



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

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: 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

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