



Township of Douro-Dummer Agenda for a Regular Meeting of Council

Tuesday, December 7, 2021, 5:00 p.m.

Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

Please note, that Council may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

Electronic Meetings

On August 4, 2020 Council amended the Township Procedure By-Law to permit meetings to be held electronically and to allow members participating electronically to be counted towards quorum.

Until further notice, regular meetings of Council are being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

Please contact the Acting Clerk if you require an alternative method to virtually attend the meeting. martinac@dourodummer.on.ca or 705-652-8392 x210

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1. Call to Order
 2. Land Acknowledgement
 3. Moment of Silent Reflection
 4. Disclosure of Pecuniary Interest:
 5. Adoption of Agenda: December 7, 2021
 6. Adoption of Minutes:
 - 6.1. Regular- November 16, 2021
 - 6.2. Special - November 16, 2021
 - 6.3. Special - November 18, 2021

6.4. Special - November 18, 2021

7. Business arising out of previous minutes:

8. Delegations, Petitions, Presentations or Public Meetings:

8.1. Employee Recognition

- Brandon Dunsby - 5 years - left in May
- Chris Moffat - 5 years
- Martina Chait-Hartwig - 10 years
- Crystal McMillan - 15 years

8.2. Public Meeting - Proposed Zoning By-law Amendment Application – File: R-14-21, Oates, Clerk/Planning-2021-42

Concession 1, Part Lot 27, Registered Plan 33, Part Lot 4,
Douro Ward
912 Birchview Road

Roll No.: 1522-010-001-05900

8.3. Public Meeting - Proposed Zoning By-law Amendment Application – File: R-16-21, Payne, Clerk/Planning-2021-43

Concession 7, Part Lot 6 and 7, Part 1 Registered Plan 45R17190, Dummer Ward
459 Seventh Line Road Mid-Dummer

Roll No.: 1522-020-002-01000

8.4. Douro-Dummer Firefighter's Association - Concerns regarding Township Vaccination Policy

9. Other Business and Staff Reports:

9.1. Surplus Items, Fire Chief-2021-17

9.2. Procedural By-law Review Project – Update 4, ClerkPlanning-2021-44

9.3. Request to Stop-up, Close and Sell Road Allowance - 2640 Dummer Asphodel Road, ClerkPlanning-2021-46

10. Committee Minutes and Other Reports:

10.1. Deputy Mayor Moher – Update on County Council Matters

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

10.2.1. CAO Monthly Report - November 2021, C.A.O.-2021-50

10.2.2. Clerk-Planning Department Monthly Report - November 2021, ClerkPlanning-2021-41

10.2.3. Building Department Monthly Report - November 2021, Building Department-2021-17

10.2.4. Emergency Management Monthly Report - November 2021, Fire Chief-2021-18

10.2.5. Finance Department Monthly Report - November 2021, Treasurer-2021-16

10.2.6. Public Works Monthly Report - November 2021, Public Works-2021-34

10.2.7. Recreation Facilities Monthly Report - November 2021, Recreation Facilities-2021-21

10.3. Township of Douro-Dummer Public Library Board Minutes - October 12, 2021

10.4. Township of Douro-Dummer Historical Committee Minutes - November 18, 2021

11. By-laws:

11.1. By-law 2021-71 - A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-16-21 – Roll No. 020-002-01000, Payne)

12. Correspondence – Action Items:

12.1. Kawartha Lake Stewards Association - Donation Request

13. Correspondence/Information Items:

13.1. Peterborough Hospice - Thank You Letter

13.2. Peterborough County Official Plan Amendment and Township of Selwyn Zoning By-law Amendment - Notice of Complete Application (26 Edward St)

14. Notices of Motion:

15. Announcements:

16. Closed Session:

16.1. Adoption of Closed Session Minutes

16.1.1. Closed - January 5, 2021

16.1.2. Special Closed - January 28, 2021

16.1.3. Special Closed - February 4, 2021

16.1.4. Closed - February 16, 2021

16.1.5. Closed - March 2, 2021

16.1.6. Special Closed - October 5, 2021

17. Rise from Closed Session with or without a Report

18. Confirming By-law: 2021-72

19. Adjournment