

b) County of Peterborough – Resolution supporting the Resolution of the Council of the Township of Douro-Dummer regarding Central Ambulance Communications Centre (CACC) adhering to the “Tiered Response Criteria”

Resolution Number 07-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the correspondence from the County of Peterborough regarding the Central Ambulance Communications Centre (CACC) adhering to the “Tiered Response Criteria” be received.

Carried

c) Ministry of Finance – Information regarding the Ontario Municipal Partnership Fund (OMPF) allocations for 2008

Resolution Number 08-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the information from the Ministry of Finance regarding the Ontario Municipal Partnership Fund (OMPF) allocations for 2008 be received.

Carried

d) ORCA – Invitation to the 49th Annual Meeting

Resolution Number 09-2008

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That the invitation to Otonabee Region Conservation Authority’s 49th Annual Meeting be received.

Carried

7. Committee Minutes and Other Reports:

a) Committee of Adjustment Minutes from November 23, 2007

Resolution Number 10-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the Committee of Adjustment Minutes from November 23, 2007 be received.

Carried

b) Committee of Adjustment Severance Report to Council from December 20, 2007

Resolution Number 11-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Committee of Adjustment Severance Report to Council from December 20, 2007 be received and adopted.

Carried

c) Statement of Revenues and Expenses for period ending December 31, 2007 (to date)

Resolution Number 12-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Statement of Revenues and Expenses for period ending December 31, 2007 be received.

Carried

8. By-laws:

By-law Number 2008-01

To authorize borrowing for 2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2008-01, being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2008, be passed, in open council this 8th day of January, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-02

To amend By-law Number 2007-77 (Procedural By-law)

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That By-law Number 2008-02, being a By-law to amend By-law Number 2007-77 (Procedural By-law), be passed, in open council this 8th day of January, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-03

To appoint a Property Standards Committee for 2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That By-law Number 2008-03, being a By-law to appoint a Property Standards Committee, be passed, in open council this 8th day of January, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-04

To appoint members to the Committee of Adjustment for 2008

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That By-law Number 2008-04, being a By-law to appoint members to the Committee of Adjustment for 2008, be passed, in open council this 8th day of January, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-05

To appoint members to the Police Services Board for 2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law Number 2008-05, being a By-law to appoint members to the Police Services Board for the Township of Douro-Dummer, be passed, in open council this 8th day of January, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-06

To appoint members to Boards and Committees for 2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2008-06, being a By-law to appoint members to Boards and Committees for the current term, be passed, in open council this 8th day of January, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-07

To assume Iron Woods Drive into Municipal Road System

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That By-law Number 2008-07, being a By-law to assume a certain parcel into the Township Road System (Portion of Second Division Road known as Iron Woods Drive as a municipal highway), be passed, in open council this 8th day of January, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Report to Council – Renewal of Municipal Insurance coverage for 2008

Resolution Number 13-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt

That the report to Council regarding Municipal Insurance coverage for 2008 be received and that Options 2 and 6 on the Options Available sheet be added to the Township's insurance coverage after confirmation by the C.A.O. regarding Option 1. Carried

b) Report to Council – Information regarding exemptions from Ontario Regulation 555/06 relating to Hours of Service requirements and a recommendation to implement a Township operation plan

Resolution Number 14-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston

That the Report to Council regarding Ontario Regulation 555/06 be received and that staff be authorized to prepare an operation plan to guide the implementation of the exemptions under the amended Regulation 555/06 and further that this guideline also designate the authority for determining that a situation or impending situation exists that is causing or could cause an imminent danger to life, property or the environment to the Manager of Public Works and the alternate shall be the Public Works Lead Hand. Carried

c) Report to Council – Recommendation to approve the request to extend street light service on Payne Line Road

Resolution Number 15-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston

That the Report to Council regarding street light service on Payne Line Road be received and that Council approve the extension of the street light service on Payne Line Road as per the request from Rod Tedford with LED lighting and further that Mr. Tedford be informed of this decision. Carried

d) Report to Council – Draft Mandate for Recreation Facilities Committee

Resolution Number 16-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann

That the draft Mandate for the Recreation Facilities Committee be received and forwarded to the Committee. Carried

e) Report to Council – Recommendation to approve the Site Plan Amendment for Peterborough Truss and Floor

David Clifford, C.A.O., provided Council with background information regarding the Peterborough Truss & Floor Site Plan.

A number of residents from the Television Road area were present to request that Council defer a decision regarding the site plan amendment for Peterborough Truss & Floor to allow residents time to review the proposed changes.

Resolution Number 17-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt

That the following items of correspondence/reports with respect to the Peterborough Truss & Floor property be received:

August 20, 2007 – letter from Landmark Associates – channelization of surface runoff

August 27, 2007 – letter from EcoVue to Landmark – review comments re Drawings dated August 15, 2007

September 24, 2007 – report on Site Inspection of September 24, 2007

October 19, 2007 – Revised Site Plan Oct. 19, 2007

October 25, 2007 - Addendum to Stormwater Management Report re revised Plans Carried

Resolution Number 18-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That David Clifford, C.A.O. and Harold Nelson, Manager of Public Works be directed to meet on-site with Mr. & Mrs. Eggleton and their neighbour to view culvert issues and to determine what organization the issues should be referred to.
Carried

Resolution Number 19-2008

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the report to Council regarding the Site Plan Amendment for Peterborough Truss and Floor be received and be deferred until the next meeting of Council to allow residents an opportunity to review the amendments. Carried

10. Information Items:

a) Livestock Claims Summary Report to Council – Elinor Fitzgerald, Ross Bolton

Resolution Number 20-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the Livestock Claims Summary Report to Council for Elinor Fitzgerald and Ross Bolton be received. Carried

b) Township of Douro-Dummer United Way Campaign Contribution Total

Resolution Number 21-2008

Moved by: Councillor Watt Seconded by: Deputy Reeve Moher
That the information regarding the Township of Douro-Dummer's United Way Campaign contribution total be received. Carried

11. New Business:

a) M & M Recyclers Inc. – Material Received Report for the Stoney Lake Transfer Site & Lease Agreement Report

Resolution Number 22-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the Material Received Report for the Stoney Lake Transfer Site & Lease Agreement Report from M & M Recyclers Inc. be received. Carried

b) St. Mark's Cemetery – Thank you card

Resolution Number 23-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the thank you card to the Public Works Department from St. Mark's Cemetery be received and forwarded to the Public Works Department. Carried

Resolution Number 24-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
Whereas there have been some safety issues brought forth to Council;

Be it resolved that a letter be forwarded to the private property owner to reinforce the conversation/agreement and instructions given to them by Harold Nelson, Manager of Public Works regarding plowing snow on public property.
Carried

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

Resolution Number 25-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That Council receive and approve payment of all of the accounts dated December 31, 2007 and included in the agenda package except for those payable to The Dummer News and Bulletins Plus. Carried

Reeve Jones and Councillor Landsmann declared a pecuniary interest in the accounts by virtue of their businesses receiving payment for work done for the municipality. Reeve Jones turned the Chair over to Deputy Reeve Moher, and he and Councillor Landsmann left their seats at the council table, took no part in the discussion and did not vote on this matter.

Resolution Number 26-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That Council receive and approve payment of the accounts payable to The Dummer News and Bulletins Plus, dated December 31, 2007 and included in the agenda package. Carried

Reeve Jones and Councillor Landsmann returned to their seats at the council table and Reeve Jones took the Chair.

13. Caucus Issues:

Resolution Number 27-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That Council go into closed session to discuss personnel and property matters. (8:33 p.m.) Carried

Resolution

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That Council come out of closed session. (8:34 p.m.). Carried

14. Confirming By-law - By-law No. 2008-08

By-law No. 2008-08 – Confirming

Moved by: Deputy Reeve Moher
Seconded by: Councillor Johnston
That By-law Number 2008-08, being a by-law to confirm the proceedings of this Meeting, be passed in open council this 8th day of January, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

15. Adjournment

Resolution Number 28-2008 - Adjournment

Moved by: Councillor Watt
That this meeting adjourn. (8:35 p.m.). Carried

Reeve

Clerk

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on January 22, 2008 at 7:00 p.m. in the Council Chambers of the Municipal Building.

Present:
Reeve - J. Murray Jones
Deputy Reeve - Karl Moher
Councillor at Large - Tom Watt
Councillor, Dummer Ward - Shelagh Landsmann
C.A.O. – David Clifford
Clerk – Linda Moher
Treasurer – Darlene Heffernan
Econ. Dev. Officer/Admin. Asst. – Crystal Wieland

Absent: Councillor, Douro Ward - Raymond Johnston

1. The Reeve called the meeting to order and everyone in attendance said the Prayer together. The Reeve reminded members of Council of their obligation to declare any pecuniary interest they might have.
2. **Adoption of the Agenda – Resolution Number 32-2008**
Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the agenda for the regular council meeting dated January 22, 2008, be adopted, as amended. Carried
3. **Adoption of the Minutes – Resolution Number 33-2008**
Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the minutes of the Emergency Meeting of Council held on January 7, 2008, the Emergency Meeting of Council held on January 8, 2008 and the Regular Meeting of Council held on January 22, 2008 be received and adopted, as circulated. Carried
4. Business Arising out of the Minutes: None
5. Delegations:

**Public Meeting - Proposed Zoning By-law Amendment –Tremblett
Part of Lot 23, Conc. 1, Douro Ward
010 001 01900**

- The application is to rezone three parcels of land (the retained and both severed parcels) to allow only residential uses and to prohibit all agricultural uses to comply with the conditions for severance applications B-90-07 and B-91-07.

Resolution Number 34-2008

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the Public Meeting for the proposed Zoning By-law Amendment for Kate Tremblett be declared opened. Carried

Linda Moher, Clerk, explained the purpose of the application and stated that the Notice of the Public Meeting was circulated in accordance with the Planning Act.

In attendance:

Kate Tremblett – in support
Laurie Houghton – in support

Written Comments Received:

ORCA – No objections

No objections, written or verbal, were received

Resolution

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the Public Meeting be closed. Carried

Resolution Number 41-2008

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the Recreation Facilities financial statements period ending December 31,
2007 be received and approved. Carried

8. By-laws:

By-law Number 2008-09

To amend the Zoning By-law - Tremblett

Moved by: Deputy Reeve Moher
Seconded by: Councillor Landsmann
That By-law Number 2008-09, being a By-law to amend By-law Number 10-
1996, as amended by By-law 2000-21, otherwise known as “The Township of
Douro-Dummer Comprehensive Zoning By-law, be passed, in open council this
22nd day of January, 2008 and that the Reeve and the Clerk be directed to sign
same and affix the Corporate Seal thereto. Carried

By-law Number 2008-10

**To authorize execution of Software Licensing Agreement with the City of
Peterborough – Emergency Planning**

Moved by: Councillor Watt
Seconded by: Councillor Landsmann
That By-law Number 2008-10, being a By-law to authorize the execution of a
Licensing Agreement with The Corporation of the City of Peterborough
(Licensing Agreement – Public Inquiry Software), be passed, in open council this
22nd day of January, 2008 and that the Reeve and the Clerk be directed to sign
same and affix the Corporate Seal thereto. Carried

By-law Number 2008-11

**To authorize the submission of an application to the Ontario Infrastructure
Projects Corporation (“OIPC”) for funding**

Moved by: Deputy Reeve Moher
Seconded by: Councillor Watt
That By-law Number 2008-11, being a By-law to authorize the submission of an
application to the Ontario Infrastructure Projects Corporation (“OIPC”) for
funding from the Municipal Infrastructure Investment Initiative for a new eligible
capital project of the Corporation of the Township of Douro-Dummer, and to
approve the expenditure of funds on said eligible capital project, be passed, in
open council this 22nd day of January, 2008 and that the Reeve and the Clerk be
directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Report to Council and Correspondence from residents of Television Road
North– Regarding the Site Plan Amendment for Peterborough Truss and Floor

Resolution Number 42-2008

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That the report to Council and the correspondence from the residents of
Television Road North regarding the Site Plan Amendment for Peterborough
Truss and Floor be received and that the Clerk be authorized to approve the minor
amendments to the site plan for the Peterborough Truss and Floor development as
included on the updated site plan dated November 30th, 2007 as well as the other
necessary commitments outlined in the emails attached to the report as
Attachment Nos. 3 and 4. Carried

b) Report to Council – Recommendation to name the road connecting the 11th and 12th Lines ‘Hannon Road’ or ‘Leonard’s Road’

Resolution Number 43-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the report to Council be received and that the name of “Hannon Road” be established as the new name for the road connecting the 11th and 12th Lines of Dummer and that staff be authorized to have the necessary signs erected and to have this name incorporated into the 911 system. Carried

c) Report to Council – Recommendation to purchase name tags for members of Council, managers and certain staff

Resolution Number 44-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council regarding the purchase of name tags be received and that staff be directed to purchase name tags for members of Council, managers, and staff that attend meetings and staff that help at the front counter from Sign A Rama. Carried

10. Information Items:

a) Jane Bremner – Letter of appreciation for the two paramedics that responded to an emergency call

b) AMO Alert – An update on the Municipal Infrastructure Investment Initiative (MIII) – Municipalities are now able to submit applications for funding

c) Livestock Summary Report to Council – William O’Grady

Resolution Number 45-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the letter from Jane Bremner, the AMO Alert and the Livestock report to Council for William O’Grady be received. Carried

11. New Business: None

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

Resolution Number 46-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That Council receive and approve payment of all of the accounts dated December 31, 2007 and included in the agenda package. Carried

13. Caucus Issues:

Resolution Number 47-2008

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council go into closed session to discuss legal and property matters.

(8:19 p.m.)

Carried

Resolution

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council come out of closed session. (9:10:06 p.m.).

Carried

14. Confirming By-law - By-law No. 2008-12

By-law No. 2008-12 – Confirming

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-12, being a by-law to confirm the proceedings of the Emergency Meeting of Council held on January 7, 2008, the Emergency Meeting of Council held on January 11, 2008 and this Meeting, be passed in open council this 22nd day of January, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

15. Adjournment
Resolution Number 48-2008 - Adjournment

Moved by: Councillor Landsmann

That this meeting adjourn. (9:10:31 p.m.).

Carried

Reeve

Clerk

6. Correspondence: None

7. Committee Minutes and Other Reports:

a) Douro-Dummer Policing Committee Minutes from December 2007

d) Douro-Dummer Policing Committee Minutes from January 24, 2008

Resolution Number 56-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the Douro-Dummer Policing Committee Minutes from December 2007 and January 24, 2008 be received.

Carried

b) Committee of Adjustment Minutes from January 11, 2008

Resolution Number 57-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Committee of Adjustment Minutes from January 11, 2008 be received.

Carried

c) Douro-Dummer Public Library Board Minutes from January 23, 2008 and Financial Statement period ending December 31, 2007

Resolution Number 58-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the Douro-Dummer Public Library Board Minutes from January 23, 2008 and Financial Statement period ending December 31, 2007 be received.

Carried

e) Committee of Adjustment Severance Report to Council from January 25, 2008

Resolution Number 59-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the Committee of Adjustment Severance Report to Council from January 25, 2008 be received and adopted.

Carried

f) Douro-Dummer Police Services Board Minutes from January 30, 2008

Resolution Number 60-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the Douro-Dummer Police Services Board Minutes from January 30, 2008 be received and adopted.

Carried

g) O.P.P. Crime Statistics Report for December 31, 2007

Resolution Number 61-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the O.P.P. Crime Statistics Report for December 31, 2007 be received.

Carried

h) Statement of Revenues and Expenses period ending December 31, 2007

i) Statement of Revenues and Expenses period ending January 31, 2008

Resolution Number 62-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the Statements of Revenues and Expenses for the periods ending December 31, 2007 and January 31, 2008 be received.

Carried

8. By-laws:

By-law Number 2008-13

To authorize the execution of an Emergency Management Mutual Assistance Agreement with the County of Peterborough and local Municipalities

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-13, being a By-law to authorize the Corporation of the Township of Douro-Dummer to enter into an Emergency Management Mutual Assistance Agreement with the Corporation of the Township of Asphodel-Norwood, the Corporation of the Township of Cavan-Monaghan, the Corporation of the Township of Galway-Cavendish and Harvey, 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, the Corporation of the Township of Smith-Ennismore-Lakefield, the Corporation of the County of Peterborough and the Corporation of the City of Peterborough (Emergency Management Mutual Assistance Agreement), be passed, in open council this 5th day of February, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-14

To name a street (Hannon Road)

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That By-law Number 2008-14, being a By-law to name a street (Hannon Road), be passed, in open council this 5th day of February, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-15

To provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-15, being a By-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2008, be passed, in open council this 5th day of February, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-16

To provide for the adoption of tax rates and to provide for penalty and interest in default of payment for 2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2008-16, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for 2008, be passed, in open council this 5th day of February, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Osteoporosis Canada - Requesting to sell raffle tickets in the Township under a City of Peterborough Lottery Licence

Resolution Number 63-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the request from Osteoporosis Canada to sell raffle tickets in the Township of Douro-Dummer under a City of Peterborough Lottery Licence be approved. Carried

b) Report to Council – Recommendation to approve the design of smaller signs to be used at various locations throughout the Township

Resolution Number 64-2008

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That the report to Council regarding the design of smaller Township signs be received and that the design of the smaller signs with the “Township of Douro-Dummer” text at the top of the sign and the location/building/cemetery name/etc. underneath be approved. Carried

c) Report to Council – Request to start the process for the Civic Awards Night

Resolution Number 65-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the report to Council regarding the Civic Awards Night be received and that staff be directed to send out the letter to all local Boards, Committees, Service Clubs, Sports Clubs and Church Organizations, requesting their submission of nominations for the Awards. Carried

d) Report to Council – Request to design and purchase new Township business cards and twin-pocket presentation folders

Resolution Number 66-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the report to Council regarding business cards and presentation folders be received and that staff be directed to work with T.F. graphics for the design and supply of new business cards and twin-pocket presentation folders. Carried

e) Report to Council – Regarding the amendment to the Municipal License Agreement with Municipal Property Assessment Corporation (MPAC)

Resolution Number 67-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the report to Council regarding the Municipal License Agreement with Municipal Property Assessment Corporation (MPAC) be received and that Council agree to the amendment to Clause 20 and that the MPAC letter dated January 29, 2008 be attached to By-law 2007-11. Carried

10. Information Items:

a) Donna Cansfield, Minister of Natural Resources – Response to the resolution of the Council of the Township of Douro-Dummer to increase funding to conservation authorities

Resolution Number 68-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the response letter from Donna Cansfield, Minister of Natural Resources, regarding the resolution of the Council of the Township of Douro-Dummer to increase funding to conservation authorities be received. Carried

b) John Good – Copy of the brief submitted to the Minister of Finance on behalf of Conservation Authorities outlining priorities for 2008

Resolution Number 69-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the information from John Good regarding the brief submitted to the Minister of Finance on behalf of Conservation Authorities outlining priorities for 2008 be received. Carried

c) Report to Council – Council Statement of Remuneration for 2007

Resolution Number 70-2008

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That the Council Statement of Remuneration report for 2007 be received. Carried

d) 2007 Council Remuneration for various municipalities

Resolution Number 71-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the information regarding 2007 Council Remuneration for various municipalities be received.

Carried

11. New Business:

Resolution Number 72-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the request from the Douro Knights of Columbus for Township pins be received and approved and that the request from the Canadian Red Cross to sell lottery tickets under Lottery License #P071006 in the Township of Douro-Dummer be received and approved.

Carried

Resolution Number 73-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the letter from John MacDonald, Physician Recruitment Program, dated January 31, 2008 and the memo of understanding between John MacDonald and Dr. Laverne Arthur be received and that the Township contribute a total of \$9,000.00 (\$375.00 per month for twenty-four months, commencing March 1, 2008) to Dr. Arthur.

Carried

Deputy Reeve Moher announced Reeve Jones' appointment as Deputy Warden for the County of Peterborough and thanked him for his presentation to the Greater Peterborough Chamber of Commerce. Deputy Reeve Moher stated that Reeve Jones' tenure as Deputy Warden will be a benefit to all.

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

Resolution Number 74-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council receive and approve payment of all of the accounts dated January 31, 2008 and included in the agenda package.

Carried

13. Caucus Issues:

Resolution Number 75-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That Council go into closed session to discuss legal and property matters. (8:05 p.m.)

Carried

Resolution

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council come out of closed session. (9:46:38 p.m.).

Carried

14. Confirming By-law - By-law No. 2008-17

By-law No. 2008-17 – Confirming

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That By-law Number 2008-17, being a by-law to confirm the proceedings of the Special Meeting of Council held on January 22, 2008, and this Meeting, be passed in open council this 5th day of February, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

15. Adjournment
Resolution Number 76-2008 - Adjournment
Moved by: Councillor Johnston
That this meeting adjourn. (9:48 p.m.).

Carried

Reeve

Clerk

Correspondence:

a) N. M. Skelding, Chief Superintendent O.P.P. – Existing policing services agreement expires on December 31, 2008 and would like to start discussions regarding a new agreement for the period commencing January 1, 2009

Resolution Number 83-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the correspondence from N. M. Skelding, Chief Superintendent O.P.P., regarding the existing policing services agreement expiring on December 31, 2008 be received.

Carried

7. Committee Minutes and Other Reports:

a) Douro-Dummer Recreation Facilities Committee Minutes from February 12, 2008 and financial statements period ending December 31, 2007 and January 31, 2008

Resolution Number 84-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Douro-Dummer Recreation Facilities Committee Minutes from February 12, 2008 and financial statements period ending December 31, 2007 and January 31, 2008 be received and adopted.

Carried

Resolution Number 85-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That staff be directed to send a letter to the Recreation Facilities Committee and Recreation staff congratulating them on their excellent management and leadership in the operations of the Community Centers.

Carried

8. By-laws:

By-law Number 2008-19

To authorize execution of Agreement (Memorandum of Understanding – Lakefield Primary HealthCare Centre)

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2008-19, being a By-law to authorize the execution of an Agreement with the Corporation of the Township of Smith-Ennismore-Lakefield and the Lakefield Community Medical Support Foundation (Memorandum of Understanding re: Lakefield Primary HealthCare Centre), be passed, in open council this 19th day of February, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Other Business:

a) Hours of Service Municipal Policy – To establish the protocol to deal with the hours of service Regulation 555/06 and the exemptions that are provided within it

Resolution Number 86-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Hours of Service Municipal Policy be received and adopted as Policy Number 83.

Carried

b) Mandate for the Township of Douro-Dummer Recreation Facilities Committee – To establish a mandate for this new Committee of Council

Resolution Number 87-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the Mandate for the Township of Douro-Dummer Recreation Facilities Committee be received and adopted.

Carried

c) Report to Council – Regarding responses to complete the Terms of Reference for Drinking Water Source Protection

Resolution Number 88-2008

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the report to Council regarding completing the Terms of Reference for Drinking Water Source Protection be received and that the Township respond to the questions from the Trent Conservation Coalition Source Protection Region in the format identified in the report. Carried

d) Report to Council – Re: Birch Cliff Property Owners Association requests and concerns included in letter dated February 4, 2008

David Clifford, C.A.O., reviewed the report with Council and addressed the concerns raised in letter from the Birch Cliff Property Owners Association.

Resolution Number 89-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the report to Council regarding the requests and concerns of the Birch Cliff Property Owners Association and that Councillor Watt and Harold Nelson, Manager of Public Works, work with Lucille Strath, President of Birch Cliff Property Owners Association, to discuss the work plan for Birchview Road. Carried

Resolution Number 90-2008

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That the letter from the Birch Cliff Property Owners Association outlining their requests and concerns regarding Birchview Road dated February 4, 2008 be received. Carried

10. Information Items:

a) Lexy Cameron – Appreciation of snow plow operator

Resolution Number 91-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the email of appreciation from Lexy Cameron dated February 15, 2008 be received and forwarded on to the Public Works Department. Carried

11. New Business:

Deputy Reeve Moher updated members of Council regarding the O.P.P. using ATVs for enforcement.

Councillor Johnston informed Council that he had been approached regarding the Community Centre canteen workers wearing Township shirts and suggested that a report be brought forth to Council regarding this.

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

13. Caucus Issues:

Resolution Number 92-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council go into closed session to discuss legal matters. (9:41 p.m.) Carried

Resolution

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That Council come out of closed session. (9:49 p.m.) Carried

14. Confirming By-law - By-law No. 2008-20
By-law No. 2008-20 – Confirming
Moved by: Councillor Landsmann
Seconded by: Deputy Reeve Moher
That By-law Number 2008-20, being a by-law to confirm the proceedings of the Special Meeting held on the 4th day of February, 2008 and this Meeting, be passed in open council this 19th day of February, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried
15. Adjournment
Resolution Number 93-2008 - Adjournment
Moved by: Deputy Reeve Moher
That this meeting adjourn. (9:51 p.m.). Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher

7. Committee Minutes and Other Reports:

a) Douro-Dummer Committee of Adjustment Minutes from January 25, 2008 and February 5, 2008

Resolution Number 101-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Douro-Dummer Committee of Adjustment Minutes from January 25, 2008 and February 5, 2008 be received.

Carried

b) Donwood Community Centre Minutes from February 20, 2008

Resolution Number 102-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the Donwood Community Centre Minutes from February 20, 2008 be received and approved.

Carried

8. By-laws:

By-law Number 2008-21

To assume a certain parcel into the Township road system

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law Number 2008-21, being a By-law to assume a certain parcel into the Township Road System (Severance B-114-07 & B-115-07) (020-003-05701), be passed, in open council this 4th day of March, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-22

To appoint Michael Rowe to the Donwood Community Centre Board

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-22, being a By-law to amend By-law No. 2008-06, be passed, in open council this 4th day of March, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-23

To authorize execution of an Agreement with Anthony William Ambler

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law Number 2008-23, being a By-law to authorize the Corporation of the Township of Douro-Dummer to execute an Agreement with Anthony William Ambler (donation of lands for the Lakefield Primary Healthcare Centre), be passed, in open council this 4th day of March, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Other Business:

a) Report to Council – request for road allowance closure – Barnes Avenue

Resolution Number 103-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council regarding the request for a road allowance closure for Barnes Avenue be received and that Council authorize staff to send out notification to all affected property owners as per the Township policy, advising them of the request that the Township has received to close Barnes Avenue, and allowing them sufficient time to submit their comments.

Carried

b) Report to Council – Township shirts for canteen workers

Resolution Number 104-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the issue of purchasing Township shirts for part-time workers be referred to the Recreation Facilities Committee for their comments to assist with the development of a Township Policy for the purchase of Township clothing for part-time workers and that the Policy will be consistently applied to all Township departments.

Carried

c) Report to Council – Application for Zoning By-law Amendment – Terri & Shawn Reyner - to deem the application complete and to authorize staff to process

Resolution Number 105-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the application for a zoning by-law amendment for Terri & Shawn Reyner be deemed a complete application and that staff be authorized to start processing of the application under the Planning Act.

Carried

Councillor Landsmann excused herself from the meeting to attend an open house and art show at the Douro-Dummer Public Library.

d) Report to Council – Application for Zoning By-law Amendment – Bonnie Hamilton - to deem the application complete and to authorize staff to process

Resolution Number 106-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the application for a zoning by-law amendment for Bonnie Hamilton be deemed a complete application and that staff be authorized to start processing of the application under the Planning Act.

Carried

Linda G. Moher, Clerk, declared a conflict of interest and left her seat at the Council table as the following item concerns property owned by she and her husband.

e) Report to Council – Application for Zoning By-law Amendment – Gerald & Linda Moher - to deem the application complete and to authorize staff to process

Resolution Number 107-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the application for a zoning by-law amendment for Gerald & Linda Moher be deemed a complete application and that staff be authorized to start processing of the application under the Planning Act.

Carried

Linda G. Moher, Clerk, returned to her seat at the Council table.

f) Report to Council – Surplus municipal property

Resolution Number 108-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council regarding surplus municipal property be received and that the matter be deferred until members of Council have an opportunity to view the properties on the Township Road Tour.

Carried

g) Report to Council – review of Township's Planning Fees

Resolution Number 109-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the report to Council regarding the Township's planning fees be received and that this matter be referred back to staff for further information regarding the planning fees of neighboring municipalities and a report be brought back to Council.

Carried

10. Information Items:

a) Brian & Elizabeth Stein – letter of commendation to road department staff

Resolution Number 110-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the letter of commendation to the Public Works Department staff from Brian & Elizabeth Stein be received and forwarded on to the Public Works Department.

Carried

b) 2007 Financial Indicator Review for Township of Douro-Dummer

Resolution Number 111-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the 2007 Financial Indicator Review for the Township of Douro-Dummer be received.

Carried

c) AMO Member Communication – Municipal Infrastructure Investment Initiative - funding announcements will be made by March 31, 2008

Resolution Number 112-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the AMO Member Communication regarding the funding announcements for the Municipal Infrastructure Investment Initiative be received.

Carried

d) United Way of Peterborough & District – letter of thanks for 2007 contributions

Resolution Number 113-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the letter from the United Way of Peterborough & District regarding the Township's 2007 contributions be received with thanks to Darlene Heffernan, Treasurer, for her efforts in coordinating the fundraising.

Carried

e) David Clifford, C.A.O., informed Council that the Memorandum of Understanding for the Lakefield Primary Healthcare Centre has now been signed by all of the three parties involved.

f) David Clifford, C.A.O., invited members of Council to the Livestock Valuator training that is taking place on Friday, March 7, 2008 at the Douro Community Centre.

g) David Clifford, C.A.O., informed Council that he had received a request from the Township of Havelock-Belmont-Methuen for a joint meeting. Mr. Clifford will inform Council when a mutually agreed upon date is selected.

h) Linda G. Moher, Clerk, informed Council that the Township has received information regarding the submission of nominations for the Peterborough County Recognition Awards and that this information will be forwarded to local services clubs, organizations, etc.

i) Copy of proposal from Tranplan Associates – Traffic impact study for proposed Medical Centre

Resolution Number 114-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the proposal from Tranplan Associates regarding a traffic impact study for the proposed Medical Centre be received.

Carried

h) Deputy Reeve Moher provided members of Council with information regarding a meeting he attended dealing with the future of policing services and stated that Inspector Johnson would like to be a delegation at the March 18, 2008 Council meeting.

11. New Business:

a) Deputy Reeve Moher requested direction from Council regarding his participation on the Lakefield Primary Healthcare Centre Foundation Board

Resolution Number 115-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Deputy Reeve Moher be authorized to continue his participation as a member of the Lakefield Primary Healthcare Centre Foundation.

Carried

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

13. Caucus Issues:

Resolution Number 116-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council go into closed session to discuss legal matters. (8:23 p.m.)

Carried

Resolution

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council come out of closed session. (8:43 p.m.)

Carried

14. Confirming By-law - By-law No. 2008-24

By-law No. 2008-24 – Confirming

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-24, being a by-law to confirm the proceedings of the Emergency Meeting held on the 15th day of February, 2008 and this Meeting, be passed in open council this 4th day of March, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

15. Adjournment

Resolution Number 117-2008 - Adjournment

Moved by: Councillor Johnston

That this meeting adjourn. (8:44 p.m.)

Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on March 18, 2008 at 7:00 p.m. in the Council Chambers of the Municipal Building.

Present: Reeve - J. Murray Jones
Deputy Reeve - Karl Moher
Councillor at Large - Tom Watt
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
C.A.O. – David Clifford
Clerk – Linda Moher
Treasurer – Darlene Heffernan
Econ. Dev. Officer/Admin. Asst. – Crystal Wieland

1. The Reeve called the meeting to order and everyone in attendance said the Prayer together. The Reeve reminded members of Council of their obligation to declare any pecuniary interest they might have.

2. **Adoption of the Agenda – Resolution Number 120-2008**

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the agenda for the regular council meeting dated March 18, 2008, be adopted, as amended. Carried

3. **Adoption of the Minutes – Resolution Number 121-2008**

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the minutes of the Emergency Meeting of Council held on March 4, 2008 and the Regular Meeting of Council held on March 4, 2008 be received and adopted, as amended. Carried

4. Business Arising out of the Minutes: None

5. Delegations:

Deputy Reeve Moher introduced Sue Bell-Gastle and Debbie Julian from the Douro-Dummer Police Services Board and Inspector M. Johnston, Peterborough County O.P.P.

Inspector M. Johnston addressed Council and introduced **Sergeant Rick Cazabon and Sergeant Liane Hooyenga from the Contract Policing Bureau.** Sergeant Cazabon presented a report to Council from the meeting held on March 4, 2008 discussing the possibility of amalgamating Police Services Boards in Peterborough County. Sergeant Cazabon reviewed the report and identified some of the benefits of amalgamating police services boards.

Resolution Number 122-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the delegation from Inspector M. Johnston, Sergeant Rick Cazama and Sergeant Liane Hooyenga regarding the amalgamation of Police Services Board be received. Carried

Resolution Number 123-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the report regarding the Peterborough County Police Services Board amalgamation discussion from March 4, 2008 be received. Carried

6. Correspondence:

- a) Community Care – Request to conduct Tag Days in June 2008

Resolution Number 124-2008

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the request from Community Care, Lakefield Office, to conduct Tag Days in the Township of Douro-Dummer in June 2008 be received and approved. Carried

7. Committee Minutes and Other Reports:

a) Douro-Dummer Historical Committee Minutes from February 14, 2008

Resolution Number 125-2008

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That the Douro-Dummer Historical Committee Minutes from February 14, 2008 be received and approved.

Carried

b) Report to Council – Recommendation to establish a policy to govern the use/inspection of historical records

Resolution Number 126-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the report to Council regarding the historical records be received and that the Clerk be directed to work with the Historical Committee to set a policy to govern the use/inspection of the historical records to ensure their protection.

Carried

c) Douro-Dummer Public Library Board Minutes from February 26, 2008 and financial statements period ending January 31, 2008

Resolution Number 127-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Douro-Dummer Public Library Board Minutes from February 26, 2008 and financial statements period ending January 31, 2008 be received.

Carried

d) Statement of Revenues and Expenses period ending March 10, 2008

Resolution Number 128-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the Statement of Revenues and Expenses period ending March 10, 2008 be received.

Carried

e) Douro-Dummer Recreation Facilities Committee Minutes from March 11, 2008 and financial statements period ending February 29, 2008

Resolution Number 129-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Douro-Dummer Recreation Facilities Committee Minutes from March 11, 2008 and financial statements period ending February 29, 2008 be received.

Carried

8. By-laws:

By-law Number 2008-25

To authorize a Municipal Forest Fire Management Agreement

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That By-law Number 2008-25, being a By-law to authorize the execution of a Municipal Forest Fire Management Agreement with Her Majesty The Queen in Right of the Province of Ontario (Ministry of Natural Resources), be passed, in open council this 18th day of March, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-26

To appoint Weed Inspectors for 2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law Number 2008-26, being a By-law to confirm the appointment of Curt Esser and Grant Ashton as Weed Inspectors for the year 2008, be passed, in open council this 18th day of March, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-27

To amend a Site Plan Agreement (By-law 2005-82) – Alf & June Curtis

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That By-law Number 2008-27, being a By-law to authorize the execution of an amending Agreement between Alf Curtis and June Curtis and the Corporation of the Township of Douro-Dummer (to amend Site Plan Agreement – By-law 2005-82), be passed, in open council this 18th day of March, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-28

To authorize an Environmental Impact Mitigation Measures Agreement (B-86-07 - Cornish)

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law Number 2008-28, being a By-law to authorize the Corporation of the Township of Douro-Dummer to execute an Agreement with Susan Mary Cornish (Environmental Impact Mitigation Measures Agreement) (Severance File B-86-07, Parent Roll 020-001-02400), be passed, in open council this 18th day of March, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-29

Burning By-law

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That By-law Number 2008-29, being a By-law for prescribing the conditions for setting fires in the Township of Douro-Dummer, be passed, in open council this 18th day of March, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Other Business:

a) United Way – Request for support for the Backpacks for Kids program

Resolution Number 130-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the request from the United Way requesting support for the Backpacks for Kids program be received and forwarded on to local service clubs.

Carried

b) Report to Council – Recommendation to list full-time positions in By-law 2007-16 (Compensation Agreement)

Resolution Number 131-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the report to Council regarding listing full-time positions in By-law 2007-16 be referred back to staff for further information regarding the legal aspects of this issue.

Carried

c) Report to Council – Request to transfer certain funds to reserve accounts

Resolution Number 132-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the report to Council regarding transferring certain funds to reserve accounts be received and that the following be approved:

- That the 2007 surplus in the amount of \$282,207.66 be transferred to the general reserve account (35-10-8602-001)
- That the redeemed Warsaw arena investment in the amount of \$29,619.47 be transferred to the general reserve account (35-10-8602-001)
- That the library surplus for 2007 in the amount of \$10,276.17 be transferred to the library reserve account (33-11-8602-010)

Carried

d) Report to Council – Application for Zoning By-law Amendment – Margaret Knight - to deem the application complete and to authorize staff to process

Resolution Number 133-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the application for a zoning by-law amendment for Margaret Knight be deemed a complete application and that staff be authorized to start processing of the application under the Planning Act. Carried

e) Report to Council – Regarding a County-wide integrated waste management system

Resolution Number 134-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the report to Council regarding a County-wide integrated waste management system be received and that, upon receipt of the information from the County, Council further discuss this issue and appoint a municipal representative to sit on a “Working Group” to investigate an Integrated Waste Management System for the County and member municipalities. Carried

f) Request for a letter in support of the recent rail infrastructure investment

Resolution Number 135-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the Township of Douro-Dummer send a letter to Dean Del Mastro, M.P. in support of the recent Federal announcement to upgrade the rail infrastructure and service between Peterborough and the Greater Toronto Area. Carried

g) Report to Council – Selection of Civic Awards nominations

Resolution Number 136-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council regarding the selection of the Civic Awards nominations be deferred to the first meeting in May 2008. Carried

10. Information Items:

a) Livestock Claims Summary Report to Council – Gary Bolton

Resolution Number 137-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the Livestock Claims Summary Report to Council for Gary Bolton be received. Carried

b) Ministry of Natural Resources – Information regarding those that are authorized to issue fire permits for the Township of Douro-Dummer

Resolution Number 138-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the information from the Ministry of Natural Resources regarding those that are authorized to issue fire permits for the Township of Douro-Dummer be received. Carried

c) R. McDonald – A copy of the letter sent to the Ministry of the Environment regarding the Peterborough Fish and Game Club

Resolution Number 139-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the copy of the letter sent by R. McDonald to the Ministry of the Environment dated March 5, 2008 regarding the Peterborough Fish and Game Club be received. Carried

15. Adjournment
Resolution Number 144-2008 - Adjournment
Moved by: Councillor Landsmann
That this meeting adjourn. (9:08 p.m.).

Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher

**Public Meeting - Proposed Zoning By-law Amendment – Hamilton
Part of Lot 30, Conc. 6, Blue Heron Island Road, Dummer Ward
020 005 24550**

- The application is to rezone the Retained parcel to recognize all buildings existing at the time of this amendment, as shown on Plan of Survey dated November 15, 2007, to reduce the frontage requirement from 197 feet to 169 feet and to increase the allowable height of a boathouse from 14.75 feet to 16.1 feet; and to rezone the Severed Parcel to recognize all buildings existing at the time of this amendment, as shown on Plan of Survey dated November 15, 2007; to bring both properties into compliance with the zoning by-law and to comply with the conditions for severance application B-200-06.

Resolution Number 148-2008

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Public Meeting for the proposed Zoning By-law Amendment for Bonnie Hamilton be declared opened.

Carried

Linda Moher, Clerk, explained the purpose of the application and stated that the Notice of the Public Meeting was circulated in accordance with the Planning Act.

In attendance: No one

Written Comments Received:

ORCA – No objection – provided that all portions of the properties at or below the elevation of 235.95 metres above sea level are zoned Environmental Conservation to identify the floodplain on the properties.

No objections, written or verbal, were received

Resolution

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the Public Meeting be closed.

Carried

**Public Meeting - Proposed Zoning By-law Amendment – Moher
Part of Lot 8, Conc. 6, 2975 Highway 28, Douro Ward
010 003 07800**

- The application is to rezone the retained parcel to recognize the deficient minimum lot area of the Agricultural (A) Zone and to recognize and prohibit residential development within the MDS Arc on the severed parcel to comply with the conditions for severance application B-177-07.

Linda G. Moher, Clerk, declared a conflict of interest and left her seat at the Council table as the following item concerns property owned by she and her husband.

Resolution Number 149-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Public Meeting for the proposed Zoning By-law Amendment for Gerald & Linda Moher be declared opened.

Carried

Crystal Wieland, Econ. Dev. Officer/Admin. Asst., explained the purpose of the application and stated that the Notice of the Public Meeting was circulated in accordance with the Planning Act.

In attendance:

Luke Moher & Julie Morrissey – In support

Written Comments Received:

ORCA – No objections, but recommended that an area of 30 metres along both sides of the three tributaries to Meade Creek be zoned Environmental Conservation.

No objections, written or verbal, were received

Resolution

Moved by: Councillor Watt
That the Public Meeting be closed.

Seconded by: Deputy Reeve Moher
Carried

Linda G. Moher, Clerk, returned to her seat at the Council table.

Tom Lord, Second Line, Douro Ward attended before Council to inform Council that the 2nd Line of Douro is in disrepair and would like to see the road chipped and tarred. Mr. Lord requested that Council do something to improve the condition of the road.

Harold Nelson, Manager of Public Works, was in attendance and addressed some of the concerns raised by Mr. Lord.

Resolution Number 150-2008

Moved by: Councillor Johnston
That the delegation from Tom Lord be received.

Seconded by: Councillor Watt
Carried

Margaret Morrissey, Centre Road, Douro Ward, representing Centre Line residents was in attendance to inform Council of the safety concerns the area residents have regarding the condition of their road. They are requesting that the road be rebuilt.

Harold Nelson, Manager of Public Works, was in attendance and addressed some of the concerns raised by Mrs. Morrissey.

Resolution Number 151-2008

Moved by: Deputy Reeve Moher
That the letter from Greg Davey, dated March 25, 2008 regarding Cedar Cross Road, Lynch's Rock Road and the Boundary Line, as well as the information from the delegations by Tom Lord and Margie Morrissey, all be referred to staff for further investigation with a report back to council, within the next two months, to allow Council to reply to the concerns raised regarding the roads.

Seconded by: Councillor Johnston
Carried

Resolution Number 152-2008

Moved by: Councillor Landsmann
That the petition presented to Council by Margie Morrissey, dated April 1, 2008, regarding the Centre Line, Fourth Line Road and Fifth Line Road of the Douro Ward be received.

Seconded by: Councillor Watt
Carried

6. Correspondence:

a) Larry J. McCabe, Secretary-Treasurer, Ontario Small Urban Municipalities (OSUM) – 2008 55th Annual Conference and Trade Show registration

Resolution Number 153-2008

Moved by: Councillor Landsmann
That the information regarding the 2008 Ontario Small Urban Municipalities (OSUM) Annual Conference and Trade Show registration be received.

Seconded by: Councillor Johnston
Carried

b) Hon. Steve Peters, Speaker of the Legislative Assembly of Ontario – 400th Anniversary of Quebec City

Resolution Number 154-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the correspondence from Hon. Steve Peters, Speaker of the Legislative Assembly of Ontario regarding the 400th Anniversary of Quebec City be received and supported.

Carried

c) Peterborough County-City Health Unit – Re: The Board of Health endorsing the Private Members’ Bill to amend the Smoke-Free Ontario Act to ban smoking in vehicles carrying children

Resolution Number 155-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the Resolution of the Peterborough County-City Health Unit regarding the Board of Health endorsing the Private Members’ Bill to amend the Smoke-Free Ontario Act to ban smoking in vehicles carrying children be received and supported.

Carried

d) Greg Davey – Requesting a review and upgrade of certain roads

Resolution Number 156-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the letter from Greg Davey, dated March 25, 2008, requesting a review and upgrade of Cedar Cross Road, Lynch’s Rock Road and the Boundary Line be received.

Carried

7. Committee Minutes and Other Reports:

a) Committee of Adjustment Minutes from February 22, 2008

Resolution Number 157-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Committee of Adjustment Minutes from February 22, 2008 be received.

Carried

b) Douro-Dummer Historical Committee Minutes from March 6, 2008

Resolution Number 158-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Douro-Dummer Historical Committee Minutes from March 6, 2008 be received and adopted.

Carried

8. By-laws:

By-law Number 2008-31

To authorize execution of Health Agreement – Cooper/Mariutti (B-202-06)

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2008-31, being a By-law to authorize the execution of an Agreement with Jeffrey Ralph Cooper and Susan Marie Mariutti (the Owners), Susan Marie Mariutti (the Transferee) and the Corporation of the Township of Douro-Dummer as a condition of the Peterborough County Land Division Committee (Health), be passed, in open council this 1st day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-32

To authorize execution of Health Agreement – Cooper/Mariutti (B-203-06)

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That By-law Number 2008-32, being a By-law to authorize the execution of an Agreement with Jeffrey Ralph Cooper and Susan Marie Mariutti (the Owners), Jeffrey Ralph Cooper (the Transferee) and the Corporation of the Township of Douro-Dummer as a condition of the Peterborough County Land Division Committee (Health), be passed, in open council this 1st day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-33

To amend the Zoning By-law – Reyner (020-003-05701)

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That By-law Number 2008-33, being a By-law to amend By-law Number 10-1996, as amended by By-law 2000-21, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law”, be passed, in open council this 1st day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-34

To amend the Zoning By-law – Hamilton (020-005-24550)

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2008-34, being a By-law to amend By-law Number 10-1996, as amended by By-law 2000-21, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law”, be passed, in open council this 1st day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

Linda Moher, Clerk, was not present during the passing of By-law Number 2008-35, as the By-law concerns property owned by she and her husband.

By-law Number 2008-35

To amend the Zoning By-law – Moher (010-003-07800)

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2008-35, being a By-law to amend By-law Number 10-1996, as amended by By-law 2000-21, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law”, be passed, in open council this 1st day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Other Business:

a) Report to Council – Request for the Township of Douro-Dummer to assume ownership of a certain parcel of land

Resolution Number 159-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the report to Council regarding the request for the Township of Douro-Dummer to assume ownership of a certain parcel of land (Part 3 on Plan 45R3337) and that the Township request that the Municipal Property Assessment Corporation (MPAC) merge the two properties thereby eliminating the tax burden for the small parcel of land and further, that if this property cannot be merged that the Township not take any action on this request at this time.

Carried

b) Report to Council – Recommendation to purchase laptop computers

Resolution Number 160-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the report to Council regarding the purchase of laptop computers be received and that the Township proceed with the purchase of six (6) Laptops from PC-Help with Microsoft Office 2007 – Small Business, Windows Business Vista and a carrying case for each laptop. Carried

c) Report to Council – Re: Letter of concern regarding brushing along Township roads

Resolution Number 161-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the report to Council regarding the letter dated March 18, 2008 from Jim Nighswander regarding brushing along Township roads be received. Carried

10. Information Items:

a) Notes of the CACC Meeting held on March 5, 2008 with Peterborough County Fire Chiefs

Resolution Number 162-2008

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That the notes from the Central Ambulance Communications Centre (CACC) Meeting held on March 5, 2008 with Peterborough County Fire Chiefs be received. Carried

b) Municipal Finance Officers' Association of Ontario (MFOA) – 2008 Provincial Budget Updates

Resolution Number 163-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the information from the Municipal Finance Officers' Association of Ontario (MFOA) regarding the 2008 Provincial Budget Updates be received. Carried

11. New Business:

a) Deputy Reeve Moher informed members of Council that there will be a Police and Community Together (PACT) meeting held on April 17, 2008 at 7:00 p.m. and the Bike Rodeo will be taking place in early June. He also provided Council with information regarding the O.P.P. rebate for 2007 and informed them that local residents have volunteered to look into getting a speed limit put on the Indian River between the Hamlet of Warsaw and the Warsaw Caves.

Resolution Number 164-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the verbal report from Deputy Reeve Moher be received. Carried

b) Report to Council - Grass Cutting Tender

Resolution Number 165-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the report to Council regarding the grass cutting tender be received and that the proposal from Bob Edgerton be accepted for all the grass cutting, except for the Cenotaph, and that Shirley Quirk be allocated that one location, and further that, in keeping with past operational procedures, all cuttings are to be done at the Township's request only. Carried

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

Resolution Number 166-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That Council receive and approve payment of all of the accounts dated March 27, 2008 and included in the agenda package. Carried

Written Comments Received:

ORCA – No objections

Health Unit – No objection, provided all necessary approvals are granted by their office for the new sewage system prior to the issuance of any building permits

David Burns – Requesting notification of the decision

No objections, written or verbal, were received.

Cynthia Hope, representing the applicant, spoke in support of the application.

Tom Robertson and David & Amanda Burns spoke in opposition to the application due to their concerns with the water supply and quality, road safety and placement of the septic system.

Resolution

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Public Meeting be closed.

Carried

Brenda Dales, Executive Director, Peterborough Community Social Plan

attended before Council to provide them with information regarding the findings of the Collaborating Transportation Needs Working Group for the County of Peterborough and to provide background information regarding the various ways transportation can be improved in rural areas. The Working Group is seeking collaboration from the Township to help set up public meetings to solicit information regarding the transportation needs of our community.

Resolution Number 173-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the delegation from Brenda Dales, Peterborough Community Social Plan be received.

Carried

Karen Hynes attended before Council to oppose the original proposed location of the Internet Tower at Cottesloe. After Ms. Hynes requested to speak to Council, she had the opportunity to speak with David Clifford, C.A.O., about the proposed location and was informed that there is an alternative site for this internet tower. Ms. Hynes informed Council that she is comfortable with the new proposed location.

Resolution Number 174-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the delegation from Karen Hynes and petition opposing the location of a high speed internet tower in Cottesloe both be received.

Carried

Joan Smith attended before Council to provided information regarding the children's book she has been writing, '*I Love My Mother*' which is an add colour book that has been assembled in the community of Douro-Dummer. She invited Council to attend the book launch is taking place on April 22, 2008 at 6:30 p.m. at the Warsaw Town Hall or Millennium Garden.

Public Meeting – To provide information on the implementation of new tipping fees for the Hall's Glen Transfer Station and User Fees (new

Advertising rates for the recreation facilities, updated fees for Blue Boxes, entrance permits, Donwood Community Centre, Douro and Warsaw Community Centres)

c) Committee of the Whole Minutes from March 28, 2008

Resolution Number 180-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Committee of the Whole Minutes from March 28, 2008 be received and approved.

Carried

d) Douro-Dummer Police Services Board Minutes from April 1, 2008

Resolution Number 181-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Douro-Dummer Police Services Board Minutes from April 1, 2008 be received.

Carried

e) Douro-Dummer Recreation Facilities Committee Minutes from April 8, 2008 and Financial Statements for period ending March 31, 2008

Resolution Number 182-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the Douro-Dummer Recreation Facilities Committee Minutes from April 8, 2008 and Financial Statements for period ending March 31, 2008 be received and adopted.

Carried

f) Statement of Revenues and Expenses for period ending April 9, 2008

Resolution Number 183-2008

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That the Statement of Revenues and Expenses for period ending April 9, 2008 be received.

Carried

g) O.P.P. Crime Statistics Report for period ending February 29, 2008

Resolution Number 184-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the O.P.P. Crime Statistics Report for period ending February 29, 2008 be received.

Carried

8. By-laws:

By-law Number 2008-37

To agree to the terms of the funding allocated to the Township of Douro Dummer under the 2008 Municipal Road and Bridge Infrastructure Investment

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That By-law Number 2008-37, being a By-law to agree to the terms of funding allocated to the Township of Douro-Dummer under the 2008 Municipal Road and Bridge Infrastructure Investment, be passed, in open council this 15th day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-38

To assume a certain parcel into the Township Road System (B-95/88 010-004-15910)

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law Number 2008-38, being a By-law to assume a certain parcel into the Township Road System (Severance B-95/88) (010-004-15910), be passed, in open council this 15th day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-39

To set new Tipping Fees for the Hall's Glen Transfer Station

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That By-law Number 2008-39, being a By-law to amend By-law No. 1998-60 as amended by By-law 2001-71 and to repeal By-law 2006-30 Tipping Fees, be passed, in open council this 15th day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-40

To provide for User Fees and Charges and to repeal By-law 2006-31

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2008-40, being a By-law to provide for User Fees and Charges and to repeal By-law 2006-31 and By-law 2007-39, be passed, in open council this 15th day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

Resolution Number 185-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the Township's User Fees and Charges be reviewed annually by staff to verify that they are current and sufficient for cost recovery.

Carried

By-law Number 2008-41

To authorize a Merger Agreement – (Johnson B-127-07 & B-128-07)

Moved by: Councillor Landsmann

Seconded by: Councillor Deputy Reeve Moher

That By-law Number 2008-41, being a By-law to authorize the execution of an Agreement with (the Applicant), and (the Purchaser) and the Corporation of the Township of Douro-Dummer as a condition of the Peterborough County Land Division Committee (Merger) (File B-127-07 and B-128-07, Roll No. 010-004-15910 and 010-004-16100), be passed, in open council this 15th day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-42

To amend By-law 86-1998 which regulates traffic and parking

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2008-42, being a By-law to amend By-law Number 1998-86 (Load Restrictions), be passed, in open council this 15th day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-43

To amend By-law 2007-78 which delegates certain powers of Council

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That By-law Number 2008-43, being a By-law to amend By-law Number 2007-78, be passed, in open council this 15th day of April, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Other Business:

a) Ontario East Municipal Conference (OEMC) – Information regarding the Conference held from September 10 – 12, 2008

Members of Council interested in attending the Ontario East Municipal Conference (OEMC) conference put forth their names.

b) Report to Council – Regarding an Integrated Waste Management System

Resolution Number 186-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council regarding an Integrated Waste Management System be received and that the Township of Douro-Dummer respond to the County that the Township is willing to investigate the integrated waste management concept to its fullest extent, including costs, levels of service and applicability, but are not willing to commit to anything at this time as to the Township's future involvement in the implementation of integrated waste management. Carried

c) Report to Council – Regarding the County Transfer of Roads Policy which would govern the transfer of roads between upper and lower tier municipalities

Resolution Number 187-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the report to Council, dated April 3, 2008, regarding the County of Peterborough Transfer of Roads Policy be received and that the comments included in the report be forwarded to the County for consideration for inclusion in their policy, but that the Township would like University Road to be exempted from the section dealing with the '*Condition of Road at the Time of Transfer*' due to this road being used as the easterly by-pass for Peterborough. Carried

d) Report to Council – Clothing Policy for Part-time Workers

Resolution Number 188-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council regarding a clothing policy for part-time workers be received and that Council approve the policy to provide a 30% subsidy of the cost of the clothing, to a maximum amount of \$15.00, to all part-time workers for the purchase of Township clothing and that staff be directed to inform all part-time workers of this policy. Carried

e) Report to Council – Recommendations of how to allocate the funding received from the Provincial Government

Resolution Number 189-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the report to Council providing recommendations of how to allocate the funding received from the Provincial Government be received and the first recommendation be approved to complete Birchview Road (ditching, graveling and hard topping), complete brushing on Lynch's Rock Road, brush Webster Road, Second Line of Douro, McCracken's Landing and that any portion of money that is remaining be used to continue to brush roads for the special projects in the Township's five year plan. Carried

f) Report to Council – Recommendation to delegate the authority to the Manager of Public Works to determine when half load restrictions will be in effect on Township roads

Resolution Number 190-2008

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council be received and that By-law Number 86-1998 that establishes the dates when load restrictions are in effect be amended to delegate the authority to the Manager of Public Works to determine when half load restrictions on Township roads will be in effect. Carried

10. Information Items:

a) M & M Recyclers Inc. – Lease Agreement Report and Material Received Report for the Stoney Lake Transfer Site for the period of January 1 – March 31, 2008

Resolution Number 191-2008

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the Lease Agreement Report and Material Received Report for the Stoney Lake Transfer Site for the period of January 1 – March 31, 2008 from M & M Recyclers Inc. be received. Carried

b) John Tod, Ontario Provincial Police – Reconciled Contract Policing Costs for 2007

Resolution Number 192-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the Reconciled Contract Policing Costs for 2007 be received. Carried

c) Memo to Council – Executive Summary from the 2007 Annual reports for well monitoring of the three closed landfill sites

Resolution Number 193-2008

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That the Executive Summary from the 2007 Annual reports for well monitoring of the three closed landfill sites be received and that a meeting be arranged at the Ministry of the Environment Peterborough Office with the Township and Totten Sims Hubicki to discuss matters concerning the monitoring of the closed landfill sites. Carried

d) AMO Alert – Information regarding the Waste Electronic and Electrical Equipment (WEEE) Program Plan

Resolution Number 194-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That the AMO Alert providing information on the Waste Electronic and Electrical Equipment (WEEE) Program Plan be received. Carried

e) AMO Alert – Information regarding Municipal Infrastructure Funding under the Building Canada Fund

Resolution Number 195-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the AMO Alert providing information on the Municipal Infrastructure Funding under the Building Canada Fund be received. Carried

f) Ontario Family Fishing Weekend Steering Committee – Regarding the 2008 Ontario Family Fishing Weekend

Resolution Number 196-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That the information regarding the 2008 Ontario Family Fishing Weekend be received. Carried

g) Peterborough Employment Resource Centre – 2008 First Quarter Statistics

Resolution Number 197-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the Peterborough Employment Resource Centre 2008 First Quarter Statistics be received. Carried

11. New Business:

a) Reeve Jones informed Council that he has received concerns regarding the lack of public access to White Lake

Resolution Number 198-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That staff be directed to review what options are available to provide access to White Lake and that the two parcels of land at White Lake owned by the Township be included on the Road Tour this year.

Carried

b) Deputy Reeve Moher informed Council of the concerns he has received regarding the old cheese factory on County Road 6 and requested that staff look into this matter to provide Council with more information.

c) Councillor Landsmann informed Council of a letter received by Rosemary McConkey thanking Ruth Benson and the Historical Committee for their assistance in accessing the Historical Records. Ms. McConkey provided a donation to the Historical Committee.

d) Councillor Landsmann informed Council about the lecture being given by Robert F. Kennedy, Jr. at Trent University on May 22, 2008 at 7:30 p.m.

e) Letter from the Township of Asphodel-Norwood – Requesting financial support to ensure the success of the Hockey Skills Academy and Norwood District High School

Resolution Number 199-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the letter from Doug Percy, Reeve, Township of Asphodel-Norwood, requesting financial support to ensure the success of the Hockey Skills Academy and Norwood District High School be received and that the Township of Douro-Dummer donate \$2000.00 to the Hockey Skills Academy.

Carried

e) Report to Council – Calcium Tender

Resolution Number 200-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council regarding the calcium tender be received and that the Township of Douro-Dummer continue to work with Morris Chemicals for the supply and delivery of Calcium Chloride for 2008 at a price of \$0.2222 per litre.

Carried

f) Reeve Jones informed Council that he was extremely impressed with the way the office staff handled inquiries regarding some of the waterfront properties that have experienced some flooding. Council requested that Donna Kelly, Carol Anne Nelson and Peggy Reyner be informed that Council appreciates the extraordinary service that they provided to our residents.

g) Harold Nelson, Manager of Public Works, informed Council of a concern he has received regarding the flow of water onto a property on Birchview Road because of the exorbitant amount of water there is this year. He informed Council that he will bring forth a report regarding this matter.

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

Resolution Number 201-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That Council receive and approve payment of all of the accounts dated April 10, 2008 and included in the agenda package.

Carried

d) Committee of Adjustment Severance Report to Council from April 25, 2008

Resolution Number 221-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Committee of Adjustment Severance Report to Council from April 25, 2008 be received and approved.

Carried

Councillor Johnston returned to his seat at the Committee table.

e) Statement of Revenues and Expenses for period ending April 30, 2008

Resolution Number 222-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the Statement of Revenues and Expenses for period ending April 30, 2008 be received.

Carried

8. By-laws:

By-law Number 2008-46

To provide for the adoption of Education and County tax rates and to further provide for penalty and interest in default of payment for 2008

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That By-law Number 2008-46, being a By-law to provide for the adoption of Education and County tax rates and to further provide for penalty and interest in default of payment for 2008, be passed, in open council this 6th day of May, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-47

To amend Zoning By-law – Knight (020-001-07002)

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law Number 2008-47, being a By-law to amend By-law Number 10-1996, as amended by By-law 2000-21, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law”, be passed, in open council this 6th day of May, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-48

To authorize Merger Agreement – Crowe (020-005-31415)(B155-07)

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That By-law Number 2008-48, being a By-law to authorize the execution of an Agreement with Leslie Christopher Crowe and Vawna Crowe (the Applicants), and Garfield Thomas McNichol (the Purchaser) and the Corporation of the Township of Douro-Dummer as a condition of the Peterborough County Land Division Committee (Merger) (Roll No. 020-005-31415), be passed, in open council this 6th day of May, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Other Business:

a) Invitation to the Kawartha Lake Stewards Association (KLSA) Spring Meeting

Resolution Number 223-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Invitation to the Kawartha Lake Stewards Association (KLSA) Spring Meeting be received.

Carried

b) Mike Stedman, Kawartha Lake Stewards Association (KLSA) – Request for a financial contribution

Resolution Number 224-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the request for a financial contribution from Mike Stedman, Kawartha Lake Stewards Association (KLSA), be received and that a \$750.00 contribution to the Association be approved.

Carried

c) Report to Council – Recommendation to transfer monies from the Centennial Publications reserve account to the General reserve account

Resolution Number 225-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the report to Council regarding the transfer of monies be received and that Council approve the transfer of \$7,264.35 from the Centennial Publications reserve to the General reserve.

Carried

d) Report to Council – Application for Zoning By-law Amendment – Clara & Martin Beyer - to deem the application complete and to authorize staff to process

Resolution Number 226-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the application for a zoning by-law amendment for Clara & Martin Beyer be deemed a complete application and that staff be authorized to start processing of the application under the Planning Act.

Carried

e) Report to Council – Re: engaging the services of WSCS Consulting Inc. for PSAB implementation and information technology services

Resolution Number 227-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

Whereas the services proposed by WSCS to bring the Township of Douro-Dummer into PSAB (Public Sector Accounting Board) compliance and to move forward with asset management are well defined in the proposal from WSCS;

And Whereas the maximum cost for such services are clearly defined in the proposal and assured to be completed within the necessary time frame (by January 1, 2009);

That staff be directed to engage the services of WSCS Consulting for PSAB implementation and IT services and that \$20,000.00 be transferred from General Reserves to assist in funding this project.

Carried

f) July and August Council Meeting dates - discussion

Resolution Number 228-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Summer Council Meeting dates be set for Tuesday, July 15, 2008 and Tuesday, August 12, 2008.

Carried

10. **Information Items:**

a) Township of Galway-Cavendish-Harvey – Copy of a letter sent to the Township of Havelock-Belmont-Methuen regarding the County's Official Plan 30 metre water mark setback

b) Township of Havelock-Belmont-Methuen – Invitation to set up a display at the 2008 Peterborough County Recognition Awards

c) Totten-Sims-Hubicki (TSH)– Information regarding TSH merging with AECOM Technology Corp

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on May 20, 2008 at 7:00 p.m. in the Council Chambers of the Municipal Building.

Present: Reeve - J. Murray Jones
Deputy Reeve - Karl Moher
Councillor at Large - Tom Watt
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
C.A.O., Deputy Clerk – David Clifford
Econ. Dev. Officer/Admin. Asst. – Crystal Wieland

Absent: Clerk – Linda Moher
Treasurer – Darlene Heffernan

1. The Reeve called the meeting to order and everyone in attendance said the Prayer together. The Reeve reminded members of Council of their obligation to declare any pecuniary interest they might have.
2. **Adoption of the Agenda – Resolution Number 236-2008**
Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the agenda for the regular council meeting dated May 20, 2008, be adopted, as amended. Carried
3. **Adoption of the Minutes – Resolution Number 237-2008**
Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the minutes of the Regular Meeting of Council held on May 6, 2008 be received and adopted, as circulated. Carried
4. Business Arising out of the Minutes: None
5. Delegations: None
6. Correspondence: None
7. Committee Minutes and Other Reports:
 - a) Recreation Facilities Committee Minutes from May 13, 2008 and financial statements period ending April 30, 2008
Resolution Number 238-2008
Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the Recreation Facilities Committee Minutes from May 13, 2008 and financial statements period ending April 30, 2008 be received. Carried
 - Resolution Number 239-2008**
Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That staff be directed to contact the owner of the local GMHL Junior A Hockey Team to request that their trailer be removed immediately from the Douro Community Centre parking lot and that the owner be notified that if it is not removed that the Township will take further action to ensure that the trailer is removed at the hockey team owner's expense. Carried
8. By-laws:
 - By-law 2008-50**
IT Professional Services and Support Contract Agreement - Microage
Moved by: Deputy Reeve Moher
Seconded by: Councillor Johnston
That By-law Number 2008-50, being a By-law to authorize the execution of an IT Professional Services and Support Contract Agreement with MicroAge Technology Solutions, be passed, in open council this 20th day of May, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) ORCA – Re: Peterborough Fish & Game Association – Relocation site for Sound-Sorb berm

Resolution Number 240-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
 That the letter from ORCA (Otonabee Region Conservation Authority) to the Peterborough Fish & Game Association dated May 5, 2008 regarding the relocation site for the Sound-Sorb berm be received. Carried

b) ORCA – Re: Peterborough Fish & Game Association – Removal of Sound-sorb

Resolution Number 241-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
 That the email from ORCA (Otonabee Region Conservation Authority) dated May 14, 2008 regarding the removal of Sound-sorb from the property owned by the Peterborough Fish & Game Association be received. Carried

Robert and Madeleine McDonald were in attendance to address Council regarding their concerns with the Peterborough Fish and Game Association.

c) Report to Council – Request for a second entrance for Jim Clark (8th Line of Douro)

Resolution Number 242-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
 That the report to Council regarding a second entrance for Jim Clark be received and the request to install a second driveway at his property at 173 8th Line of Douro be approved. Carried

10. Information Items:

a) Deputy Reeve Moher informed Council that the Bike Rodeo, sponsored by the Douro-Dummer Community Policing Committee, will be taking place on Saturday, June 7, 2008 from 9:00 a.m. – 11:00 a.m. at the parking lot of the Douro Community Centre.

b) Job Fair held on April 30, 2008

Resolution Number 243-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
 That the information regarding the Job Fair hosted by four area municipalities and the City of Peterborough Social Services that took place on April 30, 2008 be received. Carried

11. New Business:

a) Deputy Reeve Moher informed Council about a meeting taking place on June 3, 2008 regarding amalgamating police services boards and inquired if any members of Council would be interested in attending.

Resolution Number 244-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
 That the information regarding the meeting being held on June 3, 2008 to discuss amalgamating police services boards be received and that Deputy Reeve Moher, Councillor Johnston and C.A.O., David Clifford attend this meeting. Carried

b) Councillor Landsmann provided Council with information subsequent to the Lake Plan meeting that was held on May 16, 2008.

Resolution Number 245-2008

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That Council finds it appropriate to recognize the Clear Stoney White Lake Plan's effort to date and extends an expression of support for the general direction of Draft #5 of the Lake Plan Report presented at the meeting held on May 16, 2008 at the Warsaw Town Hall. Carried

c) Report to Council - Birchview Road Gravel Supply Tender

Resolution Number 246-2008

Moved by: Councillor Watt Seconded by: Deputy Reeve Moher
That the report to Council regarding the Birchview Road Gravel Supply Tender be received and that the Township accept the tender for the supply of gravel to Birchview Road from Drain Bros. Excavating Limited. Carried

d) Report to Council - Crushing Tender

Resolution Number 247-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the report to Council regarding the Crushing Tender be received and that the Township accept the tender for gravel crushing at the Sixth Line Pit from Robert E. Young Construction Ltd. Carried

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

Resolution Number 248-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That Council receive and approve payment of all of the accounts dated May 15, 2008 and included in the agenda package except for those payable to The Dummer News. Carried

Reeve Jones declared a pecuniary interest in the accounts by virtue of his business receiving payment for work done for the municipality. Reeve Jones turned the Chair over to Deputy Reeve Moher, and left his seat at the council table, took no part in the discussion and did not vote on this matter.

Resolution Number 249-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That Council receive and approve payment of the accounts payable to The Dummer News, dated May 15, 2008 and included in the agenda package. Carried

Reeve Jones returned to his seat at the council table and took the Chair.

13. Caucus Issues:

Resolution Number 250-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That Council go into closed session to discuss legal and personnel matters. (8:12 p.m.) Carried

Resolution

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That Council come out of closed session. (8:31 p.m.) Carried

14. Confirming By-law - By-law No. 2008-51

By-law No. 2008-51 – Confirming

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-51, being a by-law to confirm the proceedings of this Meeting, be passed in open council this 20th day of May, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

15. Adjournment

Resolution Number 251-2008 - Adjournment

Moved by: Councillor Watt

That this meeting adjourn. (8:33p.m.).

Carried

Reeve, J. Murray Jones

Deputy Clerk, David Clifford

David Clifford, C.A.O./Deputy Clerk, explained the purpose of the application and stated that the Notice of the Public Meeting was circulated in accordance with the Planning Act.

In attendance:

Clara & Martin Beyer – In support

Dominic Cole – Requesting additional information

Written Comments Received:

ORCA – No objection

No objections, written or verbal, were received.

Resolution

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the Public Meeting be closed.

Carried

Len Lifchus, United Way attended before Council to thank Council and staff for their support and highlighted a few initiatives that had taken place in 2007. He also provided Council with the 2007 Annual Report.

Resolution Number 258-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the delegation from Len Lifchus, United Way, be received.

Carried

6. Correspondence:

a) Municipality of Highlands East – Resolution requesting the Provincial government to initiate a moratorium on uranium mineral prospecting, exploration, mining and other processing in Highlands East

Resolution Number 259-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the resolution from the Municipality of Highlands requesting the Provincial government to initiate a moratorium on uranium mineral prospecting, exploration, mining and other processing in Highlands East be received.

Carried

b) Otonabee Region Conservation Foundation – Requesting a contribution of \$150 to assist with the supply, planting and marking of a tree that is to be planted in our municipality

Resolution Number 260-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the request from the Otonabee Region Conservation Foundation for funding to assist with the supply, planting and marking of a tree that is to be planted in our municipality be received and a \$150.00 contribution to the Foundation be approved.

Carried

c) Ministry of Citizenship and Immigration – Re: Ontario Medal for Good Citizenship

Resolution Number 261-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the information from the Ministry of Citizenship and Immigration regarding the Ontario Medal for Good Citizenship be received and forwarded to the various community groups in the Township.

Carried

d) Mine Mill/C.A.W. Local 598 – Requesting support of their motion to request the Province of Ontario to legislate changes governing harassment and violence in the workplace

Resolution Number 262-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That the correspondence from Mine Mill/C.A.W. Local 598 requesting support of their motion to request the Province of Ontario to legislate changes governing harassment and violence in the workplace be received. Carried

7. Committee Minutes and Other Reports:

a) Committee of Adjustment Minutes from April 25, 2008

Resolution Number 263-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the Committee of Adjustment Minutes from April 25, 2008 be received. Carried

b) Warsaw Fall Fair Board Minutes from May 7, 2008

Resolution Number 264-2008

Moved by: Councillor Watt Seconded by: Deputy Reeve Moher
That the Warsaw Fall Fair Board Minutes from May 7, 2008 be received. Carried

c) Historical Committee Minutes from May 8, 2008

Resolution Number 265-2008

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the Historical Committee Minutes from May 8, 2008 be received. Carried

d) Committee of Adjustment Severance Report to Council from May 23, 2008

Resolution Number 266-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the Committee of Adjustment Severance Report to Council from May 23, 2008 be received and approved. Carried

e) Statement of Revenues and Expenses period ending May 31, 2008

Resolution Number 267-2008

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That the Statement of Revenues and Expenses period ending May 31, 2008 be received. Carried

f) Douro-Dummer Public Library Board Minutes from May 27, 2008

Resolution Number 268-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the Douro-Dummer Public Library Board Minutes from May 27, 2008 be received. Carried

8. By-laws:

By-law Number 2008-54

To assume a certain parcel into the Township Road System

Moved by: Deputy Reeve Moher
Seconded by: Councillor Landsmann
That By-law Number 2008-54, being a By-law to assume a certain parcel into the Township Road System (Severance B-05-75) (001-002-12402), be passed, in open council this 3rd day of June, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-55

To amend the Zoning By-law (Beyer 010-002-12400)

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That By-law Number 2008-55, being a By-law to amend By-law Number 10-1996, as amended by By-law 2000-21, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law”, be passed, in open council this 3rd day of June, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Other Business:

a) Report to Council – Road Allowance Closure Request - Barnes Avenue

Resolution Number 269-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the matter regarding the request for a Road Allowance Closure of Barnes Avenue be deferred to a future meeting.

Carried

b) Report to Council – Recommendation to request M & M Recyclers to provide bins and haulage for construction and demolition waste from Hall’s Glen Transfer Station

Resolution Number 270-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the report to Council regarding the removal of construction and demolition waste from Hall’s Glen Transfer Station be received and that Council proceed to implement a process that would see M & M Recyclers provide bins and haulage of the construction and demolition waste from the Hall’s Glen Transfer Station as per their proposal.

Carried

10. Information Items:

a) Greer Galloway Group Inc. Engineers and Planners – Re: Sand Dome Structure Inspection

Resolution Number 271-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the information from Greer Galloway Group Inc. Engineers and Planners regarding the sand dome structure inspection be received.

Carried

b) County of Peterborough – 2008 County Recognition Award Recipients

Resolution Number 272-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the information regarding the recipients of the 2008 County of Peterborough Recognition Awards be received.

Carried

11. New Business:

a) Deputy Reeve Moher provided Council with information regarding the meeting that was held on June 3, 2008 to discuss amalgamating police services boards.

Resolution Number 273-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That Council confirm that the Township of Douro-Dummer will maintain the current Police Services Board configuration and that David Clifford, C.A.O., be the main contact for the contract negotiation.

Carried

b) Councillor Landsmann provided Council with a letter from Stoney Lake Market regarding a request to lease an area at Crowes' Landing Wharf to install gas pumps

Resolution Number 274-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the letter of intent from Karl and Deborah Kustor, Stoney Lake Market, requesting to lease an area at Crowes' Landing Wharf to install gas pumps be received and that Councillor Landsmann contact Mr. & Mrs. Kustor to request that they contact C.A.O., David Clifford regarding their request. Carried

c) Councillor Landsmann informed Council about her concerns with the Township of Douro-Dummer not having an Automatic Aid Agreement with the Township of North Kawartha. C.A.O., David Clifford, provided Council with information regarding this matter.

d) Consolidated Financial Statements at December 31, 2007

Resolution Number 275-2008

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the Consolidated Financial Statements at December 31, 2007 be received and that Bob Fisher, Collins Barrow, be requested to attend the next meeting of Council. Carried

e) Livestock Claims Report – Albert Heffernan (1), Louise Tackaberry (2)

Resolution Number 276-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the Livestock Claims Report for Albert Heffernan and Louise Tackaberry be received. Carried

f) Councillor Watt inquired if there is a cost to take items to the Re-Use It Centre at Hall's Glen Transfer Station

Resolution Number 277-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That staff be directed to investigate what other municipalities that have re-use centres charge for items dropped off at their centres. Carried

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

Resolution Number 278-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That Council receive and approve payment of all of the accounts dated May 29, 2008 and included in the agenda package except for those payable to Ray Johnston Heating Ltd. Carried

Councillor Johnston declared a pecuniary interest in the accounts by virtue of his business receiving payment for work done for the municipality, left his seat at the council table, took no part in the discussion and did not vote on this matter.

Resolution Number 279-2008

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That Council receive and approve payment of the accounts payable to Ray Johnston Heating Ltd., dated May 29, 2008 and included in the agenda package. Carried

Councillor Johnston returned to his seat at the council table and took the Chair.

13. Caucus Issues: None

14. Confirming By-law - By-law No. 2008-56

By-law No. 2008-56 – Confirming

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That By-law Number 2008-56, being a by-law to confirm the proceedings of this Meeting, be passed in open council this 3rd day of June, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

15. Adjournment

Resolution Number 280-2008 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That this meeting adjourn. (8:25 p.m.).

Carried

Reeve, J. Murray Jones

Deputy Clerk, David Clifford

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on June 17, 2008 at 7:00 p.m. in the Council Chambers of the Municipal Building.

Present: Reeve - J. Murray Jones
Deputy Reeve - Karl Moher
Councillor at Large - Tom Watt
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
C.A.O., Deputy Clerk – David Clifford
Treasurer – Darlene Heffernan
Econ. Dev. Officer/Admin. Asst. – Crystal Wieland

Absent: Clerk – Linda Moher

1. The Reeve called the meeting to order and everyone in attendance said the Prayer together. The Reeve reminded members of Council of their obligation to declare any pecuniary interest they might have.

Reeve Jones and Councillor Landsmann declared a pecuniary interest in the accounts by virtue of their businesses receiving payment for work done for the municipality.

2. **Adoption of the Agenda – Resolution Number 282-2008**

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the agenda for the regular council meeting dated June 17, 2008, be adopted, as amended. Carried

3. **Adoption of the Minutes – Resolution Number 283-2008**

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the minutes of the Regular Meeting of Council held on June 3, 2008 and the Joint Meeting of the Councils of the Township of Asphodel Norwood and the Township of Douro-Dummer held on June 4, 2008 be received and adopted, as circulated. Carried

4. **Business Arising out of the Minutes:**

- a) Report to Council – Update on the clean up of the old cheese factory property
Resolution Number 284-2008
Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the report to Council dated June 10, 2008 providing an update on the clean up of the old cheese factory property be received. Carried

5. **Delegations:**

Patrick Leahy of 116 10th Line, Douro attended before Council regarding safety concerns with the speed of traffic on University Road. Mr. Leahy requested that Council look into having the problems addressed.

Paul Burke was also in attendance to speak to his concerns with traffic on University Road

Resolution Number 285-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the delegation from Patrick Leahy concerning University Road be received. Carried

Bob Fisher, Collins Barrow Kawarthas LLP was in attendance to review the consolidated Financial Statements December 31, 2007. Mr. Fisher highlighted some of the various sections in the statements and read aloud the post-audit letter.

Resolution Number 286-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the delegation from Bob Fisher, Collins Barrow Kawarthas LLP be received. Carried

6. Correspondence:
- a) M. Aileen Carroll, Minister Responsible for Seniors – 2008 Senior Achievement Award Program
Resolution Number 287-2008
Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That the correspondence from M. Aileen Carroll, Minister Responsible for Seniors regarding the 2008 Senior Achievement Award Program be received and forwarded onto our community groups. Carried

 - b) City of Waterloo – Resolution regarding the 2008 Municipal Road and Bridge Infrastructure Investment
Resolution Number 288-2008
Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the Resolution of the City of Waterloo regarding the 2008 Municipal Road and Bridge Infrastructure Investment be received. Carried

 - c) The Nation Municipality – Resolution regarding the issue of compensation to property owners for loss of land use/enjoyment resulting from initiatives under the Clean Water Act
Resolution Number 289-2008
Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That the Resolution of The Nation Municipality regarding compensation to property owners for loss of land use/enjoyment resulting from initiatives under the Clean Water Act be received. Carried
7. Committee Minutes and Other Reports:
- a) Warsaw Fall Fair Board Minutes from June 4, 2008
Resolution Number 290-2008
Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the Warsaw Fall Fair Board Minutes from June 4, 2008 be received. Carried

 - b) Douro-Dummer Recreation Facilities Committee Minutes from June 10, 2008 and Financial Statements period ending May 31, 2008
Resolution Number 291-2008
Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That the Douro-Dummer Recreation Facilities Committee Minutes from June 10, 2008 and Financial Statements period ending May 31, 2008 be received and accepted. Carried
8. By-laws: None
9. Other Business:
- a) Report to Council – Staff Salary Grid Progression
Resolution Number 292-2008
Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the report to Council regarding staff salary grid progression be received and that the recommendation included in the report dated May 30, 2008 to move certain employees up the salary grid by one level effective January 1, 2008 be approved. Carried

 - b) Report to Council – Request to purchase the Closed Landfill Site, Douro Ward
Resolution Number 293-2008
Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the report to Council regarding the request to purchase the Closed Landfill Site, Douro Ward dated May 30, 2008 be received and that because of the potential liability issues involved, the Township does not agree to sell the closed landfill site. Carried

c) Report to Council – Recommendation to increase livestock valuator's fees and the mileage rate

Resolution Number 294-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the report to Council regarding increasing the valuator's fees and the mileage rate be received and that the livestock valuator's fees be increased to \$50.00 per inspection plus mileage.

Carried

Resolution Number 295-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the mileage rate payable to anyone driving their personal vehicle on municipal business be increased to \$0.53 per kilometer.

Carried

d) Memo to Council – Policy to govern the future use of the Re-use Facility

Resolution Number 296-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the memo to Council regarding a policy to govern the future use of the Re-use Facility be received and accepted as Policy No. 84.

Carried

e) Draft Technology Code of Conduct

Resolution Number 297-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the draft Technology Code of Conduct be received and accepted as Policy No. 85.

Carried

f) Deputy Reeve Moher informed Council about a fundraiser that is being held on June 21, 2008 at Wildfire Golf Club in support of the Lakefield Primary Healthcare Centre

Resolution Number 298-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

Be it resolved that the Township arrange and pay for tickets for Reeve Jones and his spouse to attend the fundraising event being held on June 21, 2008 at Wildfire Golf Club in support of the Lakefield Primary Healthcare Centre to represent the interests of our ratepayers.

Carried

10. Information Items:

a) Invitation to the Upper Stoney Lake Association (USLA) Annual Meeting

Resolution Number 299-2008

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That the invitation to the Upper Stoney Lake Association (USLA) Annual Meeting being held on June 28, 2008 be received.

Carried

b) David Clifford, C.A.O., provided Council with an email from Sherry Arcaro, Manager of Environmental Services County of Peterborough to inform them of the County's plan to prepare a study on the financial implications and efficiencies of integrating waste management services.

11. New Business:

a) Community Help Centre Report

Resolution Number 300-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council regarding a Community Help Centre be received and that the Township advise the Community Social Plan that the Township of Douro-Dummer is interested in participating in the submission of an application for Trillium Funding, as a collaborator with our neighbours in the development of a Help Centre in adjacent built up areas.

Carried

b) ORCA – Correspondence regarding the Peterborough Fish & Game Club

Resolution Number 301-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsman
That the correspondence from ORCA dated June 12, 2008 regarding outstanding
issues at the Peterborough Fish & Game Club be received. carried

c) Councillor Landsmann inquired about the cost to take a bag of grass to the
Hall's Glen Transfer Station. David Clifford, C.A.O., provided information
regarding the tipping fees at the transfer station.

d) Councillor Johnston requested that a report be included in the next Recreation
Facilities Committee agenda regarding the purchase of large circulation fans for
the community centres.

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

Resolution Number 302-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That Council receive and approve payment of all of the accounts dated June 12,
2008 and included in the agenda package except for those payable to MJJ
Publications and Bulletins Plus. Carried

Reeve Jones and Councillor Landsmann declared a pecuniary interest in the
accounts by virtue of their businesses receiving payment for work done for the
municipality. Reeve Jones turned the Chair over to Deputy Reeve Moher, and he
and Councillor Landsmann left their seats at the council table, took no part in the
discussion and did not vote on this matter.

Resolution Number 303-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council receive and approve payment of the accounts payable to The
Dummer News and Bulletins Plus, dated June 12, 2008 and included in the
agenda package. Carried

Reeve Jones and Councillor Landsmann returned to their seats at the council table
and Reeve Jones took the Chair.

13. Caucus Issues:

Resolution Number 304-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That Council go into closed session to discuss legal, personal and property
matters. (9:18 p.m.) Carried

Resolution

Moved by: Councillor Watt Seconded by: Deputy Reeve Moher
That Council come out of closed session. (9: 28 p.m.). Carried

14. Confirming By-law - By-law No. 2008-57

By-law No. 2008-57 – Confirming

Moved by: Councillor Landsmann
Seconded by: Deputy Reeve Moher
That By-law Number 2008-57, being a by-law to confirm the proceedings of the
joint meeting of the Councils of the Township of Asphodel-Norwood and the
Township of Douro-Dummer held on June 4, 2008 and this Meeting, be passed in
open council this 17th day of June, 2008, and that the Reeve and the Clerk be
directed to sign same and affix the Corporate Seal thereto. Carried

15. Adjournment

Resolution Number 305-2008 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That this meeting adjourn. (9:33 p.m.).

Carried

Reeve, J. Murray Jones

Deputy Clerk, David Clifford

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on July 15, 2008 at 7:00 p.m. in the Council Chambers of the Municipal Building.

Present: Reeve - J. Murray Jones
Deputy Reeve - Karl Moher
Councillor at Large - Tom Watt
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
Clerk – Linda Moher
Treasurer – Darlene Heffernan
Econ. Dev. Officer/Admin. Asst. – Crystal Wieland

Absent: C.A.O., Deputy Clerk – David Clifford

1. The Reeve called the meeting to order and everyone in attendance said the Prayer together. The Reeve reminded members of Council of their obligation to declare any pecuniary interest they might have.

2. **Adoption of the Agenda – Resolution Number 306-2008**

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the agenda for the regular council meeting dated July 15, 2008, be adopted, as amended. Carried

3. **Adoption of the Minutes – Resolution Number 307-2008**

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That the minutes of the Regular Meeting of Council held on June 17, 2008 be received and adopted, as circulated. Carried

4. Business Arising out of the Minutes: None

5. Delegations:

Steve Carveth attended before Council to raise his concerns with the disposal of Township land known as Daleview Park. Mr. Carveth requested a written response to questions outlined in his written delegation.

Linda Moher, Clerk/Planning Coordinator, provided some background information about the process of disposing of surplus land and informed Council of the correspondence that was sent to land owners abutting Daleview Park.

John & Judy Eve were also in attendance to speak to their concerns with the disposal of Daleview Park.

Resolution Number 308-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That staff be directed to review the process that has taken place with the disposal of the property known as Daleview Park and a response to Mr. Carveth’s questions be prepared with a report back to Council and further that the surveyor be contacted and requested to postpone any further work at this time. Carried

Resolution Number 309-2008

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That the delegation and written comments from Steve Carveth regarding the disposal of Daleview Park be received. Carried

6. Correspondence:

a) Town of Blue Mountain – Resolution encouraging the Ministry of Transportation to consider changes to the G2 licencing to make driving safer for our youth

Resolution Number 310-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the Resolution of the Town of Blue Mountain encouraging the Ministry of Transportation to make changes to the G2 licencing system be received. Carried

b) Township of O'Connor – Resolution requesting the Government of Ontario to increase the funding for the Canada Summer Jobs Program

Resolution Number 311-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the Resolution of the Township of O'Connor requesting the Federal Government to increase the funding for the Canada Summer Jobs Program be received and supported. Carried

c) Town of Caledon – Resolution requesting the Canada Revenue Agency to increase the deduction limit of tax exemption for mileage for use of personal vehicles

Resolution Number 312-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the Resolution of the Town of Caledon requesting the Canada Revenue Agency to increase the deduction limit of tax exemption for mileage for use of personal vehicles be received. Carried

d) AMCTO – letter re Local Government Week to be held October 19 to 25, 2008 – an opportunity to introduce students to local government

Resolution Number 313-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the correspondence from the AMCTO regarding Local Government Week being held from October 19 to 25, 2008 be received and supported. Carried

e) St. Joseph's Cemetery – thank you to Road Department for winter plowing of the cemetery driveway

Resolution Number 314-2008

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That the letter of appreciation from St. Joseph's Cemetery thanking the Road Department for plowing the cemetery driveway be received and forwarded to the Roads Department. Carried

f) Ministry of Health Promotion – Ontario Trails Strategy mapping project

Resolution Number 315-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That the correspondence from the Ministry of Health Promotion regarding the Ontario Trails Strategy mapping project be received. Carried

7. Committee Minutes and Other Reports:

a) Douro-Dummer Historical Committee Minutes from June 12, 2008

Resolution Number 316-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That the Douro-Dummer Historical Committee Minutes from June 12, 2008 be received and adopted. Carried

b) Committee of Adjustment Minutes from May 23, 2008, June 17, 2008 and June 27, 2008

Resolution Number 317-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the Committee of Adjustment Minutes from May 23, 2008, June 17, 2008
and June 27, 2008 be received. Carried

c) Douro-Dummer Police Services Board Minutes from June 24, 2008, the
Community Policing Minutes of June 18, 2008 and Crime Statistics Report for
January to May 2008

Resolution Number 318-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the Douro-Dummer Police Services Board Minutes from June 24, 2008, the
Community Policing Minutes of June 18, 2008 and Crime Statistics Report for
January to May 2008 be received and adopted. Carried

d) Douro-Dummer Public Library Board Minutes from June 24, 2008 and
Financial Statements for period ending June 17, 2008

Resolution Number 319-2008

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the Douro-Dummer Public Library Board Minutes from June 24, 2008 and
Financial Statements for period ending June 17, 2008 be received and adopted.
Carried

e) Report from the Committee of the Whole Meeting held June 27, 2008

Resolution Number 320-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the Report from the Committee of the Whole Meeting held June 27, 2008 be
received. Carried

8. By-laws:

By-law Number 2008-58

To amend mileage rates

Moved by: Councillor Johnston
Seconded by: Councillor Landsmann
That By-law Number 2008-58, being a By-law to amend By-law No. 2007-16,
(compensation package for employees) and By-law No. 2006-34, as amended
(remuneration for council members) and to repeal By-law 2006-53 (to amend
mileage rates), be passed, in open council this 15th day of July, 2008 and that the
Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.
Carried

By-law Number 2008-59

To assume a certain parcel into the Township Road System

(B-98-07 & B-99-07, 010-002-14000)

Moved by: Deputy Reeve Moher
Seconded by: Councillor Landsmann
That By-law Number 2008-59, being a By-law to assume a certain parcel into the
Township Road System (Severance B-98-07 & B-99-07) (010-002-14000), be
passed, in open council this 15th day of July, 2008 and that the Reeve and the
Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-60

To authorize execution of an agreement to demolish excess dwelling

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2008-60, being a By-law to authorize The Corporation of the Township of Douro-Dummer to execute an Agreement with Robert Sherwood Moore and Jennifer Lee Jopling (Demolition of excess dwelling, 020-003-29400), be passed, in open council this 15th day of July, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-61

To authorize execution of an Agreement with the Ontario Trillium Foundation

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That By-law Number 2008-61, being a By-law to authorize the execution of a Letter of Agreement with The Ontario Trillium Foundation (Funding for Horseshoe pits in Douro Park), be passed, in open council this 15th day of July, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-62

To authorize execution of the Acknowledgment and Direction with respect to the deed for the Medical Centre property

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2008-62, being a By-law to authorize the execution of a Transfer/Deed of Land (Anthony Ambler to Corporation of the Township of Douro-Dummer) (Medical Centre Property), be passed, in open council this 15th day of July, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Report to Council – Closed Landfill sites –development within 500 metre radius

Resolution Number 321-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the report to Council dated June 3, 2008 regarding closed landfill sites be received and that staff be authorized to prepare a formal policy and procedure to deal with proposed developments within the 500 metre radius buffer designation around the Township's closed landfill sites and that the cost of any assessment by qualified professionals be borne by the applicant. Carried

b) Report to Council – Kitchen Workers at Community Centres

Resolution Number 322-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the report to Council regarding kitchen workers at the Community Centres be received and that the recommendation contained in the report be approved effective March 14, 2008.

10. Information Items:

a) Ministry of Environment – Provincial Certificate of approval for hauled sewage disposal site at Lots 15 & 16, Con 7, Dummer Ward

Resolution Number 323-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Provincial Certificate of Approval from the Ministry of the Environment regarding the hauled sewage disposal site at Lots 15 & 16, Con 7, Dummer Ward be received. Carried

- b) Ministry of Transportation – funding for municipal road and bridge infrastructure
Resolution Number 324-2008
 Moved by: Councillor Johnston Seconded by: Councillor Watt
 That the information from the Ministry of Transportation regarding funding municipal road and bridge infrastructure investment be received. Carried

- c) List of approved Livestock Claims
Resolution Number 325-2008
 Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
 That the report regarding the approved Livestock Claims for Albert Heffernan, Louise Tackaberry, Larry Leahy and Dave Brown be received. Carried

- d) Ontario Property and Environmental Rights Alliance – views on endangered species
Resolution Number 326-2008
 Moved by: Councillor Landsmann Seconded by: Councillor Johnston
 That the information from the Ontario Property and Environmental Rights Alliance regarding endangered species be received. Carried

- e) Notice of Lake Plan Launch scheduled for August 11, 2008 at the Crowe’s Landing Pavilion
Resolution Number 327-2008
 Moved by: Councillor Watt Seconded by: Councillor Johnston
 That the notice of the Lake Plan Launch scheduled for August 11, 2008 at the Crowe’s Landing Pavilion be received. Carried

- f) Notice of Study commencement for Hwy 28 design from Lakefield to Young’s Point
Resolution Number 328-2008
 Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
 That the Notice of Study commencement for Highway 28 design from Lakefield to Young’s Point be received and that it be forwarded to appropriate land owners in the vicinity of the road realignment. Carried

- 11. **New Business:**
 - a) Report to Council – Application for Zoning By-law Amendment – Sharon & Peter Kallaste - to deem the application complete and to authorize staff to process
Resolution Number 329-2008
 Moved by: Councillor Watt Seconded by: Councillor Johnston
 That the application for a zoning by-law amendment for Sharon & Peter Kallaste be deemed a complete application and that staff be authorized to start processing of the application under the Planning Act. Carried

 - b) Councillor Landsmann provided Council with information regarding parking issues at Crowes Landing and requested that this issue be looked into.
Resolution Number 330-2008
 Moved by: Councillor Landsmann Seconded by: Councillor Watt
 That staff be directed to investigate what can be done to alleviate the parking issues at Crowes Landing and report back to Council. Carried

 - c) Deputy Reeve Moher inquired as to the status of grass cutting along the sides of the roads. Linda Moher, Clerk, provided Council with an update on this matter.

 - d) Reeve Jones provided Council with information regarding the proposed speed limit on the Indian River north of the Hamlet of Warsaw.

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

Resolution Number 331-2008

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That Council receive and approve payment of all of the accounts dated July 10,
2008 and included in the agenda package. Carried

13. Caucus Issues:

Resolution Number 332-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council go into closed session to discuss legal matters. (8:45 p.m.) Carried

Resolution

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That Council come out of closed session. (8:51 p.m.). Carried

14. Confirming By-law - By-law No. 2008-63

By-law No. 2008-63 – Confirming

Moved by: Councillor Landsmann
Seconded by: Councillor Watt
That By-law Number 2008-63, being a by-law to confirm the proceedings of this
Meeting, be passed in open council this 15th day of July, 2008, and that the Reeve
and the Clerk be directed to sign same and affix the Corporate Seal thereto.
Carried

15. Adjournment

Resolution Number 333-2008 - Adjournment

Moved by: Councillor Johnston Seconded by: Councillor Watt
That this meeting adjourn. (9:01 p.m.). Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher

5. Delegations:

Dorothy Tuckerman attended before Council to speak in support of the proposed speed limit on the Indian River due to the safety concerns she has with the speed in which water-craft travel along the river.

John Good, Otonabee Region Conservation Authority Representative attended before Council to provide comments in support of the proposed speed limit on the Indian River on behalf of the Otonabee Region Conservation Authority. Mr. Good read a letter aloud, dated September 24, 2007, sent by Richard Hunter, C.A.O., Otonabee Region Conservation Authority.

Wayne Atkins, Boating Safety Officer, Transport Canada attended before Council to provide information regarding the application process for a waterway speed limit on the Indian River between the Warsaw Caves and the Village of Warsaw. He provided information of various schedules that pertain to the uses allowed on various waterways and explained Vessel Operators Restriction Regulations (VORR). Mr. Atkins also provided other options available that could assist with alleviating the issue with speeding on the Indian River.

Linda Moher, Clerk, read aloud the letter dated June 30, 2008 from Constable Chris Foster, Peterborough County O.P.P. Marine Unit, regarding the proposed speed limit on the Indian River.

Resolution Number 344-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the correspondence regarding the proposed speed limit on the Indian River from Richard Hunter, C.A.O., Otonabee Region Conservation Authority, Sheila & Bob Craymer, Urmas & Merike Madisso, Barbara & Roy Christie, Bob Sinclair, Principal of Warsaw Public School, Judith Boutilier, Anna Lee, Eileen & Bill Fitzpatrick and Dorothy Tuckerman & Russell Rowe, all be received.

Carried

Public Meeting - to fulfill Section 2.8 of By-law Number 2001-72, being a By-Law to regulate the holding of certain public entertainment, parades, festivals, and exhibitions within the Corporation of the Township of Douro-Dummer.
Proposed Event Date September 20, 2008, 2171 McCracken's Landing Road

Resolution Number 345-2008

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Public Meeting to fulfill Section 2.8 of By-law Number 2001-72, being a By-Law to regulate the holding of certain public entertainment, parades, festivals, and exhibitions within the Corporation of the Township of Douro-Dummer with a proposed event date of September 20, 2008 at 2171 McCracken's Landing Road be declared opened.

Carried

Linda Moher, Clerk, explained the purpose of the public meeting.

In attendance:

Mary Mattos – In support

Written Comments Received: None

Mary Mattos provided Council with information regarding the proposed event and provided a copy of the event poster.

No objections, written or verbal, were received.

Resolution

Moved by: Councillor Johnston
That the Public Meeting be closed.

Seconded by: Councillor Landsmann
Carried

6. Correspondence:

a) Donna Cansfield, Minister of Natural Resources – Information regarding Ontario's new Endangered Species Act, 2007

Resolution Number 346-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the information regarding Ontario's new Endangered Species Act, 2007 from Donna Cansfield, Minister of Natural Resources, be received. Carried

b) Gary Moloney, Douro Doings Planning Committee – Requesting the ball park rental rate be waived for Labour Day Monday for the Douro Doings

Resolution Number 347-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the request from Gary Moloney, Douro Doings Planning Committee, to waive the park rental fee on Labour Day Monday for the Douro Doings be received and approved. Carried

7. Committee Minutes and Other Reports:

a) Warsaw Fall Fair Board Minutes from July 8, 2008

Resolution Number 348-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Warsaw Fall Fair Board Minutes from July 8, 2008 be received and approved. Carried

b) Committee of Adjustment Minutes from July 15, 2008

Resolution Number 349-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Committee of Adjustment Minutes from July 15, 2008 be received. Carried

8. By-laws:

By-law Number 2008-64

To amend Procedural By-law

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2008-64, being a By-law to amend By-law Number 2007-77, as amended (Procedural By-law), be passed, in open council this 12th day of August, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Report to Council – Update on the services provided through the Service Contract with MicroAge

Resolution Number 350-2008

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated July 23, 2008, providing an update on the services provided through the Service Contract with MicroAge be received. Carried

b) R.A. (Bob) Fowler, Secretary, Ontario Property and Environmental Rights Alliance – Information regarding ‘greenbelted’ land and a Resolution of the Town of Grimsby adopting the Greenbelt Resolution requesting the Provincial Government to conduct a study on the effects of the Greenbelt Plan

Resolution Number 351-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the information from R.A. (Bob) Fowler, Secretary, Ontario Property and Environmental Rights Alliance, regarding the Greenbelt Act be received.

Carried

c) Report to Council – Recommendation to request tenders for the snowplowing and sanding of one route for the winter seasons 2008/09 and 2009-10

Resolution Number 352-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the report to Council, dated July 28, 2008, regarding tendering for snowplowing and sanding be received and that the Township proceed to request tenders for the snowplowing and sanding of one route for the winter seasons 2008/09 and 2009/10 with an option of the 2010/11 winter season.

Carried

d) Hon. Jim Karygiannis, M.P. Scarborough-Agincourt – Seeking support for his Private Members’ Bill which amends the Motor Vehicle Safety Act to require that all vehicles manufactured after January 1, 2010 to be equipped with speed limiters

Resolution Number 353-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the request from Hon. Jim Karygiannis, M.P. Scarborough-Agincourt, seeking support of his Private Members’ Bill be received.

Carried

e) Peterborough Rural Transportation Committee – Requesting support for a Resolution to request the Provincial Government to change the Public Vehicle Act to allow school buses to transport passengers

Resolution Number 354-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
Whereas the Rural Transportation Committee has determined a need for rural transportation in Peterborough County to provide improved access for individuals to services, employment and educational opportunities;

And Whereas, the Mayor’s action committee on poverty has recognized the need for rural transportation in the County and City of Peterborough.

And Whereas, the Province of Ontario is committed to a Poverty Reduction Strategy to improve opportunities for children living in poverty and to increase social engagement, improve educational outcomes and improve overall individual and community social and economic health;

And Whereas, the Province of Ontario deems it advisable to offer public transportation to reduce gas emissions;

And Whereas, the Province of Ontario recognizes the need for public transportation for all Ontario residents.

And Whereas, the Rural Transportation Committee feels a solution to the challenge of Rural Transportation is to amend the Public Vehicles Act.

Resolution Number 354-2008 – Continued

Now therefore the Council of the Township of Douro-Dummer does hereby petition the Minister of Transportation to amend the Public Vehicles Act to allow the operating licence of public vehicles, specifically school buses, to include the provision of public transportation system in rural municipalities during times the said vehicles are not under contract for providing transportation of students to/from school.

And further, that this amendment allow Peterborough County the flexibility to determine the best possible transportation service for the Peterborough area.

And further, that the resolution be circulated to The Honourable Dalton McGuinty, Premier of Ontario; The Honourable James Bradley, Minister of Transportation; The Honourable Deb Matthews, Minister of Women's Issues; Mr. Jeff Leal, M.P.P. and Ms. Laurie Scott, M.P.P. Carried

f) Report to Council – Request to extend sidewalk on Strickland Street

Resolution Number 355-2008

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the report to Council regarding the request to extend the sidewalk on Strickland Street be received and that Harold Nelson, Manager of Public Works, be requested to monitor any traffic concerns which result from the new Medical Centre and in consultation with the Manager of Public Works for the Township of Smith-Ennismore-Lakefield determine a time line for the re-construction of Strickland Street and possible extension of the sidewalks and further the Township of Douro-Dummer will need to implement a formal boundary road Agreement with the Township of Smith-Ennismore-Lakefield. Carried

g) Report to Council – Progress report on the construction of Birchview Road

Resolution Number 356-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the report to Council regarding the construction of Birchview Road be received and that the money required to cover the Birchview Road overages, \$110,000, be taken from the original Boundary Road budget, that the balance of the Boundary Road budget, \$64,000, be left to accommodate some engineering costs and any miscellaneous costs that may occur and finally that any balance left in this budget be applied to our obligation on the Boundary Road project this year or carried over to next year. Carried

h) Report to Council – Reconstruction of Dummer-Asphodel Road

Resolution Number 357-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the report to Council regarding the reconstruction of Dummer-Asphodel Road be received and this matter be deferred pending more information. Carried

i) E-agendas – Discussion

Resolution Number 358-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the e-agenda format be formally initiated for the first regular council meeting in October 2008. Carried

10. Information Items:

a) M&M Recyclers Inc. – Material Received Report for the Stoney Lake Transfer Site

Resolution Number 359-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the Material Received Report for the period of April 1 to June 30, 2008 for the Stoney Lake Transfer Site from M&M Recyclers Inc. be received. Carried

b) Ministry of Environment – Provisional Certificate of Approval for an Organic Soil Conditioning Site at Lot 8, Concession 4, Dummer Ward

Resolution Number 360-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Provisional Certificate of Approval for an Organic Soil Conditioning Site at Lot 8, Concession 4, Dummer Ward from the Ministry of Environment be received. Carried

c) Copy of Letter sent to Bernard Leahy, Past President of Douro Knights Community Services – To recognize the Douro Doings as a Community Festival and to give permission to operate a beer tent at the event

Resolution Number 361-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the copy of the letter sent to Bernard Leahy, Past President of Douro Knights Community Services recognizing the Douro Doings as a Community Festival and giving permission to operate a beer tent at the event be received. Carried

d) Copy of Letter sent to the Douro-Dummer Firefighters Association – To recognize the Association's Fishing Tournament as a Community Festival

Resolution Number 362-2008

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the copy of the letter sent to the Douro-Dummer Firefighters Association – recognizing the Association's Fishing Tournament as a Community Festival be received. Carried

e) Approved Livestock Claim Report for the period of July 15 – August 6, 2008

Resolution Number 363-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the approved Livestock Claim Report for the period of July 15 – August 6, 2008 be received. Carried

f) Councillor Landsmann spoke to Council regarding the bear issues in the Township.

11. New Business:

a) Councillor Landsmann addressed Council regarding the parking issues at Crowe's Landing with vehicles parking on both sides of the road.

Resolution Number 364-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That Harold Nelson, Manager of Public Works, be requested to investigate the parking situation at Crowe's Landing. Carried

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

Resolution Number 365-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council receive and approve payment of all of the accounts dated July 31, 2008 and included in the agenda package except for those payable to JMJ Publications. Carried

Reeve Jones declared a pecuniary interest in the accounts by virtue of his businesses receiving payment for work done for the municipality. Reeve Jones turned the Chair over to Councillor Watt, and left his seat at the council table, took no part in the discussion and did not vote on this matter.

Resolution Number 366-2008

Moved by: Councillor Landsmann Seconded by: Councillor Johnston

That Council receive and approve payment of the accounts payable to JMJ Publications, dated July 31, 2008 and included in the agenda package.

Carried

Reeve Jones returned to his seat at the council table took the Chair.

13. Caucus Issues: None

14. Confirming By-law - By-law No. 2008-65

By-law No. 2008-65 – Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law Number 2008-65, being a by-law to confirm the proceedings of the Emergency Meeting held on July 25, 2008, the Special Joint Meeting of the Councils of the Townships of Asphodel-Norwood and Douro-Dummer held on July 28, 2008 and this Meeting, be passed in open council this 12th day of August, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

15. Adjournment

Resolution Number 333-2008 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That this meeting adjourn. (8:32 p.m.).

Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher

Resolution Number 339-2008

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That the Public Meeting for the proposed Zoning By-law Amendment for Peter &
Sharon Kallaste be declared opened. Carried

In attendance:

Peter & Sharon Kallaste were in attendance in support of the application.

JohnWood, Site Potential, Potential Site, representing applicants, was in
attendance to speak in support of the application.

Murray Davenport, M. J. Davenport & Associates Ltd., representing applicants,
was in attendance to speak in support of the application.

John Dunn, Dunn & Dunn Law Firm, representing Chris Ackerman and Rob
Semmler, was in attendance to speak in opposition to the application.

Bob Clark, Clark Consulting Services, representing Chris Ackerman and Rob
Semmler, was in attendance to speak in opposition to the application.

Chris Ackerman was in attendance to speak in opposition to the application.

Rob Semmler was in attendance to speak in opposition to the application.

Written Comments Received:

Trent Severn Waterway – No concerns
ORCA – No objections
County of Peterborough – No concerns
Murray & Nancy Miskin – In objection
Julie Semmler – In opposition and requesting notification of the Decision

Resolution Number 340-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the correspondence from Trent Severn Waterway, ORCA, County of
Peterborough and Murray & Nancy Miskin and the planning report dated August
28, 2008 from Landmark Associates Ltd., all be received. Carried

Resolution Number 341-2008

Moved by: Councillor Watt Seconded by: Deputy Reeve Moher
That the Planning Opinion dated August 28, 2008 from Bob Clark, Clark
Consulting Services be received. Carried

Resolution Number 342-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the letter from Julie Semmler, the Ontario Municipal Board Decision, sketch
of the potential building envelope, 'Good Planning' sketch, the report dated
September 2, 2008 from Joseph L. Burke, JLB Civil Engineering Ltd. and
photographs submitted by John Dunn, concept plans of the Kallaste property
dated September 2, 2008 submitted by M. J. Davenport and photographs of the
area submitted by John Wood, all be received. Carried

Resolution

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the Public Meeting be closed. Carried

6. Correspondence:

a) Bob Condon, Grand Knight, Douro Knights of Columbus – Letter thanking the Township for recommending them to receive funds from the Foley Estate

Resolution Number 343-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the correspondence from Bob Condon, Grand Knight, Douro Knights of Columbus thanking the Township for recommending them to receive funds from the Foley Estate be received. Carried

b) Tay Valley Township – Seeking support for the AMO Resolution regarding a review of the Mining Act of Ontario

Resolution Number 344-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the request from Tay Valley Township be received and the AMO Resolution requesting a process to reunite surface and mining rights on private ‘surface rights only’ properties, be supported. Carried

c) Boost Child Abuse Prevention & Intervention – Requesting support to proclaim October as Child Abuse & Neglect Prevention Month

Resolution Number 345-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
Whereas children are our most precious asset and it is our responsibility to teach, guide and protect them to ensure they have a safe, nurturing environment in which to grow to their full potential, free from violence, abuse and neglect; and

Whereas child abuse and neglect are tragedies inflicted on innocent children, an ever-increasing problem in today’s society that crosses all socio-economic boundaries; and

Whereas with increased public awareness, education and support programs, together with community involvement, we can help to ease the pain and suffering and stop the abuse of our children; and

Whereas during Child Abuse Prevention Month, groups and organizations within our community will be holding a variety of events and activities, and will offer information on the vitally important child abuse support and prevention programs that are available;

Now therefore, the Council of the Township of Douro-Dummer hereby proclaims October 2008 as “Child Abuse Prevention Month” to recognize the ongoing commitment of individuals and organizations in our community whose tireless efforts help prevent child abuse. Carried

d) CUPE – Requesting Council to proclaim October 22, 2008 as Child Care Worker & Early Childhood Educator Appreciation Day

Resolution Number 346-2008

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
Be it resolved that October 22, 2008 be designated the 8th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community. Carried

7. Committee Minutes and Other Reports:

a) Committee of Adjustment Minutes from July 25, 2008

Resolution Number 347-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the Committee of Adjustment Minutes from July 25, 2008 be received. Carried

b) Warsaw Fall Fair Board Minutes from August 19, 2008

Resolution Number 348-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Warsaw Fall Fair Board Minutes from August 19, 2008 be received and approved.

Carried

c) Statement of Revenues and Expenses period ending August 28, 2008

Resolution Number 349-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Statement of Revenues and Expenses period ending August 28, 2008 be received.

Carried

8. By-laws:

By-law Number 2008-67

To authorize a Merger Agreement (Chamberlain B-102-07)

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-67, being a By-law to authorize the execution of an Agreement with Kevin Francis Lenord Chamberlain (the Applicant), and Sharon Anne Marsh (the Purchaser) and the Corporation of the Township of Douro-Dummer as a condition of the Peterborough County Land Division Committee (Merger) (File B-102-07, Roll No. 020-001-06800), be passed, in open council this 2nd day of September, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-68

To authorize an Environmental Impact Mitigation Measures Agreement (Beyer B-132-07)

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That By-law Number 2008-68, being a By-law to authorize the Corporation of the Township of Douro-Dummer to execute an Agreement with Martin John Beyer & Clara Helen Beyer (Environmental Impact Mitigation Measures Agreement) (Severance File B-132-07, Roll 010-002-12400 Severed portion), be passed, in open council this 2nd day of September, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-69

To authorize an Agreement (Retail Fruit & Produce Stand - Leahy)

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-69, being a By-law to authorize the execution of an Agreement with Douglas Raymond Leahy, Jennifer Rose Leahy, Francis Lawrence Leahy and Julie Leahy (Owners) and the Corporation of the Township of Douro-Dummer (Retail Fruit and Produce Stand) (010-001-34120 Schedule 'A', 010-001-34400 Schedule 'B'), be passed, in open council this 2nd day of September, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

Resolution Number 350-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the matter regarding the application for a Zoning By-law Amendment for Peter & Sharon Kallaste be deferred to a future meeting.

Carried

9. Other Business:

a) Report to Council – Policy for tracking and filing Building Permits

Resolution Number 351-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the report to Council dated August 12, 2008, regarding a policy for tracking and filing building permits be received and accepted as Policy # 86. Carried

b) Report to Council – Recommendation to purchase two bins for collecting scrap metal at the Transfer Station

Resolution Number 352-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated August 14, 2008, regarding bins for collecting scrap metal be received and that the Township order two 40-yard roll off bins from Shanahan's for the transfer station to be used for the collection of scrap metal. Carried

c) Report to Council – Policy for development within the 500 metre Development Zone surrounding old closed landfill sites

Resolution Number 353-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the report to Council, dated August 19, 2008, regarding a policy for development within the 500 metre Development Zone surrounding old closed landfill sites be received and amended, and further that the policy be forwarded to the Township's Solicitor for comment. Carried

d) Report to Council – Public Works Traffic Control Policy

Resolution Number 354-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the report to Council dated August 20, 2008, regarding a Public Works Traffic Control Policy be received and accepted as Policy # 87 as amended. Carried

e) Report to Council – Recommendation to request the County of Peterborough to consider assuming University Road into the County Roads System

Resolution Number 355-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated August 26, 2008, regarding University Road be received and that Council authorize staff to make a request to the County of Peterborough for them to consider the assumption of University Road into the County Road System. Carried

f) Report to Council – Information regarding the new Provincial Funding Announcement

Resolution Number 356-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the report to Council, dated August 26, 2008, regarding the new Provincial Funding Announcement be received and that Council consider allocating these new funds towards the municipal administration building, the community centres and other facilities, with the allocation being determined as soon as firm costs are available. Carried

g) Report to Council – Request from H. Hamilton to install a driveway on the unopened road allowance

Resolution Number 357-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the report to Council, dated August 27, 2008, regarding installing a driveway be received and the request from Harry Hamilton to allow him to install a driveway to his lot on Golf Course Road from the unopened road allowance on the Fifth Line Road North Dummer be approved and further that an Agreement be drafted between the Township of Douro-Dummer and Harry Hamilton stating that the Township will not be responsible for summer or winter maintenance on the road allowance and that Mr. Hamilton will not obstruct access to the internet tower by virtue of his using the road allowance. Carried

10. Information Items:

a) Dean Del Mastro, M.P. – Media Release regarding Peterborough riding benefiting from the funding from the Communities Component of the Building Canada Fund.

b) Livestock Claims Report for the period of August 6-28, 2008

Resolution Number 358-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the media release from Dean Del Mastro, M.P., regarding Peterborough riding benefiting from the funding from the Communities Component of the Building Canada Fund and the Livestock Claims Report for the period of August 6-28, 2008 be received. Carried

c) Deputy Reeve Moher informed Council that the issue of vandalism around the Hamlet of Warsaw has been forwarded to the Ontario Provincial Police.

d) Deputy Reeve Moher informed Council that the 2008 Prosperity Trade Show will be taking place from noon to 7:00 p.m. on September 17, 2008 at The Morrow Building in Peterborough.

11. New Business:

a) County of Peterborough – Integrated Waste Management Meeting

Resolution Number 359-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That Councillor Johnston and David Clifford, C.A.O., be appointed as the representatives of the Township of Douro-Dummer on the County of Peterborough Integrated Waste Management Committee. Carried

b) Report to Council – Application for Zoning By-law Amendment – Charles & Olive Brown - to deem the application complete and to authorize staff to process

Councillor Johnston declared a conflict of interest in this item as it concerns property owned by his family, left his seat at the council table, took no part in the discussion and did not vote on this matter.

Resolution Number 360-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the application for a zoning by-law amendment for Charles & Olive Brown be deemed a complete application and that staff be authorized to start processing the application under the Planning Act. Carried

Councillor Johnston returned to his seat at the council table

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on September 16, 2008 at 7:00 p.m. in the Council Chambers of the Municipal Building.

Present: Reeve - J. Murray Jones
Deputy Reeve - Karl Moher
Councillor at Large - Tom Watt
Councillor, Douro Ward - Raymond Johnston
C.A.O., Deputy Clerk – David Clifford
Treasurer – Darlene Heffernan
Econ. Dev. Officer/Admin. Asst. – Crystal Wieland

Absent: Councillor, Dummer Ward - Shelagh Landsmann
Clerk – Linda Moher

1. The Reeve called the meeting to order and everyone in attendance said the Prayer together. The Reeve reminded members of Council of their obligation to declare any pecuniary interest they might have.
2. **Adoption of the Agenda – Resolution Number 365-2008**
Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the agenda for the regular council meeting dated September 16, 2008, be adopted, as amended. Carried
3. **Adoption of the Minutes – Resolution Number 366-2008**
Moved by: Councillor Watt Seconded by: Councillor Johnston
That the minutes of the Regular Meeting held on September 2, 2008, be received and adopted, as circulated. Carried
4. Business Arising out of the Minutes: None
5. Delegations:
Bruce Gibson, Chair of the Lakefield Community Medical Support Foundation, attended before Council to provide an update on the progress of the Medical Centre and to review the Financial Projection.

Colleen Ward, Orbell Howden & Norris LLP Chartered Accounts, reviewed the projected Financial Statements for the Medical Centre and answered questions from Council.

Resolution Number 367-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That the delegation from Bruce Gibson, Chair of the Lakefield Community Medical Support Foundation and Colleen Ward, Orbell Howden & Norris LLP Chartered Accounts, regarding the Medical Centre be received. Carried

Public Meeting – To provide information on the implementation of new fees for the recovery of costs relative to Grow House Operations

Resolution Number 368-2008

Moved by: Councillor Watt Seconded by: Deputy Reeve Moher
That the Public Meeting for the proposed implementation of new fees for the recovery of costs relative to Grow House Operations be declared opened. Carried

David Clifford, C.A.O./Deputy Clerk, explained the purpose of the Public Meeting.

In attendance: No one

Written Comments Received: None

No objections, written or verbal, were received.

Resolution

Moved by: Councillor Johnston
That the Public Meeting be closed.

Seconded by: Deputy Reeve Moher
Carried

6. Correspondence:

a) Ducks Unlimited Canada - introduction and copy of pilot issue of "Natural Heritage Planning News"

Resolution Number 369-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the correspondence from Ducks Unlimited Canada providing an introduction and copy of the pilot issue of "Natural Heritage Planning News" be received.

Carried

b) Ministry of Municipal Affairs & Housing – Growing the Greenbelt

Resolution Number 370-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the correspondence from the Ministry of Municipal Affairs & Housing, dated September 9, 2008, regarding Growing the Greenbelt be received.

Carried

7. Committee Minutes and Other Reports:

a) Warsaw Fall Fair Board Minutes from September 3, 2008

Resolution Number 371-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the Warsaw Fall Fair Board Minutes from September 3, 2008 be received and approved.

Carried

Resolution Number 372-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That a letter of appreciation be sent to the Warsaw Fall Fair Board thanking them for all their efforts in organizing the Fall Fair.

Carried

b) Statement of Revenues and Expenses period ending September 30, 2008

Resolution Number 373-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Statement of Revenues and Expenses period ending September 30, 2008 be received.

Carried

8. By-laws:

By-law Number 2008-71

Grow House Operations By-law

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-71, being a By-law to recover costs of Police and other public sector staff attendances at marijuana Grow Houses to abate public nuisances and to amend the User Fee and Charges By-law 2008-40, be passed, in open council this 16th day of September, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-72

To authorize execution of a Merger Agreement

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That By-law Number 2008-72, being a By-law to Authorize the execution of an Agreement with Janice Mildred Hawthorne and Harold Robert Hawthorne (the Owners), and the Corporation of the Township of Douro-Dummer (Merger Agreement to allow issuance of a building permit) (Roll 020-004-20405 & 020-004-20407), be passed, in open council this 16th day of September, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Report to Council – Results from the Roads Management Plan request for proposals

Resolution Number 374-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the report to Council regarding the Roads Management Plan request for proposals, dated September 5, 2008, be received and that the proposal from Landmark Associates Limited be accepted. Carried

b) Report to Council – Winter Snowplowing and Sanding Contract

Resolution Number 375-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the report to Council regarding the Winter Snowplowing and Sanding Contract, dated September 5, 2008, be received and that the tender from Drain Bros. be accepted, for the three year term, as presented and that staff be authorized to meet with Drain Bros. to discuss alternatives relative to a fuel index arrangement. Carried

c) Report to Council – Space needs assessment

Resolution Number 376-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the report to Council regarding the Space Needs Assessment, dated September 12, 2008, be received, that the proposal submitted by Christopher Z. Tworowski Architect be excluded for not meeting the requirements of the Request for Proposal and further that The Greer Galloway Group's proposal be accepted. Carried

d) Report to Council – Zoning By-law Amendment – 1587301 Ontario Ltd., Matt Shaw - to deem the application complete and authorize staff to process

Resolution Number 377-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the application for a zoning by-law amendment for 1587301 Ontario Ltd., Matt Shaw be deemed a complete application and that staff be authorized to start processing the application under the Planning Act. Carried

e) Broadband Initiatives –request for Council to support an application for Provincial Rural Connections Broadband funding.

Resolution Number 378-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Township of Smith-Ennismore-Lakefield's application for Provincial Connections Broadband funding be supported. Carried

10. Information Items:

a) Deputy Reeve Moher reminded Council about the Chamber of Commerce 2008 Prosperity Trade Show will be taking place from noon to 7:00 p.m. on September 17, 2008 at The Morrow Building in Peterborough.

b) Crystal Wieland, Econ. Dev. Officer/Admin. Asst., informed Council that a Media Event will be taking place on Sunday, October 5, 2008 in recognition of the Ontario Trillium Foundation grant that the Township received to install ten horseshoe pits at the Douro Park.

11. New Business:

a) Report to Council – Snowplowing and Sanding Municipal Properties

Resolution Number 379-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the report to Council regarding the snowplowing and sanding of municipal properties, dated September 12, 2008, be received and that the proposals that meet all the requirements for the work proposed from Gord Baker Masonry and Terra Group be accepted for the snowplowing and sanding of our facility parking lots and access areas – Terra Group for Fire Station No. 1 and Gord Baker Masonry for all the rest.

Carried

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

Resolution Number 380-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That Council receive and approve payment of all of the accounts dated September 11, 2008 and included in the agenda package except for those payable to The Dummer News.

Carried

Reeve Jones declared a pecuniary interest in the accounts by virtue of his businesses receiving payment for work done for the municipality. Reeve Jones turned the Chair over to Deputy Reeve Moher, and left his seat at the council table, took no part in the discussion and did not vote on this matter.

Resolution Number 381-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council receive and approve payment of the accounts payable to The Dummer News, dated September 11, 2008 and included in the agenda package.

Carried

Reeve Jones returned to his seat at the council table and took the Chair.

13. Caucus Issues:

Resolution Number 382-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council go into closed session to discuss personnel matters. (8:36 p.m.)

Carried

Resolution

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That Council come out of closed session. (9:02 p.m.).

Carried

14. Confirming By-law - By-law No. 2008-73

By-law No. 2008-73 – Confirming

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-73, being a by-law to confirm the proceedings of this Meeting, be passed in open council this 16th day of September, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

15. Adjournment

Resolution Number 383-2008 - Adjournment

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That this meeting adjourn. (9:03 p.m.).

Carried

Reeve, J. Murray Jones

Deputy Clerk, David Clifford

Written Comments Received:

ORCA – No objection, a permit is required prior to any development activities taking place

Peterborough County – No objection

Resolution

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Public Meeting be closed.

Carried

Councillor Johnston returned to his seat at the Council table.

6. Correspondence:

a) Ministry of Natural Resources – Information regarding the recent amendments to the regulations under the Fish & Wildlife Conservation Act dealing with Sunday hunting.

Resolution Number 392-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the correspondence from the Ministry of Natural Resources, dated September 2, 2008 providing information on the recent amendments to the regulations under the Fish & Wildlife Conservation Act dealing with Sunday hunting be received.

Carried

b) Tay Valley Township – Resolution regarding the reunification of Surface and Mining Rights

Resolution Number 393-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the Resolution of Tay Valley Township regarding the reunification of Surface and Mining Rights passed on September 23, 2008, be received and supported.

Carried

c) Jack Holland – Letter of Appreciation of the Public Works Department

Resolution Number 394-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the letter of appreciation from Jack Holland, dated September 30, 2008 be received and forwarded to the Public Works Department.

Carried

7. Committee Minutes and Other Reports:

a) Donwood Community Centre Board of Management Minutes from September 4, 2008 and Financial Statements for the period ending August 22, 2008

Resolution Number 395-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Donwood Community Centre Board of Management Minutes from September 4, 2008 and Financial Statements for the period ending August 22, 2008 be received and approved.

Carried

b) Douro-Dummer Recreation Facilities Committee Minutes from September 9, 2008 and Financial Statements period ending August 28, 2008

Resolution Number 396-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Douro-Dummer Recreation Facilities Committee Minutes from September 9, 2008 and Financial Statements period ending August 28, 2008 be received and approved save and except the Resolution pertaining to item 9 e).

Carried

Resolution Number 397-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That staff be directed to prepare a report on the impact that the new cash registers is having on the operations at the community centres.

Carried

By-law Number 2008-77

**To authorize the execution of Agreements to Purchase certain lands
(Dummer-Asphodel Road Reconstruction Project – Road Widening)**

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That By-law Number 2008-77, being a By-law to authorize the execution of Agreements to Purchase certain lands (Dummer-Asphodel Road Reconstruction Project – Road Widening) (020-002-0900, 020-002-14600, 020-006-00100), be passed, in open council this 7th day of October, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Report to Council – Policy for development within the 500 metre Development Zone surrounding old closed landfill sites

Resolution Number 402-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the report to Council, dated September 23, 2008, regarding development within the 500 metre Development Zone surrounding old closed landfill sites be received and that the Development of Lands in Proximity to Closed Landfill Site Policy be adopted as a Township Policy. Carried

b) Ontario Good Roads Association/Rural Ontario Municipal Association Conference

Resolution Number 403-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the information regarding the 2009 Ontario Good Roads Association (OGRA)/Rural Ontario Municipal Association (ROMA) Conference be received. Carried

c) Discussion took place regarding the date for the Township's Christmas Party.

d) Report to Council – Pre-engineering Proposals for University Road
Harold Nelson, Manager of Public Works, was in attendance to review his report with Council.

Resolution Number 404-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the report to Council, dated October 7, 2008, regarding pre-engineering proposals for University Road be received, that G. D. Jewel Engineering be hired to complete the pre-engineering work of University Road as outlined in their proposal and further that the monies to pay for this service be taken out of the General Reserves Account. Carried

10. Information Items:

a) Premier Dalton McGuinty – Response to Council's Resolution regarding amending the Public Vehicles Act to allow school buses to transport passengers

Resolution Number 405-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the correspondence from Premier Dalton McGuinty, dated September 16, 2008, in response to Council's Resolution regarding amending the Public Vehicles Act to allow school buses to transport passengers, be received. Carried

b) Information regarding the services provided through the Service Contract with MicroAge

Resolution Number 406-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Customer Service History Report for the period of August 13-27, 2008 regarding the services provided through the Service Contract with MicroAge be received. Carried

c) John MacDonald, Physician Recruitment Program – Activities and successes of the Physician Recruitment Program

Resolution Number 407-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Physician Recruitment Program Report, dated September 30, 2008, from John MacDonald be received. Carried

d) AMO Alert – Information on the National Do Not Call List

Resolution Number 408-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the AMO Alert, dated October 1, 2008, providing information on the National Do Not Call List be received. Carried

e) United Way - Community Consultation Meeting

Resolution Number 409-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the information from United Way regarding the Community Consultation Meeting being held on November 6, 2008 at 7:00 p.m. at the Town Hall in Warsaw be received and forwarded to the service clubs in the Township. Carried

f) R. McDonald – Copy of a letter sent to Mayor Ayotte regarding the Peterborough Fish & Game Club

Resolution Number 410-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the copy of the letter sent to Mayor Ayotte regarding the Peterborough Fish & Game Club from R. McDonald, dated September 29, 2008, be received. Carried

g) Livestock Claim Report for the period August 28 to October 2, 2008

Resolution Number 411-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Livestock Claim Report for the period August 28 to October 2, 2008 be received. Carried

11. New Business:

a) John R. Dunn, Dunn & Dunn Professional Corporation – Regarding proposed Zoning By-law Amendment (Kallaste)

Resolution Number 412-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the letter submitted by John R. Dunn, Dunn & Dunn Professional Corporation regarding the proposed Zoning By-law Amendment for Peter & Sharon Kallaste be deferred to the next meeting to allow members of Council the opportunity to review the contents. Carried

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

Resolution Number 413-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That Council receive and approve payment of all of the accounts dated October 2, 2008 and included in the agenda package. Carried

Councillor Johnston thanked the organizers of the Council/staff barbecue on behalf of Council for putting together such a great event.

13. Caucus Issues:

Resolution Number 414-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That Council go into closed session to discuss identifiable person matters. (8:44 p.m.) Carried

Resolution

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That Council come out of closed session. (8:56 p.m.). Carried

14. **Confirming By-law - By-law No. 2008-78**

By-law No. 2008-78 – Confirming

Moved by: Councillor Landsmann
Seconded by: Councillor Watt
That By-law Number 2008-78, being a by-law to confirm the proceedings of this Meeting, be passed in open council this 7th day of October, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

15. **Adjournment**

Resolution Number 415-2008 - Adjournment

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That this meeting adjourn. (8:57 p.m.). Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on October 21, 2008 at 7:00 p.m. in the Council Chambers of the Municipal Building.

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

Absent: Econ. Dev. Officer/Admin. Asst. – Crystal Wieland

Otonabee Region Conservation Authority – Ceremonial tree planting

Prior to this evening’s meeting, representatives from the Otonabee Region Conservation Authority and the Conservation Authority Foundation, Richard Hunter, John Good, Kathryn Campbell and Bill Duke attended at the Millennium Garden property for a ceremonial tree planting to celebrate 40 years of conservation within the Otonabee Region watershed. A number of special events have been held throughout the watershed to mark this special occasion.

1. The Reeve called the meeting to order and everyone in attendance said the Prayer together. The Reeve reminded members of Council of their obligation to declare any pecuniary interest they might have.
2. **Adoption of the Agenda – Resolution Number 416 - 2008**
Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the agenda for the regular council meeting dated October 21, 2008, be adopted, as amended. Carried
3. **Adoption of the Minutes – Resolution Number 417 - 2008**
Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That the minutes of the Regular Meeting held October 7, 2008 be received and adopted, as circulated. Carried
4. Business Arising out of the Minutes:
 - a) **Proposed Zoning By-law Amendment– Kallaste Part lot 31 and Part lot 32, Conc. 11, Dummer Ward, 020-005-64600**
- The application is to change the zoning of lands located in Part of Lot 31 and Part of Lot 32, Concession 11 of the Dummer Ward from “Limited Service Residential (LSR) Zone” to a Special District Zone in order to recognize a reduction in the required minimum rear yard for a dwelling; and to establish certain site-specific regulations applicable to the proposed development of the property.

Resolution Number 418-2008
Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That this application be deferred. Carried
5. Delegations:
Public Meeting - Proposed Zoning By-law Amendment –1587301 Ont. Ltd. Part lot 1, Conc. 12, Douro Ward, 010-005-22900
- The application is to change the zoning of a parcel of land located in Part of Lot 1, Concession 12 of the Douro Ward from “Highway Commercial (C2) Zone” to a site specific zone to allow certain uses that are currently permitted in the Local Commercial (C1) Zone (business/professional offices, a bank, a retail postal outlet, clinic or convenience store) and to allow an assembly hall use which is currently permitted in the Institutional (I) Zone.

d) Lakefield Community Medical Support Foundation – Request that a formal application be brought forward to request that the Medical Centre be supplied with water from the Township of Smith-Ennismore-Lakefield

Resolution Number 425-2008

Moved by: Councillor Watt Seconded By: Councillor Johnston
 That the correspondence from Dr. Bruce Gibson, Chair of the Lakefield Community Medical Support Foundation be received and that the Township of Douro-Dummer send a letter to the Township of Smith-Ennismore-Lakefield in support of the Lakefield Primary Healthcare Centre utilizing the Lakefield municipal water supply. Carried

7. **Committee Minutes and Other Reports:**

a) Committee of Adjustment Minutes from August 22, 2008

Resolution Number 426-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
 That the Committee of Adjustment Minutes from August 22, 2008 be received. Carried

b) Township of Douro-Dummer Public Library Board Minutes from September 23, 2008 and Financial Statements period ending August 30, 2008

Resolution Number 427-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
 That the Township of Douro-Dummer Public Library Board Minutes from September 23, 2008 and Financial Statements period ending August 30, 2008 be received and approved. Carried

c) Committee of Adjustment Severance Report to Council for September 26, 2008

Resolution Number 428-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
 That the Committee of Adjustment Severance Report to Council for September 26, 2008 be received and approved. Carried

d) Committee of the Whole Minutes from September 26, 2008

Resolution Number 429-2008

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
 That the Committee of the Whole Minutes from September 26, 2008 be received and approved. Carried

8. **By-laws:**

By-law Number 2008-79

To authorize the execution of Agreement (1679001 Ont. Ltd A-12-08)

Moved by: Councillor Johnston
 Seconded by: Deputy Reeve Moher
 That By-law Number 2008-79, being a By-law to Authorize the execution of an Agreement with 1679001 Ontario Limited (the Applicant) and the Corporation of the Township of Douro-Dummer as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-12-08, 010-001-0600) (No habitation permitted in Boathouse), be passed, in open council this 21st day of October, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-80

To amend Zoning By-law – Remove H (Medical Centre)

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2008-80, being a By-law to amend By-law Number 10-1996, as amended by By-law 2000-21, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law”, be passed, in open council this 21st day of October, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-81

To amend Zoning By-law – (Shaw 1587301 Ont. Ltd., 010-005-22900)

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law Number 2008-81, being a By-law to amend By-law Number 10-1996, as amended by By-law 2000-21, otherwise known as “The Township of Douro-Dummer Comprehensive Zoning By-law”, be passed, in open council this 21st day of October, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-82

To Borrow Funds under the Tile Drainage Act

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That By-law Number 2008-82, being a By-law to raise money to aid in the construction of drainage works under the Tile Drainage Act, be passed, in open council this 21st day of October, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Other Business:

a) Ministry of Agriculture, Food and Rural Affairs – Applications/Nominations for the Premier’s Award for Agri-Food Innovation Excellence

Resolution Number 430-2008

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That the information from the Ministry of Agriculture, Food and Rural Affairs with respect to Applications/Nominations for the Premier’s Award for Agri-Food Innovation Excellence be received and forwarded to representatives from the Peterborough Federation of Agriculture and Cattlemen’s Association for distribution to appropriate farm operators.

Carried

b) Township of Galway-Cavendish and Harvey – Regarding hosting a Council seminar

Resolution Number 431-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the seminar information from the Township of Galway-Cavendish and Harvey be received and that a response be sent indicating that Council members feel they would not benefit from the seminar at this time.

Carried

c) Township of Galway-Cavendish and Harvey – Resolution to have their municipal vehicles marked with ‘Support the Troops’ decals

Resolution Number 432-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the correspondence from the Township of Galway-Cavendish and Harvey be received and that the Township support the use of ‘Support the Troops’ decals and further that staff be directed to obtain further information with respect to the actions of other local municipalities.

Carried

d) Ross Cossar – Requesting the municipality to consider allowing ATVs to use Township roads

Resolution Number 433-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the request from Ross Cossar with respect to allowing the use of ATVs on Township roads be received. Carried

Township resident, John Clements was in the audience and spoke in support of the issue. Mr. Clements would like to see the municipality allow the use of ATVs on Township Roads on a trial basis.

Resolution Number 434-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That staff investigate the rules and options for allowing ATV use on municipal roads and report back to council in order to assist with a response to Mr. Cossar. Carried

e) Report to Council – Advertising for appointment to Township Boards/Committees for 2009

Resolution Number 435-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the report to Council with respect to advertising for appointments to Township Boards and Committees for 2009 be received and that a further report and a policy with respect to the requirement for criminal record checks be brought to the next meeting for further discussion and consideration. Carried

f) Report to Council – Concerns regarding traffic adjacent to Warsaw Public School

Resolution Number 436-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the report to Council regarding concerns with traffic adjacent to Warsaw Public School be received and that staff be directed to send a letter to local residents encouraging them to submit letters with respect to their views on the safety concerns on this section of County Road No. 4, which are to be included in a request to the County of Peterborough to investigate and plan the reconstruction of this section of County Road No. 4; and further that the Ontario Provincial Police be requested to monitor the traffic in this area on a regular basis. Carried

10. **Information Items:**

Deputy Reeve Moher brought forward information with respect to the Accessibility for Ontarians with Disabilities Act, 2005 and the requirement for all Ontario municipalities to be in compliance with the Accessibility Standards for Customer Service (Ontario Regulation 429/07) by January 2010.

Resolution Number 437-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the information regarding the Accessibility for Ontarians with Disabilities Act, 2005 be received and forwarded to staff for the appropriate action.

Carried

Reeve Jones expressed his regret on the closing of the Warsaw Legion and solicited Council's support in ensuring that they continue to support the annual Remembrance Day Service and public speaking contest.

Councillor Watt informed Council that as a result of the closing of the Warsaw Legion many memorabilia items have been passed on to family members, but there are still some items without appropriate homes.

It was suggested that when a list of the memorabilia from the Legion is available, that it be copied to the Township office and the Douro-Dummer Historical Committee with hopes of finding appropriate locations for the items at the municipal office or the public library.

11. New Business:

a) Site Potential – Potential Site, John Wood

Correspondence regarding Kallaste Zoning By-law Amendment

Resolution Number 438-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the correspondence from John Wood Site Potential – Potential Site, dated October 7, 2008, regarding the Kallaste Zoning By-law Amendment be received.

Carried

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

13. Caucus Issues: None

14. Confirming By-law - By-law No. 2008-83

By-law No. 2008- 83 – Confirming

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2008-83, being a by-law to confirm the proceedings of this Meeting, be passed in open council this 21st day of October, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

15. Adjournment

Resolution Number 439-2008 - Adjournment

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That this meeting adjourn. (8:25 p.m.).

Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on November 4, 2008 at 7:00 p.m. in the Council Chambers of the Municipal Building.

Present: Reeve - J. Murray Jones
 Deputy Reeve - Karl Moher
 Councillor at Large - Tom Watt
 Councillor, Douro Ward - Raymond Johnston
 Councillor, Dummer Ward - Shelagh Landsmann
 C.A.O., Deputy Clerk – David Clifford
 Clerk – Linda Moher
 Econ. Dev. Officer/Admin. Asst. – Crystal Wieland

Absent: Treasurer – Darlene Heffernan

1. The Reeve called the meeting to order and everyone in attendance said the Prayer together. The Reeve reminded members of Council of their obligation to declare any pecuniary interest they might have.

2. **Adoption of the Agenda – Resolution Number 440-2008**
 Moved by: Councillor Johnston Seconded by: Councillor Landsmann
 That the agenda for the regular council meeting dated November 4, 2008, be adopted, as amended. Carried

3. **Adoption of the Minutes – Resolution Number 441-2008**
 Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
 That the minutes of the Regular Meeting held October 21, 2008 be received and adopted, as circulated. Carried

4. **Business Arising out of the Minutes:**
 a) Report to Council – Regarding the actions of other municipalities in respect to the use of ‘Support the Troops’ decals
Resolution Number 442-2008
 Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
 That the report to Council, dated October 31, 2008, regarding ‘Support the Troops’ decals be received and that adequate ‘Support the Troops’ decals be ordered to accommodate placement on all municipally owned vehicles. Carried

b) Report to Council – Recommended policy regarding the requirement of criminal record checks for volunteers
Resolution Number 443-2008
 Moved by: Councillor Landsmann Seconded by: Councillor Watt
 That the report to Council, dated October 31, 2008, regarding criminal record checks for volunteers be received and that the Volunteer Recruitment Criminal Records Check Policy be adopted as Policy C1, implementing the requirement for criminal record checks and that the Township work in conjunction with the Ontario Provincial Police (O.P.P.) staff to prepare the necessary Contract in order that all applications can be filed with the Municipal Office and then forwarded on to the O.P.P. for processing;

And further that all current members of our Boards and Committee be notified of this change and that this requirement be clearly stated in the advertisements for submissions for 2009. Carried

5. **Delegations:**
Judy Piggott and Valerie Jones, Municipal Property Assessment Corporation (MPAC), attended before Council to provide information regarding Property Assessment Phase In, Legislative Changes, MPAC Customer Service Enhancements and Request for Reconsideration changes. Ms. Piggott provided those present at the meeting with copies of a sample of the property assessment notice and reviewed the features on the notice.

d) AMO Alert – Information regarding the proposed legislation that will ban the use of hand held electronic communication devices while driving

Resolution Number 450-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the AMO Alert providing information about the proposed legislation that will ban the use of hand held electronic communication devices while driving be received. Carried

7. Committee Minutes and Other Reports:

a) Committee of Adjustment Minutes from September 26, 2008

Resolution Number 451-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the Committee of Adjustment Minutes from September 26, 2008 be received. Carried

b) Warsaw Fall Fair Minutes from October 10, 2008

Resolution Number 452-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Warsaw Fall Fair Minutes from October 10, 2008 be received, as amended. Carried

c) Douro-Dummer Recreation Facilities Committee Minutes from October 15, 2008 and Financial Statements for the period ending September 30, 2008

Resolution Number 453-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Douro-Dummer Recreation Facilities Committee Minutes from October 15, 2008 and Financial Statements for the period ending September 30, 2008 be received and adopted. Carried

d) Committee of Adjustment Severance Report to Council from October 24, 2008

Resolution Number 454-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Committee of Adjustment Severance Report to Council from October 24, 2008 be received and approved. Carried

8. By-laws:

By-law Number 2008-84

To amend By-law No. 2008-40 (User Fees and Charges By-law)

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That By-law Number 2008-84, being a By-law to amend By-law No. 2008-40, be passed, in open council this 4th day of November, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-85

To authorize execution of Merger Agreement (Baker, B-33-08, 020-005-38000)

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law Number 2008-85, being a By-law to Authorize the execution of an Agreement with Robin Blair Baker (the Owner), and Brenda Jean Mills and Derrick Norman Mills (the Purchaser) and the Corporation of the Township of Douro-Dummer as a condition of the Peterborough County Land Division Committee (Merger) (File B-33-08, Roll No. 020-005-38000), be passed, in open council this 4th day of November, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-86

To authorize execution of Agreement (Minor Variance File A-14-08, 020-002-08100)

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That By-law Number 2008-86, being a By-law to Authorize the execution of an Agreement with Norman Brewster (the Owner) and the Corporation of the Township of Douro-Dummer as a condition of the Douro-Dummer Committee of Adjustment (Minor Variance File A-14-08, 020-002-0810) (No kitchen facilities permitted in Sleeping Cabin), be passed, in open council this 4th day of November, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-87

Rating By-law (Annual Drainage Rates)

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Tile Drainage Application for Murray and John Carlow be approved and that By-law Number 2008-87, being a By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, be passed, in open council this 4th day of November, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Report to Council – Information regarding passing a By-law dealing with the Indemnification of Council Members, Staff, former staff and former council members

Resolution Number 455-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council, dated October 23, 2008, regarding an indemnification by-law be received and that staff be authorized to prepare the necessary by-law to implement an indemnification and defence process for members of council and staff, including former members of council and staff. Carried

b) Report to Council – Regarding the establishment of a Policy for invoicing for Tipping Fees

Resolution Number 456-2008

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated October 23, 2008, regarding a policy for invoicing for tipping fees be received and accepted as Policy No. E-2. Carried

c) Local Authority Services Ltd. – Information regarding a group benefits package for elected officials

Resolution Number 457-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the information from Local Authority Services Ltd regarding a group benefits package for elected officials be received. Carried

d) Report to Council – Request for proposals for the painting of the interior of the Donwood Community Centre

Resolution Number 458-2008

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That the report to Council, dated October 30, 2008, regarding the Donwood Community Centre be received and that the proposal from Universal Painting be accepted for the painting of the interior of the Donwood Community Centre. Carried

e) Intake One Building Canada Fund (BCF-CC) Application

Resolution Number 459-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

Be it hereby resolved that the re-construction of University Road has been identified as a high priority and that the Council of the Township of Douro-Dummer hereby endorses this project as its Intake One Building Canada Fund (BCF-CC) application.

Carried

f) Report to Council – Information regarding the Policy Manual Update

Resolution Number 460-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated October 30, 2008, regarding the policy manual update be received and that the following policies be deemed redundant, removed and permanently destroyed including number 4, 10, 11, 12, 15, 17, 19, 20, 22, 25, 26, 29, 30, 31, 32, 34, 35, 37, 38, 39, 41, 43, 44, 45, 46, 47, 48, 49, 51, 55, 56, 57, 58, 66, 68 and 72;

And that policy #1 be replaced by the new Policy No. A1 – Organizational Chart;

And that policy numbers 2, 5, 13, 73, 75 to 88 be renumbered as shown on the revised Policy Manual Index dated October 27, 2008.

And further that all other policies shall remain in effect until a replacement policy has been formally approved by Council.

Carried

10. **Information Items:**

a) M & M Recyclers Inc. – Material Received Report and Lease Agreement Report for the period of July 1 – September 30, 2008

Resolution Number 461-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Material Received Report and Lease Agreement Report for the period of July 1 – September 30, 2008 from M & M Recyclers Inc. be received.

Carried

b) Ross Bletsoe – Updates regarding the Health Centre

Resolution Number 462-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the information from Ross Bletsoe, dated October 29, 2008, regarding the Health Centre be received.

Carried

c) Livestock Claims Report for the period of October 6 – 31, 2008

Resolution Number 463-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the Livestock Claims Report for the period of October 6 – 31, 2008 be received.

Carried

d) Information regarding the 12th Line of Dummer

Resolution Number 464-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the information regarding the County's contribution to the 12th Line of Dummer be received.

Carried

11. New Business:
a) News Release
Resolution Number 465-2008
Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the News Release, dated October 31, 2008, regarding the Provincial Government easing the financial pressures on municipalities and property taxpayers by uploading certain services be received. Carried
- b) Statement of Revenues and Expenses period ending October 31, 2008
Resolution Number 466-2008
Moved by: Councillor Watt Seconded by: Deputy Reeve Moher
That the Statement of Revenues and Expenses period ending October 31, 2008 be received. Carried
12. Accounts - Roads, General, Fire Department, Community Centres:
Resolution Number 467-2008
Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That Council receive and approve payment of all of the accounts dated October 30, 2008 and included in the agenda package. Carried
13. Caucus Issues:
Resolution Number 468-2008
Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That Council go into closed session to discuss legal, property and personnel matters. (8:52 p.m.) Carried
- Resolution Number 469-2008**
Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That Council come out of closed session. (10:10 p.m.). Carried
14. Confirming By-law - By-law No. 2008-88
By-law No. 2008-88 – Confirming
Moved by: Councillor Johnston
Seconded by: Councillor Watt
That By-law Number 2008-88, being a by-law to confirm the proceedings of this Meeting, be passed in open council this 4th day of November, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried
15. Adjournment
Resolution Number 470-2008 - Adjournment
Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That this meeting adjourn. (10:11 p.m.). Carried

Reeve, J. Murray Jones

Deputy Clerk, David Clifford

Deputy Reeve Moher arrived at the meeting at this time.

John Good, ORCA Representative and Terry Low, ORAC Chair, attended before Council to provide information on Warsaw Caves' Visitor Facility improvements, 2009 Budget, ORCA's 50th Anniversary and Otonabee Region Conservation Foundation.

Resolution Number 478-2008

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That the delegation from John Good, ORCA Representative and Terry Low, ORCA Chair, be received. Carried

Resolution Number 479-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
Whereas the Warsaw Caves Conservation Area is widely known for its unique geology and natural setting and the wide range of family outdoor activities it offers including camping, swimming, caving, canoeing, kayaking, fishing, hiking and more; and

Whereas Warsaw Caves Conservation Area is a popular regional tourism destination, drawing more than 17,000 visitors, three quarters of whom come from beyond Peterborough County; and whose spending is estimated to contribute more than \$300,000 to our local economy each year; and

Whereas attendance to the Conservation Area is growing and facilities there are no longer adequate to serve these visitors and Otonabee Conservation is planning improvements to trails, interpretive signs and campsites as well as construction of a fully accessible comfort station with washrooms, showers, laundry area and dishwashing facilities;

Now therefore be it resolved, that the Township of Douro-Dummer acknowledges the economic and societal benefits that improvements to visitor facilities and services at the Warsaw Caves Conservation Area would bring to the Township and respectfully requests the support of the Government of Ontario in providing partial project funding through the Eastern Ontario Development Fund.

Carried

Resolution Number 480-2008

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That Council go into closed session to discuss property matters. (8:54 p.m.)
Carried

Resolution Number 481-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That Council come out of closed session. (9:50 p.m.). Carried

6. Correspondence:

a) Community Care, Lakefield Office – Requesting permission to sell raffle tickets in the Township of Douro-Dummer

Resolution Number 482-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the correspondence from Community Care, Lakefield Office, dated October 29, 2008 be received and the request to sell raffle tickets under Licence #M357956 in the Township of Douro-Dummer be approved. Carried

c)Township of Smith-Ennismore-Lakefield – Copy of a letter informing the Medical Centre that no further research will be conducted with respect to the provision of providing water services to the Medical Centre.

Resolution Number 483-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That the copy of the correspondence from the Township of Smith-Ennismore-Lakefield, dated November 3, 2008, regarding providing water services to the Medical Centre be received. Carried

d) Richard Hunter, ORCA – Requesting appointment of a Township of Douro-Dummer representative to the ORCA Board of Directors

Resolution Number 484-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That the letter from Richard Hunter, ORCA be received and that John Good be appointed as the Township representative on the ORCA Board of Directors for 2009. Carried

7. Committee Minutes and Other Reports:

a) Township of Douro-Dummer Recreation Facilities Committee Minutes from November 11, 2008 and Financial Statements period ending October 31, 2008

Resolution Number 485-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Landsmann
That the Douro-Dummer Recreation Facilities Committee Minutes from November 11, 2008 and Financial Statements period ending October 31, 2008 be received and approved, save and except the two Resolutions regarding item 3b) Capital Items Budget and Additional Capital Items and Resolution regarding item 5a) contained in the minutes. Carried

b) Statement of Revenues and Expenses for period ending November 13, 2008

Resolution Number 486-2008

Moved by: Councillor Johnston Seconded by: Councillor Watt
That the Statement of Revenues and Expenses for period ending November 13, 2008 be received. Carried

8. By-laws:

By-law Number 2008-89

To Amend By-law 2007-16 (compensation package for employees)

Moved by: Deputy Reeve Moher
Seconded by: Councillor Johnston
That By-law Number 2008-89, being a By-law to amend By-law No. 2007-16, as amended (compensation package for employees), be passed, in open council this 18th day of November, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-90

To authorize Merger Agreement (Crowe, B-155-07, 020-005-31415)

Moved by: Councillor Landsmann
Seconded by: Councillor Watt
That By-law Number 2008-90, being a By-law to authorize the execution of an Agreement with Vawna Crowe (the Applicant), and Garfield Thomas McNichol (the Purchaser) and the Corporation of the Township of Douro-Dummer as a condition of the Peterborough County Land Division Committee (Merger) (File B-155-07, Roll No. 020-005-31415) and to repeal By-law No. 2008-48, be passed, in open council this 18th day of November, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Report to Council – Request from Wildfire Golf Course to change the name of the road adjacent to the golf course (Armstrong Lane) to Wildfire Drive.

Resolution Number 487-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated November 3, 2008, regarding the request to change the name of Armstrong Lane be received and that Council not approve of the name change as it does not meet the criteria set out in the Township's policy. And further that the request be kept on file pending the policy manual review being completed, should any redrafted sign policy provide an opportunity for this request to be considered. Carried

b) Report to Council – Request from Mike Chowns to add a second entrance to his property on the 8th Line of Dummer

Resolution Number 488-2008

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That the report to Council, dated November 10, 2008, regarding a request from Mike Chowns to add a second entrance to his property on the 8th Line of Dummer be received and approved at the applicant's expense. Carried

c) Report to Council – Recommendation to merge two properties into one and write off outstanding tax balance

Resolution Number 489-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the report to Council, dated November 10, 2008, regarding merging two properties be received and that properties with Roll # 010-001-09701 and 010-001-09900 be merged and that the outstanding tax balance on 010-001-09701 be written off. Carried

d) Report to Council – Recommended allocation of the Investing in Ontario Funding

Resolution Number 490-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated November 14, 2008, regarding Investing in Ontario Funding be received and that the funding from the Province under the Investing in Ontario initiative be allocated in the following manner:

1. To support the Recreation Facilities Committees projects at the community centres and parks as follows:

Total anticipated need \$270,000

Reserve usage to support these repairs \$85,000

Investing in Ontario Funding \$185,000

2. The balance (\$208,840) of the Investing in Ontario Funding would be made available to the Administration Building to support the needed space needs. Carried

10. Information Items:

a) Section 357 – Adjustments in Assessment and taxes

Resolution Number 491-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the information regarding the reduction in assessment and taxes for properties Roll # 15 22 020 005 03100, 15 22 020 005 03100, 15 22 010 004 21500 and 15 22 020 003 31910 be received. Carried

b) Ministry of Finance and Ministry of Revenue – Information regarding the amount the Township of Douro-Dummer will receive from the Investing in Ontario Fund

Resolution Number 492-2008

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the information from the Ministry of Finance and Ministry of Revenue regarding the amount the Township of Douro-Dummer will receive from the Investing in Ontario Fund be received. Carried

c) County of Peterborough – Report regarding the Township Growth Rates

Resolution Number 493-2008

Moved by: Councillor Johnston Seconded by: Deputy Reeve Moher
That the report from the County of Peterborough, dated November 19, 2008 regarding the Township Growth Rates be received. Carried

11. New Business:

a) Medical Centre – Exemption of Municipal Development Charges

Resolution Number 494-2008

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the Medical Centre be exempt from paying the Municipal Development Charges. Carried

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

Resolution Number 495-2008

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That Council receive and approve payment of all of the accounts dated November 10, 2008 and included in the agenda package. Carried

Resolution Number 496-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That a letter of appreciation be sent to Roy Millett for the work he completed on trimming the Village Christmas tree. Carried

13. Caucus Issues:

Resolution Number 497-2008

Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That the meeting be extended past 10:30 p.m. Carried

Resolution Number 498-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council go into closed session to discuss legal and property matters. (10:22 p.m.) Carried

Resolution Number 499-2008

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council come out of closed session. (10:52 p.m.). Carried

14. Confirming By-law - By-law No. 2008-91

By-law No. 2008-91 – Confirming

Moved by: Councillor Landsmann
Seconded by: Deputy Reeve Moher
That By-law Number 2008-91, being a by-law to confirm the proceedings of this Meeting, be passed in open council this 18th day of November, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

15. Adjournment

Resolution Number 500-2008 - Adjournment

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That this meeting adjourn. (10:53 p.m.).

Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher

c) Kawartha Lakes Stewards Association – Requesting support

Resolution Number 506-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the request from the Kawartha Lakes Stewards Association be received and that \$750.00 be donated to this organization as in prior years.

Carried

d) Cambium Environmental – Requesting the opportunity to present to the Township the services that Cambium provides to small and medium rural municipalities

Resolution Number 507-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the correspondence from Cambium Environmental be received and that they be invited to a future Council meeting to present their services.

Carried

7. Committee Minutes and Other Reports:

a) Committee of Adjustment Minutes from October 24, 2008

Resolution Number 508-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the Committee of Adjustment Minutes from October 24, 2008 be received.

Carried

b) Douro-Dummer Historical Committee Minutes from November 13, 2008

Resolution Number 509-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Douro-Dummer Historical Committee Minutes from November 13, 2008 be received and approved.

Carried

8. By-laws:

Councillor Johnston declared a pecuniary interest in By-laws 2008-92 and 2008-93 by virtue of his family having interests in this property, left his seat at the council table, took no part in the discussion and did not vote on this matter.

By-law Number 2008-92

To authorize Merger Agreement (Brown, B-29-08, 010-002-01703)

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That By-law Number 2008-92, being a By-law to authorize the execution of an Agreement with Charles Raymond Brown (the Applicant), and Charles Raymond Brown and Olive Noreen Brown (the Purchasers) and the Corporation of the Township of Douro-Dummer as a condition of the Peterborough County Land Division Committee (Merger) (Roll No. 010-002-01703), be passed, in open council this 2nd day of December, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-93

To authorize Merger Agreement (Johnston B-30-08, 010-002-01750)

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law Number 2008-93, being a By-law to authorize the execution of an Agreement with Charles Raymond Brown (the Applicant), and Kurt Raymond Johnston and Sarah Olwen Johnston (the Purchasers) and the Corporation of the Township of Douro-Dummer as a condition of the Peterborough County Land Division Committee (Merger) (Roll No. 010-002-01750), be passed, in open council this 2nd day of December, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

Councillor Johnston returned to his seat at the council table.

By-law 2008-94

To amend By-law 2008-87 Tile Drainage Act

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That By-law 2008-94 being a by-law to amend By-law Number 2008-87 be passed, in open council this 2nd day of December, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Report to Council – Tender results for the sale of the 1980 pumper tanker

Resolution Number 510-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated November 17, 2008 regarding the tender results for the sale of the 1980 pumper tanker be received and that the tanker be sold to the highest bidder, Andy Neilson, for the tendered price of \$3,255.00.

Carried

b) Remuneration for Council Members during an Emergency Exercise - Discussion

Resolution Number 511-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That staff be requested to investigate an appropriate method of payment for Emergency Exercises that require attendance for an extended period of time.

Carried

10. Information Items:

a) WeirFoulds – Information regarding Ontario’s Municipal Conflict of Interest Act

Resolution Number 512-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the information from WeirFoulds regarding Ontario’s Municipal Conflict of Interest Act be received.

Carried

11. New Business:

a) High-Speed Internet – Broadband funding

Resolution Number 513-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the information from the Ontario Government, dated November 28, 2008, regarding the Rural Connections Broadband Program be received.

Carried

b) Report to Council - Request from Mark Penny for Brushing and Ditching on 12th Line to the Belmont/Dummer boundary

Resolution Number 514-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated December 1, 2008, be received and that the Township approve the request from Mark Penny to do the brushing and minor ditching as was discussed with Harold Nelson, Manager of Public Works, provided that Mr. Penny provides proof of \$2 million Liability Insurance with the Township named as an insured.

Carried

c) Council Honourarium – Discussion

Resolution Number 515-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

In light of the economic situation, that Council resolve to waive their 3% Honourarium increase for 2009.

Carried

d) Request from Mike Mundell, M&M Recyclers – To consider an expansion to include the stockpiling and crushing of used blocks and bricks for crushing and recycling

Resolution Number 516-2008

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That staff be requested to investigate the request from Mike Mundell, M&M Recyclers to allow an expansion to include the stockpiling of used blocks and bricks for crushing and recycling.

Carried

e) Councillor Watt expressed his appreciation for the Warsaw Santa Claus Parade and Tree Lighting Ceremony. Councillor Watt informed Council that he has been approached by an individual offering to construct a sleigh and reindeer float which could be used annually for the Parade. Councillor Watt will discuss this with the Santa Claus Parade Committee and will follow up with Council at the next meeting.

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

Resolution Number 517-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That Council receive and approve payment of all of the accounts dated November 27, 2008 and included in the agenda package except for those payable to Ray Johnston Heating Ltd.

Carried

Councillor Johnston again declared a pecuniary interest in the accounts by virtue of his business receiving payment for work done for the municipality, and left his seat at the council table, took no part in the discussion and did not vote on this matter.

Resolution Number 518-2008

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council receive and approve payment of the accounts payable to Ray Johnston Heating Ltd., dated November 27, 2008 and included in the agenda package.

Carried

Councillor Johnston returned to his seat at the council table.

13. Caucus Issues:

Resolution Number 519-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council go into closed session to discuss personnel and legal matters. (7:55 p.m.)

Carried

Resolution Number 520-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That Council come out of closed session. (8:28 p.m.)

Carried

Resolution Number 521-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the letter from Pauline Beyer stating her retirement from the Library be accepted and that the following be adopted as the process for finding a replacement:

- That the position of Librarian be advertised in all the local papers, on the township website and the OLA website (if permitted) requesting resumes be submitted by December 17, 2008
- That upon the receipt of the resumes, that the Library Board designate 1 or 2 people to assist the C.A.O. and the Clerk in reviewing and short listing what is received.
- That the shortlist of applicants be presented to the Library Board at their next meeting immediately following the review of the applications with a recommendation for an interview schedule.
- That an interview committee be established by the Library Board which should include membership from the Board, as well as the C.A.O. and Clerk – other members of council may want to participate in this process as well
- That following the interviews and any further reference checks that a recommendation go to the Library Board of a candidate that will be offered the position.

Carried

14. Confirming By-law - By-law No. 2008-95

By-law No. 2008-95 – Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That By-law Number 2008-95, being a by-law to confirm the proceedings of this Meeting, be passed in open council this 2nd day of December, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

15. Adjournment

Resolution Number 522-2008 - Adjournment

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That this meeting adjourn. (8:30 p.m.).

Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher

3. **Adoption of the Minutes – Resolution Number 528-2008**
Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That the minutes of the Regular Meeting held on November 18, 2008, the Budget Meeting held December 8, 2008 and the Emergency Meeting held December 8, 2008 be received and adopted, as circulated. Carried

4. **Business Arising out of the Minutes:**
 - a) Report to Council – Remuneration for members of Council during lengthy Emergency Exercises
Resolution Number 529-2008
Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the report with respect to remuneration for members of Council during lengthy Emergency Exercises be received. Carried

5. **Delegations:** None

6. **Correspondence:**
 - a) Dr. Bruce Gibson, Lakefield Primary Healthcare Campaign – Copy of letter to Township of Smith-Ennismore-Lakefield requesting the Township to reconsider investigating the possibility of the Medical Centre having access to the Municipal water supply
Resolution Number 530-2008
Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the copy of the letter, dated November 27, 2008, that was sent to the Township of Smith-Ennismore-Lakefield requesting the Township to reconsider investigating the possibility of the Medical Centre having access to the Municipal water supply be received. Carried

 - b) Township of Tyendinaga – Requesting support of their Resolution to have the Richmond Landfill Site closed
Resolution Number 531-2008
Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the correspondence from the Township of Tyendinaga requesting support of their Resolution to have the Richmond Landfill Site closed be received. Carried

 - c) City of Oshawa – Resolution regarding Recreation, Parks and Sport Infrastructure Funding
Resolution Number 532-2008
Moved by: Councillor Landsmann Seconded by: Deputy Reeve Moher
That the Resolution from the City of Oshawa regarding Recreation, Parks and Sport Infrastructure Funding be received. Carried

 - d) Ken & Miranda Jackman – Letter of appreciation regarding work completed on Birchview Road
Resolution Number 533-2008
Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the letter of appreciation from Ken & Miranda Jackman be received and forwarded to the Public Works Department. Carried

 - e) Family of Lulu Cooper – Letter of appreciation for donation
Resolution Number 534-2008
Moved by: Deputy Reeve Moher Seconded by: Councillor Watt
That the letter of appreciation from the family of Lulu Cooper be received. Carried

7. Committee Minutes and Other Reports:

a) Douro-Dummer Community Policing Committee Minutes from October 16, 2008 and November 29, 2008

Resolution Number 535-2008

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Douro-Dummer Community Policing Committee Minutes from October 16, 2008 and November 29, 2008 be received.

Carried

b) Douro-Dummer Public Library Board Minutes from November 25, 2008 and Financial Statements period ending November 18, 2008

Resolution Number 536-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Douro-Dummer Public Library Board Minutes from November 25, 2008 and Financial Statements period ending November 18, 2008 be received and approved.

Carried

c) Douro-Dummer Police Services Board Minutes from December 10, 2008 and O.P.P. Crime Statistics Report ending November 2008.

Resolution Number 537-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Douro-Dummer Police Services Board Minutes from December 10, 2008 and O.P.P. Crime Statistics Report ending November 2008 be received.

Carried

d) Statement of Revenues & Expenses period ending December 11, 2008

Resolution Number 538-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Statement of Revenues & Expenses period ending December 11, 2008 be received.

Carried

8. By-laws:

By-law Number 2008-97

To authorize execution of Employment Extension Agreement (Sharpe)

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That By-law Number 2008-97, being a By-law to authorize the Corporation of the Township of Douro-Dummer to execute an Employment Extension Agreement with Michael Sharpe, be passed, in open council this 16th day of December, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-98

To authorize Merger Agreement (Kylie Martin 020-004-24300, 020-004-24400)

Moved by: Councillor Johnston

Seconded by: Deputy Reeve Moher

That By-law Number 2008-98, being a By-law to authorize the execution of an Agreement with Kylie Arlean Martin (the Owner), and the Corporation of the Township of Douro-Dummer (Merger Agreement to allow issuance of a building permit) (Roll 020-004-24300 & 020-004-24400), be passed, in open council this 16th day of December, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

By-law Number 2008-99

To authorize Agreement – Removal of Dwelling (Kylie Martin 020-004-24300, 020-004-24400)

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law Number 2008-99, being a By-law to authorize The Corporation of the Township of Douro-Dummer to execute an Agreement with Kylie Arlean Martin (Removal of dwelling 020-004-24300 & 020-004-24400), be passed, in open council this 16th day of December, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2008-100

Indemnification By-law

Moved by: Councillor Watt

Seconded by: Deputy Reeve Moher

That By-law Number 2008-100, being a By-law to provide for the Indemnity and Defence of Councillors and Employees of the Corporation of the Township of Douro-Dummer against Liability incurred while acting on behalf of the Corporation of the Township of Douro-Dummer, be passed, in open council this 16th day of December, 2008 and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

9. Other Business:

a) Mike Sullivan, St. Joseph's Knights of Columbus – Request to sell raffle tickets in Douro-Dummer under Provincial Lottery Licence

Resolution Number 539-2008

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the request from Mike Sullivan, St. Joseph's Knights of Columbus to sell raffle tickets in Douro-Dummer under Provincial Lottery Licence #1073 be received and approved. Carried

b) Report to Council – Use of ATVs on Township Roads
This matter was dealt with at an earlier time in the meeting.

c) Bryan Weir, Director of Planning, County of Peterborough – Draft copy of a report to County Council regarding Township growth targets

Resolution Number 540-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Johnston

That the draft copy of a report to County Council regarding Township growth targets from Bryan Weir, Director of Planning, County of Peterborough, be received. Carried

d) Policy - Closed Meeting Investigation Policy

Resolution Number 541-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Watt

That the Closed Meeting Investigation Policy be adopted as Policy #C2. Carried

e) Policy – PAST Compliance - Capital Asset Policy – Transition, Tangible Capital Asset Policy

Resolution Number 542-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Tangible Capital Asset Policy be adopted as Policy #F1 and the Capital Asset Policy – Transition be adopted as Policy #F4. Carried

f) Report to Council – Appointments to Boards and Committees for 2009

Resolution Number 543-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the report to Council, dated December 16, 2008, regarding the appointments to Boards and Committees for 2009 be received and that the recommendation be approved, save and accept the recommendation regarding the appointment to the Police Services Board which will be moved to closed session to discuss identifiable individuals. And further that staff be directed to draft the appropriate by-laws to appoint the submitted names to the various boards and committees, that the surplus applicants be offered appointment to an alternate committee or board, that all other vacant seats be left vacant at this time and that staff make the arrangements to have the Criminal Records checks processed as follows:

-Record checks dated in 2008 will be accepted

-Record checks for all other appointees will be coordinated by the municipality

-Record checks will remain valid for the balance of the term of Council (December 2010) and henceforth shall be concurrent with the term of Council.

Carried

Resolution Number 544-2008

Moved by: Councillor Landsmann

Seconded by: Deputy Reeve Moher

That the Council appointments remain unchanged for 2009.

Carried

10. Information Items:

a) MicroAge Customer Service Report for September 2008

Resolution Number 545-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor Landsmann

That the MicroAge Customer Service Report for September 2008 be received.

Carried

b) Katrina Switzer, County of Peterborough – Information regarding the Campground Program

Resolution Number 546-2008

Moved by: Deputy Reeve Moher

Seconded by: Councillor watt

That the information from Katrina Switzer, County of Peterborough regarding the Campground Program be received and adopted.

Carried

11. New Business:

a) Report to Council - Selling of Sand and Salt

David Clifford, C.A.O., reviewed the report with Council.

Resolution Number 547-2008

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report to Council regarding the selling of sand and salt be received and that Township continue to provide sand and salt to individuals that come and pick it up for their own personal use and that the group that maintains Whetung Road be informed that the Township will continue to sell sand and salt to them for this year only.

Carried

b) Association of Municipalities of Ontario (AMO) – 2009 Conference

Resolution Number 548-2008

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the information from the Association of Municipalities of Ontario (AMO) regarding the 2009 Conference be received.

Carried

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

Resolution Number 549-2008

Moved by: Deputy Reeve Moher Seconded by: Councillor Johnston
That Council receive and approve payment of all of the accounts dated December 11, 2008 and included in the agenda package except for those payable to The Dummer News. Carried

Reeve Jones declared a pecuniary interest in the accounts by virtue of his business receiving payment for work done for the municipality. Reeve Jones turned the Chair over to Deputy Reeve Moher, left his seat at the council table, took no part in the discussion and did not vote on this matter.

Resolution Number 550-2008

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That Council receive and approve payment of the accounts payable to The Dummer News, dated December 11, 2008 and included in the agenda package. Carried

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

13. Caucus Issues:

Resolution Number 551-2008

Moved by: Councillor Watt Seconded by: Deputy Reeve Moher
That Council go into closed session to discuss personnel and identifiable persons matters. (8:35 p.m.) Carried

Resolution Number 552-2008

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That Council come out of closed session. (8:55 p.m.). Carried

14. Confirming By-law - By-law No. 2008-101

By-law No. 2008-101 – Confirming

Moved by: Councillor Landsmann
Seconded by: Deputy Reeve Moher
That By-law Number 2008-101, being a by-law to confirm the proceedings of The Special Budget meeting of Council held on December 8, 2008, the Emergency Meeting of Council held on December 8, 2008, and this Meeting, be passed in open council this 16th day of December, 2008, and that the Reeve and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

15. Adjournment

Resolution Number 553-2008 - Adjournment

Moved by: Councillor Landsmann Seconded by: Councillor Watt
That this meeting adjourn. (8:58 p.m.). Carried

Reeve, J. Murray Jones

Clerk, Linda G. Moher