

The Corporation of the City of Kawartha Lakes
Minutes
Regular Council Meeting

CC2021-09
Tuesday, May 18, 2021
Open Session Commencing at 1:00 p.m. – Electronic Participation
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Andy Letham
Deputy Mayor Patrick O'Reilly
Councillor Ron Ashmore
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Tracy Richardson
Councillor Kathleen Seymour-Fagan
Councillor Andrew Veale
Councillor Emmett Yeo

This was an electronic participation meeting and public access to Council Chambers was not available. Please visit the City of Kawartha Lakes YouTube channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. **Call to Order**

Mayor Letham called the Meeting to order at 1:00 p.m. from Council Chambers. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance electronically.

City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were also in attendance in Council Chambers.

CAO R. Taylor, Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland and Acting Director R. Holy, City Solicitor R. Carlson, Fire Chief M. Pankhurst, Paramedic Chief R. Mellow, Manager of Municipal Law Enforcement and Licensing A. Sloan and Acting Manager of Planning L. Barrie were also in attendance electronically.

2. **Opening Ceremonies**

2.1 O Canada

The Meeting was opened with the singing of 'O Canada'.

2.2 Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

2.3 Adoption of Open Session Agenda

CR2021-232

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, May 18, 2021, be adopted as circulated and with the following amendments:

Additions:

Item 6.1 Deputation by Cyrus Ghassabeh Relating to Report PLAN2021-024, being a Telecommunications Facility Concurrence Application (Item 11.1.10 on the Agenda)

Item 7.1 Additional Correspondence Regarding the Recommendations from the Off Road Vehicle Use of City Roads Task Force from:

- Heather Stauble

- Gail Kivela
- William Steffler
- Kerri Keates
- Kevin and Kathryn Frank
- Stephen Black
- John Speirs; and
- Ken Kerrigan

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Notices and Information by Members of Council and Staff

4.1 Council

Mayor Letham

- Words of thanks were extended to all Personal Support Workers in recognition of Personal Support Workers Day which will be held on May 19, 2021.

Councillor Yeo

- The Jump In the Lake Challenge was held on May 1, 2021 which raised \$53,000.00 in support of the Coboconk Wellness Centre.

Councillor Richardson

- The first Environmental Summit was hosted by the Kawartha Lakes Environmental Advisory Committee on May 17, 2021. The Summit provided an opportunity for 14 organizations to introduce the projects that they are working on.
- Bethany resident and competitive rower Jill Moffatt was congratulated on qualifying for the 2021 Olympics.

Councillor Seymour-Fagan

- Residents were encouraged to support local businesses and restaurants through takeout or curbside pick-up.

- Environmental Action Bobcaygeon will be initiating the dry stone wall project in Bobcaygeon.
- Local Police, Emergency Services and Fire Departments were thanked for all of the work that they do to support the community.

Councillor Ashmore

- The Dunsford Community Centre will be hosting a pizza fundraiser to raise funds for the Community Centre; the event organizers were thanked for their efforts.
- Dunsford resident James Clarke is now the Canadian Champion of the Level B2 Fighting Series in Mixed Martial Arts.
- The reconstruction of Mill Pond Bridge in Omemee is underway.

Deputy Mayor O'Reilly

- Words of thanks were extended to Nurses in recognition of Nurses Week which was held the week of May 10, 2021.
- The reconstruction of A Place Called Home is underway.
- A COVID-19 Vaccination Clinic continues to be held at the Lindsay Exhibition.
- Residents are now able to begin to move into the newly completed Adelaide Place facility.

4.2 Staff

5. **Council Minutes**

Regular Council Meeting Minutes, April 20, 2021

April 20, 2021, Regular Council Meeting Minutes

CR2021-233

Moved By Councillor Seymour-Fagan

Seconded By Councillor Dunn

That the Minutes of the April 20, 2021 Regular Council Meeting, be received and adopted.

Carried

6. **Deputations**

6.1 CC2021-09.6.1

Report PLAN2021-024, Being a Telecommunications Facility Concurrence Application (64 Highway 7A)

(Item 11.1.10 on the Agenda)

Cyrus Ghassabeh

Mr. Ghassabeh advised that he was present to answer any questions that Council may have in relation to Report PLAN2021-024; no questions were asked.

CR2021-234

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the deputation of Cyrus Ghassabeh, regarding Report PLAN2021-024, being a Telecommunications Facility Concurrence Application (64 Highway 7A), be received.

Carried

7. Correspondence

7.1 CC2021-09.7.1

Correspondence Regarding the Recommendations from the Off Road Vehicle Use of City Task Force

(Item 9.3.13 to and including Item 9.3.20 on the Agenda)

- John Main
- Derek Anderson
- Phil Hunt
- * Heather Stauble
- * Gail Kivela
- * William Steffler
- * Kerri Keates
- * Kevin and Kathryn Frank
- * Stephen Black
- * John Speirs; and
- * Ken Kerrigan

CR2021-234

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That the correspondence from John Main, Derek Anderson, Phil Hunt, Heather Stauble, Gail Kivela, William Steffler, Kerri Keates, Kevin and Kathryn Frank, Stephen Black, John Speirs and Ken Kerrigan, **regarding the recommendations from the Off Road Vehicle Use of City Roads Task Force**, be received.

Carried

7.2 CC2021-09.7.2

**Correspondence Regarding Report PLAN2021-024
(Item 11.1.10 on the Agenda)**

Cyrus Ghassabeh, FB Connect

CR2021-235

Moved By Councillor Richardson

Seconded By Councillor Dunn

That the correspondence from Cyrus Ghassabeh, of FB Connect, **regarding Report PLAN2021-024**, be received.

Carried

8. Presentations

8.1 CC2021-09.8.1

Planning and Building and Septic Updates Presentation

Richard Holy, Acting Director of Development Services

Richard Holy, Acting Director of Development Services, provided an overview of updates relating to Planning, Building and Septic Departments within the Planning Division.

CR2021-236

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That the presentation by Richard Holy, Acting Director of Development Services, **regarding updates from the Planning, Building and Septic Departments**, be received.

Carried

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

Committee of the Whole Meeting Minutes, May 4, 2021

Special Committee of the Whole Meeting Minutes, May 11, 2021

CR2021-237

Moved By Councillor Veale

Seconded By Councillor Dunn

That the Minutes of the May 4, 2021 Committee of the Whole Meeting and the May 11, 2021 Special Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.21, 9.3.22 and 9.3.29, be adopted.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2021-110

That the deputation of Richard Hill and Colin Campbell, **regarding concern about the condition of the road at Front Street West and West Drive, Bobcaygeon**, be received.

Carried

9.3.2 CW2021-111

That the concern regarding the condition of of the road at Front Street West and West Drive, Bobcaygeon, be forward to Engineering for review and report back.

Carried

9.3.3 CW2021-112

That the correspondence from Bruce Barrett, Brenda Morrison, Rowland Roberge, Betty Hooper, JoAnne and Bruce Beatty, Grace and George Pineau and Jim Susan Clifford, **regarding Recommendations from the Off Road Vehicle Use of City Roads Task Force**, be received.

Carried

9.3.4 CW2021-113

That the petition received from Jamie Morris and Peter Petrosniak, **regarding road access for ATV's and Off Road Vehicles**, be received.

Carried

9.3.5 CW2021-114

That the presentation by Bryan Robinson, Director of Public Works, and Councillor Dunn, Off Road Vehicle Use of City Roads Task Force Chair, **regarding Off Road Vehicle Use of City Roads Task Force Recommendations**, be received.

Carried

9.3.6 CW2021-115

That the deputation of Kerrie Bartlett, **regarding the Off Road Vehicle Use of City Roads Task Force Recommendations**, be received.

Carried

9.3.7 CW2021-116

That the deputation of Peter Petrosniak, with the supplementary information provided, **regarding the Off Road Vehicle Use of City Roads Task Force Recommendations**, be received.

Carried

9.3.8 CW2021-117

That the deputation of Heather Stauble, with the supplementary information provided, **regarding the Off Road Vehicle Use of City Roads Task Force Recommendations**, be received.

Carried

9.3.9 CW2021-118

That the deputation of William Steffler, with the supplementary information provided, **regarding the Off Road Vehicle Use of City Roads Task Force Recommendations**, be received.

Carried

9.3.10 CW2021-119

That the deputation of Lesley Barrett, **regarding the Off Road Vehicle Use of City Roads Task Force Recommendations**, be received.

Carried

9.3.11 CW2021-120

That the deputation of John Speirs, **regarding the Off Road Vehicle Use of City Roads Task Force Recommendations**, be received.

Carried

9.3.12 CW2021-121

That Report PW2021-002, **Off Road Vehicle Task Force Recommendations**, be received.

Carried

9.3.13 CW2021-122

That Council continue the discussion on a proposed amendment to By-Law 2019-077, being a By-Law to Regulate the Operation of ATV's and ORV's on Municipal Highways in the City of Kawartha Lakes, to allow more road access for ATV's only South of Road 8.

Carried

9.3.14 CW2021-123

That any Pilot Program that is initiated on the use of off road vehicles on City roads will have a two year term with a review after one year.

Carried

9.3.15 CW2021-124

That if off road vehicles are permitted on City Roads that access will be permitted between 7:00 a.m. to 9:30 p.m. from May 1st to November 30th, pursuant to By-Law 2007-107, being the By-Law to Regulate and Govern Trail Uses Along the Victoria Rail Trail Corridor in the City of Kawartha Lakes.

Carried

9.3.16 CW2021-125

That the use of off road vehicles on rural roads be referred to the Off Road Vehicle Use of City Roads Task Force for review in September, 2021, with a report back to Committee of the Whole Meeting in Q4, 2021.

Carried

9.3.17 CW2021-126

That specific road linkage leading from the Bethany Trail Head to the Ganaraska Forest be referred to the Off Road Vehicle Use of City Roads Task Force for review, in coordination with Staff, in September, 2021, with a report back to Committee of the Whole in Q4, 2021.

Carried

9.3.18 CW2021-127

That the issue of a route leading into commercial district of Bobcaygeon for off road vehicles be referred to the Off Road Vehicle Use of City Roads Task Force for finalization; and

That the Off Road Vehicle Use of City Roads Task Force report back on the Bobcaygeon route at the Committee of the Whole Meeting on June 1, 2021.

Carried

9.3.19 CW2021-128

That the recommendation pertaining to the all terrain vehicle (“ATV”) route in Lindsay be deferred to the Committee of the Whole Meeting on June 1, 2021.

Carried

9.3.20 CW2021-129

That the issue of additional road linkage to provide all terrain vehicles with road access to and from any established ATV route through Lindsay be referred to the Off Road Vehicle Use of City Roads Task Force for review in September, 2021, with a report back to Committee of the Whole in Q4, 2021.

Carried

9.3.23 CW2021-132

That Report **CORP2021-010, 2021 Tax Policy Decisions**, be received;

That optional property classes for the 2021 tax year are not adopted;

That the tax rate reduction for vacant and excess land in the commercial and industrial class be set as 30% and 35% respectively for 2021;

That the tax rate reduction for First Class Undeveloped Farm Land be set at 45% for 2021;

That the capping and threshold parameters be established as follows:

	Commercial	Industrial
Annualized Tax Limit	10%	10%
Prior Year's CVA Tax Limit	10%	10%
CVA Tax Threshold for Protected Properties (Increases) (\$0 to \$500)	500	500
CVA Tax Threshold for Clawed Back Properties (Decreases) (\$0 to \$500)	500	500
Properties that were at CVA Tax in 2019 or that would cross over CVA Tax in 2020 are to be excluded from capping	Yes	Yes

That the decrease claw back parameters for 2021 be set at 0% for multi-residential, commercial and industrial; and

That Council approve the 2021 tax ratios as outlined in Appendix A to report CORP2021-010.

Carried

9.3.24 CW2021-133

That Report CS2021-004, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received; and

That Kawartha Works Community Co-operative be approved for funding in the amount of \$5,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

Carried

9.3.25 CW2021-034

That Report WM2021-008, **Bulky Plastics Recycling Program**, be received;

That Council approves the implementation of a two-year (2022-2023) bulky plastic recycling pilot program at the Lindsay Ops landfill; and

That staff bring a Pilot Program Evaluation report back to Council by the end of Q2, 2023.

Carried

9.3.26 CW2021-135

That Report PLAN2021-021, **Growth Management Strategy (GMS) Task Force**, be received for information; and

That the GMS Task Force Terms of Reference, substantially in the form attached as Appendix A to Report PLAN2021-021, be approved and adopted by Council.

Carried

9.3.27 CW2021-136

That Report BLDG2021-001, **Protective Pool Covers**, be received.

Carried

9.3.28 CW2021-139

That the presentation from Randy Mellow, Paramedic Chief, and Todd MacDonald and John Prno, of Performance Concepts Consulting, **regarding the Paramedic Services Master Plan**, be received.

Carried

9.3.30 CW2021-141

That the presentation from Jennifer Stover, Director of Corporate Services, **regarding the Long Range Financial Plan Update**, be received.

Carried

9.3.31 CW2021-142

That Report CORP2021-013, **Long Range Financial Plan Update**, be received.

Carried

9.3.32 CW2021-143

That funding, in its entirety, for the Coboconk Wellness Centre be included in the Long Range Financial Plan for the City of Kawartha Lakes.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.21 CW2021-130

CR2021-238

Moved By Councillor Elmslie

Seconded By Councillor Veale

That Report RS2021-019, **Proposed Land Management Team Management Directive**, be received.

Carried

9.3.22 CW2021-131

CR2021-239

Moved By Councillor Elmslie

Seconded By Councillor Veale

That the Land Management Committee be renamed the Land Management Team and all by-laws, policies, management directives and standard operating procedures of the City of Kawartha Lakes referencing the Land Management Committee be amended, accordingly; and

That Councillors Elmslie and Veale be appointed to work with the current Land Management Team to review Land Management Council Policy CP2018-007, and provide any recommended changes to that Policy by Q4, 2021.

Carried

9.3.29 CW2021-140

CR2021-240

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Report EMS2021-002, **Paramedic Service Master Plan**, be received.

Carried

CR2021-241

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That the Paramedic Master Plan, attached to Report EMS 2021-002 as Appendix A, be amended to include a review of the response and volume statistics in Omeme, and area, in the late phase of the Plan (2027-2031).

Carried

CR2021-242

Moved By Councillor Veale

Seconded By Councillor Yeo

That the recommendations contained within the Paramedic Service Master Plan attached to Report EMS 2021-002 as Appendix A, as amended, be considered to inform future strategic planning, Department work plan objectives, budget forecasts.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting Minutes, May 5, 2021

10.3 Business Arising from Planning Advisory Committee Minutes

10.4 Items Extracted from Planning Advisory Committee Minutes

10.3.1 PAC2021-030

CR2021-243

Moved By Councillor Veale

Seconded By Councillor Elmslie

That the deputation of Emma Drake, regarding Report PLAN2021-020, Item 6.2 on the the Agenda, be received.

Carried

10.3.2 PAC2021-031

CR2021-244

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That Report PLAN2021-019, **Zoning By-law Amendment for Cannabis Cultivation and Processing**, be received;

That a Zoning By-law Amendment respecting application D06-2020-027, substantially in the form attached as Appendix B to Report PLAN2021-019, be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

Carried

10.3.3 PAC2021-032

CR2021-245

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That Report PLAN2021-020, **Part of Lot 3, Concession 11, geographic Township of Emily, City of Kawartha Lakes, identified as 833 Pigeon Lake Road, Gingrich – D06-2020-029**, be received;

That a Zoning By-law, respecting application D06-2020-029, substantially in the form attached as Appendix D to Report PLAN2021-020 be approved for adoption by Council; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

Carried

The meeting recessed at 2:46 p.m. and reconvened at 2:33 p.m.

CR2021-246

Moved By Councillor Veale

Seconded By Councillor Dunn

That the Minutes of the May 5, 2021 Planning Advisory Committee Meeting be received.

Carried

11. Consent Matters

The following items were requested to be extracted from the Consent Agenda:

Mayor Letham Item 11.1.10

Councillor Ashmore Items 11.1.3, 11.1.12 and 11.1.13

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Items 11.1.3, 11.1.10, 11.1.12 and 11.1.13, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

11.1 Reports

11.1.1 CAO2021-007

OPP Detachment Board Composition

Ron Taylor, Chief Administrative Officer

CR2021-247

That Report CAO2021-007, **OPP Detachment Board Composition**, be received;

That the Ministry of the Solicitor General be advised that one OPP Detachment Board is recommended to serve all of the geographic area of the City of Kawartha Lakes; and

That the preferred composition of the future Kawartha Lakes Detachment Board consist of:

- Three (3) members of City Council;
- One (1) Provincial appointee; and
- One (1) Community representative.

Carried

11.1.2 CAO2021-008

Outstanding Resolutions and Timelines

Ron Taylor, Chief Administrative Officer

CR2021-248

That Report CAO2021-008, **Outstanding Resolutions and Timelines**, be received; and

That Council approve the revised timing for reporting back on various matters as directed through council resolutions, as outlined in Appendix A to this report.

Carried

11.1.4 PUR2021-009

2021-42-OQ Request for Quotation Supply and Delivery of Road Patching Material

Marielle Van Engelen, Buyer

Richard Monaghan, Senior Engineering Technician

CR2021-249

That Report PUR2021-009, **Request for Quotation 2021-42-OQ Supply and Delivery of Road Patching Material**, be received;

That Request for Quotation 2021-42-OQ Supply and Delivery of Road Patching Material be awarded to Black Armour Asphalt Products Inc, for the supply and delivery of high performance road patching material for all Public Works Areas for an estimated annual cost of \$151,575.00 not including HST;

That Coco Paving Inc., be awarded the supply and delivery of hot mixed, cold placed road patching material for all Public Works Areas for an estimated annual cost of \$248,662.50 not including HST;

That Council authorize the option to renew the contract, including unit price adjustments subject to Consumer Price Index (CPI), for an additional four (4) – one (1) year terms based on annual budget approval, mutual agreement and successful completion of the initial term and each term thereafter; and

That subject to receipt of the required documents the Mayor and Clerk be authorized to execute the agreements.

Carried

11.1.5 PUR2021-011

2020 Q4 and 2021 Q1 Quarterly Report

Launa Macey, Supervisor of Procurement

CR2021-250

That Report PUR2021-011, **2020 Q4 and 2021 Q1 Quarterly Report**, be received;

That 953170501 Emergency heat source at 68 Lindsay Street be funded from the Capital Contingency Reserve, account 1.32248, in the amount of \$35,616.02; and

That 99210101 for replacement of the Lindsay Recreation Complex Boiler be funded from the Capital Contingency Reserve, account 1.32248, in the amount of \$22,132.82.

Carried

11.1.6 PUR2021-014

RFQ 2021-23-CQ Supply and Delivery of Three Medium Duty Trucks and One Medium Duty Conversion Pick-up Truck

Marielle Van Engelen, Buyer

CR2021-251

That Report PUR2021-014, **RFQ 2021-23-CQ Supply and Delivery of Three Medium Duty Trucks and One Medium Duty Conversion Pick-up Truck**, be received;

That Blue Mountain Chrysler Ltd., as the highest scoring respondent, be awarded the supply and delivery of three medium duty trucks;

That East Court Ford Lincoln Sales Ltd., as the highest scoring respondent, be awarded for the supply and delivery of one medium duty conversion truck;

That the deficit in the project, 994210212, of \$16,058 be funded by the Public Works section of the Fleet Reserve (1.32070);

That Council authorizes the option to renew the contract, with Blue Mountain Chrysler Ltd., after the initial year for the supply and delivery of medium duty trucks for four (4) additional one year terms based on the same terms and conditions of the original contract, satisfactory performance, mutual agreement and approval of the Fleet Capital budget;

That subject to the receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement; and

That the Procurement Division be allowed to create the purchase orders as required.

Carried

11.1.7 PUR2021-015

Bobcaygeon Composite Elevated Tank Re-coating and Rehabilitation

Linda Lee, Buyer

Corby Purdy, Supervisor Infrastructure Design and Construction

CR2021-252

That Report PUR2021-015, **Bobcaygeon Composite Elevated Tank (CET) Re-coating and Rehabilitation**, be received;

That Council award the Bobcaygeon CET Re-coating and Rehabilitation to Ontario Clean Water Agency (OCWA) for a total cost of \$956,862.00 not including HST;

That the balance of \$436,973.00 be funded from the Water Capital Reserve;

That the Mayor and Clerk be authorized to sign the agreement; and

That upon approval, the Procurement Division be authorized to issue a purchase order.

Carried

11.1.8 PLAN2021-022

Removal of Holding (H) Provision - Vacant Lands, Block 39, Plan 57M-798 (Logie Street)

Kent Stainton, Planner II

CR2021-253

That Report PLAN2021-022, **Block 39, Plan 57M-789, former Town of Lindsay, City of Kawartha Lakes, identified as vacant land on Logie Street, Lindsay, Bromont Homes Inc. - D06-2021-008**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2021-022, be adopted by Council; and

That the Mayor and Clerk be authorized to execute any documents required by the approval of this application.

Carried

11.1.9 PLAN2021-023

Telecommunications Facility Concurrence Application – Xplornet Communications (268 King’s Wharf Road, Emily - Sandra Thurston)

Ian Walker, Planning Officer - Large Developments

CR2021-254

That Report PLAN2021-023, **Part of Lot 5, Concession 13, Geographic Township of Emily, Sandra Thurston – Application D44-2021-002**, be received;

That the 45.0 metre self-supported telecommunication facility proposed by FB Connect on behalf of Xplornet Communications, to be sited on property at 268 King’s Wharf Road and generally outlined in Appendices A to D to Report PLAN2021-023, be supported by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City;

That Innovation, Science and Economic Development (ISED) Canada, the applicant, and all interested parties be advised of Council’s decision; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the concurrence of this application.

Carried

11.1.11 PLAN2021-025

By-Law to Deem Lot 42, Plan 378 (848 Indian Point Road)

David Harding, Planner II

CR2021-255

That Report PLAN2021-025, **By-law to Deem Lot 42, Plan 378**, be received;

That a Deeming By-law respecting Lot 42, Plan 378, substantially in the form attached as Appendix D to Report PLAN2021-025, be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute any documents required by the approval of this application.

Carried

11.1.14 PLAN2021-028

Council Exemption Request from 2 Year Prohibition on Minor Variance Applications

Richard Holy, Acting Director of Development Services

CR2021-256

That Report PLAN2021-028, **Council Exemption Request from 2 Year Prohibition on Minor Variance Applications**, be received; and

That in accordance with Section 45.(1.4) of the Planning Act, Council hereby passes this resolution exempting the provisions of Section 45.(1.3) from applying to the following by-laws previously approved by Council relating to specific parcels of land:

By-law 2019-107; and

By-law 2020-029.

Carried

11.1.15 PLAN2021-029

A By-Law to Deem Lots 39 and 40 (100 Laidlaw Drive) Geographic Township of Bexley (McAlister)

Jonathan Derworiz, Planner II

CR2021-257

That Report PLAN2021-029, **A By-law to Deem Lots 39 and 40 (100 Laidlaw Drive), Geographic Township of Bexley, (McAlister)**, be received;

That a Deeming By-law respecting Lots 39 and 40, Plan 475, substantially in the form attached as Appendix D to Report PLAN2021-029, be approved and adopted by Council; and,

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

Carried

11.1.16 ENG2021-010

2021 Airport Budget Reallocation

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets

CR2021-258

That Report ENG2021-010, **2021 Airport Budget Reallocation**, be received;

That \$50,000 of tax levy funding be transferred from the Airport Obstacle Limitation Surface Survey special project (921210301) to the Capital Contingency Reserve (1.32248); and

That a new capital project, entitled Access Road Taxiway and Apron (987210104), be added to the 2021 Airport Siteworks capital program (9872101) with a budget of \$50,000 financed by the Capital Contingency Reserve (1.32248).

Carried

11.2 Items Extracted from Consent

11.1.3 FIRE2021-003

Amendment to Bylaw 2007-236 Sale and Setting Off of Fireworks

Mark Pankhurst, Fire Chief

CR2021-259

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Report FIRE2021-003, **Amendment to Bylaw 2007-236 Sale and Setting off of Fireworks Bylaw**, be received; and

That a By-law, substantially in the form attached as Appendix A to Report FIRE2021-003 be approved for adoption by Council.

Carried

11.1.10 PLAN2021-024

Telecommunications Facility Concurrence Application – Xplornet Communications (64 Highway 7A, Manvers - Maltheb Farms 2000 Ltd.)

Ian Walker, Planning Officer - Large Developments

CR2021-260

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That Report PLAN2021-024, **Part of Lots 1 & 2, Concession 8, Geographic Township of Manvers, Maltheb Farms 2000 Ltd. – Application D44-2021-003**, be received;

That the 45.0 metre self-supported telecommunication facility proposed by FB Connect on behalf of Xplornet Communications, to be sited on property at 64 Highway 7A and generally outlined in Appendices A to D to Report PLAN2021-024, be supported by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City;

That Innovation, Science and Economic Development (ISED) Canada, the applicant, and all interested parties be advised of Council's decision; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the concurrence of this application.

Carried

11.1.12 PLAN2021-026

Removal of Holding Provision, 2607226 Ontario Inc.

Sherry L. Rea, Development Planning Supervisor

CR2021-261

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That Report PLAN2021-026, **Block 13, Plan 57M-782, former Town of Lindsay, City of Kawartha Lakes, identified as vacant land on Chadwin Drive, Lindsay, 2607226 Ontario Inc. - D06-2021-006**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2021-026, be adopted by Council; and

That the Mayor and Clerk be authorized to execute any documents required by the approval of this application.

Carried

11.1.13 PLAN2021-027

**Removal of Holding Provision, Lindsay Seniors GP Ltd./Lindsay Seniors LP
(37 Adelaide Street North, Lindsay)**

Mark LaHay, Planner II

CR2021-262

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That Report PLAN2021-027, **Block 15, Plan 57M-782, former Town of Lindsay, City of Kawartha Lakes, identified as vacant land at 37 Adelaide Street North, Lindsay, Lindsay Seniors GP Ltd./Lindsay Seniors LP - D06-2021-007**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix 'C' to Report PLAN2021-027, be adopted by Council; and

That the Mayor and Clerk be authorized to execute any documents required by the approval of this application.

Carried

12. Petitions

12.1 CC2021-09.12.1

**Petition Regarding the Condition of the Roadway at Front Street West and West Street, Bobcaygeon
(A complete copy of the petition with 62 signatures is available at the Clerk's Office)**

Richard Hill

Colin Campbell

CR2021-263

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That the petition received from Richard Hill and Colin Campbell, **regarding the condition of the roadway at Front Street West and West Street, Bobcaygeon**, be received and referred to Staff for review in conjunction with the direction provided by resolution CR2021-237/CW2021-111.

Carried

13. Other or New Business

14. By-Laws

The mover requested the consent of Council to read the by-laws by number only.

CR2021-264

Moved By Councillor Veale

Seconded By Councillor Richardson

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.28 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

14.1 By-Laws by Consent

14.1.1 By-Law 2021-047

By-Law to Establish 2021 Tax Ratios in the City of Kawartha Lakes

14.1.2 By-Law 2021-048

By-Law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes for the Year 2021

14.1.3 By-Law 2021-049

By-Law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2021 in the City of Kawartha Lakes

14.1.4 By-Law 2021-050

By-Law to Establish 2021 Tax Rates in the City of Kawartha Lakes

14.1.5 By-Law 2021-051

By-Law to Provide Tax Relief to Certain City of Kawartha Lakes Property Owners Who Are Low Income Elderly Persons, Low Income Persons Between The Ages Of 55 And 64, Low Income Disabled Persons Or Ontario Disability Support Program Recipients

14.1.6 By-Law 2021-052

By-Law to Provide Water Rate Relief to Certain City of Kawartha Lakes Property Owners Who Are Low Income Elderly Persons, Low Income Persons Between The Ages Of 55 And 64, Low Income Disabled Persons Or Ontario Disability Support Program Recipients

14.1.7 By-Law 2021-053

By-Law to Authorize the Imposition of Special Charges relating to the Septic Rehabilitation Loan Program for 5 Boulder Street, Little Britain (Roll No. 1651 006 001 10100.0000) in the City of Kawartha Lakes

14.1.8 By-Law 2021-054

By-Law to Authorize the Financing of Capital Projects in the City of Kawartha Lakes

14.1.9 By-Law 2021-055

By-law to Authorize the Execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Safe Restart Agreement (SRA) Phase 2 Municipal Transit Funding

14.1.10 By-Law 2021-056

By-Law to Authorize the Execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha lakes related to Funding Provided by the Province of Ontario to the Municipality under the Investing in Canada Infrastructure Program (ICIP): Public Transit System

14.1.11 By-Law 2021-057

By-Law to Amend The Following 18 Zoning By-Laws Within The City Of Kawartha Lakes (Regulation of Cannabis Production and Regulation)

Township of Bexley Zoning By-Law No. 93-09

Village of Bobcaygeon Zoning By-Law No. 16-78

Township of Carden Zoning By-Law No. 79-2

Township of Dalton Zoning By-Law No. 10-77

Township of Eldon Zoning By-Law No. 94-14

Township of Emily Zoning By-Law No. 1996-30

Township of Fenelon Zoning By-Law No. 12-95

Village of Fenelon Falls Zoning By-Law No. 89-25

United Townships of Laxton, Digby, Longford Zoning By-Law No. 32-83

Town of Lindsay Zoning By-Law No. 2000-75

Township of Manvers Zoning By-Law No. 87-06

Township of Mariposa Zoning By-Law No. 94-07
Village of Omemee Zoning By-law No. 1993-15
Township of Ops Zoning By-Law No. 93-30
Township of Somerville Zoning By-Law No. 78-45
Village of Sturgeon Point By-Law No. 339
Township of Verulam Zoning By-Law No. 6-87
Village of Woodville Zoning By-Law No. 93-9

14.1.12 By-Law 2021-058

By-Law to Amend the Township of Emily Zoning By-Law No. 1996-30 to Rezone Land within The City of Kawartha Lakes (833 Pigeon Lake Road - Gingrich)

14.1.13 By-Law 2021-059

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within City of Kawartha Lakes (Logie Street - Bromont Homes)

14.1.14 By-Law 2021-060

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act PIN#63117-0840 (LT) Described as Lot 42, Plan 378, Geographic Township of Bexley, now City of Kawartha Lakes (848 Indian Point Road - Rasmussen)

14.1.15 By-Law 2021-061

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (Chadwin Drive - 2607226 Ontario Inc.)

14.1.16 By-Law 2021-062

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (37 Adelaide Street North - Lindsay Seniors GP Ltd./Lindsay Seniors LP)

14.1.17 By-Law 2021-063

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with The Planning Act PIN 63116-0600, Described as Lot 39 and Lot 40, Registered Plan 475, Geographic Township of Bexley, now City of Kawartha Lakes (100 Laidlaw Drive - McAlister)

14.1.18 By-Law 2021-064

By-Law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under the Tile Drainage Act (McMorrow)

14.1.19 By-Law 2021-065

By-Law to Repeal By-Law 218-097, Being a By-Law to Appoint a Municipal By-Law Enforcement Officer for the City of Kawartha Lakes (D. Camplin)

14.1.20 By-Law 2021-066

By-Law to Repeal By-Law 2018-098, Being a By-Law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (D. Camplin)

14.1.21 By-Law 2021-067

By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (J. Pitre)

14.1.22 By-Law 2021-068

By-Law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (J. Pitre)

14.1.23 By-Law 2021-069

By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (D. Lofranco)

14.1.24 By-Law 2021-070

By-Law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (D. Lofranco)

14.1.25 By-Law 2021-071

By-Law to Appoint a Municipal Law Enforcement Officer for Limited Purposes (321 Kent Street West, Lindsay)

14.1.26 By-Law 2021-072

By-Law to Repeal and Replace By-law 2017-039 as amended, Being a By-law to Regulate Animals in The City of Kawartha Lakes

14.1.27 By-Law 2021-073

By-Law to Amend By-Law 2018-234, being a By-Law to Establish and Require Payment of Fees for Services (Fees By-Law)

14.1.28 By-Law 2021-074

By-Law to Amend By-Law 2007-239, being a By-Law Respecting the Sale and the Setting Off of Fireworks Within The City of Kawartha Lakes

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2021-265

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the Closed Session agenda be adopted as circulated.

Carried

16.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

16.3 Move Into Closed Session

CR2021-266

Moved By Councillor Dunn

Seconded By Councillor Richardson

That Council convene into closed session at 2:55 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3 of the Regular Council Meeting Agenda of Tuesday, May 18, 2021, namely Items 16.3.1 to and including 16.3.3.

Carried

17. Matters from Closed Session

Item 16.3.1

The confidential closed session minutes from the April 20, 2021 Regular Council Meeting were approved.

Item 16.3.2

Council received an update on the appeals before the Local Planning Appeal Tribunal pertaining to Official Plan 2012, Official Plan Amendment 13 and Secondary Plans thereto, being Case PL120217 et. al. before the Tribunal.

Item 16.3.3

Council provided direction on the Volunteer Firefighter Settlement Ratification.

18. Confirming By-Law

18.1 CC2021-09.18.1

By-Law to Confirm the Proceedings of the Regular Meeting of Council of May 18, 2021

CR2021-271

Moved By Councillor Richardson

Seconded By Councillor Veale

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, May 18, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2021-272

Moved By Councillor Yeo

Seconded By Councillor Veale

That the Council Meeting adjourn at 3:19 p.m.

Carried

Read and adopted this 15 day of June, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk