

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

**December 20, 2022, 5:00 PM
Council Chambers in the Municipal Building**

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

Staff Present: CAO - Elana Arthurs
Acting Clerk - Martina Chait-Hartwig
Interim Treasurer - Paul Creamer
Manager of Recreation Facilities - Mike Mood
Temporary CBO - Don Helleman
Planner - Christina Coulter

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 5:02 p.m.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

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 20, 2022

Resolution Number 351-2022

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That the agenda for the Regular Council Meeting, dated December 20, 2022, be adopted, as circulated. Carried

6. Adoption of Minutes:

6.1 Special Meeting Minutes - November 22, 2022

6.2 Special Meeting Minutes - November 29, 2022

6.3 Special Meeting Minutes - December 6, 2022

6.4 Council Meeting Minutes - December 6, 2022

Resolution Number 352-2022

Moved by: Councillor Watt

Seconded by: Councillor Vervoort

That the Minutes from the Special Council Meeting, held on November 22, 2022, Special Council Meeting, held on November 29, 2022, Special Council Meeting, held on December 6, 2022 and Regular Council Meeting Minutes, held on December 6, 2022, all be received and adopted, as circulated. Carried

7. Consent Agenda (Reports voted upon by ONE motion) - No Debate: None

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Presentation - Awards to J. Murray Jones, Karl Moher and Shelagh Landsmann

Presentation of awards to J Murray Jones, Karl Moher and Shelagh Landsmann took place in recognition of their years of service to the Douro-Dummer community.

8.2 Public Meeting - Official Plan Amendment OPA File No. 15OP-22006 (Robinson-Duguay), Planning-2022-11

Removal of Extractive Industrial Designation
Part Lot 10, Concession 3,
Douro Ward in the Township of Douro-Dummer,
1110 County Road 4

Resolution Number 353 - 2022

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the Public Meeting regarding the Official Plan Amendment OPA File No. 15OP-22006 (Robinson-Duguay), be declared open. (5:12p.m.)

Carried

In Attendance:

Jim Whelan, Deputy Mayor – North Kawartha Township, County Council
Representation - In support

Kevin M Duguay, KDM Planning - In support

Malini Menon, Planner, County of Peterborough - In support

Christina Coulter, Planner and Malini Menon, Planner at county of Peterborough explained the Official Plan Amendment OPA File No. 15OP-22006 (Robinson-Duguay)

Comments received:

Enbridge Gas Inc. – In Support

Kawartha Pine Ridge District School Board (KPRDSB) – In Support

County of Peterborough Public Works – In Support

Otonabee Region Conservation Authority (ORCA) – In Support

Resolution Number 354-2022

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the Public Meeting for the regarding the Official Plan Amendment OPA File No.15OP-22006 (Robinson-Duguay) be declared closed. (5:24 p.m.).

Carried

Resolution Number 355-2022

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

That Report, dated December 20, 2022, regarding the Official Plan Amendment OPA File No. 15OP-22006 (Robinson-Duguay) be received; and,

That Council receive all comments related to regarding the Official Plan Amendment OPA File No. 15OP-22006 (Robinson-Duguay); and further

That Council advise the County of Peterborough that the Township of Douro-Dummer supports proposed Official Plan Amendment File No. 15OP-22006 which represents Amendment No. 72 to the County Official Plan as described in the document prepared by the County of Peterborough Planning Department and attached to this Report. Carried

8.3 Departmental Presentation - Building Department

Resolution Number 356-2022

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That the presentation from Don Helleman Temporary Chief Building Official regarding the Council Orientation of the Building Department be received.

Carried

9. Staff Reports:

9.1 Report and Capital Project Status

Resolution Number 357-2022

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That the report and capital project status for November 2022 be received.

Carried

9.2 Amendment to Site Plan Control By-law (Housekeeping), Planning-2022-12

Resolution Number 358-2022

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the report, dated December 20, 2022, regarding housekeeping amendments to the Site Plan Control By-law (By-law No. 2022-32) be received and;

That at the appropriate time during the meeting Council pass the Revised Site Plan Control By-law as per the changes that are outlined in the attached track changes version.

Carried

9.3 Appointment of Alternate to County Council, Clerk's Office-2022-19

Resolution Number 359-2022

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the report, dated December 20, 2022 regarding the appointment of an alternate member to County Council be received and that a By-law to appoint Councillor Watt as the alternate be passed at the appropriate time during the meeting.

Carried

9.4 Request for Removal of No Habitation Agreement, Clerk's Office-2022-20

Resolution Number 360-2022

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the report, dated December 20, 2022, regarding a request to have the No Habitation Agreement which is registered on title for 64 Valleyview Avenue be received and that Council approve the request to have the agreement removed from title at the expense of the property owner.

Carried

9.5 Community Centre Tables and Chairs, Recreation Facilities-2022-10

Resolution Number 361-2022

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That the Recreation Facilities-2022-10 report, dated December 20, 2022, regarding Tables and Chairs be received; and

That 40 tables be purchased from School House Products in the amount of \$9,200 + H.S.T. and freight and that the remaining budgeted money be placed into reserves for the future purchase of chairs.

Carried

9.6 Staff Recommendation Regarding Zoning By-law Amendment – File: R-17-21, Planning-2022-07

Resolution Number 362-2022

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That the Report, dated December 20, 2022, regarding Staff Recommendation Regarding Zoning By-law Amendment - File: R-17-21 (Paterson & Carrington) be received; and

That the Holding (H) Symbol be removed from the subject property; and further

That the By-law to enact the Amendment be passed at the appropriate time in the meeting.

Carried

10. Committee Minutes and Other Reports:

10.1 Deputy Mayor Nelson – Update on County Council Matters

Resolution Number 363-2022

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

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

11. Correspondence - Action Items:

11.1 Municipality of Magnetawan and Municipality of Marmora Lake - Letters regarding Bill 23 Strong Mayor, Building Homes Act

Resolution Number 364-2022

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the letters in opposition from the Municipality of Magnetawan and Municipality of Marmora Lake dated December 7, 2022, regarding Bill 103, Strong Mayor, Building Homes Act all be received. Carried

12. By-laws:

12.1 By-law 2022-58 - To designate the Township of Douro-Dummer as a Site Plan Control Area

12.2 By-law 2022-59 - To Amend Zoning By-law - File R-17-21, Roll No: 1522-010-004-08100

12.3 By-law 2022-60 - To Appoint an Alternate Member to Peterborough County Council

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That the By-law 2022-58, being a By-law to designate the Township of Douro-Dummer as a Site Plan Control Area; and

That the By-law 2022-59, 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-17-21, Roll No: 1522-010-004-08100, Paterson and Carrington); and

That the By-law 2022-60, being a By-law to appoint an Alternate Member to the Council of the County of Peterborough for the 2022-2026 Term of Council;

All be approved in open Council this 20th day of December 2022, and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

13. Account: None

14. Reports derived from previous Notice of Motions: None

15. Notices of Motion: No Debate: None

16. Announcements:

Mayor Watson announced that the garbage and recycling pick-up schedule will not change over the holidays. The Transfer Station will be open to the Township Residents on the 28th and 31st of December, 2022.

17. Closed Session: None

18. Rise from Closed Session with or without a Report: None

19. Matters Arising from Closed Session: None

20. Confirming By-law: By-law 2022-61

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That By-law Number 2022-61, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 20th 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

21. Next Meeting:

Committee of Adjustment Meeting - January 13, 2023

Planning Committee Meeting - January 13, 2023

Regular Council Meeting - January 17, 2023

22. Adjournment

Resolution Number 365-2022

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That this meeting adjourn 6:09 p.m.

Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig