

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

October 5, 2021, 5:00 PM

Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

Present: Mayor - J. Murray Jones
Councillor, Douro Ward - Heather Watson
Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt

Members Absent: Deputy Mayor - Karl Moher

Staff Present: CAO – Elana Arthurs
Acting Clerk - Martina Chait-Hartwig
Chief Building Official - Brian Fawcett
Fire Chief - Chuck Pedersen
Manager of Public Works - Jake Condon
Intrim Treasurer - Paul Creamer

1. Call to Order
With a quorum of Council being present, the Mayor called the meeting to order at 5:00 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:
Resolution Number 469-2021
Moved by: Councillor Watson
Seconded by: Councillor Watt

That the agenda for the Regular Council Meeting, October 5, 2021, be adopted,
as circulated. Carried

6. Adoption of Minutes: September 21, 2021

Resolution Number 470-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Minutes from the Regular Council Meeting, held on September 21, 2021, be received and adopted, as circulated. Carried

7. Business arising out of previous minutes: None.

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Rhonda Keenan and Tracie Bertrand, Peterborough and the Kawarthas Economic Development - Short Term Rentals

Resolution Number 470-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the delegation from Rhonda Keenan and Tracie Bertrand of Peterborough and the Kawarthas Economic Development regarding short term rentals be received. Carried

8.2 Public Meeting - Proposed Zoning By-law Amendment Application – File: R-09-21, Wildfire Golf Course, ClerkPlanning-2021-33

**Con 6, PT Lot 30 PT Road Allowance; Con 7 PT Lots 30 and 31 PT; Road Allowance Registered Plan 45R12362 Parts 1; To 6
2215 Wildfire Drive, Dummer Ward
Roll No.: 1522-020-005-27800**

Resolution Number 471-2021

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Public Meeting regarding the proposed Zoning By-law Amendment R-09-21 (Wildfire) be declared open (5:28 p.m.). Carried

Martina Chait-Hartwig, Acting Clerk, explains the purpose of the proposed Zoning By-law Amendment R-09-21 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act but office signage had not been posted on site.

In attendance:

Glenn Stonehouse, Applicant, in support.

Kevin Duguay, Agent, in support.

Resolution Number 472-2021

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the public meeting for proposed Zoning By-law Amendment Application - File R-09-21 be deferred until such time so notice requirements are met under the Ontario Planning Act, Regulation 454-06, Section 4. Carried

Resolution Number 473-2021

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the Public Meeting for the proposed Zoning By-law Amendment R-09-21 be declared closed (5:36 p.m.). Carried

8.3 Public Meeting - Proposed Zoning By-law Amendment Application – File R-12-2021, Grady, ClerkPlanning-2021-34

Concession 3, Part Lot 5, Dummer Ward

861 Webster Road

Roll No.: 1522-020-001-02910

Resolution Number 474-2021

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the Public Meeting regarding the proposed Zoning By-law Amendment R-12-21 (Grady) be declared open (5:37 p.m.). Carried

Martina Chait-Hartwig, Acting Clerk, explains the purpose of the proposed Zoning By-law Amendment R-12-21 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

In attendance:

Kenneth and Pamela Grade, Applicants, in support

Written Comments:

Otonabee Region Conservation Authority - Application meets all required policies and permits will be required.

Resolution Number 475-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the Public Meeting for the proposed Zoning By-law Amendment R-12-21 be declared closed (5:41 p.m.). Carried

9. Other Business and Staff Reports:

9.1 Township of Douro-Dummer Compensation Agreement, C.A.O.-2021-34

Resolution Number 476-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the report, dated October 5, 2021, regarding the Township of Douro-Dummer Compensation Agreement be received; and

That By-law No. 2021-61 and By-law No. 2021-62 be considered at the appropriate time of the meeting. Carried

9.2 Road Risk Assessment, Public Works-2021-32

Resolution Number 477-2021

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the report, dated October 5, 2021 regarding a Road Risk Assessment be received and that Council approve the recommendation to increase the current contract by approximately \$6,500.00 in order for D.M. Wills to proceed with the Road Risk Assessment on Birchview Road in conjunction with the Road Needs Study. Carried

10. Committee Minutes and Other Reports:

10.1 Mayor Jones – Update on County Council Matters

Resolution Number 478-2021

Moved by: Councillor Watson

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

10.2 Departmental Reports – C.A.O., Clerk's/Planning, Building Services, Finance, Fire, Parks and Recreation and Public Works Departments

10.2.1 CAO Monthly Report - September 2021, C.A.O.-2021-39

10.2.2 Clerk-Planning Department Monthly Report - September 2021, ClerkPlanning-2021-32

10.2.3 Building Department Monthly Report - September 2021, Building Department-2021-14

10.2.4 Finance Department Monthly Report 2021, Treasurer-2021-14

10.2.5 Fire Department Monthly Report - September 2021, Fire Chief-2021-15

10.2.6 Public Works Department Monthly Report - September 2021, Public Works-2021-31

Resolution Number 479-2021

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the departmental reports from September be received for information with thanks. Carried

10.3 Report Regarding Santa Clause Parade Committee

Resolution Number 480-2021

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the report regarding the 2021 Santa Claus Parade be received and approved. Carried

10.4 Report Regarding Donwood Parks Committee

Resolution Number 481-2021

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the report regarding the disbandment of the Donwood Parks Committee be received and approved. Carried

10.5 Douro-Dummer Public Library Board Minutes - August 24, 2021

Resolution Number 482-2021

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Library Board Minutes from August 24, 2021 be received. Carried

11. By-laws:

11.1 2021-59 - 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-09-21 – Roll No. 020-005-27800, Wildfire Golf Course)

11.2 2021-60 - 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-12-21, Roll No. 020-001-02910, Grady)

Resolution Number 483-2021

Moved by: Councillor Watt
 Seconded by: Councillor Watson

That By-law 2021-60, 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-12-21, Roll No. 1522-020-001-02910), be passed, in open council this 5th day of September, 2021 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

11.3 2021-61 - Compensation Agreement - Non-Management Staff

11.4 2021-62 - Compensation Agreement - Management Staff

Resolution Number 484-2021

Moved by: Councillor Watt
 Seconded by: Councillor Watson

That By-law 2021-61, being a By-law to amend 2020-68 and 2019-76, as amended, being a By-law to adopt a compensation agreement for Non-Management Employees, a policy for progression through the salary grid and an overtime policy; and

That By-law 2021-62, being a By-law to amend 2020-69, 2019-77 and 2008-89, as amended, being a By-law to adopt a compensation agreement for management employees, a policy for progression through the salary grid and an extra hours worked policy;

Both be passed, in open council this 5th day of September, 2021 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

12. Correspondence – Action Items:

12.1 Township of Huron-Kinloss - Resolution Regarding Provincial Offences Court Processes

Resolution Number 485-2021

Moved by: Councillor Watson
 Seconded by: Councillor Landsmann

That the Resolution from the Township of Huron-Kinloss, requesting the Attorney General of Ontario to remove the early reforms in the Bill 177 Stronger Fairer Ontario Act and to streamline and modernize this section in the resolution by making it easier and more convenient for the public and prosecutors to engage in resolution discussions, and by making it effective and efficient to administer early resolution proceedings for Part I and Part II offences in the Provincial Offences Court be received.

Carried

13. Correspondence/Information Items: None
14. Accounts: None
15. Notices of Motion: None
16. Announcements:
Mayor Jones attended the opening ceremony for Camp Kawartha's new Health Centre on the weekend.

Councillor Watt announced that the work has commenced at the Warsaw Dam, behind the Cenotaph, and cautioned everyone to be careful when visiting the area.

17. Closed Session: None
18. Rise from Closed Session with or without a Report: None
19. Confirming By-law - 2021-63
Confirming By-law 2021-63
Moved by: Councillor Landsmann
Seconded by: Councillor Watt

That By-law Number 2021-63, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 5th day of October, 2021, 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. Adjournment
Resolution Number 486-2021
Moved by: Councillor Watson
Seconded by: Councillor Landsmann

That this meeting adjourn at 5:58 p.m. Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig