

The Corporation of the Township of North Kawartha

Minutes

Regular Meeting held on December 6, 2022

Meeting held electronically

Regular Session 2022 – 12 – 06

Members Present: Mayor Carolyn Amyotte, Deputy Mayor Deputy Mayor Whelan,
Councillors: Councillor McLellan, Councillor McIlmoyl, Councillor O’Shea

Staff Present: Alana Solman, Chief Administrative Officer
Kelly Picken, Deputy Clerk
Mark Jeffery, Chief Building Official / By-law Enforcement Officer
Janine Cik, Jr. Planner
Janet Woodbeck, Building and Planning Assistant
Judy Everett, Treasurer
Dianna Everson, Deputy Treasurer
Jeff Waldon, Road Supervisor
Bree Martin, Accounting Assistant
Mackenzie Sykes,
Chris Challenger, Rural Economic Development Officer

Others Present:

Call to Order and Welcome

Mayor Amyotte called the meeting to order at 9:47 a.m., welcomed everyone and informed those in attendance that the meeting will be recorded and uploaded to the Township YouTube Channel for public viewing.

Land Acknowledgement

Mayor Amyotte recited the Land Acknowledgement.

Disclosure of Pecuniary Interest and the General Nature Thereof

No declarations.

Adoption of the Agenda

22 - 453

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the agenda be adopted, as amended to add the minutes of the Inaugural meeting of Council held on November 15, 2022. Carried.

Statutory Public Meetings and Adoption of Planning By-Laws

None.

Presentations / Deputations / Petitions

Veronica Mason, Manager, and Richard Steinginga, Partner, Baker Tilly KDN LLP

Presentation of Financial Statements

22 - 454

Moved by – Councillor O’Shea

Seconded - Councillor McIlmoyl

That Council receive and approve the Financial Statements as presented by the Municipal Auditors; and further authorize the Mayor and Deputy Mayor to sign of the auditor’s letters. Carried.

County of Peterborough Report

22 - 455

Moved by – Councillor McLellan

Seconded by - Councillor McIlmoyl

That the verbal County Report from Mayor Amyotte and Deputy Mayor Whelan be received. Carried.

Leonie Coleman, Assistant Park Superintendent, Ontario Parks – Kawartha Highland Signature Site Park

Proposal for Overflow Parking with Municipal Road Allowance along Long Lake Road

22 – 456

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McLellan

That Council approve in principle the request for overflow parking within the municipal road allowance along Long Lake Road access point by Leonie Coleman, Assistant Park

Superintendent, Ontario Parks; and further that staff be directed to bring back a report with specific recommendations to address the safety, insurance, location, speed limit and signage on Long Lake Road. Carried.

Recess 10:33 a.m. to 10:45 a.m.

Crowe Valley Conservation Authority Report

22 - 457

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the verbal Crowe Valley Conservation Authority Report from Councillor McLellan be received. Carried.

Adoption of Minutes of Previous Meeting(s) of Council:

Regular Minutes

22 - 458

Moved by – Councillor O’Shea

Seconded by - Councillor McLellan

That the minutes of the inaugural and regular meetings of Council held on November 15, 2022 and the minutes of the Special Budget meeting held on November 29, 2022 be adopted, as presented. Carried.

Business Arising from Previous Minutes

None

Consent Agenda

22 - 459

Moved by – Deputy Mayor Whelan

Seconded by - Councillor O’Shea

That Council receives the following consent agenda items. Carried.

1. Ministry of Municipal Affairs and Housing, November 15, 2022, Congratulations of success of recent municipal election
2. Ministry of Municipal Affairs and Housing, November 16, 2022, Ontario Taking Next Steps to Expand Strong Mayor Powers to Tackle the Housing Supply Crisis
3. Ontario News Release, November 28, 2022, Ontario Moving Forward with Bold Action to Address the Housing Crisis; Legislation that supports plans to build 1.5 million homes

receives Royal Assent

4. Submissions on Bill 23, More Homes Built Faster Act, 2022

- Association of Municipalities Ontario (AMO), November 16, 2022
- AMCTO, November 17, 2022
- Municipality of Trent Lakes, November 24, 2022
- Aurora, November 23, 2022, Opposition to Bill 23
- Norfolk County, November 17, 2023, Resolution re: Bill 23

5. Holiday Season Sponsored Free Skating Schedule; Report and Poster

6. OFATV/OFSC Memorandum of Understanding

7. Community Christmas Dinner on December 23, 2022 at 6:00 p.m.

Staff Reports

PME Investments Appeal (OLT-22-003850)

22 - 460

Moved by – Deputy Mayor Whelan

Seconded by – Councillor O'Shea

That Council receive the Ontario Land Tribunal Decision (OLT-22-003850) dated November 17, 2022 for PME Investments Inc., 27 Luke Lane; and further recognizes that the Clerk has assigned By-law number 2022-0104. Carried.

Policy for Public Appointments to Boards and Committees and Terms of Reference Template

22 - 461

Moved by – Councillor McLellan

Seconded - Deputy Mayor Whelan

That a by-law be passed at the end of the meeting to adopt a policy for public appointments to North Kawartha Boards and Committees and a template to establish Terms of Reference for Committees. Carried.

North Kawartha Fitness Centre Elliptical Replacement

22 - 462

Moved by – Deputy Mayor Whelan

Seconded - Councillor McLellan

That the Township of North Kawartha purchase a new, but refurbished, Cybex 525AT Arc

Commercial Elliptical from Niagara Fitness for \$3,000.00, including delivery, set-up and training; and furthermore, that the funds for this purchase be transferred from General Reserves. Carried.

Holiday Season Sponsored Free Skating Schedule

22 - 463

Moved by – Councillor O’Shea

Seconded - Councillor McIlmoyl

That the Township of North Kawartha provide free Public Skating over the 2022/2023 Holiday Season, as outlined in the attached 2022/2023 Holiday Season NKCC Skating Schedule. Carried.

Reports from Boards and Committees

No reports.

New Business and Unfinished Business

None

Correspondence

None

Closed Session

22 - 464

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McLellan

That the next portion of the meeting be closed to the public as the subject matter being considered is pursuant to the Municipal Act, 2001, S.O. 2001, c.25, S. 239 (2) (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (**Update from Municipal Solicitor on Outstanding Items**). Carried.

22 - 465

Moved by – Councillor O’Shea

Seconded by – Councillor McLellan

That Council arise and come out of closed session with a brief report. Carried.

Report Out

Mayor Amyotte reported out that Council received an update from the Municipal Solicitor about any outstanding litigation involving the municipality.

By-Laws

By-Law 2022-0105

Moved by – Councillor McLellan
Seconded by – Councillor O’Shea

That By-Law 2022-0105 being a by-law to adopt a policy for public appointments to North Kawartha Boards and Committees and a template to establish Terms of Reference for Committees and to repeal By-Law 2010-0028 be read and adopted in open Council on the 6th day of December, 2022. Carried.

Confirmatory By-Law 2022-0106

Moved by – Councillor O’Shea
Seconded by – Deputy Mayor Whelan

Being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 6th day of December, 2022. Read and adopted in open Council on the 6th day of December, 2022. Carried.

Adjournment

22 - 466
Moved by – Councillor O’Shea
Seconded by – Deputy Mayor Whelan

That Council adjourn proceedings. Carried.

Council adjourned at 11:57 a.m.

Carolyn Amyotte, Mayor

Kelly Picken, Deputy Clerk