

The Corporation of the Township of North Kawartha

Minutes of the Regular Meeting held on March 4, 2025

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

Regular Session 2025 – 03 – 04

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
Matt Aldom, Chief Building Official / By-law Enforcement Officer
Erin Parent, Accounting Assistant
Judy Everett, Treasurer
Dianna Everson, Deputy Treasurer
Mackenzie Sykes, Finance Assistant / IT Coordinator
Keely-Anne Johnson, Receptionist / Secretary
Jason Post, Public Works Manager
Gary Gerald, 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

25 - 57

Moved by - Councillor McIlmoyl

Seconded by – Deputy Mayor Whelan

That the agenda be adopted, as amended, to include a deputation from Mr. Steinman with respect to the administration staff report #2 regarding the boat launch on Jack Lake. Carried.

Introduction of New Staff

Mayor Amyotte introduced Erin Parent, Accounting Assistant, and welcomed her to the Township.

Statutory Public Meetings and Adoption of Planning By-Laws

No statutory meeting.

Presentations / Deputations / Petitions

Max Steinman, Jack Lake Boat Launch Report

Mr. Steinman thanked Council for obtaining a legal opinion around the commercial launching. He indicated that he and his wife are supportive of a deferral to have time for letters to be submitted by cottagers in the area who were unaware this was coming forward. He explained the reasons for anxiety around the issue of declaring the lands surplus and selling. He requested that Council to keep in mind that folks enjoy using the boat launch for recreational purposes and asked that Council vote against selling the lands and work with the community to write a site-specific zoning by-law to ensure folks could still launch boats but have protection against commercial barging use.

County of Peterborough Report

25 - 58

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

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

Crowe Valley Conservation Authority Report

25 - 59

Moved by – Councillor McIlmoyl

Seconded by – Deputy Mayor Whelan

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

25 - 60

Moved by – Councillor O’Shea

Seconded by - Councillor McIlmoyl

That the minutes of the regular meeting of Council held on February 18, 2025, be adopted, as presented. Carried.

Business Arising from Previous Minutes

None

Consent Agenda

Trent Lakes Letter

25 - 61

Moved by – Councillor O’Shea

Seconded by - Councillor McLellan

That Council support the Municipality of Trent Lakes letter dated February 19, 2025, regarding issues affecting Ontario’s Waterfront Communities. Carried.

Township of McGarry Resolution

25 - 62

Moved by – Deputy Mayor Whelan

Seconded by – Councillor O’Shea

That Council supports the Township of McGarry motion to amend the Ontario Building Code to include provisions for pre-approved affordable housing plans aimed at supporting low income and homeless individuals. Carried.

City of Woodstock Resolution

25 - 63

Moved by - Councillor McIlmoyl

Seconded by – Councillor O’Shea

That Council supports the City of Woodstock resolution requesting that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. Carried.

25 - 64

Moved by – Councillor O’Shea

Seconded by - Councillor McIlmoyl

That Council receives the balance of the consent agenda items as follows:

1. Eastern Ontario Warden Caucus (EOWC), February 14, 2025, Council material and Support Required: EOWC Ontario Election Priorities & Recommendations
 2. Autism Ontario, A Proclamation on World Autism Day, April 2, 2025
 3. Peterborough & Kawartha Chamber, Tourism Talks – North Kawartha Thursday, March 27, 2025, at 2:00, held at the North Kawartha Community Centre, 340 McFadden Road, Apsley, Ontario, K0L 1A0
 4. Peterborough Food Action Network (PFAN), An open letter and question from the PFAN to MPP Candidates for the 2025 Ontario Election
 5. City of Toronto, February 20, 2025, Request for Expression of Interest #2025-01 Residual Waste Services for the City of Toronto
 6. Town of Goderich, January 20, 2025, Resolution in Support for an Ontario-wide licencing framework for rideshare companies. Resolution, Policy Note-Expanding Transportation Options in Ontario and Eastern Ontario Wardens’ Caucus (EOWC) letter
- Carried.

Staff Reports

Draft Road Naming and Renaming Policy

25 - 65

Moved by – Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That Council receive the Road Naming and Renaming Policy and that a by-law be brought forward at the next regular meeting of Council to adopt the new Road Naming and Renaming Policy. Carried.

Municipal Property – Roll Number 1536-020-002-27407 (Jack Lake Launch)

25 - 66

Moved by – Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That Council declare the municipal property, roll number 1536-020-002-27407 as surplus and further that notice be provided with the intention to pass a by-law to declare the property surplus at the March 18th meeting. Recorded Vote: Councillor McIlmoyl, Yes; Councillor McLellan, No; Councillor O’Shea, No; Deputy Mayor Whelan, Yes; Mayor Amyotte, Yes. Carried.

Reports from Boards and Committees

Peterborough County OPP Detachment Board

25 - 67

Moved by – Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That Council receives the Peterborough County OPP Detachment Board minutes for the meeting held on January 27, 2025. Carried.

New Business and Unfinished Business

No new business or unfinished business.

Correspondence

No correspondence.

Closed Session

25 - 68

Moved by - Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the next portion of the meeting be closed to the public at 10:46 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 (**Senior of the Year Nominees**) and (3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

2006, c. 32, Sched. A, s. 103 (1). Carried.

25 - 69

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That Council arise and come out of closed session at 12:39 p.m. Carried.

Report Out

Mayor Amyotte reported out of closed session that direction was provided to staff with respect to the personal matter and staff provided excellent training on new software.

Confirmatory By-Law 2025-0018

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

That By-law 2025-0018 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 4th day of March, 2025 be read and adopted in open Council on the 4th day of March, 2025. Carried.

Adjournment

25 - 70
Moved by – Councillor McLellan
Seconded by – Councillor McIlmoyl

That Council adjourn proceedings. Carried.

Council adjourned at 12:40 pm.

Carolyn Amyotte, Mayor

Connie Parent, Clerk