

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

**August 6, 2024, 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:**       **Interim CAO, Mike Rutter  
Clerk - Martina Chait-Hartwig  
Interim Treasurer - Paul Creamer**

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.

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. Councilor Johnston declare the pecuniary interest on agenda Item 6.1 Special Council Minutes July 23, 2024 and Councilor Vervoort declare a pecuniary interest on agenda Item 7.3 Municipal Appraisal Forms (MAF) for Severance File B-53-24.

5. Adoption of Agenda: August 6, 2024

**Resolution Number 261-2024**

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That the agenda for the Regular Council Meeting, dated August 6, 2024, be adopted, as amended.

Carried

6. Adoption of Minutes and Business Arising from the Minutes

6.1 Special Council Minutes June 5, June 18, June 24, July 11, July 23 and  
Emergency Council Minutes June 28, 2024

**Resolution Number 262-2024**

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That the Minutes from the Special Council Meeting held on June 5, June 18, June 24, July 11 and Emergency Council Minutes June 28, 2024, all be received and approved.

Carried

**Resolution Number 263-2024**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the Minutes from the Special Council Meeting held on July 23, 2024 be received and approved.

Carried

Councillor Johnston declared a conflict on this item and did not participate in the vote and left the Council chamber.

6.2 Regular Council Meeting Minutes - June 18, 2024

**Resolution Number 264-2024**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the Minutes from the Regular Council Meeting held on June 18, 2024, be received and approved.

Carried

7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
- 7.1 County of Peterborough Council Minutes - June 5, 2024
- 7.2 Technical Advisory Committee (TAC) Modification Meeting No.7 Minutes - June 20, 2024
- 7.3 Municipal Appraisal Forms (MAF) for Severance Files B-53-24, B-56-24, File B-60-24, File B-61-24, File B-65-24 and File B-66-24
- 7.4 Eastern Ontario Wardens' Caucus (EOWC) - Municipal Infrastructure Policy Paper and June 2024 Newsletter
- 7.5 Ministry of Natural Resources - Streamlining of approvals under the Aggregate Resources Act and supporting policy
- 7.6 Ministry of Municipal Affairs and Housing - Planning Act and Development Charges Act Regulations - Build More Homes Act, 2024 (Bill 185)
- 7.7 Ontario Provincial Police (OPP) and the Provincial Police Association (OPPA) - Notice of new Agreements

**Resolution Number 265-2024**

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the Consent Agenda for August 6, 2024 be received. Carried

Councillor Vervoort declared a conflict on this item 7.3 and did not participate in the vote.

8. Delegations, Petitions, Presentations or Public Meetings:

- 8.1 Public Meeting - Douro-Dummer 2024 Development Charges By-law

**Resolution Number 266-2024**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Public Meeting regarding the Douro-Dummer 2024 Development Charges By-law be declared open. (5:06 p.m.) Carried

In attendance: Daryl Abbs, Watson & Associates Economics LTD

In-person comments: Linda Parson, Resident asked about Non-profit Senior Facilities.

Written Comment received: None

Councillor Vervoort arrived at this time 5:24 p.m.

**Resolution Number 267-2024**

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

That the Public Meeting regarding the Douro-Dummer 2024 Development Charges By-law be declared closed. (5:38 p.m.) Carried

**Resolution Number 268-2024**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the presentation from Daryl Abbs, Watson & Associates Economics Ltd. regarding the Township of Douro-Dummer 2024 Development Charges By-law be received. Carried

8.2 Presentation - Kim Blackwell from Volunteer Peterborough - Bridging the Gap in the Peterborough-Nogojwanong Region - Cancelled

9. Public Comment Period - No Debate or Decision: None

10. Staff Reports

10.1 Report and Capital Project Status

**Resolution Number 269-2024**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Report and Capital Project Status document be received. Carried

10.2 Peterborough County OPP Detachment Board Terms of Reference, Clerk's Office-2024-12

**Resolution Number 270-2024**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the report, dated August 6, 2024 regarding the Peterborough County OPP Detachment Board Terms of Reference be received and that the draft Terms of Reference be approved. Carried

**Resolution Number 271-2024**

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That Councillor Watt will act as an alternate member of the Peterborough County OPP Detachment Board in Mayor Watson's absence. Carried

10.3 Request to Stop-up, Close and Sell part of Sixth Line Road North Road Allowance - Little, Clerk's Office-2024-16

**Resolution Number 272-2024**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the report, dated August 6, 2024, regarding the Request to Stop-up, Close and Sell a portion of the Sixth Line Road North Dummer Road Allowance be received and that staff be directed to begin working through the procedures outlined in Policy T6 and bring a report back to Council once the public commenting period is complete. Carried

10.4 Enbridge Franchise Renewal Agreement, C.A.O.-2024-20

**Resolution Number 273-2024**

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That the C.A.O.-2024-20 report, dated August 6, 2024 regarding the Enbridge Gas Inc. Franchise Agreement Renewal be received;

AND BE IT HEREBY RESOLVED THAT:

1. This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Douro-Dummer is not necessarily pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.
3. That the By-law be brought back to Council for final reading once the Decision and Order from the Ontario Energy Board have been issued.

Carried

11. Committee Minutes and Other Reports:

11.1 Douro-Dummer Public Library Board Meeting Minutes - May 14, 2024

11.2 Committee of the Whole Meeting Minutes - June 25, 2024

**Resolution Number 274-2024**

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That the minutes from the Public Library Board Meeting minutes held on May 14, 2024, be received and that the Committee of the Whole Meeting minutes held on June 25, 2024, be received and approved.

Carried

12. Correspondence – Action Items:

12.1 Yancy & Michele Eddie - Road Maintenance and Gravel Request for Forbes Lane.

**Resolution Number 275-2024**

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That the letter from Yancy and Michele Eddie regarding road maintenance and the request for gravel on Forbes Lane be received and gravel and culverts provided as discussed. This request will need to be submitted annually for review by Council.

Carried

12.2 Marie Howran - Letter Regarding Building Department Discussions

**Resolution Number 276-2024**

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Vervoort

That the letter from Marie Howran regarding Building Department discussions be received.

Carried

12.3 Richard J.Taylor - Letter Regarding Mary Young's Presentation to Council on June 18, 2024

**Resolution Number 277-2024**

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That the letter from Richard J. Taylor concerning Mary Young's presentation to the Council on June 18, 2024, be received and a copy of the letter be sent to Mary Young.

Carried

12.4 Baker Tilly - 2022 Consolidated Financial Statements for Township

**Resolution Number 278-2024**

Moved by: Councillor Vervoort  
 Seconded by: Deputy Mayor Nelson

That the Township's 2022 Consolidated Financial Statements, prepared by Baker Tilly, be received. Carried

12.5 AMO - Request for support of AMO/OMA Joint Resolution Campaign on Physician Shortage

**Resolution Number 279-2024**

Moved by: Deputy Mayor Nelson  
 Seconded by: Councillor Johnston

The letter from AMO requesting support for the AMO/OMA Joint Resolution Campaign on the Physician Shortage be received and supported. Carried

12.6 Children's Aid Societies OPSEU Local 334 - Letter regarding Funding Request to Province

**Resolution Number 280-2024**

Moved by: Councillor Johnston  
 Seconded by: Councillor Watt

That the letter from the Children's Aid Societies OPSEU Local 334 regarding Funding Request to Province be received and supported. Carried

12.7 Township of Otonabee-South Monaghan - Regulations for the Importation and Safe Use of Lithium-ion Batteries

**Resolution Number 281-2024**

Moved by: Councillor Watt  
 Seconded by: Councillor Johnston

That a letter from the Township of Otonabee-South Monaghan regarding the regulations for the importation and safe use of lithium-ion batteries be supported and provide this information to public. Carried



12.8 The Township of Bonnechere Valley - Resolution to Support Increase to Infrastructure Funding

**Resolution Number 282-2024**

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That a letter from The Township of Bonnechere Valley regarding the request to support an increase in infrastructure funding from higher levels of government be received and supported. Carried

13. By-laws:

13.1 By-law 2024-43 - To Enter into an Agreement with the Association of Municipalities of Ontario (AMO) for the Canada Community-Building Fund

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the By-law 2024-43 to enter into an Agreement with the Association of Municipalities of Ontario (AMO) for the Canada Community-Building Fund, be passed, in open Council this 6th day of August, 2024 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

13.2 By-law 2024-44 - Township of Douro-Dummer Development Charges By-law

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That By-law Number 2024-44 to provide the Township of Douro-Dummer Development Charges By-law, be passed, in open Council this 6th day of August, 2024 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

13.3 By-law 2024-45 - To authorize a Franchise Agreement Between the Township of Douro-Dummer and Enbridge Gas Inc.

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That the By-law Number 2024-45, authorizing the signing of the Franchise Agreement Between the Township of Douro-Dummer and Enbridge Gas Inc. pass first and second reading, in open Council this 6th day of August 2024 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

14. Reports derived from previous Notice of Motions: None

15. Notices of Motion - No Debate: None

16. Announcements:

Councillor Johnston: The Douro-Doings event will be held on Labor Day weekend along with the 50th Anniversary celebrations of the Douro Park on September 2nd, 2024.

Councillor Watt: Provided thanks to everyone who coordinated and helped celebrate the 50th anniversary of Leahy's Farm and Market.

17. Closed Session:

17.1 Approval Closed Session Minutes

17.2 Report regarding potential sale of land - Clerk's Office 2024 -13

17.3 Staffing Update - C.A.O. Office-2024

**Resolution Number 282-2024**

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

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 (personnel);

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; (6:05 p.m.). Carried

18. Rise from Closed Session with or without a Report:**Resolution Number 283-2024**

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That the Council rise from the closed session with a report (6:25 p.m.). Carried

19. Matters Arising from Closed Session:

That the Council received the letter of retirement from the Township Planner with thanks.

20. Confirming By-law 2024-46

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That By-law Number 2024-46, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 6th day of August 2024, be passed in open Council and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

21. Next Meeting:

Committee of the Whole - August 13, 2024 at 10:00 a.m.

Regular Council Meeting - September 3, 2024

22. Adjournment**Resolution Number 284-2024**

Moved by: Councillor Watt

Seconded by: Councillor Vervoort

That this meeting adjourn at 6:26 p.m. Carried

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 Mayor, Heather Watson

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 Clerk, Martina Chait-Hartwig