December 17, 2024 Regular Meeting of Council

Addendum (released December 16, 2024)

Please add the following items to the Tuesday, December 17, 2024 Regular Meeting of Council Agenda

Staff Report – Administration

EV ChargeON Community Sites Stream

Staff Report – Parks and Recreation/Waste

NKCC Olympia Engine emergency Replacement; Report and attachment

Agenda - Regular Meeting of Council

December 17, 2024 at 9:30 a.m.

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

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

https://us02web.zoom.us/j/83433922718?pwd=mRuoHuGT2aw0wEk2Fs4aIHIjUkAr

PS.1

Meeting ID: 834 3392 2718

Passcode: 212139

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

Session No. 2024 - 12 - 17

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>

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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.

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

Retirement Announcement

Janet Woodbeck, Building and Planning Assistant

Presentations / Deputations / Petitions

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 **December 3, 2024**

Special meeting for the purpose of Budget held on December 11, 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**
- e) Public Works Department
- Quick Health Care North Hastings Fund Development Committee, <u>November</u>
 Update on recently acquired CT Scanner at the North Hastings Hospital

3. Minister of Emergency Preparedness and Response, <u>December 9, 2024, letter</u> re: proposed amendments to the Emergency Management and Civil Protection Act (EMCPA)

<u>December 9, 2024 Proposed Amendments</u> to Modernize the Emergency management and Civil Protection Act

4. Minister of Municipal Affairs and Housing, <u>December 12, 2024</u>, Introduction of the proposed Municipal Accountability Act, 2024

Staff Reports (requiring action)

Planning

1. Consent Application B-78-24 (Deziel)

Property Description: Part of Lots 22 and 23, Concession 14

Property Address / Roll: Access Dick Martin Road / 1536-010-102-13000

Staff Report, Application and Sketch

2. Consent Application B-101-24 and B102-24(Noffke)

Property Description: Parts of Lots 11 and 12, Concession 3

Property Address / Roll: Country Road 504 / 1536-010-200-08900

Staff Report, Application B-101-24, Application B-102-24 and Consent Sketch

Finance

1. 2025 Salaries and Wages By-Laws

Administration

Municipal property – roll number 1536-020-002-27407: <u>Staff Report</u> December 3 meeting, 2024, <u>Letter</u>, <u>sketch</u> and submissions from <u>December</u> 2024 and <u>October</u> 2024

Letter and Email from Ambrose Moran

Reports from Boards and Committees

Short Term Rental Advisory Minutes for the meeting held on <u>December 10, 2024</u>

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

Notice of Motion from Councillor McLellan

Whereas the community has shown great concern in finding a solution, providing over 200 pages of submissions

Whereas there has not been public discussion on the content of the submissions as they have not been included on agendas

Whereas 4 months have passed since the original complaint and good research has been provided by staff and ratepayers, giving me enough comfort to vote on and: move,

That Council direct staff to develop a site-specific zoning bylaw for Councils consideration for the subject land Property Roll # 1536 020 002 27407.

Correspondence (for action or for discussion)

None

Closed Session, if applicable

None

By-Laws

By-Law to adopt a pay rate schedule for the North Kawartha Emergency Services and to repeal By-Law #2023-0088 in its entirety and all previous By-Laws adopting position ranking and pay rate schedules for the Fire Department

By-Law to adopt the Salary Grid for the Township of North Kawartha, and to repeal By-Law 2023-0086, **Schedule A**

By-Law to establish rates of remuneration for the Council and its Boards and Committees of the Township of North Kawartha and to Repeal By-Law #2023-0087

Confirmatory By-Law

Adjournment

Council Meeting Calendar

Community Calendar

Accessibility including Request Form for Accessible Formats

Delegations and Deputations