



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

**Tuesday, June 16, 2020, 5:00 p.m.**

**Douro-Dummer YouTube Channel**

**[https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\\_A](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](mailto:crystal@dourodummer.on.ca) or 705-652-8392 x205

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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: June 16, 2020
  6. Adoption of Minutes:
    - 6.1 Regular Minutes - June 2, 2020
  7. Business arising out of previous minutes:
    - 7.1 Resolution Number 207-2020 - Temporary C.A.O. Position, Clerk/Planning-2020-25

8. Delegations, Petitions, Presentations or Public Meetings: None
9. Other Business and Staff Reports:
  - 9.1 Maternity Leave, C.A.O.-2020-23
  - 9.2 Financial Impact of Covid-19, C.A.O.-2020-24
  - 9.3 Recruitment Process for Permanent Manager of Public Works, C.A.O.-2020-25
  - 9.4 Committee to Consider Fishing and Other Uses at Township Wharfs, C.A.O.-2020-26
  - 9.5 Sidewalks – Mainstreet Revitalization Project , Public Works-2020-08
  - 9.6 Amend Delegation of Powers-Duties By-law – Zoning By-law Amendment Applications, Clerk/Planning-2020-28
  - 9.7 Active Investigation Policy, Building Department-2020-05
  - 9.8 County Sign By-law Comments, Building Department-2020-06
10. Committee Minutes and Other Reports:
  - 10.1 Douro-Dummer Police Services Board Meeting Minutes from May 22, 2020
11. By-laws:
  - 11.1 By-law 2020-31 - To amend By-law 2020-26 (To adopt tax rates for 2020)  
  
To waive interest and penalty on unpaid taxes for the current and previous years for the month of July 2020
  - 11.2 By-law 2020-32 - To Amend By-law Number 2017-33, as amended, to Delegate Certain Powers of Council  
  
To delegate the power to staff to respond on the completeness of Zoning By-law Amendment Applications under Section 34 (10.4) of The Planning Act
12. Correspondence – Action Items:
  - 12.1 Alcohol and Gaming Commission of Ontario (AGCO)  
  
Ontario amends Regulation 719 under the Liquor Licence Act to support liquor sales licensees in temporarily extending their patios and provide additional flexibility for the location of tied houses

**12.2 City of Brantford**

Resolution to request the Federal and Provincial Governments to formally declare March 17 to be Essential Workers Day to honour all of the essential workers who sacrificed so much during the COVID-19 pandemic

**12.3 Jon Douglas**

An email to express concerns with Douglas and Rock Roads

**12.4 Town of Orangeville**

Resolution to request the Solicitor General to encourage common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy and use of force

**13. Correspondence/Information Items:**

**13.1 Otonabee Conservation**

Otonabee Conservation's Annual Report is now available online

**13.2 City of Peterborough**

Notice of Official Plan and Zoning By-law Amendments to 1176 and 1182 Armour Road

Proposed Amendments - Development Description:

The applicant proposes to amend the Official Plan and Zoning to allow for high density, multi unit residential supporting a maximum of 76 units and a maximum building height of 7 storeys with surface parking facilities.

**13.3 John and Anita Earnshaw**

An email of appreciation for the installation of speed limit signs on Division Road

**14. Accounts: Until June 8, 2020**

**15. Notices of Motion:**

**16. Announcements:**

**17. Closed Session: None**

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

**19. Confirming By-law - By-law 2020-33**

## 20. Adjournment