

Township of North Kawartha

Agenda

Regular Meeting of Council

December 6, 2022 at 9:30 a.m.

Session No. 2022 – 12 – 06

Meeting being held electronically. Join the meeting electronically using this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86703693286?pwd=OXV2VU1KU29WT3A1M0dVdkM1dlZydz09>

Meeting ID: 867 0369 3286

Passcode: 625191

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

Session No. 2022 -12-06

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

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.

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

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.)

None

Presentations / Deputations / Petitions

Veronica Mason, Manager, and Richard Steiging, Partner, Baker Tilly KDN LLP (9:45 a.m.)

[Presentation](#), North Kawartha [Financial Statements](#), [Baker Tilly letter](#)

Leonie Coleman, Assistant Park Superintendent, Ontario Parks – Kawartha Highland Signature Site Park (10:15 a.m.)

Overflow parking within municipal road allowance along Long Lake Road

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 15, 2022](#)

Special meeting of Council for the purpose of Budget on [November 29, 2022](#)

Business Arising from Previous Minutes

Consent Agenda

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

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](#)
 - Norfolk County, [November 17, 2023](#)
5. OFATV/OFSC [Memorandum of Understanding](#)
6. [Community Christmas Dinner](#) on December 23, 2022 at 6:00 p.m.

Staff Reports (requiring action)

Administration

1. PME Investments Appeal (OLT-22-003850) Ontario Land Tribunal Memorandum of Oral Decision; [Report](#) and Ontario Land Tribunal Memorandum of Oral Decision dated [November 17, 2022](#) with attached By-Law
2. Appointments to Board and Committees Draft By-Law including terms of reference template; [Report](#) and [Terms of Reference \(Schedule A\)](#)

Parks and Recreation / Waste

1. North Kawartha Fitness Centre [Elliptical Replacement](#)
2. Holiday Season Sponsored Free Skating Schedule; [Report](#) and [Poster](#)

Reports from Boards and Committees

None

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

Correspondence (requiring action)

None

Lunch Break (if necessary) 11:45 a.m. to 1:00 p.m.

Closed Session

Pursuant to Section 239 (2) of the Municipal Act

This part of the meeting is closed to the public as the subject matter being considered is:

e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; **(update from Municipal Solicitor on outstanding litigation)**

By-Laws

[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 #35/08; [Schedule A](#)

Confirmatory By-Law

Adjournment

[Council Meeting Calendar](#)

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[Delegations and Deputations](#)