



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

Tuesday, September 5, 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
  - 3.1 Moment of Silence - Alexander "Al" Rennie - County Council Member and Deputy Reeve, Former Township of Dummer - 1982-1991
4. Disclosure of Pecuniary Interest:
5. Adoption of Agenda: September 5, 2023
6. Adoption of Minutes and Business Arising from the Minutes
  - 6.1 Special Council Meeting Minutes - August 1, 2023
  - 6.2 Council Meeting Minutes - August 1, 2023
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
  - 7.1 County of Peterborough - Notice of Public Information Centre - Hickey Bridge on County Road 32 (River Road)

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

**8.1 Public Meeting - Zoning By-law Amendment File R-04-23 (McMillan), Planning-2023-26**

833 Iron Woods Drive, Dummer Ward  
Roll No. 1522-020-003-06600

**9. Staff Reports**

**9.1 Report and Capital Project Status**

**9.2 Severance Application B-116-21 Amended – Revised Report, Planning-2023-27**

**9.3 Request for Change to Procedural By-law – Public Comment Period, Clerk's Office-2023-24**

**9.4 OPP Amending Agreement – Contract Extension, C.A.O.-2023-21**

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

**10.1 Update on County Council Matters**

**10.2 Committee of Adjustment Meeting Minutes - April 21, 2023**

**10.3 Douro-Dummer Police Service Board Meeting Minutes - May 4, 2023**

**10.4 Township of Douro-Dummer Short-Term Rental Advisory Committee Meeting Minutes - May 18, 2023**

**10.5 Events Committee Meeting Minutes - June 19, 2023**

**10.6 Mayor Watson - Report to Council regarding 2023 CAO Performance Evaluation Process**

**11. Correspondence – Action Items:**

**11.1 Township of Severn - Climate Emergency Just Transition Transfers**

**11.2 Municipality of South Huron - Support Time for Change - Municipal Freedom of Information and Protection of Privacy Act**

**12. By-laws:**

**12.1 By-law 2023-35 - By-law to Appoint Clerk and Repeal Previous By-laws**

**12.2 By-law 2023-36 - To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-04-23) (McMillan)**

**12.3 By-law 2023-37 - By-law to authorize the execution of an Agreement to Extend the OPP Police Services Contract for an Additional Two Years**

**13. Reports derived from previous Notice of Motions**

**14. Notices of Motion**

**14.1 Withdrawn - Councillor Johnston - Request for Reconsideration - Presented on August 1, 2023**

Notice of Motion to reconsider Resolution Number 213-2023 regarding ORVs on selected County Road as shown in Option B.

**14.2 Mayor Watson - Police Service Board Amalgamation - Presented August 1, 2023**

**WHEREAS**, The Community Safety & Policing Act received Royal Assent on March 26, 2019 but regulations have not yet been released and is not in force and effect; and

**WHEREAS**, Part 4, Section 24 is designed to create efficiencies through amalgamating Section 10 Police Services Boards throughout the province; and

**WHEREAS**, Section 22, Item 8 extends Section 10 Boards to include First Nations representation on these newly amalgamated Boards; and

**WHEREAS**, Under the Police Services Act (1990), Section 10 Police Services Boards have historically been administered through existing municipal resources; and

**WHEREAS**, The amalgamation process will consume considerable resources to recruit and train members, establish policies, create a strategic plan and establish communication tools, all of which are required by the province; and

**WHEREAS**, First Nations do not have an available tax base from which to help fund Police Service Board operations; and

**WHEREAS**, Municipalities and municipal tax payers are left to fund significant start-up costs to implement the requirements of the Community Safety & Policing Act governance and implementation of community safety initiatives; and

**WHEREAS**, To date there have been no funds confirmed from the province to assist with the amalgamation or start-up costs;

**THEREFORE BE IT RESOLVED THAT;** The Council of the Township of Douro-Dummer ask that the Ministry of the Solicitor General provide one-time funding to assist with the start-up costs related to the amalgamation of Section 10 Boards in the province; and

**THAT**, A copy of this Resolution be circulated to Minister Michael Kerzner, Hon. David Piccini, MPP Dave Smith, Association of Municipalities of Ontario, Ontario Association of Police Service Board, all Municipalities and Williams Treaty First Nations.

15. **Announcements:**
16. **Closed Session:**
17. **Rise from Closed Session with or without a Report**
18. **Matters Arising from Closed Session**
19. **Confirming By-law - 2023-38**

**20. Next Meeting**

September 19, 2023

**21. Adjournment**