



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

**Tuesday, August 4, 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: August 4, 2020**
  6. **Adoption of Minutes:**
    - 6.1 **Regular - June 16, 2020**
    - 6.2 **Special - June 19, 2020**
    - 6.3 **Special - June 30, 2020**

**7. Business arising out of previous minutes:**

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

**8.1 Public Meeting - Proposed Zoning By-law Amendment Application R-03-20**

Con 1, Part lot 12, being Parts 1 to 3 Plan 45R-16911  
1384 County Road 4 and 874 Payne Line  
Property Roll Numbers: 1522-020-003-07004 and 1522-020-003-07006

**8.2 Public Meeting - Proposed Zoning By-law Amendment Application R-05-20**

Concession 3, Part lot 27, RP 45R1243 Part 2,  
2100 McCracken's Landing Road, Dummer Ward  
Property Roll Number: 1522-020-004-10801

**9. Other Business and Staff Reports:**

**9.1 Salary Grid Increases, C.A.O.-2020-33**

**9.2 Update on Seasonal and Contract Hires, C.A.O.-2020-34**

**9.3 Financial Impact of Covid-19 – August 2020, C.A.O.-2020-36**

**9.4 Stoney Lake Triathlon 2020, C.A.O.-2020-37**

**9.5 Transition of Blue Box to Full Producer Responsibility, C.A.O.-2020-39**

**9.6 Request to Council - Taso's Greek Event, C.A.O.-2020-40**

**9.7 Appointment of an Integrity Commissioner, Clerk/Planning-2020-34**

**9.8 Amending the Procedural By-law – Electronic Participation, Clerk/Planning-2020-35**

**9.9 Tax Implications of Further Tax Deferral, Treasurer-2020-19**

**9.10 RFQ 2020-01 Award, Fire Chief-2020-09**

**9.11 Public Facility Improvements, Recreation Facilities-2020-09**

**9.12 Painting Tender, Recreation Facilities-2020-10**

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

**10.1 Deputy Mayor Moher – Update on County Council Matters**

- 10.2 Departmental Reports – C.A.O., Clerk's/Planning, Building Services, Finance, Fire, Parks and Recreation and Public Works Departments
  - 10.2.1 Administration Monthly Report - June and July 2020, C.A.O.-2020-35
  - 10.2.2 Clerk-Planning - June and July 2020, Clerk/Planning-2020-33
  - 10.2.3 June-July Fire Department Report, Fire Chief-2020-10
  - 10.2.4 Recreation Facilities - June 2020, Recreation Facilities-2020-08
  - 10.2.5 Public Works Monthly Report - June, July, 2020 , Public Works-2020-13
- 10.3 Donwood Parks Committee Minutes from May 13, 2020
- 10.4 County Official Plan Technical Advisory Committee Meeting minutes from June 18, 2020
- 10.5 Douro-Dummer Police Services Board Meeting Minutes from July 21, 2020

**11. By-laws:**

- 11.1 By-law 2020-40 - A By-law to amend By-law No. 2018-09, as amended (Procedural By-law)

To allow for electronic Council Meetings

- 11.2 By-law 2020-41 - To Assume a certain parcel - Towns - B-73-19

To assume a certain parcel into the Township Road System

- 11.3 By-law 2020-42 - To Amend Zoning By-law - File R-03-20

The effect of this by-law amendment is to rezone both the retained and newly merged lots to Special District (S.D.) Zones;  
the retained lot will be rezoned to reduce the area and frontage requirements and reduce the interior side yard setback for the existing structure and the merged lot will be rezoned to reduce the area requirement and rear yard setback for the existing structure. Any future development would need to conform to the Residential (R) Zone.

This rezoning is being done in coordination with an Application for Consent (File B-14-19) currently being processed by the Peterborough County Land Division Committee.

**11.4 By-law 2020-43 - To Amend Zoning By-law - File R-05-20**

The effect of this by-law amendment is to rezone the property to a Special District (S.D.) Zone to allow for residential uses and to recognize the deficient lot frontage.

**11.5 By-law 2020-44 - To appoint an Integrity Commissioner**

To appoint Cunningham, Swan, Carty, Little & Bonham LLP as the Integrity Commissioner for The Corporation of the Township of Douro-Dummer

**12. Correspondence – Action Items:**

**12.1 David McGee**

Email regarding Birchview Road Safety

**12.2 Municipality of Chatham-Kent**

Resolution regarding the Long Term Care Sector and to support the government's Commission on Long-Term Care

**12.3 City of Oshawa**

Resolution requesting funding programs for local municipalities to assist local social cultural, service clubs, and children/youth minor sporting organizations due to the affects of COVID-19

**12.4 Peterborough Future of Food and Farming Working Group (FFFWG)**

Information on the work the FFFWG has completed in response to COVID-19 and requesting support

**12.5 Township of Puslinch Council**

Resolution regarding the revised criteria for assessing aggregate resource properties

**12.6 City of Sarnia**

Resolution regarding Long Term Care Home Improvements

**12.7 Municipality of Chatham-Kent**

Letter regarding supporting correspondence from the Alzheimer Society et al regarding Psychosocial and Emotional Well-being of Long Term Care Residents

**12.8 Town of Kingsville**

Resolution requesting the Province to expand their Rent Assistance program to include all businesses in a lease agreement within all “residential-above-commercial” properties without a cap on commercial/residential ratio

**12.9 Township of South Glengarry**

Resolution regarding the need for the Ontario Government to provide funding to Long Term Care Homes

**12.10 Municipality of Chatham-Kent**

Resolution regarding Emancipation Day

**13. Correspondence/Information Items:**

**13.1 Delegation of Powers and Duties Reports (2)**

Approval of Livestock Damage Claims by Wolves or Bears

**13.2 Douro-Dummer Firefighters’ Association**

35th Annual Stoney Lake Combo Fishing Tournament Postponed

**13.3 Eastern Ontario Wardens’ Caucus (EOWC)**

Newsletter – Spring/Summer 2020

**13.4 Ministry of Municipal Affairs and Housing**

Letter regarding the COVID-19 Economic Recovery Act, 2020

**13.5 Ministry of Municipal Affairs and Housing**

Proposed changes to A Place to Grow: Growth Plan for the Greater Golden Horseshoe

**13.6 Ministry of Government and Consumer Services**

Correspondence regarding moving towards a more digital-focused Service Model for Land Registration Services

**13.7 Douro-Dummer Quarterly Garbage Report 2020**

1st Quarter Comparison 2019 to 2020

**13.8 Improving Connectivity for Ontario (ICON) overview for EOWC Municipalities**

ICON program to improve and expand broadband and cellular infrastructure

**13.9 Ontario Good Roads Association**

Advocacy results in *Environmental Assessment Act* reforms that benefit Ontario Municipalities

**13.10 Ministry of the Attorney General**

Correspondence regarding the Royal Assent of Bill 197, the *Covid-19 Economic Recovery Act*

**14. Accounts: to July 28, 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 2020-45**

**20. Adjournment**