



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

Tuesday, June 7, 2022, 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: June 7, 2022
 6. Adoption of Minutes and Business Arising from the Minutes.
 - 6.1. Special Council Meeting - May 10, 2022
 - 6.2. Special Meeting Minutes - May 17, 2022
 - 6.3. Council Meeting Minutes - May 17, 2022

- 6.4. **Emergency Council Meeting - May 26, 2022**
7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate:**
 - 7.1. **Letter from Peter Cowan regarding roadside brushing in Douro-Dummer**
A letter from Peter Cowan regarding roadside tree removal.
8. **Delegations, Petitions, Presentations or Public Meetings:**
 - 8.1. **Public Meeting - Judith Sculich and David Stein - Application to Rezone – File: R-01-22 Sculich and Stein, ClerkPlanning-2022-40**

1304 Whetung Road
Concession 8, Part Lot 32,
Dummer Ward, Roll No: 1522-020-005-35700
 - 8.2. **Delegation - Nicole Sullivan, St. Joseph's CES Volunteer and Fundraising Committee**

A request from St. Joseph C.E.S. School in Douro for financial support to replace the existing playground equipment.
 - 8.3. **Delegation - Debra Satok, Douro-Dummer regarding Short Term Rentals**

A delegation from Debra Satok in regards to short-term rentals in the Township of Douro-Dummer.
 - 8.4. **Delegation - Doug Owen and Brent Whetung regarding Short Term Rentals**

A delegation from Doug Owens and Brent Whetung regarding the discussion of short-term rentals in the Township of Douro-Dummer.
9. **Staff Reports:**
 - 9.1. **Report and Capital Project Status**
 - 9.2. **Douro-Dummer Fuel Depots, Fire Chief-2022-07**
 - 9.3. **Off Road Vehicle Use on Township and County Roads, C.A.O.-2022-14**
 - 9.4. **Purchase of Wheeled Loader, Public Works-2022-09**
 - 9.5. **Building Department Volume and Staffing Levels, Building Department-2022-10**
 - 9.6. **2022 OCIF Allocation, Treasurer-2022-08**
 - 9.7. **Douro South Park Improvements Funding, Treasurer-2022-09**

- 9.8. **Asset Management Plan Funding, Treasurer-2022-10**
- 9.9. **Site Plan Application for St. Joseph's Catholic Elementary School, ClerkPlanning-2022-39**
- 9.10. **Bill 109, the More Homes for Everyone Act, 2022, ClerkPlanning-2022-32**
10. **Committee Minutes and Other Reports:**
 - 10.1. **Historical Committee Minutes - April 21,2022**
 - 10.2. **Planning Committee Minutes - May 27, 2022**
 - 10.3. **Committee of the Whole Minutes - May 31, 2022**
11. **Correspondence - Action Items:**
 - 11.1. **City of Waterloo - Letter regarding Climate Change and Construction**

A letter from the City of Waterloo dated March 23, 2022, requesting support for the "Ontario Must Build it Right the First Time" Campaign.
 - 11.2. **Municipality of Shuniah - Letter regarding the Rural and Northern Education Fund (RNEF)**

A letter from the Municipality of Shuniah requesting support for increasing the Rural and Northern Education Fund (RNEF).
12. **By-laws:**
 - 12.1. **By-law 2022-25 - To Authorize a Lease Agreement with Waste Connections Canada for the former Stoney Lake Landfill Site**
 - 12.2. **By-law 2022 - 29 - To Amend Consolidated Road Speed By-law - Douglas Road of Township of Douro-Dummer.**
 - 12.3. **By-law 2022-30 - To Amend Zoning By-law - File R-01-22, Roll No: 1522-020-005-35700**

The effect of this By-law Amendment is to rezone the subject lands from Limited Service Residential (LSR) to Special District 21 (S.D. 253) Zone.
13. **Accounts:**
 - 13.1. **Accounts - May 7 to May 27, 2022**
14. **Reports derived from previous Notice of Motions:**

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session:

17.1. Reason for Closed Session:

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(b) personal matters about an identifiable individual, including municipal or local board employees;(Personnel Matters)

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session:

20. Confirming By-law - 2022-31

21. Next Meeting: June 21, 2022

22. Adjournment