



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

Tuesday, January 21, 2025, 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](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

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1. **Call to Order**
2. **Land Acknowledgement**
3. **Moment of Silent Reflection**
4. **Disclosure of Pecuniary Interest:**
5. **Adoption of Agenda: January 21, 2025**
6. **Adoption of Minutes and Business Arising from the Minutes**
  - 6.1 **Regular Council Meeting Minutes - December 17, 2024**
  - 6.2 **Special Council Meeting Minutes - January 7, 2025 and January 9, 2025**
7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate**
  - 7.1 **Peterborough County Council Minutes - December 6, 2024**
  - 7.2 **Notice of Complete Application for Approval of Official Plan Amendment - File Number 15OP-24005 - 181 County Road 4, Douro Ward**

- 7.3 City of Peterborough - Notice of Public Meeting - Central Area Community Improvement Plan Amendment - File Number O2403
- 7.4 City of Peterborough - Notice of Public Meeting - Official Plan Housekeeping Updates - File Number O2404
- 7.5 City of Peterborough - Notice of Public Meeting - Zoning By-law Amendment, Parking, Loading Driveways - File Number Z2411

**8. Delegations, Petitions, Presentations or Public Meetings:**

- 8.1 Public Metering - Zoning By-law Amendment File R-15-24 (Vervoort and 2405582 Ontario Inc.) Public Meeting Report, Planning-2025-32

Property Address -

277 Sixth Line Road-S-Dummer Part Lot 4,

Concession 6 (Dummer Ward) Parts 6, 7 and 8, Plan 45R-17754

Roll No.: 1522-020-001-10400

- 8.2 Delegation - Elaine Hilker, The Friends of the Drumlins of Dummer Inc. - Concerns regarding Proposed Subdivision on County Road 6

\* Additional Supporting Document added to Delegation

**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 - January 2025
- 10.2 County of Peterborough Official Plan Update, Planning-2025-01
- 10.3 Community Grant Requests - January 2025 - Treasurer-2025-01
- 10.4 Improvements to Unopened Road Allowance - Lobb - Second Report - Clerk's Office-2025-01

**11. Committee Minutes and Other Reports:**

- 11.1 Committee of Adjustment Meeting Minutes - November 29, 2024

**12. Correspondence – Action Items:**

- 12.1 City of Toronto - Requested for Support - MM23.1 - Declaring Toronto a Paid-Plasma-Free Zone
- 12.2 Ministry of Municipal Affairs and Housing - Minister's Letter - Municipal Codes of Conduct
- 12.3 County of Northumberland - Resolution regarding 'Protection of Agricultural Lands and Sustainable Development'

13. **By-laws:**

- 13.1 By-law 2025-02 - Being a By-law to assume certain parcels into the Township Road System. Severance Files: B-61-21 & B-62-21, Parent Roll: 020-004-10800 and Severance File B-22-24, Parent Roll: 010-002-03100
- 13.2 By-law 2025-03 - Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2025
- 13.3 By-law 2025-04 - Being a By-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2025
- 13.4 By-law 2025-05 - 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" File: R-15-24 Roll No. 1522-020-001-10400

14. **Reports derived from previous Notice of Motions**

15. **Notices of Motion - No Debate**

16. **Announcements:**

17. **Close Session**

Reason for 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);

(d) labour relations or employee negotiations;

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

17.1 **Approval Closed Session Minutes**

Closed Session Minutes - September 24, 2024

Closed Session Minutes - October 15, 2024

Closed Session Minutes - December 3, 2024

**17.2 Staffing Report - C.A.O.-2025-01**

**18. Rise from Closed Session with or without a Report**

**19. Matters Arising from Closed Session**

**20. Confirming By-law 2025-06**

**21. Next Meetings**

Budget Working Session Meeting - January 23, 2025

Committee of Adjustment - January 24, 2025

Regular Council Meeting - February 4, 2025

**22. Adjournment**