

Chris Barry, Peterborough County/City Paramedics, were in attendance to present the 2016 Operational Update and to discuss the Peterborough County Public Access Defibrillator Program.

Resolution Number 94-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the presentation from Chris Barry, Peterborough County/City Paramedics, regarding the 2016 Operational Update and the Peterborough County Public Access Defibrillator Program be received with thanks. Carried

7. Other Business:

a) Report to Council – Cellular Phones and Mobile Devices Policy

Resolution Number 95-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated January 12, 2017, regarding an update to the Cellular Telephone and Mobile Devices Policy (A-7) be received and that amended Policy A-7 be approved. Carried

b) Report to Council – Complaint Tracking

Resolution Number 96-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated March 10, 2017, regarding an update on the number of complaints and types that have been processed through the complaint tracking software be received and that a monthly report be created that contains details of complaint, when it happened, how it was dealt with and the outcome. Carried

c) Report to Council – Application for Rezoning – File R-04-17 (Roll Nos. 1522-020-005-71601 and 1522-020-005-71800)

Resolution Number 97-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the application for a zoning by-law amendment for Robert Alan Welsh, Martha Couper, David John Bart and Rebecca McCausland, (Roll Nos. 020-005-71800, 020-005-71601) (File R-04-17) be deemed a complete application and that staff be authorized to start processing the application under the Planning Act. Carried

d) Report to Council – Indacom Drive Extension

Resolution Number 98-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated March 14, 2017, regarding the extension of Indacom Drive to Lot 4 and hiring a consultant to do the necessary design be received and staff be authorized to engage Dobri Engineering to do this work. Carried

- e) Report to Council – Federation of Canadian Municipalities (FCM) Funding

Resolution Number 99-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated March 14, 2017, regarding an update on the potential for funding for the proposed Public Works/Fire Department Facility from the Federation of Canadian Municipalities (FCM) be received and but the funding through the FCM program not be perused.

Carried

- f) Report to Council – Wrap-up of Youth Intern Program Activities

Resolution Number 100-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated March 15, 2017, regarding the Wrap-up of Youth Intern Program Activities be received with thanks.

Carried

8. Committee Minutes and Other Reports:

- a) Parks and Recreation Master Plan Advisory Committee Draft Meeting Minutes from March 13, 2017

Resolution Number 101-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the minutes from the Parks and Recreation Master Plan Advisory Committee Draft Meeting held on March 13, 2017, be received and approved.

Carried

9. By-laws:

By-law 2017-18

**A By-law to authorize the execution of a Fourth 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)**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law 2017-18, being a by-law to authorize The Corporation of the Township of Douro-Dummer to execute a Fourth 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), be passed, in open council this 21st day of March, 2017 and that the Mayor and the Deputy Clerk be directed to sign the same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

- a) Municipality of Thames Centre and Township of Zorra – Request for a Provincial Policy to install Automated External Defibrillators in all Schools – km and sl Carried

Resolution Number 102-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the requests from Municipality of Thames Centre and Township of Zorra regarding a Provincial policy to install automated external defibrillators in all schools be received.

Carried

- b) Julie Chatten – Lakefield Intermediate Facility Expression of Interest Extension Request

Resolution Number 103-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the letter from Julie Chatten regarding the Lakefield Intermediate Facility Expression of Interest Extension Request be received and supported and that a letter be sent to that effect. Carried

- c) Township of Havelock-Belmont-Methuen – Toronto-Peterborough-Ottawa High Frequency Passenger Rail Service

Resolution Number 104-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the letter from the Township of Havelock-Belmont-Methuen regarding a Toronto-Peterborough-Ottawa High Frequency Passenger Rail Service be received and supported. Carried

- d) Minister of Seniors Affairs – 2017 Senior of the Year Award

Resolution Number 105-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the nomination request from the Minister of Seniors Affairs to nominate a 2017 Senior of the Year Award winner be received and sent to local seniors groups for nomination ideas. Carried

11. Correspondence /Information Items:

- a) MicroAge Report for February 2017
- b) Note regarding Douro Second Line Road Conditions
- c) County of Peterborough and Township of Asphodel-Norwood – Notice of Application and Public Meeting regarding a Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment
- d) Ontario Chamber of Commerce – Ontario Economic Report 2017
- e) Ministry of Education – Rural and Remote Pupil Accommodation Reviews
- f) Hydro One Networks Inc. – Joint Use Alert regarding Hydro Pole
- g) Delegation of Powers and Duties – Lottery Licence for Community Care Lakefield
- h) Peterborough Public Health – Board of Health Meeting Summary March 8, 2017
- i) AMO Watchfiles from March 9, 2017
- j) MPAC – 2017 Municipal Stakeholder Research
- k) Ministry of Infrastructure – BUILD ON 2017 Report

Resolution Number 106-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

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

