

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

Tuesday, June 3, 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-uRBZRDjB8902X6R_A

Please contact the Clerk if you require an alternative method to virtually attend the meeting. mchaithartwig@dourodummer.ca or 705-652-8392 x210

- Call to Order
- 2. Land Acknowledgement
- 3. Moment of Silent Reflection
- 4. Disclosure of Pecuniary Interest:
- 5. Adoption of Agenda: June 3, 2025
- 6. Adoption of Minutes and Business Arising from the Minutes
 - 6.1 Regular Council Meeting Minutes May 20, 2025
- 7. Consent Agenda (Reports voted upon by ONE motion) No Debate
 - 7.1 Otonabee Region Conservation Authority (ORCA) 2024 Financial Statements and Annual Report
 - 7.2 City of Peterborough Notice of Adoption of an Official Plan Amendment Affordable Housing Community Improvement Project Area
 - 7.3 City of Peterborough Request for Extension to Draft Plan of Subdivision Approval File Number 15T-17502

- 7.4 Ministry of Natural Resources Notification Letter Reintroduction of the Geologic Carbon Storage Act
- 7.5 CAMSafe Enhancing Community Safety Through Camera Registration
- 8. Delegations, Petitions, Presentations or Public Meetings:
 - 8.1 Delegation Eric DeCou Ice Storm Response and Cleanup Efforts
 Rescheduled from May 6, 2025 Council Meeting
- 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
 - Zoning By-law Amendment R-11-24 (Parkhill Storage) Planning-2025-08
 County Road 4, Roll No. 1522-010-004-105000
 - 10.2 Bill 17 Council Update Building Department-2025-06
- 11. Committee Minutes and Other Reports: None
- 12. Correspondence Action Items:
 - 12.1 Douro-Dummer Local Taxpayers Correspondence regarding Alternative Voting Methods
- 13. By-laws:
 - 13.1 By-law 2025-22 To amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" File R-11-24 Roll No. 1522-010-004-10500
 - 13.2 By-law 2025-23 Authorize Vote and Vote-Counting Equipment and Alternative Voting Methods
- 14. Reports derived from previous Notice of Motions
- 15. Notices of Motion

15.1 Redirecting Bottle Return Proceeds to Support Local Youth Sports (Mayor Watson) (May 6, 2025)

Whereas the beginning in 2015 the Township of Douro-Dummer has collected returnable bottles at the Transfer Station with proceeds, typically around \$1,500 annually, donated to United Way Peterborough; and

Whereas United Way Peterborough is a well-respected organization that provides meaningful support across the region, helping improve lives through a wide range of programs and services; and

Whereas the Township recognizes the value of investing in local initiatives where even modest funds can make a significant difference to residents, especially young people; and

Whereas many youth sports organizations in Douro-Dummer, such as hockey, baseball, and soccer, operate with limited budgets and rely on community support to keep programming accessible and inclusive; and

Whereas participation in sports contributes to the physical, mental, and social development of young people and fosters a strong sense of community, belonging, and leadership; and

Whereas United Way Peterborough raises approximately \$1.2 million annually, and the Township's contribution may now have greater impact when directed to grassroots initiatives in our own community; and

Now Therefore Be It Resolved That beginning in June of 2025, the proceeds from the Township's returnable bottle collection program be redirected to support youth sports and recreation programs within the Township; and

Be It Further Resolved That Council request that staff bring forward a report outlining option for the process to award the bottles and/or funds annually along with timelines and a communication strategy to the first Council meeting in August.

15.2 Proposed Township Road Tour (Councillor Johnston) (May 6, 2025)

That staff be requested to coordinate and schedule a Council Road Tour within the Township of Douro-Dummer.

16. Announcements:

17. Closed 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), (Building Department Matters);
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (Legal Matters)
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

17.1 Approval Closed Session Minutes

Closed Session Minutes - January 21, 2025 Closed Session Minutes - March 18, 2025

17.2 Report to Council - C.A.O.-2025-10

- 18. Rise from Closed Session with or without a Report
- 19. Matters Arising from Closed Session
- 20. Confirming By-law 2025-24

21. Next Meeting

Regular Council Meeting - June 17, 2025 at 5:00 p.m. Committee of the Whole - June 18, 2025 at 10:00 a.m.

22. Adjournment