

## **Agenda - Regular Meeting of Council**

**December 3, 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/81539476821?pwd=I9s2ab1Tt7NHtK6E2hpXf0FspOBVXk.1>

Meeting ID: 815 3947 6821

Passcode: 298653

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

### **Session No. 2024 – 12 - 03**

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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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**

### **Introduction of New Staff**

Corey Dunsby, Roads Foreperson

## **Statutory Public Meetings and Adoption of Planning By-laws (9:30 a.m.) Unopened Municipal Road Allowance Applications**

1. Application: Unopened Municipal Road Allowance, (McEwan )  
Property Description: Pt. Municipal Road Allowance between Lots 5 & 6,  
Concession 9, Geographic Township of Chandos, being Parts 1 & 2 on Plan 45R-  
17680 being part of PIN 28275-0153 (LT)  
Property Address / Roll: near 310 Gilmour Lane, 1536-010-100-00200  
[Staff Report with Schedule "A"](#)

[By-Law to stop up, to close and sell](#) to the abutting landowners or their respective nominees those lands and premises more particularly described in Schedule "A" annexed hereto (Pt Municipal Road Allowance between Lots 5 & 6, Concession 9, Geographic Township of Chandos, Township of North Kawartha).

### **Presentations / Deputations / Petitions**

**Luke Adamas, Senior Consultant, Strategy Corp. (9:45 a.m.)**

[Overview of the Employee survey and Organizational Review](#)

### **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**

Regular meeting held on [November 19, 2024](#)

### **Business Arising from Previous Minutes**

#### **Consent Agenda**

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

1. City of Toronto, [November 18, 2024](#), Resolution regarding Respecting Local Democracy and Cities
2. Resolutions requesting the redistribution of Provincial Land Transfer Tax and GST to municipalities for sustainable infrastructure funding
  - King Township, [November 18, 2024](#)
  - Town of Aurora, [November 5, 2024](#)
  - Township of Russell, [October 28, 2024](#)

3. Township of Papineau-Cameron, [November 13, 2024](#), Resolution regarding call to the Ontario government to amend the Ontario Building Code to include provisions for pre-approved affordable housing plans specifically aimed at supporting low income and homeless individuals
4. Eastern Ontario Wardens' Caucus
  - [2024 Fall Economic Statement](#)
  - [Letter](#): Addressing the Impact of Rising OPP Costs to Municipalities and the Need for Transparency
  - [Letter](#): Eastern Ontario Wardens' Caucus support for an Ontario-wide licensing framework for rideshare companies
  - [Draft Resolution](#): Calling for Investment in Municipal Infrastructure for Eastern Ontario's Small and Rural Communities
5. Ministry of Municipal Affairs and Housing, [November 28, 2024](#), More Homes Built Faster Act, 2022
6. Provincial Traffic Operations regarding community applications for performances by the OPP Golden Helmets; [Letter](#), [Brochure](#) and [Application](#)

### **Staff Reports (requiring action)**

#### **Parks and Recreation / Waste**

1. [PepsiCo Agreement Renewal](#) / North Kawartha Community Centre
2. [NKCC Olympia Room Furnace Replacement](#)

#### **Planning**

1. [Community Improvement Plan](#)

#### **Administration**

1. Jack Lake Boat Launch; [Report](#), [Letter](#) and [Sketch](#)

#### **Reports from Boards and Committees**

1. Short Term Rental Advisory Committee Minutes from the meeting held on [November 12, 2024](#)
2. Community Improvement Advisory Committee Minutes from the meetings held on [October 22, 2024](#) and [November 20, 2024](#)

3. Library Board Minutes from the meeting held on [October 22, 2024](#)

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

**Correspondence (for action or for discussion)**

None

**Closed Session**

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**

[By-Law to authorize the Mayor and Clerk](#) to enter into a five year exclusivity agreement with the Pepsi Bottling Group (Canada), Co for the purpose of exclusive supply of Pepsi products for the North Kawartha Community Centre

[Confirmatory By-Law](#)

**Adjournment**