



**Township of Douro-Dummer
Agenda for a Regular Meeting of Council
Tuesday, September 4, 2018 at 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

All Cell Phones and other electronic Recording Devices must be turned off or removed from the Council Chambers prior to the commencement of the meeting.
A request to use any such device may be considered by Council.

- 1. Moment of Silent Reflection**
- 2. Disclosure of Pecuniary Interest**
- 3. Adoption of Agenda** – September 4, 2018
- 4. Adoption of Minutes:** - Special Meeting – July 24, 2018
- Regular Meeting – August 7, 2018
- 5. Business arising out of previous minutes:**
- 6. Delegations, Petitions or Presentations:**
- 5:05 M.P.P. Dave Smith** – Greetings and Information on Upcoming Projects
- 5:15 Jim Coyle and Bruce Johnson, Birchcliff Property Owners Association** – Request for a Trail along Birchview Road
- 7. Other Business and Staff Reports:**
 - a) Report to Council – WSIB Worker/Independent Operator Status – Municipal Building Custodian
 - b) Report to Council – Contract Extension
 - c) Report to Council – Council Code of Conduct
 - d) Report to Council – Financial Report and Narrative for Month Ending August 29, 2018
- 8. Committee Minutes and Other Reports:**
 - a) Committee of Adjustment meeting minutes from June 22, 2018
- 9. By-laws:**

2018-51 – To amend By-Law 2009-41 (Being a By-law to authorize the execution of an Agreement with 1017492 Ontario Limited O/A M & M Disposal Service for the Collection, Removal of Garbage and Other Waste and handling of 40 cu. yd. roll-off bins)

2018-52 – To authorize the execution of a Lease Amending Agreement with Waste Connections of Canada Inc. (Lease of Former Stoney Lake Road Landfill Property – Lot 21, Concession 4, Douro Ward)

2018-53 – To establish a Code of Conduct for Members of Council

10. Correspondence – Action Items:

- a) Steve and Donna Kelly – Letter requesting answers regarding the Hall’s Glen Subdivision
- b) City of Hamilton – Resolution requesting a Cannabis Legislation Grace Period
- c) City of Toronto – Resolution requesting Immediate Steps to Address Gun Violence
- d) Township of North Frontenac – Resolution requesting Funding for Rural Fire Departments to assist with certification costs
- e) Town of Aurora – Resolution in support of Greenbelt Protection
- f) Township of Selwyn – Resolution requesting a review of the Provincial Agricultural Systems Mapping

11. Correspondence/Information Items:

- a) Delegation of Powers and Duties – Notice of Ontario Livestock Damage Compensation Reimbursement
- b) AMO – Memo addressing Plastic Waste, Waste Diversion, and Other Related Issues
- c) AMO Watchfiles from August 9, 2018, August 16, 2018 and August 23, 2018
- d) AMO – Policy Update regarding Recreational Cannabis Retail Approach

12. Accounts: Accounts to August 23, 2018

13. Notices of Motion: None

14. New Business:

15. Closed Session: None

16. Rise from Closed Session with or without a Report:

17. Confirming By-law – By-law No. 2018-54

18. Adjournment