



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

**Tuesday, September 19, 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.

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

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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:
  6. Adoption of Minutes and Business Arising from the Minutes
    - 6.1 Special Council Meeting Minutes - September 5, 2023
    - 6.2 Council Meeting Minutes - September 5, 2023
  7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
    - 7.1 Municipal Appraisal Forms (MAF) for Severance Files B-70-23 and B-71-23
    - 7.2 Township of Selwyn - Notice of Complete Application and Public Meeting for Zoning By-law Amendment - 2090 Nathaway Drive
  8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - Zoning By-law Amendment File R-05-23 (Mundell), Planning-2023-32  
1513 County Road 4, Dummer Ward  
Roll No. 1522-020-003-28700

8.2 Public Meeting - Zoning By-law Amendment File R-06-23 (Active Recreational Uses, Planning-2023-28

This amendment applies to all of the Township of Douro-Dummer.

8.3 Jayne Culbert, Age-friendly Peterborough - 2023-2027 Action Plan and Report Card 2017-2022

8.4 Donna Peacock - Millennium Garden at the Township Office

9. Staff Reports

9.1 Report and Capital Project Status

9.2 Advertising and Sponsorship Policy - Update, Recreation Facilities-2023-07

10. Committee Minutes and Other Reports:

10.1 Township of Douro-Dummer Arena Facilities Ad-Hoc Committee Minutes from March 14, 2023

11. Correspondence – Action Items:

11.1 Town of Grimsby - Resolution regarding the Establishment of a Guaranteed Livable Income

12. By-laws:

12.1 By-law 2023-39 - To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-05-23) (Mundell)

12.2 By-law 2023-40 - To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-06-23) (Active Recreational Uses)

12.3 By-law 2023-41 - To amend By-law No. 2022-21 - Procedural By-law (Introduction of Public Comment Period and Housekeeping)

13. Reports derived from previous Notice of Motions - None

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 - 2023-42**
20. **Next Meeting:**
  - Regular Council Meeting - October 3, 2023
  - Committee of the Whole - October 10, 2023
21. **Adjournment**