Agenda - Regular Meeting of Council

March 18, 2025 at 9:30 a.m.

Hybrid Meeting (You may attend in person or join electronically or by phone) Council Chambers – 280 Burleigh Street, Apsley, ON K0L 1A0 Join Zoom Meeting

https://us02web.zoom.us/j/88432139835?pwd=ph0k4SyUfFBDK6KtWzSJznJyayTR 0X.1

Meeting ID: 884 3213 9835

Passcode: 932997

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

Session No. 2025 - 03 - 18

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 <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

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

Shoreline / Road Allowance Applications

1. Application: (Michaelides)

Property Description: Pt Municipal Rdal in front of Lot 13, Concession 1, Abutting Lot 47, Registered Plan No. 21, Geographic Township of Anstruther, Township of North Kawartha, being Part 1 on Plan 45R-17743, being part of PIN 28310-0093 (LT). Property Address / Roll: 798 Fire Route 58 / 1536-020-201-05100

Staff Report and Attachments

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 Rdal in front of Lot 13, Concession 1, Abutting Lot 47, Registered Plan No. 21, Geographic Township of Anstruther, Township of North Kawartha).

2. Application: (Flood/Leal)

Property Description: Pt Original Shoreline Road Allowance in front of Lot 20, Concession 4, Geographic Township of Chandos, Township of North Kawartha, being part 2 on Plan 45R-17655 being part of PIN 28266-0122(LT) Property Address / Roll: 85 Renwick Road / 1536-010-200-17100 Staff Report and Attachments

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 Original Shoreline Road Allowance in front of Lot 20, Concession 4, Geographic Township of Chandos, Township of North Kawartha).

3. Application: (Bolton) Unopened Municipal Road Allowance Property Description: Pt Municipal Rdal between Lots 5 & 6, Concession 9, Geographic Township of Chandos, Township of North Kawartha, being Part 1 on Plan 45R-17689, being part of PIN 28275-0153 (LT).

Property Address / Roll: near 525 West Bay Road / 1536-010-100-00100 <u>Staff Report and Attachments</u>

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 Rdal between Lots 5 & 6, Concession 9, Geographic Township of Chandos, Township of North Kawartha).

4. Application: (Gill) Unopened Municipal Road Allowance Property Description: Pt Municipal Rdal between Concession 10 & 11, in front of Lot 6, Concession 11, Geographic Township of Chandos, Township of North Kawartha, being Part 1 of PIN 28276-0175 (LT). Property Address / Roll: Johnson Road / 1536-010-100-02005 Staff Report and Attachments

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 Rdal between Concession 10 & 11 in front of Lot 6, Concession 11, Geographic Township of Chandos, Township of North Kawartha).

Presentations / Deputations / Petitions

Peterborough County Report

Verbal report from Mayor Amyotte and / or Deputy Mayor Whelan

- Peterborough County Staff Report
- Draft Tariff Implications and Recommended Action Plan

Crowe Valley Conservation Authority Report

Verbal report from Councillor McLellan

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

Regular meeting held on March 4, 2025

Business Arising from Previous Minutes

Consent Agenda

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

- 1. Monthly Activity Reports
- a) Building
- b) **Emergency Services Department**
- c) Parks and Recreation / Waste Department
- d) Planning
- e) Public Works Department
- 2. Resolutions regarding "Buy Local, Buy Canadian" Campaign
- City of Toronto, February 5, 2025
- Township of Puslinch

- 3. Peterborough Public Health, <u>March 4, 2025</u>, Smoke Free Enforcement at Local Arenas; Residents Reminded No Smoking or Vaping on Rec Centre Property
- 4. Peterborough County, <u>March 5, 2025</u>, Resolution regarding Eastern Ontario Wardens Caucus Correspondence
- 5. Additional resolutions regarding U.S. Tariffs (A motion of support was previously made by council on February 18, 2025): Sarnia, Central Frontenac, Township of Selwyn, LaSalle, Champlain Township and Markstay Warren
- 6. Coleman Township, February 24, 2025, Northern Highway Safety Plan
- 7. CMHC, February 27, 2025, Solving the housing crisis is a marathon not a sprint

Staff Reports (requiring action)

Building

1. RFP for Basement Renovations; Staff Report, RFP-02-25

Finance

- 1. 2025 Mileage Rate
- 2. 2024 Council and Committee Remuneration
- Report
- 2024 Statement of Remuneration for Council Members
- 2024 Statement of Remuneration for Committee Members
- Otonabee Conservation Letter
- Crowe Valley Conservation Letter & Attendance Schedule
- 3. Properties Eligible for Tax Registration

Administration

- 1. Request for Township to Accept Ownership in principal of Parts 3 and 4 on Plan 45R-1338; Report and attachments
- 2. Community Care Letter of Support
- 3. Update on Housing Accelerator Fund (HAF) 2 Application

- 4. RTO8 2025-2026 Partnership Funding Application for Signage
- Municipal property roll number 1536-020-002-27407;
- Staff Report, March 10, 2025
- By-law #106/07 to establish policies for the Sale of Real Property
- Staff Report to Council from the CAO dated <u>August 27, 2024</u>
- Staff Report to Council from the CAO dated November 29, 2024
- Staff Report to Council from the CAO dated February 28, 2025
- Legal opinion provided by M. John Ewart, Ewart O'Dwyer on November 19, 2024, File 3195
- Sketch provided by J.D. Barnes, OLS (Elliot and parr) dated October 22, 2024
- Public Notice dated March 11, 2025
- Submissions

Reports from Boards and Committees

- 1. Peterborough County OPP Detachment Board minutes for the meeting held on <u>January 27, 2025</u>
- 2. North Kawartha Community Improvement Plan Committee Meeting minutes for the meeting held on <u>February 11, 2025</u>

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

Correspondence (for action or for discussion)

None

Closed Session, if applicable

None

By-Laws

Being a by-law of the Corporation of the Township of North Kawartha for the disposition of municipal property being part lot 6 & 7 Concession 15 (former Township of Burleigh) Township of North Kawartha, being part 40 on Plan 45R-363 ("the Lands").

Confirmatory By-Law

Adjournment

Council Meeting Calendar

Community Calendar

Accessibility including Request Form for Accessible Formats

Delegations and Deputations