



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

Tuesday, August 2, 2022, 5:00 p.m.

Township 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.

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

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Moment of Silent Reflection**
- 4. Disclosure of Pecuniary Interest:**
- 5. Adoption of Agenda: August 2, 2022**
- 6. Adoption of Minutes and business Arising from the Minutes.**
 - 6.1. Council Special Meeting Minutes - June 21, 2022**
 - 6.2. Council Meeting Minutes - June 21, 2022**
- 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1. Otonabee Region Conservation Authority - Announcement of new CAO**

A media release from the Otonabee Region Conservation Authority (ORCA) Board of Directors to announce the appointment of Janette Loveys-Smith as their new Chief Administrative Officer / Secretary-Treasurer.

7.2. Notice of Public Meeting - County of Peterborough and Township of Asphodel-Norwood

A notice of a public meeting from the County of Peterborough and the Township of Asphodel-Norwood regarding a Plan of Subdivision and a Zoning By-law Amendment.

7.3. Otonabee Region Conservation Authority Audited Financial Statements

Otonabee Region Conservation Authority (ORCA) audited financial statements for the year ending December 31, 2021.

7.4. Community Care Peterborough Annual Impact Report

Community Care Peterborough Impact Report - 2021-2022

7.5. Birchcliff Property Owners Association of Douro-Dummer

Agenda of Annual General Meeting for Birchcliff Property Owners Association of Douro-Dummer (BPOA) to be held on August 13, 2022.

7.6. Township of Selwyn - Committee of Adjustment Notice of Public Hearing

A notice of a public hearing from the Township of Selwyn regarding a Minor Variance in Smith Ward

8. Delegations, Petitions, Presentations or Public Meetings:

8.1. Community Safety & Wellbeing Plan Report

Presentation from Chris Kawalec, Community Development Program Manager, City of Peterborough, Alana Solman, CAO, Township of North Kawartha, Lauren Hunter, Arising Collective and Chris Galeazza, Detachment Commander, OPP regarding the Community Safety & Well-being Plan.

8.2. Public Meeting - Proposed Zoning By-law Amendment Application – File: R-03-22, Smith Planning Department-2022-01

Plan 2 Pt Mill Reserve; Parts 1 and 2, Plan 45R-7338;
and Part 1, Plan 45R-16463,
Dummer Ward
895 Water Street
Roll No. 1522-020-003-07700

9. Staff Reports:

9.1. Report and Capital Project Status

- 9.2. Request for Support for a Trillium Grant Application, Public Library-2022-01
- 9.3. Birchview Road Speed Limit and Speed Limit Reduction Request Policy, C.A.O.-2022-21
- 9.4. Purchase of 4X4 Pickup Truck, Public Works-2022-17
- 9.5. Notice of Increase in Fee for Freon Recovery, Public Works-2022-18
- 9.6. Request to Peterborough County - Intersection of County Roads 4 and 6, Public Works-2022-15
- 9.7. Financial Report – Second Quarter, Treasurer-2022-12
- 9.8. Shared IT Services, C.A.O.-2022-19
- 9.9. Renewal of Contract with Integrity Commissioner, Clerk's Office-2022-05
- 9.10. Terms of Reference for Short-Term Rental Advisory Committee, Clerk's Office-2022-07

10. Committee Minutes and Other Reports:

- 10.1. Deputy Mayor Moher – Update on County Council Matters
- 10.2. Public Library Board Meeting Minutes - June 14, 2022
- 10.3. Planning Committee Meeting Minutes - June 24, 2022
- 10.4. HR Committee Meeting Minutes - June 28, 2022

11. Correspondence – Action Items:

11.1. Changes to the Provincial Ontario AMBER Alert.

A Resolution from the Municipality of Brighton dated June 20, 2022, requesting changes to the Ontario Provincial Amber Alert and the creation a new alert called Draven Alert.

11.2. Notice of Adoption of an Official Plan for the County of Peterborough

Notice of Adoption of an Official Plan for the County of Peterborough and partner municipalities.

11.3. Request for release of Federal and Provincial documents related to the Former Mohawk Institute Residential School

A Resolution from Municipality of Shuniah in support of the request from the City of Bradford regarding the release of Federal and Provincial documents related to the Former Mohawk Institute Residential School.

11.4. Peterborough and the Kawarthas Chamber of Commerce - Business Excellence

A letter from the Peterborough and Kawarthas Chamber of Commerce dated July 8, 2022, requesting that the Township of Douro-Dummer be a sponsor of the Business Excellence Awards.

Councillor Watson declared a conflict on this item. (I hold controlling interest in a company that is under contract with the Peterborough and the Kawartha Chamber of Commerce.)

11.5. Removal of Municipal Councillors Under Prescribed Circumstances

A Resolution from the City of Owen Sound dated July 6, 2022, regarding the ability to remove municipal councillors under prescribed circumstances.

12. By-laws:

12.1. By-law 2022-34 - By-law to Renew Agreement for Integrity Commissioner Services

12.2. By-law 2022-35 - To Amend Zoning By-law - File R-03-22, Roll No: 1522-020-003-07700

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-03-22, Roll No: 1522-020-003-07700, Smith).

13. Accounts:

13.1. Accounts - May 28 to July 13, 2022

14. Reports derived from previous Notice of Motions:

15. Notice of Motion - no debate:

16. Announcements:

17. Closed Session: None

18. Rise from Closed Session with or without a Report: None

19. Matters Arising from Closed session: None

20. Confirming By-law: 2022-36

21. Next Meeting:

Committee of the Whole - August 8, 2022

Planning Committee Meeting - August 19, 2022

Regular Council Meeting - September 6, 2022

22. Adjournment