



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

Tuesday, October 15, 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: October 15, 2024**
6. **Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 **Regular Council Meeting Minutes October 1, 2024**
 - 6.2 **Special Council Meeting Minutes October 1, 2024**
7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 **Technical Advisory Committee (TAC) OP Modification Meeting Minutes - No.10 - September 12, 2024**
 - 7.2 **Municipal Appraisal Form (MAF) for Severance Files B-19-24 and B-20-24**
 - 7.3 **Eastern Ontario Wardens' Caucus (EOWC) - Municipal Infrastructure Policy Paper**

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - Zoning By-law Amendment File R-10-24 (Sewage Systems) Public Meeting Report, Planning-2024-23

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

8.2 Presentation - Lorri Rork, Community Development Coordinator regarding Community Care Programing

9. Public Comment Period - No Debate or Decision

The deadline to register for this meeting has been extended to Tuesday, October 15th, 2024 at 10:00 a.m. due to the Thanksgiving 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 Provincial Planning Statement (PPS, 2024, Planning-2024-24

10.3 Purchasing Report - Fire Pumper Apparatus, Treasurer-2024-22

10.4 Request to Stop-up, Close and Sell part of Sixth Line Road North Dummer - Little - Report No. 2, Clerk's Office-2024-23

11. Committee Minutes and Other Reports:

11.1 Committee of the Whole Meeting Minutes - October 8, 2024

12. Correspondence – Action Items:

12.1 Ontario Big City Mayors (OBCM) - Request for support of the "Solve the Crisis" Campaign

12.2 Town of Cobourg - Resolution regarding Involuntary Care for Individuals with Severe Mental Health and Addictions Issues

12.3 Town of Bradford West Gwillimbury - Resolution regarding Ontario Deposit Return Program

13. By-laws:

13.1 By-law 2024-61 - To assume certain parcels into the Township Road System, Severance Files: B-100-23, Parent Roll: 1522-020-001-01900 and B-16-23, Parent Roll: 1522-010-003-04900 (10' Strips)

13.2 By-law 2024-62 - To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (Sewage Systems)

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session:

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

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

18. Confirming By-law 2024-63

19. Next Meeting

Regular Council Meeting - November 5, 2024

20. Adjournment