



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

**Tuesday, June 20, 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](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](mailto:martinac@dourodummer.on.ca) or 705-652-8392 x210

---

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Moment of Silent Reflection**
- 4. Disclosure of Pecuniary Interest:**
- 5. Adoption of Agenda: June 20, 2023**
- 6. Adoption of Minutes and Business Arising from the Minutes**
  - 6.1 Special Council Meeting Minutes - June 6, 2023**
  - 6.2 Regular Council Meeting Minutes - June 6, 2023**
- 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
  - 7.1 Kawartha Haliburton Children's Aid Society - Thank you Letter**

- 7.2 County of Peterborough and Township of Selwyn - Notice of Public Meeting for proposed Official Plan Amendment and Zoning By-law Amendment - 93 Ermatinger Street

**8. Delegations, Petitions, Presentations or Public Meetings:**

- 8.1 Presentation - Ontario Good Roads Association (OGRA) Long Service Award to Deputy Mayor Harold Nelson
- 8.2 Public Meeting - Zoning By-law Amendment - File R-03-23 (Second Dwelling Units), Planning-2023-21

Location - The amendment applies throughout the Township

Purpose of the Application - A Zoning By-law Amendment which will add provisions for second dwelling units in various zones.

- 8.3 Public Meeting - Official Plan Amendment - File No. 15OP-21010 & Zoning By-law Amendment (ZBA) File No. R-08-21 (Clancy), Planning-2023-22

Location - 162 County Road 4

Concession 10 Pt lot 2

Douro Ward, Roll No. 1522-010-004-10100-0000

Purpose of the Application - To amend the Official Plan designation on the subject lands and to rezone portions of the subject lands from the Rural Zone (RU) to the Hamlet Residential Zone (HR)

- 8.4 Veronica Mason and Joanna Parks, Baker Tilly - 2020 Township Audit and Financial Statements

- 8.5 Dan McWilliams - Concerns regards Use of Township Wharf at Crowe's Landing -

**9. Staff Reports**

- 9.1 Report and Capital Project Status - June 20, 2023
- 9.2 Purchase of Wheeled Excavator, Public Works-2023-09
- 9.3 Request to Release Agreement (379 Eighth Line Road-S-Dummer), Planning-2023-23
- 9.4 Township of Douro-Dummer Pay Equity Plan, C.A.O.-2023-14
- 9.5 Use of Off-Road Vehicles (ORVs) on Township Roads, C.A.O.-2023-13

**10. Committee Minutes and Other Reports:**

- 10.1 Update on County Council Matters - Deputy Mayor Nelson

11. Correspondence – Action Items:
  - 11.1 The County of Lanark - A letter in support of Bill C-321 regarding Paramedic Safety
  - 11.2 The Women of Ontario Say NO - Request for letter of support for Bill 5 - The Stopping Harassment and Abuse by Local Leaders Act
  - 11.3 Letters regarding Township Wharf at Crowe's Landing
    - 11.3.1 Julian Pope
    - 11.3.2 Bob Wilkinson
  - 11.4 City of Quinte West - Request for New Provincial Regulations to Prevent Renovictions
  - 11.5 Municipality of West Grey - Resolution in Support of Co-location for Bell-Hydro Infrastructure
12. By-laws:
  - 12.1 By-law 2023-29 - To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-03-23) (Second Dwelling Units)
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
18. Matters Arising from Closed Session
19. Confirming By-law - 2023-30
20. Next Meeting
  - Committee of the Whole - June 27, 2023
  - Regular Council Meeting - August 1st, 2023
21. Adjournment