

**VISION STATEMENT: ASPHODEL-NORWOOD IS A SAFE, GROWING COMMUNITY;  
 RICH IN HERITAGE, OFFERING A RURAL LIFESTYLE**

**Page No.**

**CALL TO ORDER**

**LAND ACKNOWLEDGEMENT**

**MOMENT OF SILENT REFLECTION**

**DECLARATION OF PECUNIARY INTEREST**

**APPROVAL OF THE AGENDA**

Recommendation: “**THAT** the Council meeting agenda for June 25, 2024 be approved as circulated / amended.”

**APPROVAL OF THE MINUTES**

**Council Meeting Minutes of June 11, 2024 ..... 6**

Recommendation: “**THAT** the minutes from the regular meeting held June 11, 2024 be adopted as presented and / or amended.”

**BUSINESS ARISING FROM THE MINUTES**

**CONSENT AGENDA**

Correspondence - For Information

**C1 Trish Reed, ANPL CEO/Librarian ..... 13**  
 Re: CEO Report · June 2024

**C2 Watson & Associates Economists Ltd. .... 20**  
 Re: Bill 185 Changes to the Development Charges Act (and various other Acts)

**C3 Association of Municipalities Ontario (AMO) ..... 22**  
 Re: AMO Policy Update · Bill 200, Agricultural Land Protection, Electricity Distribution Financing, and Other Updates

**C4 Association of Municipalities Ontario (AMO) ..... 25**  
 Re: AMO Watchfile · June 20, 2024

**C5 Councillor Walsh ..... 27**  
 Re: Council Liaison Report · May 7 - June 19, 2024

**C6 Councillor Warr ..... 29**  
 Re: Council Liaison Report

**C7 Peterborough County ..... 30**  
 Re: County Council Meeting Minutes · May 15, 2024

Minutes

**Asphodel-Norwood Business Advisory Committee ..... 35**  
 Re: Meeting Minutes of May 7, 2024

**Asphodel-Norwood Public Library Board ..... 39**  
 Re: Meeting Minutes of May 13, 2024

Recommended Motion: **“THAT** the Council of the Township of Asphodel-Norwood approves the Consent Agenda as circulated / amended.”

**DELEGATIONS/PRESENTATIONS**

**Zoe Robinson, Municipal Scholarship Program Recipient ..... 42**  
 Re: Cheque Presentation

**Patricia Bromfield, Chief of Paramedics | Peterborough County/City Paramedics ..... 43**  
 Re: Paramedic Services Update

**D.M. Wills Associates Ltd. .... 57**  
 Re: Norwood Transfer Station and Closed Landfill (Site)

**STAFF & COMMITTEE REPORTS**

**R1 Darryl Payne, Fire Chief ..... 75**  
 Re: Alternate Community Emergency Management Coordinator

**R2 Ed Whitmore, Chief Building Official/Planning Coordinator ..... 77**  
 Re: Preliminary Development Agreement | CAP Norwood Developments Inc.

**R3 Ed Whitmore, Chief Building Official/Planning Coordinator ..... 86**  
 Re: Stop Sign By-law for Maple Ave., Maple Ave. East, and Spruce St.

**R4 Ed Whitmore, Chief Building Official/Planning Coordinator ..... 90**  
 Re: St. Andrew’s United Church – Westwood Cemetery Update

**R5 Allan Hewitt, CAO ..... 92**  
 Re: Economic Development Action Plan

**R6 Allan Hewitt, CAO ..... 97**  
 Re: Management Action List

**CORRESPONDENCE – For Action**

**C8 Boys Girls Club (BGC) Kawarthas ..... 100**  
 Re: Rental Fees for BGC Summer Camp

**COUNCIL LIAISON REPORT**

**CAO/CLERK/TREASURER LIST**

**GENERAL BUSINESS**

**CLOSED SESSION**

None.

**NOTICE OF MOTION**

None.

**BY-LAWS**

**2024-34 ..... 101**  
 Being a By-law to appoint an Alternate Community Emergency Management Coordinator for the Township of Asphodel-Norwood

**2024-35** ..... **102**  
 Being a By-law to authorize the execution of a Preliminary Development Agreement between CAP Norwood Developments Inc. and the Corporation of the Township of Asphodel-Norwood

**2024-36** ..... **104**  
 Being a By-law to provide for the installation of stop signs in the Township of Asphodel-Norwood

**2024-37** ..... **105**  
 Being a By-law to authorize the Execution of a Municipal Funding Agreement between the Association of Municipalities of Ontario and the Township of Asphodel-Norwood

**2024-38** ..... **130**  
 Being a By-law to establish fees and charges to be collected by the Corporation of the Township of Asphodel-Norwood

**CONFIRMING BY-LAW**

**2024-39** ..... **136**  
 Being a By-Law to confirm the proceedings of the regular meeting of the Council of the Township of Asphodel-Norwood held June 25, 2024

**FUTURE MEETING SCHEDULE**

<b>Date</b>	<b>Meeting Name</b>	<b>Location</b>	<b>Time</b>
June 26	Peterborough County Council Meeting	Hybrid	9:30 a.m.
July 23	Asphodel-Norwood Council Meeting	Millennium Room	1:00 p.m.
August 7	Peterborough County Council Meeting	Hybrid	9:30 a.m.
August 27	Asphodel-Norwood Council Meeting	Millennium Room	1:00 p.m.
August 28	Peterborough County Council Meeting	Hybrid	9:30 a.m.
September 5	Asphodel-Norwood Business Advisory Committee Meeting	Town Hall	2:00 p.m.
September 10	Asphodel-Norwood Council Meeting	Millennium Room	1:00 p.m.



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September 16	Asphodel-Norwood Public Library Board Meeting	Westwood Branch	7:00 p.m.
September 17	Asphodel-Norwood Cemetery Board	Town Hall	7:00 p.m.
September 18	Peterborough County Council Meeting	Hybrid	9:30 a.m.

### ADJOURNMENT

Recommendation: “**THAT** the meeting held June 25, 2024 be adjourned at \_\_\_\_\_ with Council to meet for a regular meeting on July 23, 2024 or at the call of the Chair.”