# November 18, 2024 Addendum to the November 19, 2024 Regular Meeting of Council

Please add the following items to the Tuesday, November 19, 2204 Regular Meeting of Council Agenda

## Consent Agenda 6. Public Health Ontario, <u>How to get water test results in the event of a postal</u> <u>strike</u>

#### **Staff Reports - Finance**

1. <u>Third Quarter Financial Activities Report</u>, <u>Third Quarter Financial</u> <u>Activities</u> and <u>Third Quarter Salaries and Benefits</u>.

## Agenda Regular Meeting of Council

Tuesday, November 19, 2024 at 9:30 a.m.

## Hybrid Meeting (you may attend in person and electronically) Council Chambers – 280 Burleigh Street, Apsley, ON K0L 1A0

Join Zoom Meeting https://us02web.zoom.us/j/89613358151?pwd=GTM2AI0m2Ix0vPCwUVfqQrSCbi8II g.1 Meeting ID: 896 1335 8151 Passcode: 552502 Or you may join by phone: 1- 647-374- 4685 or 1- 647-558-0588

## Regular Session No. 2024 – 11 - 19

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 <u>Clerk</u>

Subscribe to our Website for News and Notices

The Township promotes scent / fragrance reduced facilities.

## Notification to Members of the Public

Meetings are posted on the Township <u>YouTube</u> channel as soon as possible after the meeting for public viewing.

Although possible for members of the public to "attend" a meeting electronically, we would encourage you to communicate with the Committee by forwarding any comments regarding an agenda item in writing via email to the <u>Clerk</u>.

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

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

## **Zone Amendment Applications**

 Application: ZA-08-24 (Freymond) Property Description: Part of Lot 2, Concession 6, Burleigh Ward Property Address / Roll: 778 Northey's Bay Road, 1536-020-001-59900 <u>Staff Report</u>, <u>Mailing Notice</u> and <u>Photo</u>

**By-law to amend Zoning By-Law #26-2013,** of the Corporation of the Township of North Kawartha, with respect to certain lands described as Part of Lot 2, Concession 6 in the geographic area of Burleigh, in the County of Peterborough, Roll #1536-020-001-59900

## **Presentations / Deputations / Petitions**

Chandos Lake Property Association (CLPOA), John Lovatsis, Director (9:45 a.m.) Chandos Lake Boat Cleaning Sign <u>Staff Report</u>, Gary Geraldi, Director of Parks and Recreation/Waste; CLPOA Boat Cleaning Station Proposed New Sign

## Peterborough County Report

Verbal report from Mayor Amyotte and / or Deputy Mayor Whelan

## Crowe Valley Conservation Authority Report

Verbal report from Councillor McLellan

## Floodplain Update - Jim Whelan

Stantec Consulting Ltd., November 13, 2024

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

Regular meeting held on November 5, 2024

## **Business Arising from Previous Minutes**

#### **Consent Agenda**

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

- 1. Monthly Activity Reports
- a) Building Department
- b) Emergency Services Department
- c) Parks and Recreation / Waste Department
- d) Planning Department
- e) Public Works Department

2. Township of Puslinch, <u>November 7, 2024</u>, Motion for the Protection of Agricultural Lands and Sustainable Development in Relation to Provincial Projects and Excess Soil Management Practices.

3. Resolutions regarding a request to redistribute the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure

- Township of McGarry, <u>November 12, 2024</u>
- Township of Larder Lake, <u>November 12, 2024</u>

4. Peterborough County, <u>November 13, 2024</u>, resolution regarding Ontario Rural Road Safety Program (resolution supported by North Kawartha Council on November 5, 2024)

5. Peterborough Public Health, <u>November 18, 2024</u>, Water Sample Courier Service Paused for the Winter. Final date for drop off is Thursday, November 28, 2024

## Staff Reports (requiring action)

## Finance

1. Financial Quarterly Report (to be provided)

## Administration

1. Christmas Luncheon Municipal Office Closure

## 2. Purchase of a 2nd Meeting Owl

## **Reports from Boards and Committees**

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

#### Correspondence (for action or for discussion)

None

## **Closed Session, if applicable**

Pursuant to Section 239 (2) of the Municipal Act

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Court Proceedings / OLT-23-000475)

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Jack Lake Boat Launch)

#### **By-Laws**

None

**Confirmatory By-Law** 

#### Adjournment

**Council Meeting Calendar** 

**Community Calendar** 

Accessibility including Request Form for Accessible Formats

**Delegations and Deputations**