

## **Minutes of the Emergency Meeting of Council of the Township of Douro-Dummer**

**March 16, 2020, 3:00 PM  
Town Hall  
894 South Street  
Warsaw, ON K0L 3A0**

**Present:**                   **Mayor - J. Murray Jones  
Deputy Mayor - Karl Moher  
Councillor - Heather Watson**

**Members Absent:**       **Councillor - Shelagh Landsmann  
Councillor - Thomas Watt**

**Staff Present:**           **Temporary C.A.O. - Martina Chait-Hartwig  
Clerk/Planning Coordinator - Crystal McMillan**

1.    Reason(s) for Emergency Meeting:

The Mayor called the meeting to order at 3:00 p.m. and stated the reasons for the Emergency Meeting.

2.    Disclosure of Pecuniary Interest:

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3.    Adoption of Agenda: Emergency - March 16, 2020

**Resolution Number 136-2020**

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That the agenda for the Emergency Council Meeting, dated March 16, 2020, be adopted, as circulated.

Carried

4. Other Business and Staff Reports:

4.1 Cancellation of Council and Committee Meetings

**Resolution Number 137-2020**

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That all Council meetings and Committee meetings be cancelled until further notice.

Carried

4.2 Speed Limit on Indacom Drive, Public Works-2020-01

**Resolution Number 138-2020**

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watson

That the Public Works-2020-01 report, dated February 24, 2020, regarding the speed limit on Indacom Drive be received and that Council pass a by-law to establish a speed limit on Indacom Drive of 20 km/h.

Carried

4.3 Municipal Modernization Program, C.A.O.-2020-08

**Resolution Number 139-2020**

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That the C.A.O. 2020-08 report, dated March 10, 2020, regarding the Municipal Modernization Program be received and that the necessary By-law to enter into a Transfer Payment Agreement be approved by Council at the appropriate time in the meeting.

Carried

4.4 Request from Peterborough GreenUp regarding the SUN Program, C.A.O.-2020-10

**Resolution Number 140-2020**

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That the C.A.O. 2020-10 report, dated March 10, 2020, regarding a request from Peterborough GreenUp regarding the SUN Program be

received and that Council pass the By-law to enter into a Planting Agreement at the appropriate time in the meeting.

Carried

4.5 Application for Rezoning – File R-05-20 Garbutt, Clerk/Planning-2020-14

**Resolution Number 141-2020**

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That the Clerk/Planning-2020-14 report, dated March 4, 2020, regarding Application for Rezoning – File R-05-20 Garbutt (Roll No. 1522-020-004-10801) including the study submitted with the application be received, that the application for a zoning by-law amendment be deemed a complete application and staff be authorized to start processing the application under the Planning Act.

Carried

5. By-laws:

5.1 2020-13 - Agreement - Municipal Modernization Program

5.2 2020-14 - Agreement - Peterborough GreenUp - (Sustainable Urban Neighbourhoods (SUN))

5.3 2020-15 - Restrict Speed Limit for Indacom Drive

5.4 2020-16 - Delegation of Certain Powers of Council during COVID-19 Pandemic

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watson

That By-law 2020-13, being a by-law to authorize The Corporation of the Township of Douro-Dummer to execute an Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing (Municipal Modernization Program);

That By-law 2020-14, being a by-law to authorize The Corporation of the Township of Douro-Dummer to execute an Agreement with Peterborough GreenUp (Sustainable Urban Neighbourhoods (SUN));

That By-law 2020-15, being a by-law to amend By-law 2018-39, as amended (A By-law to Restrict the Rate of Speed for Motor Vehicles on Highway Portions within the Township of Douro-Dummer) (Indacom Drive);

That By-law 2020-16, being a by-law to Delegate Certain Powers of Council during Coronavirus disease 2019 (COVID-19) pandemic;

all be passed, in open council this 16th day of March, 2020 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

6. Confirming By-law 2020-17

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That By-law Number 2020-17, being a By-law to confirm the proceedings of the Emergency Meeting of Council held on the 16th day of March, 2020, be passed, in open Council and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

7. Adjournment

**Resolution Number 142-2020**

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watson

That this meeting adjourn. (3:07 p.m.)

Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan