



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

Tuesday, October 4, 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: October 4, 2022**
 6. **Adoption of Minutes:**
 - 6.1. **Council Meeting Minutes - September 20, 2022**
 7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate:**
 - 7.1. **Fire Department Information Sign, Fire Chief-2022-10**

- 7.2. Fire Chief, Chuck Pederson report regarding RFQ Results for Station 2 Septic System
- 7.3. Ministry of Municipal Affairs and Housing (MMAH) - Approval Timeline Suspended for County Official Plan
- 7.4. City of Peterborough - Letter regarding Eastside Transportation Study Recommendations
- 7.5. County of Peterborough - Notice of Complete Application and Public Meeting for Official Plan Amendment 15OP-22010

8. Delegations, Petitions, Presentations or Public Meetings:

- 8.1. Introduction of Shane E. Smith, Building Official I/ By-law Enforcement Officer to Council and Community
- 8.2. Public Meeting - Zoning By-law Amendment – File: R-04-22, Clark, Planning-2022-04
972 Stony Lake - Dodworth Island
Dummer Ward
Roll No. 1522-020-005-72000.
- 8.3. Kathryn Carrington and Ron Davidson - Site Plan and Zoning By-law Amendment for 4034 Centre Road
- 8.4. Donna Churipuy, Director of Health Protection & Chief Nursing Officer from Peterborough Public Health - Mandatory Vaccination Policies

Chief Nursing Officer Churipuy will be in attendance to discuss mandatory vaccination policies and recommendation from Peterborough Public Health.

9. Staff Reports:

- 9.1. Report and Capital Project Status
- 9.2. Kraft Hockeyville Winnings, Recreation Facilities-2022-09
- 9.3. Update to Township Procurement Policy, Treasurer-2022-14
- 9.4. Group Benefits Program – November 1, 2022 Renewal Report, C.A.O.-2022-30
- 9.5. COVID Vaccination Policy Review, C.A.O.-2022-31
- 9.6. Draft Customer Service Policy, Clerk's Office-2022-17
- 9.7. Update to Complaint Handling Policy, Clerk's Office-2022-16

10. Committee Minutes and Other Reports:

10.1. Deputy Mayor Moher – Update on County Council Matters

10.2. Historical Committee Minutes - September 15, 2022

10.3. Planning Committee Minutes - September 23, 2022

10.4. Report - 2022 Santa Claus Parade

10.5. Third Quarter Financial Report

11. Correspondence - Action Items: None

12. By-laws:

12.1. By-law 2022 - To Amend Zoning By-law - File R-04-22, Roll No: 1522-020-005-72000

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-04-22, Roll No: 1522-020-005-72000, Clark).

13. Account:

13.1. Account September 13, 2022 to September 27, 2022

14. Reports derived from previous Notice of Motions:

15. Notices of Motion: No Debate

16. Announcements:

17. Closed Session: None

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law: 2022-49

21. Next Meeting:

Arena Facilities Future Ad-hoc Committee Meeting - October 12, 2022

Planning Committee Meeting - October 20, 2022

Inaugural Council Meeting - November 15, 2022

22. Adjournment