

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

**February 10, 2023, 9:30 AM
Council Chambers in the Municipal Building**

Present: Mayor Heather Watson
Deputy Mayor Harold Nelson
Councillor Thomas Watt
Councillor Adam Vervoort

Members Absent: Councillor Ray Johnston

Staff Present CAO - Elana Arthurs
Acting Clerk Martina - Chait-Hartwig
Interim Treasurer - Paul Creamer
Manager of Public Works - Jake Condon
Fire Chief - Chuck Pedersen

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 9:37 a.m. and stated that the reason for the Special Meeting is allow Council the opportunity to address the various items that were not able to be reviewed at the February 7, 2023 regular Council meeting.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgment.

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: February 10, 2023

Resolution Number 043-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

That the agenda for the Special Council Meeting, dated February 10, 2022, be adopted, as circulated.

Carried

6. Other Business and Staff Reports:

6.1 2023 Budget – Updated Tables, Treasurer-2023-03

Resolution Number 044-2023

Moved By: Councillor Watt

Seconded By: Councillor Vervoort

That Council maintain funding option #2 in the 2023 Budget for the construction of the joint Fire Hall and Public Works Building;

That staff look at the options to split the project into phases to allow for grant opportunity and cost reduction;

That staff investigate future uses of Fire Station 4 and the current Warsaw Roads Depot.

Carried

6.2 Service Delivery Review Status Update 2023, C.A.O.-2023-05

Resolution Number 045-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

That the report, dated February 7, 2023, regarding a Service Delivery Review Status Update be received; and

That Staff provide quarterly updates to Council on the progress of the recommendations and initiatives identified in the Township of Douro-Dummer Service Delivery and Operational Review.

Carried

6.3 Proposed Telecommunication Tower – C8697 Brookwood, Clerk's Office-2023-02

Resolution Number 046-2023

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That the report, dated February 7, 2023 regarding a proposed telecommunication tower – C8697 Brookwood be received, and

That the Township of Douro-Dummer concurs that the proposal by Rogers Communications Inc. to erect a wireless communication tower on lands known as 556 Fifth Line Rd South Dummer, Douro-Dummer, ON is fully compliant in the Township's opinion, with respect to the stipulated Proponent duties of consultation in accordance with the requirements of the local protocol - Policy No. D-4 Protocol for Radio and Telecommunications Facilities, Section 4.0 Exemptions, and such, all of the Proponent obligations have been satisfactorily addressed. Carried

7. Committee Minutes and Other Reports:

7.1 Committee of Adjustment Minutes - February 25, 2022

Resolution Number 047-2023

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Vervoort

That the minutes from the Committee of Adjustment held on February 25, 2022 be received. Carried

7.2 Planning Committee Minutes - January 13, 2023

Resolution Number 048-2023

Moved By: Councillor Watt

Seconded By: Deputy Mayor Nelson

That the minutes from the Planning Committee meeting held on January 13, 2023, be received and approved. Carried

8. By-laws:

8.1 By-law 2023-07 - To appoint Livestock Investigators for the Township of Douro-Dummer and to Repeal By-law 2016-85

8.2 By-law - 2023-08 - To provide for 2023 User Fees and Charges, and to repeal By-law 2022-19, as amended

Moved By: Councillor Watt

Seconded By: Councillor Vervoort

That the By-law 2023-07, being a By-law to appoint Livestock Investigators for the Township of Douro-Dummer and to Repeal By-law 2016-85; and

That the By-law 2023-08, being a By-law to provide for 2023 User Fees and Charges, and to repeal By-law 2022-19, as amended;

Both be approved in open Council this 10th day of February 2023, and that the Mayor and the Acting Clerk all be directed to sign same and affix the Corporate Seal thereto.

Carried

9. Reports derived from previous Notice of Motions: None

10. Notice of Motion - No Debate: None

11. Announcements: None

12. Closed Session: None

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

14. Confirming By-law: 2023-11

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That By-law Number 2023-11, being a By-law to confirm the proceedings of the Special Meeting of the Council, held on 10th day of February 2023, 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

15. Next Meetings:

Committee of the Whole Meeting- February 14, 2023

Regular Council Meeting - February 21, 2023

Short Term Rental Committee Meeting - February 22, 2023

16. Adjournment

Resolution Number 049-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

That this meeting adjourn at 10:22 p.m.

Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig