



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

Tuesday, December 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

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: December 5, 2023
6. Adoption of Minutes and Business Arising from the Minutes
 - 6.1 Special Council Meeting Minutes - November 14, 2023
 - 6.2 Regular Council Meeting Minutes - November 21, 2023
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
 - 7.1 Township of Selwyn - Committee of Adjustment - A-36-23 Notice of Public Hearing for Minor Variance Application
 - 7.2 Municipal Appraisal Form (MAF) for Severance B-100-23

7.3 Peterborough County Council Minutes - November 1, 2023

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Gary Dunford, Warsaw and District Lions Club - Request to have Fees Waived for Room Rental

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.

9.1 No Registrations Received

10. Staff Reports

10.1 Report and Capital Project Status

10.2 Fire Dispatch Agreement, Fire Chief-2023-10

10.3 2024 Budget Update as of December 5th, 2023, Treasurer-2023-24

10.4 Draft Community Grant Policy, Treasurer-2023-26

11. Committee Minutes and Other Reports:

11.1 Public Library Board Minutes - October 10, 2023

11.2 Events Committee Meeting Minutes - November 6, 2023

11.3 Events Committee Meeting Minutes - November 20, 2023

11.4 Verbal Report - Television Road and County Road 4

Request to send a letter to the City of Peterborough, County of Peterborough and the Township of Otonabee-South Monaghan to request a meeting to discuss safety concerns and intersection improvement.

12. Correspondence – Action Items:

12.1 Town of Aylmer - Resolution requesting Provincial consideration for amendments to the Residential Tenancies Act

12.2 Coleman Township - Letter of Support Conservation Officer Reclassification

12.3 Town of Amherstburg - Request for Cigarette Producer Responsibility of Cigarette Waste

13. By-laws:

13.1 By-law 2023-54 - Authorize the signing of a Fire Communication Services Agreement

13.2 By-law 2023-55 - Appointment of Chief Building Official and repeal of By-laws 2021-54 and 2022-52

13.3 By-law 2023-56 - Prohibit and Regulate Certain Public Nuisances within the Township of Douro-Dummer

13.4 By-law 2023-57 - Prohibit and Regulate Noise Within the Township of Douro-Dummer and to Repeal 2003-59

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session:

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law: 2023-58

21. Next Meeting

Committee of the Whole Meeting - December 12, 2023

Regular Council Meeting - December 19, 2023

22. Adjournment