

# **The Corporation of the Township of North Kawartha**

## **Minutes of the Regular Meeting held on December 3, 2024**

### **Hybrid Meeting held in the North Kawartha Council Chambers, 280 Burleigh Street, Apsley**

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#### **Regular Session 2024 – 12 – 03**

**Members Present:** Mayor Carolyn Amyotte, Deputy Mayor Jim Whelan,  
Councillors: RuthAnne McIlmoyl, Colin McLellan, Jim O’Shea

**Staff Present:** Alana Solman, Chief Administrative Officer  
Connie Parent, Clerk  
Kelly Picken, Deputy Clerk  
Janet Woodbeck, Building and Planning Assistant  
Emily Fitzgerald, Junior Planner  
Matt Aldom, Chief Building Official / By-law Enforcement Officer  
Gary Geraldi, Director of Parks and Recreation / Waste Management  
Edward Hilton, Economic Development Officer

(all attendees participated in-person unless noted electronic)

#### **Others Present:**

#### **Call to Order and Welcome**

Mayor Amyotte called the meeting to order at 9:30 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**

24 - 357

Moved by - Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the agenda be adopted, as amended to postpone the staff introduction to the December 17th regular meeting and to add to closed session an item under Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees, **(Personnel)**. Carried.

### **Statutory Public Meeting**

The Statutory Public meeting was declared open to hear an application to purchase an unopened Municipal Road Allowance.

The public was informed that this was their opportunity to provide comments with respect to the application.

### **Application to Purchase Municipal Road Allowance**

#### **Road Allowance Designated as Parts 1 and 2 on Plan 45R-17680**

Janet Woodbeck identified the lands and explained the purpose and effect of the application.

#### **Submissions:**

No submissions.

24 - 358

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That Council approve the application to close and sell to the abutting land owners or their respective nominees those lands and premises described as Part Municipal Road Allowance between Lots 5 & 6, Concession 9, Geographic Township of Chandos, Township of North Kawartha, being Parts 1 & 2 on Plan 45R-17689, being part of PIN 28275-0153 (LT), 310 Gilmour Lane, Roll # 1536-010-100-00200. Carried.

#### **By-Law 2024-0056**

Moved by - Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That By-Law 2024-0056 being a by-law of the Corporation of the Township of North Kawartha to stop up, to close and sell to the abutting landowners or their respective nominees those lands and premises more particularly described as Pt Municipal Road Allowance between Lots 5 & 6, Concession 9, Geographic Township of Chandos, Township of North Kawartha be read and adopted in open Council on the 3<sup>rd</sup> day of December, 2024. Carried.

Mayor Amyotte declared the statutory public hearing closed.

## **Presentations / Deputations / Petitions**

### **Luke Adams, Senior Consultant, Chris Loreto, Principal and Emily White, Director, Strategy Corp.**

Luke Adams, Chris Loreto and Emily White representing Strategy Corp. utilized a slide deck to provide an Interim Project Update on the key findings of the current state assessment including the statistics from the employee engagement survey. Strategy Corp. continues to work with the management team to work towards a final report and another update.

There was opportunity for questions and comments from Council.

### **County of Peterborough Report**

24 - 359

Moved by - Councillor McLellan

Seconded by – Councillor O’Shea

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

### **Crowe Valley Conservation Authority Report**

24 - 360

Moved by – Deputy Mayor Whelan

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

24 - 361

Moved by - Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the minutes of the regular meeting of Council held on November 19, 2024 be adopted, as presented. Carried.

### **Business Arising from Previous Minutes**

No business arising.

## **Consent Agenda**

### **Redistribution of Provincial Land Transfer Tax and GST to Municipalities**

24 – 362

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the Council of the Township of North Kawartha supports the resolutions requesting the redistribution of Provincial Land Transfer Tax and GST to municipalities for sustainable infrastructure funding received from King Township and Town of Aurora. Carried.

24 - 363

Moved by – Councillor O’Shea

Seconded by - Councillor McLellan

That Council receives the following consent agenda items:

1. Resolutions regarding Respecting Local Democracy and Cities
  - City of Toronto, November 18, 2024
  - Township of Russell, October 28, 2024
2. Resolutions requesting the redistribution of Provincial Land Transfer Tax and GST to municipalities for sustainable infrastructure funding
  - King Township, November 18, 2024
  - Town of Aurora, November 5, 2024
3. Township of Papineau-Cameron, November 13, 2024, Resolution regarding call to the Ontario government to amend the Ontario Building Code to include provisions for pre-approved affordable housing plans specifically aimed at supporting low income and homeless individuals
4. Eastern Ontario Wardens’ Caucus
  - 2024 Fall Economic Statement
  - Letter: Addressing the Impact of Rising OPP Costs to Municipalities and the Need for Transparency
  - Letter: Eastern Ontario Wardens’ Caucus support for an Ontario-wide licensing framework for rideshare companies
  - Draft Resolution: Calling for Investment in Municipal Infrastructure for Eastern Ontario’s Small and Rural Communities
5. Ministry of Municipal Affairs and Housing, November 28, 2024, More Homes Built Faster Act, 2022
6. Provincial Traffic Operations regarding community applications for performances by the OPP Golden Helmets; Letter, Brochure and Application. Carried.

### **Strategy Corp. Presentation**

24 – 364

Moved by – Councillor O’Shea

Seconded by – Councillor McLellan

That Council receives the Overview of the Employee Survey and Organizational Review Presentation from Strategy Corp. representatives. Carried.

### **Recess**

Mayor Amyotte declared a recess at 10:21 a.m. Council reconvened at 10:32 a.m.

### **PepsiCo Agreement Renewal**

24 - 365

Moved by – Deputy Mayor Whelan

Seconded by - Councillor McLellan

That the Township of North Kawartha amend By-Law 2019-0132 for the purpose of renewing the Agreement between the PepsiCo Canada and the North Kawartha Community Centre, for a period of 5 years, beginning January 1, 2025. Carried.

### **Olympia / Zamboni Room Ceiling Mounted Propane Furnace**

24 - 366

Moved by – Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That the Township of North Kawartha replace the Reznor ceiling mounted propane furnace in the NKCC Olympia room immediately, with a Reznor UDXC 250 ceiling mounted propane furnace at a cost of \$6,450. plus HST, that will be covered from general reserves including supply and installation. Carried.

### **Community Improvement Plan**

24 – 367

Moved by – Councillor McIlmoyl

Seconded by – Deputy Mayor Whelan

That Council acknowledges the Committee’s selected focus CIP program streams of Façade Improvement Grant/Loan, Signage Grant, and Landscape Improvement Grant as the 2025 focus CIP streams for applications, and further that Council consider in budget deliberations an increase to CIP programs in the amount of \$10,000 for a total of \$30,000 available for 2025 approved applications. Carried.

## Reports from Boards and Committees

24 - 368

Moved by - Councillor McLellan

Seconded by – Councillor O’Shea

That Council receives the Short-term Rental Advisory Committee minutes for the meeting held on November 12, 2024, the Community Improvement Plan Committee minutes for the meetings held on October 22 and November 20, 2024, and the Library Board minutes for the meeting held on October 22, 2024. Carried.

## New Business and Unfinished Business

No new business or unfinished business.

## Correspondence

No correspondence.

## Closed Session

24 - 369

Moved by - Councillor McIlmoyl

Seconded by – Councillor McLellan

That the next portion of the meeting be closed to the public at 11:03 a.m. as the subject matter being considered is pursuant to the Municipal Act, 2001, S.O. 2001, c.25, S. 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees, **(Personnel)**, (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board **(Court Proceedings / OLT-23-000475)** and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose **(Jack Lake Boat Launch)**. Carried.

24 - 370

Moved by - Councillor McIlmoyl

Seconded by – Deputy Mayor Whelan

That Council arise and come out of closed session 12:32 a.m. Carried.

## Report Out of Closed Session

Mayor Amyotte reported out of closed session that direction was provided for the litigation and potential litigation as well as advice subject to solicitor-client privilege. There is one other matter to deal with, but Council wanted to come out of closed session to deal with the last staff report on the Agenda regarding the Jack Lake Boat Launch.

### **Jack Lake Boat Launch Report**

24 – 371

Moved by – Deputy Mayor Whelan

Seconded – Councillor O’Shea

That Council receive the staff report regarding the Jack Lake Boat Launch and defer a decision to permit a review of the submissions received and further for the municipal solicitor’s attendance in-person at the next public meeting. **Recorded Vote:** Councillor McIlmoyl - Yes; Councillor McLellan - No; Councillor O’Shea - Yes; Deputy Mayor Whelan - Yes; Mayor Amyotte - Yes. Motion Carried.

### **Recess**

Mayor Amyotte called a recess for lunch at 12:39 pm. Council reconvened at 1:25 p.m.

24 – 372

Moved by - Councillor McIlmoyl

Seconded by – Councillor McLellan

That the next portion of the meeting be closed to the public at 1:25 p.m. as the subject matter being considered is pursuant to the Municipal Act, 2001, S.O. 2001, c.25, S. 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees, **(Personnel)**. Carried.

24 - 373

Moved by – Councillor O’Shea

Seconded by – Deputy Mayor Whelan

That Council come out of closed session at 2:18 p.m. with a brief report. Carried.

### **Report Out of Closed Session**

Mayor Amyotte reported out of closed session that Council regrets to accept the Manager of Planning, Darryl Tighe’s resignation as of December 18, 2024, and thank him for his contributions and service and further that the special planning orientation session scheduled for December 10, 2024 is cancelled.

### **By-Law 2024-0057**

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That By-Law 2024-0057 being a bylaw of the Corporation of the Township of North Kawartha to authorize the Mayor and Clerk to enter into a five-year exclusivity agreement with the Pepsi Bottling Group (Canada), Co for the purpose of exclusive supply of Pepsi products for the North Kawartha Community Centre be read and adopted in open Council on the 3<sup>rd</sup> day of

December, 2024. Carried.

**Confirmatory By-Law 2024-0058**

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

That By-Law 2024-0058 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 3<sup>rd</sup> day of December, 2024 be read and adopted in open Council on the 3<sup>rd</sup> day of December, 2024. Carried.

**Adjournment**

24 - 374

Moved by – Councillor O’Shea  
Seconded by - Councillor McIlmoyl

That Council adjourn proceedings. Carried.

Council adjourned at 2:19 p.m.

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Carolyn Amyotte, Mayor

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Connie Parent, Clerk