

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on February 4, 2020 at 5:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor – Karl Moher
Councillor, Douro Ward – Heather Watson
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt
Temporary C.A.O./Deputy Clerk - Martina Chait-Hartwig
Chief Building Official – Brian Fawcett
Manager of Public Works – Harold Nelson
Senior Administrative Assistant – Vanessa Sweeting

Absent: Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

1. The Mayor called the meeting to order at 5:04 p.m. and asked that everyone rise for a moment of silent reflection.
2. The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. **Adoption of the Agenda - Resolution Number 58-2020**
Moved by: Councillor Watt and Seconded by: Councillor Landsmann
That the agenda for the Regular Council Meeting, dated February 4, 2020, be adopted, as amended. Carried
4. **Adoption of the Minutes - Resolution Number 59-2020**
Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the Minutes from the Special Council Meeting held on January 21, 2020, and the Regular Meeting Minutes from January 21, 2020, both be received and adopted, as circulated. Carried
5. **Business Arising out of previous Minutes:**
 - a) Deputy Mayor Moher inquired about the Edward's Pit.
 - b) Deputy Mayor Moher inquired about the requested information for the zoning by-law amendment to allow for tiny homes.
6. **Delegations, Petitions or Presentations:** None

7. Other Business and Staff Reports:

a) Report to Council – Request for Quotation (RFQ) Results – New 4x4 Vehicle for Building Department

Resolution Number 60-2020

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report, dated January 28, 2020, regarding a New 4x4 Vehicle for the Building Department be received and that Council approve the purchase of a 2020 Chevrolet Silverado Crew Cab W/T from Scott Drummond Motors Ltd., as described in the Request for Quotation (RFQ) in the amount of \$40,908.26, with the money transferred from the Building Department Reserves.

Carried

b) Report – Request for Letter of Support from Bell Canada

Resolution Number 61-2020

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the report, dated January 17, 2020, regarding a request for a Letter of Support from Bell Canada be received and further that Council supports the letter drafted by Eastern Ontario Wardens' Caucus (EOWC) and Eastern Ontario Regional Network (EORN) and that the letter be sent to all necessary parties.

Carried

c) Report – Birchview Road Feasibility Study

Item 10 c) Correspondence – Action Items was dealt with at this time.

10. c) Connie Baker – Concerns regarding proposed trail on Birchview Road

Resolution Number 62-2020

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the correspondence from Connie Baker with concerns regarding the proposed trail on Birchview Road be received.

Carried

Resolution Number 63-2020

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council, dated January 27, 2020, regarding a Birchview Road Safety feasibility study be received and that the Birchcliff Property Owners Association (BPOA) be advised that Council will not be funding the feasibility study.

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

Dummer Ward Councillor – yes

Douro Ward Councillor - no

Councillor at Large – yes

Deputy Mayor – yes

Mayor - yes

For the Motion – 4, Against the Motion – 1

Carried

d) Report – Appoint member to Canada Day Parade Committee

Resolution Number 64-2020

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the report to Council, dated January 24, 2020, regarding appointing a member to the Canada Day Parade Committee be received and that an amending By-law be considered to appoint Mike Keough to the Canada Day Parade Committee. Carried

e) Report – Audio Equipment in Council Chambers

Resolution Number 65-2020

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the report to Council, dated January 27, 2020 regarding Audio Equipment in Council Chambers be received, that Council approves the purchase/installation of a new TS-910/800 sound system in Council Chambers that includes microphones for every spot at the Council Table (including a special base for the Mayor/Chair), one for the extra staff table and one for the podium, that this be purchased using money from the Modernization Funding and further that the purchase be single sourced to L.R. Brown.
Carried

Resolution Number 66-2020

Moved by: Councillor Watson

Seconded by: Councillor Watt

That staff be requested to review the Purchasing By-law regarding sole sourcing items.
Carried

8. Committee Minutes and Other Reports:

a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 67-2020

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the verbal report from Deputy Mayor Moher regarding an update on County Council matters be received.
Carried

b) Departmental Reports – C.A.O., Clerk's/Planning, Building Services, Finance, Fire, Parks and Recreation and Public Works Departments

Resolution Number 68-2020

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the monthly staff reports from all departments for January 2020 be received with thanks.
Carried

- c) County of Peterborough – Official Plan Project – Technical Advisory Committee
Minutes from January 16, 2020

Resolution Number 69-2020

Moved by: Councillor Watson

Seconded by: Deputy Mayor Moher

That the County of Peterborough Official Plan Project Technical Advisory Committee meeting minutes from January 16, 2020 be received. Carried

- d) Douro-Dummer Planning Committee Minutes from January 24, 2020

Resolution Number 70-2020

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Douro-Dummer Planning Committee Minutes from January 24, 2020 be received and approved. Carried

9. By-laws:

By-law Number 2020-08

To appoint a member to the Canada Parade Committee as amended

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That By-law 2020-08, being a By-law to amend By-law 2019-31, to appoint a Member to the Canada Parade Committee, be passed, as amended, in open council this 4th day of February, 2020 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

- a) Autism Ontario – World Autism Awareness Day – April 2, 2020

Resolution Number 71-2020

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the information regarding Autism Ontario regarding World Autism Awareness Day being held on April 2, 2020 be received and supported. Carried

- b) Eastern Ontario Wardens' Caucus (EOWC) – Resolution regarding Rising Flood Levels across Eastern Ontario

Resolution Number 72-2020

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Resolution from the Eastern Ontario Wardens' Caucus (EOWC) regarding Rising Flood Levels across Eastern Ontario be received and supported. Carried

- c) Connie Baker – Concerns regarding proposed trail on Birchview Road – Dealt with earlier in the meeting.

- d) City of Sarnia – Resolution regarding Ontario Power Generation's Deep Geologic Repository Project

Resolution Number 73-2020

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Resolution from the City of Sarnia regarding Ontario Power Generation's Deep Geologic Repository Project be received. Carried

- e) Rainy River District Municipal Association – Resolution regarding Taxation Revenue on Railway Right-of-Ways

Resolution Number 74-2020

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the Resolution from the Rainy River District Municipal Association regarding Taxation Revenue on Railway Right-of-Ways be received. Carried

11. Correspondence/Information Items:

- a) Association of Municipalities Ontario (AMO) – Information regarding the consultation on re-composition of OPP Detachment Boards
- b) Lieutenant-Colonel Commanding Officer, Bruce Clayton, Governor General's Horse Guards – Thank you letter
- c) Martina Chait-Hartwig, Temporary C.A.O. – Staff Presentation on the Update on Roads Issues from the public meeting held on January 21, 2020
- d) Otonabee Region Conservation Authority (ORCA) – Statement of Remuneration for Township's appointee on the Board
- e) Trent Lands and Nature Areas Plans – January 2020
- f) Canadian Mental Health Association – Lift Locks and Leg Locks Event
- g) Delegation of Powers and Duties – Approval of Community Care Lakefield to hold Tag Days
- h) Ministry of Agriculture, Food and Rural Affairs – Information regarding the application intake for Rural Economic Development (RED) Program

Resolution Number 75-2020

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

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

12. Accounts:

Resolution Number 76-2020

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That Council receives and approves payment of all of the accounts, dated to January 29, 2020, and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:
a) Sustainable Building Program Launch - February 11, 2020 at 9:00 a.m. at
VentureNorth, Peterborough
15. Closed Session: None
16. Rise from Closed Session with or without a Report: N/A
17. Confirming By-law - By-law No. 2020-09
By-law No. 2020-09 – Confirming
Moved by: Councillor Watt
That By-law Number 2020-09, being a By-law to confirm the proceedings of the Special and Regular Meetings of Council held on the 4th day of February 2020, be passed, as amended, in open Council and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.
Seconded by: Councillor Landsmann
Carried
18. Adjournment
Resolution Number 77-2020 - Adjournment
Moved by: Councillor Watson
That this meeting adjourn. (5:52 p.m.)
Seconded by: Deputy Mayor Moher
Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig