



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

**Tuesday, August 1, 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 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: August 1, 2023**
6. **Adoption of Minutes and Business Arising from the Minutes**
  - 6.1 **Special Council Meeting Minutes - June 20, 2023**
  - 6.2 **Regular Council Meeting Minutes - June 20, 2023**
  - 6.3 **Special Council Meeting Minutes - July 18, 2023**
7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate**
  - 7.1 **City of Peterborough - Notice of Master Plan - Eastside Transportation Study**
  - 7.2 **Birchcliff Property Owners Association - Agenda for Annual General Meeting**

- 7.3 Municipal Appraisal Forms (MAF) for Severance Files B-49-23 and B-55-23
- 7.4 County of Peterborough, Waste Management - 2022 Waste Diversion Report
- 8. Delegations, Petitions, Presentations or Public Meetings:
  - 8.1 Holly Richards-Conley, Black Point Construction Services - Request to purchase a road allowance fronting the property known as 2345 Sixth Line Road North.
  - 8.2 Russell Rowe - Presentation regarding the use of Off-Road Vehicles (ORVs) in the Township
  - 8.3 Maggie Braun - Comments on New Official Plan
- 9. Staff Reports
  - 9.1 Report and Capital Project Status
  - 9.2 County of Peterborough Official Plan ERO Posting, Planning-2023-25
  - 9.3 2024 Budget Schedule, Treasurer-2023-19
  - 9.4 Award of RFP ADM-2023-01 Strategic Plan, Treasurer-2023-18
  - 9.5 Update on Historical Committee Recruitment, Clerk's Office-2023-23
  - 9.6 Response to Request for Procedural Changes, Clerk's Office-2023-22
- 10. Committee Minutes and Other Reports:
  - 10.1 Update on County Council Matters - Deputy Mayor Nelson
  - 10.2 Township of Douro-Dummer Public Library Minutes - May 9, 2023 and June 13, 2023
  - 10.3 Committee of the Whole Meeting Minutes - June 27, 2023
- 11. Correspondence – Action Items:
  - 11.1 Township of Selwyn - Resolution regarding Short-Term Rentals
  - 11.2 Ministry of Natural Resources and Forestry - Letter regarding Amendments to the Public Lands Acts
  - 11.3 Township of North Kawartha - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

- 11.4 Town of Amherstburg - Support for Local Emergency Response System and Gaps in Healthcare regarding Code Red and Code Black Frequency
- 11.5 Town of Petrolia - Resolution regarding regulations for licensed home-based childcare operators
- 11.6 Municipality of North Perth - Resolution regarding Vacant Building Official Positions
- 11.7 The Municipality of Wawa - Resolution requesting that the Province maintain OHIP coverage for chronic pain treatments
- 11.8 Ontario Ombudsman - Letter regarding complaint handling processes and service restrictions
- 11.9 Town of Parry Sound - Resolution regarding the call for housing while protecting freshwater resources
- 12. By-laws:
  - 12.1 By-law 2023-33 - Being a By-law to assume certain parcels into the Township Road System (10' Strips)
- 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 2023-34
- 20. Next Meeting:
  - Committee of Adjustment - August 4th, 2023
  - Regular Council Meeting - September 5th, 2023
- 21. Adjournment