

Township of North Kawartha

Agenda

Regular Meeting of Council
December 6, 2016 at 9:30 a.m.
North Kawartha Council Chambers
280 Burleigh Street, Apsley

Session No. 2016 - 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](#)

Privacy Statement

Take Notice that The Municipal Act requires that all meetings of the Township of North Kawartha Council and its Committees are open to the public except where the subject matter of the meeting being considered is exempt under Section 239 of the Municipal Act;

And Take Notice that the Municipal Freedom of Information and Protection of Privacy Act protects an individual's personal information which includes but is not limited to an individual's name and address, telephone number etc..;

Now Therefore be informed that the minutes of public meetings of the Township of North Kawartha are posted for public viewing on the Township of North Kawartha Website and may be circulated throughout the Township and/or to parties requesting a copy of the minutes. Anyone who attends a public meeting of the Township of North Kawartha and enters their name on the attendance list or speaks publicly at the meeting may have their name and any opinions they may express recorded in the minutes of that specific meeting.

Public Meetings may be recorded by local media.

Call to Order

Declarations of Conflict of Interest

Adoption of the Agenda

Adoption of Minutes

Regular meeting - held on [November 15th, 2016](#)

Special Budget meeting - held on [November 18th, 2016](#)

Special Closed meeting - held on [November 21st, 2016](#)

Special Budget meeting - held on [December 1, 2016](#)

Deputations / Presentations

9:45 a.m. Melanie Kawalec, Sustainability Manager, City of Peterborough and Jeff Garkowski, Lura Consulting

Greater Peterborough Area Climate Change Action Plan

[Previous Staff Report](#), Attachment A, B, C

11:30 a.m. Committee of Adjustment:

[Agenda, Minutes](#)

Minor Variance Application #A-11-16, (Anderson)

Property Description: Waddell Island, Plan 8, Block E, Burleigh Ward

2725 Stony Lake Waddell Island, Roll #020-001-10929

[Staff Report](#), Attachments and Site Photos

Minor Variance Application #A-12-16, (Hartlieb)

Property Description: Concession 9, Part Lot 15, Burleigh Ward,

83 Long Lake WAO, Roll #020-002-12200

[Staff Report](#) and Attachments

1:00 p.m. Public Meeting

Application to Purchase Shoreline Road Allowance

Pt Rdal in front of Lot 87, Plan 8, Anstruther, Pt 2, PI 45R7650, (Lozanovski)

Township of North Kawartha, being PIN 28311-0101 (LT)

[Staff Report](#) and Attachments

Zone Amendment Applications:

1. Application # ZA -49-16 (Persofsky)

Property Description: Concession 10, Part Lot 17, Chandos Ward,

159 Fire Route 200, Roll #010-101-09201

[Staff Report](#), Attachments and Site Photos

2. Application # ZA -51-16 (Township of North Kawartha)

Property Description: Concession 5, Part Lot 4, Burleigh Ward

Roll #020-002-27105

[Staff Report](#) and Attachments

3. Application # ZA - 52-16 (Cowan)
Property Description: Concession 6, Part Lot 2, Burleigh Ward,
81 Fire Route 10, Roll #020-001-57800
[Staff Report](#) and Attachments
4. Application # ZA -53-16 (Cowan)
Property Description: Concession 6, Part Lot 2, Burleigh Ward,
81 Fire Route 10, Roll #020-001-57800
[Staff Report](#) and Attachments
5. Application #ZA-54-16 (Hasselfeldt/Conrad)
Property Description: Concession 10, Part Lot 14, Chandos Ward,
64 Tanner's Bay Lane, Roll #010-100-25400
[Staff Report](#), Attachments and Site Photos

Business

- B1. Hillcrest Road Service
 - a) [Staff Report](#)
 - b) Submission from Ratepayer
- B2. Sidewalk Plow/Sander
 - a) [Staff Report](#)
- B3. Surplus Roads Equipment
 - a) [Staff Report](#)
- B4. Coon Lake Road Service Request Follow-up
 - a) [Staff Report](#)
 - b) Submission from Ratepayer
 - c) GIS Map
- B5. Auditor Engagement Letter Regarding 2016 Audit
 - a) [Staff Report](#)
 - b) Engagement Letter
- B6. Draft Procedural By-Law
 - a) [Staff Report](#)
 - b) Draft By-Law
- B7. ATV By-Law
 - a) [Staff Report](#)
 - b) ATV By-law and Schedule A
 - c) Submission 1 and 2

B8. County Report - Mayor Woodcock / Deputy Mayor Hutton

B9. Crowe Valley Conservation Report - Councillor Jim O'Shea

Reports from Boards and Committees

North Kawartha Library Board

Minutes [November 22, 2016](#)

Police Services Board

Minutes [November 24, 2016](#)

Accounts Payable Report

[Disbursements Report](#) & Accounts Payable List - \$ 466,969.24

Business Arising from Notice of Motion

Notices of Motion

Correspondence

C1. Kawartha Chamber of Commerce and Tourism

- a) Thank You letter - Networking Sponsorship for Annual Business Awards of Excellence

C2. Peterborough Public Health

- a) Board of Health Meeting Summary - November 9, 2016
- b) Correspondence - Tobacco Lobbying

C3. Association of Municipalities of Ontario

- a) Watch File - November 17, 2016
- b) Policy Update - Province Releases Discussion Paper on Expanding Medical Response through Fire Services; Discussion Paper, Expanding Medical Responses
- c) Policy Update - Highlights of the November, 2016 Board Meeting

C4. Other Municipalities

- a) Township of McKellar - Resolution, Provincial Government Funding for Municipal Fire Department Infrastructure
- b) Town of Pelham - Support Resolution, Improving Ontario's Therapy Funding/Services for Children with Autism
- c) Township of Bondfield - Support Resolution, Debt Incurred from 2015 Pan

- AM and Parapan AM Games
- d) Township of Madawaska Valley - Resolution, Bill 7, Promoting Affordable Housing Act, 2016
 - e) Township of South Stormont - Correspondence & Resolution, South Stormont Demands One Year Suspension to Pupil Accommodation Review - Save Rural Schools
 - f) Tay Valley Township - Correspondence and Resolution to Premier Wynne, Ontario's Electricity Rates
 - g) Tay Valley Township - Correspondence and Resolution to Premier Wynne, Hydro One's Strategy Regarding Hydro Costs

C5. Lorne Coe, MPP Whitby - Oshawa

- a) Bill 9 - End Age Discrimination Against Stroke Recovery Patients Act, 2016

Closed Meeting

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:

- 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 (Burleigh Bay Ontario Municipal Board Appeal);

By-Laws

By-law to regulate the operation of all-terrain vehicles on municipal highways; Schedule 'A';

By-law to stop up, to close and sell to the abutting land owners or their respective nominees those lands and premises more particularly described in Schedule "A" annexed hereto (Pt Rdal in front of Lot 87, Pl 8, Anstruther, designated as Part 2, Plan 45R7650, North Kawartha) (Lozanovski);

By-law(s) to amend Zoning By-Law #26-2013, of the Corporation of the Township of North Kawartha, with respect to certain lands described as:

1. Concession 10, Part lot 17, in the geographic area of Chandos, in the County of Peterborough, Roll # 010-101-09201 (Persofsky);
2. Concession 5, Part Lot 4, in the geographic area of Burleigh, in the County of Peterborough, Roll #020-002-27105 (North Kawartha);

3. Concession 6, Part Lot 6, in the geographic area of Burleigh, in the County of Peterborough, Roll #020-001-57800 (Cowan);
4. Concession 6, Part Lot 2, in the geographic area of Burleigh, in the County of Peterborough, Roll #020-001-57800 (Cowan)
5. Concession 10, Part Lot 14, in the geographic area of Chandos, in the County of Peterborough, Roll #010-100-25400 (Hasselfeldt-Conrad)

By-Law to Confirm Proceedings

Adjournment