

Minutes of the Regular Meeting of Council of the Township of Douro-Dummer

**December 6, 2022, 5:00 PM
Council Chambers
894 South Street
Warsaw, ON K0L 3A0**

Member Present: Mayor - Heather Watson
Deputy Mayor - Harold Nelson
Councillor at Large - Thomas Watt
Councillor, Douro Ward – Ray Johnston
Councillor, Dummer Ward – Adam Vervoort

Staff Present: CAO - Elana Arthurs
Acting Clerk - Martina Chait-Hartwig
Acting Treasurer - Paul Creamer
Manager of Public Works - Jake Condon

Staff Absent: Fire Chief - Chuck Pedersen
Manager of Recreation Facilities - Mike Mood
Temporary CBO - Don Helleman

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 5:01 p.m.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement and

3. Moment of Silent Reflection

Council observed a moment of silent reflection.

4. Disclosure of Pecuniary Interest:

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

5. Adoption of Agenda: December 6, 2022

Resolution Number 335-2022

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

That the agenda for the Regular Council Meeting, dated December 6, 2022, be adopted, as amended. Carried

6. Adoption of Minutes:

Resolution Number 336-2022

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the Minutes from the Special Council Meetings, held on October 4, 2022 and November 15, 2022 along with the minutes of the Regular Council Meetings, held on November 15, 2022, all be received and adopted, as circulated. Carried

7. Consent Agenda (Reports voted upon by ONE motion) - No Debate:

Resolution Number 337-2022

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the Consent Agenda for November, 2022 be received.

Carried

9. Other Business and Staff Reports:

9.1 Report and Capital Project Status - November 2022

Resolution Number 338-2022

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

That the Report and Capital Project Status dated November 2022 be received.

Carried

9.2 Cloud permit Planning Module, Planning-2022-09

Resolution Number 339-2022

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That the report, dated December 6, 2022, regarding Cloudpermit Planning Module be received; and

That Council direct Staff to proceed with the purchase of the Cloudpermit Planning Module for a minimum term of five (5) years.

Carried

9.3 Road Allowance Agreement – Paterson and Carrington, Planning-2022-10, Planning Department-2022-08

Resolution Number 340-2022

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the report, dated December 6, 2022, regarding Road Allowance Agreement – Paterson and Carrington be received and;

That the By-law be approved allowing the Mayor and Acting Clerk to execute the Road Allowance Agreement.

Carried

9.4 Supply and Delivery of Winter Sand, Public Works-2022-20

Resolution Number 341-2022

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the report, dated December 6, 2022, regarding the Supply and Delivery of Winter Sand be received and that RFT be awarded to Drain Bros. Excavating. Carried

9.5 Township COVID Vaccination Policy, C.A.O.-2022-32

Resolution Number 342-2022

Moved by: Councillor Watt

Seconded by: Councillor Vervoort

That Council rescind the COVID Vaccination Policy and send individual letters to each firefighter that has been affected by the Policy and invite them to return to their former position effective January 1, 2023. Further, that a letter be sent to the Douro-Dummer Volunteer Firefighter Association outlining Council's decision to rescind the Policy. Carried

10. Committee Minutes and Other Reports:

10.1 Update on County Council Matters

Resolution Number 343-2022

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the verbal report from Deputy Mayor Nelson regarding an update on County Council matters be received. Carried

10.2 Appointment of Council Members to Committees and Portfolios

Resolution Number 344-2022

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the report regarding the Appointment of Council Members to Committees and Portfolios be received and that the following appointments be made:

Mayor Watson

Committees:

Police Services Board

Arena Facilities Future Ad-Hoc Committee

Portfolios:

Infrastructure and Emergency Management

Business, Growth and Development

Deputy Mayor Nelson

Committees:

Committee of Adjustment/ Planning Committee

Short-Term Rentals

Portfolio:

Housing

Councillor At Large Watt

Committee:

Township of Douro-Dummer Public Library Board

Portfolio:

Heritage, Culture and Diversity

Councillor Douro Ward Johnston

Portfolio:

Recreation, Seniors and Health

Councillor Dummer Ward Vervoort

Committees:

Otonabee Region Conservation Authority Board

Portfolio: Environment and Sustainability

Carried

10.3 Planning Committee Minutes - October 20, 2022

Resolution Number 345-2022

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the minutes from the Planning Committee meeting held on October 20, 2022 be received and approved. Carried

11. By-laws:

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That By-law 2022-55, being a By-law to authorize the execution of a Road Allowance Agreement with Kathryn Carrington and David Patterson; and

That the By-law 2022-56, being a By-law to deem road allowance between Lots 20 and 21 and the parcel in front of Lot 20 and Designated Parts 1-4 on Plan 45R-17236 all on Registered Plan No. 11 to not be a Registered Plan of Subdivision;

Both be approved in open Council this 6th day of December, 2022 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

12. Correspondence – Action Items:

12.1 Township of Lanark Highlands and Municipality of Huron Shares - Letters regarding Bill 3 Strong Mayor, Building Homes Act

Resolution Number 346-2022

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That the letter in opposition from the Township of Lanark Highlands dated November 23, 2022, regarding Bill 103, Strong Mayor, Building Homes Act be received. Carried

12.2 Ministry of Municipal Affairs and Housing - Bill 23, More Homes Built Faster Act

Resolution Number 347-2022

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the letter from the Ministry of Municipal Affairs dated November 4, 2022, regarding Bill 23, More Homes Faster be received and supported.

Carried

12.3 City of Mississauga, Prince Edward County, Municipality of Trent Lakes and Municipality of Lambton Shores - Letters and Assessments regarding Bill 23, More Homes Built Faster

Resolution Number 348-2022

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the letters, comments and assessments in opposition from the City of Mississauga, Prince Edward County, Municipality of Trent Lakes and Municipality of Lambton Shores, dated November 17, 2022, November 15, 2022, November 24, 2022 and November 23, 2022, regarding Bill 23, More Homes Built Faster be received.

Carried

13. Notices of Motion: None

14. Announcements: None

15. Closed Session:

Moved by: Councillor Watt

Seconded by: Councillor Vervoort

That Council go into Closed Session for reasons under 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 (Committee and Board Appointments) (5:28 p.m.).

Carried

16. Rise from Closed Session with or without a Report

Resolution Number 349-2022

Moved by: Councillor Watt

Seconded by: Councillor Vervoort

That Council come out of Closed Session with a report (6:53 p.m.):

That the following persons be appointed to the Committee of Adjustment/Planning Committee:

Robert Lamarre, Rod Manley, James Patterson and Mark Porter; and,

That the following persons be appointed to the Douro-Dummer Public Library Board:

Diane Bonner, Georgia Gale-Kidd, Sharon McKeiver, Darla Milne and Gary Rose;

Carried

17. Confirming By-law: Number 2022-57

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That By-law Number 2022-57, being a By-law to confirm the proceedings of the Special and Regular Meetings of Council, held on the 6th day of December, 2022, be passed in open Council and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 350-2022

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That this meeting adjourn at 7:01 p.m.

Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig