

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

**March 21, 2023, 5:00 PM
Council Chambers in the Municipal Building**

Member Present: **Mayor Heather Watson**
 Deputy Mayor Harold Nelson
 Councillor Thomas Watt
 Councillor Adam Vervoort
 Councillor Ray Johnston

Staff Present: **CAO - Elana Arthurs**
 Acting Clerk - Martina Chait-Hartwig
 Interim Treasurer - Paul Creamer
 Manager of Public Works - Jake Condon
 Manager of Recreation Facilities - Mike Mood

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 5:07 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: March 21, 2023

Resolution Number 075-2023

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the agenda for the Regular Council Meeting, dated March 21, 2022, be adopted, as circulated.

Carried

6. Adoption of Minutes and Business Arising from the Minutes

6.1 Regular Council Meeting Minutes - March 7, 2023

Resolution Number 076-2023

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the minutes for the Regular Council Meeting, dated March 7, 2023, be received and approved, as circulated.

Carried

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

Resolution Number 077-2023

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Consent Agenda, dated March 21, 2023, be received, as circulated.

Carried

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 City of Peterborough - Community Safety and Well-being Plan

Resolution Number 078-2023

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the presentation from Chris Kawalec, Community Development Program Manager, City of Peterborough, regarding the City of Peterborough Community Safety and Well-being Plan be received and that the inclusion of citizen and rural transportation be part of the Leadership Team and that an update be provided to Council. Carried

9. Staff Reports

9.1 Report and Capital Project Status - March 2023

Resolution Number 079-2023

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the report and capital project status for March 2023 be received with thanks. Carried

9.2 Douro CC – Sewage Pump, Recreation Facilities-2023-01

Resolution Number 080-2023

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the report, dated March 21, 2023, regarding Douro Community Centre – Sewage Pump be received and that Council authorized the use of working fund reserve for \$13,000 to cover the costs associated with the sewage pump. Carried

9.3 Policy T-27 Criteria for Surface Treatment, Public Works-2023-04

Resolution Number 081-2023

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That the report, dated March 21, 2023, regarding Policy T-27 Criteria for Surface Treatment be received and that Council adopt the updated T-27 Policy as presented. Carried

9.4 2022 Council Remuneration Statement, Treasurer-2023-08

Resolution Number 082-2023

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report, dated March 21, 2023, regarding 2022 Council Remuneration Statement be received. Carried

10. Committee Minutes and Other Reports:

10.1 Deputy Mayor Nelson - Update on County Council Matters

Resolution Number 083-2023

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That the verbal reports from Deputy Mayor Nelson and Councillor Watt regarding updates on County Council matters be received. Carried

10.2 Mayor Watson - Council Appointment to Future Arena Facilities Ad-hoc Committee

Resolution Number 084-2023

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That Mayor Watson be replaced by Councillor Johnston as the Council Representative to the Future Arena Facilities Ad-hoc Committee. Carried

- 10.3 Deputy Mayor Nelson Report on Request from Peterborough County Trails ATV Club regarding County Road 6 and 44

Resolution Number 085-2023

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That the report to Council, dated March 21st, 2023 from Deputy Mayor Nelson be received and that a letter of concurrence be provided to the County of Peterborough in support of the request from the Peterborough County ATV Club to allow the use ORVs on sections of County Road 6 and County Road 44. Carried

- 10.4 Public Library Board Meeting Minutes - February 13, 2023

Resolution Number 086-2023

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the minutes from the Township of Douro-Dummer Public Library Board Meeting, held on February 13, 2023, be received. Carried

11. Correspondence – Action Items:

- 11.1 E. Marty Aschaber - Request to Install Bat House in Clintonia Park

Resolution Number 087-2023

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the letter from E.Marty Aschaber, dated March 9, 2023, requesting to install Bat House in Clintonia Park be deferred to the next Council meeting until staff are able to provide more information on the request. Carried

- 11.2 Peterborough Ontario Health Team - Request for a letter of support for the Community Health Centre (CHC)

Resolution Number 088-2023

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

That the letter from Peterborough Ontario Health Team, dated March 14, 2023, requesting a letter of support for the Community Health Centre (CHC) proposal be received and approved. Carried

- 11.3 Peterborough Public Health - Improved Indoor Air Quality in Public Settings

Resolution Number 089-2023

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the letter from Peterborough Public Health, dated March 3, 2023, regarding improved indoor air quality in public settings be received.

Carried

- 11.4 Municipality of Chatham-Kent - Resolution regarding Stopping Harassment and Abuse by Local Leaders Act

Resolution Number 090-2023

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

That the Resolution from Municipality of Chatham-Kent, dated March 6, 2023, regarding Stopping Harassment and Abuse by Local Leaders Act be received. Carried

11.5 City of Cambridge - Resolution regarding Barriers for Women in Politics

Resolution Number 091-2023

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the Resolution from the City of Cambridge, dated March 15, 2023, regarding barriers for women in politics be received. Carried

12. By-laws:

12.1 By-law 2023-14 - To Appoint a Building Inspector/ By-law Enforcement Officer

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That By-law 2023-14, being a By-law to Appoint a Building Inspector/ By-law Enforcement Officer, be passed, in open council this 21st day of March, 2023 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

13. Reports derived from previous Notice of Motions: None

14. Notices of Motion - No Debate: None

15. Announcements:

Mayor Watson - Agritourism Workshop to be held at Douro Community Center on Thursday, March 30th, from 7 to 9 p.m.

Councillor Johnston - All Council members are invited to the Warsaw Lions Club Supper on Wednesday, March 29th, at 7 p.m.

Deputy Mayor Nelson - Douro Minor Hockey is hosting a Euchre Tournament at the Douro Community Centre on Friday, March 24th at 7 p.m.

16. Closed Session: None

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

18. Matters Arising from Closed Session: None

19. Confirming By-law 2023-15

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2023-15, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 21 day of March, 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

20. Next Meeting

Special Meeting - Strategic Plan - March 23, 2023

Regular Council Meeting - April 4, 2023

21. Adjournment**Resolution Number 092-2023**

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That this meeting adjourn at 6:31 p.m. Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig