



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

Tuesday, March 5, 2024, 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.

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Please contact the Clerk if you require an alternative method to virtually attend the meeting.
martinac@dourodummer.on.ca or 705-652-8392 x210

	Pages
1. Call to Order	
2. Land Acknowledgement	
3. Moment of Silent Reflection	
4. Disclosure of Pecuniary Interest:	
5. Adoption of Agenda: March 5, 2024	
6. Adoption of Minutes and Business Arising from the Minutes	
6.1 Special Council Meeting Minutes - February 20, 2024	1
6.2 Regular Council Meeting Minutes - February 20, 2024	4
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate	
7.1 Peterborough County Council Minutes - February 2, 2024 and February 7, 2024	14

7.2	Peterborough County Technical Advisory Committee Meeting Minutes - February 15, 2024	26
7.3	Municipal Appraisal Form (MAF) for Severance File B-72-23	28
8.	Delegations, Petitions, Presentations or Public Meetings:	
8.1	Lou O'Hara and Tom McInnis - Offer help with operations of new pickleball/tennis courts	30
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	33
10.2	Septic Re-inspection Update – Feb 2024, Building Department-2024-02	37
10.3	Protection of Livestock and Poultry from Dogs Act, Clerk's Office-2024-05	40
11.	Committee Minutes and Other Reports: None	
12.	Correspondence – Action Items:	42
12.1	Farmland Forum 2024 - The Future of Ontario Farmland	44
12.2	Township of Perry - Request to Amend Blue Box Regulation for 'Ineligible' Sources	
13.	By-laws: None	
14.	Reports derived from previous Notice of Motions	
15.	Notices of Motion - No Debate	
16.	Announcements:	

17. Closed Session:

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(b) personal matters about an identifiable individual, including municipal or local board employees (Personnel)

17.1 Report to Council, C.A.O.-2024-07

(b) personal matters about an identifiable individual, including municipal or local board employees; (personnel)

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law 2024-10

45

21. Next Meeting: March 19, 2024

22. Adjournment

Minutes of the Special Meeting of Council of the Township of Douro-Dummer

February 20, 2024, 4:00 PM
Council Chambers in the Municipal Building

Present: **Mayor Heather Watson**
 Deputy Mayor Harold Nelson
 Councillor Thomas Watt
 Councillor Adam Vervoort
 Councillor Ray Johnston

Present: **CAO - Elana Arthurs**
 Clerk - Martina Chait-Hartwig
 Interim Treasurer - Paul Creamer

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 4:30 p.m. and stated the reasons for the Special Meeting is to allow Council to enter into closed session for reasons Under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

4. Adoption of Agenda: February 20, 2024

Resolution Number 018-2024

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated February 20, 2024, be adopted, as circulated.

Carried

5. Approval Closed Session Minutes:

Resolution Number 019-2024

Moved By: Councillor Watt

Seconded By: Deputy Mayor Nelson

That the Minutes from the Closed Session Council meetings held on November 16, 2023, December 16, 2023 and January 16, 2024 and the Emergency Closed Meeting held on December 29, 2023 all be received and approved.

Carried

6. Closed Session:

6.1 Report to Council – CAO Report C.A.O.-2024-06

6.2 Report to Council – Tax Registration, Treasurer-2024-02

Resolution Number 020-2024

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

To allow Council to enter into Closed Session at 4:05 p.m. for Reasons Under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, as follows:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

7. Rise from Closed Session with or without a Report

Resolution Number 021-2024

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That the Council rise out of closed session at 4:46 p.m. without a report.

Carried

8. Adjournment

Resolution Number 022-2024

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That this meeting adjourn at 4:47 p.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer

**February 20, 2024, 5:00 PM
Council Chambers in the Municipal Building**

Members Present: Mayor Heather Watson
Deputy Mayor Harold Nelson
Councillor Thomas Watt
Councillor Adam Vervoort
Councillor Ray Johnston

Staff Present: CAO - Elana Arthurs
Clerk - Martina Chait-Hartwig
Manager of Public Works - Jake Condon
Planner - Christina Coulter

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 5:01 p.m.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Moment of Silent Reflection

Council observed a moment of silent reflection.

4. Disclosure of Pecuniary Interest:

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

5. Adoption of Agenda: February 20, 2024

Resolution Number 023-2024

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That the agenda for the Regular Council Meeting, dated February 20, 2024, be adopted, as circulated.

Carried

6. Adoption of Minutes and Business Arising from the Minutes

6.1 Special Council Meeting Minutes - January 16, 2024

6.2 Regular Council Meeting Minutes - January 16, 2024

Resolution Number 024-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That the Minutes from the Special Council meeting held on January 16, 2024 and the Regular Council Meeting held on January 16, 2024 be received and approved.

Carried

Deputy Mayor Nelson acknowledged Manager of Public Works, Jake Condon's certificate from Association of Ontario Road Supervisors that originally presented to Council on January 16, 2024.

7. Consent Agenda (Reports voted upon by ONE motion) - No Debate

7.1 Peterborough County Council Minutes - January 10, 2024 and January 24, 2024

7.2 Municipal Appraisal Form (MAF) for Severance Files B-50-23, B-83-23, B84-23

7.3 Technical Advisory Committee OP Modification Meeting No. 2 - Meeting Minutes January 18, 2024

7.4 AMO - Policy Update - Social and Economic Prosperity Review

7.5 Peterborough County Warden's Year End Report

7.6 Waste Management 2023 Quarterly Garbage Report - Final

7.7 Safe Roads Engineering - Notice of Study Commencement - Highway 28 from Highway 7 to Strickland Street

Resolution Number 025-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the Consent agenda for February 22, 2024 be received.

Carried

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - Zoning By-law Amendment - File R-01-24 (Leahy),
Planning-2024-05

Resolution Number 026-2024

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Public Meeting regarding the proposed Zoning By-law
Amendment R-01-24 (Leahy) be declared open. (5:04 p.m.)

Carried

In attendance:

Pat and Derrick Leahy

In-Person Comments:

None

Comments Received:

- Enbridge Gas Inc.: No objections to the application.
- Hiawatha First Nation: No questions or concerns.
- County of Peterborough Public Works: No objections, comments or concerns.
- Kawartha Pine Ridge District School Board: No concerns or issues.
- Otonabee Region Conservation Authority: The proposed development is not located within a known hazard. Therefore, the application remains consistent with Section 3.1 of the PPS.

The lands are partially subject to Ontario Regulation 167/06 Otonabee Conservation's "development, interference with wetlands and alterations to shorelines and watercourses" regulation. Permits from this agency will be required prior to any site alteration or construction in those areas regulated by Otonabee Conservation. The subject property is not located within a designated vulnerable area where significant threats can occur so Trent Source Protection Plan (SPP) policies do not apply, and a Restricted Land Use Notice is not required.

Resolution Number 027-2024

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the Public Meeting for the proposed Zoning By-law Amendment R-01-24 (Leahy) be declared closed. (5:09 p.m.)

Carried

Resolution Number 028-2024

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That Report, dated February 20, 2024, regarding Zoning By-law Amendment – File R-01-24 be received; and that Council receive all comments related to Zoning By-law Amendment File R-01-24.

Carried

8.2 Public Meeting - Zoning By-law Amendment - File R-02-24 (Kelly), Planning-2024-06

Resolution Number 029-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the Public Meeting regarding the proposed Zoning By-law Amendment R-02-24 (Kelly) be declared open. (5:11 p.m.)

Carried

In attendance:

No one

In-Person Comments:

None

Comments Received:

- Enbridge Gas Inc.: No objections to the application.
- Otonabee Region Conservation Authority: Otonabee Conservation mapping indicates that the application as proposed is recognizing the onsite known hazards and zoning them appropriately. Therefore, it is the opinion of Otonabee Conservation staff that the application remains consistent with Section 3.1 of the PPS.

The retained lands are partially subject to Ontario Regulation 167/06 Otonabee Conservation's "development, interference with wetlands and alterations to shorelines and watercourses" regulation. Permits from this agency will be required prior to any site alteration or construction in those areas regulated by Otonabee Conservation.

The subject property is partially located within the IPZ-3 for the Lakefield Municipal Surface Water System. IPZs relate to municipal surface water intakes (in a lake or river) for residential drinking water are categorized (1, 2 or 3) based on setbacks, the time required to respond to a spill, and the time for surface water flows to reach the municipal intake. Low and/or moderate Threats are possible however, significant Threats are not. Trent Source Protection Plan (SPP) policies do not apply, and a Restricted Land Use Notice is not required.

Resolution Number 030-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the Public Meeting for the proposed Zoning By-law Amendment R-02-24 (Kelly) be declared closed. (5:15 p.m.)

Carried

Resolution Number 031-2024

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That Report, dated February 20, 2024, regarding Zoning By-law Amendment – File R-02-24 be received; and

That Council receive all comments related to Zoning By-law Amendment File R-02-24.

Carried

9. Staff Reports

9.1 Report and Capital Project Status

Resolution Number 032-2024

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That the Report and Capital Project Status document be received.

Carried

9.2 AORS Request for Funding, Public Works-2024-04

Resolution Number 033-2024

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the report, dated February 20, 2024, regarding the AORS request for provincial funding for a Municipal Operators Course be received and that Council send AORS a letter of support with a copy forwarded to MPP Dave Smith and the Minister for Labour, Training, Immigration and Skilled Trades.

Carried

9.3 Update to Township Records Retention By-law, Clerk's Office-2024-04

Resolution Number 034-2024

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the report, dated February 20, 2024 regarding an update to the Township's Records Retention By-law be received and that the Draft Records Retention By-law be approved at the appropriate time during the Council meeting with thanks.

Carried

9.4 Off Road Vehicles (ORV) Municipal By-law, C.A.O.-2024-04

Resolution Number 035-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the report, dated February 20, 2024 regarding the Off-Road Vehicle Municipal By-law be received; and

That Council approve the By-law at the appropriate time of the meeting.

Carried

9.5 Short Term Rental Update and Options, C.A.O.-2024-02

Resolution Number 036-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the report, dated February 20, 2024 regarding an update to Short Term Rentals and Options for regulating such in the Township of Douro-Dummer be received; and

That Council direct staff to continue to move forward with Option #1 in 2024, including a mechanism to communicate with property owners regarding renter generated complaints while working through the requirements of a licensing program should it be required in 2025 or subsequent years.

Carried

10. Committee Minutes and Other Reports:

10.1 Library Board Minutes - November 14, 2023

10.2 Committee of Adjustment Minutes - December 8, 2023

Resolution Number 037-2024

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Minutes from the Public Library Board meeting held on November 14, 2023 and the Minutes from the Committee of Adjustment meeting held on December 8, 2023 both be received.

Carried

10.3 Committee of the Whole Minutes - February 13, 2024

Resolution Number 038-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

That the Minutes from the Committee of the Whole meeting held on February 13, 2024 be received and approved.

Carried

10.4 Discussion - Deputy Mayor Nelson - Setback for Septic Systems

Resolution Number 039-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That staff be requested to bring forward a report regarding septic system being treated as a structure in the Township Zoning By-law, the effects of the current set backs and a possible zoning amendment. Carried

11. Correspondence – Action Items:

11.1 Town of Newmarket - Notice Policy and Procedure By-law Update

Resolution Number 040-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That the letter from the Town of Newmarket regarding the Notice Policy and Procedure By-law Update be received and supported. Carried

11.2 Letters from Enbridge and Environmental Defense - Ontario Energy Board's Phase 1 Decision

Resolution Number 041-2024

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the letter from Enbridge regarding Ontario Energy Board's Phase 1 Decision be received and supported. Carried

Resolution Number 042-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That the letter from Environmental Defense regarding the Ontario Energy Board's Phase 1 Decision be received. Carried

12. By-laws:

12.1 By-law 2024-05 - To regulate the operation of off-road vehicles on municipal highways within the Township of Douro-Dummer and to Repeal By-law 2019-11 and By-law 2021-37

12.2 By-law 2024-06 - to establish schedules of Retention Periods for records for the Township of Douro-Dummer and Repeal By-law 2012-41

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

That By-law 2024-05, Being a By-Law to regulate the operation of off-road vehicles on municipal highways within the Township of Douro-Dummer and to Repeal By-law 2019-11 and By-law 2021-37; and By-law 2024-06, Being a By-law to establish schedules of Retention Periods for records for the Township of Douro-Dummer and Repeal By-law 2012-41 be received and approved. Carried

12.3 By-law 2024-07 - to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-01-24)

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the By-law 2024-07, Being a By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-01-24) (Leahy), be passed in open council this 20th day of February, 2024 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

12.4 By-law 2024-08 - to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-02-24)

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the By-law 2024-08, Being a By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-02-24) (Kelly), be passed in open council this 20th day of February, 2024 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

13. Reports derived from previous Notice of Motions: None
14. Notices of Motion - No Debate: None
15. Announcements:
 - Councillor Watt mentioned the Polar Plunge for Sick Kids taking place in the Township of Selwyn.
 - Councillor Johnston spoke to the success of the Knights of Columbus Family Day skate program.
16. Closed Session: None
17. Rise from Closed Session with or without a Report: None
18. Matters Arising from Closed Session: None
19. Confirming By-law 2024-09

Moved by: Councillor Watt
Seconded by: Deputy Mayor Nelson
That By-law Number 2024-09, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 20 day of February, 2024, be passed in open Council and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried
20. Next Meeting: Council Meeting - March 5, 2024
21. Adjournment

Resolution Number 043-2024
Moved by: Deputy Mayor Nelson
Seconded by: Councillor Johnston
That this meeting adjourn at 6:14 p.m. Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig

Minutes County Council Special Meeting - Budget



9:00 AM - Friday, February 2, 2024

Electronic Participation

The meeting was held hybrid (in-person and electronic) and was streamed live on the County of Peterborough's YouTube channel ([Watch Video](#)).

Present: Warden Bonnie Clark, Deputy Warden Sherry Senis, Councillor Carolyn Amyotte, Councillor Carol Armstrong, Councillor Ron Black, Councillor Lori Burt, Councillor Matthew Graham, Councillor Ryan Huntley, Councillor Terry Lamshead, Councillor Jim Martin, Councillor Joe Taylor, Councillor Heather Watson, Councillor Hart Webb, Councillor Jim Whelan, and Councillor Pat Wilford

Regrets: Councillor Harold Nelson

Staff Present: Senior Director of Emergency & Shared Services/Chief of Paramedics/Deputy CAO Randy Mellow; Chief Information Officer/Chief Financial Officer and Senior Director of Corporate Services Jennifer Stover; Director of Strategic Services Lynn Fawn; Director of Human Resources Mary Spence; Senior Director of Planning and Public Works Bryan Weir; Director of Legislative Services/Clerk Kari Stevenson; Manager of Finance/Deputy Treasurer Michelle Fisher; Manager of Communications Tracie Bertrand; General Manager of People Services Allison Young; Manager of Waste Management Kerri Snoddy; Manager of Engineering & Design Doug Saccoccia; General Manager of Public Works Operations Bill Linnen; Senior Financial Analyst Dan Sutherland;

1. Call To Order

Warden Clark called the meeting to order at 9:00 a.m.

2. Land Acknowledgement

The Warden recited the Land Acknowledgement.

3. Moment of Silent Reflection/Silence

4. Adoption of Agenda

Resolution No. 24-2024

Moved by Councillor Wilford
Seconded by Councillor Graham

That the agenda be adopted as circulated.

Carried

5. Disclosure of Interest

There were no disclosures of interest.

6. Budget Presentation

- a) **Jennifer Stover, CIO/CFO, Senior Director of Corporate Services**
Re: Presentation of 2024 Draft Budget

Resolution No. 25-2024

Moved by Councillor Lambshead
Seconded by Councillor Graham

That the presentation of the 2024 Draft Budget be received; and

That comments and feedback be provided to the CIO/CFO, Senior Director of Corporate Services to be included in the budget meeting scheduled for February 7, 2024.

Carried

7. Confirming By-law

Resolution No. 26-2024

Moved by Deputy Warden Senis
Seconded by Councillor Webb

That the confirming by-law to adopt, ratify, and confirm the actions of Council at today's meeting in respect to each report, motion, resolution or other action passed and taken by Council be adopted.

Carried

8. Announcements

Warden Clark congratulated Councillor Black for being appointed Vice Chair of Peterborough Public Health.

Warden Clark announced that the Polar Plunge will be taking place on Sunday, February 4, 2024, in Selwyn Township at 2 p.m., and that there will be a Peterborough County team participating in the plunge.

9. Adjournment

Resolution No. 27-2024

Moved by Councillor Martin

Seconded by Councillor Amyotte

That the Council meeting adjourn at 11:04 a.m.

Carried


Warden, Bonnie Clark


Clerk, Kari Stevenson

Minutes County Council - Regular Meeting



9:30 AM - Wednesday, February 7, 2024

Electronic Participation

The meeting was held hybrid (in-person and electronic) and was streamed live on the County of Peterborough's YouTube channel ([Part 1](#) and [Part 2](#)).

Present: Warden Bonnie Clark, Deputy Warden Sherry Senis, Councillor Carolyn Amyotte, Councillor Carol Armstrong, Councillor Ron Black, Councillor Lori Burt, Councillor Matthew Graham, Councillor Ryan Huntley, Councillor Terry Lamshead, Councillor Jim Martin, Councillor Harold Nelson, Councillor Joe Taylor, Councillor Tom Watt, Councillor Hart Webb, Councillor Jim Whelan, and Councillor Pat Wilford

Regrets:

Staff Present: Chief Administrative Officer Sheridan Graham; Senior Director of Emergency & Shared Services/Chief of Paramedics/Deputy CAO Randy Mellow; Chief Information Officer/Chief Financial Officer and Senior Director of Corporate Services Jennifer Stover; Director of Strategic Services Lynn Fawn; Director of Human Resources Mary Spence; Senior Director of Planning and Public Works Bryan Weir; Director of Legislative Services/Clerk Kari Stevenson; Director of Planning Iain Mudd; Manager of Finance/Deputy Treasurer Michelle Fisher; Deputy Chief of Operations Patricia Bromfield; General Manager of People Services Allison Young; General Manager of Public Works Operations Bill Linnen;

1. Call To Order

Warden Clark called the meeting to order at 9:30 a.m.

2. Land Acknowledgement

The Warden recited the Land Acknowledgement.

3. Moment of Silent Reflection/Silence

4. Adoption of Addendum Agenda

Resolution No. 28-2024

Moved by Councillor Burt

Seconded by Councillor Lamshead

That the addendum agenda be adopted as amended.

Carried ()

5. Disclosure of Interest

There were no disclosures of interest.

6. By-laws

- a. By-law No. 2024-04 being, "A by-law to appoint a Chief of Paramedics for the Corporation of the County of Peterborough".

Resolution No. 29-2024

Moved by Councillor Graham

Seconded by Councillor Black

That By-law No. 2024-04 be read and passed and that this by-law shall be signed by the Warden and Clerk and sealed with the Seal of the Corporation.

Carried

Sheridan Graham, CAO, and Council congratulated Trisha Bromfield on being appointed the new Chief of Paramedics for the County of Peterborough.

7. Adoption of Minutes

Resolution No. 30-2024

Moved by Councillor Wilford

Seconded by Councillor Amyotte

That the minutes of the Regular Council meeting of January 24, 2024 be adopted as circulated.

Carried

8. Delegations and Presentations

9. Consent Items

Note: All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion.

- a. **Staff Reports**
Sheridan Graham, CAO
Re: AMO Support Resolution
- b. **Staff Reports**
Sheridan Graham, CAO
Re: CAO 2024-03 Organizational and Service Delivery Review (ODSR) Projects and Funding Summary
- c. **Staff Reports**

Michelle Fisher, Manager of Finance/Deputy Treasurer
Re: FIN 2024-03 PS 3280 Asset Retirement Obligations

- d. **Staff Reports**
Bill Linnen, General Manager, Public Works
Re: PPW 2024-02 HBM Unimin Road Maintenance Services Agreement
- e. **Correspondence Report**
Re: CPS 2024-04 Correspondence
- f. **Committee Minutes**
Finance Committee
Re: Minutes of February 2, 2024
- g. **Committee Minutes**
Lang Pioneer Museum Advisory Committee
Re: Minutes of January 30, 2024
- h. **Liaison Reports from External Committees, Boards and Agencies**
Peterborough Public Health - Board of Health
Re: Summary of January 10, 2024 Meeting

Consent item 8. b., and the entire correspondence report, Consent item 8.e., were pulled from the Consent Agenda to be dealt with separately.

Resolution No. 31-2024

Moved by Councillor Nelson
Seconded by Councillor Watt

That report CAO 2024-03 Organizational and Service Delivery Reviews be received for information.

Carried

Resolution No. 32-2024

Moved by Councillor Graham
Seconded by Councillor Huntley

That the County of Prince Edward's resolution regarding Expanding the Life Span of Fire Apparatus be supported and a letter of support be sent to Prince Edward County.

Carried

Resolution No. 33-2024

Moved by Deputy Warden Senis
Seconded by Councillor Lambshead

That the balance of the Correspondence Report be received.

Carried

Resolution No. 34-2024

Moved by Councillor Webb
Seconded by Councillor Burt

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

Whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

Whereas municipal revenues, such as property taxes, do not grow with the economy or inflation;

Whereas unprecedented population and housing growth will require significant investments in municipal infrastructure;

Whereas municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;

Whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

Whereas property taxpayers, including people on fixed incomes and small businesses, can't afford to subsidize income re-distribution programs for those most in need;

Whereas the province can, and should, invest more in the prosperity of communities;

Whereas municipalities and the provincial government have a strong history of collaboration.

Therefore Be It Resolved That the County of Peterborough call upon the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario

And Further That a copy of this motion be sent to the Premier of Ontario (premier@ontario.ca); Minister of Municipal Affairs and Housing (minister.mah@ontario.ca); the Minister of Finance (minister.fin@ontario.ca); and to the Association of Municipalities of Ontario (amo@amo.on.ca).

That the Asset Retirement Obligation Report from DFA Infrastructure International Inc. be received; and,

That report FIN 2024-03 PS 3280 Asset Retirement Obligations be received and that comments be forwarded to the Finance Manager/Deputy Treasurer by February 14, 2024; and,

That report PPW 2024-02, HBM Unimin Road Maintenance Services Agreement be received;

That the agreement between the County of Peterborough and the Township of Havelock-Belmont-Methuen for winter road maintenance services, attached as Attachment 1 to Report PPW 2024-02, be approved; and

That the Warden and Clerk be authorized to execute any documents and agreements required by the approval of this agreement; and,

That the minutes of the Finance Committee meeting dated February 2, 2024 be adopted; and,

That the minutes of the Lang Pioneer Village Museum Advisory Committee meeting dated January 30, 2024 be adopted; and

That the proposed changes to the 2024 Tariff of Fees for Lang Pioneer Village Museum be approved for consideration with the 2024 Tariff of Fees By-law; and

That a moratorium be placed on accepting new acquisitions from March 1, 2024 to February 28, 2025; and,

That the summary of Peterborough Public Health - Board of Health meeting on January 10, 2024 be received.

Carried

10. Staff Reports - Direction

a. Staff Reports

Randy Mellow, Senior Director of Emergency & Shared Services/Deputy CAO

Re: CAO 2024-02 Consolidated Municipal Service Management (CMSM) Agreement Review Committee

Resolution No. 35-2024

Moved by Councillor Taylor

Seconded by Councillor Armstrong

That Report CAO 2024-02 Consolidated Municipal Service Management (CMSM) Agreement Review Committee be received; and,

That the establishment of a Consolidated Municipal Service Management (CMSM) Agreement Review Committee consisting of the County of

Peterborough Senior Leadership Team and two representatives of Council be authorized; and,

That Council Members interested in participating on the CMSM Committee, advise the Warden in order for the Warden to appoint two members at the February 21st Council meeting; and,

That the Committee be directed to report back to Council in Q2 2024 with recommendations for renegotiation of the CMSM Agreement.

Carried

**b. Jennifer Stover, CIO/CFO, Senior Director of Corporate Services
Re: 2024 Draft Budget**

Resolution No. 36-2024

Moved by Councillor Nelson
Seconded by Councillor Martin

That Report FIN 2024-001, 2024 Draft Budget Update, be received.

Carried

Resolution No. 37-2024

Moved by Deputy Warden Senis
Seconded by Councillor Amyotte

That the following recommendations from the Finance Committee be included in the 2024 Budget to reduce the tax levy:

- an efficiency target of \$850,000, as noted in the 2023 budget, be added;
- the Employee Post Retirement Benefit reserve of \$725,801 be utilized entirely;
- the Cannabis funding of \$136,437 be utilized entirely;
- the LSR (Local Services Realignment) reserve be drawn by \$1,187,611; the remaining funding in the Public Works Service Delivery Review reserve (\$361,752) be utilized;
- the net impact of producer paid recycling be removed (\$1,407,022).

Carried

Resolution No. 38-2024

Moved by Councillor Graham
Seconded by Councillor Wilford

That Peterborough County-City Paramedics budget be increased by \$300,000 to include a 5% administration allocation.

Carried

Resolution No. 39-2024

Moved by Councillor Graham
Seconded by Councillor Lambshead

That the Landfill Post Closure contribution to reserves be decreased by \$130,000.

Ayes: Armstrong, Black, Burt, Graham, Huntley, Lambshead, Webb, and Wilford

Nays: Clark, Senis, Amyotte, Martin, Nelson, Taylor, Watt, and Whelan

DEFEATED. 10-10 on a recorded vote

Resolution No. 40-2024

Moved by Councillor Nelson
Seconded by Deputy Warden Senis

That the transfer to the Public Works Infrastructure Long Term Planning reserve of \$320,940 not be removed from the budget.

Ayes: Clark, Senis, Amyotte, Armstrong, Black, Burt, Graham, Huntley, Martin, Nelson, Watt, Whelan, and Wilford

Nays: Lambshead, Taylor, and Webb

CARRIED. 16-4 on a recorded vote

Resolution No. 41-2024

Moved by Councillor Black
Seconded by Councillor Graham

That the Health Unit Long Term Planning be left as is.

Ayes: Clark, Senis, Amyotte, Armstrong, Black, Burt, Graham, Huntley, Lambshead, Martin, Nelson, Taylor, Watt, Webb, Whelan, and Wilford

CARRIED. 20-0 on a recorded vote

Resolution No. 42-2024

Moved by Councillor Whelan
Seconded by Councillor Nelson

That the Local Services Realignment reserve not be reduced further.

Ayes: Clark, Senis, Amyotte, Black, Burt, Huntley, Martin, Nelson, Watt, Webb, Whelan, and Wilford

Nays: Armstrong, Graham, Lambshead, and Taylor

CARRIED. 15-5 on a recorded vote

11. Notices of Motion

12. Announcements

Councillor Martin announced that on Saturday, February 10, 2024, from 12 p.m. until 6:30 p.m., the Fire and Ice Festival will be held in Havelock-Belmont-Methuen Township.

Warden Clark advised that the Polar Plunge last weekend in Selwyn Township was a big success, with over \$61,000 raised.

Councillor Burt announced that there is a Peterborough Agriculture Innovation Award presentation being held on Thursday, February 15, 2024, at 1 p.m., at Sunderland Co-op on Keene Road.

Councillor Graham advised that the Minister of Health announced an initial commitment of \$3 million in provincial funding to allow the newly established Peterborough Community Health Centre to connect up to 11,375 people to primary care. Councillor Graham thanked Council and supporting partners, including MPP Smith, for all their support and advocacy for the Community Health Centre.

13. Closed Session

Under the authority of the Municipal Act, 2001, S.O. 2001, c. 25, S. 239(2) to consider:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (County property).

Resolution No. 43-2024

Moved by Councillor Black
Seconded by Councillor Wilford

That Council move into Closed Session at 10:44 a.m. under Section 239 (2) (c) of the Municipal Act, 2001.

Carried

14. Rise from Closed Session

Resolution No. 44-2024

Moved by Councillor Watt
Seconded by Councillor Burt

That Council rise from closed session at 11:19 a.m.

Carried

15. Matters Arising from Closed Session

Resolution No. 45-2024

Moved by Councillor Graham
Seconded by Councillor Nelson

That the minutes of the Closed Session dated January 24, 2024 be adopted.

Carried

16. Confirming By-law

Resolution No. 46-2024

Moved by Councillor Wilford
Seconded by Councillor Taylor

That the confirming by-law to adopt, ratify, and confirm the actions of Council at today's meeting in respect to each report, motion, resolution or other action passed and taken by Council be adopted.

Carried

17. Adjournment

Resolution No. 47-2024

Moved by Councillor Lambshead
Seconded by Councillor Watt

That the Council meeting adjourn at 11:20 a.m.

Carried



Warden, Bonnie Clark



Clerk, Kari Stevenson

County Official Plan Modifications

Meeting Minutes – January 18, 2024 Technical Advisory Committee OP Modification Meeting No. 3



Location: Committee Room, County Court House
Virtual, Microsoft Teams (hybrid meeting)

Attendees: Tom Cowie (Hiawatha FN), Arya Hejazi (HBM), Matt Wilkinson (CM), Emily Baker (OSM), Jessica Reid (EcoVue for OSM), Christina Coulter (DD), Per Lundberg (SEL), Karen Ellis (CM), Ed Whitmore (AN), Adele Arbour (TL), Barb Waldron (TL), Iain Mudd (County), Bryan Weir (County), Keziah Holden (County)

Regrets: Kaitlin Hill (Curve Lake FN), Forbes Symon (Jp2g for NK), Janine Cik (NK),

NOTE: Modification Meetings are being held to draft modifications to the new Official Plan to be consistent with the draft Provincial Planning Statement (2023) and as directed by County Council through report PPW 2023-17, and to incorporate Official Plan Amendments approved since the time of adoption of the new Official Plan.

Meeting started at 2:05pm

Items and issues discussed at the meeting were as follows:

Revisit Previous Policy Review

- Time is scheduled at the start of each meeting that will allow TAC members to revisit any previous modifications, recognizing that additional thoughts or insight may be gained between meetings.
- Following up on the renewable energy conversation from last meeting, the policies as they exist in the draft OP appear to be sufficient. On-farm diversified use definition will be updated to reflect draft PPS.

Proposed Modifications based on draft PPS (2023)

- Reviewed Section 3.8 (Minimum Distance Separation (MDS)) through to end of Section 5.2.3 (Millbrook Settlement Area Boundary).
 - Included removing/updating references to the Growth Plan and Provincial Policy Statement, updating terminology to reflect draft PPS, modifying archaeological resources section to reflect language in draft PPS, clarifying

when refinements to the Agriculture designation can be made, deleting reference to the Agricultural System in Cavan Monaghan (upper-tier no longer required to implement the Provincial Agricultural System; CM would be responsible for implementing the draft PPS in their own Official Plan), clarifying when refinements to the Employment and Urban Employment Area designations can be made.

- Natural Core Area designation was not reviewed since it is intricately linked with natural heritage features and key hydrologic features. At least one TAC meeting will be necessary in future to discuss the Natural Heritage System approach going forward and how best to recognize features through policy and mapping.
- Removed references to Peterborough Public Health in regard to approvals for sewage disposal systems, recognizing that this role will soon be the responsibility of local Municipalities. Instead used the term “applicable approval agency”. This change will need to be captured throughout the OP.
- Growth Projections were calculated based on a Provincial methodology and conforms to the Growth Plan. Discussion was had as to whether related policies should remain in the Official Plan, and to what extent, since the PPS does not prescribe specific targets or contain population forecasts for Peterborough County. The PPS does, however, require the upper-tier to identify and allocate population, housing and employment projections for lower-tiers. It was agreed that the Growth Analysis provided valuable information and that the figures remained relevant, and that keeping the forecasts and allocations represented good planning and would achieve consistency with the draft Provincial Planning Statement.
- Section 5.2.3 (Millbrook Settlement Area Boundary) was deleted in its entirety since the draft PPS does not require the upper-tier to delineate settlement area boundaries or built-boundaries. This exercise may be undertaken by Cavan Monaghan at the time of their next OP review should the draft PPS come into effect.

Meeting adjourned at 4:00pm



COUNTY OF PETERBOROUGH
MUNICIPAL APPRAISAL FORM

APPLICANT: Elizabeth Krabbe

FILE B – **B-72-23**

LOT: 1, CON.: 8 MUNICIPAL WARD: Dummer

911 address: 3282 Dummer-Asphodel Road (County Road 8), Roll #: 1522-020-002-03700, Island # or other: _____

APPLICATION FOR: Creation of a new lot - Residential

RECOMMENDATION:

Application **conforms** to the Official Plan. Severed parcel **does not conform** to the Zoning By-Law. Retained parcel **conforms** to the Zoning By-Law. The Township **recommends** this application. If the application is approved, the following conditions are requested:

1. ☒ **\$1250** Cash-in-lieu of parkland fee be paid to the Municipality.
2. ☒ Rezoning of the severed parcel to the satisfaction of the Municipality.
3. ☒ A Mitigation Measures Agreement is to be entered into between the Owner and the Municipality and registered on title at the owner's expense, which would recognize the recommendations outlined in Section 7.0 of the Natural Heritage Evaluation (NHE) prepared by Cambium Inc. dated November 11, 2022.
4. ☒ A test hole for the septic system be inspected, there is a fee to inspect test holes to ensure a septic system would be viable – the fee has been paid. The applicant is responsible for the digging of the test holes.
5. ☒ An Ontario Land Surveyor provide a draft survey illustrating the 30 metre VPZ identified on Figure 3 of the NHE prepared by Cambium Inc. dated November 11, 2022 to ensure the severed parcel is located outside of the VPZ and to assist with the rezoning.

Comments: The severed parcel is within the MDS Arc for the livestock facility on the retained lands. The severed parcel is 1.02 ha in size. For a proposed vacant lot that is greater than 1 ha in size, MDS Guideline #41 (4) states that the MDS I setback is measured as the shortest distance between a 0.5 ha or larger building envelope and the livestock facility. The severance sketch indicates there is a 0.72 ha area outside of the MDS Arc and therefore, the application complies with the MDS requirements. The portion of the severed parcel within the MDS Arc should be rezoned to prohibit development.

Although the severed parcel exceeds the maximum lot area of 1 ha for a residential lot, portions of the severed parcel are to be used for conservation purposes. The portion of the severed parcel within Vegetation Community 2 should be rezoned to prohibit development in accordance with Section 7.9 (8) and Figures 2 and 3 of the NHE prepared by Cambium Inc. dated November 11, 2022.

OFFICIAL PLAN:

Application **conforms** to the Township Official Plan policies, Section(s) **6.2.2.2, 6.2.2.3 (d), 6.2.2.5 (a), (d) & (e), 6.1.1 and 7.12.**

Severed Parcel:

- a) Proposed Use: Residential & Conservation.
- b) Land Use Designation(s): Rural.
- c) The proposed use **is** a permitted one.
- d) Special policies affecting the severed parcel (i.e. OPA): _____.

Retained Parcel(s):

- a) Proposed Use: Agricultural.
- b) Land Use Designation(s): Rural.
- c) The proposed use **is** a permitted one.
- d) Special policies affecting the retained parcel (i.e. OPA): _____.

ZONING BY-LAW:

Severed Parcel:

- a) The severed parcel **does not conform** to the Township Zoning By-Law provisions, Section(s) **9.1.3, 9.1.5, 9.2.1 (a).**
- b) ☒ A rezoning **is** required for the severed parcel.
- c) ☒ A minor variance **is not** required for the severed parcel.
- d) The existing zoning of the severed parcel is: (RU).
- e) The recommended zoning of the severed parcel would be: (S.D.) & (EC).

Retained Parcel(s):

- a) The retained parcel **conforms** to the Township Zoning By-Law provisions, Section(s) **9.1.1, 9.2.1 (a) & (b).**
- b) ☒ A rezoning **is not** required for the retained parcel.
- c) ☒ A minor variance **is not** required for the retained parcel.
- d) The existing zoning of the retained parcel is: (RU).
- e) The recommended zoning of the retained parcel would be: _____.

General:

- a) If the severed and/or retained parcel(s) do not conform to the Zoning By-Law, Council **supports** a rezoning and/or minor variance.

Completed By: Christina Coulter

Date: February 24, 2024

2023-09-12

This document is available in 12 pt. font for accessibility.

B-72-23 MAF



COUNTY OF PETERBOROUGH
MUNICIPAL APPRAISAL FORM

Amended Date: _____

Delegation to Council or Committee of the Whole Request Form

If you would like to attend as a delegation before Council for the Township of Douro-Dummer or the Committee of the Whole, you must complete this form and submit it to the Municipal Office. Please note that the deadline for delegation requests is 12-noon, on the Tuesday prior to the meeting date (seven days before the meeting date).

A copy of any presentation or supporting materials is also required to be submitted at 12-noon, on the Tuesday prior to the meeting date. The only formats accepted are as follows: PFD, PowerPoint, Word, Excel or Jpeg.

Please note that as per Procedural By-law 2022-21, as amended, only three Delegations shall be scheduled for each meeting. The time limit of 10 minutes shall be strictly enforced.

Name of Individual(s) *

Lou O'Hara and Tom McInnis

Name of Organization:

Not representing a formal organization - speaking as local Pickleball/Tennis players anticipating the first season for the new courts at Douro South Park

Please Provide an Email Address:

Please provide a phone number:

[Redacted]

Nature of delegation request: *

We wish to formally offer our help to Township Council and staff in developing the scheduling/programming and other operating guidelines for the new courts (pickleball and tennis).
We would also like to find out Council's expectations/parameters relating to the operation of the new courts in 2024 (for example - any expectations relating to revenue generation in 2024 and the policy for use of the courts by non-Township residents)

Please upload any additional information you wish to submit.

Please provide a signature *

[Redacted]

For the purposes of the Freedom of Information and Protection of Privacy Act, by submitting this form, I/we authorize and consent to the use by, or the disclosure, to any person or public body or publishing on the Municipal website any information that is contained in this submission and recognize that my/our name may become part of the public record.

Thank You

Change the text for this message.

Township of Douro-Dummer

Report and Capital Project Status

- Directed by Council and/or CAO
- Directed by the Province/legislation
- Directed by an Agency
- New items and updates are highlighted in Yellow

Report Status

Department	Date Requested	Directed By	Resolution/Direction	Est. Report Date
Clerk	February 14, 2023	Council	Review of Records Retention By-law	Complete
Corporate	May 3, 2022	Council	Future Gravel Resources	Winter 2023/2024
Finance/Clerk	February 21, 2023	Council	Policy to allow for multi-year budgets	Fall 2023
Planning	June 7, 2022	Council/Province	Bill 109 – Update to Site Plan Control By-law, Create Pre-Consultation By-law, ensure the language in Official Plan allows for Peer Review as part of Complete Application	Changes pending release of final provincial regulations
Public Works/CAO	March 7, 2023	Council	Indacom Drive Lot 3	Deferred Pending Budget
Corporate	September 5, 2023	Council	Buildings Naming Rights and Memorials Policy	Winter 2024

Capital Project Status

Department	Capital Project List	Status
Fire	Douro Station Reconfiguration	Ongoing
Fire	Resurfacing of the parking lot at Fire Station 2	Regrading and Gravel Application are complete.
Fire	Master Fire Plan & Community Risk Assessment	Due 2024
Fire	Station 1 Building Review and Drawings	Due 2024
Fire	Station 2 Parking Lot Resurfacing – Paving	Due 2024
Fire	Boat 4 – Trailered Boat	Due 2024
By-law Enforcement	Truck Purchase	Due 2024
General Government	Demolition of Old House at Fifth Line	Complete
General Government	New Sloped Roof – Town Hall	Under Investigation
General Government	Asset Management Plan	Ongoing

General Government	Computer Modernization	Ongoing
General Government	Finance Modernization	In progress – will continue into 2024 - New Payroll Module in place – Jan 2023
General Government	Development Charge Study	Winter 2024
General Government	Strategic Plan	January 2024
General Government	Computer IT Hardware Replacements	Due 2024
General Government	Tree Program	Due 2024
General Government	Storage Rom Exterior Door Replacement	Due 2024
Parks and Recreation	Parks and Rec Master Plan – Implementation	On hold due to Covid-19
Parks and Recreation	Tables and Chairs	Complete
Parks and Recreation	Lime Kiln Restoration – 2022 Budget	Spring 2023
Parks and Recreation	Consultant Fees – Arena Facilities Future Ad-Hoc Committee	Fall 2023
Parks and Recreation	Compressor Replacement Reserve Contribution	2024

Parks and Recreation	New Park Trailer	Complete
Parks and Recreation	30Hp Compressor Replacement	Due 2024
Parks and Recreation	Roof Repair	Due 2024
Parks and Recreation	Energy Audit	Due 2024
Planning	Zoning By-Law Update	On hold until Province Approves OP
Planning	Proposed Provincial Planning Statement	Comments provided to County and Province. Waiting on approval by Province.
Public Works	Gravel Pit Purchase	Late 2023
Public Works	Excavator with Brush head (John Deere 190)	Received January 2024
Public Works	Brushing Unit	Due 2024
Public Works	Plow Truck	RFP Released

Recommendation:

That the Building Department-2024-02 report, dated March 5, 2024 regarding Septic Re-inspection Update – Feb 2024 be received.

Overview:

The Septic Re-Inspection Program was adopted by Council in 2019 but was paused over the last few years. The Building Department will be resuming the program this year.

A big part of our reinstatement of this program will be added communication with residents. A dedicated webpage has been created specifically for the septic reinspection program. County staff have created a searchable data base where residents can input their property address to identify what zone they are in, and what year their inspection is anticipated to be completed. This feature will be embedded in our webpage.

A bulk mailout will be completed in March to all property owners that have an inspection slated to be completed this year. The letter will clearly identify the process and the next steps for the owner. Along with other pertinent information about what to expect, the letter will include a window, with an approximate date, when a Building Official will attend their property and complete the inspection. One of the steps required of the owner is to complete a questionnaire about their septic system. This questionnaire will be available on our website as a fillable form that can be submitted right from the site. Alternatively, the owner can print the form from the website, come to the Municipal office to pick up a paper copy or use a Township computer to fill it out online.

After the inspection is completed and if the system appears to be functioning properly, the property owner will receive a letter of that nature. If the system is showing signs of failure, or significant deterioration, the Building Department will reach out directly to discuss the issues, and possible remedies, directly.

The invoicing for the inspection will be completed after the site visit has been completed.

Conclusion:

The Building Department is committed to communicating with property owners. If they have questions or concerns, we would ask that they are directed to reach out to us directly.

This program is only one step in assuring the on-site sewage treatment systems within our Township are operated and maintained properly so as not to pollute our clean water sources.

Over the coming weeks we will be adding more educational material to our website in order to help property owners better understand their system.

Financial Impact:

None at this time.

Strategic Plan Applicability:

To preserve and enhance the natural heritage features and resources of the Township.

Report Approval Details

Document Title:	Septic Re-inspection Update - Feb 2024 .docx
Attachments:	
Final Approval Date:	Feb 28, 2024

This report and all of its attachments were approved and signed as outlined below:

Martina Chait-Hartwig

Elana Arthurs

Recommendation:

That the Clerk's Office-2024-05 report, dated March 5th, 2024, regarding a claim under the Protection of Livestock and Poultry from Dogs Act be received and that the claim dated February 26, 2024 of \$887.88 be paid within the 30-day deadline.

Overview:

On February 20, 2024, the Township became aware of claim for seeking compensation under the Protection of Livestock and Poultry from Dogs Act for livestock that was both killed (2 animals) and injured (1 animal). The Township By-law Enforcement Officer who is also a livestock evaluator under the Ontario Wildlife Damage Compensation Program completed an investigation and produced a valuation of the animals the standardized compensation rates from the Ontario Wildlife Damage Compensation Program (OWDCP) to determine the maximum amount owed.

During the investigation, the dog owner admitted to the dog attack and disclosed they had rehomed the dogs on the night of the attack. Therefore, the dogs were not destroyed. The Township has issued an Animal Control Order. Contained in the Order is the requirement for the Owner to provide the contact information for the new owner(s).

Conclusion:

The total amount of damage to be awarded is assessed at Eight Hundred Eighty-Seven Dollars and Eighty-Eight Cents (\$887.88). Pursuant to subsection 4(8) of the Act, the Claimant or Council have the right to appeal.

Financial Impact:

There will be a financial impact of \$887.88 that the Township may be able to recover.

Report Approval Details

Document Title:	Claim - Protection of Livestock and Poultry from Dogs Act.docx
Attachments:	
Final Approval Date:	Feb 29, 2024

This report and all of its attachments were approved and signed as outlined below:

Elana Arthurs



Township of Perry

PO Box 70, 1695 Emsdale Road, Emsdale, ON POA 1J0

PHONE: (705)636-5941

FAX: (705)636-5759

www.townshipofperry.ca

February 26, 2024

Via Email

The Honourable Doug Ford, Premier of Ontario
Premier's Office
Room 281, Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford,

**RE: Request to the Province to Amend Blue Box Regulation for
'Ineligible' Sources**

At their last regular meeting on Wednesday February 21, 2024, the Council of the Corporation of the Township of Perry supported the following:

"Resolution #2024-52

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Whereas under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

And Whereas 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

And Whereas should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

Be it resolved that the Council of the Corporation of the Township of Perry hereby request that the province amend Ontario Regulation 391/21: Blue

...2

Box so that producers are responsible for the end-of-life management of recycling products from all sources;

And further that Council hereby request the support of all Ontario Municipalities;

And further that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Graydon Smith, MPP Parry Sound-Muskoka, and to all Ontario Municipalities.

Carried."

Your attention to this matter is greatly appreciated.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Bm', is positioned above the typed name of the signatory.

Beth Morton
Clerk-Administrator

BM/ec

c.c. Honourable Andrea Khanjin, Minister of Environment, Conservation and Parks
Honourable Graydon Smith, MPP Parry Sound-Muskoka
All Ontario Municipalities

From: Tamara Brown <tamara@ontariofarmlandtrust.ca>
Sent: Monday, February 19, 2024 8:00 AM
To: Tamara Brown <tamara@ontariofarmlandtrust.ca>
Subject: Farmland Forum 2023: Registration now open

Good morning,

The Ontario Farmland Trust is pleased to invite your councillors and mayor to our annual Farmland Forum on March 21, 2024. It will take place from 9am-5pm at The Grandway Events Centre in Elora ON, as well as online.

The Ontario Farmland Trust is a non-profit organization that works to protect Ontario farmlands and associated ecological features. Every year, the Forum brings together planners, farmers, conservation organizations, students, and more from across Ontario and Canada to discuss the most pressing issues in farmland protection. This year, the theme is *The Future of Ontario Farmland*. Forum attendees will explore the importance of policy for farmland and environmental protection, succession planning for Ontario's food system, how municipalities and non-profits can support land access, and more!

Registration is open, with early bird tickets available until March 1st. See the OFT website for the schedule and more information. <https://ontariofarmlandtrust.ca/forum/>

We hope to see you there!

Warmly,
Tamara Brown

--

Tamara Brown (they/them)
Volunteer & Community Engagement Coordinator

Ontario Farmland Trust

c/o University of Guelph

50 Stone Rd East

Guelph, ON N1G 2W1
tamara@ontariofarmlandtrust.ca

www.ontariofarmlandtrust.ca

The Ontario Farmland Trust acknowledges that our office at the University of Guelph is located on the ancestral homelands of the Anishinaabek Peoples, specifically the traditional territory of the Mississaugas of the Credit First Nation.

The Corporation of the Township of Douro-Dummer

By-law Number 2024-10

Being a By-law of The Corporation of the Township of
Douro-Dummer to confirm the proceedings of the Regular Council Meeting
held on the 5th day of March, 2024 in the Township Council Chambers

The Municipal Council of The Corporation of the Township of Douro-Dummer Enacts as follows:

1. **That** the action of the Council at its regular meeting held on March 5th, 2024, in respect to each motion, resolution, and other action passed and taken by the Council at its said meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, hereby approved, ratified, and confirmed.

2. **That** the Mayor and the proper officers of the Township are hereby authorized to do all things necessary to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

Passed in Open Council this 5th day of March, 2024.

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig