



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

Tuesday, April 21, 2020, 5:00 p.m.

Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

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

Meetings During COVID-19

Council met on April 2, 2020 and amended the Township Procedure By-Law to permit meetings to be held electronically, under the authority of the Municipal Emergency Act, 2020, in order to function during the pandemic.

During the COVID-19 pandemic, regular meetings of Council are being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

Please contact the Clerk if you require an alternative method to virtually attend the meeting. crystal@dourodummer.on.ca or 705-652-8392 x205

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- 1. Moment of Silent Reflection**
 - 2. Disclosure of Pecuniary Interest:**
 - 3. Adoption of Agenda: April 21, 2020**
 - 4. Adoption of Minutes:**
 - 4.1 Special - March 2, 2020**
 - 4.2 Special - March 3, 2020**
 - 4.3 Regular - March 3, 2020**
 - 4.4 Emergency - March 16, 2020**
 - 4.5 Special - April 2, 2020**

5. **Business arising out of previous minutes:**
 - 5.1 **Municipal Services Update – Covid-19 Pandemic, C.A.O.-2020-13**
6. **Delegations, Petitions or Presentations: None**
7. **Other Business and Staff Reports:**
 - 7.1 **Lakefield Triathlon and Peterborough Pirates Triathlon Clubs – Request for Road Closure, C.A.O.-2020-07**
 - 7.2 **Financial Statements - Ending March 31, 2020, Treasurer-2020-05**
8. **Committee Minutes and Other Reports:**
 - 8.1 **Deputy Mayor Moher – Update on County Council Matters**
 - 8.2 **Historical Committee Minutes from 2019**
9. **By-laws: None**
10. **Correspondence – Action Items:**
 - 10.1 **Baker Tilly KDN LLP - 2019 Douro-Dummer Audit Planning Report**
 - 10.2 **Town of Midland**

Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020 - Financial help to alleviate the suffering from COVID-19 Pandemic
11. **Correspondence/Information Items:**
 - 11.1 **Delegation of Powers/Duties Report, Clerk/Planning-2020-19**

Approval of Community Care Lakefield to collect donations on Tag Days
 - 11.2 **Ministry of Municipal Affairs and Housing**

Provincial Policy Statement, 2020
 - 11.3 **Delegation of Powers-Duties - Treasurer-2020-03**

Approval of Livestock Damage Claims

11.4 Solicitor General and Ministry of Municipal Affairs and Housing

Enforcement of Orders made under Emergency Management and Civil Protection Act (EMCPA)

11.5 Ministry of Municipal Affairs and Housing

Planning Applications Update

11.6 2020 Budget Electronic Public Meeting - Tuesday, May 5, 2020 at 6:00 p.m.

12. Accounts: to April 15, 2020

13. Notices of Motion:

13.1 Deputy Mayor Moher - Policy for construction of low-level decks in Douro-Dummer

Whereas all construction activity at a residence property, whether completed by a resident or by a construction contractor, must be completed as per Ontario regulations and best practices to protect the health and welfare of individuals using such item constructed.

And further that many municipalities like the City of London, Kitchener, Woodstock, Oshawa, Markham and Towns of Cobourg and Port Hope do not require a building permit for most low-level decks.

Be it resolved that staff review Douro-Dummer policies to actively consider the waiving of the current building permit requirement when a Douro-Dummer property owner is planning the construction of a low-level deck of 12" height or less above current earth grade.

14. New Business:

15. Closed Session: None

16. Rise from Closed Session with or without a Report: N/A

17. Confirming By-law - By-law 2020-25

18. Adjournment