

## **Township of North Kawartha**

### **Agenda**

#### **Regular Meeting of Council**

**November 21, 2017 at 9:30 a.m.**

**North Kawartha Council Chambers**

**280 Burleigh Street, Apsley, ON**

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#### **Session No. 2017 - 11 - 21**

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#### **Privacy Statement**

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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 and Welcome**

#### **Disclosure of Pecuniary Interest and the General Nature Thereof**

#### **Adoption of the Agenda**

#### **Statutory Public Meetings (Scheduled for 9:30 p.m.)**

#### **Zone Amendment Application**

1. Application: ZA-28-17 (Cuk-Stankovic) Property Description: Concession 17, Lot 24, Chandos Ward, Property Address/Roll: 691 Bush Road, 010-102-23400, [Staff Report](#), Attachments, Site Photos

### **Adoption of the Minutes of Previous Meeting(s) of Council**

Regular meeting held on [November 7, 2017](#)

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

#### **Consent Agenda**

(noncontroversial items that may be acted upon by a single motion)

1. Monthly Activity Reports:
  - a) [Building / Planning Department](#)
  - b) [Emergency Services Department](#).
  - c) [Parks and Recreation / Waste Department](#)
  - d) [Roads Department](#)
2. [Director of Parks and Recreation Staff Report, November 14, 2017](#), Public Service Request for Facility Fee Use, Delegation By-Law 2014-007;
3. Gravel Watch Ontario, November 2017, Concerns regarding Cornerstone Standards Council (CSC) Responsible Aggregate Standard and Certification System
4. Peterborough Public Health, November 8, 2017, Board of Health Meeting Summary
5. County of Peterborough, November 14, 2017, County Recognition Awards Policy
6. North Kawartha Food Bank, November 6, 2017, Letter of thank you for helping to make the North Kawartha Food Bank Lucky Loonie Night a success.
7. Peterborough Public Health, November 9, 2017, Limited Incomes: A Recipe for Food Insecurity (October 2017) report.

#### **Presentations / Deputations / Petitions**

**Presenters: Dr. Peter McLaughlin, CEO; Peterborough Regional Health Centre and Adair Ireland-Smith, Board Chair** (Scheduled for 10:30 a.m.)

**Guest: Don Gillespie, Vice Chair**

Update on the PRHC Presentation

**Stephen Seller, Municipal Advisor, Ministry of Municipal Affairs and Ministry of Housing** (Scheduled for 11:00 a.m.) Implementing Bill 68 *Modernizing Ontario's Municipal Legislation Act, 2017*

#### **Peterborough County Report**

Verbal report from Mayor Woodcock and / or Deputy Mayor Hutton

## **Crowe Valley Conservation Authority Report**

Verbal report from Councillor O'Shea

### **Staff Reports (requiring action)**

#### **Administration**

1. [Proposed Cancellation of the Regular Meeting of Council](#) - January 2, 2018
2. [Bill 68: Modernizing Ontario's Municipal Legislation Act, 2017](#)
3. [Shared Funding - Climate Change Action Plan Implementation Coordinator](#)

#### **Building / Planning**

1. [Community Improvement Plan Request for Proposal \(RFP\)](#) and Schedule

#### **Emergency Services**

1. [Implications of Bill 148](#) on the Fire Services in Ontario

#### **Finance**

1. [Disbursements Report / Accounts Payable List](#)
2. [Financial Activities \(3<sup>rd</sup> Quarter Report\)](#)

#### **Reports from Boards and Committees**

#### **New Business and Unfinished Business**

(includes Notice of Motion and Announcements)

#### **Correspondence (requiring action)**

1. Ministry of Municipal Affairs, November 14, 2017, Fair Workplaces, Better Jobs Act (Bill 148) Proposed Exemptions
2. Association of Municipalities of Ontario (AMO), October 31, 2017, Call to Action - Talk to Your MPPs about estimated fiscal impacts of Bill 148
3. Township of Montague, October 2, 2017, Letter to Premier Wynne regarding a resolution passed on September 19, 2017 on the subject of municipal employees be specifically exempted from the on-call changes proposed by Bill 148

#### **Closed Session (if applicable)**

Pursuant to Section 239 (2) of the Municipal Act

#### **By-Laws**

**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 17, Lot 24, in the geographic area of Chandos, in the County of Peterborough, Roll #010-102-23400 (Cuk-Stankovic); Schedule "A"

**Confirmatory By-Law**

**Adjournment**

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