

## **Addendum for September 7, 2021**

### **Administration**

5. Acquisition of a Portion of Eels Lake Road; [Report](#), [By-Law](#) and [Survey Plan 45R17183](#)

### **Closed**

Closed Session Meeting as the subject matter being considered is pursuant to the Municipal Act, Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (by-law enforcement matters).

### **Township of North Kawartha**

### **Agenda**

#### **Regular Meeting of Council**

**September 7, 2021 at 9:30 a.m.**

**Meeting being held electronically with the Council Chambers closed due to COVID-19 precaution measures.**

#### **Session No. 2021 – 09 - 07**

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 During COVID-19**

North Kawartha Council met on August 18<sup>th</sup>, 2020 and amended the Township Procedure By-Law to permit meetings to be held electronically, under the authority of Bill 197, The Municipal Act, 2001.

During the COVID-19 pandemic, regular meetings of Council are being held electronically. Meetings will continue to be posted on the Township [YouTube](#) channel as soon as possible after the meeting for public viewing.

**If a member of the public is interested in joining the Council meeting electronically to listen and observe the meeting in real time please contact the [Clerk](#) by email no later than 8:30 a.m. on the meeting morning and you will be provided with an invitation to join the meeting electronically using Zoom. Although possible for members of the public to “attend” a meeting**

**electronically, we would encourage you to communicate with Council by forwarding any comments regarding an agenda item in writing 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**

### **Disclosure of Pecuniary Interest and the General Nature Thereof**

### **Adoption of the Agenda**

### **Statutory Public Meetings**

No applications.

### **Presentations / Deputations / Petitions (times are approximate)**

#### **15 Years Long Standing Service Award**

Debbie Hall, Librarian, North Kawartha Public Library

#### **10 Years Long Standing Service Award**

Jim Elder, Parks and Recreation Program Coordinator/Administrative Assistant

#### **Jon Sherman (9:40 am)**

[Confronting Racism](#), Raising Awareness

(Chris Galeazza, Acting Inspector C.P. - Interim Detachment Commander and Mike Cavanagh, Acting Staff Sergeant – Interim Operations Manager, Ontario Provincial Police, attending the meeting to respond to questions)

#### **Michelle Ferreri, Conservative Party Candidate for Peterborough-Kawartha**

[Introduction to Council](#) (10:15 am)

#### **Chanté White, Green Party Candidate for Peterborough-Kawartha**

Introduction to Council (10:30 am)

#### **Maryam Monsef, Liberal Party Candidate for Peterborough-Kawartha**

Introduction (11:00 am)

#### **Lunch Break (12 noon)**

#### **Alan Bird, President of CLPOA, Alex Haney, Environmental Committee Chairman**

[Boat Cleaning Station Proposal](#) and [Regulation of Consumer Fireworks](#) on Private Property (1:00 pm)

#### **Doug Snyder (1:30 pm)**

[Regulation of Fireworks](#) on Private Property

## **Peterborough County Report**

Verbal report from Mayor Amyotte and / or Deputy Mayor Whelan

## **Crowe Valley Conservation Authority Report**

Verbal report from Councillor O'Shea

## **Economic Development Cooperative Report**

Verbal report from Councillor McLellan

## **Adoption of the Minutes of Previous Meeting(s) of Council**

[Regular meeting held on August 10, 2021](#)

## **Business Arising from Previous Minutes**

### **Consent Agenda**

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

#### 1. Monthly Activity Reports (July Monthly Reports)

- a) [Building / Planning Department](#)
- b) [Emergency Services Department](#)
- c) [Parks and Recreation / Waste Department](#)
- d) [Roads Department](#)

#### 2. Municipality of Chatham-Kent, [August 11, 2021](#), Council Resolution Supporting Affordable Internet

#### 3. Perth County, [August 16, 2021](#), Council Resolution regarding relationship with MPAC

#### 4. Bryan Smith, President of Gravel Watch Ontario, [August 22, 2021](#), Land Use Compatibility Guideline (email)

- Gravel Watch Ontario, [August 4, 2021](#), response from Gravel Watch Ontario to the request for comments on the Proposed Land Use Compatibility Guideline, Ministry of Environment, Conservation and Parks (March 2021) ERO 019-2785
- Mark L. Dorfman, Planner Inc., [June 21, 2021](#), Proposed Land Use Compatibility Guideline Ministry of Environment, Conservation and Parks (MECP)

#### 5. Greg Taylor, [August 24, 2021](#), Letter of appreciation to the North Kawartha Roads Department for road work performed on Bedwell Drive

#### 6. Greater Napanee

- [August 25, 2021](#), Resolution regarding Lyme Disease Awareness
- [August 25, 2021](#), Resolution regarding the Support of Suicide and Crisis Hotline

- [August 25, 2021](#), Resolution in support of correspondence received from the Town of Cochrane regarding Motion to Include the PSA Test for Men into the Medical Centre

7. Public Notice: COVID-19 #37, [August 26, 2021](#), Parks & Recreation Step Three Updates

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

### **Administration**

1. [Proposed Draft Election Sign / Campaign Advertisement](#) By-Law in preparation for the 2022 Municipal and School Board Election
2. [Property Disposition](#) of Part 1 on 45R17126 to Apsley & District Lions Club
3. Request from Mr. William Cole and Mr. Terry Cole for new municipal road to replace a private road, Fire Route 42; [Report](#), [GIS Map](#) showing the properties in the area and the road allowance and Letter from the MNRF addressed to Mr. W. Cole dated [February 18, 2021](#) (provided to the Township by Mr. Cole).
4. [Christmas Office/Facility Closure](#) for the 2021 holiday
5. Acquisition of a Portion of Eels Lake Road; Report, By-Law and Survey Plan 45R17183

### **Building and Planning**

1. Purchase of Unopened Municipal Road Allowance, 2684536 Ontario Inc. (Bisson), [Staff Report](#) and [Proposal](#)
2. Consent Application B-52-21, [Staff Report](#) and [Application](#) (Conc. 8, Pt. Lot 3, Roll #020-001-82120, 1634 Northey's Bay Road, Est. Misener)
3. Consent Application B-66-21, [Staff Report](#) and [Application](#) (Conc. 8, Lot 3, Roll #020-001-829, 63 Fire Route 20, Pirie)

### **Emergency Services**

1. [Mini Pumper Tender Results T01-21](#)

### **Finance**

1. Municipal Insurance Renewal; [Report](#) and [Marsh Insurance Proposal](#)

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

1. [LED Signs](#)
2. [Riverview Park Consultation](#) and Survey Questions

## **Roads**

1. [RFP Results](#) for Road Needs Study Completion
2. Draft Tender Front End Loader Purchase; [Report](#) and [Draft](#) front end loader tender

## **Reports from Boards and Committees**

1. North Kawartha Public Library Board Minutes for the meeting held on [Tuesday, June 22, 2021](#)

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

### **Correspondence (requiring action)**

1. Chandos Lake Property Owners Association (CLPOA), [August 19, 2021](#), Request for consideration of the regulation of consumer fireworks on private property.
2. Lorraine Gonsalves, [August 24, 2021](#), Request regarding unopened road allowance through McKay Lake
3. Councillor Colin McLellan, [August 24, 2021](#), Request for an Inquest pertaining to deaths on Highway 28
4. Resolutions in support of MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill, Bill C 313 Banning Symbols of Hate Act.
  - The Corporation of the Township of Huron-Kinloss, [August 6, 2021](#)
  - Municipality of Chatham-Kent, [July 6, 2021](#), Kitchener City Hall, July 12, 2021

### **Closed Session**

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### **By-Laws**

[Being a by-law](#) of The Corporation of the Township of North Kawartha to manage and regulate election signs and election campaign advertisements including third party advertising and to repeal By-Law 2019-0066.

[Being a by-law](#) of the Corporation of the Township of North Kawartha to provide for the disposition of [Part 1 on Plan 45R-17126](#) being Part of PIN No. 28285-0202 to the Apsley & District Lions Club.

[By-law to provide for the acquisition of Part Lot 37](#), Concession 13, ANSTRUTHER AS IN R331603, being parts 1-6 on Plan 45R17183; s/t E1058, E1067, E1078, R15623; Township of North Kawartha, County of Peterborough.

[Confirmatory By-Law](#)

**Adjournment**

[Council Meeting Calendar](#)

[Community Calendar](#)

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[Delegations and Deputations](#)