



Township of Douro-Dummer Agenda for a Regular Meeting of Council

**Tuesday, April 2, 2024, 5:00 p.m.
Council Chambers in the Municipal Building**

Please note, that Council may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

Electronic Meetings

Regular and Special meetings of Council are being held in person and electronically. Regular Meetings are recorded and live-streamed on the Township YouTube channel. Special Meetings will be recorded and live-streamed where feasible.

To watch the meeting live or access a recording please visit the Township's YouTube Channel
https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

Please contact the Clerk if you require an alternative method to virtually attend the meeting.
martinac@dourodummer.on.ca or 705-652-8392 x210

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Moment of Silent Reflection**
- 4. Disclosure of Pecuniary Interest:**
- 5. Adoption of Agenda: April 2, 2024**
- 6. Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 Regular Council Meeting Minutes - March 19, 2024**
- 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 Peterborough County Council Minutes - February 21, 2024 and March 6, 2024**
 - 7.2 Technical Advisory Committee Official Plan Modification Meeting No. 4 - Meeting Minutes March 21, 2024**

8. Delegations, Petitions, Presentations or Public Meetings:

- 8.1 Public Meeting - Zoning By-law Amendment - File R-06-24 (Girard), Planning-2024-09**
- 8.2 Presentation - Peterborough County/City Paramedics - Services Update**
- 8.3 Delegation - Patrick Leahy, Douro 200th Anniversary Committee - Peter Robinson Emigration Commemorations**
- 8.4 Delegation - Morton Medical Centre - 2022 Financial Statements and Community Grant Application**

9. Public Comment Period - No Debate or Decision

A list of registered speakers will be released no later than Monday at 4:30 p.m. The deadline to register is 12-noon on Monday prior to the meeting.

10. Staff Reports

- 10.1 Report and Capital Project Status**
- 10.2 Community Grant Requests, Treasurer-2024-03**
- 10.3 Line Fences Act Program Overhaul, Clerk's Office-2024-08**
- 10.4 Request for Appointment to the Library Board, Clerk's Office-2024-07**

11. Committee Minutes and Other Reports:

12. Correspondence – Action Items:

- 12.1 Municipality of Wawa - Resolution regarding Pausing Advancement on Proposed Highway 413**
- 12.2 Town of Bracebridge - Resolution regarding Request to the Province of Ontario for New Provincial-Municipal Fiscal Framework**
- 12.3 The County of Prince Edward - Resolution regarding a Call to Action to Meet the Deadline of an Accessible Ontario by 2025**

13. By-laws:

- 13.1 By-law Number 2024-16 to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-06-24)**

13.2 By-law Number 2024-17 - Application of the Line Fences Act in the Corporation of The Township of Douro-Dummer and Repeal By-law 2009-33

13.3 By-law Number 2024-18 - Appointment of Fence-Views for the Township of Douro-Dummer

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session:

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law: April 2, 2024

21. Next Meeting:

Committee of the Whole Meeting - April 9, 2024

Regular Council Meeting - April 16, 2024

22. Adjournment