

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

**November 19, 2024, 5:00 PM
Council Chambers in the Municipal Building**

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

Staff Present: C.A.O. - Todd Davis
Clerk - Deputy C.A.O. - Martina Chait-Hartwig
Treasurer - Paul Creamer

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 5:02 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: November 19, 2024**Resolution Number 402-2024**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the agenda for the Regular Council Meeting, dated November 19, 2024, be adopted, as circulated. Carried

6. Adoption of Minutes and Business Arising from the Minutes6.1 Regular Council Meeting Minutes - November 5, 2024**Resolution Number 403-2024**

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That the Regular Council Meeting Minutes held on November 5, 2024, be received and approved. Carried

7. Consent Agenda (Reports voted upon by ONE motion) - No Debate7.1 Notice of Delegated Authority - Issuance of Lottery License7.2 Ontario Honours And Awards (MCM) - Nominations for the Order of Ontario7.3 Notice of Public Meeting for Minor Variance Application A-03-24, Roll Number: 1522-020-005-448007.4 Peterborough County Council Resolution - Rural Road Safety Program7.5 Margaret Hope Braun - Re-evaluation of Peterborough County's Participation in the Partners for Climate Protection (PCP) Program**Resolution Number 404-2024**

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

The Consent Agenda items for November 19, 2024, be received. Carried

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Presentation - Tyler Peters, Greenview Environmental Management - Update on Joint Fire & Public Works Facility Project

Resolution Number 405-2024

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the Presentation from Tyler Peters, Greenview Environmental Management regarding an update on the Joint Fire & Public Works Facility Project be received with thanks. Carried

9. Public Comment Period - No Debate or Decision: None

10. Staff Reports

10.1 Report and Capital Project Status

Resolution Number 406-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That the Report and Capital Project Status document be received. Carried

10.2 Request for Permission for Improvement to Unopened Road Allowance - Lobb, Clerk's Office-2024-24

Resolution Number 407-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the report, November 19, 2024, regarding a request to improve and use the Seventh Line Road South Dummer Road Allowance be received and that staff be instructed to proceed with the public circulation of the request and bring back comments for Council's review as per Policy No.

18.

Carried

11. Committee Minutes and Other Reports:

11.1 Township of Douro-Dummer Committee of Adjustment Meeting Minutes - April 12, 2024

Resolution Number 408-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

That the Township of Douro-Dummer Committee of Adjustment Meeting minutes held on April 12, 2024, be received. Carried

11.2 Township of Douro-Dummer Public Library Board Meeting Minutes - October 8, 2024

Resolution Number 409-2024

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That the Township of Douro-Dummer Public Library Board Meeting minutes held on October 8, 2024, be received. Carried

12. Correspondence – Action Items:

12.1 Mayors of Highway 28 - Letter Regarding Road Safety on Highway 28

Resolution Number 410-2024

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the letter from the Mayors of Highway 28 regarding road safety on Highway 28, dated November 5, 2024, be received and supported. Carried

12.2 Town of Aurora and Township of Larder Lake - Redistribution of Land Transfer Tax and GST to Municipalities

Resolution Number 411-2024

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Resolutions from the Town of Aurora and Township of Larder Lake regarding redistribution of the Land Transfer Tax and GST to municipalities be received and supported. Carried

12.3 Municipality of Leamington and Township of Horton - OPP Billing Increases

Resolution Number 412-2024

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That the Resolutions from the Municipality of Leamington and Township of Horton regarding OPP billing increases be received and supported. Carried

12.4 Eastern Ontario Wardens Caucus - Request for Sustainable Infrastructure Funding - Mind the Gap Campaign

Resolution Number 413-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

That a letter from the Eastern Ontario Wardens Caucus, requesting support for the Mind the Gap campaign for sustainable infrastructure funding, be received and supported. Carried

13. By-laws:

13.1 By-law 2024-67 - A By-law to amend By-law No. 2014-14, being "Being a By-Law to Appoint an Emergency Management Program Co-ordinators"

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That the By-law 2024-67 to amend By-law No. 2014-14, being "Being a By-Law to Appoint an Emergency Management Program Co-ordinators" be passed, in open Council this 19th day of November 2024 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

13.2 By-law 2024-68 - A By-law to amend By-law No. 2016-87, being "Being a By-law to Establish and Appoint Members to the Emergency Management Program Committee"

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the By-law 2024-68 to amend By-law No. 2016-87, being "Being a By-law to Establish and Appoint Members to the Emergency Management Program Committee" be passed, in open Council this 19th day of November 2024 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

14. Reports derived from previous Notice of Motions: None

15. Notices of Motion - No Debate: None

16. Announcements:

Councillor Johnston: Thank you to everyone who participated and supported the Remembrance Day Ceremony on November 11, 2024. And thank you to the community members who participated in various Knights of Columbus events in the Township.

The Douro-Dummer Santa Claus Parade & Tree Lighting Ceremony will take place on November 30, 2024, at 5 p.m. in Warsaw.

Councillor Watt: Thank you to everyone who attended the Township Coffee and Conversation Community Engagement Event on November 6, 2024.

17. Closed Session

17.1 Reason for Closed Session: Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, C.A.O.-2024-25

Resolution Number 414-2024

Moved by: Councillor Wat

Seconded by: Deputy Mayor Nelson

That Council move into Close Session for the matters under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, (c) a proposed or pending acquisition or disposition of land by the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (6:16 p.m.).

Carried

Councillor Johnston left the meeting at 6:52 p.m.

18. Rise from Closed Session with or without a Report

Resolution Number 415-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

That Council rise from Closed Session with a report (6:54 p.m.).

Carried

19. Matters Arising from Closed Session

Resolution Number 416-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That Council authorizes an unbudgeted expenditure of up to \$10,000 to retain a public sector procurement specialist to develop an appropriate request for proposal document that will offer third party expertise, oversight and entire project costing of the Joint Fire and Public Works Facility Project consideration in the 2025 budget. Carried

Resolution Number 417-2024

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That Council requests the Treasurer to refine the funding strategy for the development of the Joint Fire and Public Work Facility. Carried

20. Confirming By-law - 2024-69

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

That By-law Number 2024-69, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 19th day of November 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

21. Next Meeting: Regular Council Meeting - December 3, 2024

22. Adjournment

Resolution Number 418-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

That this meeting adjourn at 6:56 p.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig