

Resolution Number 117-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the public meeting regarding the Proposed Official Plan Amendment for No. 43, File 15OP-17001, Francis and Marion Doyle, Con. 3, Pt. Lot 7, Douro Ward, be declared open. (5:21 p.m.)

Carried

Councillor Johnston declared a conflict of interest in this matter and removed himself from the room and did not vote on this matter (5:21 p.m.).

Caitlin Robinson from the County of Peterborough provided information regarding the purpose of the proposed Official Plan Amendment which will have the effect of removing the Extractive Industrial Designation from the subject property and placing the property within the Rural Designation in order to allow for the creation of two new residential lots by consent.

Comments Received: None

In attendance:

Kevin Duguay, Agent, provided information in support of the application.

Logan McCrea, Agent, provided information in support of the application.

Robert and Shirley Creighton, asked questions to receive clarification on the purpose of the application.

Steve Toms, stated he was in support of the application.

Lionel Edwards, stated he was in support of the application.

Resolution Number 118-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the public meeting be closed. (5:32 p.m.)

Carried

Resolution Number 119-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Official Plan Amendment No. 43 in respect to File 15OP-17001, Francis and Marion Doyle, Con. 3, Pt. Lot 7, Douro Ward, 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

At this time Councillor Johnston returned to his seat at the council table.

Dave McNab, Ontario Provincial Police – Pedal for Hope

Dave McNab, Ontario Provincial Police, was unable to attend the meeting.

- b) Town of Northeastern Manitoulin and the Islands – Resolution regarding Hydro Delivery Fees in Rural Communities

Resolution Number 126-2017

Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher
That the Resolution regarding hydro delivery fees in rural communities from the Town of Northeastern Manitoulin and the Islands, be received. Carried

11. Correspondence /Information Items:

- a) Ministry of Agriculture, Food and Rural Affairs – 2017 Premier’s Award for Agri-Food Innovation Excellence
- b) Community Foundation of Greater Peterborough – 2017 Vital Signs Report
- c) Ontario Association of Fire Chiefs – Invitation to 2017 Municipal Officials Seminar in Toronto on May 6, 2017 and May 7, 2017
- d) Sophie Spiridis – Notice of Annual Greek Festival and Special Occasion Permit Application
- e) Township of East Zorra-Tavistock and Town of Ingersoll – Request for a Provincial Policy to install Automated External Defibrillators in all Schools
- f) AMO Watchfiles from March 23, 2017
- g) Delegation of Powers and Duties – Signing of Agreements required by Condition of Severance, File B-68-16 (McIlveen)
- h) Ministry of Citizenship and Immigration – Nominations for Order of Ontario
- i) City of Peterborough – Trent University Area Transportation and Wastewater Management Municipal Class Environmental Assessment – Notice of Commencement and Public Information Centre No. 1
- j) Ontario College of Physicians and Surgeons – Nomination Package for Council Award

Resolution Number 127-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Correspondence/Information Items a) though to j), all be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to March 23, 2017

Resolution Number 128-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, dated March 23, 2017 and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

15. Caucus Issues: Personal Matters regarding Identifiable Individuals and Litigation or Potential Litigation

Resolution Number 129-2017

Moved by: Councillor Watt Seconded by: Deputy Mayor Moher
That Council go into closed session for personal matters regarding identifiable individuals and litigation or potential litigation (6:32 p.m.) Carried

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

Resolution Number 130-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That Council come out of closed session without a report. (6:23 p.m.) Carried

17. Confirming By-law - By-law No. 2017-21

By-law No. 2017- 21 – Confirming

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law Number 2017-21, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 4th day of April, 2017, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 131-2017 - Adjournment

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That this meeting adjourn. (6:24 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig