



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

**Tuesday, February 7, 2023, 5:00 p.m.
Council Chambers in the Municipal Building**

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

Regular and Special meetings of Council are being held in person and electronically. Regular Meetings are recorded and live-streamed on the Township YouTube channel. Special Meetings will be recorded and live-streamed where feasible.

To watch the meeting live or access a recording please visit the Township's YouTube Channel
https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

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 - February 7, 2023**
 - 6. Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 Council Meeting Minutes - December 20, 2022**
 - 6.2 Council Meeting Minutes - January 17, 2023**
 - 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 MPAC 2022 Municipal Partnership Report**

7.2 Notice of Public Meeting Concerning a Proposed Zoning By-law Amendment (Housekeeping) - Township of Selwyn

7.3 Municipal Appraisal Forms (MAF) for Land Division Severance Files B-79-22, B-124-22, B-125-22 and B-156-22;

7.4 Waste Management Quarterly Garbage Report - Year End Comparison 2022

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - Zoning By-law Amendment Application – File R-05-22 (Bolton), Planning-2023-07

Location - 4131 County Road 32

Part of Lot 12, Concession 8

Douro Ward, Roll No. 1522-010-003-14620

Purpose of the Application - The rezoning is required as a condition of consent for severance application Files B-21-22 and B-22-22, conditionally approved by Peterborough County on November 2, 2022.

8.2 Janette Loveys Smith and Ryan Huntley, Otonabee Region Conservation Authority (ORCA) - Introduction to New Council

Janette Loveys Smith, CAO/Secretary-Treasure and Board Chair, Ryan Huntley will be in attendance to introduce themselves to Council.

8.3 Kerri Snoddy, County of Peterborough - Blue Box Transition

Kerri Snoddy, County of Peterborough, will be in attendance to discuss the transition of the Blue Box Program to producer responsibility.

9. Staff Reports

9.1 Report and Capital Project Status - February 2023

9.2 2023 User Fees, Treasurer-2023-02

9.3 2023 Budget – Updated Tables, Treasurer-2023-03

9.4 Service Delivery Review Status Update 2023, C.A.O.-2023-05

9.5 Proposed Telecommunication Tower – C8697 Brookwood, Clerk's Office-2023-02

10. Committee Minutes and Other Reports:

10.1 Committee of Adjustment Meeting - February 25, 2022

10.2 Planning Committee Minutes - January 13, 2023

11. Correspondence – Action Items: None

12. By-laws:

12.1 By-law 2023-07 - To appoint Livestock Investigators for the Township of Douro-Dummer and to Repeal By-law 2016-85

12.2 By-law - 2023-08 - To provide for 2023 User Fees and Charges, and to repeal By-law 2022-19, as amended

12.3 By-law 2023-09 - To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law (File R-05-22, Bolton, Roll No. 1522-010-003-14620)

13. Reports derived from previous Notice of Motions

14. Notices of Motion - No Debate

15. Announcements:

16. Closed Session: None

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

18. Matters Arising from Closed Session: None

19. Confirming By-law - 2023-10

20. Next Meetings:

Committee of the Whole Meeting - February 14, 2023

Regular Council Meeting - February 21, 2023

Short Term Rental Committee Meeting - February 22, 2023

21. Adjournment: