



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

Tuesday, October 17, 2023, 5:00 p.m.

Township Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

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

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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

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Moment of Silent Reflection**
- 4. Disclosure of Pecuniary Interest:**
- 5. Adoption of Agenda: October 17, 2023**
- 6. Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 Council Meeting Minutes - October 3, 2023**
- 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 Municipal Appraisal Forms (MAF) for Severance Files B-65-23 and B-66-23**
 - 7.2 Peterborough County Council - Meeting Minutes - September 13, 2023**
 - 7.3 2024 Annual OPP Service Billing Statement**

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - Zoning By-law Amendment File R-07-23 (Kidd & Spence)

1635 County Road 6
Roll No. 1522-020-004-08700
Dummer Ward

8.2 Bruce Johnson and Jim Coyle, Birchcliff Property Owners Association - Plans for Birchview Road

9. Public Comment Period - No Debate or Decision

A list of registered speakers will be released no later than Monday at 4:30 p.m. The deadline to register is 12-noon on Monday prior to the meeting.

10. Staff Reports

10.1 Report and Capital Project Status - October 2023

10.2 False Alarm By-law, Fire Chief-2023-08

10.3 Volunteer Firefighter Wage Review, Fire Chief-2023-09

10.4 Application 15T-21006 (162 County Road 4 – Clancy Plan of Subdivision Application), Planning-2023-35

10.5 2024 Regular Council Meeting Schedule, Clerk's Office-2023-26

10.6 ORV Use in the Township of Douro-Dummer, C.A.O.-2023-26

10.7 Township of Douro-Dummer Tree Planting Project, C.A.O.-2023-27

10.8 Manulife Benefit Plan 2024 Renewal, C.A.O.-2023-28

11. Committee Minutes and Other Reports:

11.1 Township of Douro-Dummer Arena Facilities Ad-Hoc Committee Minutes from September 12, 2023

11.2 Events Committee Meeting Minutes - September 18, 2023

12. Correspondence – Action Items: None

13. By-laws:

13.1 By-law 2023-44 - To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-07-23) (Kidd and Spence)

13.2 By-law 2023-45 - Township of Douro-Dummer False Alarm By-law

14. Reports derived from previous Notice of Motions: None

15. Notices of Motion - No Debate:

16. Announcements:

17. Closed Session: None

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law: 2023-46

21. Next Meeting:

Special Meeting - Budget - October 31, 2023, 10:00 a.m.

Special Meeting - Budget - November 1, 2023, 2:00 p.m.

Regular Council Meeting - November 7, 2023, 5:00 p.m.

22. Adjournment