



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

**Tuesday, November 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.

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.
mchaithartwig@dourodummer.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: November 5, 2024**
6. **Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 **Regular Council Meeting Minutes - October 15, 2024**
7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 **Municipal Appraisal Form (MAF) for Severance Files B-23-24, B-88-24 and B-89-24**
 - 7.2 **Kawartha - Haliburton Children's Aid Society - News Release regarding resignation of Board of Directors**

7.3 Eastern Ontario Wardens' Caucus (EOWC) - News Release regarding Fall Economic Statement

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - Zoning By-law Amendment File R-12-24 (Earnshaw) Public Meeting Report, Planning-2024-26

Property Address - Dummer Ward
1450 Mill Line Road, Douro-Dummer
Roll No. 1522-020-002-10501

8.2 Public Meeting - Zoning By-law Amendment File R-13-24 (Sandeman) Public Meeting Report, Planning-2024-27

Property Address - Douro Ward
800 Canal Road, Douro-Dummer
Roll No. 1522-010-005-24400

8.3 Presentation - Lois Wallace and Chair Roz Moore from the Environment Council for Clear, Ston(e)y and White Lakes

Presentation for Stronger Shoreline Protections: Promoting Natural Shorelines for Lake Health and Economic Sustainability

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

10.2 2025 Budget Update - Schedule and Policing Costs, Treasurer-2024-23

11. Committee Minutes and Other Reports:

11.1 Public Library Board Meeting Minutes - September 10, 2024

11.2 Peterborough OPP Detachment Board Meeting Minutes - September 30, 2024

12. Correspondence – Action Items:

12.1 Municipality of Waterloo - Resolution Regarding Solve the Humanitarian Crisis

12.2 County of Northumberland - Resolution Regarding 'Public Sector Salary Disclosure'

12.3 Ontario Good Roads Association - Resolution Regarding Establishment of an Ontario Rural Road Safety Program

12.4 Ministry of Energy and Electrification - Letter Regarding Ontario's Affordable Energy Future

13. By-laws:

13.1 By-law 2024-64 - To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" Parent Roll No. 1522-020-002-10501 (ZBA File R-12-14)

13.2 By-law 2024-65 - To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" Parent Roll No. 1522-010-005-24400 (ZBA File R-13-24)

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session: None

18. Confirming By-law - 2024-66

19. Next Meeting

Coffee and Conversation with Council – November 6, 2024

Regular Council Meeting – November 19, 2024

20. Adjournment