



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

Tuesday, December 6, 2022, 5:00 p.m.

Township 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.

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: December 6, 2022
  6. Adoption of Minutes:
    - 6.1 Special Meeting Minutes - October 4, 2022
    - 6.2 Council Meeting Minutes - October 4, 2022
    - 6.3 Special Meeting Minutes - November 15, 2022 - 5:00 p.m.
    - 6.4 Special Meeting Minutes - November 15, 2022 - 5:30 p.m.
  7. Consent Agenda (Reports voted upon by ONE motion) - No Debate:
    - 7.1 Waste Management Quarterly Garbage Report
    - 7.2 Ontario Federation of Snowmobile Clubs and the Ontario Federation of All Terrain Vehicle Clubs - Memorandum of Understanding

- 7.3 Association of Municipalities Ontario - Call for 2022-2024 Board of Directors Applications
- 7.4 2023 ROMA Annual General Meeting and Conference - Registration Information
- 7.5 Otonabee Region Conservation Authority - Letter regarding Board Appointments
- 8. Delegations, Petitions, Presentations or Public Meetings:
- 9. Other Business and Staff Reports:
  - 9.1 Report and Capital Project Status - November 2022
  - 9.2 Cloudpermit Planning Module, Planning-2022-09
  - 9.3 Road Allowance Agreement – Paterson and Carrington, Planning-2022-10, Planning Department-2022-08
  - 9.4 Supply and Delivery of Winter Sand, Public Works-2022-20
  - 9.5 Township COVID Vaccination Policy, C.A.O.-2022-32
- 10. Committee Minutes and Other Reports:
  - 10.1 Update on County Council Matters
  - 10.2 Appointment of Council Members to Committees and Portfolios

A report from Mayor Watson regarding the appointment of Council members to various committees, boards and portfolios.
  - 10.3 Planning Committee Minutes - October 20, 2022
- 11. By-laws:
  - 11.1 By-law 2022-55 - Authorize the Execution of a Road Allowance Agreement

Being a By-law to Authorize the Execution of an Agreement with Kathryn Carrington and David Paterson (the Owners) and The Corporation of the Township of Douro-Dummer and to Repeal By-law Number 2014-17 regarding a road allowance agreement.

**11.2 By-law 2022-56 - Deeming By-law Registered Plan No. 11**

A By-law to deem road allowance between Lots 20 and 21 and the parcel in front of Lot 20 and Designated Parts 1-4 on Plan 45R-17236 all on Registered Plan No. 11 to not be a Registered Plan of Subdivision

**12. Correspondence – Action Items:**

**12.1 Township of Lanark Highlands and Municipality of Huron Shares - Letters regarding Bill 3 Strong Mayor, Building Homes Act**

Letters from the Township of Lanark Highlands and the Municipality of Huron Shores in opposition to Bill 3.

**12.2 Ministry of Municipal Affairs and Housing - Bill 23, More Homes Built Faster Act**

Two letters from the Ministry of Municipal Affairs and Housing regarding Bill 23, More Homes Built Faster Act

**12.3 City of Mississauga, Prince Edward County, Municipality of Trent Lakes and Municipality of Lambton Shores - Letters and Assessments regarding Bill 23, More Homes Built Faster**

Letters, comments and assessments from the City of Mississauga, Prince Edward County, Municipality of Trent Lakes and Municipality of Lambton Shores to the Province in opposition to Bill 23.

**13. Notices of Motion:**

**14. Announcements:**

**15. 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 (Committee and Board Appointments)

**15.1 Committee and Board Appointments**

**16. Rise from Closed Session with or without a Report**

**17. Confirming By-law: Number 2022-57**

**18. Adjournment**