



**Agenda
Council Meeting
Tuesday, January 16, 2024
Council Chambers 1:00 PM**

9.1. Janet Klein, Resident
Re: Signage/Rebranding

I am approaching council about this as I believe that Trent Lakes should be on all signage of buildings and belong to the Municipality including halls and health centres. I do believe it would go a long way in bringing this large area together.

Armstrong believes that there is a way of doing both – Municipal sign as well as local sign.

Franzen – The BDTA has a lot of members that pay into it from other municipalities. It has always been a pet peeve of mine that we have the Harvey Historical Society instead of Trent Lakes Historical Society.

Braybrook – Echoes Armstrong and Franzen’s comments. Thinks it is a great idea.

Lambshead – Always Trent Lakes first and then whatever area that we are in,

Armstrong moves and Braybrook seconds. Motion carried.

10.1.1. Evan Grieger, Director of Public Works
Re: Private Road Grant Program

Recommendation: That Council receive the Private Road Grant Program Report for information; and further, That Council and the public submit comments on the Draft Private Road Grant Policy by February 16, 2024 for a follow up report to Council March 5, 2024.

Financial Implications: \$30,000 Annually in the Municipal Budget starting in 2025. Staff will investigate the use of any appropriate reserves as part of draft budget preparations.

The intent of this policy is to provide a process for Private Road Associations to apply for a municipal grant for funds to assist with the maintenance and capital improvements on Private Roads in the Municipality of Trent Lakes.

The intent of this policy is to provide a process for Private Road Associations to apply for a municipal grant for funds to assist with the maintenance and capital improvements on Private Roads in the Municipality of Trent Lakes.

Armstrong –What is the purpose of this grant. I think it has to be tightened up a bit,

Grieger - it is only for summer use activities and not for snowplowing,

Franzen – Will you be reviewing all applications and making recommendations to Council?

Grieger – As long as they meet everything within the application and the main one is that they actually have a bank account it will be easier to get grant.

Armstrong – how do we prioritize this – as in the first ten get 3,000 – and rest get less.

Grieger - Right now it is worded as \$30,000 and there is only going to be ten. It may encourage people to put their applications in on time.

Cadigan – this is going to spit up among applicants. And what if there is a difficult intersection that needs work.

Grieger – no, it will be divided fairly between a fire route that is one kilometer long and 20 kms long.

Braybrook- Was there any consideration to providing a short snapshot of a financial statement of that association instead of just having a bank account. If there is a \$5000 balance do they need money?

Grieger – we want to treat everyone pretty much the same. It is a fair point but how do we do this? Something to consider.

Lambshead – what if you only get three applications. Will it still be \$3000 max.?

Grieger - it will still be only \$3000 per application.

Franzen – motion to support. Cadigan – Seconds

Carried.

10.4.2. Adele Arbour, Planner

Re: Planning Applications and Services - Tariff of Fees

Recommendation: That Council receive the report from the Planner; and further That Council direct staff to prepare an implementing by-law, for the February 6, 2024 Council Meeting, to increase current planning application fees, provide for new application and planning service fees as outlined in Appendix B to this report; and further That Council direct staff to include a yearly increase by the Consumer Price Index (CPI) up to a maximum of 2%, and rounded to the nearest dollar, starting in 2025. Financial

Implications: Implement fair cost recovery for planning related services provided by the Municipality which will result in an increase to planning revenues.

Recommendation: That Council receive this report from the Planner regarding the Delegation of Authority to the Director of Building and Planning/CBO for consent agreements; and further That Council support an amendment to By-Law B2018-064, being a By-Law to Delegate routine or minor powers and duties of Council to officers and staff of the Municipality of Trent Lakes, to delegate authority to the Director of Building and Planning/CBO to sign consent agreements.

Armstrong – continue to hear that CBO office is busy! How would these approvals affect turnover time?

Adele – I think the timelines are working well. There is not real extra work for the chief director. I don't think there is any further lagging of the process.

Cadigan –If the Chief Building Official isn't available to make a decision who would do it.

Arbour– It would go to the Deputy CBO.

Armstrong moves to receive report and to make smaller powers to CBO. Carried.

10.7.1. Bianca Dragicevic, Deputy Clerk

Re: OPP Detachment Board Council Representation and OAPSB Zone 3 Administrative Support

Recommendation: That Council receive the report from the Deputy Clerk regarding OPP Detachment Board Council Representation and OAPSB Zone 3 Administrative Support; and further That Council appoint Councillor John Braybrook to represent Trent Lakes as the Municipal Representative on the Peterborough County OPP Detachment Board for the remainder of the 2022-2026 term. Financial Implications: Minimal expenses for mileage and accommodation reimbursement to the Secretary-Treasurer for OAPSB Zone 3 meetings.

Council carried.

18.2. Establishment of and Appointment of Members to Committees: Environmental Advisory Committee and Heritage Advisory Committee

A by-law to establish and adopt the Terms of Reference for the Environmental Advisory Committee for The Corporation of the Municipality of Trent Lakes Whereas Section 11 of the Municipal Act, 2001, as amended, provides the authority for lower-tier municipality to pass by-laws respecting governance structure of the municipality and its local boards; And Whereas the Council of The Corporation of the Municipality of Trent Lakes deems it advisable to establish the Environmental Advisory Committee to act as an advisory body to Council with respect to environmental issues including the protection,

conservation, and enhancement of natural systems and resources in the Municipality of Trent Lakes;
Now Therefore the Council of The Corporation of the Municipality of Trent Lakes hereby enacts as follows: 1. That the Committee to be known as the Environmental Advisory Committee is hereby established. 2. That Council adopt the Environmental Advisory Committee Terms of Reference, attached hereto as Schedule "A" and forming part of this bylaw. 3. That this by-law comes into full force and effect on the date of passing. Read a first, second and third time and passed this 16th day of January, 2024.

Recommendations that Environmental and Advisory Committee and Terms of Reference be carried
Heritage Committee and Terms of Reference be denied.

Braybrook – only three applicants for committee which may be reason it was denied.

Citizens

J.Loyd Greenspoon, Ed Leerdam, Ted Spence, Korey McKay, Karen Shearer

Armstrong and Braybrook be will Councillors for committee