



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

Tuesday, September 6, 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

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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: September 6, 2022**
 - 6. Adoption of Minutes and Business Arising from the Minutes**
 - 6.1. Council Special Meeting Minutes - August 2, 2022**
 - 6.2. Council Meeting Minutes - August 2, 2022**
 - 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1. County of Peterborough Notice of Study Commencement for Various Bridge Replacements**
 - 7.2. Peterborough and the Kawarthas Chamber of Commerce - Changes to Excellence Awards**
 - 7.3. Town of South Bruce Peninsula - Correspondence and motion regarding Physician Shortages in Ontario**

8. Delegations, Petitions, Presentations or Public Meetings:

8.1. Presentation - Notice of Graduation

Brian Fawcett, CBO, to be recognized from completing the AMCTO Executive Diploma in Municipal Management.

8.2. Public Meeting - Zoning By-law Amendment Application – File: R-02-22, Moore Planning Department-2022-06

Part E ½ Lot 15, Concession 3
Dummer Ward
465 Cooper Road, Douro-Dummer
Roll No.: 1522-020-003-32600

8.3. Public Meeting - Application to Rezone – File: R-17-21, Paterson and Carrington Planning Department-2022-08

Part Lot 10, Concession 9
Centre Road
Douro Ward
Roll No: 1522-010-004-08100

9. Staff Reports

9.1. Report and Capital Project Status

9.2. County Road 29 Boulevard, Public Works-2022-19

9.3. Douro South Park RFP Results, Recreation Facilities-2022-07

9.4. September 2022 Building Department Update, Building Department-2022-11

9.5. Amendments to 2022 Council Meeting Schedule and 2023 Council Meeting Schedule, Clerk's Office-2022-08

9.6. Compliance Audit Committee, Clerk's Office-2022-09

9.7. Update - 2022 Municipal Election – Restricted Acts – Lane Duck, Clerk's Office-2022-12

9.8. Process for 2022 CAO Performance Review, Clerk's Office-2022-14

10. Committee Minutes and Other Reports:

10.1. Deputy Mayor Moher – Update on County Council Matters

- 10.2. Report - 2022 Santa Claus Parade
- 10.3. Report - Community Engagement, Arena Facilities Future Ad-Hoc Committee
- 10.4. Historical Committee Meeting Minutes: June 16, 2022
- 10.5. Public Library Board Minutes - July 12, 2022
- 10.6. Arena Facilities Future Ad-Hoc Committee Meeting Minutes - August 3, 2022
- 10.7. Committee of the Whole Minutes - August 8, 2022
- 10.8. Planning Committee Minutes - August 19, 2022
- 11. Correspondence – Action Items:
 - 11.1. Peterborough County Plowmen's Association - Request for Funding

The letter from Peterborough County Plowmen's Association requesting Township support for the 102nd plowing match on October 1, 2022.
 - 11.2. Town of Wasaga Beach - Letter regarding Bill 103 Strong Mayor, Building Homes Act

A letter from the Town of Wasaga Beach to the Province in opposition to Bill 103.
 - 11.3. County of Peterborough - Transportation Master Plan Update

Notice from the County of Peterborough for an online Information Centre regarding the Transportation Master Plan.
- 12. By-laws:
 - 12.1. By-law 2022-37 - Council Remuneration By-law and Repeal By-laws 2011-03, 2012-59, 2014-23, 2015-07, 2015-59 and 2019-08
 - 12.2. By-law 2022-38 - Compliance Audit Committee Appointments
 - 12.3. By-law 2022-39 - To appoint Shane E. Smith as Building Inspector/ By-law Enforcement Officer and Repeal By-law 2018-62
- 13. Account:
 - 13.1. Accounts - July 14 to August 24, 2022
- 14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session:

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

17.1. Update Regarding Building Department Matters

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

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

17.2. 2022 Salary Grid Increases, C.A.O.-2022-26

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

17.3. Applications for Short-Term Rental Advisory Committee

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

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law: By-law 2022-40

21. Next Meeting:

HR Committee Meeting - September 13, 2022

Regular Council Meeting - September 20, 2022

Planning Committee - September 23, 2022

22. Adjournment