

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

## Tuesday, December 20, 2022, 5:00 p.m. Council Chambers in the Municipal Building

<u>Please note</u>, 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

- Call to Order
- 2. Land Acknowledgement
- 3. Moment of Silent Reflection
- 4. Disclosure of Pecuniary Interest:
- 5. Adoption of Agenda: December 20, 2022
- 6. Adoption of Minutes:
  - 6.1 Special Meeting Minutes November 22, 2022
  - 6.2 Special Meeting Minutes November 29, 2022
  - 6.3 Special Meeting Minutes December 6, 2022
  - 6.4 Council Meeting Minutes December 6, 2022
- 7. Consent Agenda (Reports voted upon by ONE motion) No Debate: None
- 8. Delegations, Petitions, Presentations or Public Meetings:
  - 8.1 Presentation Awards to J. Murray Jones, Karl Moher and Shelagh Landsmann

A presentation of awards to J Murray Jones, Karl Moher and Shelagh Landsmann for their years of service to the Douro-Dummer community. 8.2 Public Meeting - Official Plan Amendment OPA File No. 15OP-22006 (Robinson-Duguay), Planning-2022-11

Removal of Extractive Industrial Designation

Part Lot 10, Concession 3, Douro Ward in the Township of Douro-Dummer, 1110 County Road 4

8.3 Departmental Presentation - Building Department

Don Helleman, Temporary CBO, will present an overview of the Building Department.

- 9. Staff Reports:
  - 9.1 Report and Capital Project Status
  - 9.2 Amendment to Site Plan Control By-law (Housekeeping), Planning-2022-12
  - 9.3 Appointment of Alternate to County Council, Clerk's Office-2022-19
  - 9.4 Community Centre Tables and Chairs, Recreation Facilities-2022-10
  - 9.5 Staff Recommendation Regarding Zoning By-law Amendment File: R-17-21, Planning-2022-07

Removal of Holding Symbol

- 10. Committee Minutes and Other Reports:
  - 10.1 Deputy Mayor Nelson Update on County Council Matters
- 11. Correspondence Action Items:
  - 11.1 Municipality of Magnetawan and Municipality of Marmora Lake Letters regarding Bill 23 Strong Mayor, Building Homes Act

Letters from the Municipality of Magnetawan and the Municipality of Marmora Lake in opposition to Bill 23.

- 12. By-laws:
  - 12.1 By-law 2022-58 To designate the Township of Douro-Dummer as a Site Plan Control Area

Being a Bylaw to Designate the Township of Douro-Dummer as a Site Plan Control Area

12.2 By-law 2022-59 - To Amend Zoning By-law - File R-17-21, Roll No: 1522-010-004-08100

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-17-21, Roll No: 1522-010-004-08100, Paterson and Carrington)

12.3 By-law 2022-60 - To Appoint an Alternate Member to Peterborough County Council

Being a By-law to appoint an Alternate Member to the Council of the County of Peterborough for the 2022-2026 Term of Council

- 13. Account: None
- 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: By-law 2022-61
- 21. Next Meeting:

Committee of Adjustment Meeting - January 13, 2023 Planning Committee Meeting - January 13, 2023 Regular Council Meeting - January 17, 2023

22. Adjournment