

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

**May 2, 2023, 5:00 PM
Council Chambers in the Municipal Building**

**Member Present: Deputy Mayor Harold Nelson
Councillor Adam Vervoort
Councillor Ray Johnston**

**Member Absent: Mayor Heather Watson
Councillor Thomas Watt**

**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
Planner - Christina Coulter**

1. Call to Order

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

2. Land Acknowledgement

The Deputy Mayor recited the Land Acknowledgement.

3. Moment of Silent Reflection

Council observed a moment of silent reflection.

4. Disclosure of Pecuniary Interest:

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

5. Adoption of Agenda: May 2, 2023

Resolution Number 137-2023

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the agenda for the Regular Council Meeting, dated May 2, 2023, be adopted, as circulated.

Carried

6. Adoption of Minutes and Business Arising from the Minutes

6.1 Regular Council Minutes - April 25, 2023

Resolution Number 138-2023

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the minutes for the Regular Council Meeting, dated April 25, 2023, be received and approved, as circulated.

Carried

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

Resolution Number 139-2023

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the Consent Agenda, dated May 2, 2023, be received, as circulated. Carried

8. Delegations, Petitions, Presentations or Public Meetings: None

9. Staff Reports

9.1 Report and Capital Project Status

Resolution Number 140-2023

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the report and capital project status for May 2023 be received.

Carried

9.2 Parks Trailer, Recreation Facilities-2023-04

Resolution Number 141-2023

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the report, dated May 2, 2023 regarding Parks Trailer be received and that Council approves the purchase of the trailer to be funded from the sale of surplus inventory and the Parks Equipment Reserve. Carried

9.3 2023 Surface Treatment, Public Works-2023-07

Resolution Number 142-2023

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the report, dated May 2, 2023 regarding the 2023 Surface Treatment tender be received and approved;

And Dufferin Construction be awarded the 2023 Surface Treatment tender for the Township's surface treatment requirements. Carried

9.4 2023 Gravel Crushing and Haulage, Public Works-2023-08

Resolution Number 143-2023

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the report, dated May 2, 2023 regarding the 2023 Gravel Crushing and Haulage tender be received;

Drain Bros. be awarded the tender for the Township's 2023 Gravel Crushing and Haulage requirements. Carried

9.5 Application to Remove Holding Symbol – File: R-02-23, Planning-2023-16

Resolution Number 144-2023

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the Report, dated May 2, 2023, regarding Application to Remove Holding Symbol – File: R-02-23 be received and that the Zoning By-law Amendment, By-law No. 2023-25, be approved as presented. Carried

9.6 Results – Events Committee Recruitment, Clerk's Office-2023-14

Resolution Number 145-2023

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the report, dated May 2, 2023 regarding the results of the recruitment of the Events Committee be received, that Julie Chatten, Alyssa Heffernan and Angela O'Grady all be appointed to the Committee for the term of Council, that the Terms of Reference for the Committee be approved and finally that the appointment of a Council member as Chair be deferred to the next Council meeting date. Carried

10. Committee Minutes and Other Reports: None

11. Correspondence – Action Items:

11.1 The Federation of Northern Ontario Municipalities and the Chief of Police Associations in Northern Ontario - Resolution regarding Bail Reform

Resolution Number 146-2023

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the resolution from the Federation of Northern Ontario Municipalities and the Chief of Police Associations in Northern Ontario dated April 24, 2023, regarding Bail reform Resolution be received and supported.

Carried

11.2 Peterborough County Ploughmen's Association - Request for Funding

Resolution Number 147-2023

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That a letter from the Peterborough County Plowmen's Association dated April 25, 2023, asking for the Township's support with annual plowing match on September 30th, 2022 be received and that a donation of \$200.00 be provided.

Carried

12. By-laws:

12.1 By-law 2023-25 - 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 (R-02-23)

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the By-law 2023-25, 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" be passed, in open council this 2nd day of

May, 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: None

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 - 2023-26

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That By-law Number 2023-26, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 2nd day of May, 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: Regular Council Meeting – May 16, 2023

21. Adjournment

Resolution Number 148-2023

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That this meeting adjourn at 5:23 p.m. Carried

Deputy Mayor, Harold Nelson

Acting Clerk, Martina Chait-Hartwig