

**Minutes of the Regular Meeting of Council of the Township of Douro-Dummer, held on February 18, 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. - Martina Chait-Hartwig  
Clerk/Planning Coordinator – Crystal McMillan  
Senior Administrative Assistant – Vanessa Sweeting

- The Mayor called the meeting to order at 5:00 p.m. and asked that everyone rise for a moment of silent reflection.
- The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
- Adoption of the Agenda - Resolution Number 81-2020**  
Moved by: Councillor Watson    Seconded by: Councillor Landsmann  
That the amended agenda for the Regular Council Meeting, dated February 18, 2020, be adopted, as circulated.    Carried
- Adoption of the Minutes - Resolution Number 82-2020**  
Moved by: Deputy Mayor Moher    Seconded by: Councillor Watt  
That the Minutes from the Special Council Meeting held on February 4, 2020, and the Regular Meeting Minutes from February 4, 2020, both be received and adopted, as circulated.    Carried
- Business arising out of previous minutes: None
- Delegations, Petitions or Presentations:

## Public Meeting - Proposed Zoning By-law Amendment

**File: R-01-20 (Wagler)**

**Conc. 3, Part lot 21, Plan 45R16916 Part 1**

**1439 County Road 6, Dummer Ward**

**Roll No. 020-004-08300**

The land in question is currently zoned Rural (RU) Zone. The effect of this by-law amendment is rezone the majority of the Severed Lot to Environmental Conservation (EC) Zone.

This rezoning is being done in coordination with an **Application for Consent (File B-88-18)** currently being processed by the Peterborough County Land Division Committee as a condition imposed by the Otonabee Region Conservation Authority.

**Resolution Number 83-2020**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Public Meeting regarding the proposed Zoning By-law Amendment R-01-20 (Wagler) be declared open. (5:02 p.m.)

Carried

Crystal McMillan, Clerk/Planning Coordinator, explained the purpose of the proposed Zoning By-law Amendment R-01-20 (Wagler) and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

In attendance:

Shawn Warren, agent – In support

Written Comments:

Enbridge – No objection

Otonabee Region Conservation Authority – No objection. A permit is required.

**Resolution Number 84-2020**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Public Meeting for the proposed Zoning By-law Amendment R-01-20 (Wagler) be declared closed. (5:05 p.m.)

Carried

**Mayor Andy Mitchell, Board Chair, and Dr. Rosana Salvaterra, Medical Officer of Health, Peterborough Public Health**, were in attendance seeking endorsement of the Board of Health's Position Paper on the Modernization of Public Health.

**Resolution Number 85-2020**

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the delegation from Mayor Andy Mitchell, Board Chair, and Dr. Rosana Salvaterra, Medical Officer of Health, Peterborough Public Health, seeking endorsement of the Board of Health's Position Paper on the Modernization of Public Health be received.

Carried

7. Other Business and Staff Reports:

a) Report – Pasture Rental 2020-2021

**Resolution Number 86-2020**

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the report to Council, dated January 31, 2020, regarding the rental of pasture land at the Douro Park be received and the land be rented to Harry Ellis for the 2020 and 2021 seasons. Carried

b) Report - Application for Rezoning – File R-0-20 Riel, Clerk/Planning-2020-06

**Resolution Number 87-2020**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Report Clerk/Planning-2020-06, dated February 10, 2020, regarding Application for Rezoning – File R-02-20 Riel, Roll No. 1522-020-003-07400 including the studies submitted with the application be received and 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

c) Report - Application for Rezoning – File R-03-20 Boughen, Clerk/Planning-2020-07

**Resolution Number 88-2020**

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the Clerk/Planning-2020-07, dated February 10, 2020, regarding Application for Rezoning – File R-03-20 Boughen, Roll Nos. 1522-020-003-07004 and 1522-020-003-07006 be received and 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

d) Report - Application for Rezoning – File R-04-20 Arnold, Clerk/Planning-2020-08

**Resolution Number 89-2020**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Clerk/Planning-2020-08, dated February 11, 2020, regarding Application for Rezoning – File R-04-20 Arnold, Roll No. 1522-010-001-03500 including the studies submitted with the application be received and, when the correct application fees are 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

8. Committee Minutes and Other Reports:

a) Douro-Dummer Public Library Board Meeting Minutes from November 12, 2019

**Resolution Number 90-2020**

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the Douro-Dummer Public Library Board Meeting Minutes from November 12, 2019 be received. Carried

- b) Douro-Dummer Police Services Board Meeting Minutes from January 31, 2020 and Calls for Service Report for October to December 2019

**Resolution Number 91-2020**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Douro-Dummer Police Services Board Meeting Minutes from January 31, 2020 and Calls for Service Report for October to December 2019 be received.

Carried

9. By-laws:

**By-law 2020-10**

**To amend the Zoning By-law (File: R-01-20, Roll: 020-004-08300)**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That By-law 2020-10, being a By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law", be passed, in open council this 18th day of February, 2020 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

- a) Ralph Ingleton – Cottage Rentals

**Resolution Number 92-2020**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That the correspondence from Ralph Ingleton, dated February 3, 2020, regarding Cottage Rentals be received and referred to staff for further review in consultation with other area Townships.

Carried

- b) Ministry of Children, Community and Social Services – Ontario's next Poverty Reduction Strategy Survey

**Resolution Number 93-2020**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the correspondence from the Ministry of Children, Community and Social Services regarding Ontario's next Poverty Reduction Strategy Survey be received.

Carried

- c) Association of Municipalities Ontario (AMO) – 2020 Conference

**Resolution Number 94-2020**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the information from the Association of Municipalities Ontario (AMO) regarding the 2020 Conference be received.

Carried

d) Village of Merrickville-Wolford – Provincially Significant Wetlands Designation

**Resolution Number 95-2020**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Resolution from the Village of Merrickville-Wolford regarding Provincially Significant Wetlands Designation be received. Carried

e) Resolutions in support of Bill 156, Security from Trespass and Protecting Food Safety Act (4):

- County of Prince Edward
- Township of South Glengarry
- Township of Wellington North
- Municipality of Chatham-Kent

**Resolution Number 96-2020**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That the Resolutions from the County of Prince Edward, Township of South Glengarry, Township of Wellington North, Municipality of Chatham-Kent in support of Bill 156, Security from Trespass and Protecting Food Safety Act (4), all be received and supported. Carried

11. **Correspondence/Information Items:**

- a) Peterborough Green-Up Sun Program – Thank you card to staff
- b) Douro-Dummer Quarterly Garbage Report 2019 – Year End Comparison
- c) Trent Lands and Nature Areas Plan – February 2020
- d) County of Peterborough Staff Report – County Official Plan Project Update
- e) Otonabee Region Conservation Authority (ORCA) – Changes to Flood Forecasting and Warning Program
- f) Sarah Smith – Thank you email for information on Township website
- g) Andrew Waite – Thank you email for decision regarding Daleview Park
- h) Peterborough Regional Health Centre – Presentation: Transforming healthcare
- i) Office of the Fire Marshal and Emergency Management – Update to Field and Advisory Services structure

**Resolution Number 97-2020**

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

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

Carried

12. **Accounts:**

**Resolution Number 98-2020**

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That Council receives and approves payment of all of the accounts, dated to February 11, 2020, and included in the agenda package. Carried

13. **Notices of Motion:** None

14. New Business: None

15. Closed Session:

**Resolution Number 99-2020**

Moved by: Councillor Watt

Seconded by: Councillor Watson

That Council go into closed session regarding personal matters about identifiable individuals and Labour relations or employee negotiations. (5:42 p.m.) Carried

16. Rise from Closed Session with or without a Report

**Resolution Number 100-2020**

Moved by: Councillor Watt

Seconded by: Councillor Watson

That Council come out of closed session with a report that staff were given direction regarding the interviewing of candidates for the Manager of Public Works temporary position. (5:53 p.m.) Carried

17. Confirming By-law - By-law No. 2020-11

**By-law No. 2020-11 – Confirming**

Moved by: Councillor Watson

Seconded by: Councillor Watt

That By-law Number 2020-11, being a By-law to confirm the proceedings of the Special and Regular Meetings of Council held on the 18th day of February 2020, be passed, in open Council and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

**Resolution Number 101-2020 - Adjournment**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That this meeting adjourn. (5:54 p.m.)

Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan