



**Agenda
Council Meeting
Tuesday, November 21, 2023
Council Chambers 1:00 PM**

8.1. Presentation by Mark Majchrowski, Chief Administrative Officer, Kawartha Region Conservation Authority (KRCA)
Re: 2024 Budget and Memorandum of Understanding

Request for municipal financial support - \$75, 359.

9.1. Delegation from Paul C. Heaven, Wildlife Biologist/Consultant, Glenside Ecological Services Limited and Ralph Baehre, Board Member, Haliburton Highlands Land Trust
Re: Highlands Corridor

HIGHLANDS CORRIDOR A nature-based solution to building climate change resilience, protecting lands and waters, and maintaining biodiversity

Forests are one of the most important solutions to addressing the effects of climate change.

Connects three Provincial Parks and three ANSI's Located at edge of Canadian Shield Unique landscape extending from Georgian Bay to Frontenac Axis

60,000 ha of unceded crown land Committed to protecting 30% of our land by 2030 Only 10.7% of Ontario is currently protected Limited opportunities in Central and Southern Ontario

OUR STRATEGY FOR BUILDING THE CORRIDOR Seek protection of unceded Crown land as a conservation reserve. Build partnerships with private landowners to promote good stewardship and enhance connectivity. Find opportunities to work with other stakeholders and government to ensure long-term protection. Consult with First Nations to identify traditional uses and knowledge of the Highlands Corridor. Continue ecological research

9.2. Delegation from Gary Jarosz, President, Cavendish Community Ratepayers Association (CCRAI)

Re: External Communications Strategy (Item 10.6.1)

You were sent Jarosz's comments.

10.4.6. Staff report - Appeal to Zoning By-law Amendment Application 21-08 - 16 Fire Route 94A (11923811 Canada Inc. c/o Stephan Lennox)

Re: Registered Planner Selection

10.4.6. Adele Arbour, Planner

Re: Appeal to Zoning By-law Amendment Application 21-08 - 16 Fire Route 94A (11923811 Canada Inc. c/o Stephan Lennox) Registered Planner Selection

[Appeal to Zoning By-law Amendment Application 21-08 - 16 Fire Route 94A \(11923811 Canada Inc. c/o Stephan Lennox\) Registered Planner Selection](#)

Recommendation: That Council receive this report from the Planner regarding the Registered Planner selected to represent Council at the OLT proceedings for information

In summary, the following are the details of Mr. Barton's proposal to undertake this work: • Hearing Preparation: Estimated at \$3,500, inclusive of disbursements and includes the following elements of the Scope of Work: o Review of application and appeal materials and background; o Preparation and submission an Expert Witness Statement to establish the land use planning evidence not in support of the application; o Meeting the requirements in the Procedural Order for meetings, exchange deadlines and forms; o Review expert witness statements and other statements/reports filed by the appellants and parties; o Hearing preparation, including discussions with legal counsel and the Client. • Hearing Attendance is estimated at \$2,450.

10.6.1. Staff report

Re: External Communications Strategy

Recommendation: That Council receive the report on the External Communications Strategy from the Economic Development and Marketing Coordinator for information; and further That Council approve the External Communications Strategy.

General Overall, feedback was positive. Comments stated the draft strategy was comprehensive and could benefit from minor changes. Below are changes that were made to the strategy based on public feedback: Introduction • An Executive Summary has been added to allow readers to quickly understand what the strategy contains and aims to achieve. • The introduction has been revised to detail Trent Lake's unique geography and its main communication challenges. Target Audience • Seasonal and permanent residents have been combined to identify that both need the same communication efforts. • Potential newcomers have been added as they are a target audience for the Municipality. Proposed Actions • Proposed actions have been reduced to 19 (previously 29) items, to ensure the number of actions are achievable and reasonable for the amount of staff and resources. Example Communications Calendar • Digital Sign was missing under the Placement column and has been added to the appropriate areas. Implementation Plan • Based on feedback, the implementation plan provides implementation guidance throughout the 3 years, success measurements, and staff roles and responsibilities. Request For Further Public Input Some feedback stated concern that the amount of public input was miniscule. It has been suggested to seek further input, using methods including mail and workshops. Staff determined the amount of input compared to the population size gives an appropriate margin of error, meaning the current amount of input likely reflects the views from the overall population.

Conclusion: Staff are looking for approval of the External Communications Strategy to begin implementation immediately.

10.7.2. Bianca Dragicevic, Deputy Clerk
Re: Environmental Advisory Committee and Heritage Advisory
Committee Terms of Reference

[Environmental Advisory Committee and Heritage Advisory
Committee Terms of Reference](#)

Recommendation: That Council receive the report from the Deputy Clerk regarding Environmental Advisory Committee and Heritage Advisory Committee Terms of Reference; and further That Council support the Terms of Reference for the Environmental Advisory Committee and Heritage Advisory Committee; and further That Council direct staff to proceed with recruitment for both Committees with the establishment and appointments to be made at a future Council meeting.

The Terms of Reference are intended to be high-level, guiding documents. Once established, the committee will develop workplans and present these workplans to Council for approval. The workplans should be action-oriented with measurable goals and successes.

14.1. Dylan Cosh, Director of Recreation and Facilities
Re: Deer Bay Hall Proposals

Deer Bay Hall Proposals

Recommendation: That Council receive the report from the Director Recreation and Facilities regarding Deer Bay Hall Proposals; and further That Council provide direction to staff on the future use of the Deer Bay Hall.

If Council wishes to proceed with the proposal presented, staff recommend that Council direct staff to engage a professional engineer/architect to determine necessary renovations for the Report to Council 2 proposed purpose. Concept drawings and Class C costing would be provided for Council's consideration during 2024 budget deliberations. If Council does not wish to proceed with the proposal presented, staff recommend that Council direct staff to complete the necessary process to separate the facility and its grounds from the travelled portion of Deer Bay Road. This would allow for the road maintenance to continue for the owner of 11 Deer Bay Road. The facility and its grounds could then be sold in accordance with the applicable policies and procedures and the funds generated will be put into the Park Reserve Fund for future recreational projects.

14.2. Staff report
Re: Age-friendly Peterborough Community Action Plan 2023-2027