

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

May 17, 2022, 5:00 PM

Township Douro-Dummer YouTube Channel

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

Present: Deputy Mayor Karl Moher
Councillor Shelagh Landsmann
Councillor Heather Watson
Councillor Thomas Watt

Members Absent: Mayor J. Murray Jones

Staff Present: CAO, Elana Arthurs
Acting Clerk, Martina Chait-Hartwig
Acting Treasure, Paul Creamer
Manager of Public Works, Jake Condon
Chief Building Official, Brian Fawcett

1. Call to Order

With a quorum of Council being present, the Deputy Mayor called the meeting to order at 5:00 p.m.

2. Land Acknowledgement

That Deputy Mayor recited the Land Acknowledgement.

3. Moment of Silent Reflection

The 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 17, 2022

Resolution Number 149-2022

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the agenda for the Regular Council Meeting, dated May 17, 2022, be adopted, as circulated.

Carried

6. Adoption of Minutes and Business Arising from the Minutes

6.1 Council Meeting Minutes - May 3, 2022

Resolution Number 150-2022

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the Minutes from the Regular Council Meeting, held on May 3, 2022, be received and adopted, as amended.

Carried

6.2 Appointments to Arena Facilities Future Ad-Hoc Committee

Resolution Number 151-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

That Jim Bailey, Gerard Sullivan, Kerri Riel and Liam Ryan be appointed to the Arena Facilities Future Ad-Hoc Committee effective May 17, 2022.

Carried

7. Consent Agenda (Reports voted upon by ONE motion) - No Debate: None

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Delegation - Michael Gisinky, Opening of Eight Line Road Dummer, Clerk/Planning-2021-39

Resolution Number 152-2022

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the presentation from Mr. Gisinky requesting changes to the requirements of the Road Opening Policy be received.

Carried

9. Staff Reports:

9.1 Report and Capital Project Status - May 2022

Resolution Number 153-2022

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the report and capital project status for May 2022 be received with thanks.

Carried

9.2 Report to Council - Animal Control Services Agreement, Building Department-2022-05

Resolution Number 154-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the report, dated May 17, 2022, regarding Animal Control Services Agreement be received and that Council authorize the agreement between the Township of Douro-Dummer and Peterborough Humane Society for the continued operation of small animal control services.

Carried

9.3 Report to Council - Building Department Structures and Unusual Buildings Policy, Building Department-2022-08

Resolution Number 155-2022

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the report, dated May 17, 2022, regarding Building Department Structures and Unusual Buildings be received, that the Policy be entered into the Policy Manual as Policy P-11 and that Council Resolutions 160-2020 and 07-2021 be resolved with the approval of the Policy by the Chief Building Official. Carried

9.4 Report to Council - 2022 Surface Treatment, Public Works-2022-07

Resolution Number 156-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the report, dated May 17, 2022, regarding the 2022 Surface Treatment Tender be received; and

Miller Paving Limited be awarded the 2022 Surface Treatment tender for the Township's surface treatment requirements;

That Council approve the amended projects outlined in the report with any cost overture be drawn from reserves and finally that the Manager of Public Works and Acting Treasure bring back the report regarding the funding opportunities for the two projects removed from the work plan.

Carried

9.5 Report to Council - Birchview Road Speed Reduction, C.A.O.-2022-13

Resolution Number 157-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report, dated May 17, 2022 regarding Birchview Road Speed Reduction be received; and

That staff prepare a speed reduction request policy, that By-law No. 2018-39, as amended be further amended to reduce the speed on Douglas Road to 50 Km/h from 60 Km/h and that a decision on Birchview Road be deferred pending additional information from the solicitor and engineers.

Carried

10. Committee Minutes and Other Reports:

10.1 Deputy Mayor Moher - Update on County Council Matters

Resolution Number 158-2022

Moved by: Councillor Watt

Seconded by: Councillor Watson

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

Carried

10.2 County of Peterborough - Official Plan Technical Advisory Committee Meeting Minutes - April 14, 2022

Resolution Number 159-2022

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the minutes from County of Peterborough, Official Plan Technical Advisory Committee Meeting No. 37 be received.

Carried

10.3 Planning Committee Minutes - April 29, 2022

Resolution Number 160-2022

Moved by: Councillor Watson

Seconded by: Councillor Landsmann

That the minutes from the Planning Committee Meeting held on April 29, 2022, be received and approved. Carried

11. Correspondence – Action Items:

11.1 Notice from AMO - Delegation Request Form

Resolution Number 161-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

Letter from Ministry of Municipal Affairs & Housing dated May 3, 2022 regarding the Association of Municipalities of Ontario (AMO) 2022 Delegation Form be received. Carried

11.2 Township of Havelock-Belmont-Methuen - Rural Transportation Pilot Project

Resolution Number 162-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

Letter from Bob Angione CAO/Clerk from the Township of Havelock-Belmont-Methuen dated May 9, 2022 regarding the Rural Transportation Pilot Project be received and supported and further that the Township join any discussions that are taking place. Carried

11.3 County of Peterborough - 2021 Diversion Report

Resolution Number 163-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

Reports from Catrina Switzer, Waste Management Administrative Coordinator, county of Peterborough dated May 5, 2022 regarding the Resource Productivity and Recovery Authority Datacall and Waste Management Master Plan Update to Council be received.

Carried

12. By-laws:

12.1 2022-23 - Adoption of Tax Rates, Penalty and Interest for 2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

A By-law 2022-23, being a By-law to adoption of Tax rates, Penalty and Interest for 2022 of the Township of Douro-Dummer be passed, in open council this 17th day of May, 2022 and that the Deputy Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

12.2 2022-24 - To authorize the Service Agreement between the Township of Douro-Dummer and the Peterborough Humane Society

Moved by: Councillor Watson

Seconded by: Councillor Watt

A By-law 2022-24, being a By-law to authorize the service agreement between the Township of Douro-Dummer and the Peterborough Humane Society be passed, in open council this 17th day of May, 2022 and that the Deputy Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

12.3 2022-25 - Lease agreement with Waste connections of Canada

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

A By-law 2022-25, being a By-law to authorize the lease agreement between the Township of Douro-Dummer and the Waste Connections of Canada be deferred.

Carried

13. Accounts:

13.1 Township Accounts - May 17, 2022

Resolution Number 164-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the Township Accounts - May 17, 2022 be moved to Committee of Whole and Council sends any question in advance.

Carried

14. Reports derived from previous Notice of Motions: None

15. Notices of Motion - No Debate: None

16. Announcements:

Councillor Watson provides an update on the 2022 Canada Day Parade.

17. Closed Session: None

18. Rise from Closed Session with or without a Report: None

19. Matters Arising from Closed Session: None

20. Confirming By-law - 2022-26

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That By-law Number 2022-25, being a By-law to confirm the proceedings of the Regular Meeting of Council, held on the 19 day of May, 2022, be passed in open Council and that the Deputy Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

21. Next Meeting

Planning Committee Meeting – May 27, 2022

Committee of the Whole – May 31, 2022

Council Regular Meeting – June 7, 2022

22. Adjournment

Resolution Number 165-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That this meeting adjourn at 6:28 p.m. Carried

Deputy Mayor, Karl Moher

Acting Clerk, Martina Chait-Hartwig