

The Corporation of the Township of North Kawartha

Minutes of the Regular Meeting held on January 14, 2025

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

Regular Session 2025 – 01 – 14

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

Staff Present: Connie Parent, Clerk
Kelly Picken, Deputy Clerk
Matt Aldom, Chief Building Official / By-law Enforcement Officer
Jesse Lambe, Fire Chief
Judy Everett, Treasurer
Dianna Everson, Deputy Treasurer

(all attendees participated electronically with the Clerk and Deputy Clerk in the Council Chambers)

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 - 01

Moved by - Councillor McIlmoyl

Seconded by – Councillor O'Shea

That the agenda be adopted, as presented. Carried.

Statutory Public Meetings and Adoption of Planning By-Laws

No statutory meetings.

Presentations / Deputations / Petitions

County of Peterborough Report

25 - 02

Moved by – Councillor O’Shea

Seconded by - Councillor McLellan

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

Joint Highway 28 Coalition Report

25 – 03

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McIlmoyl

That Council receives the verbal report from Mayor Amyotte regarding the Joint Highway 28 Coalition delegation to the Rural Ontario Municipal Association (ROMA). Carried.

Crowe Valley Conservation Authority Report

25 - 04

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

25 - 05

Moved by – Councillor O’Shea

Seconded by - Councillor McLellan

That the minutes of the regular meeting of Council held on December 17, 2024 be adopted, as presented. Carried.

Business Arising from Previous Minutes

None

Consent Agenda

25 - 06

Moved by – Deputy Mayor Whelan

Seconded by – Councillor O'Shea

That Council receives the following consent agenda items:

1. Monthly Activity Reports
 - a) Emergency Services Department
 - b) Parks and Recreation / Waste Department
 - c) Public Works Department
 2. Town of Puslinch, December 13, 2024, Top Aggregate Producing Municipalities of Ontario (TAPMO) Letter regarding Pre Budget Announcement
 3. City of Toronto, December 20, 2024, Declaring Toronto a Paid-Plasma-Free Zone- requesting support for only voluntary blood and plasma collection, where donors do not receive payment for their blood or plasma
 4. Municipality of Kincardine, December 11, 2024, Property Tax Implications Related to Non-Market Valuation of Electricity Industry Properties
 5. Ministry of Solicitor General, December 19, 2024, Ontario Protecting Firefighters from Cancer-Causing Chemicals
 6. The OMAA Observer, December 19, 2024, Provincial News: The Province has introduced the ***Municipal Accountability Act, 2024***, to establish a new, standardized municipal code of conduct and integrity commissioner framework for the next term of council.
 7. Aylmer, January 9, 2025, Motion regarding Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning.
- Carried.

Staff Reports

Building Permit Fees

25 - 07

Moved by – Deputy Mayor Whelan

Seconded by – Councillor O'Shea

That Council direct staff to provide notice to amend the building permit fees under by-law

2022-0005 and sewage system permit fees under by-law 2014-33 in preparation for the 2025 budget and combine these by-laws into one consolidated by-law for building permit and sewage system permit fees. Carried.

Fire Protection Grant Transfer Payment Agreement

24 - 08

Moved by – Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That Council adopt the By-Law to authorize the Mayor and Clerk to sign the Fire Protection Grant Agreement. Carried.

2025 Property Tax Due Dates and Penalty / Interest By-Law

25 – 09

Moved by – Councillor O’Shea

Seconded by – Councillor McIlmoyl

That Council adopt the 2025 Property Tax Due Dates and Penalty/Interest By-Law. Carried.

Committee of Adjustment Appointments

25 – 10

Moved by – Councillor McLellan

Seconded by – Councillor McIlmoyl

That Council approves the appointment of all five members of Council to the North Kawartha Committee of Adjustment for one year commencing January 1, 2025, to December 31, 2025. Carried.

North Kawartha Health Centre Lease Renewal Dental Offices

25 – 11

Moved by – Deputy Mayor Whelan

Seconded by – Councillor McLellan

That That Council authorize the Mayor and Clerk to enter into a lease agreement with Dr. Jeremy Wageman, DDS for the operation of a dental practice in a portion of the North Kawartha Health Centre, located at 183 Burleigh Street, Apsley, Ontario. Carried.

Reports from Boards and Committees

Community Improvement Plan Committee

25 - 12

Moved by – Councillor O’Shea

Seconded by – Deputy Mayor Whelan

That Council receives the Community Improvement Plan Committee minutes for the meeting held on December 9, 2024. Carried.

New Business and Unfinished Business

No new or unfinished business.

Correspondence

No correspondence.

Closed Session

25 - 13

Moved by - Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the next portion of the meeting be closed to the public at 9:56 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; (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (**OLT Appeal and Court Proceedings**). Carried.

Out of Closed Session

25 - 14

Moved by - Councillor McIlmoyl

Seconded by - Councillor McLellan

That Council arise and come out of closed session at 10:37 a.m.. Carried.

Report Out

Mayor Amyotte reported out of closed session that the items as listed on closed agenda were discussed and direction provided to staff.

By-Laws

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That By-Law 2025-0001 being a by-law to authorize the Mayor and Clerk to enter into the Agreement with His Majesty the King in right of Ontario, as represented by the Ministry of the Solicitor General, Office of the Fire Marshal for the Fire Protection Grant: Funding to support the municipal fire service in acquiring critical equipment and other needs (health and safety,

minor infrastructure and specialized tools) to improve and enhance the level of fire protection service being provided and that;

By-Law 2025-0002 being a by-law to provide for the payment of taxes during the current year and to provide for penalty/interest to be applied on unpaid taxes for the current year and previous years for the Township of North Kawartha and that;

By-Law 2025-0003 being a by-law to appoint Committee of Adjustment and that;

By-Law 2025-0004 being a by-law to authorize the Mayor and Clerk to execute a lease agreement between the Corporation of the Township of North Kawartha and Dr. Jeremy Wageman, DDS (the Tenant) to lease a portion of the municipal owned building at 183 Burleigh Street, in the Township of North Kawartha, in the County of Peterborough and that;

By-Laws 2025-0001, 2025-0002, 2025-0003 and 2025-0004 be read and adopted in open Council on the 14th day of January, 2025. Carried.

Confirmatory By-Law 2025-0005

Moved by - Councillor McLellan

Seconded by – Councillor O’Shea

That By-law 2025-0005 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 14th day of January, 2025 be read and adopted in open Council on the 14th day of January, 2025. Carried.

Adjournment

25 - 15

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That Council adjourn proceedings. Carried.

Council adjourned at 10:40 a.m.

Carolyn Amyotte, Mayor

Connie Parent, Clerk