

Agenda - Regular Meeting of Council

November 5, 2024 at 9:30 a.m.

Hybrid Meeting Held In Person (Alternately, you may join electronically or by phone)

Council Chambers – 280 Burleigh Street, Apsley, ON K0L 1A0

Join Zoom Meeting

<https://us02web.zoom.us/j/85099556365?pwd=xlJt8EzcyEcrtZLSNguxFh2KK7MASJ.1>

Meeting ID: 850 9955 6365

Passcode: 863656

Or you may join by phone: 1- 647-374- 4685 or 1- 647-558-0588

Session No. 2024 – 11 - 05

Requests for accessible formats or for a copy of any document listed on the Agenda but not attached may be obtained by contacting the Municipal [Clerk](#)

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The Township promotes scent / fragrance reduced facilities.

Notification to Members of the Public

Meetings are posted on the Township [YouTube](#) channel as soon as possible after the meeting for public viewing.

Public comments regarding an agenda item may be forwarded via email to the [Clerk](#).

Anyone who speaks publicly at a meeting of the Township of North Kawartha may have their name and any opinions they may express recorded electronically and in the meeting minutes.

Call to Order and Welcome

Land Acknowledgement

Disclosure of Pecuniary Interest and the General Nature Thereof

Adoption of the Agenda

Staff Presentations

Keely-Anne Johnson, Secretary

Presentation of Ergonomic Certificate and Certificate of Parliamentary Procedures, completion of AMCTO's Municipal Administrative Program (MAP) Unit 1

Judy Everett, Treasurer

Presentation of 25 Years Long Standing Service Award

Statutory Public Meetings and Adoption of Planning By-Laws (9:30 a.m.)

Zone Amendment Applications

1. Application: ZA-07-24 (Mackie)

Property Description: Part of Lot 15, Concession 9, Burleigh Ward

Property Address / Roll: 78 Long Lake (WAO) /

Roll # 1536-020-002-12300

[Staff Report](#), [Notice](#), [Site Photos](#) and [Site Plan](#)

[By-law to amend Zoning By-Law #26-2013](#) and By-law #2021-0095, with respect to certain lands described as Part of Lot 15, Concession 9 in the geographic area of Burleigh, in the County of Peterborough, Roll #1536-020-002-12300

Presentations / Deputations / Petitions

Debra Haigh, Animal Control Officer (9:45 a.m.)

Animal Control Orientation

Peterborough County Report

Verbal report from Mayor Amyotte and / or Deputy Mayor Whelan

Crowe Valley Conservation Authority Report

Verbal report from Councillor McLellan

Adoption of the Minutes of previous meeting(s) of Council

Special Strategic Planning meeting held on [September 25, 2024](#)

Regular meeting held on [October 15, 2024](#)

Special Capital Forecast meeting held on [October 30, 2024](#)

Business Arising from Previous Minutes

Consent Agenda

(noncontroversial items that may be acted upon by a single motion)

1. Township of North Kawartha, [October 29, 2024](#), Ontario Good Roads Association request for support of the establishment of an Ontario Rural Road Safety Program
2. Township of Cobalt, [June 26, 2024](#), resolution regarding a request that the Public Sector Accounting Board (PSAB) establishes accounting standards for the public sector which must be followed by all Ontario municipalities

3. Resolutions regarding sustainable funding for OPP small rural municipalities
 - Township of Terrace Bay, [July 10, 2024](#)
 - Whitewater Region, [October 16, 2024](#)
 - Town of Petawawa, [October 25, 2024](#)
4. Municipality of Wawa, [July 23, 2024](#), resolution regarding immediate action needed to support Ontario's Forest Sector
5. Ministry of Energy and Electrification, [October 23, 2024](#), Ontario's Affordable Energy Future: The Pressing Case for More Power (next steps on integrated energy resource planning)
6. Town of Bradford West Gwillimbury, [September 20, 2024](#), Resolution regarding Ontario Deposit Return Program
7. Town of Tillsonburg, [October 11, 2024](#), Resolution regarding Continued Funding Support – Southwest Community Transit
8. Eastern Ontario Wardens' Caucus, [October 30, 2024](#), Response to the Minister of Finance's 2024 Fall Economic Statement

Staff Reports (requiring action)

Planning

1. [Planning Orientation Meeting](#)
2. Consent Application B-85-24 (Young)
Property Description: Concession 7, Lot 10, Chandos
Property Address / Roll: 436 Couch's Road, 1536-010-201-133

[Staff Report](#), [Severance Application](#), [Consent Sketch](#), [Preliminary Severance Review](#)

Administration

1. [Amendment to the Community Improvement Plan](#)
2. [By-Law to Amend Terms of Reference for the Comprehensive Zoning By-Law Advisory Committee](#)

Reports from Boards and Committees

1. Peterborough County OPP Detachment Board minutes for the meeting held on [September 30, 2024](#)

New Business and Unfinished Business (includes Notice of Motion and Announcements)

1. [Notice of Motion](#) regarding peer review of Crowe Valley Conservation Authority (CVCA) Floodplain mapping of Chandos Lake.

Correspondence (for action or for discussion)

1. Ontario Big City Mayors (OBCM) Caucus, [October 10, 2024](#), Support for Ontario's Big City Mayors Solve the Crisis Campaign
2. Town of Cobourg, [October 4, 2024](#), Resolution - Support of Involuntary Care for Individuals with Severe Mental Health and Addictions
3. [Highway 28 Mayors Coalition draft letter](#) to the Ministry of Transportation for discussion

Closed Session (@10:30 a.m.)

Pursuant to Section 239 (2) of the Municipal Act

This part of the meeting is closed to the public as the subject matter being considered is:

(b) personal matters about an identifiable individual, including municipal or local board employees; **(Personnel)**

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **(Court Proceedings and Jack Lake Launch)**

By-Laws

[By-law to amend By-Law 2024-0014](#) being a by-law to set the Terms of Reference for a Comprehensive Zoning By-Law Advisory Committee.

Confirmatory By-Law

Adjournment

Council Meeting Calendar

Community Calendar

Accessibility including Request Form for Accessible Formats

Delegations and Deputations