

# **The Corporation of the Township of North Kawartha**

## **Minutes**

### **Special Closed Meeting**

**held on November 21, 2016**

**at the North Kawartha Council Chambers**

**280 Burleigh Street, Apsley, ON**

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### **Special Session 2016 – 11 – 21**

**Members Present:** Mayor Richard B. Woodcock, Deputy Mayor Doug Hutton,  
Councillors: Carolyn Amyotte, Roman Miszuk, Jim O'Shea

**Staff Present:** Alana Solman, Deputy CAO  
Connie Parent, Clerk  
Travis Toms, Chief Building Official / By-Law Enforcement Officer  
Laura Stone, Jr. Planner

**M. John Ewart, Municipal Solicitor**  
Darryl Tighe, Municipal Planning Consultant

**Others Present:**

### **Call to Order**

The Mayor called the meeting to order at 9:31 a.m.

### **Disclosure of Pecuniary Interest**

Councillor Carolyn Amyotte declared a conflict of interest with respect to any and all discussion related to in-water regulations because "we build docks".

### **Adoption of the Agenda**

16-677

Moved by - Deputy Mayor Hutton

Seconded by - Councillor O'Shea

That the agenda be adopted, as presented. Carried.

### **Closed Meeting**

16-678

Moved by - Councillor Amyotte

Seconded by – Councillor Miszuk

That the next portion of the meeting be closed to the public at 9:32 a.m. as the subject matter being considered is pursuant to the Municipal Act, 2001, S.O. 2001, c.25, S. 239 (2) 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 (Burleigh Bay OMB Hearing Submissions), (Armstrong / Koehler OMB Appeal), (Appeal of Comprehensive Zoning By-law #26-2013 4. Glaspell / Hart Court Issues; and b) Personal matters about an identifiable individual, including municipal or local board employees (CAO / Deputy CAO Update and Review). Carried.

### **Out of Closed Session**

16-679

Moved by - Deputy Mayor Hutton

Seconded by - Councillor O'Shea

That Council arise and come out of closed session at 2:21 p.m. with a report. Carried.

Report Out:

#### **Burleigh Bay OMB Hearing Submissions**

Council provided direction to staff to post on the Township website for public viewing the formal submissions along with a letter of clarification prepared by the Municipal Solicitor with respect to the Burleigh Bay Hearing submissions.

#### **Armstrong / Koehler OMB Appeal and Appeal of Comprehensive Zoning By-Law #26-2013**

Council provided direction to the Municipal Solicitor regarding the Koehler appeal of the Armstrong Zone Amendment application and the appeal of Comprehensive Zoning By-Law #26-2013.

#### **Glaspell / Hart Court Issues**

Council received advice from the Municipal Solicitor with respect to ongoing Court issues related to in-water development.

#### **CAO / Deputy CAO Update and Review**

No report.

## **Adjournment**

16-680

Moved by - Councillor Amyotte

Seconded by - Deputy Mayor Hutton

That Council adjourns proceedings. Carried.

Council adjourned at 12:24 p.m.

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Richard B. Woodcock, Mayor

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Connie Parent, Clerk