the servicing of Township vehicles.

Resolution Number 93-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That a meeting be scheduled in the coming weeks with Harold Nelson, Manager of Public Works, David Clifford, C.A.O., Councillor Johnston, Public Works Liaisons, Ken Grady and Paul Morrissey, Ken Grady Automotive, to discuss the issue of service for Township vehicles.

Carried

Resolution Number 94-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the delegation from Ken and Pam Grady, Ken Grady Automotive, to discuss the servicing of Township vehicles, be received.

Carried

6. Other Business:

a) Report to Council – Ken Grady’s Letter dated January 4, 2016

Resolution Number 95-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 12, 2016, regarding Ken Grady’s letter dated January 4, 2016, be received.

Carried

b) Report to Council – Storm the Trent

Resolution Number 96-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated February 3, 2016, regarding the Storm the Trent event to be held on May 14th and 15th, 2016, be received and that Council approve of the event being held in the Township.

Carried

c) Report – 10 Year Plan for Gravel and Surface Treatment

Resolution Number 97-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated February 5, 2016, regarding the 10 Year Plan for Gravel and Surface Treatment be received.

Carried

d) Report – Testing and Report on Gravel Roads from GHD Canada

Resolution Number 98-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That a special meeting take place with staff, council members and GHD Canada to discuss results in the report dated January 19, 2016 produced by GHD Canada.

Carried

Resolution Number 99-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the verbal report presented by Harold Nelson, Manager of Public Works, be received and that the written report not be received until GHD Canada clarifies its position on releasing the report regarding the testing of roads to the public.

Carried

e) Report – Request for a grant from Kawartha Lake Stewards Association

Resolution Number 100-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated February 10, 2016, regarding the request from Kawartha Lake Stewards Association be received and that \$1000 be donated to the Association for 2016. Carried

7. Committee Minutes and Other Reports:

a) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 101– 2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

b) Planning Committee Minutes from the meeting held on January 22, 2016

Resolution Number 102-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the minutes from the Planning Committee meeting held on January 22, 2016, be received and approved. Carried

c) Operating and Capital Financial Reports as of January 31, 2016

Resolution Number 103-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Operating and Capital Financial reports as of January 31, 2016 be received. Carried

8. By-laws:

By-law 2016-19

A By-law to Provide for the Adoption of Tax rates and further Provide for Penalty and Interest in default of payment for 2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That By-law 2016-19, being a by-law to provide for the adoption of tax rates and further provide for penalty and interest in default of payment for 2016, be passed, in open council this 16th day of February, 2016 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

By-law 2016-20

A By-law to authorize the Execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42600

By-law 2016-21

A By-law to authorize the Execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42700

By-law 2016-22

A By-law to authorize the Execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42900

By-law 2016-23

A By-law to authorize the Execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-43000

By-law 2016-24

A By-law to authorize the Execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-43100

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2016-20 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42600 and;

That By-law 2016-21 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42700 and;

That By-law 2016-22 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42900;

That By-law 2016-23 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-43000 and;

That By-law 2016-24 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-43100;

All be passed, in open council this 16th day of February, 2016 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Correspondence – Action Items:

a) Municipality of Trent Lakes – Accommodation Review LDISS

Resolution Number 104-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Municipality of Trent Lakes, dated January 19, 2016, regarding the Accommodation Review for Lakefield District Intermediate Secondary School and the support of a proposed Technology Program at Lakefield District Secondary School, be received.

Carried

b) County of Peterborough – By-law 2016-05 County Sign By-law Amendment

c) Ministry of Agriculture, Food and Rural Affairs – Premier’s Award for Agri-Food Innovation Excellence

d) Town of Aurora – Ontario Municipal Board

e) Township of Wainfleet – Wind Power Generation

f) Federation of Canadian Municipalities – Partners for Climate Change Protection (PCP) Program

g) Local Authority Services (LAS) – Energy Finance Workshop

h) Ministry of Tourism, Culture and Sport – Cultural Heritage Conservation Workshop

i) Ontario Energy Board – Notice of Hearing

i) Sustainable Peterborough – Invitation to Event

k) AMO – Sample resolution regarding broader investment powers

Resolution Number 105-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Correspondence – Action Items b) through k) be received. Carried

10. Correspondence /Information Items:

- a) MicroAge Report for January 2016
- b) AMO Watchfiles from January 28, 2016 and February 4, 2016
- c) Peterborough Economic Development – New President and C.E.O.
- d) Fiona Dawson, Peterborough Economic Development – Economic Developers Council of Ontario (EDCO) Award Win

Resolution Number 106-2016

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That Correspondence/Information Items a) through d) be received.

Carried

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

- to February 8, 2016

Resolution Number 107-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, except the payment for the Lakefield Herald dated February 8, 2016 and included in the agenda package. Carried

Mayor Jones declared a pecuniary interest in the accounts by virtue of a business he has an interest in receiving payment for work done for the municipality. The Mayor turned the Chair over to Deputy Mayor Moher and left the Council Chambers, did not take part in the discussion and did not vote on this matter.

Resolution Number 108-2016

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That Council receives and approves payment of the account dated February 8, 2016, payable to the Lakefield Herald included in the agenda package. Carried

Mayor Jones returned to his seat at the council table and took the chair.

12. Notices of Motion: None

13. New Business:

Mayor Jones provided advice to Councillor Johnston regarding how to submit a report to Council.

14. Caucus Issues: None

15. Rise from Closed Session with or without a Report: None

16. Confirming By-law - By-law No. 2016-25

By-law No. 2016-25– Confirming

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher

That By-law Number 2016-25, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 16th day of February, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal

thereto.

Carried

17. Adjournment

Resolution Number 109-2016 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That this meeting adjourn. (6:38 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

That the report to Council, dated February 23, 2016, regarding rental of the pasture lands at the Douro Park be received and that the proposal from Harry Ellis be accepted for the years 2016 and 2017. Carried

b) Report to Council – Derek Julian

Resolution Number 113-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated February 24, 2016, regarding reimbursement to Derek Julian for the cost of extending hydro service to Indacom Drive be received and that Council approve of a further reimbursement of up to a maximum of \$5,000.00 including the moneys already reimbursed and that the additional funds reimbursed by this recommendation be added to the purchase price of Lot 1 in the development. Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 114-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the verbal County Council report from Deputy Mayor Moher be received. Carried

b) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 115-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

c) Committee of Adjustment Minutes from the meeting held on January 22, 2016

Resolution Number 116-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the minutes of the Committee of Adjustment Meeting held on January 22, 2016 be received. Carried

9. By-laws: None

10. Correspondence – Action Items:

a) Autism Ontario – Raise the Autism Ontario Flag Day

Resolution Number 117-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the letter from Autism Ontario, dated January 22, 2016, be received and that the Township of Douro-Dummer participate in World Autism Day by raising the Autism Ontario flag on April 4, 2016. Carried

b) Hospice Peterborough – Every Moment Matters Campaign

Resolution Number 118-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the letter from Hospice Peterborough, dated February 2, 2016, regarding the Every Moment Matters campaign be received. Carried

- c) Township of Cavan Monaghan – Ontario’s Consultation on Primary, Home and Community Health Care

Resolution Number 119-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the Resolution from the Township of Cavan Monaghan, regarding Ontario’s Consultation on Primary, Home and Community Health Care be received and that staff be requested to discuss the Resolution with Community Care and bring a report back to Council. Carried

- d) Township of Southgate – Resolution in Support of Bill 36

Resolution Number 120-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Motion from the Township of Southgate, dated February 17, 2016, regarding Bill 36, an Act to Amend the Trespass to Property Act be received and supported. Carried

- e) Township of Selwyn and County of Peterborough – Notice of Complete Application and Public Meeting concerning a proposed Official Plan Amendment and a proposed Zoning By-law Amendment

Resolution Number 121-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Notice of Complete Application and Public Meeting from the Township of Selwyn and County of Peterborough, dated February 11, 2016, concerning a proposed Official Plan Amendment and a proposed Zoning By-law Amendment in response to Source Water Protection be received. Carried

- f) Township of Oro-Medonte – Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

Resolution Number 122-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the letter from the Township of Oro-Medonte, dated December 14, 2015, regarding the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and the associated fees be received and supported. Carried

- g) Municipality of Bluewater – Physician Recruitment in Rural Communities

Resolution Number 123-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the letter from the Municipality of Bluewater, dated February 19, 2016, regarding the recruitment of physicians in rural communities be received. Carried

- h) Local Authority Services (LAS) – 2016 Town Hall Sessions

Resolution Number 124-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the notice from Local Authority Services (LAS) regarding the 2016 Town Hall Sessions be received. Carried

11. Correspondence /Information Items:

- a) Otonabee Region Conservation Authority (ORCA) – Minutes from Meetings

- b) Municipal Property Assessment Corporation (MPAC) – Valuation of Billboards

- c) Otonabee Region Conservation Authority (ORCA) – Statement of Remuneration
- d) 211 Ontario Helpline – Media Release
- e) Peterborough County-City Health Unit – Board of Health Summary
- f) AMO Watchfiles from February 11, 2016 and January 18, 2016
- g) Delegation of Powers and Duties – Lottery Licence Issued
- h) Policy D2 – Consent Approval Form for Severance File B-02-16 (Wakefield)
- i) Peterborough & the Kawarthas Tourism – Media Release
- j) AMO – Bills that Impact Municipalities
- k) Healthy Kids Community Challenge Peterborough – Media Release
- l) Sustainable Peterborough – Notice of Award Won
- m) Tammy Sikma, County of Peterborough – Use of MPAC Data
- n) Kawartha Pine Ridge District School Board (KPRDSB) – Staff Report Lakefield District

Resolution Number 125–2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

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

Resolution Number 126-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

Whereas, at this time, enrollment appears to be down in all secondary schools, not just in the Kawartha Pine Ridge District School Board (KPRDSB) catchment areas but across the Province;

And Whereas, there is a duty/responsibility to accommodate students educational needs and to enable our students to “excel in learning, to succeed in life and to enrich our communities”, as described in the Kawartha Pine Ridge District School Board’s Strategic Plan for 2015 – 2018 (Living, Learning and Leading in a Changing World). The Council of the Township of Douro-Dummer feels that “optimizing facilities”, as stated in the Administrative/Staff Pupil Accommodation Review summary report, should not be a critical driving factor in stating that Lakefield District Secondary School should be closed;

And Whereas, the economic development and the enticement of a new business to any community is clearly based upon two very important factors: first, the availability of health services and, second, the proximity of elementary and secondary schools. Businesses in rural communities find it difficult to thrive and

survive and to close Lakefield District Secondary School will degrade long-term viability of our rural communities.

Now Therefore Be It Resolved, that the Council of the Township of Douro-Dummer is in support of Lakefield District Secondary School remaining open and a more in-depth and comprehensive review of schools in the Greater Peterborough area as proposed by Members of the Accommodation Review Committee, to “Adjust the Scope of the Review to include City and County of Peterborough Secondary School(s)” (option 8) which may provide better solutions than those being proposed by Kawartha Pine Ridge Administration and Staff and, furthermore, may provide a better long-term approach for schools in our district. Doing so could enable Kawartha Pine Ridge District School Board to balance the utilization of the Peterborough and area schools to effectively serve the city and rural student populations.

That Council come out of closed session without a report. (5:44 p.m.) Carried

17. Confirming By-law - By-law No. 2016-26

By-law No. 2016-26 – Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law Number 2016-26, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 1st day of March, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 131-2016 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That this meeting adjourn. (5:45 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

That the report to Council, dated March 8, 2016, regarding Complaint Tracking Software be received and that staff be authorized to engage Marmak to provide access to their complaint tracking software on a 2 month trial basis at no cost and then analyze the results. Carried

f) Report – Strategic Plan

Resolution Number 142-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated March 8, 2016, regarding the 2015-2018 Strategic Plan be received and that the plan be adopted as revised. Carried

g) Report – 2016 Surface Treatment Tender

Resolution Number 143-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated March 9, 2016, regarding 2016 surface treatment tender results be received. Carried

8. Committee Minutes and Other Reports:

a) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 144– 2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

b) Public Library Board Minutes from the meetings held on December 8, 2015 and January 12, 2016

Resolution Number 145-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Public Library Board Minutes from the meetings held on December 8, 2015 and January 12, 2016 be received, that the Township of Douro-Dummer Historical Committee Minutes from the Meeting held on February 18, 2016 and the Planning Committee Minutes from the meeting held on February 26, 2016 be received and approved. Carried

9. By-laws: None

10. Correspondence – Action Items:

a) County of Peterborough – Proposed Waste Free Ontario Act

Resolution Number 146-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the letter from the County of Peterborough to the Ministry of the Environment and Climate Change, dated February 17, 2016, regarding the proposed Waste Free Ontario Act be received. Carried

b) Township of Gillies – Resolution regarding the Ontario Municipal Board

Resolution Number 147-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Resolution from the Township of Gillies, dated February 25, 2016, in support of a Resolution from the Town of Aurora regarding the Ontario Municipal Board be received. Carried

- c) Peterborough County Plowmen's Association – Request for Financial Support

Resolution Number 148-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the letter from Peterborough County Plowmen's Association requesting financial support be received and that a donation of \$200.00 be given to the Association to assist in hosting the Annual Plowing Match. Carried

- d) Ministry Responsible for Seniors Affairs – Senior of the Year Award

Resolution Number 149-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the letter from the Ministry Responsible for Seniors Affairs, dated March 2016, regarding the Senior of the Year Award be received. Carried

- e) Township of Minden Hills – Request for Review of New O.P.P. Billing Model

Resolution Number 150-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Township of Minden Hills, dated March 1, 2016, requesting a review of the new O.P.P. Billing Model be received and supported. Carried

- f) AMO – Climate Change Mitigation and Low Carbon Economy Act

Resolution Number 151-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the letter from AMO, dated March 1, 2016, regarding the Climate Change Mitigation and Low Carbon Economy Act be received. Carried

- g) Town of Amherstburg – Resolution regarding a request to cancel a Request for Proposal (RFP) for Added Wind Power Generation

Resolution Number 152-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Town of Amherstburg, dated March 2, 2016, in support of the Township of Wainfleet, requesting that Ontario cancel the RFP for Added Wind Power Generation be received. Carried

- h) Township of North Kawartha – Pupil Accommodation Review/Staff Report

Resolution Number 153-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Correspondence/Information Item h), a letter from the Township of North Kawartha, regarding the Lakefield District Secondary Intermediate School Accommodation Review and the Pupil Accommodation Review Administration/Staff Report, be received and supported. Carried

- i) City of Markham - Resolution regarding the Ontario Municipal Board

Resolution Number 154-2016

Moved by: Deputy Mayor Moher

Seconded by Councillor Watt

That the Resolution from the City of Markham, dated March 1, 2016, requesting that the Province undertake a review of the mandate and jurisdiction of the Ontario Municipal Board be received and supported. Carried

j) Ministry of Tourism, Culture and Sport – Cultural Heritage Conservation Workshop

Resolution Number 155-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the invitation from the Ministry of Tourism, Culture and Sport to attend a Cultural Heritage Conservation Workshop be received. Carried

11. Correspondence /Information Items:

- a) MicroAge Report for February 2016
- b) AMO Watchfiles from February 25, 2016 and March 3, 2016
- c) Ministry of Community Safety and Correctional Services – Emergency Management and Civil Protection Act
- d) Policy D2 – Consent Approval Form for Severance File B-01-16 (Leeper)
- e) Delegation of Powers and Duties – Lottery Licence Approval
- f) Storm the Trent – Notice of Beer Tent
- g) Peterborough Drug Strategy – Good Samaritan Drug Overdose Act
- h) Kawartha Lake Stewards Association – Thank you Letter

Resolution Number 156-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

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

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

- to March 4, 2016

Resolution Number 157-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That Council receives and approves payment of all of the accounts, except the payment for the Lakefield Herald dated March 4, 2016 and included in the agenda package. Carried

Mayor Jones declared a pecuniary interest in the accounts by virtue of a business he has an interest in receiving payment for work done for the municipality. The Mayor turned the Chair over to Deputy Mayor Moher and left the Council Chambers, did not take part in the discussion and did not vote on this matter.

Resolution Number 158-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council receives and approves payment of the account dated March 4, 2016, payable to the Lakefield Herald included in the agenda package. Carried

Mayor Jones returned to his seat at the council table and took the chair.

13. Notices of Motion: None

14. New Business:

- a) Deputy Mayor discussed complaints he had heard regarding the microphone system at the Douro Community Centre.

Resolution Number 159-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That staff be requested to bring a report to Council in the next month regarding the microphone system at the Douro Community Centre. Carried

- b) Councillor Watt discussed issues with the moving of hockey nets during playoff games and parents being on the ice surface at the same time as the ice resurfacers.

15. Caucus Issues: None

16. Rise from Closed Session with or without a Report: None

17. Confirming By-law - By-law No. 2016-27

By-law No. 2016-27 – Confirming

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law Number 2016-27, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 15th day of March, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 160-2016 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That this meeting adjourn. (7:17 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on April 4, 2016 at 2:30 p.m. at the DNA Building, Block B, Trent University.

**Present: Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston**

Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
Deputy Clerk – Martina Chait-Hartwig

Absent: Mayor - J. Murray Jones
C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan
C.A.O. – David Clifford

1. The purpose of this Special Meeting is to tour the facilities of Noble Purification.

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2. The Deputy Mayor called the meeting to order at 2:45 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. **Noble Purification:**

- e) Adam Noble, Doug Armstrong, Eric Howe and Ron Savoy, Noble Purification, were in attendance to guide Council and staff on a tour of the Noble Purification facilities at Trent University and at 3993 County Road 32.

7. **Resolution Number 161-2016**

Moved by: Councillor Watt
That the meeting adjourn. (3:29 p.m.)

Seconded by: Councillor Johnston
Carried

Deputy Mayor, Karl Moher

Deputy Clerk, Martina Chait-Hartwig

Comments Received: None

In attendance:

Dean Bolton, 4030 County Road 32, asked questions regarding the impact on future severances, permit fees, existing and future land uses and changes to the zoning of properties.

Allan Bolton, 4014 County Road 32, asked questions regarding the possible impact to a planning process he has been working on.

Tina Bolton, County Road 32, asked a questions regarding building a new home on her vacant lot.

Resolution Number 168-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the public meeting be closed. (5:34 p.m.)

Carried

The Mayor congratulated the Douro Dukes Bantam, PeeWee and Juvenile, Hockey Teams for their championship win at the Ontario Minor Hockey Association (OMHA) Provincial Finals.

Resolution Number 169-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Douro Dukes Minor Hockey teams who won their respective provincial play-offs be invited to the next Council meeting so that Council may have a chance to congratulate them in person.

Carried

Dr. Rosana Salvaterra, Medical Officer of Health Peterborough County-City Health Unit, was in attendance to discuss the Province's report on changes at the Ministry of Health and Long-Term Care.

Resolution Number 170-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

Whereas the discussion paper *Patients First: A Proposal to Strengthen Patient-Centred Care in Ontario* conceptualizes the problem as that of reducing gaps and inequities in care and strengthening patient-centred care, by establishing links between LHINs and public health which can occur through identifying new roles and responsibilities that do not require changes in the funding or governance of public health in Ontario; and

Whereas the wider problem of improving and supporting the health and health equity of Ontarians is mandated to the public health system, through the Health Protection and Promotion Act that has created local boards of health and has made them accountable for the delivery of public health programs and services as required by the Ontario Public Health Standards and the Ontario Public Health Organizational Standards; and

Whereas the direct relationship with the province ensures that the same principles and standards are upheld and implemented for all boards of health, further ensuring that all Ontarians benefit equitably from the public health system; and

Whereas municipal and First Nation representation on boards of health ensure valuable connections with decision makers and staff to support local healthy public policy; and

Whereas evidence from other jurisdictions where public health funding has been integrated regionally with funding for the rest of the health care system shows that opportunities for system improvement is often not realized and unintended risks to public health have arisen:

Be it therefore resolved that the board of health for the Peterborough County-City Health Unit calls upon the province of Ontario to ensure a continued strong role for public health in keeping people healthy by:

- maintaining independent governance of the public health sector by local boards of health; and
- maintain its direct and transparent funding of local boards of health; and
- continue to directly negotiate Provincial Public Health Funding and Accountability Agreements (PHFAA) with local boards of health; and

That a copy of this Resolution be sent to Premier Kathleen Wynne, Minister of Health and Long Term Care, the Honourable Eric Hoskins, and local MPP, Minister of Agriculture and Rural Affairs Jeff Leal, in writing. Carried

Resolution Number 171-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the delegation from Dr. Rosana Salvaterra, Medical Officer of Health Peterborough County-City Health Unit, regarding the Province's report on changes at the Ministry of Health and Long-Term Care be received. Carried

7. Other Business:

a) Report to Council – Single Source Request for Arena Repairs

Resolution Number 172-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated March 8, 2016, regarding single sourcing the capital repairs at the Douro Community Centre be received and that Council approve the request to source the parts and service for the refrigeration plant at the Douro Community Centre from Cimco Toromont. Carried

b) Report to Council – Police Services Act

Resolution Number 173-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated March 11, 2016, regarding the consultation process for the review of the Police Services Act be received. Carried

c) Report to Council – Provincial Report on Health Care

Resolution Number 174-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated March 11, 2016, regarding report entitled "A proposal to Strengthen Patient Centred Health Care in Ontario" be received.
Carried

d) Report to Council – Request from Mary Young

Resolution Number 175-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated March 15, 2016, regarding the request from Mary Young to be provided with a copy of a letter discussed in closed session be received and that Mary Young be advised that the Township is not in a position to provide her a copy.
Carried

e) Report to Council – Provincial Cap and Trade System

Resolution Number 176-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated March 16, 2016, regarding proposed Cap and Trade legislation be received.
Carried

f) Report to Council – Application for Rezoning – File R-03-16, Freeburn

Resolution Number 177-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the application for a zoning by-law amendment for Mr. and Mrs. Florence, File R-03-16, be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.
Carried

g) Report to Council – Parks and Recreation Advertising

Resolution Number 179-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated March 30, 2016, regarding advertising at the Douro Park and Community Centres be received, that staff be requested to move forward with the Lakefield Herald for the selling of advertising at both Community Centres and that the Shamrock Soccer Club advertising board be approved for the North Douro Park.
Carried

h) Report to Council – Part-Time Recruitment – Public Works, Parks and Recreation and Community Centres

Resolution Number 180-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated March 29, 2016, regarding part time recruitment be received.
Carried

i) Report to Council – Request to Enter a Demolition Agreement – Donald

Resolution Number 181-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the Township enter into a demolition agreement with the Susan Donald and her family, so that they may live in the current house on the property while the new one

house is being built and further that they be allowed to retain the log cabin on the site so long as the washroom facilities are removed. Carried

j) Report to Council – Canada 150 Community Infrastructure Program

Resolution Number 182-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated March 30, 2016, regarding entering into a Contribution Agreement with the Canada 150 Infrastructure Program to receive \$6700.00 in funding to be put towards the Rehabilitation of the Warsaw Cenotaph Project be received and that Council authorize the execution of By-law 2016-30 to enter into a formal contribution agreement with the Canada 150 Infrastructure Program. Carried

k) Report to Council – Reimbursement of Facility Rental Fees

Resolution Number 183-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated March 30, 2016, regarding the reimbursement of facility rental fees be received and that Council approves the 100% reimbursement of facility rental fees paid by the Whiteman Benefit Fundraiser Committee in the amount of \$368.25. Carried

l) Report to Council – South Street BBQ

Resolution Number 184-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated March 30, 2016, regarding South Street BBQ, be received and that Council approve the automatic renewal of the agreement between the Township of Douro-Dummer and South Street BBQ. Carried

m) Report to Council – Yale Road

Resolution Number 185-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated March 30, 2016, regarding the transfer of Yale Road be received and that Council accept Yale Road for maintenance purpose. At such time when the Ministry of Transportation has mechanisms in place to complete the transaction, the township would then pass a by-law to enter Yale Road into the road system. Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 186-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the County Council report from Deputy Mayor Moher be received. Carried

b) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 187-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

- c) Committee of Adjustment Minutes from the meeting held on February 26, 2016

Resolution Number 189-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the minutes of the Committee of Adjustment Meeting held on February 26, 2016 be received. Carried

- d) Township of Douro-Dummer Historical Committee Minutes from the meeting held on March 10, 2016

Resolution Number 190-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the minutes of the Township of Douro-Dummer Historical Committee Meeting held on March 10, 2016 be received and approved. Carried

- e) Planning Committee Minutes from the meeting held on March 23, 2016

Resolution Number 191-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the minutes of the Planning Committee Meeting held on March 2, 2016 be received and approved. Carried

- f) Operating and Capital Financial Reports as of March 31, 2016

Resolution Number 192-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the Operating and Capital Financial Reports as of March 31, 2016 be received. Carried

9. By-laws:

By-law 2016-28

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

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2016-28, being a by-law to authorize the execution of a Demolition Agreement with Susan Arlene Donald (Roll No. 020-003-31800) be passed, in open council this 5th day of April, 2016 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

By-law 2016-29

To Amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" -

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That By-law 2016-29, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" to incorporate the Trent Source Protection Plan in to the Zoning By-law be passed, in open council this 5th day of April, 2016 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

By-law 2016-30

A By-law to Authorize an Agreement with Her Majesty The Queen In Right of Canada (Represented by the Minister responsible for the Federal Economic Development Agency of Southern Ontario) (Canada 150 Community Infrastructure Program)

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law 2016-30, being a by-law to authorize an agreement with Her Majesty The Queen In Right of Canada (represented by the Minister responsible for the Federal Economic Development Agency of Southern Ontario) (Canada 150 Community Infrastructure Program) be passed, in open council this 5th day of April, 2016 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

By-law 2016-31

A By-law to amend By-law Number 2015-30, as amended, (Lease Agreement – Gavin Sturgeon, South Street BBQ)

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2016-31, being a by-law to amend By-law Number 2015-30, as amended, (Lease Agreement – Gavin Sturgeon, South Street BBQ), be passed, in open council this 5th day of April, 2016 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) Peterborough County – Lakefield District Secondary School
- b) Township of Selwyn – Pupil Accommodation Review/Staff Report
- c) Municipality of Montague – Physician Recruitment in Rural Communities
- d) Minister Responsible for Seniors Affairs – Request to Proclaim June Seniors Month

Resolution Number 193-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That Correspondence – Action Items a) through d) be received. Carried

11. Correspondence /Information Items:

- a) Information and Privacy Commissioner – Order MO-3281
- b) Otonabee Region Conservation Authority (ORCA) – Risk Management Report
- c) Otonabee Region Conservation Authority (ORCA) – Minutes from Board Meeting
- d) Ontario Association of Fire Chiefs – Invitation to a Training Session for Municipal Officials
- e) Peterborough County-City Health Unit – Board of Health Summary
- f) AMO Watchfiles from March 10, March 17 and March 24, 2016
- g) Municipality of Neebing – Assessment Act Conservation Lands Program
- h) Peterborough County – 2016 Budget Approved by County Council
- i) Peterborough County – 2016 Bursary Awards
- j) AMO – Federal Budget and Infrastructure Funding
- k) County of Peterborough – Electronic Recycling
- l) County of Peterborough – Leaf and Yard Waste
- m) County of Peterborough – New Planning Fees
- n) Ontario Farmland Trust – Invitation to the 2016 Farmland Forum

Resolution Number 194-2016

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

Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to March 23, 2016

Resolution Number 195-2016

Moved by: Councillor Johnston Seconded by: Councillor Watt
That Council receives and approves payment of all of the accounts, except the payments for the Lakefield Herald and the Dummer News dated March 23, 2016 and included in the agenda package.

Carried

Mayor Jones declared a pecuniary interest in the accounts by virtue of businesses he has an interest in receiving payment for work done for the municipality. The Mayor turned the Chair over to Deputy Mayor Moher and left the Council Chambers, did not take part in the discussion and did not vote on this matter.

Resolution Number 196-2016

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That Council receives and approves payment of the account dated March 23, 2016, payable to the Lakefield Herald and the Dummer News included in the agenda package.

Carried

Mayor Jones returned to his seat at the council table and took the chair.

13. Notices of Motion: None

14. New Business:

a) Deputy Mayor Moher brought attention to a letter that will be sent to the regarding Source Water Protection municipal representatives.

15. Caucus Issues:

Resolution Number 197-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That Council go into closed session for personal matters about identifiable individuals regarding personnel matters.

Carried

16. Rise from Closed Session with or without a Report

Resolution Number 198-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Council come out of closed session without a report. (7:23 p.m.)

Carried

17. Confirming By-law - By-law No. 2016-32

By-law No. 2016-32 – Confirming

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann

That By-law Number 2016-32, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 5th day of April, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 199-2016 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That this meeting adjourn. (7:24 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

That the delegation from Gary King, County of Peterborough, to discuss the County's accomplishments in 2015 and the projects, priorities and budget for 2016, be received.

Carried

Faith Dickinson, Cuddles for Cancer, was in attendance to present the new Cuddles for Cancer campaign.

Resolution Number 203-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the delegation from Faith Dickinson, Cuddles for Cancer, to present the new Cuddles for Cancer campaign be received and that staff investigate the possibility of the Township issuing tax receipts for charitable donations issued to Cuddles for Cancer.

Carried

7. Other Business:

a) Report to Council – PA System in the Wellington Room

Resolution Number 204-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report to Council, dated April 9, 2016, regarding the P.A. in the Wellington Room at the Douro Community Centre be received.

Carried

b) Report to Council – 2016 Supply and Delivery of Culvert Pipe Tender Results

Resolution Number 205-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated April 7, 2016, regarding the supply and delivery of culvert pipes tender, be received and that Council accept the bid submitted by E.S. Hubbell & Sons Ltd., as it was the lowest based on the specification that was requested.

Carried

c) Report – Closed Landfill Monitoring Reports

Resolution Number 206-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated April 11, 2016, regarding 2015 Well Monitoring reports for the Warsaw Road, Stoney Lake and Halls Glen closed landfill sites be received.

Carried

d) Report – Brushing in front of 640 Golf Course Road

Resolution Number 207-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated April 12, 2016, regarding brushing in front of 640 Golf Course Road be received and that Council accept the solution that has been offered to the Donofrio's of offering them \$1,200.00 with Council's approval, to look after hiring who they wish to recreate the hedge, dog fence, and flowers and that a written agreement be created for both parties.

Carried

e) Report – Official Plan Amendment No. 32

Resolution Number 208-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated April 12, 2016, regarding Official Plan Amendment No. 32 in respect to the Trent Source Protection Plan be received and that a letter of

support be sent to the County of Peterborough to advise them that the Township of Douro-Dummer supports the proposed Official Plan Amendment as described in the document prepared by the County Planning Department. Carried

f) Report – Entrance Permit for Corey Bruce on Hickson Road

Resolution Number 209-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated April 13, 2016, regarding the request for a second entrance on Hickson Road for Corey Bruce be received and approved. Carried

8. Committee Minutes and Other Reports:

a) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 210– 2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

b) Public Library Board Minutes from the meetings held on February 9, 2016 and March 8, 2016

Resolution Number 211-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Public Library Board Minutes from the meetings held on February 9, 2016 and March 8, 2016 be received. Carried

9. By-laws:

By-law 2016-33

A By-law to authorize the execution of an Agreement with David Morris (the Applicant/Owner) as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-03-16, Roll No. 020-004-07600) (No habitation permitted in accessory building (Garage))

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2016-33, being a by-law to authorize the execution of an Agreement with David Morris (the Applicant/Owner) as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-03-16, Roll No. 020-004-07600) (No habitation permitted in accessory building (Garage)) be passed, in open council this 19th day of April, 2016 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) Ministry of Citizenship, Immigration and International Trade – Lincoln M. Alexander Award

Resolution Number 212-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the letter from the Ministry of Citizenship, Immigration and International Trade, regarding the Lincoln M. Alexander Award for Youth, dated March 2016, be received. Carried

- h) Town of Lakeshore – Ontario Municipal Board (OMB) Simplified Process
Resolution Number 213-2016
Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the Resolution from the Town of Lakeshore, dated March 11, 2016, regarding a simplified process for appeals to the Ontario Municipal Board (OMB) be received.
Carried
- c) Otonabee-Peterborough Source Protection Authority – Replacement of Municipal Representative
Resolution Number 214-2016
Moved by: Councillor Landsmann Seconded by: Councillor Watt

That the letter from the Otonabee-Peterborough Source Protection Authority, regarding nominations for municipal representative on the Trent Conservation Coalition Source Protection Committee dated March 29, 2016 be received.
Carried
- c) Otonabee Region Conservation Authority (ORCA) – International Trails Day
Resolution Number 215-2016
Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the letter from the Otonabee Region Conservation Authority (ORCA), dated March 29, 2016, regarding an invitation to participate in International Trails Day on June 4, 2016, be received and supported.
Carried
- e) Ministry Responsible for Seniors Affairs – Senior Achievement Award
Resolution Number 216-2016
Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That the letter from the Ministry Responsible for Seniors Affairs, regarding nominations for the Senior Achievement Award dated April 2016, be received.
Carried
- f) Kathleen A. Whyte – Condition of Houses of Peterborough Street
Resolution Number 217-2016
Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the letter from Kathleen A. Whyte, dated April 2, 2016, regarding the condition of some of the houses on Peterborough Street be received and that a letter be sent to Ms. Whyte regarding what steps are being taken to rectify the situation.
Carried
- g) Town of Tillsonburg – Zero Waste Objectives
Resolution Number 218-2016
Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That the Resolution from the Town of Tillsonburg, dated April 4, 2016, in support of a Resolution from the Oxford People against Landfills (OPAL) regarding a reduction in waste generated and the transportation of waste outside of municipal boundaries be received.
Carried
- h) United Way Peterborough & District – Backpacks for Kids
Resolution Number 219-2016

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the letter from United Way Peterborough & District, dated March 30, 2016,
regarding the Backpack for Kids Program and a request for a donation of \$315.00
be received and that the requested donation amount be provided to the program.
Carried

i) M.P.P. Laurie Scott – Human Trafficking Legislation

Resolution Number 220-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the letter from M.P.P. Laurie Scott, dated April 7, 2016, regarding legislation to
limit and stop human trafficking in Ontario be received and strongly supported.
Carried

k) Municipal Task Force for OMB Reform – Invitation to Municipal Summit

Resolution Number 221-2016

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the invitation from the Municipal Task Force for OMB Reform to attend a
summit regarding OMB reform to be held in Markham, Ontario on May 14, 2016 be
received. Carried

11. Correspondence /Information Items:

- a) MicroAge Report for March 2016
- b) AMO Watchfiles from March 31, 2016, April 7, 2016 and April 14, 2016
- c) Susan Sauve, City of Peterborough – Cycling Lanes on George Street
- d) Media Release – Ontario Passes Legislation to support First Responders with PTSD
- e) Peterborough County-City Health Unit – Notice regarding the Mobile Dental Health Centre
- f) County of Peterborough – Plaque to Commemorate First Warden of Colborne District
- g) Ministry of Community Safety and Correctional Services – Submission Deadline Extended
- h) Community Care Peterborough – Spring 2016 Newsletter
- i) Otonabee Region Conservation Authority (ORCA) – Spring 2016 Newsletter

Resolution Number 222-2016

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

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

13. Notices of Motion: None

14. New Business:

- a) Deputy Mayor Moher requested that a report be brought back to Council regarding a tweet that was sent out regarding the state of Clintonia Park in Donwood.
- b) Councillor Landsmann announced that the Historical Committee has reprinted the Log Building Book and the cost to purchase is \$20.00 at the Municipal Office and the Douro-Dummer Public Library.

15. Caucus Issues:

Resolution Number 223-2016

Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the zoning amendment for File R-02-16, Michael's Way and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Trent Severn Waterway – Outside of jurisdiction.

Curve Lake First Nation – Are not currently aware of any issues that would cause concern with respect to Traditional, Aboriginal and Treaty rights but highlight concern regarding possible archeological artifacts.

County of Peterborough Planning Staff – Reviewed the By-law and have no concerns.

Otonabee Region Conservation Authority – Reviewed the By-law and it will satisfy the conditions they had placed upon Consent Application B-28-15.

In attendance:

Bob Ruddy, Applicant – In support

Ian Lord – Birchcliff Property Owners Association – Has had a committee working on this issue and it has been very positive. Fully supports the rezoning.

Al Grant, Birchcliff Property Owners Association – In support of application, it is a show of sheer generosity of spirit.

Bruce Johnson, 916 Birchview Road – In full support of this application.

Resolution Number 229-2016

Moved by: Councillor Johnston
That the public meeting be closed.

Seconded by: Councillor Landsmann
Carried

Gail Milne, was in attendance to inquire as to the future uses of the Milne Farm Property at 1956 Fifth Line North Dummer.

Resolution Number 230-2016

Moved by: Councillor Landsmann
That the delegation from Gail Milne, inquiring as to the future uses of the Milne Farm Property at 1956 Fifth Line North Dummer as she would like to purchase a portion of the land to build a home and to have a place to keep her horses, be received.

Carried

7. Other Business:

a) Report to Council – 892 Peterborough Street

Resolution Number 231-2016

Moved by: Deputy Mayor Moher
That the report to Council, dated April 25, 2016, regarding a property standard complaint at 892 Peterborough Street be received.

Seconded by: Councillor Landsmann
Carried

b) Report to Council – Recommendations from the GHD Canada Report to Council regarding the testing of gravel roads

Resolution Number 232-2016

Moved by: Councillor Johnston
That the report to Council, dated April 26, 2016, regarding recommendations based on GHD's Report and the testing of gravel roads in the Township be received.

Seconded by: Deputy Mayor Moher
Carried

Resolution Number 233-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That staff provide further plans to address the GHD Study listing of remedial and required recommendations associated with mud and silt and other identified issues;

And further, that a scientific policy standard for an acceptable level of silt in gravel to be placed in the future on Township roads;

And finally, that a scientific process be established for the reliable testing of future gravel for silt content before placement of gravel on Township roads to ensure that the gravel to be placed is within the new standard acceptable level of silt established.

Carried

c) Report to Council – 2016 Calcium Chloride Tender

Resolution Number 234-2016

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the report to Council, dated April 26, 2016, regarding our 2016 calcium chloride tender be received and that Council accept the tender for liquid calcium chloride from Morris Chemicals Incorporated for \$0.2207 per unit. This proposal was the lowest based on the specifications that were requested. Carried

d) Report to Council – Park Adjacent to Daleview Road

Resolution Number 235-2016

Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher
That the report to Council, dated April 27, 2016, regarding parkland adjacent to Daleview Road be received and that Council proceed with a public meeting on the subject of the possible disposal of this property. Carried

e) Report to Council – Early Start-up at the Warsaw Community Centre

Resolution Number 236-2016

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the report to Council dated April 27, 2016, regarding the ice-plant start-up time at the Warsaw Community Centre be received and that the first day of rentals at the Warsaw Community Centre be September 7, 2016 and the first day of rentals at the Douro Community Centre be September 30, 2016. Carried

f) Report to Council – 2016 Lakefield Literary Festival

Resolution Number 237-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the report to Council, dated April 28, 2016 regarding the 2016 Lakefield Literary Festival be received, that the request from the Lakefield Literary Festival to hold the part of the Festival within the Township from July 15-17, 2016, be approved as the event is deemed to be a municipally significant event. Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 238-2016

Moved by: Councillor Johnston Seconded by: Councillor Watt

That the County Council report from Deputy Mayor Moher be received.

Carried

- b) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 239-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received.

Carried

9. By-laws:

By-law 2016-35

To Amend By-law 1996-10, as amended, otherwise known as

“The Township of Douro-Dummer Comprehensive Zoning By-law”

File: R-02-16, Roll No. 1522-010-001-02600, Michael’s Way

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2016-35, being a by-law to amend By-law 1996-10, as amended, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law” (File R-02-16, Michael’s Way Roll No. 010-001-02600) be passed, in open council this 3rd day of May, 2016 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) Eastern Ontario Wardens’ Caucus (EOWC) – Ontario Energy Board Generic Proceeding EB-2016-004

Resolution Number 240-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That letter from the Eastern Ontario Warden’s Caucus, dated April 6, 2016, regarding the Ontario Energy Board Proceeding EB-2016-004 to investigate the

possibility of bringing natural gas service to rural Eastern Ontario, be received and supported.

Carried

- b) Township of Gillies – Enforcement of No Wake

- g) Township of South Frontenac – Enforcement of No Wake Zones

Resolution Number 241-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Resolution from the Township of Gillies, dated April 11, 2016, and the Resolution from the Township of South Frontenac dated April 21, 2016, regarding requesting legislation that would provide authorities with the ability to enforce the “No Wake” restrictions on Ontario’s navigable waters be received and supported.

Carried

- c) Municipality of Dutton Dunwich – Resolution regarding Municipal Support of Energy Projects

Resolution Number 242-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That Resolution from the Municipality of Dutton Dunwich, dated April 13, 2016, regarding municipal support of energy projects be received.

Carried

d) Township of Warwick – Physician Recruitment in Rural Communities

Resolution Number 243-2016

Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher
That Resolution from the Township of Warwick, dated April 14, 2016, regarding
physician recruitment in rural communities be received. Carried

e) County of Peterborough – Patients First Discussion Paper

Resolution Number 244-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That Resolution from the County of Peterborough, dated April 11, 2016, regarding
the Patients First Discussion Paper, be received. Carried

f) Ministry of Labour – Bill 163 Supporting Ontario’s First Responders Act, 2016

g) Township of South Frontenac – Enforcement of No Wake Zones

h) Township of South Frontenac – A Resolution regarding Municipal Support of Energy
Projects

i) City of Welland – Private Supportive Living Accommodations

j) Ministry of Municipal Affairs and Housing – Infrastructure for Jobs and Prosperity
Act, 2015

k) Ministry of Tourism, Culture and Sport – Update on Ontario’s Culture Strategy

Resolution Number 245-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Correspondence Action Items f) through k) be received. Carried

11. Correspondence /Information Items:

a) MicroAge Report for March 2016

b) Peterborough County-City Health Unit – Board of Health Summary

c) M.P.P. Jeff Leal – Card to Congratulate the Township for Winning the Partnership
Recognition Award for Energy from Sustainable Peterborough

d) Ontario Good Roads Association (OGRA) – 2016 Federal Budget Infrastructure
Investments

e) Peterborough County-City Health Unit – Low Cost Rabies Clinic to be held on May
14, 2016

f) Township of Southgate – Human Trafficking Resolution

g) Municipality of Trent Lakes – Human Trafficking Resolution

h) Town of Prescott – Human Trafficking Resolution

i) Township of Clearview– Human Trafficking Resolution

j) Township of South Stormont – Human Trafficking Resolution

k) M.P. Maryam Monsef – Media Release regarding the New Building Canada Fund

l) City and County of Peterborough Social Services – 2015 Year End Statistical Report

m) County of Peterborough – First Quarter Garbage Volume Reports

n) AMO Watchfiles from April 28, 2016

Resolution Number 246-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That Correspondence/Information Items a) through n) be received. Carried

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

- to April 28, 2016

Resolution Number 247-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That Council receives and approves payment of all of the accounts, except the payments for the Lakefield Herald and the Dummer News dated April 28, 2016 and included in the agenda package. Carried

Deputy Mayor Moher inquired as to the cost of water heater rentals and the possibility of reducing phone lines at the Douro and Warsaw Community Centres.

Mayor Jones declared a pecuniary interest in the accounts by virtue of businesses he has an interest in receiving payment for work done for the municipality. The Mayor turned the Chair over to Deputy Mayor Moher and left the Council Chambers, did not take part in the discussion and did not vote on this matter.

Resolution Number 248-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council receives and approves payment of the account dated April 28, 2016, payable to the Lakefield Herald and the Dummer News included in the agenda package. Carried

Mayor Jones returned to his seat at the council table and took the chair.

13. Notices of Motion: None

14. New Business:

a) Mayor Jones inquired as to the plans to apply for the new Federal government funding streams. Dave Clifford, C.A.O., will pull together a list of projects that had previously been denied that the Township may be able to re-apply for.

b) Councillor Johnston inquired as to scheduling a Spring Road tour and a tour of the recreation facilities.

15. Caucus Issues:

Resolution Number 249-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council go into closed session for personal matters about identifiable individuals. Carried

16. Rise from Closed Session with or without a Report

Resolution Number 250-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council come out of closed session without a report. (6:29 p.m.) Carried

17. Confirming By-law - By-law No. 2016-36

By-law No. 2016-36 – Confirming

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law Number 2016-36, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 3rd day of May, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 251-2016 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That this meeting adjourn. (6:31 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Resolution Number 254-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the public meeting regarding the Proposed Zoning By-law be declared open. (5:07 p.m.)

Carried

Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the zoning amendment for File R-03-16, Florence and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

County of Peterborough Planning Staff – Reviewed the By-law and have no concerns.

Curve Lake First Nation - Are not currently aware of any issues that would cause concern with respect to Traditional, Aboriginal and Treaty rights but highlight concern regarding possible discovery of archeological artifacts.

Otonabee Region Conservation Authority – Reviewed the By-law and advised that the Environmental Conservation (EC) Zone on the newly merged property must remain as presented. A permit will be required for placement of fill, grade alteration and construction activities.

Bell Canada – No Concerns with proposed zoning by-law amendment.

In attendance:

Wayne and Brenda Freeburn, Agents – In support

Resolution Number 255-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the public meeting be closed. (5:13 p.m.)

Carried

Ken Doherty and Anca Pascalau, Sustainable Peterborough were in attendance to present the 2015 Sustainable Peterborough Report Card.

Resolution Number 256-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the delegation from Ken Doherty and Anca Pascalau, Sustainable Peterborough, to present the 2015 Sustainable Peterborough Report Card, be received. Carried

Ken Wood and Jerry Garbutt, were in attendance to discuss a request for surface treatment of Golf Course Road and to consider the road as a semi-urban environment.

Resolution Number 257-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the delegation from Ken Wood and Jerry Garbutt, to discuss a request for surface treatment on Golf Course Road and to consider the road as a semi-urban environment, be received. Carried

7. **Other Business:**

a) Report to Council – Golf Course Road

Resolution Number 258-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated April 14, 2016, regarding Golf Course Road be received. Carried

- b) Report to Council – Property Adjacent to Hall’s Glen Closed Landfill Site

Resolution Number 259-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated May 4, 2016, regarding the property adjacent to the Hall’s Glen closed landfill site be received. Carried

Resolution Number 260-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That staff be requested to send a letter to the Ministry of Environment and Climate Change, asking for clear direction in writing on the options available for the use of the land at the property adjacent to the Hall’s Glen closed landfill site. Carried

- c) Report – Leeper Building Fees

Resolution Number 261-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated May 5, 2016, regarding a request from Doug Leeper, for a reduction of the cost of his building permits be received and that 50% of the fee be charged. Carried

- d) Report – Procurement of Parking Tickets

Resolution Number 262-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report regarding the procurement of parking tickets, dated May 6, 2016, be moved to Closed Session because of personal matters about an identifiable individual. Carried

- e) Report – County Road 4 Project

Resolution Number 263-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated May 5, 2016 regarding the County Road 4 Project and the missed catch basin on West Street be received, that Council approve the Township to proceed with this work and that the additional cost be added to the initial amount of monies borrowed. Carried

- f) Report to Council - Application for Rezoning, In-Water Structures

Resolution Number 264-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council deem that a complete application has been prepared, that staff be authorized to prepare a notice of public meeting regarding the Zoning By-law Amendment to regulating in-water boathouses and further that a public meeting be held to present the draft by-law on June 17, 2016. Carried

8. Committee Minutes and Other Reports:

- a) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 265–2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

- b) Committee of Adjustment Meeting Minutes from March 23, 2016

Resolution Number 266-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the minutes of the Committee of Adjustment meeting held on March 23, 2016 be received. Carried

- c) Public Library Board Meeting Minutes from April 12, 2016

Resolution Number 267-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Public Library Board Minutes from the meeting held on April 12, 2016 be received. Carried

- d) Planning Committee Minutes from April 22, 2016

Resolution Number 268-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Planning Committee Minutes from the meeting held on April 22, 2016 be received and approved. Carried

9. By-laws:

By-law 2016-37

Being a By-Law to amend By-Law 2015-64, Encroachment Agreement with 1918220 Ontario Ltd. (the Owner), and The Corporation of the Township of Douro-Dummer (Stoney Lake Market, Roll No. 020-005-37425)

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2016-37, being a by-law to amend By-Law 2015-64, Encroachment Agreement with 1918220 Ontario Ltd. (the Owner), and The Corporation of the Township of Douro-Dummer (Stoney Lake Market, Roll No. 020-005-37425) be passed, in open council this 17th day of May, 2016 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto.

Carried

By-law 2016-38

Bring a By-law to Amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File: R-03-16, Roll No. 1522-020-003-04100, Florence)

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2016-38, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-03-16, Roll No. 020-003-04100, Florence) be passed, in open council this 17th day of May, 2016 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 Muskoka Lakes – Ontario Municipal Board (OMB)
- b) Municipality of South Dundas – Rural Economic Development Program

- c) Township of Champlain – Green Energy Act

Resolution Number 269-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Correspondence-Action Items, a) through c) be received. Carried

- d) Township of South Stormont – Natural Gas Service to Eastern Ontario

Resolution Number 270-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the Resolution from the Township of South Stormont in support of the
Resolution from the Township of North Stormont to make natural gas service
available to eastern Ontario be received and supported. Carried

- e) Town of Amherstburg – Marathon Petroleum Facility

Resolution Number 271-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the Resolution from the Town of Amherstburg in support of the Resolution from
the City of Windsor regarding concerns with the Marathon Petroleum facility and the
increase in pollution, be received. Carried

- f) Town of Amherstburg – Workers Day of Mourning Act

Resolution Number 272-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the Resolution from the Town of Amherstburg in support of Bill 180, Workers
Day of Mourning Act, be received and supported. Carried

- g) Town of Essex – Widening Highway 3 to Improve Public

Resolution Number 273-2016

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the Resolution from the Town of Essex in support of the widening of Highway 3
between Essex and Leamington, Ontario, be received. Carried

- h) Township of Perry – Enforcement of No Wake Zones

- i) City Of Timmins – Regulate Gas Prices in Ontario

- j) AMO – Donations for Fort McMurray

Resolution Number 274-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That Correspondence-Action Items, h) through j) be received. Carried

- k) Niagara Region – Lyme disease

Resolution Number 275-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the Resolution from Niagara Region requesting an increase in funding for the
study of Lyme disease and its long term consequences be received and supported.
Carried

- l) Town of Tillsonburg – Workers Day of Mourning Act

Resolution Number 276-2016

Moved by: Councillor Johnston Seconded by: Councillor Landsmann

That the Resolution from the Town of Tillsonburg in support of Bill 180, Workers Day of Mourning Act, be received and supported. Carried

m) County of Huron – Physician Recruitment in Rural Communities

Resolution Number 277-2016

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the Resolution from the County of Huron regarding the recruitment of physicians in rural communities and a need for Provincial funding be received and supported. Carried

n) County of Huron - Rural Economic Development Program

Resolution Number 278-2016

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the Resolution from the County of Huron, requesting that the Province of Ontario integrate the Rural Economic Development Program into the Jobs and Prosperity Fund, be received. Carried

o) County of Huron – Requirement for Municipal Support for Energy Projects

Resolution Number 279-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the Resolution from the County of Huron, requesting that a Municipal support resolution be a mandatory requirement of new green energy projects be received and supported. Carried

p) Fred Dean – Invitation to Event

Resolution Number 280-2016

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the invitation from Fred Dean, to attend a coffee and conversation session regarding municipal issues be received. Carried

q) Peterborough County-City Health Unit – Invitation to Open House to be held on June 10, 2016

Resolution Number 281-2016

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the invitation from the Peterborough County-City Health Unit, to attend an Open House on June 10, 2016 be received. Carried

11. Correspondence /Information Items:

- a) The Globe and Mail – Mandate to Overhaul Energy Use
- b) Rural Ontario Municipal Association (ROMA) – Conference Dates
- c) Ministry of Citizenship, Immigration and International Trade – Ontario Medal for Good Citizenship
- d) County of Peterborough – Notice of Construction
- e) Township of Edwardsburg Cardinal – Human Trafficking Resolution
- f) Peterborough County-City Health Unit – Board of Health Summary
- g) Town of Hawkesbury – Human Trafficking Resolution
- h) Township of Gillies – Human Trafficking Resolution
- i) AMO Watchfiles from May 5, 2016
- j) Township of North Kawartha – Notice of Public Meeting for a proposed Zoning
- k) Town of Aurora – Human Trafficking Resolution

- l) County of Huron – Human Trafficking Resolution
- m) Peterborough Economic Development – Media Release
- n) Ministry of Municipal Affairs and Housing – Request for Delegations at the 2016 AMO Conference
- o) County of Peterborough – Notice of Amendment to By-law 2012-16, Reduced Loads on County Roads.

Resolution Number 282-2016

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That Correspondence/Information Items a) through o) be received. Carried

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

13. Notices of Motion: None

14. New Business:

- a) Deputy Mayor Moher inquired as to the possibility of the Township covering the cost of printing supplies such as tonner for Council members.
- b) Councillor Watt inquired as to the investigation on behalf of Cuddles for Cancer to be able to providing charitable receipts.

15. Caucus Issues:

Resolution Number 283-2016

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council go into closed session for personal matters about identifiable individuals regarding personnel matters and litigation or potential litigation. Carried

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

Resolution Number 284-2016

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That Council come out of closed session without a report. (7:23 p.m.) Carried

17. Confirming By-law - By-law No. 2016-39

By-law No. 2016-39 – Confirming

Moved by: Councillor Watt Seconded by: Deputy Mayor Moher
That By-law Number 2016-39, being a By-law to confirm the proceedings of this meeting be passed in open Council this 17th day of May, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 285-2016 - Adjournment

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That this meeting adjourn. (7:24 p.m.) Carried

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on May 20, 2016 at 8:00 a.m. starting at the Township Office.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston

Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
Deputy Clerk – Martina Chait-Hartwig
Manager of Public Works – Harold Nelson
Lead Hand, Public Works – Jason Condon

Absent: C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

9. The purpose of this Special Meeting is to conduct a Spring Roads Tour.
10. The Mayor called the meeting to order at 8:11 a.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

Resolution Number 252-2016

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That the Spring Roads Tour will be a fact finding mission and that no decisions of
Council will take place during the Tour. Carried

11. **Resolution Number 253-2016**

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That the meeting adjourn. (2:57 p.m.) Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Resolution Number 258-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the delegation from Dave McNab, Ontario Provincial Police, regarding the Pedal for Hope Charity bike ride be received. Carried

Gail Milne, was in attendance to inquire as to purchasing the property located at 1956 Fifth Line North Dummer along with the current buildings that are on site.

Resolution Number 259-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the delegation from Gail Milne be received and that a speedy response regarding the additional information on the state of the property be requested from the Ministry of the Environment and Climate Change. Carried

7. Other Business:

a) Report to Council – Flood Plain Mapping

Resolution Number 260-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated May 31st, 2016, regarding request for support of an application by the Otonabee Region Conservation Authority to the National Disaster Mitigation Program for flood plain mapping for portions of Curtis and Meade Creeks be received and that council provide a letter of support to the application and for the required funding that is needed and further that the payment of funding be made in 3 equal installments over the upcoming 3 years. Carried

b) Report to Council – Canada 150 Community Infrastructure Program

Resolution Number 261-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated June 1, 2016, regarding the Canada 150 Community Infrastructure Program be received and that staff move forward with the funding application for the Canada 150 Community Infrastructure Program for the HVAC and identified energy audit items at the Warsaw Community Centre and that the Capital Project Budget for the HVAC project be increased to \$17,500 to meet the 50% requirement for the application. Carried

c) Report to Council – Warsaw Road Closed Landfill Site

Resolution Number 262-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated June 1, 2016, regarding the Ministry of the Environment and Climate Change, closed landfill site inspection report be received. Carried

d) Report to Council – Joint Building

Resolution Number 263-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated May 30, 2016, regarding a joint building venture for the Fire Department and the Public Works Department be received and that arrangements be made to visit the Warsaw Fire Hall, Warsaw Roads Depot and the Douro Roads Depot in the near future to view the operational and structural issues. Carried

8. Committee Minutes and Other Reports:

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

Resolution Number 264-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the County Council report from Deputy Mayor Moher be received.

Carried

- b) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 265-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received.

Carried

- c) Township of Douro-Dummer Historical Committee Meeting Minutes from May 19, 2016

Resolution Number 266-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the minutes of the Township of Douro-Dummer Historical Committee meeting held on May 19, 2016, be received and approved.

Carried

9. By-laws: None

10. Correspondence – Action Items:

- a) Town of Shelburne – Funding for Intensive Behaviour Intervention Services
- b) Township of Killaloe-Hagarty-Richards – Request for Donations to Fort McMurray
- c) Township of Wellington North – Banning of Door-to-Door Sales
- d) Municipality of Chatham-Kent – Climate Change Action Plan
- e) Lakefield United Church – Invitation to Truth and Reconciliation Event

Resolution Number 267-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That Correspondence Action Items a) through e) be received.

Carried

11. Correspondence /Information Items:

- a) Township of Dorion, Municipality of Calvin, Town of Whitby, Municipality of Chatham-Kent, Champlain Township, Township of Carling and Township of Augusta
- b) Ministry of Municipal Affairs and Housing – Co-ordinated Land Use Planning Review
- c) Ontario Municipal Board – Notice of Receipt of Appeal for Minor Variance A-06-16
- d) County of Peterborough and Township of North Kawartha - Notice of Official Plan Amendment and Zoning By-law Amendment for lands located at 3946 County Road 6 (Burleigh Ward)
- e) AMO Watchfiles from May 12, 2016 and May 26, 2016
- f) The Globe and Mail – Article on Provincial Climate Change Plan
- g) Township of Russell and Township of Gillies – Rural Economic Development Program
- h) St. Joseph’s Cemetery – Thank you Note
- i) Township of Gillies – Workers Day of Mourning Act
- j) Otonabee Region Conservation Authority – Minutes of the Board Meeting Held on April 21, 2016

- k) County of Peterborough – Notice of Decision
- l) Tay Valley Township – Enforcement of No Wake Restriction Legislation
- m) Ministry of Municipal Affairs and Housing – Information regarding requests for Municipal Delegations at the AMO Conference
- n) Township of Hornepayne, Township of Gillies, Township of Augusta and Tay Valley Township - Lyme disease
- o) City of Peterborough – Notice of Zoning By-law Amendment for 70 Auburn Street
- p) City of Peterborough – Notice of Official Plan Amendment for Heritage Conservation
- q) Peterborough Regional Health Centre – Media Release
- r) News article regarding Ombudsman investigation into City of Brampton procurement practices
- s) Otonabee Region Conservation Authority – Healthy Hikes Program Information
- t) Ministry of Agriculture, Food and Rural Affairs – Notice of Denial of Funding from the Rural Economic Development (RED) Program
- u) Otonabee Region Conservation Authority – Notice of Nomination of a Municipal Representative to the Trent Conservation Coalition Source Protection Committee

Resolution Number 268-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That Correspondence/Information Items a) through u) be received.

Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to June 1, 2016

Resolution Number 269-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That Council receives and approves payment of all of the accounts, dated June 1, 2016 and included in the agenda package.

Carried

13. Notices of Motion: None

14. New Business:

- a) Deputy Mayor Moher requested an update concerning the issues on Grier Drive.

15. Caucus Issues:

Resolution Number 270-2016

Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher
That Council go into closed session for personal matters about identifiable individuals and litigation or potential litigation. (6:15 p.m.)

Carried

16. Rise from Closed Session with or without a Report

Resolution Number 271-2016

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council come out of closed session without a report. (6:28 p.m.)

Carried

17. Confirming By-law - By-law No. 2016-40

By-law No. 2016-40 – Confirming

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That By-law Number 2016-40, being a By-law to confirm the proceedings of this meeting of Council and the Special Meeting held on May 20, 2016, be passed in open

Council this 7th day of June, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 272-2016 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That this meeting adjourn. (6:32 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

That the report to Council, dated June 9, 2016, regarding the results of the GHD Canada study on the condition of certain gravel roads in the Township be received.

Carried

5. **Resolution Number 276-2016**

Moved by: Councillor Watt

That the meeting adjourn. (4:55 p.m.)

Seconded by: Deputy Mayor Moher

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

**Public Meeting - Proposed Zoning By-law Amendment
Concerning a Proposed Zoning By-Law Amendment to Regulate In-Water
Boathouses in the Township of Douro-Dummer**

The Township's Comprehensive Zoning By-law currently lacks specific use permissions and regulations for in-water boathouses or boat ports; therefore the purpose of the proposed zoning by-law amendment is to establish provisions prohibiting in-water boathouses or boat ports. This public meeting builds upon earlier public consultation on this issue. The proposed amendment would apply to all lakes and watercourses in the Township.

Resolution Number 280-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the public meeting regarding the Proposed Zoning By-law be declared open. (5:17 p.m.)

Carried

Iain Mudd, Manager of Planning, County of Peterborough, explained the purpose of the zoning amendment concerning the regulation of in-water boathouses and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Otonabee Region Conservation Authority – Reviewed the By-law and has no objections to the proposed zoning by-law amendment.

Roland Jardine – In support of future regulations but not the prohibition of those currently in existence.

Deputy Mayor, Doug Hutton, Township of North Kawartha – In strong favour of regulations.

Trent-Severn Waterways – Interested in receiving further communication about the zoning by-law amendment and state that "please note that on an individual basis, boathouses and boat ports are permitted on lakes that are under the jurisdiction of the Trent-Severn Waterway (TSW), Parks Canada as long as they fall within the parameters of the TSW In-Water and Shoreline Works Policies".

Beverley and Christopher Offierski, Island No. 7, Stoney Lake – In opposition of the proposed by-law.

Ralph Ingleton – Provided comments and suggestions on improvements to the proposed by-law.

In attendance:

Donald Lush, 2420 Rock Haven Lush Lane – Asked questions regarding why the Township wishes to regulate in-water boathouses.

Bob Wosbam, Stoney Lake – Asked questions regarding fish habitat and if site specific amendments could be requested.

Lois Watson, Clear/Ston(e)y/White Lake Environmental Council – Asked questions regarding marine railways and environmental impact.

Resolution Number 281-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the public meeting be closed. (5:44 p.m.)

Carried

Rhonda Keenan, President and C.E.O., Peterborough Economic Development, was in attendance to discuss recent activities.

Resolution Number 282-2016

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the delegation from Rhonda Keenan, President and C.E.O., Peterborough Economic Development, to present an update on recent activities undertaken by the agency be received. Carried

Ken Wood and Jerry Garbutt, were in attendance to discuss a request for the surface treatment of Golf Course Road and to have the road consider as a semi-urban environment.

Resolution Number 283-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That the delegation from Ken Wood and Jerry Garbutt, to discuss a request for surface treatment on Golf Course Road and to consider the road as a semi-urban environment, be received. Carried

7. Other Business:

a) Report to Council – Golf Course Road

Resolution Number 284-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
Whereas the majority of Golf Course Road residents (15-16 of the total) are located on the first 700 metre section east from McCracken's Landing Road;

And to meet the general overall intent of the Township Surface Treatment Policy, be it resolved that the first 700 metres of Golf Course Road be designated as semi-urban and thus qualify for hardtop surface treatment and the remaining section of road surface be returned to gravel. Motion Lost

Resolution Number 285-2016

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That Council declare that Golf Course Road be considered a semi-urban road and that the section of the road that would have been transitioned to gravel become a hard-top surface and that the work be completed by the end of 2017.

A recorded vote was requested by Deputy Mayor Moher. The roll was called by the Deputy Clerk and the vote was as follows:

Councillor Shelagh Landsman – Aye
Councillor Raymond Johnston – No
Councillor Thomas Watt – Aye
Deputy Mayor Karl Moher – No
Mayor J. Murray Jones – Aye

For the Motion – 3, Against the Motion – 2 Carried

b) Report to Council – Second Entrance for the Douro Cemetery

Resolution Number 286-2016

That the report to Council, dated June 9, 2016, regarding winter control budget be received as budget information. Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 293-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the verbal County Council report from Deputy Mayor Moher be received.

Carried

a) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 294-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the verbal report regarding Habitat for Humanity from Councillor Landsmann be received.

Carried

b) Committee of Adjustment Meeting Minutes from April 22, 2016 and Planning Committee Minutes from June 3, 2016

Resolution Number 295-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the minutes of the Committee of Adjustment meeting held on April 22, 2016 be received and that the Planning Committee Minutes from the meeting held on June 3, 2016 be received and approved.

Carried

c) Financial Statements for June 2016

Resolution Number 296-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Financial Statements for June 2016 be received.

Carried

9. By-laws:

By-law 2016-41

Being a By-Law to establish a Police Services Board for the Township of Douro-Dummer

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2016-41, being a by-law to establish a Police Services Board for the Township of Douro-Dummer be passed, in open council this 21st day of June, 2016 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto.

Carried

By-law 2016-42

Bring a By-law to Amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (Regulation of In-water Boathouses)

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law 2016-42, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law"

(Regulation of In-water Boathouses) be passed, in open council this 21st day of June, 2016 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 South-West Oxford – ROMA Conference

Resolution Number 297-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Township of South-West Oxford regarding changes to the ROMA Conference be received. Carried

11. Correspondence /Information Items:

- a) Policy D2 – Consent Approval Form for Severance File B-44-16 (Traynor)
- b) Independent Electrical System Operator – 2015 Annual Report
- c) Ontario Provincial Police (O.P.P.) – Municipal Policing Bureau Initiatives for 2016
- d) Town of Richmond Hill and the Township of Minden Hills – Human Trafficking Resolution
- e) Town of Amherstburg – Lyme disease
- f) Town of Amherstburg and Town of Gananoque – Widening of Highway 3
- g) Town of Amherstburg and City of Hamilton – Funding for Intensive Behaviour Intervention Services
- h) Scott Saunders and Robert Pye– Twelfth Line Road Dummer
- i) Town of Gananoque – Call to Regulate Fuel Prices
- j) Ontario Provincial Police (O.P.P.) – Current Billable Calls for Service
- k) AMO – Ontario Climate Action Plan
- l) AMO Watchfiles from June 9, 2016
- m) County of Peterborough and Township of North Kawartha - Notice of Official Plan Amendment and Zoning By-law Amendment for lands located in Part Lot 3, Concession 11 (Burleigh Ward)
- n) Township of Havelock-Belmont-Methuen – Notice of Official Plan Amendment and Zoning By-law Amendment regarding in-water structures
- o) Information and Privacy Commissioner of Ontario (IPCO) – Instant Messaging and Personal Email Accounts

Resolution Number 298-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

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

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

13. Notices of Motion: None

14. New Business:

- a) Deputy Mayor Moher presented information regarding Gwyneth James being recognized as Business Woman of the Year for 2016.

15. Caucus Issues:

Resolution Number 299-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council go into closed session for personal matters about identifiable individuals regarding personnel matters, litigation or potential litigation and acquisition or disposition of real property matters. Carried

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

Resolution Number 300-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Council meeting resume in open session with a verbal report on the following closed session items; Council provided staff with direction to respond to a complaint received by the Township. (7:43 p.m.) Carried

17. Confirming By-law - By-law No. 2016-43

By-law No. 2016-43 – Confirming

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That By-law Number 2016-43, being a By-law to confirm the proceedings of this meeting be passed in open Council this 17th day of May, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 301-2016 - Adjournment

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That this meeting adjourn. (7:44 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on July 8, 2016 at 11:00 a.m. starting at the Warsaw Fire Hall.

Present: **Mayor - J. Murray Jones**
 Deputy Mayor - Karl Moher
 Councillor, Douro Ward - Raymond Johnston

Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan
Chief Building Official – Ken Currie
Fire Chief – Chuck Pedersen
Manager of Public Works – Harold Nelson

Absent: Treasurer – Darlene Heffernan
 Deputy Clerk – Martina Chait-Hartwig

1. The purpose of this Special Meeting is to tour Fire Hall No. 4 – Warsaw and the Warsaw and Douro Public Works Depots to view various operational and structural deficiencies.
2. The Mayor called the meeting to order at 11:04 a.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. The Mayor turned the meeting over to Chuck Pedersen, Fire Chief, and Harold Nelson, Manager of Public Works to review the various deficiencies of each facility.

The Warsaw Public Works Depot was toured at 11:25 a.m.

The Douro Public Works Depot was toured at 12:02 p.m.

4. **Resolution Number 302-2016**

Moved by: Deputy Mayor Moher
That the meeting adjourn. (12:26 p.m.)

Seconded by: Councillor Watt
Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan

the implementation of a septic re-inspection program and public education program in coordination with Peterborough Public Health and the Otonabee Region Conservation Authority and that staff be requested to consult with the Municipality of Trent Lakes and Selwyn on the programs they have instated. Carried

Robert Woosnam, was in attendance to present information regarding his opposition to the proposed development to taking near the Fraser Wetland at Burleigh Falls on Stoney Lake.

Resolution Number 306-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the delegation from Robert Woosnam presenting information regarding his opposition to the proposed development taking place near the Fraser Wetland at Burleigh Falls on Stoney Lake and the request for Council to take a position be received and that staff be requested to prepare an appropriate resolution that could be used to support the opposition to this development for Council's consideration. Carried

7. Other Business:

a) Report to Council – Planning Fees

Resolution Number 307-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated May 27, 2016, regarding updating the Township's Planning Application Fees be received, that the fee increase be implemented over a two year time period starting January 1, 2017 and that starting in 2019 the rates rise with the yearly inflation percentage and that the Clerk be requested to draft the necessary by-laws to implement these changes. Carried

b) Report to Council – Development Charges – Statement of Treasurer

Resolution Number 308-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That Council receive the 2015 Development Charges Financial Statement and that the statement be made available to the public by posting it on the Township website. Carried

c) Report to Council – Canada 150 Celebrations

Resolution Number 309-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated June 23, 2016, regarding Canada 150 Celebrations in 2017 be received and that staff be directed to continue to be involved in this joint venture with the County, the other municipalities and the First Nations and that funds be allocated in the 2017 budget to support staff time and resources needed to participate. Carried

d) Report to Council – Waste Diversion

Resolution Number 310-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated June 24, 2016, regarding the Waste Management Report from the County of Peterborough be received and that staff continue to monitor the waste numbers and take the appropriate actions to reduce the amount of waste that is being sent to the Bensfort Landfill. Carried

- e) Report to Council – Salary Grid Progression

Resolution Number 311-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated June 30th, 2016, regarding salary grid progression be received and that the employees named in the report be moved up the salary grid by one level effective January 1, 2016. Carried

- f) Report to Council – Request for an Extension to a Demolition Agreement for Wayne and Gale Nicholson

Resolution Number 312-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council, dated July 7, 2016, regarding the request from Wayne and Gale Nicholson to extend their demolition permit to February 1, 2017 and that the appropriate authorizing by-law be passed to allow the agreement to be extended. Carried

- g) Report to Council – Proposed Changes to Maintenance Standards for Municipal Highways

Resolution Number 313-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated July 14, 2016, regarding proposed changes to maintenance standards for municipal highways be received. Carried

- h) Report to Council – Surface Treatment Policy Revisions

Resolution Number 314-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated July 14, 2016, regarding adding Golf Course Road to the semi-urban rural roadside environmental listing in the Surface Treatment Policy (T-27) be received and adopted, that the Policy remain in effect and if a situation arises Council will consider it. Carried

- i) Report to Council – Mobile Canteen By-law

Resolution Number 315-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated July 15, 2016, regarding the Mobile Canteen By-law be received and that it be deferred to allow for an amended version to be brought back for Council consideration. Carried

- j) Report to Council – Joint Building for the Public Works Department and the Fire Department

- k) Report to Council – Joint Building and Winter Maintenance

- l) Report to Council – Renovation Cost for Public Works Depots and the Warsaw Fire Hall

Resolution Number 316-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the reports to Council, listed at items 7j), 7k) and 7l), all regarding a potential joint building venture between the Public Works Department and the Fire

Department be received, that staff be requested to gather information regarding costs, service volumes and other pertinent information and that a Special Meeting of Council be held in the next two weeks to consider this matter. Carried

m) Report to Council – Application for Rezoning – File R-04-16

Resolution Number 317-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the application for a zoning by-law amendment for Richard and Violet Leeper, (File R-04-16, Roll No. 1522-020-001-04405) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

n) Report to Council – Gas Tax Funding Projects and Updates

Resolution Number 318-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the report to Council, dated, July 20, 2016, regarding the Gas Tax project funding be received and that staff proceed in developing and implementing the required standard operating procedures and policies by December 31, 2016.

Carried

Resolution Number 319-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Council meeting be extended by thirty (30) minutes.

Carried

o) Report to Council – Ontario Community Infrastructure Funding (OCIF)

Resolution Number 320-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated July 13, 2016, regarding Ontario Community Infrastructure Funding (OCIF) be received and that staff be authorized to move forward with an application to assist with the Twelfth Line Dummer road improvement project.

Carried

p) Report to Council – Town Hall/Office Hot Water Tank

Resolution Number 321-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated July 20, 2016, regarding the hot water tank at the Town Hall/Township office be received with thanks and that at the end of the 7 year contract in April 2019, that the purchase of a new water tank be investigated.

Carried

q) Report to Council – Site Plan Control – Starfra Feeds – 129 Douro Ninth Line, Roll No.: 010-004-04700

Resolution Number 322-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated July 21, 2016 regarding Site Plan Control – Starfra Feeds – 129 Douro Ninth Line, Roll No.: 010-004-04700 be received and that the proposed addition to the existing structure at 129 Douro Ninth Line (known as Starfra Feeds), shown on the Site Plan prepared by WSP, dated June 1, 2016, be exempt from Site Plan Control.

Carried

- r) Report to Council – Application for Rezoning – File 05-16, Kelly

Resolution Number 323-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the application for a zoning by-law amendment for Michael Kelly, (File R-05-16, Roll No. 1522-020-005-57300) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

- s) Report to Council – Crossover at English Line

Resolution Number 324-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated July 25, 2016, regarding the installation of a crossover at English Line and County Road 4 be received and that Council pass the appropriate by-law to enact the crossover.

Carried

- t) Report to Council – Ontario 150 Community Capital Program Application for Clintonia Park

Resolution Number 325-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated July 25, 2016, regarding applying for funding for Clintonia Park be received and that staff move forward with the funding application for the Ontario 150 Community Capital Program for the playground replacement at Clintonia Park and that \$25,000 be included in the 2017 Capital Budget on the approval of the funding application to meet the 50% requirement.

Carried

- u) Report to Council – Douro and Warsaw Community Centre structural beams scraping and painting

Resolution Number 326-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated July 25, 2016, regarding the results of the Request for Proposal to have the structural beams scraped and painted at the Douro and Warsaw Community Centres be received and that the work be awarded to George Wickens Painting.

Carried

- v) Report to Council – Habitat House

Resolution Number 327-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council, dated July 26, 2016, regarding the building permit fees and development charges fees for the Habitat for Humanity Warsaw build project be received and that both the building and development the fees be waived.

Carried

- w) Report to Council – Road Allowance Closure Request – Osborne

Resolution Number 328-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated July 26, 2016 regarding Road Allowance Closure Request - Osborne be received and that the following be approved:

- that the request to stop up and close the road allowance in Part Lot 14, Concession 2, Dummer Ward from the Osborne's be denied;

- that staff be requested to meet with the Osborne's to present the option of entering into an encroachment agreement for 50% of the road allowance and that the neighbouring property owner be contacted;
 - if entering into an encroachment agreement is acceptable to the Osborne's, that staff be requested to have the Township Solicitor draft an agreement, after the
 - Osborne's deposit \$1500 to the Township and bring it back to Council for consideration
- Carried

x) Report to Council – Water Lot Lease – Crowe's Landing

Resolution Number 329-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated July 27, 2016, regarding the request to transfer the balance of the water lot lease held by Stoney Lake Market to Mark and Jessie Anderson be received and that the request be approved.

Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

b) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 330-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the County Council report from Deputy Mayor Moher and the report regarding Habitat for Humanity from Councillor Landsmann both be received.

Carried

c) Douro-Dummer Public Library Board Meeting Minutes from May 10, 2016 and June 14, 2016

Resolution Number 331-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the minutes from the Douro-Dummer Public Library Board meetings held on May 10, 2016 and June 14, 2016 both be received.

Carried

d) Township of Douro-Dummer Historical Committee Meeting Minutes from June 21, 2016

Resolution Number 332-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the minutes from the Township of Douro-Dummer Historical Committee meeting held on June 21, 2016 be received and approved.

Carried

e) Planning Committee Meeting Minutes from July 8, 2016

Resolution Number 333-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the minutes from the Planning Committee meeting held on July 8, 2016 be received and approved.

Carried

f) Financial Statements for July 2016

Resolution Number 334-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Financial Statements for July 2016 be received.

9. By-laws:**By-law 2016-44**

Being a By-law to authorize the execution of an Agreement with Wayne and Sharon Gale Nicholson (Owners) and to Amend By-law 2015-57 (Demolition Extension Agreement) (Roll No. 020-004-18903)

By-law 2016-45

Being a By-Law respecting the licencing and regulation of Mobile Canteens by the Township of Douro-Dummer and to repeal By-law 1999-17 (Deferred to next Council meeting)

By-law 2016-46

A By-law to authorize the execution of a Third Amending Agreement for a Source Protection Municipal Implementation Fund Grant Funding Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (Represented by the Minister of the Environment and Climate Change)

By-law 2016-52

Being a By-law to authorize the execution of documents for the Transfer of Lands (Lot 2 Plan 2 South of Mill Street, Dummer Ward, 887 Peterborough Street, Roll No. 1522-020-003-12400)

By-law 2016-53

Being a By-Law to amend By-Law 2014-25, as amended (Pedestrian Crossover)

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That By-law 2016-44 being a by-law authorize the execution of an Agreement with Wayne and Sharon Gale Nicholson (Owners) and to Amend By-law 2015-57 (Demolition Extension Agreement) (Roll No. 020-004-18903);

That By-law 2016-46 being a by-law to authorize the execution of a Third Amending Agreement for a Source Protection Municipal Implementation Fund Grant Funding Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (Represented by the Minister of the Environment and Climate Change) and;

That By-law 2016-52 being a by-law to authorize the execution of documents for the Transfer of Lands (Lot 2 Plan 2 South of Mill Street, Dummer Ward, 887 Peterborough Street, Roll No. 1522-020-003-12400) and;

That By-law 2016-53 being a by-law to amend By-Law 2014-25, as amended (Pedestrian Crossover);

All be passed, in open Council this 2nd day of August, 2016 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

a) Canadian Union of Postal Workers – Federal Review of Postal Service

- b) M.P. Peter Van Loan – 150TH Anniversary Celebration Themes
- c) Douro-Dummer Firefighter's Association – Stoney Lake Combo Fishing Tournament
- d) The College of Physicians and Surgeons of Ontario – Council Award of the College of Physicians and Surgeons of Ontario
- e) Perth County – Natural Gas service for Rural Communities
- f) Township of Scugog – Proposed Changes to Greenbelt Plans
- g) City of Quinte West – Taxation and the impact on Campgrounds

Resolution Number 335-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the letter from the Douro-Dummer Firefighters Association, dated June 17, 2016, regarding a request to hold the Stoney Lake Combo Fishing Tournament within the Township from September 23-25, 2016, be received and approved as the event is deemed to be a municipally significant event.

Carried

Resolution Number 336-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the letter from the College of Physicians and Surgeons of Ontario, dated July 2016, regarding the Ontario Council Award be received and that a nomination on behalf of Dr. Chris Bailey be submitted and forwarded to the Township of Selwyn for support.

Carried

Resolution Number 337-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Correspondence Action Items a) through g), except for c) and d) be received.

Carried

11. Correspondence /Information Items:

- a) Township of North Frontenac and Township of Addington Highlands – Request for Support
- b) Township of Ignace, City of Markham and City of Orillia – Bill 158
- c) Otonabee Region Conservation Authority – Minutes of the Board Meeting Held on May 19, 2016
- d) County of Peterborough – By-law 2016-53
- e) Peterborough Public Health – Board of Health Summary
- f) City of Kenora and Town of Pelham – Banning of Door-to-Door Sales
- g) City of Kenora, Township of Southgate, County of Renfrew, Township of South Stormont – Rural Economic Development Program
- h) MicroAge Report for June 2016
- i) Ministry of Municipal Affairs and Housing – Smart Growth for our Communities Act
- j) Remi Quirion – Thank you note regarding the condition of Sixth Line Road South Dummer
- k) City of Peterborough – Notice of Official Plan Amendment for Heritage Conservation
- l) AMO Watchfiles from June 23, June 30, July 7 and July 14, 2016
- m) Ministry of Municipal Affairs and Housing – Proposed Amendments to the Residential Tenancies Act, 2006 (RTA)
- n) City of Peterborough – Notice of Zoning By-law Amendment for 70 Auburn Street
- o) Allan Lappin – Thank you Note regarding condition of Twelfth Line Road Dummer
- p) Livestock Claims from June 28 to July 26, 2016
- q) West Lincoln Township - Resolution regarding Municipal Support of Energy Projects

- r) Township of North Kawartha – Notice of Passing of Zoning By-law regarding in-water structures
- s) Julie Doherty – Thank you Note regarding the condition of Centre Dummer Road
- t) Canadian Mental Health Association, Haliburton, Kawartha and Pine Ridge (CMHA HKPR) – Media Release
- u) Peterborough and the Kawarthas Tourism – Media Release
- v) Terri Crough – Thank you Note regarding service at Douro Community Centre
- w) County of Peterborough – Official Plan Amendment No. 32
- x) Otonabee Region Conservation Authority – 2015 Annual Report

Resolution Number 338-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Correspondence/Information Items a) through x) be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to July 25, 2016

Resolution Number 339-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, dated July 25, 2016 and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

- a) Councillor Watt discussed plans that are in the works for a Canada Day Parade to take place in the Hamlet of Douro as part of the Canada 150 celebration.

Resolution Number 340-2016

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the concept of a Canada Day Parade in Douro for the Canada 150 celebration be supported and that Councillor Watt be appointed as the Council representative on the organizing committee. Carried

- b) Deputy Mayor Moher requested an update on the parking situation at McCracken's Landing.
- c) Deputy Mayor Moher reported on a Council training session conducted by Fred Dean that he attended.

15. Caucus Issues:

Resolution Number 341-2016

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council go into closed session for personal matters about identifiable individuals and litigation or potential litigation. (7:51 p.m.) Carried

16. Rise from Closed Session with or without a Report

Resolution Number 342-2016

Moved by: Councillor Watt Seconded by: Deputy Mayor Moher
That Council come out of closed session without a report. (7:58 p.m.) Carried

By-law 2016-47

A By-law to Authorize the Execution of a Tax Arrears Extension

Agreement for Roll No. 1522-020-005-42600

By-law 2016-48

A By-law to Authorize the Execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42700

By-law 2016-49

A By-law to Authorize the Execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42900

By-law 2016-50

A By-law to Authorize the Execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-43000

By-law 2016-51

A By-law to Authorize the Execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-43100

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2016-47 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42600 and;

That By-law 2016-48 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42700 and;

That By-law 2016-49 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-42900;

That By-law 2016-50 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-43000 and;

That By-law 2016-51 being a by-law to authorize the execution of a Tax Arrears Extension Agreement for Roll No. 1522-020-005-43100;

All be passed, in open council this 2nd day of August, 2016 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

17. Confirming By-law - By-law No. 2016-54

By-law No. 2016-54 – Confirming

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2016-54, being a By-law to confirm the proceedings of this meeting of Council and the Special Meeting held on July 8, 2016, be passed in open Council this 2nd day of August, 2016, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

18. Adjournment

Resolution Number 343-2016 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That this meeting adjourn. (7:59 p.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on August 18, 2016 at 2:30 p.m. in the Lower Boardroom of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston

Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan

Also Present: Manager of Public Works – Harold Nelson
Fire Chief – Chuck Pedersen

1. The purpose of this Special Meeting is to have a discussion regarding a possible joint Fire Department and Public Works Building at the site of the current Warsaw Roads Depot and to discuss the need for additional funds for the County Road 4 project.
2. The Mayor called the meeting to order at 2:34 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. Other Business:

Councillor Johnston arrived at 2:43 p.m.

- c) Report to Council – Douro Gravel Roads and 10 Year Forecasted Road Plan

Resolution Number 344-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated August 15, 2016, regarding Douro gravel roads and the 10 year gravel and hard topped forecasted road plans be received and that the recommendations be accommodated in the 2017, 2018, 2019 budget deliberations. This being contingent on there not being unforeseen adjustments that need to be made to the schedules.

Carried

Treasurer, Darlene Heffernan left the meeting at this time (3:28 p.m.).

- d) Report to Council – Fire Station Statistics

Resolution Number 345-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated August 18, 2016, regarding fire station statistics be received.

Carried

- e) Report to Council – Snow Plow Routes

Resolution Number 346-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated August 16, 2016, regarding snow plow routes be received. Carried

Resolution Number 347-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That staff be requested to move forward with the joint Fire Department/Public Works building and that the project be made shovel ready.

A recorded vote was requested by Councillor Watt. The roll was called by the Clerk and the vote was as follows:

Councillor Shelagh Landsman – Aye
Councillor Johnston – Aye
Councillor Watt – No
Deputy Mayor Moher – Aye
Mayor Jones – Aye

For the Motion – 4, Against the Motion – 1 Carried

Deputy Mayor Moher left the meeting at this time (4:35 p.m.).

f) Report to Council – County Road 4

Resolution Number 348-2016

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the report to Council, dated August 17, 2016, regarding County Road 4 be received and that Council approved the additional budget for County Road 4 and the corresponding funds be borrowed. Carried

4. Confirming By-law - By-law No. 2016-55

By-law No. 2016-55– Confirming

Moved by: Councillor Johnston Seconded by: Councillor Watt
That By-law Number 2016-55, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 18th day of August, 2016, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

5. **Resolution Number 349-2016**

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the meeting adjourn. (4:43 p.m.) Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on September 6, 2016 at 4:15 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan
Deputy Clerk – Martina Chait-Hartwig

Also Present: Administrative Assistant – Vanessa Sweeting
Administrative Assistant – Rosie Townshend-Carter

Absent: Treasurer – Darlene Heffernan

1. The purpose of this Special Meeting is to present information to Council regarding the new complaint tracking software and the results from the new radar speed board.
2. The Mayor called the meeting to order at 4:16 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

The Mayor presented Vanessa Sweeting with a certificate for completing the AMCTO Municipal Administrative Program.

3. Delegations, Petitions or Presentations:
Vanessa Sweeting, Administrative Assistant, was in attendance to present the new complaint tracking software being tested by the Township.

Resolution Number 350-2016

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the Township continue to use the complaint tracking software from ComTrack until the end of 2016, and that the matter regarding complaint tracking be revisited before the end of 2016 and further that information be obtained regarding user, yearly fees and confirmation as to where the information in the system is stored.

Carried

Rosie Townshend-Carter, Administrative Assistant, was in attendance to update Council on the results from the radar speed board which has been placed in various locations throughout the Township.

Resolution Number 351-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the presentation from Rosie Townshend-Carter, Administrative Assistant, regarding the new radar speed board and the results be received. Carried

4. Other Business:
 1. Report to Council – Complaint Tracking Software

5. **Resolution Number 352-2016**

Moved by: Councillor Landsmann
That the meeting adjourn. (4:53 p.m.)

Seconded by: Councillor Watt
Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on September 6, 2016 at 5:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor – Karl Moher
Councillor, Douro Ward – Raymond Johnston
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt
C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan
Deputy Clerk – Martina Chait-Hartwig

1. The Mayor called the meeting to order at 5:01 p.m. and asked that everyone rise for a moment of silent reflection.
2. The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. Councillor Johnston declared a pecuniary interest in the accounts by virtue his business receiving payment for work done for the municipality.

3. Adoption of the Agenda - Resolution Number 352-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the agenda for the Regular Council Meeting, dated September 6, 2016, be adopted, as amended. Carried

Resolution Number 353-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council regarding the ComTrack Complaint tracking software that was presented at the Special Meeting of Council on September 6, 2016 be received. Carried

4. Adoption of the Minutes - Resolution Number 354-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the Minutes of the Regular Council Meeting held on August 2, 2016 and the Special Council Meeting held on August 18, 2016, both be received and adopted.

Carried

5. Business Arising out of previous Minutes:

- a) Deputy Mayor Moher requested an update on the traffic issues arising at the intersection of County Road 4 and Highway 28. David Clifford, C.A.O., responded that work is to take place in 2018 but there has been no response from the Ministry of Transportation regarding signage.
- b) Deputy Mayor Moher inquired as to the status of the nomination for the Council Award from the College of Physicians and Surgeons on behalf of Dr. Chris Bailey.
- c) Deputy Mayor Moher reminded Council that there is a public meeting in the City of Peterborough regarding changes to Pioneer Road and that he and Harold Nelson, Manager of Public Works will be attending.
- d) Mayor Jones announced that a special event for Hannah Darling will be held at the next Council meeting on September 20, 2016.

6. Delegations, Petitions or Presentations:

Public Meeting - Proposed Zoning By-law Amendment
File: R-04-16, Roll No. 1522-020-010-04405, Leeper
Con 4, Lot 2, Part 1 on Plan 45R-16220,
120 Fifth Line Road South Dummer
Township of Douro-Dummer, Former Township of Dummer

The land in question is currently zoned Rural (RU) Zone. The effect of this by-law amendment is to rezone the Severed Lot to a Special District Zone to recognize the deficiencies in the front yard and the water yard setbacks.

This rezoning is being done in coordination with an **Application for Consent (File B-01-16)** currently being processed by the Peterborough County Land Division Committee.

Resolution Number 355-2016

Moved by: Councillor Watt
That the public meeting regarding the proposed zoning by-law amendment for File R-04-16 (Leeper) be declared open. (5:08 p.m.)

Seconded by: Councillor Johnston
Carried

Crystal McMillan, Clerk/Planning Coordinator, explained the purpose of the zoning amendment for File R-04-16 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Otonabee Region Conservation Authority (ORCA) – No objection

In attendance:

Doug Leeper – In support

Resolution Number 356-2016

Moved by: Councillor Landsmann
That the public meeting be closed. (5:10 p.m.)

Seconded by: Deputy Mayor Moher
Carried

Public Meeting - Proposed Zoning By-law Amendment
File: R-05-16, Roll No. 1522-020-050-57300, Kelly
Part Lot 33, Concession 11, Block 15
1824 South Bayshore Road East
Township of Douro-Dummer, Former Township of Dummer

The land in question is currently zoned Limited Service Residential (LSR) Zone. The effect of this by-law amendment is to rezone the entire lot to a Special District Zone to allow for the construction of a new dwelling on a portion of the existing footprint (existing dwelling to be demolished) with a lateral addition and to recognize all water yard setback deficiencies.

Resolution Number 357-2016

Moved by: Councillor Watt
That the public meeting regarding the proposed zoning by-law amendment for File

Seconded by: Councillor Landsmann

R-05-16 (Kelly) be declared open. (5:12 p.m.)

Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the zoning by-law amendment for File R-05-16 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Curve Lake First Nation – Not currently aware of any issues that would cause concern with respect to Traditional, Aboriginal and Treaty rights. Owner must contact the First Nation if any remains are found on site.

Otonabee Region Conservation Authority (ORCA) – The proposed building and deck are shown to be located above the flood elevation and should not be at risk of flooding. No objection to zoning by-law amendment.

Peterborough Public Health – No objection to proposed zoning by-law amendment so long as the owner applies and is approved for a sewage system prior to the issuance of a building permit.

In attendance:

Ken Jackman, Agent – In support

Kevin Duguay, Agent – In support

Kenneth Michael Kelly, Applicant – In support

Doug Owens – In support

Paul Horning – In support

Robert Little, Environment Council for Clear, Ston(e)y and White Lakes – Posed questions regarding the application.

Resolution Number 358-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the public meeting be closed. (5:30 p.m.)

Carried

Resolution Number 359-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

The information presented regarding zoning amendment application File R-05-16 (Kelly) including the new report from the County of Peterborough be received, that the information be released within three days and this matter be deferred to the next Council meeting.

Carried

Paul and Sherry Hill were in attendance to request a new no tolerance by-law for nuisance calls.

Resolution Number 360-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the delegation submission presented to Council by Paul and Sherry Hill be received.

Carried

Resolution Number 361-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

Whereas rural communities are built of communities of residents that should live in harmony with support from each other, be it moved that the delegation from Paul and Sherry Hill be received. Carried

Andrew Fraser and Neil Hannam, Peterborough Humane Society, were in attendance to present the plans for the new Peterborough Animal Care Centre.

Resolution Number 362-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the delegation from Andrew Fraser and Neil Hannam, Peterborough Humane Society, regarding a new Peterborough Animal Care Centre be received. Carried

7. Other Business:

a) Report to Council – Selwyn Auto Aid Agreement

Resolution Number 363-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated September 6, 2016, regarding the Selwyn Automatic Aid Agreement be received, that Council approves the automatic aid agreement in principle and that it be sent to Selwyn Council for their consideration.

Carried

b) Report to Council – Mobile Canteen By-law

Resolution Number 364-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated August 12, 2016, regarding the Mobile Canteen By-law be received and that the draft amended Mobile Canteen By-law, be considered by Council in the By-law section of the meeting.

Carried

c) Report to Council – Request for Sponsorship – Kawartha Chamber of Commerce & Tourism

Resolution Number 365-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated August 15, 2016, regarding the request for sponsorship from Kawartha Chamber of Commerce & Tourism be received and that Council provide a donation of \$250.00 with the money to be taken from the Economic Development budget.

Carried

d) Report to Council – Burleigh Bay Development – Fraser Property

Resolution Number 366-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated August 22, 2016 regarding Burleigh Bay Development at the Fraser Property in the Township of North Kawartha be received;

That the presentation from Robert Woosnam providing an update on the proposed development of the Fraser Property on Stoney Lake by the Burleigh Bay Corporation located in the Township of North Kawartha be received for information; and

That the Township of Douro-Dummer recognizes there are significant environmental features encompassed by the land proposed for the Burleigh Bay Corporation development and supports all actions necessary to protect these features.

Carried

- e) Report to Council – Manulife Benefits Renewal

Resolution Number 367-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated August 23, 2016, regarding the Manulife Benefit Renewal be received and that Council approves the 2016 Manulife benefit policy which comes into effect November 1, 2016.

Carried

- f) Report to Council – Application for Rezoning – File R-06-16

Resolution Number 368-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the application for a zoning by-law amendment for Dave and Adele Devlin, (File R-06-16, Roll No. 1522-010-002-13500) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

- g) Report to Council – Application for Rezoning – File R-07-16

Resolution Number 369-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the application for a zoning by-law amendment for Bethel Congregation of the Methodist Church, (File R-07-16, Roll No. 1522-020-003-18100), be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

- h) Report to Council – Application for Rezoning – File R-08-16

Resolution Number 370-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the application for a zoning by-law amendment for Eldred Payne and Cathy Brown-Payne, (File R-08-16, Roll No. 1522-020-004-16400) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act.

Carried

- i) Report to Council – Investment Register – July 31, 2016

Resolution Number 371-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated August 25, 2016, regarding the Investment Register dated July 31, 2016, be received.

Carried

- j) Report to Council – Risk Management

Resolution Number 372-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated August 26, 2016, regarding Risk Management be received and that staff be requested to prioritize items.

Carried

- k) Report to Council – Credit Card Payments – Follow Up

Resolution Number 373-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated August 26, 2016, regarding credit card payments be received and that Council approve the addition of a credit card payment solution for property tax customers who choose to pay the associated convenience fee, with

the potential to expand to other services upon review and that a service agreement be entered into with Paymentus. Carried

l) Report to Council – Police Services Board – Municipal Appointee

Resolution Number 374-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the matter of the Police Services Board municipal appointee be deferred until a discussion is had with M.P.P. Jeff Leal. Carried

m) Report to Council – Community Centre Advertising Update

Resolution Number 375-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated August 31, 2016, regarding Community Centre advertising be received and that Council approve moving forward with the preparation of a request for proposal on the selling of advertising at the Community Centres and review all submissions with the approval of the C.A.O. Carried

n) Report to Council – McCracken’s Landing

Resolution Number 376-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated August 31, 2016, regarding the request from Deborah Evertz-Kustor (Harbour Town) for Council to consider additional docks attached to the McCracken’s Landing Wharf and additional car parking be received and that this matter be reviewed at the 2017 budget meeting. Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters – ray and tom cd.

Resolution Number 377-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the County Council report from Deputy Mayor Moher be received.

Carried

b) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 378-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report regarding Habitat for Humanity from Councillor Landsmann be received.

Carried

c) Committee of Adjustment Meeting Minutes from June 3, 2016

d) Planning Committee Meeting Minutes from August 26, 2016

Resolution Number 379-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Community of Adjustment Minutes from June 3, 2016 be received and that the Planning Committee meeting minutes from August 26, 2016 be received and approved.

Carried

f) Financial Statements for August 2016

Resolution Number 380-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Financial Statements from August 2016 be received.

Carried

9. By-laws:

By-law 2016-45

Being a By-Law respecting the licencing and regulation of Mobile Canteens by the Township of Douro-Dummer and to repeal By-law 1999-17, as amended

By-law 2016-56

Being a By-law to set a Tariff of Fees for processing of application for Planning Matters and repeal 2009-62

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the amended By-law 2016-45, being a By-Law respecting the licencing and regulation of Mobile Canteens by the Township of Douro-Dummer and to repeal By-law 1999-17;

That By-law 2016-56, being a By-law to set a Tariff of Fees for processing of application for Planning Matters and repeal 2009-62,

Both be passed, in open council this 6th day of September, 2016 and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto.

Carried

By-law 2016-57

Bring a By-law to Amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File: R-04-16, Roll No. 1522-020-001-04405, Leeper)

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That By-law 2016-57, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-04-16, Roll No. 020-001-04405, Leeper), be passed, in open council this 6th day of September, 2016 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 2016-58

Being a By-law To Amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" File: R-05-16, Roll No.1522-020-005-57300, Kelly (Deferred to next Council meeting)

Resolution Number 381-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Council meeting be extended by one half hour.

Carried

10. Correspondence – Action Items:

a) Susanne Robarts – Community Policing Committee

Resolution Number 382-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the correspondence from Susanne Robarts be received with regrets and that staff be requested to speak with Detachment Commander Tim Tatchell of the Ontario Provincial Police (O.P.P.) about recognition for Mrs. Robarts' work over the years.

Carried

- b) Town of Lakeshore – Debt Incurred from the 2016 Pan Am and Parapan Am Games
- c) Township of Carlow/Mayo – Bill 171 Highway Traffic Amendment Act
- d) Gillian Kranias – Burleigh Bay Development – Fraser Property
- e) Ministry of Municipal Affairs – Notice of Commenting Period for Provincial Planning Documents

Resolution Number 383-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Correspondence-Action Items b) through e) all be received.

Carried

11. Correspondence /Information Items:

- a) Otonabee Region Conservation Authority – Minutes of the Board Meetings held on June 16, 2016 and July 11, 2016
- b) Honorable Jeff Leal, Minister of Agriculture, Food and Rural Affairs – Funding Opportunities
- c) Jack Gillan – Thank you note regarding the construction taking place on County Road 4 in the Hamlet of Warsaw
- d) Town of Oakville – Bill 158
- e) AMO Watchfiles from July 29, August 4, August 11 and August 25, 2016
- f) Ontario Provincial Police – Attendance at AMO Conference in August
- g) Meredith Carter, Otonabee Region Conservation Authority – Appointment of Trent Conservation Coalition Source Protection Committee Municipal Representative
- h) MicroAge Report for July 2016
- i) Melanie Kawalec, City of Peterborough – Announcement of Grant Moneys from the Great Lakes Climate Change Adaptation Project for Peterborough County municipalities
- j) Bob Green – Thank you note regarding the condition of Douro Ninth Line
- k) Policy D2 – Consent Approval Form for Severance File B-86-16 (McIlveen)
- l) City of Peterborough – Notice of Passing of Official Plan Amendment for Heritage Conservation
- m) Otonabee Region Conservation Authority – Summer/Fall News Bulletin
- n) County of Peterborough – 2nd Quarter Garbage Collection Report
- o) Peterborough Economic Development – Information regarding Selling Food to Ontario Workshop on September 19, 2016

Resolution Number 384-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That Correspondence/Information Items a) through o) be received.

Carried

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

- to August 26, 2016

Resolution Number 385-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council receives and approves payment of all of the accounts, dated August 26, 2016, and included in the agenda package except those payable to Ray Johnston Heating Ltd. Carried

Councillor Johnston again declared his pecuniary interest in the Accounts by virtue of his business receiving payment for work done for the municipality and left the Council Chambers, took no part in the discussion and did not vote on this matter.

Resolution Number 386-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council receives and approves payment of all of the accounts dated August 26, 2016, payable to Ray Johnston Heating Ltd. included in the agenda package.

Carried

Councillor Johnston returned to his seat at the Council table.

13. Notices of Motion: None

14. New Business:

a) Deputy Mayor Moher requested that a note of congratulations be sent to Keith Knott on his retirement from the Council of Curve Lake First Nations.

15. Caucus Issues:

Resolution Number 387-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council go into closed session for personal matters regarding identifiable individuals, litigation or potential litigation and Municipal Act Section 239. (3)(a). (7:40 p.m.) Carried

16. Rise from Closed Session with or without a Report

That Council came out of closed session with the following report.

Resolution Number 390-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That twenty five percent (25%) of the cost for completing the AMCTO Municipal Administration Program be reimbursed to Vanessa Sweeting. Carried

17. Confirming By-law - By-law No. 2016-59

By-law No. 2016-59 – Confirming

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law Number 2016-59, being a By-law to confirm the proceedings of the Special Meeting held on September 6, 2016, and this meeting be passed in open Council this 6th day of September, 2016, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 391-2016 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That this meeting adjourn. (7:53 p.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan

4. **Resolution Number 394-2016**

Moved by: Councillor Landsmann

That the meeting adjourn. (4:45 p.m.)

Seconded by: Councillor Watt

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

b) Report to Council – Releasing Agenda Documents to the Public

Resolution Number 399-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated September 7, 2016, regarding the releasing of documents contained with a council agenda at the time of posting of the agenda on the township website be received, that staff be directed to prepare a policy governing how and when these documents will be released and to bring said policy back as soon as possible.

Carried

6. Delegations, Petitions or Presentations:**Kevin Duguay, Kevin M. Duguay Community Planning and Consulting Inc.**

Zoning By-law Amendment for File R-05-16

Kevin Duguay, Kevin M. Duguay Community Planning and Consulting Inc., was in attendance to discuss the Zoning By-law Amendment for File R-05-16 – Kelly and the planning justification report he had prepared as part of the application for rezoning.

George Giarratana – Proposed Nuisance Complaint By-law**Resolution Number 400-2016**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the delegation from George Giarratana, regarding a proposed nuisance complaint by-law be received.

Carried

7. Other Business:

a) Report to Council – Entrance Permit for 677 Golf Course Road

Resolution Number 401-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated August 30, 2016, regarding the request for a second entrance at 677 Golf Course Road be received and approved.

Carried

b) Report to Council – Code of Conduct - Council

Resolution Number 402-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated September 6, 2016, regarding a code of conduct for Council and to seek direction from Council on this matter be received and that staff prepared a code of conduct policy to be brought back at a future meeting.

Carried

c) Report to Council – New and Updated Service Fees

d) Report to Council – Update to the Tax Collection Policy

Resolution Number 403-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the reports to Council regarding new and updated service fees and an update to the Tax Collection Policy both be deferred to a future meeting.

Carried

- e) Report to Council – 2016 Supply and Delivery of Winter Sand

Resolution Number 404-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated September 12, 2016, regarding the supply and delivery of winter sand for the 2016 to 2017 season be received. Carried

- f) Report to Council – Television Road

Resolution Number 405-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated September 13, 2016, regarding Television Road be received and approved and Mr. Ronca be contacted regarding his concerns.

Carried

- g) Report to Council – Results of Request for Proposal (RFP) for Engineering and/or Architectural Services for a New Central Public Works/Fire Station Building

Resolution Number 406-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Landsmann

That Deputy Mayor Moher be appointed as the Council representative to the planning committee for the build of the new central Public Works/Fire Station Building.

Carried

Resolution Number 407-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report regarding the Results of Request for Proposal (RFP) for Engineering and/or Architectural Services for a New Central Public Works/Fire Station Building be received and that the Council of the Township of Douro-Dummer award RFP-PWF1-2016 to Greenview Environmental Management.

Carried

8. Committee Minutes and Other Reports:

- a) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 408-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

9. By-laws:

By-law 2016-58

Being a By-law To Amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law"

File: R-05-16, Roll No.1522-020-005-57300, Kelly

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2016-58, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File: R-05-16, Roll No.1522-020-005-57300, Kelly), be passed, in open Council this 20th day of September, 2016 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law 2016-60

Being a By-law to authorize the execution of an Agreement to Purchase certain lands (Land Acquisition) (Roll No.: 020-003-16100)

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law 2016-60, being a by-law to authorize the execution of an agreement to purchase certain lands (land acquisition) (Roll No.: 020-003-16100), be passed, in open Council this 20th day of September, 2016 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items: None

11. Correspondence /Information Items:

- a) MicroAge Report for August 2016
- b) Camp Kawartha – Thank you note
- c) Township of North Dundas – Reinstatement of the Rural Economic Development Fund
- d) Ontario Good Roads Association (OGRA) – Information regarding the 2017 OGRA Conference in Toronto
- e) Sustainable Peterborough – Thank you note
- f) AMO Watchfiles from September 1 and September 8, 2016
- g) Ministry of Energy – Energy Consumer Protection Act (ECPA)
- h) Municipality of Hastings Highlands – Bill 171 Highway Traffic Amendment Act
- i) Canadian Mental Health Association Haliburton, Kawartha, Pine Ridge – Two News Releases
- j) Ontario Provincial Police (O.P.P.) – 2017 Annual Billing Notice

Resolution Number 409-2016

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:
- to September 14, 2016

Resolution Number 410-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That Council receives and approves payment of all of the accounts, dated September 14, 2016, and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues: None

16. Rise from Closed Session with or without a Report: None

17. Confirming By-law - By-law No. 2016-61

By-law No. 2016-61 – Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law Number 2016-61, being a By-law to confirm the proceedings of the Special Meeting held on September 20, 2016, and this meeting be passed in open Council this 20th day of September, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 411-2016 - Adjournment

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That this meeting adjourn. (6:10 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on October 4, 2016 at 4:30 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston

Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan

Absent: Clerk/Planning Coordinator – Crystal McMillan

1. The purpose of this Special Meeting is to receive a delegation regarding the 2015 financial statements.
2. The Mayor called the meeting to order at 4:35 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. Delegations, Petitions or Presentations:

Joanna Park and Veronica Mason, Collins Barrow, were in attendance to present the 2015 Financial Statements.

Resolution Number 412-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the delegation of Joanna Park and Veronica Mason, Collins Barrow to present the financial statements for the year ending December 31, 2015 be received.

Carried

4. **Resolution Number 413-2016**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the meeting adjourn. (5:02 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That a Habitat for Humanity Build Team made up of staff and Council be created and that Habitat for Humanity Peterborough and District, be contacted to find an appropriate date.

Carried

b) Report to Council – New and Updated Service Fees

Resolution Number 418-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated September 6, 2016, regarding new and updated service fees be received and that Council approve the following and the fee by-law be amended to reflect the changes:

1. Payment Receipt Reprint – Copy of receipt for payment on property tax account - \$10
2. Refund of Overpayment – Refund of credit balance to property owner when a duplicate payment is made in error - \$20
3. Statement of Account – Statement detailing payments and taxes levied, and outstanding balance - \$10
4. Transfer Credit Balance – To transfer payment(s) misallocated by customer or customer representative (ie. bank) from one tax roll to another - \$20
5. Ownership changes - \$20
6. Commissioning of Documents - \$10
7. NSF Cheques – Handling fee charged when cheque is returned as not negotiable – \$30
8. Tax Certificate, Zoning Compliance, Letter of Compliance, Work Order - \$40 each

Carried

c) Report to Council – Update to the Tax Collection Policy

Resolution Number 419-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated September 6, 2016, regarding an update to the Tax Collection Policy be received and that the Council approve Policy F3 – Tax Collection Policy as amended.

Carried

d) Report to Council – Purchasing and Procurement Policy

Resolution Number 420-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the report to Council, dated September 20, 2016, regarding the Purchasing/Procurement Policy be received, that the Policy No. F2 be adopted and that Council be routed a copy of the Policy with tracked changes.

Carried

e) Report to Council – Risk Management – Source Water Protection

Resolution Number 421-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated September 21, 2016, regarding the continuation of our agreement with the Otonabee Region Conservation Authority (ORCA) for the provision of Risk Management services for the Source Water Protection Plan be received and that the proposed service agreement with ORCA for the provision of these services be accepted.

Carried

f) Report to Council – Sale of Property

Resolution Number 422-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated September 21, 2016, regarding the request to purchase a portion of the land adjacent to the Warsaw Dam be received and that staff be authorized to acquire an appraisal of the property in question in order to determine a fair market value thereof and further that ORCA be advised of the request and solicit their comments to any potential sale. Carried

- g) Report to Council – Speed Limit on Dummer-Asphodel Road

Resolution Number 423-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated September 27, 2016, regarding the speed limit on Dummer-Asphodel Road be received, that Council ask the Council of the Township of Asphodel-Norwood to post Dummer-Asphodel Road back to an 80 km/h speed limit – except for a small section of road from Carlow Line Road 600m east to be posted at 60 km/h , to take into account the corners and the children walking to the bus stop as the Township of Asphodel-Norwood's Council has been receptive to the concern of these residents and further that this would be a fair compromise considering the road in all other areas is straight with good sight lines. Carried

- h) Report to Council – Public Works Staff Vacancy

Resolution Number 424-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated September 28, 2016, regarding receiving authorization from Council to begin the recruitment process to replace one of the equipment operators on our Public Works crew be received and approved and further that Kim Berry from Selwyn Township be engaged to assist with the process. Carried

- i) Report to Council – Replacement of Tanker 4

Resolution Number 425-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated September 28, 2016, regarding the replacement of Tanker 4 be received and that the Council of the Township of Douro-Dummer approve the purchase of a 2500 imperial gallon tanker front Fort Garry Fire Trucks with all necessary adjustments and equipment required be negotiated by the Fire Chief at a cost of no more than \$285,000. Carried

- j) Report to Council – Hydration Stations at Community Centres

Resolution Number 426-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated September 27, 2016, regarding hydration stations at the Community Centres be received and that staff investigate options for drinking water for the public. Carried

- k) Report to Council – Tiered Seats at the Douro Community Centre

Resolution Number 427-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated September 28, 2016, regarding tiered seats at the Douro Community Centre be received and that staff be requested to look for options for seating in the lobby. Carried

l) Report to Council – Reimbursement of Rental Fees

Resolution Number 428-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That this report to Council dated September 29, 2016, regarding the reimbursement of rental fees for the Douro North and South Parks for the Douro Doings to St. Joseph's Parish in the amount of \$406.91 be approved and that the funds be taken from the Recreational Services Donation Account. Carried

m) Report to Council – Canada 150 Celebrations

Resolution Number 429-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That Councillor Watt be appointed as the Township representative on the County of Peterborough Canada 150 Celebration Committee and that a figure be determined for the amount of funds to be added to the budget. Carried

n) Report to Council – Climate Change Action Plan

Resolution Number 430-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated September 29, 2016 regarding the Climate Change Action Plan be received for information. Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 431-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the County Council report from Deputy Mayor Moher be received.

Carried

b) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 432-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

d) Committee of Adjustment Meeting Minutes from August 26 2016

Resolution Number 433-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the minutes from the Committee of Adjustment meeting held on August 26, 2016, be received. Carried

c) Township of Douro-Dummer Historical Committee Meeting Minutes from September 15, 2016

Resolution Number 434-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the minutes of the Township of Douro-Dummer Historical Committee meeting held on September 15, 2016, be received and approved. Carried

d) Planning Committee Meeting Minutes from September 23, 2016

Resolution Number 435-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the minutes of the Planning Committee meeting held on September 23, 2016, be received and approved. Carried

9. By-laws:

By-law 2016-62

Being a By-law to authorize the execution of an Agreement with Giuseppina Romano and Peter Alexander Hornov (the Applicants/Owners) as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-12-16, Roll No. 020-005-10500) (No habitation permitted in accessory building (Detached Garage))

By-law 2016-64

Being a By-law to Authorize the execution of an Acknowledgement and Direction and an Agreement with Laura Anthony Gainey (the Applicant/Owner) as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-13-15, Roll No. 010-001-05500) (No habitation permitted in accessory building (Detached Garage))

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2016-62, being a by-law to authorize the execution of an Agreement with Giuseppina Romano and Peter Alexander Hornov (the Applicants/Owners) as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-12-16, Roll No. 020-005-10500) (No habitation permitted in accessory building (Detached Garage) and;

That By-law 2016-64, being a by-law to authorize the execution of an Acknowledgement and Direction and an Agreement with Laura Anthony Gainey (the Applicant/Owner) as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-13-15, Roll No. 010-001-05500) (No habitation permitted in accessory building (Detached Garage),

Both be passed, in open council this 4th day of October, 2016 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto.

Carried

By-law 2016-63

Being a By-law to authorize the execution of an Agreement for Ontario Community Infrastructure Fund Formula-Based Component Agreement With HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (Represented by the Minister of Agriculture, Food and Rural Affairs)

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That By-law 2016-63, being a By-law to authorize the execution of an Agreement for Ontario Community Infrastructure Fund Formula-Based Component Agreement With

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (Represented by the Minister of Agriculture, Food and Rural Affairs) be passed, in open council this 4th day of October, 2016 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) Lakefield Youth Unlimited – Annual Fundraising Dinner

Resolution Number 436-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the press release from Lakefield Youth Unlimited regarding their 2016 Annual Fundraising Dinner to take place on October 20, 2016 be received and publicized.

Carried

b) Halton Region – Coordinated Provincial Plan Review Submission

Resolution Number 437-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Region of Halton requesting support for a submission in response to the Coordinated Provincial Plan Review be received and supported.

Carried

c) Town of Aurora – Ontario Municipal Board Reform Update

Resolution Number 438-2016

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Resolution from the Town of Aurora regarding the recommendation produced by the Municipal Summit on Ontario Municipal Board Reform be received.

Carried

11. Correspondence/Information Items:

a) Livestock Claims from August 2016

b) Municipal Property Assessment Corporation (MPAC) – Valuation of Billboards (Third Party Signs)

c) Lakefield College School – Automatic Aid Agreement

d) AMO Watchfiles from September 15 and September 27, 2016

Resolution Number 439-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That Correspondence/Information Items a) through d) be received.

Carried

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

- to September 29, 2016 – km and ray rec accounts cd

Resolution Number 440-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That Council receives and approves payment of all of the accounts, dated September 29, 2016 and included in the agenda package.

Carried

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues:

Resolution Number 441-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council go into closed session for acquisition or disposition of real property matters. (6:51 p.m.)

Carried

16. Rise from Closed Session with or without a Report

Resolution Number 442-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That Council come out of closed session without a report. (7:05 p.m.)

Carried

17. Confirming By-law - By-law No. 2016-65

By-law No. 2016-65 – Confirming

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law Number 2016-65, being a By-law to confirm the proceedings of this meeting of Council and the Special Meeting held on October 4, 2016, be passed in open Council this 4th day of October, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 443-2016 - Adjournment

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That this meeting adjourn. (7:06 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on October 11, 2016 at 4:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston

Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig

Absent: Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

1. The purpose of this Special Meeting is to examine a by-law regarding the acquisition of land.
2. The Mayor called the meeting to order at 4:03 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. By-laws:

2016-66

To authorize the execution of an Agreement to Purchase certain lands (Land Acquisition) (Part of Roll No.:020-003-16100)

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2016-66, being a by-law to authorize the execution of an agreement to purchase certain lands (land acquisition) (Roll No.: 020-003-16100), be passed, in open Council this 11th day of Council, 2016 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

4. **Resolution Number 444-2016**

Moved by: Councillor Landsmann

That the meeting adjourn. (4:39 p.m.)

Seconded by: Deputy Mayor Moher

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on October 17, 2016 at 8:30 a.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston

Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan

Also Present: Manager of Recreation Facilities– Brian Millett
Manager of Public Works – Harold Nelson
Fire Chief – Chuck Pedersen

1. The purpose of this Special Meeting is to review the proposed Capital Budget for 2017.
2. The Mayor called the meeting to order at 8:35 a.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. At this time, Mayor Jones turned the meeting over to Darlene Heffernan, Treasurer, to present the proposed budget.

Darlene Heffernan, Treasurer, reviewed the proposed 2016 budget items as proposed by the various departments.

4. Confirming By-law - By-law No. 2016-68

By-law No. 2016-68– Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law Number 2016-68, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 17th day of October, 2016, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

5. **Resolution Number 445-2016**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the meeting adjourn. (9:47 a.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on October 18, 2016 at 4:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan

Absent: Clerk/Planning Coordinator – Crystal McMillan

1. The purpose of this Special Meeting is to receive two delegations.
2. The Mayor called the meeting to order at 4:00 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. Delegations, Petitions or Presentations:

Melanie Kawalec, City of Peterborough and Jeff Garkowski, Lura Consulting, were in attendance to present the Climate Change Action Plan.

Resolution Number 446-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the delegation of Melanie Kawalec, City of Peterborough and Jeff Garkowski, Lura Consulting to present the draft Greater Peterborough Area Climate Change Action Plan be received, that the draft Greater Peterborough Area Climate Change Action Plan be adopted and further that the Township of Douro-Dummer's Community Sector and Corporate (Municipal) Sector emission reduction targets of 29% and 32% respectively, and associated local action plan be adopted.

Carried

Nathan Martin, MPAC, was in attendance to present the 2016 Property Assessment Update.

Resolution Number 447-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the delegation of Nathan Martin, MPAC, present an update on the 2016 property assessment process, be received.

Carried

4. **Resolution Number 448-2016**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the meeting adjourn. (4:58 p.m.)

Carried

Mayor, J. Murray Jones

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on October 18, 2016 at 5:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor – Karl Moher
Councillor, Douro Ward – Raymond Johnston
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt
C.A.O. – David Clifford
Treasurer – Darlene Heffernan
Deputy Clerk – Martina Chait-Hartwig

Absent: Clerk/Planning Coordinator – Crystal McMillan

1. The Mayor called the meeting to order at 5:04 p.m. and asked that everyone rise for a moment of silent reflection.

2. The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. **Adoption of the Agenda - Resolution Number 449-2016**

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the agenda for the Regular Council Meeting, dated October 18, 2016, be adopted, as amended. Carried

4. **Adoption of the Minutes - Resolution Number 450-2016**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Minutes of the Special Council Meeting held on October 4, 2016 and the Regular Council Meeting held on October 4, 2016, both be received and adopted.

Carried

5. Business Arising out of previous Minutes: None

6. Delegations, Petitions or Presentations:

Public Meeting - Proposed Zoning By-law Amendment

File: R-06-16, Roll No. 1522-010-002-13500, Devlin

Part of Lot 1, Conc. 4, Part 1 on Plan 45R-16238

Division Road, Douro

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 the unevaluated wetland located on the proposed severed lot and a 15 meter buffer to Environmental Constraint (EC) Zone.

This rezoning is being done in coordination with an Application for Consent (File B-35-15) currently being processed by the Peterborough County Land Division Committee.

Resolution Number 451-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the public meeting regarding the proposed zoning by-law amendment for File R-06-16 (Devlin) be declared open. (5:07 p.m.)

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:

Otonabee Region Conservation Authority (ORCA) – No objection

In attendance:

Adele Devlin, Owner – In support

Resolution Number 452-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the public meeting be closed. (5:10 p.m.)

Carried

Public Meeting - Proposed Zoning By-law Amendment

File: R-07-16, Roll No. 1522-020-003-18100, Bethel

Part Lot 21, Conc. 1,

1170 County Road 6

Township of Douro-Dummer, Former Township of Dummer

The land in question is currently zoned Institutional (I) Zone. The effect of this by-law amendment is to rezone the property to a Special District (S.D.) Zone to allow for residential use and to recognize the existing structures.

Resolution Number 453-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the public meeting regarding the proposed zoning by-law amendment for File R-07-16 (Bethel) be declared open. (5:07 p.m.)

Carried

Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the zoning amendment for File R-07-16 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Otonabee Region Conservation Authority (ORCA) – No objection

In attendance:

Joan Hamilton, Agent – In support

Resolution Number 454-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the public meeting be closed. (5:14 p.m.)

Carried

Public Meeting - Proposed Zoning By-law Amendment and Official Plan Amendment

File: R-08-16, 15OP-16010

Roll No. 1522-020-004-16400 & 1522-020-004-16402, Payne

Part Lot 21, Conc. 4,

1565 Fourth Line Road Dummer

Township of Douro-Dummer, Former Township of Dummer

The proposed Official Plan Amendment will have the effect of removing the Extractive Industrial and Extractive Industrial Licenced designations from the subject property and placing them within the Rural designation to reflect the surrender of the Aggregate Resources Act license which once covered portions of the property and to allow a rural residential use.

The proposed Zoning By-Law Amendment would rezone the northern part of the subject property from "Extractive Industrial (M2) Zone" to "Rural (RU) Zone". The purpose of the rezoning is to recognize the surrender of the Aggregate Resources Act license that previously covered portions of the property and to allow a rural residential use. A portion of the southern half of the property will also be rezoned from Rural (RU) Zone to Environmental Conservation (EC) Zone to recognize two ponds.

Resolution Number 455-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the public meeting regarding the proposed zoning by-law amendment and Official Plan Amendment for File R-08-16, 15OP-16010 (Payne) be declared open. (5:15 p.m.)

Martina Chait-Hartwig, Deputy Clerk, explained the purpose of the zoning by-law amendment for File R-08-16 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Caitlin Robinson, Planner, County of Peterborough, explained the purpose of the official plan amendment for File 15OP-16010 (Payne).

Comments Received:

Peterborough Public Health – No objections

Otonabee Region Conservation Authority (ORCA) – No objections subject to the following conditions:

1. The floodplain of the Indian River remains in the Environmental Constraint (EC) land use designation and zoning in the applicable municipal documents; and
2. The two on-line ponds on the south portion of the property be zoned Environmental Constraint (EC) as per Figure 2 in the Cambium report.

Enbridge Gas Distribution – No objections

In attendance:

Kevin Duguay, Agent – In support

Cathy Brown-Payne, Applicant – In support

Eldred Payne, Applicant – In support

Resolution Number 456-2016

Moved by: Councillor Landsmann
That the public meeting be closed. (5:21 p.m.)

Seconded by: Councillor Johnston
Carried

Resolution Number 457-2016

Moved by: Deputy Mayor Moher
That Douro-Dummer Council supports the approval of Official Plan Amendment No. 40 for the property described as Concession 4, Part Lot 21, geographic area of Dummer, 1565 Fourth Line Road Dummer, Roll Nos. 020-004-16400 and 020-004-16402.

Carried

Michael Newnham, Music Director and Deanna Guttman, Executive Director, Peterborough Symphony Orchestra, were in attendance to present information regarding the Symphony's 50th season and to request a donation.

Resolution Number 458-2016

Moved by: Deputy Mayor Moher
That the request from the Peterborough Symphony Orchestra for a donation of \$500.00 to support the celebration of their 50th season be received and referred to budget discussions.

Carried

Resolution Number 459-2016

Moved by: Councillor Johnston
That the presentation from Michael Newnham, Music Director and Deanna Guttman, Executive Director, Peterborough Symphony Orchestra, regarding their 50th season celebrations and a request for donation be received.

Carried

7. Other Business:

- a) Discussion – Provisions in the Township's Official Plan regarding severances on Class 1, 2, and 3 lands

Resolution Number 460-2016

Moved by: Deputy Mayor Moher
That Council move to support and investigate amendments to the Official Plan to provide clarity to the issue of severances on Class 1, 2 and 3 lands.

Carried

- b) Report to Council – Trailer Style Home

Resolution Number 461-2016

Moved by: Councillor Johnston
That the report to Council, dated October 6, 2016, regarding a trailer style home be received.

Carried

- c) Report to Council – F7 Official Receipts Policy

Resolution Number 462-2016

Moved by: Deputy Mayor Moher
That the report to Council, dated October 7, 2016, regarding F7 Official Receipts Policy be received and it be brought back with amendments to a future meeting.

Carried

- d) Report to Council – Police Services Board – Municipal Appointee

Resolution Number 463-2016

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the report to Council, dated October 7, 2016 regarding a municipal appointee for the Police Services Board be received and that Michael Keough be appointed to sit on the Police Services Board. Carried

e) Report to Council – Douro Community Centre Lobby Seating Options

Resolution Number 464-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the report to Council, dated October 13, 2016, regarding seating options for the Douro Community Centre Lobby be received and that Option 3 at an estimated cost of \$3800.00 for the purchase of a portable ramp and platform, table and chairs and the reuse of the existing benches be approved and referred it to the 2017 budget discussions. Carried

8. Committee Minutes and Other Reports:

a) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 465-2016

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the report regarding Habitat for Humanity from Councillor Landsmann be received. Carried

b) Township of Douro-Dummer Public Library Board Meeting Minutes from July 12, 2016

Resolution Number 466-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt

That the Township of Douro-Dummer Public Library Board Meeting Minutes from July 12, 2016 be received. Carried

c) Financial Statements for October 2016

Resolution Number 467-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the Financial Statements for October 2016 be received. Carried

9. By-laws:

By-law 2016-69

Bring a By-law to Amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law"

(File: R-06-16, Roll No. 1522-010-002-13500, Devlin)

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That By-law 2016-69, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-06-16, Roll No. 010-002-13500, Devlin), be passed, in open council this 18th day of October, 2016 and that the Mayor and the Deputy 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 2016-70

Bring a By-law to Amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File: R-07-16, Roll No. 1522-020-003-18100, Bethel)

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2016-70, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-07-16, Roll No. 020-003-18100, Bethel), be passed, in open council this 18th day of October, 2016 and that the Mayor and the Deputy 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 2016-71

Bring a By-law to Amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File: R-08-16, Roll Nos. 1522-020-004-16400 & 1522-020-004-16402, Payne)

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law 2016-69, being a by-law to amend By-law 1996-10, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-08-16, Roll Nos. 1522-020-004-16400 & 1522-020-004-16402, Payne), be passed, in open council this 18th day of October, 2016 and that the Mayor and the Deputy 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 2016-72

To provide for the adoption of tax rates and to further provide for penalty and interest in default of payment of 2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2016-72, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment of 2016 taxes, be passed, in open council this 18th day of October, 2016 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) City of Belleville – Support for Agricultural Experts

Resolution Number 468-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Resolution from the City of Belleville, dated September 28, 2016, providing support for Certified Crop Advisors and in opposition to a reduction of Advisors in the Province of Ontario be received. Carried

- b) Ontario Good Roads Association – Call for Nominations for Board of Directors for 2017-2018 Term

Resolution Number 469-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the call for nominations for the Board of Directors for the 2017-2018 terms from the Ontario Good Roads Association be received. Carried

c) AMO – Request for Support for Resolution

Resolution Number 470-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

And whereas, infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

And whereas, a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

And whereas, the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

And whereas, this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

And whereas, if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

And whereas, Ontarians already pay the highest property taxes in the country;

And whereas, each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Now therefore be it resolved, that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Carried

d) Municipality of Grey-Highlands – Changes to Accommodation Review

Resolution Number 471-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Resolution from the Municipality of Grey-Highlands, dated October 4, 2016, requesting changes to the accommodation review process be received.

Carried

11. Correspondence /Information Items:

- a) MicroAge Report for September 2016
- b) Peterborough Public Health – Board of Health Summary
- c) Affordable Housing Action Committee (AHAC) – Housing is Fundamental 2016
- d) Peterborough County – By-law 2016-66 Parking Regulations
- e) Peterborough County – By-law 2016-67 Trent Lakes Parking Enforcement Officer Appointments
- f) AMO Watchfiles from September 29 and October 6, 2016
- g) Ontario Provincial Police (OPP) - Annual Billing Statement
- h) Ontario Provincial Police (OPP) – Municipal Policing General Information
- i) Peterborough Humane Society – Media Release

Resolution Number 472-2016

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:

- to October 5, 2016

Resolution Number 473-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That Council receives and approves payment of all of the accounts, dated October 5, 2016, and included in the agenda package. Carried

13. Notices of Motion: None14. New Business: None15. Caucus Issues:**Resolution Number 474-2016**

Moved by: Councillor Watt Seconded by: Councillor Johnson
That Council go into closed session for personal matters regarding an identifiable individual regarding personnel matters. (6:20 p.m.) Carried

16. Rise from Closed Session with or without a Report**Resolution Number 475-2016**

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That Council come out of closed session without a report. (6:51 p.m.) Carried

17. Confirming By-law - By-law No. 2016-73**By-law No. 2016-73 – Confirming**

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That By-law Number 2016-73, being a By-law to confirm the proceedings of the Special Meeting held on October 18, 2016, and this meeting be passed in open Council this 18th day of September, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 476-2016 - Adjournment

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That this meeting adjourn. (6:53 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

b) Discussion – Council Liaison Positions and Appointments to Committees

Resolution Number 481-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the following liaison and committee appointments be approved:

Effective December 1, 2016 – Public Works Liaison – Councillor Watt, Finance and Staff Liaison – Deputy Mayor Moher, Recreation, Development and Promotion Liaison – Councillor Johnston, Emergency Services Liaison – Councillor Landsmann;

Effective January 1, 2017 – Otonabee Region Conservation Authority Board of Directors – Deputy Mayor Moher, Historical Committee – Councillor Landsmann, Santa Claus Parade Committee – Councillor Landsmann. Carried

c) Report to Council – Selwyn Automatic Aid Agreement

Resolution Number 482-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated October 13, 2016, regarding an Automatic Aid Agreement with Selwyn be received and that the Council of the Township of Douro-Dummer approve the attached automatic aid agreement, close fire station 3 and move Pump 3 to station 2, located in the hamlet of Douro with an effective date of January 10, 2017 and that an open house be arranged in the next month and a half.

Carried

d) Report to Council – Job Evaluations

Resolution Number 483-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated October 13, 2016, regarding a request to Council to provide job evaluation updates for two positions in the Public Works Department be received and that staff be authorized to engage Templeman Consulting to do this review.

Carried

e) Report to Council – Age-friendly Peterborough Action Plan

Resolution Number 484-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated October 17, 2016, regarding the request for feedback on the Age-friendly Peterborough Draft Action Plan be received and that comments be sent to staff to aggregate and send on.

Carried

f) Report to Council – Insurance Renewal

Resolution Number 485-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated October 17, 2016, regarding the insurance renewal documents for 2017 be deferred to next meeting to allow for more information to be received.

Carried

g) Report to Council – Complaint Tracking Policy

Resolution Number 486-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated October 21, 2016, regarding the request to Council for the approval of a policy that will guide the process of handling complaints in order that the Township can meet its obligations of Bill 8 be received and that such policy be approved. Carried

h) Report to Council – Code of Conduct

Resolution Number 487-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report to Council, dated October 21, 2016, regarding a Council Code of Conduct be received and Code of Conduct be approved as amended. Carried

i) Report to Council – Morton Community Healthcare Centre Taxes

Resolution Number 488-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated October 24, 2016, regarding a request from the Morton Community Healthcare Centre for a refund of the municipal portion of their property taxes be received and that the Morton Community Healthcare Centre be refunded 50% of the municipal portion of their taxes for this term of Council.

Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 489-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the County Council report from Deputy Mayor Moher be received.

Carried

b) Councillor Landsmann – Update on Habitat for Humanity

Resolution Number 490-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report regarding Habitat for Humanity from Councillor Landsmann be received.

Carried

9. By-laws:

By-law 2016-74

Being a By-law to authorize the execution of an Agreement with The Corporation of the Township of Selwyn and to Repeal By-laws 2006-50 and 2011-17 (Automatic Aid Agreement)

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2016-74, being a by-law to authorize the execution of an Agreement with The Corporation of the Township of Selwyn and to Repeal By-laws 2006-50 and 2011-17 (Automatic Aid Agreement) be passed, in open council this 1st day of November, 2016 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) Karen Jopling, County of Peterborough – Canada 150 Celebrations

Resolution Number 491-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the request from Karen Jopling, County of Peterborough for a contribution of \$1000.00 towards Canada 150 Celebrations be received and referred to budget discussions. Carried

- b) Grey County – Hydro One’s Strategy for Hydro Costs

Resolution Number 492-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Resolution from Grey County dated October 11, 2016, regarding Hydro One’s strategy to regulate hydro costs for rural residents be received and supported. Carried

- c) Township of North Frontenac – Request for Support for Ontario’s Electrical Bills

Resolution Number 493-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Resolution from the Township of North Frontenac, dated October 20, 2016 regarding a request for support to assist residents who are unable to pay electrical bills be received and supported. Carried

- d) Otonabee Region Conservation Authority (ORCA) – Appointment to the Board of Directors

Resolution Number 494-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the letter from the Otonabee Region Conservation Authority, dated October 24, 2016, regarding the end of the appointment of Deputy Mayor Moher to the Board of Directors and the need to fill the seat be received and that Deputy Mayor Moher be re-appointed to the Board of Directors. Carried

- e) Municipality of Charlton and Dack – Changes to Nomination Requirements

Resolution Number 495-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Resolution from the Municipality of Charlton and Dack, dated October 24, 2016, in opposition to new rules requiring 25 signatures to run during a municipal election be received. Carried

- f) Lung Association of Ontario – Lung Month

Resolution Number 496-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the request from the Lung Association of Ontario to proclaim November as Lung Month in the Township be received and;

Whereas, in our region and throughout Ontario, one in five residents lives with lung disease; and

Whereas, lung disease is one of the most prevalent, deadly and costly chronic diseases; and

Whereas, we support all measures designed to advance and protect the health of its citizens and of Ontarians; and

Whereas, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month,

Now, Therefore, the Council of the Township of Douro-Dummer, do hereby proclaim November 2016 as "Lung Month". Carried

11. Correspondence/Information Items:

- a) Peterborough Public Health – Board of Health Summary
- b) Livestock Claims from October 2016
- c) Township of Zorra and Town of Latchford – Autism Spectrum Disorder
- d) Town of Latchford – Pan Am Games Debt
- e) Township of South-West Oxford – Support for Certified Crop Advisors
- f) AMO Watchfiles from October 13 and October 21, 2016

Resolution Number 497-2016

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

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

- to October 21, 2016

Resolution Number 498-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, dated October 21, 2016 and included in the agenda package. Carried

13. Notices of Motion:

- a) Parks and Recreation Advisory Committee (Deputy Mayor Moher)
That a plan be put in motion to have a Parks and Recreation Advisory Committee created and a Terms of Reference formed.

14. New Business: None

15. Caucus Issues:

Resolution Number 499-2016

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That Council go into closed session for litigation or potential litigation and personal matter about an identifiable individual regarding personnel matters. (6:55 p.m.)
Carried

16. Rise from Closed Session with or without a Report

Resolution Number 500-2016

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

17. Confirming By-law - By-law No. 2016-75

By-law No. 2016-75 – Confirming

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2016-75, being a By-law to confirm the proceedings of this meeting of Council held on November 1, 2016, be passed in open Council this 1st day of November, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 501-2016 - Adjournment

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That this meeting adjourn. (7:16 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

5. **Resolution Number 504-2016**

Moved by: Councillor Johnston
That the meeting adjourn. (4:41 p.m.)

Seconded by: Deputy Mayor Moher
Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on November 15, 2016 at 4:30 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan
Manager of Public Works – Harold Nelson

Absent: Councillor at Large - Thomas Watt
Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

1. The purpose of this Special Meeting is to receive a presentation by the Ministry of Transportation.
2. The Mayor called the meeting to order at 4:30 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. At this time, Mayor Jones turned the meeting over to Dave Lindensmith, Ministry of Transportation.

Dave Lindensmith, Ministry of Transportation, presented the proposed improvements to the intersection of Highway 28 and County Road 4.

Resolution Number 506-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the delegation by Dave Lindensmith, Ministry of Transportation, regarding the proposed improvements to the intersection of Highway 28 and County Road be received. Carried

4. **Resolution Number 507-2016**

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the meeting adjourn. (4:51 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

meeting and Budget meeting schedule be received and that the proposed 2017 Council meeting schedule for regular meetings be approved but that Budget meeting schedule not be approved. Carried

b) Report to Council – Road Allowance Request

Resolution Number 511-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated November 3, 2016 regarding Road Allowance Closure Request for Osborne be received and that the following be approved:

- That staff be requested to meet with the Osborne's to present the option of entering into an encroachment agreement for the entire width of the road allowance adjacent to their property;
- If entering into an encroachment agreement is acceptable to the Osborne's, that staff be requested to have the Township Solicitor draft an agreement, after the Osborne's deposit \$1500 to the Township, the Osborne's be requested to have a draft survey prepared with locations of any structures on it and bring it back to Council for consideration. Carried

c) Report to Council – Community Centre Advertising and Public Skating Sponsorship

Resolution Number 512-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated November 8, 2016, regarding Community Centre Advertising and Public Skating Sponsorship be received. Carried

d) Report to Council – Geotechnical Survey and Testing RFP Results

Resolution Number 513-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated November 8, 2016, regarding geotechnical survey and testing be received and that Council accept the proposal received from WSP Canada Inc. and that the report produced be endorsed by an Engineer with a stamp. Carried

e) Report to Council – Ontario Provincial Police Calls for Service

Resolution Number 514-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated November 9, 2016, regarding the Resolution from the Police Services Board that a report entitled Calls for Service Billing Summary Report be dealt with in closed session of Council be received and that the Police Services Board be advised that the Calls for Service Billing Summary Report will be dealt with by Council in open session. Carried

f) Report to Council – Community Centre Ice Rentals

Resolution Number 515-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report to Council, dated November 9, 2016, regarding Community Centre ice rentals be received for information. Carried

g) Report to Council – Releasing Agenda Documents Policy

Resolution Number 516-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated November 9, 2016, regarding the draft Distribution of Council Agenda Materials Policy be received and approved and that the policy be reviewed in six months' time. Carried

h) Report to Council – Application for Rezoning – File R-09-16

Resolution Number 517-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the application for a zoning by-law amendment for the Township of Douro-Dummer, (File R-09-16, Roll No. 1522-020-003-16100) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act. Carried

i) Report to Council – OMPF Funding

Resolution Number 518-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston ray

That the report to Council, dated November 10, 2016, regarding OMPF Funding be received for information. Carried

8. Committee Minutes and Other Reports:

a) Township of Douro-Dummer Historical Committee Meeting Minutes from October 20, 2016

Resolution Number 519-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the Township of Douro-Dummer Historical Committee Meeting Minutes from October 20, 2016, be received and approved. Carried

b) Township of Douro-Dummer Police Services Board Meeting Minutes from November 2, 2016

Resolution Number 520-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the Township of Douro-Dummer Police Services Board Meeting Minutes from November 2, 2016, be received. Carried

9. By-laws:

By-law 2016-77

To Authorize the Execution of a Drinking Water Source Protection Program Agreement for the Enforcement of Part IV and Implementation of Policies Related to Education and Outreach with the Otonabee Region Conservation Authority

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That By-law 2016-77, being a by-law to Authorize the Execution of a Drinking Water Source Protection Program Agreement for the Enforcement of Part IV and Implementation of Policies Related to Education and Outreach with the Otonabee Region Conservation Authority, be passed, in open council this 15th day of November, 2016 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) Otonabee Region Conservation Authority (ORCA) – Proposed 2017 Operating and Capital Budget

Resolution Number 521-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That a report from Otonabee Region Conservation Authority (ORCA) regarding their proposed 2017 Operating and Capital Budget be received and that it be incorporated into the 2017 budget. Carried

b) Anne Wood – McCracken’s Landing

Resolution Number 522-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the letter from Anne Wood regarding the increase in development activity near McCracken’s Landing be received. Carried

11. Correspondence /Information Items:

- a) Town of the Blue Mountains – Invitation to the Ontario Small Urban Municipalities
 - b) Otonabee Region Conservation Authority (ORCA) – Board of Directors Minutes from Meeting held on September 22, 2016
 - c) MicroAge Report for October 2016
 - d) St. Joseph’s Parish – Thank you Note
 - e) AMO – Annual Gas Tax Report
 - f) Emily Ferguson, Habitat for Humanity – Thank you Note
 - g) Fleming College – Annual Report to the Community
 - h) Peterborough Economic Development – 2016 Third Quarter Report
 - i) Peterborough Public Health – 2016 Nutritious Food Basket Costing
 - j) Ontario Provincial Police (OPP) – Arbitration Award Results
 - k) AMO Watchfiles from November 3, 2016
 - l) City of Peterborough – Notice regarding effect of Cap and Trade on Pricing
 - m) City of Peterborough – Notice of Zoning By-law Amendment
 - n) Media Release – Camp Kawartha Kids Endowment Fund Launch on November 18, 2016
 - o) County of Peterborough – Third Quarter Garbage Report
 - p) Media Release - Peterborough Humane Society “iAdopt for the Holidays” adoption blitz program
 - q) Otonabee Region Conservation Authority (ORCA) - Draft Strategic Plan for 2017-2020
 - r) Township of Havelock-Belmont-Methune – Notice of Community Improvement Plan
- Resolution Number 523-2016
Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Correspondence/Information Items a) through r) be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to November 4, 2016

Resolution Number 524-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, dated November 4, 2016, and included in the agenda package. Carried

13. Notices of Motion:

- a) Parks and Recreation Advisory Committee

Resolution Number 525-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the notice of motion from Deputy Mayor Moher regarding a Parks and Recreation Advisory Committee be deferred to the next Council meeting. Carried

14. New Business:

a) Fire Fighter of the Year Award

Resolution Number 526-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That every year the Fire Chief will chose a Fire Fighter to be given the Fire Fighter of the Year Award and that the award be presented by Council at the Annual Fire Fighter Christmas Dinner. Carried

15. Caucus Issues: None

16. Rise from Closed Session with or without a Report: None

17. Confirming By-law - By-law No. 2016-78

By-law No. 2016-78 – Confirming

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2016-78, being a By-law to confirm the proceedings of the Special Meeting held on November 15, 2016, and this meeting be passed in open

Council this 15th day of November, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

18. Adjournment

Resolution Number 527-2016 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That this meeting adjourn. (6:13 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on November 22, 2016 at 8:30 a.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston

Councillor, Dummer Ward - Shelagh Landsmann
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan
Fire Chief – Chuck Pedersen

Absent: Councillor at Large - Thomas Watt
Clerk/Planning Coordinator – Crystal McMillan
Manager of Public Works – Harold Nelson

1. The purpose of this Special Meeting is to receive an update on the proposed Public Works/Fire Department building.
2. The Mayor called the meeting to order at 8:35 a.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. At this time, Mayor Jones turned the meeting over to Tyler Peters, Greenview Environmental Management, to review the update on the project.

Tyler Peters, Greenview Environmental Management, reviewed the Report to Council regarding the proposed new building.

Resolution Number 528-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Report to Council, dated November 7, 2016, regarding an update on the Public Works/Fire Building design project and to request support from Council on engaging Greenview to conduct a feasibility study to support an application to the Federation of Canadian Municipalities for funding to assist with the energy savings initiatives contained within the design of the proposed building be received and that Greenview be engaged to conduct the feasibility study for the energy components of the proposed building to support an application to the Federation of Canadian Municipalities and finally, that the moneys necessary to pay for the study be taken from reserves. Carried

4. Confirming By-law - By-law No. 2016-79

By-law No. 2016-79– Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law Number 2016-79, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 22nd day of November, 2016, and that the

Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.
Carried

5. **Resolution Number 529-2016**

Moved by: Deputy Mayor Moher
That the meeting adjourn. (10:15 a.m.)

Seconded by: Councillor Johnston
Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on December 6, 2016 at 4:15 p.m. in the Council Chambers of the Municipal Building.

Present: **Mayor - J. Murray Jones**
 Deputy Mayor - Karl Moher
 Councillor, Douro Ward - Raymond Johnston

Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan

Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan
Chief Building Official, Chief By-law Officer – Ken Currie
Manager of Public Works – Harold Nelson
Fire Chief – Chuck Pedersen

Absent: Manager of Recreation Facilities– Brian Millett

1. The purpose of this Special Meeting is to review the proposed Budget for 2017.
2. The Mayor called the meeting to order at 4:15 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. At this time, Mayor Jones turned the meeting over to Darlene Heffernan, Treasurer, to present the proposed budget.

Darlene Heffernan, Treasurer, reviewed the proposed 2017 budget items as proposed by the various departments.

Resolution Number 530-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Public Meeting to present the budget be held on December 20, 2016 at 4:15 p.m.

Carried

4. Confirming By-law - By-law No. 2016-80

By-law No. 2016-80– Confirming

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That By-law Number 2016-80, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 6th day of December, 2016, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

5. **Resolution Number 531-2016**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the meeting adjourn. (4:56 p.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan

g) Report to Council – Nexicom Towers

Resolution Number 544-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated November 29, 2016, regarding the approval of a lease agreement between Nexicom and the Township of Douro Dummer for the location of their 4 communication towers that are situated on municipal property be received and that the necessary by-law be passed to authorize the execution of these agreements. Carried

h) Report to Council – Appointment of Building Inspector

Resolution Number 545-2016

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated November 30, 2016, regarding the appointment of a Building Inspector to fill in for Ken Currie during absences be received and that the necessary by-law be passed to appoint Ed Whitmore as a Building Inspector for our Township. Carried

i) Report to Council – Half Ton Pick-Up Truck

Resolution Number 546-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated November 30, 2016, regarding a new half ton truck for the Parks and Recreation Department be received for information. Carried

j) Report to Council – Septic System Inspection

Resolution Number 547-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated November 30, 2016, regarding the implementation of a septic system inspection program be received, that a septic system inspection program be approve in principle with concept of user pay for 2018 and the Township work with the Township of Selwyn to find efficiencies Carried

At this time, Clerk/Planning Coordinator, Crystal McMillan, left the meeting.

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 548-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the County Council report from Deputy Mayor Moher be received. Carried

b) Township of Douro-Dummer Public Library Board Meeting Minutes from September 13, 2016

Resolution Number 549-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Township of Douro-Dummer Public Library Board Meeting Minutes from September 13, 2016, be received. Carried

c) Township of Douro-Dummer Historical Committee Meeting Minutes from November 17, 2016

Resolution Number 550-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the Township of Douro-Dummer Historical Committee Meeting Minutes from
November 17, 2016, be received and approved. Carried

d) Planning Committee Meeting Minutes from November 25, 2016

Resolution Number 551-2016

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the Planning Committee Meeting Minutes from November 25, 2016, be received
and approved. Carried

9. By-laws:

By-law 2016-81

**Being a By-law to appoint members to Boards and Committees for
2017 and 2018, as amended**

By-law 2016-82

Being a By-law to appoint a Building Inspector, as amended

By-law 2016-83

**Being a By-law to authorize The Corporation of the Township of Douro-
Dummer to execute an Agreement with Paymentech, LLC and JPMorgan
Chase Bank, N.A. (Establishment of Merchant Account), as amended**

By-law 2016-84

**Being a By-law to authorize the execution of four Lease Agreements with
Nexicom Inc. (Lease of Locations for Phone and Wireless Internet Service
Towers), as amended**

By-law 2016-86

**Being a By-law to appoint Livestock Investigators for the Township of
Douro-Dummer and to Repeal By-law 1998-47, as amended**

Moved by: Councillor Landsmann
Seconded by: Councillor Johnston

That By-law 2016-81, being a By-law to appoint members to Boards and Committees
for 2017 and 2018, as amended;

That By-law 2016-82, being a By-law to appoint a Building Inspector, as amended;

That By-law 2016-83, being a By-law to authorize The Corporation of the Township of
Douro-Dummer to execute an Agreement with Paymentech, LLC and JPMorgan Chase
Bank, N.A. (Establishment of Merchant Account), as amended;

That By-law 2016-84, being a by-law to authorize the execution of four Lease
Agreements with Nexicom Inc. (Lease of Locations for Phone and Wireless Internet
Service Towers) as amended, and;

That By-law 2016-85, being a by-law to appoint Livestock Investigators for the
Township of Douro-Dummer and to Repeal By-law 1998-47, as amended, all be

passed, as amended, in open council this 6th day of December, 2016, 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) Carol Baird – Resignation from Library Board

Resolution Number 552-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the resignation letter, dated October 6, 2016, from Carl Baird from the Public Library Board be received.

Carried

- b) Township of Madawaska Valley – Bill 7 – The Promoting Affordable Housing Act, 2016

Resolution Number 553-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Resolution from Township of Madawaska Valley, dated November 7, 2016, regarding Bill 7, The Promoting Affordable Housing Act, 2016, and changes to the Residential Tenancies Act, 2006, be received.

Carried

- c) Township of South Stormont – Request for Support for Resolution regarding Pupil Accommodation Reviews

Resolution Number 554-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the request for support from the Township of South Stormont, dated November 9, 2016, regarding Pupil Accommodation Reviews and that the Ontario Ministry of Education amend its policies regarding school closures, be received.

Carried

- d) Township of Asphodel-Norwood – Speed Limit on Dummer-Asphodel Road

Resolution Number 555-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the letter in response to a letter that Council sent to the Township of Asphodel-Norwood, dated November 17, 2016, regarding the speed limit on Dummer-Asphodel Road, be received.

Carried

11. Correspondence/Information Items:

- a) Millett Family – Thank you Note
- b) Aecom – Notice of Rehabilitation of Highway 28- Sawers Creek Bridge
- c) Canton-Bonfield Township – Pan Am Games Debt
- d) Peterborough Public Health – Board of Health Summary
- e) Township of Georgian Bay and Tay Valley Township - Hydro One's Strategy for Hydro Costs
- f) Livestock Claims from November 14, 2016 and November 15, 2016
- g) Healthy Kids Community Challenge – November Partnership Meeting
- h) College of Physicians and Surgeons of Ontario – Council Award
- i) Kawartha Chamber of Commerce and Tourism – Thank you Letter
- j) Township of Georgian Bay - Changes to Accommodation Review
- k) AMO Watchfiles from November 17, 2016 and November 24, 2016
- l) MPAC – 2017 Municipal Product Licence

- m) Ontario Seniors' Secretariat – Seniors Community Grants
- n) Peterborough Public Health – Tobacco Lobby Information for Municipalities
- o) County of Peterborough – Notice of an Increase in Tipping Fees for the disposal of mattresses
- p) Policy D2 – Signing of Agreements for Severance File B-01-16 (Leeper)
- q) Trent University – Trent Lands Plan Open House – December 7, 2016

Resolution Number 556-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Correspondence/Information Items a) through q) be received.

Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to November 28, 2016

Resolution Number 557-2016

Moved by: Councillor Watt Seconded by: Deputy Mayor Moher
That Council receives and approves payment of all of the accounts, dated November 28, 2016, and included in the agenda package.

Carried

13. Notices of Motion:

- a) Parks and Recreation Advisory Committee (Deputy Mayor Moher)

Resolution Number 558-2016

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That a plan be put in motion to have a Parks and Recreation Advisory Committee created and a Terms of Reference be formed.

Carried

Resolution Number 559-2016

Moved by: Councillor Watt Seconded by: Deputy Mayor Moher
That the Parks and Recreation Advisory Committee will be created to assist with the development of the Parks and Recreation Master Plan, that it will have five (5) members and that that staff place notices in the paper to find members.

Carried

14. New Business:

- a) Deputy Mayor Moher thanked all of those who were involved in the Santa Claus parade for all of their hard work on behalf of the community.

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2016-86

By-law No. 2016-86 – Confirming

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That By-law Number 2016-86, being a By-law to confirm the proceedings of this meeting of Council held on December 6, 2016, be passed in open Council this 6th day of December, 2016, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

17. Adjournment

Resolution Number 560-2016 - Adjournment

Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That this meeting adjourn. (7:29 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on December 19, 2016 at 6:30 p.m. in the Wellington Room of the Douro Community Centre.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor at Large - Thomas Watt
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
C.A.O. – David Clifford
Deputy Clerk – Martina Chait-Hartwig
Fire Chief – Chuck Pedersen
Deputy Fire Chief – Chris Moffat

Absent: Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

1. The purpose of this Special Meeting is to receive information on the closure of Fire Hall Three (3).
2. The Mayor called the meeting to order at 6:38 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. At this time, Mayor Jones turned the meeting over to Fire Chief Chuck Pedersen, to review the information regarding the closure.

Fire Chief Chuck Pedersen, reviewed information regarding the closure of Fire Hall Three (3) and the Automatic Aid agreement with the Township of Selwyn.

4. **Resolution Number 561-2016**

Moved by: Councillor Johnston

That the meeting adjourn. (7:06 p.m.)

Seconded by: Councillor Landsmann

Carried

Deputy Mayor, Karl Moher

Deputy Clerk, Martina Chait-Hartwig

Moved by: Councillor Johnston
That the meeting adjourn. (4:53 p.m.)

Seconded by: Councillor Landsmann
Carried

Deputy Mayor, Karl Moher

Deputy Clerk, Martina Chait-Hartwig

6. Delegations, Petitions or Presentations: None7. Other Business:

a) Report to Council – Project Updates

Resolution Number 570-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated December 1st, 2016, regarding an update on a couple of funding initiatives that are presently underway be received.

Carried

b) Report to Council – Complaint Tracking Software

Resolution Number 571-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated December 8, 2016, regarding the extension of the agreement with Marmak for the provision of the complaint tracking software be received and that the agreement for the provision of this software be extended for the year 2017.

Carried

c) Report to Council – Official Receipts Policy F-7

Resolution Number 572-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated December 8, 2016, regarding Policy Number F-7 Official Receipts Policy be received and that the amended F-7 Policy be approved.

Carried

At this time Councillor Johnston, declared a pecuniary interest because of a family business interest, left the room and did not take part in any discussion.

d) Report to Council – Mattresses Diverted to Bensfort Landfill 2017

Resolution Number 573-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated December 9, 2016, regarding mattresses diverted to Bensfort Landfill 2017 be received and that the User Fee By-law be amended to incorporate mattress tipping fee increases in 2017 (\$23.00) and in 2019 (\$24.00).

Carried

At this time Council Johnston returned to the meeting and retook his seat at the Council Table.

e) Report to Council – Emergency Management Committee and Chair

Resolution Number 574-2016

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated December 12, 2016, regarding the Emergency Management Committee and Chair be received and that the appropriate By-law to passed.

Carried

f) Report to Council – Request for Rezoning Fee to be refunded – Bethel Church

Resolution Number 575-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report to Council, dated December 12, 2016, regarding a request from the Bethel United Church for the rezoning fee be received and the request be approved to reimburse the \$1,100 zoning by-law amendment application fee. Carried

g) Report to Council – Audit Committee Reporting Letter

Resolution Number 576-2016

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated December 12, 2016, regarding Audit Committee Reporting Letter be received and signed by the Mayor and Deputy Mayor.

Carried

h) Report to Council – Capital Budget vs Actual

Resolution Number 577-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Capital vs actual report dated December 14, 2016 be received for information.

Carried

i) Report to Council – Speed on Dummer-Asphodel Road

Resolution Number 578-2016

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the report to Council, dated December 14, 2016, regarding the speed limit on Dummer-Asphodel Road be received for information.

Carried

j) Report to Council – Well for Property Neighbouring the Warsaw Public Works

Resolution Number 579-2016

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report to Council, dated December 14, 2016, regarding a new well on the purchased property next to Public Works Yard be received and that the Public Works Department be approved to dig the well.

Carried

8. Committee Minutes and Other Reports:

a) Township of Douro-Dummer Police Services Board meeting Minutes from December 8, 2016

Resolution Number 580-2016

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the Township of Douro-Dummer Police Services Board meeting Minutes from December 8, 2016, be received.

Carried

9. By-laws:

By-law 2016-87

A By-law to Establish and Appoint Members to the Emergency Management Program Committee

By-law 2016-88

A By-law to appoint a Property Standards Committee

By-law 2016-89

A By-law to amend By-law No. 2015-87 (To appoint members to the Committee of Adjustment)

By-law 2016-90

A By-law to amend By-law No. 2015-88 (To appoint members to the Planning Committee)

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2016-87, being a by-law to Establish and Appoint Members to the Emergency Management Program Committee, and;

That By-law 2016-88, being a by-law to appoint a Property Standards Committee, and;

That By-law 2016-89, being a by-law to amend By-law No. 2015-87 (To appoint members to the Committee of Adjustment, and;

That By-law 2016-90, being a by-law to amend By-law 2015-88 (To appoint members to the Planning Committee) all be passed, in open council this 20th day of December, 2016 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 McKellar – Funding for Fire Departments -
- b) Town of Richmond Hill – Support Postal Banking
- c) County of Peterborough and Township of Asphodel-Norwood – Notice of Complete Application for Official Plan Amendment, Zoning By-law Amendment and a Proposed Plan of Subdivision
- d) Guy Caron, M.P. for Rimouski-Neigette-Temisouata-Les Basque – Bill C-274 – Transfer of Small Business, Family Farm or Fishing operation
- e) Federation of Canadian Municipalities – Canada 150 Community Leaders

Resolution Number 581-2016

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Correspondence-Action Items a) through e) be received.

Carried

11. Correspondence /Information Items:

- a) Ombudsman Ontario – Investigation into a Complaint about a meeting held by
- b) Town of Lakeshore – Accommodation Review Process
- c) MicroAge Report for November 2016
- d) AMO Watchfiles from December 1, 2016 and December 8, 2016
- e) Township of Zorra – Hydro One’s Strategy for Hydro Costs
- f) Warsaw Public School – Thank you Note
- g) Otonabee Region Conservation Authority – December 2016 Newsletter
- h) Trent Research and Innovation Park Master Plan – Design for Proposed Roads and Lots in the Park

Resolution Number 582-2016

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Correspondence/Information Items a) through h) be received.

Carried

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

13. Notices of Motion: none

14. New Business:

15. Caucus Issues: None

16. Rise from Closed Session with or without a Report: None

17. Confirming By-law - By-law No. 2016-91

By-law No. 2016-91 – Confirming

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law Number 2016-91, being a By-law to confirm the proceedings of the Special Meeting held on December 20, 2016, and this meeting be passed in open Council this 20th day of December, 2016, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 583-2016 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That this meeting adjourn. (5:49 p.m.)

Carried

Deputy Mayor, Karl Moher

Deputy Clerk, Martina Chait-Hartwig