

The Corporation of the Township of North Kawartha

Minutes of the Regular Meeting held on December 17, 2024

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

Regular Session 2024 – 12 – 17

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

Members Absent: Mayor Carolyn Amyotte, with regrets

Staff Present: Connie Parent, Clerk
Kelly Picken, Deputy Clerk
Janet Woodbeck, Building and Planning Assistant
Emily Fitzgerald, Junior Planner
Judy Everett, Treasurer
Gary Geraldi, Director of Parks and Recreation and
Waste Management (electronic)
Edward Hilton, Economic Development Officer

(all attendees participated in-person unless noted electronic)

Others Present:

Call to Order and Welcome

Deputy Mayor Whelan called the meeting to order at 9:32 a.m. and welcomed everyone.

Land Acknowledgement

Deputy Mayor Whelan recited the Land Acknowledgement. He offered condolences to CAO, Alana Solman, on the passing of her Mother.

Disclosure of Pecuniary Interest and the General Nature Thereof

No declarations.

Those in attendance were informed that the meeting will be recorded and uploaded to the Township YouTube Channel for public viewing.

Adoption of the Agenda

24 - 377

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That the agenda be adopted, as amended to add staff reports on the EV ChargeON Community Sites Stream and NKCC Olympia Engine Emergency Replacement and to defer the staff report on the Jack Lake Boat Launch; and further that Councillor McLellan withdraws his notice of motion related to the Jack Lake Boat Launch. Carried.

Presentations / Deputations / Petitions

Staff Introduction and Presentation of Retirement Certificate

Staff introduction was deferred as Corey Dunsby, Roads Foreperson was not in attendance.

Janet Woodbeck, Building and Planning Assistant, was presented with a retirement certificate and gift. She was thanked for 18 years of dedicated service to the Township and the Community.

County of Peterborough Report

24 - 378

Moved by - Councillor McIlmoyl

Seconded by - Councillor McLellan

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

Crowe Valley Conservation Authority Report

No report

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

Regular Minutes

24 - 379

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That the minutes of the regular meeting of Council held on December 3, 2024, and the special meeting of Council held on December 11, 2024, be adopted, as presented. Carried.

Business Arising from Previous Minutes

None

Consent Agenda

24 - 380

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That Council receives the following consent agenda items:

1. Monthly Activity Reports
 - a) Building Department
 - b) Emergency Services Department
 - c) Parks and Recreation / Waste Department
 - d) Planning
 - e) Public Works Department
2. Quick Health Care North Hastings Fund Development Committee, November 2024, Update on recently acquired CT Scanner at the North Hastings Hospital
3. Minister of Emergency Preparedness and Response, December 9, 2024, letter re: proposed amendments to the Emergency Management and Civil Protection Act (EMCPA) December 9, 2024, Proposed Amendments to Modernize the Emergency management and Civil Protection Act
4. Minister of Municipal Affairs and Housing, December 12, 2024, Introduction of the Proposed Municipal Accountability Act. Carried.

Staff Reports

Consent Application B-78-24 (Deziel)

Ms. Fitzgerald noted a minor error in the staff report related to conditions 2 and 3 that should read “retained lot” rather than “severed lot”

She identified the lands and explained the purpose and effect and advised that the application may be recommended to Peterborough County Land Division for approval with conditions.

24 - 381

Moved by - Councillor McLellan

Seconded by – Councillor O’Shea

That Council recommend approval to Peterborough County Land Division Committee for consent application #B-78-24, subject to the following conditions:

1. That cash-in-lieu of parkland be paid to the Township for the severed lot in the amount of \$800.00;
2. That a sewage system review be completed for the retained lot to the satisfaction of the Township; and
3. That an entrance permit be obtained from the Township for the retained lot. Carried.

Consent Application B-101-24 and B-102-24 (Noffke)

Ms. Fitzgerald noted a minor error in the staff report in the planning analysis section under the section County of Peterborough Official Plan which should note that the property is designated “rural” and not “rural and environmental constraint” under the Township’s Official Plan.

She identified the lands and the purpose and effect and advised that the application may be recommended to Peterborough County Land Division for approval with conditions.

24 - 382

Moved by - Councillor McIlmoyl

Seconded by - Councillor McLellan

That Council recommend approval to Peterborough County Land Division Committee for consent applications B-101-24 and B-102-24, subject to the following conditions:

1. That cash-in-lieu of parkland be paid to the Township for both severed lots in the amount of \$800.00 each;
2. That a sewage system review be completed for both the severed lots to the satisfaction of the Township; and
3. That both severed lots be rezoned to the satisfaction of the Township. Carried.

2025 Salaries and Wages By-Law

24 – 383

Moved by – Councillor McIlmoyl

Seconded by – Councillor McLellan

That Council adopt the 2025 Salary Grid By-Law, the 2025 Council and Committee Remuneration By-Law, and the 2025 Emergency Services Pay Rates By-Law. Carried.

Reports from Boards and Committees

Short Term Rental Advisory Minutes

Councillor McLellan informed Council of the concerns of the Committee regarding short-term rentals and the comprehensive zoning by-law. It was suggested that the concerns be sent to the Comprehensive Zoning By-Law Committee for review.

24 - 384

Moved by - Councillor McIlmoyl

Seconded by – Councillor O’Shea

That Council receive the Short-Term Rental Advisory Committee minutes for the meeting held on December 10, 2024. Carried.

EV ChargeON Community Sites Stream

24 – 385

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the Treasurer, be authorized to execute the Letter of Agreement and any future amendments with the Ministry of Transportation (MTO) for the EV ChargeON Program related to the North Kawartha Community Centre Parking Lot project. Carried.

NKCC Olympia Engine Emergency Replacement

24 – 386

Moved by – Councillor McIlmoyl

Seconded by – Councillor O’Shea

That the Township of North Kawartha replace the engine and parts in the 2008 Olympia ice resurface equipment at a cost of approximately \$10,725. to \$14,500. plus, applicable taxes. Carried.

New Business and Unfinished Business

No business. Notice of Motion deferred.

Correspondence

No correspondence.

Closed Session

No closed session.

By-Laws

Moved by – Councillor McLellan

Seconded by – Councillor McIlmoyl

That By-Law 2024-0060 being a to adopt a pay rate schedule for the North Kawartha Emergency Services and to repeal By-Law #2023-0088 in its entirety and all previous By-Laws adopting position ranking and pay rate schedules for the Fire Department and that;

By-Law 2024-0061 being a by-law to adopt the Salary Grid for the Township of North Kawartha, and to repeal By-Law 2023-0086 and that;

By-Law 2024-0062 being a by-law to establish rates of remuneration for the Council and its Boards and Committees of the Township of North Kawartha and to Repeal By-Law #2023-0087 and that;

By-Laws 2024-0060, 2024-0061 and 2024-0062 be read and adopted in open Council on the 17th day of December, 2024. Carried.

Confirmatory By-Law 2024-0063

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That By-Law 2024-0063 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 17th day of December, 2024 be read and adopted in open Council on the 17th day of December, 2024. Carried.

Adjournment

24 - 387

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That Council adjourn proceedings. Carried.

Council adjourned at 10:38 a.m.

Jim Whelan, Deputy Mayor

Connie Parent, Clerk