

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

**January 18, 2022, 5:00 PM**

**Douro-Dummer YouTube Channel**

**[https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\\_A](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  
 Acting Treasurer - Paul Creamer  
 Fire Chief - Chuck Pedersen

**Absent:** Chief Building Official - Brian Fawcett  
 Manager of Public Works - Jake Condon  
 Assistant to the 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 5:00 p.m.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement and Council observed a moment of silent reflection.

3. 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:

6. Adoption of Minutes:

6.1 Regular Meeting Minutes - December 21, 2021

**Resolution Number 001-2022**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

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

Carried

7. Business arising out of previous minutes:

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Marie Howran - Request for Information regarding Township's Vaccine Policy

**Resolution Number 002-2022**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the presentation from Mari Howran regarding the Township's Vaccination Policy be received.

Carried

**Resolution Number 003-2022**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the CAO and the Human Resource Consultant will review the Township's Vaccination Policy on a monthly basis.

Carried

9. Other Business and Staff Reports:

9.1 Service Delivery Review Status Update, C.A.O.-2022-01

**Resolution Number 004-2022**

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the report, dated January 18, 2022 regarding the Service Delivery Review Update be received; and

That Council appoint Deputy Mayor Moher to act as the Chair of the Service Delivery Review Committee as per the Terms of Reference for the year 2022.

Carried

9.2 Application to Rezone – File: R-14-21 - Oates, ClerkPlanning-2022-01

**Resolution Number 005-2022**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report, dated January 18, 2022 regarding Zoning By-law Amendment R-14-21, Roll No. 1522-010-001-05900 be received, that the draft By-law be brought forward as all of the concerns from the Otonabee Region Conservation Authority are addressed and the application now conforms with the Provincial Policy Statement and the Growth Plan for the Greater Golden Horseshoe.

Carried

9.3 EORN Cell-Gap Project – Potential Tower Near County Forest, ClerkPlanning-2022-03

**Resolution Number 006-2022**

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the report, dated January 18, 2022, regarding the potential wireless communication site near the County Forest be received; and

That Council provide an exemption of Section 3 of Policy D-4 – Protocol for Radio and Telecommunications Facilities for Rogers Communications Inc., Site C8638; and

That staff be requested to review Policy D-4 to allow for exemptions to projects that are part of the Cell-Gap and the ERON Gig Project.

Carried

10. Committee Minutes and Other Reports:

10.1 Deputy Mayor Moher – Update on County Council Matters

**Resolution Number 007-2022**

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

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

Carried

10.2 Report and Capital Project Status

**Resolution Number 008-2022**

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Report and Capital Status Tracker be received.

Carried

10.3 Planning Committee - Minutes from December 22, 2021

**Resolution Number 009-2022**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That the Planning Committee Minutes from December 22, 2021 be received and approved.

Carried

10.4 Human Resource Committee Meeting Minutes - September 9, 2021**Resolution Number 010-2022**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the Human Resource Committee meeting minutes from September 9, 2021 be received and approved.

Carried

11. By-laws:

11.1 2022-01 - Being a By-law to assume certain parcels into the Township Road System (Severance Files: B-17-20, Parent Roll: 010-002-10500, B-39-20, Parent Roll:020-003-07300, B-58-20, Parent Roll:020-002-14005, B-73-20 and B-74-20, Parent Roll:020-001-03600, B-90-20, Parent Roll:020-003-35550 and B-2-21 and B-3-21, Parent Roll:010-002-17300)

11.2 2022-02 - Annual Borrowing By-law

11.3 2022-03 - A By-Law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2022

11.4 2022-04 - 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-14-21 – Roll No. 010-001-05900, Oates)

**Resolution Number 011-2022**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That By-law 2022-01, being a By-law to assume parcels into the Township Road System and;

That By-law 2022-02, being a By-law to authorize annual borrowing and,

That By-law 2022-03, being a By-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the year 2022, and;

That By-law 2022-04, bring 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-14-21 – Roll No. 010-001-05900, Oates);

All be passed, in open council this 18th day of January, 2022 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 Tay Valley - Province Wide Assessment Update

**Resolution Number 012-2022**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Resolution from the Township of Tay Valley regarding a Province Wide Assessment Update be received.

Carried

12.2 Media Release - Announcement of Order of Canada Appointees

**Resolution Number 013-2022**

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That staff be requested to send a letter of congratulation to Dr. Betsy McGregor on her recent appointment to the Order of Canada.

Carried

13. Correspondence/Information Items:

13.1 Otonabee Region Conservation Authority - Transition Plan under the Conservation Authorities Act

**Resolution Number 013-2022**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watson

That Correspondence/Information item 13.1, the Transition Plan under the Conservation Authorities Act for Otonabee Region Conservation Authority be received for information.

Carried

18. Confirming By-law: 2022-05

**Resolution Number 014-2022**

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law Number 2022-05, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 18th day of January, 2022, 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

19. Adjournment

**Resolution Number 015-2022**

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That this meeting adjourn at 5:54 p.m.

Carried

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Mayor, J. Murray Jones

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Acting Clerk, Martina Chait-Hartwig