

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer

December 7, 2021, 5:00 PM

Douro-Dummer YouTube Channel

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

Present: Mayor - J. Murray Jones
 Deputy Mayor - Karl Moher
 Councillor, Douro Ward - Heather Watson
 Councillor, Dummer Ward - Shelagh Landsmann
 Councillor at Large - Thomas Watt

Staff Present CAO - Elana Arthurs
 Acting Clerk - Martina Chait-Hartwig
 Interim Treasurer - Paul Creamer
 Chief Building Official - Brian Fawcett

Absent: Clerk/Planning Coordinator - Crystal McMillan
 Treasurer - Darlene Heffernan
 Fire Chief - Chuck Pedersen
 Manager of Public Works - Jake Condon
 Assistant to the Manager of Recreation Facilities - Mike Mood
 Administration Assistant - Vanessa Sweeting
 Administrative Assistant - Nicole Zenner

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 5:00 p.m.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Moment of Silent Reflection

Council observed a moment of silent reflection.

4. Disclosure of Pecuniary Interest:

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

5. Adoption of Agenda: December 7, 2021

Resolution Number 538-2021

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the agenda for the Regular Council Meeting, dated December 7, 2021, be adopted, as circulated. Carried

6. Adoption of Minutes:

6.1 Regular- November 16, 2021

6.2 Special - November 16, 2021

6.3 Special - November 18, 2021

Resolution Number 539-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the Minutes from the Regular and Special Council Meeting, held on November 16, 2021 and two Special Council Meetings held on November 18, 2021, be received and adopted, as circulated. Carried

7. Business arising out of previous minutes:

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Employee Recognition

- Brandon Dunsby - 5 years – Departed the Township 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

Resolution Number 540-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Public Meeting regarding the proposed Zoning By-law Amendment R-14-21 (Oates) be declared open (5:07 p.m.)

Carried

In Attendance:

Laura Stone, Agent, In Support

Brad Oates, Owner, In Support

Martina Chait-Hartwig, Acting Clerk, explains the purpose of the proposed Zoning By-law Amendment R-14-21 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Enbridge – No concerns

Otonabee Region Conservation Authority: Does not meet the Provincial Policy Statement or Growth Plan, additional information was requested.

Resolution Number 541-2021

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the Public Meeting regarding the proposed Zoning By-law Amendment R-14-21 (Oates) be declared closed (5:15 p.m.)

Carried

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

Resolution Number 542-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Public Meeting regarding the proposed Zoning By-law Amendment R-16-21 (Payne) be declared open (5:05 p.m.) Carried

In Attendance:

Ken Currie, Agent, In Support

Martina Chait-Hartwig, Acting Clerk, explains the purpose of the proposed Zoning By-law Amendment R-16-21 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

Comments Received:

Enbridge – No concerns

Otonabee Region Conservation Authority: Meets the intent of the Provincial Policy Statement and Growth Plan and meets ORCA's planning regulations.

Resolution Number 543-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the Public Meeting regarding the proposed Zoning By-law Amendment R-16-21 (Payne) be declared closed (5:21 p.m.)

Carried

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

Resolution Number 544-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

Whereas the Covid 19 infections are again escalating in Ontario and other jurisdictions;

And Whereas the Douro-Dummer Covid 19 Vaccination Policy was recently reviewed and was determined to remain appropriate for our community by the Peterborough District Medical Officer of Health;

Therefore, staff be instructed to respond in writing to the Douro-Dummer Fire Fighter's Association that their presentation was received at our Council meeting today on December 7, 2020 and that no changes are planned in the current Covid 19 Vaccination Policy at this time.

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

	For	Against
Mayor Jones	X	
Deputy Mayor Moher	X	
Councillor Watson		X
Councillor Landsmann	X	
Councillor Watt		X
Results	3	2

Carried (3 to 2)

9. Other Business and Staff Reports:

9.1 Surplus Items, Fire Chief-2021-17

Resolution Number 545-2021

Moved by: Councillor Watson

Seconded by: Deputy Mayor Moher

That the Fire Chief-2021-17 report, dated December 7th, 2021 regarding Surplus Items be received. Carried

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

Resolution Number 546-2021

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Clerk-Planning-2021-44 report, dated December 7, 2021 regarding the Procedural By-law Review Project, Update No. 4 be received, that Council approve the regulations suggested for appointing of a Chair for the Committee of the Whole and that a finalized version of the Draft Procedural By-law be presented for Council approval on December 21, 2021.

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

	For	Against
Mayor Jones		X
Deputy Mayor Moher		X
Councillor Watson	X	
Councillor Landsmann	X	
Councillor Watt	X	
Results	3	2

Carried (3 to 2)

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

Resolution Number 547-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Clerk-Planning-2021-46 report, dated December 7, 2021, regarding the Request to Stop-up, Close and Sell the Road Allowance adjacent to 2640 Dummer Asphodel Road be received and that staff be direction to begin working through the procedure outlined in Policy T6 and bring a report back to Council and to reach out to telecommunications such as Cogeco, Bell, Rogers, etc. Carried

10. Committee Minutes and Other Reports:

- 10.1 Deputy Mayor Moher – Update on County Council Matters

Resolution Number 548-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

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

- 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

Resolution Number 549-2021

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the departmental reports from November be received for information with thanks. Carried

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

Resolution Number 550-2021

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the Douro-Dummer Public Library Board Minutes from October 12, 2021 be received. Carried

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

Resolution Number 551-2021

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Historical Committee Minutes from November 18, 2021 be received and approved. Carried

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)

Resolution Number 552-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2021-71, 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" (File R-16-21, Roll No. 1522-020-002-01000), be passed, in open council this 7th day of December, 2021 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

12. Correspondence – Action Items:

- 12.1 Kawartha Lake Stewards Association - Donation Request

Resolution Number 553-2021

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That Council provide a donation in the amount of \$1000.00 to the Kawartha Lake Stewards Association to support their ongoing environmental projects. Carried

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)

Resolution Number 554-2021

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That correspondence/information item 13.1 and 13.2 be received.

Carried

14. Notices of Motion: None

15. Announcements:

Councillor Watt spoke regarding the Santa Parade and expressed thanks to the Committee.

16. Closed Session:

Resolution Number 555-2021

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the closed session minutes from January 5, 2021, January 28, 2021, February 4, 2021, February 16, 2021, March 2, 2021 and October 5, 2021 all be received and approved as circulated.

Carried

17. Rise from Closed Session with or without a Report

18. Confirming By-law: None

19. Adjournment

Resolution Number 556-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That this meeting adjourn at 6:12 p.m.

Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig