



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

Tuesday, September 3, 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.

Hybrid 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 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: September 3, 2024
6. Adoption of Minutes and Business Arising from the Minutes
 - 6.1 Regular Council Meeting Minutes - August 6, 2024
 - 6.2 Special Closed Meeting Minutes - August 13, 2024
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
 - 7.1 County of Peterborough Council Minutes - June 26, 2024
 - 7.2 Technical Advisory Committee (TAC) OP Modification Meeting Minutes - No.8 - July 25, 2024 and Meeting No.9 - August 15, 2024
 - 7.3 Municipal Appraisal Forms (MAF) for Severance Files B-57-24

- 7.4 Waste Management Quarterly Report - 2024 2nd Quarter
- 7.5 Ministry for Seniors and Accessibility - 2024 Ontario Senior Achievement Award Nominations
- 7.6 Delegation of Powers and Duties Report - Lottery License Issuance

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - Zoning By-law Amendment - R-11-24 (Parkhill Storage) Public Meeting Report, Planning-2024-21

Part Lots 1 and 2, Concession 10
Douro Ward
192 County Road 4, Douro-Dummer
Roll No. 1522-010-004-10500

8.2 Presentation - Doug Saccoccia, Manager of Engineering and Design, County of Peterborough - Road Rationalization Study

8.3 Presentation - Janette Loveys Smith, Chief Administrative Officer / Secretary - Treasurer, Otonabee Region Conservation Authority - Annual Update

9. Public Comment Period - No Debate or Decision

The deadline to register for this meeting has been extended to Tuesday, September 3rd, 2024 at 10:00 a.m. due to the long weekend. A list of registrants will be released at 4:00 p.m. prior to the meeting.

10. Staff Reports

10.1 Report and Capital Project Status

10.2 Deeming By-law (Lots 2, 3 and 4, Plan No. 9, Roll Nos.1522-020-004-24200 and 1522-020-004-24300), Planning-2024-20

10.3 Code of Conduct Complaint , Clerk's Office-2024-17

10.4 Office of the Ombudsman Letter - August 20, 2024, Clerk's Office-2024-18

11. Committee Minutes and Other Reports:

11.1 Committee of the Whole Meeting Minutes - August 13, 2024

12. Correspondence – Action Items:

- 12.1 City of Quinte West - Letter Regarding Canada Community-Building Fund
- 12.2 Ministry of Emergency Preparedness and Response - Letter regarding Community Emergency Preparedness Grant
- 12.3 Ministry of Municipal Affairs and Housing - Release of Provincial Planning Statement 2024
- 12.4 Town of South Bruce Peninsula - Letter Regarding Ineligible Sources Recycling
13. By-laws:
 - 13.1 By-law 2024-49 - To assume certain parcels into the Township Road System, Severance Files: B-54-22, B-55-22, Parent Roll: 020-002-05400
 - 13.2 By-law 2024-50 - To deem Lots 2, 3 and 4 on Registered Plan No. 9, Part Lot 31, Concession 5 of the Dummer Ward, in the Township of Douro-Dummer, known municipally as 2321 Barnes Avenue
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 Staffing Report, C.A.O. Report-2024-22
18. Rise from Closed Session with or without a Report
19. Matters Arising from Closed Session
20. Confirming By-law 2024-51
21. Next Meeting

Regular Council Meeting - September 17, 2024
22. Adjournment