



## **Township of Douro-Dummer Addendum Agenda for a Regular Meeting of Council**

**Tuesday, December 21, 2021, 5:00 p.m.**

**Douro-Dummer YouTube Channel**

**[https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\\_A](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](mailto:martinac@dourodummer.on.ca) or 705-652-8392 x210

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	<b>Pages</b>
<b>10. Committee Minutes and Other Reports:</b>	
*10.1. Report and Capital Project Status - December 2021	<b>1</b>
<b>11. By-laws:</b>	
*11.4. 2021-76 - Being a By-law to provide for User Fees and Charges, and to repeal 2020-50, as amended	<b>6</b>

# Township of Douro-Dummer

## Report and Capital Project Status

- Directed by Council and/or CAO
- Directed by the Province/legislation
- Directed by an Agency

### Report Status

Department	Date Requested	Directed By	Resolution/Direction	Est. Report Date
CAO	May 18	Council	Drainage on Television Road and Coral Drive * pending review by the County	Complete
Clerk	May 4	Council	Fee for Muzzle Order Appeal Process * to be combined with the revised animal control by-law and in consultation with a neighbouring municipality	<del>August 2021</del> <del>October 2021*</del> February 2022
Clerk	April 6	Council	Procedural By-law Review	Waiting on Council Approval
Finance/CAO	March 24	Council	Efficiency/Modernization Funding Update	Complete
Clerk	May 4	Council	Lessner Road Allowance and Closure *pending Appraisal	<del>October 2021</del> February 2022*
Building & Clerk	February 16	Council	Election Sign Regulations	Complete
CAO	June 1	Council	Future ORV Use in the Township Page 1 of 6	<del>October 2021</del> <del>December 2021</del>

				February 2022 (pending the County Consultation)
Public Works	September 7, 2021	Council	Report regarding budget and safety implications on Birchview (see presentation from Betsy McGregor) <ul style="list-style-type: none"> <li>Awaiting Road Risk Assessment</li> </ul>	<del>December 2021</del> February 2022
Public Works	February 16	Council	County Road 38 Boulevard Maintenance	Revisit 2022
Public Works	February 26	Council	Sidewalk/Shoulder Maintenance Program	Revisit 2022
CAO	August 3	Council	Public Process to Address Short Term Rentals	January 2022
CAO	February 9	Council	Fishing at Crowe's and McCracken's Landing	March 2022
Public Works	August 3	Council	Public Bins for Green Waste	March 2022
Building Department	September 7, 2021	Council	Birchcliff Drive Construction / Resident Concerns	Complete

## Capital Project Status

Department	Capital Project List	Status
General Government	Back Dam	ORCA - To be completed in October
General Government	Demolition of Old House at Fifth Line	Ongoing
General Government	Employee and Council Compensation Review	RFP Awarded
General Government	New Cubicle Walls	On hold pending Covid-19 update
General Government	New Holiday Decorations and Electrical Work in Millennium Garden	Ongoing – New lights and decorations installed
General Government	New Sloped Roof - Town Hall	Drawings being completed
General Government	Office and Lower Level Painting – Town Hall	Office Painting is complete Lower Level - 2022
General Government	Wayfinding Implementation	Pending approved PKED funding application
General Government	Bathroom Touchless Fixtures	Deferred to 2022
General Government	Asset Management Plan	Ongoing

Fire	Douro Station Reconfiguration	Ongoing
Fire	Station 1 Tanker	Tender awarded – Delivery expected December 2021
Fire	Station 5 Mini-Pumper	Complete – April 2021
Fire	Station 2 Pumper	RFP Awarded
Transportation Services	Fuel Pumps – Douro & Warsaw	Ongoing
Transportation Services	Replacement of Plow Truck	Received
Transportation Services	Replacement of Pickup Truck	RFP Awarded – October Delivery
Transportation Services	Replacement of Volvo Grader	RFP Awarded – October Delivery
Transportation Services	Replacement of Pressure Washer	Complete May 2021
Transportation Services	Roads Needs Study	Waiting on Final version after presentation to Council
Transportation Services	Douro Sidewalk Replacement	Complete
Parks and Recreation	Donwood Community Centre – Signage & Frisbee Golf	Complete

Parks and Recreation	Douro Ice Resurfacers	RFP Awarded
Parks and Recreation	Harvest Room Floor	On hold – researching options – part of budget process
Parks and Recreation	In Floor Heat – DCC	Complete
Parks and Recreation	Infield Groomer	Alternative Option Approved by Council - Complete
Parks and Recreation	Tile Drain and Infield Clay – South Diamond	Complete
Parks and Recreation	Warsaw Arena – Brine Pump	Council Approved – Completed
Parks and Recreation	Refrigeration and Ammonia Detector Monitoring (Warsaw & Douro)	Completed May 2021
Parks and Recreation	Parks and Rec Master Plan - Implementation	On hold due to Covid-19
Parks and Recreation	Douro & Warsaw Arena Exterior Doors	Warsaw – Complete Douro – In progress
Parks and Recreation	Tables and Chairs	On hold due to Covid-19 – move to 2022
Parks and Recreation	Lime Kiln Restoration	Complete

**The Corporation of the Township of Douro-Dummer**

**By-law Number 2021-76**

**Being a By-law to provide for User Fees and Charges, and to repeal  
2020-50, as amended**

**Whereas** the Municipal Act, 2001, S.O. 2011, C. 25, as amended, authorizes a municipality or local board to impose fees or charges on persons;

**And whereas** it is desirable to formally adopt the fees and charges presently in existence, provide for some future increases for some of the fees and charges and to formally adopt the list that will be available for public inspection;

**Now therefore** the Council for The Corporation of the Township of Douro-Dummer hereby enacts as follows:

1. That Schedule "A" attached hereto shall comprise the list of fees and charges that will be available for public inspection.
2. That all the fees and charges included in Schedule "A" attached hereto are hereby adopted by Council if not otherwise done so by By-law.
3. That By-law Number 2020-50 as amended is hereby repealed, in its entirety.
4. This By-law shall come into force and effect on January 1, 2022.

Passed in open Council this 21st day of December, 2021.

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Mayor, J. Murray Jones

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Acting Clerk, Martina Chait-Hartwig