



**Agenda
Council Meeting
Tuesday, May 2, 2023
Electronic Participation 1:00 PM**

8.1. Nancy Johnston, Director, Strategic Initiatives, McSweeney & Associates
Re: Community Strategic Plan

[Community Strategic Plan](#)

I include here the Table of Contents and encourage all of you interested to search out your interest area in the plan on the agenda on the municipality’s website at this time.

Table of Contents Executive Summary

.....

1. Process Followed

.....

STEP 1: DISCOVER - Research the Community

..... Document Review

.....

Community Snapshot

..... STEP

2: DEFINE - Consult with the Community

..... One-on-One Interviews, Focus
Groups and Online Surveys Staff and Council Priority-
Setting Session STEP 3:

DEVELOP - Build the Plan

..... SCOAR® Analysis

.....

Priority-Setting Session & Strategic Priorities

..... Community Strategic Plan

..... STEP 4:

DELIVER - Present the Results

..... Presentation to Council
and Completion of Implementation Plan 2. Strategic Priorities

.....
Goal 1: To Have the Best Policies in Place to Streamline Municipal Processes.

Goal 2: To Have Infrastructure in Place in Order to Best Support Future Growth of the Municipality.

.....
Goal 3: To Better Communicate the Vision of Trent Lakes.

..... Goal 4: To Help the Corporation of the Municipality Of Trent Lakes Remain an Employer of Choice for Existing and New Staff.

..... Goal 5: To Take the Lead on Initiating Environmental Stewardship for the Community. . Goal 6: To Continue to Build Relationships for the Community. Appendix A: SCOAR® Analysis

..... Appendix B: Key Findings of the Community Analysis

Appendix C: Today's Situation on Climate Change

Appendix D: Document Review

Councillor Franzen asked why not all community centres were mentioned on page 5, I believe. She agreed

Also, suggested to add Lindsay as well as Peterborough.

Deputy Mayor Armstrong – You integrated goals and actions with what we already have on going. You have given us six core things that are manageable and we can put focus on it. You have included infrastructure and staffing.

Lambshhead recognized that is was good document and have recognized all work that has been done. Motion – Franzen to receive report. Cadigan seconded.

Clerk asked that we also approve community improvement plan. It was approved.

9.1. Janet Klein

Re: Non-Profits Holding Meetings in Municipal Office

Non-Profits Holding Meetings in Municipal Office

I have been involved with NPLA (North Pigeon Lake Association) for many years now and we are beginning to start thinking of meeting again in person. It is difficult at this end of the Municipality to meet as a group as there is no community hall in this vicinity.

I am hoping you will give some consideration to us being able to use some space at the Municipal Office or perhaps the fire hall. I know this will set a “precedent” but I do feel that organizations meeting at this end of the Municipality should be offered the opportunity to have a place to meet.

Franzen experienced same thing before being on conference. He was on a small not for profit and met inl Bobcaygeon.

CEO said that they certainly could ask staff to look at this possibility. There are spacing challenges currently. Council is not always used

Franzen moves that staff reviews policy for meetings for non profit groups. Cadigan seconds. Armstrong changes to non profit groups.

Could council also consider that use of the building be used during the day.

Franzen said he would assume that would be part of the staff report.

All in favor.

10.1. Public Works

10.1.1. Evan Grieger, Director of Public Works Re: Crystal Lake Transfer Station Rogers Tower

[Crystal Lake Transfer Station Rogers Tower](#)

Recommendation: That Council receive Crystal Lake Rogers Tower Report from the Director of Public Works for information; and further That Council authorizes the CAO/Treasurer to sign the Telecommunications Site Agreement for 665 Crystal Lake Road as attached. Financial Implications: Revenue of \$13,500 annually with 2% increase over 5 years.

Armstrong – any other possible sites that are under consideration or can we propose anything?

Location we were told by Rogers. I don't know how they are handling different areas. We have not been told of any additional areas.

What about fibre optical cable? Focus is in Lakehurst, Nogies Creek area

Armstrong – there were proposal for other sites for towers. Could we be helping them to find locations?

Grieger – we did not get this agreement as quickly as we thought. WE could provide some help.

Franzen – support proposal for location of tower

Grieger– this proposal took over 14 months to prepare. Hoping for construction for this summer. They are on a big push to get work done.

Braybrook – So if we provided more locations would it be possible to get more done faster?

Grieger – Possibly

Adelle – still work to be done on securing site

Al in favor of Franzen's proposal.

10.2.1. Dylan Cosh, Director of Recreation and Facilities
Re: Open Spaces Working Group/Committee

Open Spaces Working Group/Committee

Recommendation: That Council receive the report from the Director of Recreation and Facilities regarding Open Spaces Working Group/Committee; and further

That Council direct the Director of Recreation and Facilities to prepare feasible draft annual work plans and budget considerations (not to exceed \$200,000.00 per year) to act as guiding documents for the Recreation and Facilities Department for the term of Council; and further

That Council direct that the draft annual work plans and budget considerations be presented at the November 20, 2023 budget meeting.

Financial Implications: Minimal cost associated with the expertise of a Trails designer/constructor which can be funded by the Recreation and Facilities consultation budget.

Believes that staff has the ability if staff sets the financial budget to establish the achievements set out for this council's term. We will present a three year work plan and believes that we can do that ourselves.

Cadigan

\$200,000 would go towards to park and trail improvements. Dollar values were not associated to actual trail building and signage and park improvements.

Armstrong – said to me that staff has spent a lot of time going through this and the resources required to complement this plan. She is very pleased that staff has stepped up and said we can do this. We have heard on campaign trail that residents are tired of plans and want to see some things done. Important things is that we had 85 recommendations which is way too much and you have looked at what is actually needed to get started.

Cosh – we are not asking for money now but we are looking for a guiding figure.

Franzen – I think that setting up committee should be an open date so you would come back in a year or so and ask for more plans.

Cosh – Not looking to start a hard date on that. Just looking for something to get going.

Franzen – trail from Adam and Eve rock to BCC wouldn't that be easy?

Cosh that is in year two or three.

Franzen – how many property owners

Cosh –That is just BCC.

Franzen – I am glad that you are progressing on this.

Cosh – Thank you for support on this. When we get a list of stuff we like to see it to go through and complete.

Braybrook – Thanked staff and committees.

Armstrong – Council receive report , we direct Dylan to plan with a budget what can be done. In November a financial amount is established not to exceed \$200,000.

Motion passed .

10.4.8. Adele Arbour, Planner



Re: Appeal to OLT by Dewdney Mountain Farms Limited -
Zoning By-law Amendment File No. 20-14

[Appeal to OLT by Dewdney Mountain Farms Limited - Zoning
By-law Amendment File No. 20-14
Appeal](#)

Recommendation: That Council receive the report from the Planner regarding the Appeal to the Ontario Land Tribunal (OLT) by Dewdney Mountain Farms Limited for information. Financial Implications: No financial implications at the current time.

Background: On July 20, 2020 the Municipality of Trent Lakes received a Zoning By-Law Amendment application from Dewdney Mountain Farms Limited to rezone lands located at 543 Ledge Road in Lot 28 and Part of Lots 29 and 30, Concession 15 (Harvey) for the purpose of establishing a Class A - Category 4 (Quarry above Water). There were a number of technical studies that were submitted in support of the application which required peer review.

Application by Dewdney Mountain to Ontario Land Tribunal

Motion by Franzen makes motion to receive Second by Braybrook.
All in favour.

10.6.1. Donna Teggart, CAO/Treasurer

Re: 2023 Q1 Summary Reporting

[2023 Q1 Summary Reporting](#)
[2023 Q1 Financial Reporting](#)

Q1 summary Report card

Tax Receivables down 24.55% compared to same time in 2022

Avg owner will see avg increase of \$106.09 on taxes

Cadigan – why is it going up 18%

Teggart – it is not. That is how much Trent Lakes pays to County.

County has a huge infrastructure debt. – Lamshead

Cadigan moves that we receive report. Armstrong seconds. All in favor.

- 10.6.2. Bianca Dragicevic, Deputy Clerk
Re: Volunteer Policy Update

[Volunteer Policy Update](#)

Recommendation: That Council receive the report from the Deputy Clerk regarding the Volunteer Policy Update for their information.

The policy was intended to mitigate risk, implement an open application process, outline responsibilities, and improve communications. At this time, staff believe that the policy is meeting the objectives originally set out. However, volunteers are encouraged to connect with staff if there are any concerns with the policy and staff will bring forward any changes if required. Further, staff have offered to meet with volunteers, if desired and are continuing communications to ensure that the policy continues to meet the needs and objectives it was intended to.

Braybrook moves that we receive report. Armstrong seconds. All in favor.

- 10.7.2. Jessie Clark, Director of Corporate Services/Clerk
Re: Joint Council Meetings

[Joint Council Meetings](#)

At the March 7 meeting staff was directed to discuss joins council meetings. Agreed on annual meeting between four councils - Curve Lake, Selwyn, Trent Lakes and North Kawartha.

Frfanzen – two members of council or all members of all councils

attending?

Clark – all members of council

Recommendation: That Council receive the report from the Director of Corporate Services/Clerk regarding Joint Council Meetings; and further That Council direct staff to schedule a Special Council meeting on September 28, 2023 for a Joint Council Meeting.

Motion by Franzen to support. Braybrook seconds. Motion carried.