

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

November 16, 2021, 5:00 PM

Douro-Dummer YouTube Channel

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

Present:	Mayor - J. Murray Jones Deputy Mayor - Karl Moher Councillor, Douro Ward - Heather Watson Councillor, Dummer Ward - Shelagh Landsmann Councillor at Large - Thomas Watt
Staff Present	CAO - Elana Arthurs Acting Clerk - Martina Chait-Hartwig Manager of Public Works - Jake Condon
Absent:	Acting Treasurer - Paul Creamer Chief Building Official - Brian Fawcett Fire Chief - Chuck Pedersen Assistant to the Manger of Recreation Facilities – Mike Mood

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 5:00 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: November 16, 2021

Resolution Number 520-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the agenda for the Regular Council Meeting, dated November 16, 2021, be adopted, as circulated. Carried

6. Adoption of Minutes:

6.1 Regular - November 2, 2021

Resolution Number 521-2021

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the Minutes from the Regular Council Meeting, held on November 2, 2021, be received and adopted, as circulated. Carried

7. Business arising out of previous minutes:

Deputy Mayor Moher inquired as to the timing of the report to address concerns regarding the modified septic reinspection program previously discussed on September 7, 2021.

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - Proposed Zoning By-law Amendment Application – File: R-13-21, James Jordan, Clerk/Planning-2021-40

**Concession 3, Part Lot 29, Concession 3, Part Lot 29 Parts 1-5 and Part 8 on 4R5-17167
350 Carveth's Marina Road and part of 1550 Birchview Road,
Dummer Ward, Township of Douro-Dummer
Roll No. 1522-020-004-12220**

Resolution Number 520-2021

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Public Meeting regarding the proposed Zoning By-law Amendment R-13-21 (Jordan), Roll No. 1522-020-004-12220 be declared open (5:07 p.m.) Carried

Martina Chait-Hartwig, Acting Clerk, explains the purpose of the proposed Zoning By-law Amendment R-13-21 and stated that the Notice of Public Meeting was circulated in accordance with the Ontario Planning Act.

In attendance:

Adam Baker, Agent, in support.

James Jordan, Applicant, in support.

Lisa and Martin Roche, neighbours, in opposition

Sandra McDermid, neighbour, in opposition

Barbara Bogle and Virginia Van Kerrebroech, neighbours, in opposition

Comments Received:

- KPRDSB dated October 26, 2021 – No concerns
- Otonabee Region Conservation Authority dated November 12, 2021
- No concerns
- Sandra McDermid, neighbor, dated November 11, 2021, in opposition
- Scott McDermid, neighbor, dated November 12, 2021, in opposition
- Barbara Bogle and Virginia Van Kerrebroech, neighbours, dated November 16, 2021, in opposition
- Enbridge dated November 16, 2021 – No concerns
- Lisa and Martin Roche, neighbours, dated November 16, 2021, in opposition

Comments at the Public Meeting:

- Lisa and Martin Roche, neighbours, in opposition
- Sandra McDermid, neighbour, in opposition
- Barbara Bogle and Virginia Van Kerrebroech, neighbours, in opposition
- Adam Baker, Agent, spoke in favour of the application and answered questions.
- James Jordan, Owner, spoke in favour of the application and answered questions.

Resolution Number 521-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Public Meeting regarding the proposed Zoning By-law Amendment R-13-21 (Jordan) be declared closed (5:54 p.m.).

Carried

8.2 Angela Bullock – Concerns regarding the flow of water at the intersection of Coral Drive and Television Road

Resolution Number 522-2021

Moved by: Councillor Watson

Seconded by: Deputy Mayor Moher

That the presentation from Angela Bullock and concerns regarding the flow of water at the intersection of Coral Drive and Television Road be received.

Carried

9. Other Business and Staff Reports:

9.1 Drainage Issues at Coral Drive and Television Road, C.A.O.-2021-44

Resolution Number 523-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the CAO-2021-44 report, dated November 16, 2021 regarding Drainage Issues at Coral Drive and Television Road be received for information. Carried

9.2 Indacom Drive Geotechnical Investigation & Slope Stability Study – Lot 3, C.A.O.-2021-45

Resolution Number 524-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That the C.A.O.-2021-45 report, dated November 16, 2021, regarding Indacom Drive Geotechnical Investigation & Slope Stability Study be received; and

That staff be directed to provide the report to the Otonabee Region Conservation Authority (ORCA) to provide additional direction on addressing the slope stability and report back to Council. Carried

10. Committee Minutes and Other Reports:

10.1 Police Services Board Minutes - November 1, 2021

Resolution Number 525-2021

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Police Services Board minutes from November 1, 2021 be received as circulated. Carried

10.2 Service Delivery Review Implementation Committee Minutes - June 8, 2021

Resolution Number 526-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the minutes from the Service Delivery Review Implementation Committee meeting, dated June 8, 2021 be received and approved as circulated. Carried

11. By-laws:

11.1 By-law 2021-68 - By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-13-21, Roll 020-004-12220)

Resolution Number 527-2021

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That By-law 2021-68, being a By-law to amend By-law Number 10-1996, as amended, otherwise known as "Township of Douro-Dummer Comprehensive Zoning By-law" (R-13-21, Roll 020-004-12220) be passed, in open council this 16th day of November, 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 Hamilton Bus Lines

Resolution Number 528-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That the correspondence from Hamilton Bus Lines dated November 9, 2021 regarding Birchview Road and opposition to a reduction in the speed on the road be received and added to the Birchview Road file.

Carried

13. Correspondence/Information Items:

13.1 Peterborough Public Health - Expansion of COVID-19 Booster Dose Eligibility

13.2 Peterborough Public Health - Influenza Vaccination Rates Jumped Last Year Among Local Healthcare Workers

13.3 Adoption Awareness Month

Resolution Number 529-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That that correspondence/information items 13.1 to 13.3 be received.

Carried

14. Notices of Motion: None.

15. Announcements: None.

16. Closed Session: None.

17. Confirming By-law: By-law 2021-69

Resolution Number 530-2021

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law Number 2021-69, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 16th day of November, 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

18. Adjournment

Resolution Number 531-2021

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That this meeting adjourn at 6:27 p.m. Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig