

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

CC2021-10
Tuesday, June 15, 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 Chamber. 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.

Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, Acting Director R. Holy, City Solicitor R. Carlson, Supervisor of Technical Services M. Farquhar and Manager of Human Resources L. Patterson were also in attendance electronically.

2. Opening Ceremonies

2.1 O Canada

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

Mayor Letham acknowledged National Indigenous Peoples Day which will be held on June 21, 2021.

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

Mayor Letham canvassed Council regarding waiving the City's Procedural By-Law to allow an additional Deputation. The City's Procedural By-law limits the number of deputation that are permitted at a Regular Council Meetings to five (5). There was no objection to waiving the City's Procedural By-Law.

CR2021-273

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the agenda be adopted as circulated and with the following amendments:

Additions:

Item 6.4 Deputation by Bob McMillan Regarding Off Road Vehicle Use of City Roads

Item 6.5 Deputation by John Harper Regarding Off Road Vehicle Use of City Roads

Item 6.6 Deputation by Bruce Barrett Regarding Off Road Vehicles Use of City Roads

Item 7.3 Additional Correspondence Regarding Off Road Vehicle Use of City Roads submitted by:

- Jill Carew
- Judith Hayes
- Peter Jones
- Mike Ashmore
- Celia Hunter
- Jim Tuff
- Jim Cochrane
- Mark Lethbridge
- Bill Steffler; Richard Fedy; John Bush; Barb McPherson; Art Hornibrook and Judy Steed
- Heather Stauble
- Derek Anderson
- Darryl James
- Gord Ferguson

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

Councillor Elmslie:

- The reconstruction of Downtown Fenelon Falls will be paused on Friday, June 18th for the summer season; residents were invited to visit the restaurants and businesses in Fenelon Falls.

Councillor Ashmore:

- A Pot Pie Fundraiser will be held at the Dunsford Community Centre; funds raised will go towards the purchase of two service dogs from Wounded Warriors.ca for first responders;
- The Omemee Swans Service Club of Omemee will be hosting a yard sale on Saturday, July 3rd;
- The Village of Omemee will be celebrating its 200th Anniversary; it was established in 1821; and
- Canada will be celebrating its 154th birthday on July 1st.

Councillor Richardson

- Smaller communities are looking to start their minor ball seasons under the Return to Play Policy; residents were encouraged to contact their local minor ball organizations.

Deputy Mayor O'Reilly

- The Ross Memorial Hospital is partnering with other organizations to deliver a new digital care clinic;
- The virtual Hike for Hospice will be held throughout the month of June; this will be the 17th Hike for Hospice Event;
- The Jeff Beukeboom Charity Golf Tournament will be held at the beginning of August at Wolf Run Golf Course to raise funds for the Boys and Girls Club of Kawartha Lakes;
- The reconstruction of Kent Street is being finalized and Kent Street is now open for traffic.

4.2 Staff

5. Council Minutes

Regular Council Meeting Minutes, May 18, 2021

CR2021-274

Moved By Councillor Yeo

Seconded By Councillor Veale

That the Minutes of the May 18, 2021 Regular Council Meeting, be received and adopted.

Carried

6. Deputations

6.1 CC2021-10.6.1

Off Road Vehicle Use of City Roads

Glenda Morris

Glenda Morris spoke about the the use of off road vehicles on City roads.

CR2021-275

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Richardson

That the deputation of Glenda Morris, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

6.2 CC2021-10.6.2

Off Road Vehicle Use of City Roads

Ron McInnis

Ron McInnis spoke about the use of off road vehicles on City Roads.

CR2021-276

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the deputation of Ron McInnis, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

6.3 CC2021-10.6.3

Off Road Vehicle Use of City Roads

Michael McGregor

Michael McGregor spoke about the use of off road vehicles on City roads.

CR2021-277

Moved By Councillor Seymour-Fagan

Seconded By Councillor Ashmore

That the deputation of Michael McGregor, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

6.4 CC2021-10.6.4

Off Road Vehicle Use of City Roads

Bob McMillan

Bob McMillan spoke about the use of off road vehicles on City Roads.

CR2021-278

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Richardson

That the deputation of Bob McMillan, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

6.5 CC2021-10.6.5

Off Road Vehicle Use of City Roads

John Harper

John Harper spoke about the use of off road vehicles on City roads.

CR2021-279

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the deputation of John Harper, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

6.6 CC2021-10.6.6

Off Road Vehicle Use of City Roads

Bruce Barrett

Bruce Barrett spoke about the use of off road vehicles on City roads.

CR221-280

Moved By Councillor Elmslie

Seconded By Councillor Veale

That the deputation of Bruce Barrett, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

7. **Correspondence**

7.1 CC2021-10.7.1

Correspondence Regarding the Petition on the Legalization of Tiny Homes in the City of Kawartha Lakes (Item 12.1 on the Agenda)

Jarrett Allan

CR2021-281

Moved By Councillor Veale

Seconded By Councillor Dunn

That the correspondence from Jarrett Allan, **regarding a Petition on the Legalization of Tiny Homes in the City of Kawartha Lakes**, be received and referred to the Rural Zoning By-Law Consolidation and Update.

Carried

7.2 CC2021-10.7.2

Correspondence regarding Post Secondary Education in Canada

James Mulhern, Lindsay and District Labour Council

CR2021-282

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the correspondence from James Mulhern, Lindsay and District Labour Council, **regarding Post Secondary Education in Canada**, be received.

Carried

7.3 CC2021-10.7.3

Correspondence Regarding Use of Off Road Vehicles on City Roads

- Robert Jardine
- Jamie Morris
- * Jill Carew
- * Judith Hayes
- * Peter Jones
- * Mike Ashmore
- * Celia Hunter
- * Jim Tuff
- * Jim Cochrane
- * Mark Lethbridge
- * Bill Steffler; Richard Fedy; John Bush; Barb McPherson; Art Hornibrook and Judy Steed
- * Heather Stauble
- * Derek Anderson
- * Darryl James
- * Gord Ferguson

CR2021-283

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That the correspondence from Robert Jardine, Jamie Morris, Jill Carew, Judith Hayes, Peter Jones, Mike Ashmore, Celia Hunter, Jim Tuff, Jim Cochrane, Mark Lethbridge, Bill Steffler, Richard Fedy, John Bush, Barb McPherson, Art Hornibrook, Judy Steed, Heather Stauble, Derek Anderson, Darryl James and Gordon Ferguson, **regarding the Use of Off Road Vehicles on City Roads**, be received.

Carried

8. Presentations

8.1 CC2021-10.8.1

2020 Financial Statements Presentation

Carolyn Daynes, Treasurer

Treasurer Daynes provided an overview of the 2020 Financial Statements for the City of Kawartha Lakes.

CR2021-284

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the presentation by Carolyn Daynes, Treasurer, **regarding the 2020 Financial Statements for the City of Kawartha Lakes**, 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, June 1, 2021

CR2021-285

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the Minutes of the June 1, 2021 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.22 and 9.3.31, be adopted.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2021-146

That the presentation by Dr. Natalie Bocking, Medical Officer of Health for the Haliburton, Kawartha Pine Ridge District Health Unit, **regarding the Safety of Off Road Vehicles on Roads**, be received.

Carried

9.3.2 CW2021-147

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

Carried

9.3.3 CW2021-148

That the deputation of Gordon Ferguson, **regarding Access for All Terrain Vehicles in Lindsay**, be received.

Carried

9.3.4 CW2021-149

That the deputation of Maggie Upton and Marina Hodson, **regarding the Placement of a Little Food Pantry at the Kirkfield Library**, be received;

That the Placement of a Little Food Pantry at the Kirkfield Library be referred to staff for review and report back, through a Memorandum, at the June 15, 2021 Regular Council Meeting.

Carried

9.3.5 CW2021-150

That the deputation of Steve Podolsky and Charlie McDonald, of the Lindsay Downtown BIA, **regarding the Downtown Parking Strategy**, be received.

Carried

9.3.6 CW2021-151

That the deputation of Peter Petrosniak, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

9.3.7 CW2021-152

That the deputation of William Steffler, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

9.3.8 CW2021-153

That the deputation of Paul Steffler, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

9.3.9 CW2021-154

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

Carried

9.3.10 CW2021-155

That the correspondence from Dan Plancke, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

9.3.11 CW2021-156

That the correspondence from Peter Vandentillart, **regarding Off Road Vehicle Use in Bobcaygeon**, be received.

Carried

9.3.12 CW2021-157

That the correspondence from Jamie Morris, **regarding Off Road Vehicle Use of City Roads**, be received.

Carried

9.3.13 CW2021-158

That the presentation by Mark Mitchell, Chief of Kawartha Lakes Police Services, **regarding the Community Safety and Well-Being Plan**, be received.

Carried

9.3.14 CW2021-159

That the presentation by Adam Found, Manager of Corporate Assets, and Peter Richards, of IBI Group, **regarding the Downtown Parking Strategy**, be received.

Carried

9.3.15 CW2021-160

That Report CA2021-003, **Downtown Parking Strategy**, be received; and

That the Downtown Parking Strategy, attached as Appendix A to Report CA2021-003, be adopted as a master plan for the purpose of informing future recommendations, plans and budgets.

Carried

9.3.16 CW2021-161

That Report PRC2021-004, **Omeme Splash Pad Update**, be received; and

That staff review the servicing feasibility, including financing and capital costs, for a Splash Pad in Omeme and report back to Council with options by the end of Q4, 2021.

Carried

9.3.17 CW2021-162

That Report HH2021-003, **2020 Annual Housing and Homelessness Plan (HHP) Report**, be received for information.

Carried

9.3.18 CW2021-163

That Report ED2021-017, **Proposed Designation of 398 County Road 41, Bexley Township**, be received;

That the Municipal Heritage Committee's recommendation to designate 398 County Road 41 under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

That staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including the preparation and circulation of a Notice of Intention to Designate, and preparation of the designating by-law; and

That a designating by-law be brought forward to Council at the next Regular Council Meeting following the end of the notice period.

Carried

9.3.19 CW2021-164

That Report ED2021-020, **Winter Festival Communication and Promotions**, be received; and

That Council endorse the proposed framework for a Kawartha Lakes Winter Festival in Winter 2022 with the potential to continue in future years.

Carried

9.3.20 CW2021-165

That Report ENG2021-011, **Life Cycle Extension, Local Asphalt Road Section Candidates**, be received.

Carried

9.3.21 CW2021-166

That the budget for the 2021 Life Cycle Management Capital Program (9832107) be increased by \$700,000.00 for the purpose of accommodating additional work outlined in Table 3 of Report ENG2021-11;

That the added budget of \$700,000.00 be funded from the Federal Gas Tax Reserve; and

That, through the change order process, said work be added to the contract awarded under Tender 2021-33-CQ.

Carried

9.3.23 CW2021-168

That Report ENG2021-012, **Kenhill Beach Road and Long Beach Road Drainage Issues**, be received.

Carried

9.3.24 CW2021-169

That cost and design for the drainage work on Kenhill Beach Road, estimated at \$45,000.00, be brought forward through the 2022 capital budgeting process; and

That the cost and design for the drainage work on Long Beach Road, estimated at \$20,000.00, be brought forward as a decision unit for consideration in the 2022 capital budgeting process.

Carried

9.3.25 CW2021-170

That Report WM2021-009, **Construction and Demolition Recycling Pilot Results and Recommendations**, be received; and

That Council approves a permanent Construction and Demolition recycling program at the Lindsay Ops landfill, with an operating budget of \$155,000 in 2022.

Carried

9.3.26 CW2021-171

That Report WM2021-010, **Improvements to the Mattress Recycling Program**, be received;

That Council approves recycling all mattresses in the City of Kawartha Lakes and no longer accepts mattresses for disposal at the Laxton, Eldon, Somerville, and Fenelon landfills; and

That Council direct staff to present an operating budget of \$145,000 for 2022 to operate the enhanced mattress recycling program.

Carried

9.3.27 CW2021-172

That Report RD2021-004, **Enhanced Downtown Winter Level of Service**, be received.

Carried

9.3.28 CW2021-173

That the Pilot Project put in place for Lindsay's Downtown BIA District for the 2020/2021 winter season, waiving the current policy(cies) and By-Law one year and allowing Lindsay's Downtown BIA District to receive the same level of sidewalk winter maintenance as other downtown areas in the City be made permanent; and

That By-Law 95-04, Clearing and Removing Snow and Ice from Sidewalks Downtown in Lindsay, be amended to reflect the maintenance responsibilities of the City of Kawartha lakes and adjacent property owners.

Carried

9.3.29 CW2021-174

That the trigger height detailed in Table 4 - Snow Removal Level of Service, Urban/Built Up Areas, Roadside of Council Policy C 124 EPW 010 Roadway Level of Service Policy Winter Maintenance be adjusted for all instances detailed in the table to read 0.5m in place of the existing 0.9m.

Carried

9.3.30 CW2021-175

That the Memorandum from Councillor Dunn, **regarding Off Road Vehicle Use of City Roads Task Force Recommendations for Lindsay**, be received.

Carried

9.3.32 CW2021-178

That the Memorandum from Councillor Dunn, **regarding Off Road Vehicle Use of City Roads Task Force Recommendations for Bobcaygeon**, be received.

Carried

9.3.33 CW2021-179

That the recommendation on the proposed route through Bobcaygeon for the Off Road Vehicle Pilot Project be deferred until September, 2021.

Carried

9.3.34 CW2021-181

That the Memorandum from Councillor Elmslie, **regarding Grove Road Limited Service Agreement**, be received;

That Staff continue to provide service on Grove Road, allowing the association to complete additional improvements until September 30, 2021, extending the deadline from June 30, 2021 previously imposed by Council;

That Council acknowledges that the location of hydro poles, an armour stone wall, and bedrock encroach into the minimum width requirement on Grove Road; and

That Staff be authorized to execute a Limited Service Agreement in lieu of the deficiencies noted above.

Carried

9.3.35 CW2021-182

That the Terms of Reference for Off Road Vehicle Use of City Roads Task Force be amended to increase the maximum number of members to nine(9); and

That two (2) additional members be recruited for the Off Road Vehicle Use of City Roads Task Force before September of 2021.

Carried

9.3.36 CW2021-183

That the Memorandum from Councillor Ashmore, **regarding Ditching and Drainage Issue on Stone Gate Road**, be received; and

That Staff investigate the drainage issue along Stone Gate Road and report back to Council with their findings by Q3 of 2021.

Carried

9.3.37 CW2021-184

That the Memorandum from Councillor Seymour-Fagan, **regarding Noise By-law Review**, be received; and

That staff review the noise By-law, being By-Law 2019-124, for inconsistencies and report back in Q4, 2021.

Carried

9.3.38 CW2021-185

That the Memorandum from Councillor Seymour-Fagan, **regarding Larger Setbacks for Refreshment Vehicle Businesses**, be received;

That Staff review By-Law 2016-245, being the current By-law to Regulate to Regulate and Govern Refreshment Vehicles, and report back to Council by Q4, 2021; and

That the setback requirements for Refreshment Vehicle Businesses be looked at, increasing from one hundred and fifty meters to one kilometer, as part of the review.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.22 CW2021-167

CR2021-286

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Naylor Road, from Highway 35 to the gravel section of the road, be included in the 2021 Life Cycle Management Program at a cost of \$85,000.00, to be funded from the Federal Gas Tax Reserve; and

That Chase Place, Ferguson Drive and Eoin Road be included in the 2021 Life Cycle Management Program at a cost of \$45,000.00, to be funded from the Federal Gas Tax Reserve.

Carried

9.3.31 CW2021-176

CR2021-287

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That the proposed route for the Off Road Vehicle Pilot Project to provide access through Lindsay for all terrain vehicles, being the Victoria Rail Trail (VRT) trailhead at Logie Street to King Street, King Street to Lindsay Street, Lindsay Street to Wellington Street, Wellington Street to Victoria Avenue, Victoria Avenue to Elgin Street, Elgin Street to Angeline Street, Angeline Street to Thunderbridge Road, Thunderbridge Road to the VRT trailhead, be advertised for three (3) weeks with a link to the City's Jump In Page; and

That a report be brought back to Council at the Committee of the Whole Meeting in September.

A recorded vote was requested by Mayor Letham:

	For	Against	Absent
Mayor Letham	X		
Deputy Mayor O'Reilly	X		
Councillor Ashmore		X	
Councillor Dunn		X	

Councillor Elmslie	X		
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale	X		
Councillor Yeo	X		
Results	5	4	0

Carried

The meeting recessed at 2:59 p.m. and reconvened at 3:06 p.m.

10. Planning Advisory Committee

- 10.1 Correspondence Regarding Planning Advisory Committee Recommendations
- 10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting Minutes, June 2, 2021

CR2021-288

Moved By Councillor Veale

Seconded By Councillor Elmslie

That the Minutes of the June 2, 2021 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, save and except for Items 10.3.4 and 10.3.9, be adopted.

Carried

- 10.3 Business Arising from Planning Advisory Committee Minutes

- 10.3.1 PAC2021-036

That Report PLAN2021-032, **Zoning By-law Amendment for 55 Angeline Street North, Lindsay**, be received for information; and

That Report PLAN2021-032, Zoning By-law Amendment for 55 Angeline Street North, Lindsay, be referred back to staff to address issues raised through the public consultation process for further review until such time that all comments have been addressed.

Carried

10.3.2 PAC2021-037

That Report PLAN2021-033, **57R-8491 Parts 1 to 3; Part of Lot 20, Concession 4, Geographic Township of Ops, Former Town of Lindsay, 2793853 Ontario Inc. – Application D06-2021-011**, be received;

That the zoning by-law amendment, substantially in the form attached as Appendix D to Report PLAN2021-033, be referred to Council for approval and adoption; and

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

Carried

10.3.3 PAC2021-038

That Report PLAN2021-034, **Part of Lot 10, Concession 2, being Parts 1 & 3 to 6, 57R-9001, geographic Township of Eldon, City of Kawartha Lakes, identified as 152 Glenarm Road, Motara – D06-2021-010**, be received; and

That the application respecting the proposed Zoning By-law Amendment be referred back to staff until such time as all comments have been received and addressed from all circulated agencies, City Departments, and the public, and for further review and processing.

Carried

10.3.5 PAC2021-040

That the deputation of Emma Drake, **regarding Report PLAN2021-031**, be received.

Carried

10.3.6 PAC2021-041

That the deputation of Joel Jamieson and Johanna Anderson, **regarding Report PLAN2021-035**, be received.

Carried

10.3.7 PAC2021-042

That the deputation of Richard Taylor, **regarding Report PLAN2021-035**, be received.

Carried

10.3.8 PAC2021-043

That the June 2, 2021 correspondence from Richard Taylor, **regarding Report PLAN2021-035**, be received.

Carried

10.3.10 PAC2021-045

That Report PLAN2021-035, **respecting Block C, Plan 507, geographic Township of Emily, City of Kawartha Lakes, Rowles – D06-2020-016**, be received;

That a Zoning By-law, respecting application D06-2020-016, substantially in the form attached as Appendix C to Report PLAN2021-035 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

10.4 Items Extracted from Planning Advisory Committee Minutes

10.3.4 PAC2021-039

CR2021-289

Moved By Councillor Veale

Seconded By Councillor Yeo

That Report PLAN2021-030, **Validation of Title at 92 Queen Street**, be received;

That the validation by-law and certificate, respecting application D03-2020-037, substantially in the form attached as Appendix D to Report PLAN2021-030 be approved for adoption by Council;

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

That prior to the registration of the Validation By-law the following Conditions shall be fulfilled:

1. Submit to the Secretary-Treasurer payment of all past due taxes and charges added to the tax roll, if any, at such time as the deeds are stamped;

2. The owners shall pay all costs associated with the preparation and registration of the required documents;
3. Payment to the City of Kawartha Lakes of the review fee prevailing at the time the certificate is validated, for the review and clearance of these conditions. The current fee is \$229.00. Payment shall be by certified cheque, money order, or from a lawyers trust account;
4. All of these Conditions shall be fulfilled within a period of twelve months from the date of Council approval for said application, failing which the Validation By-law shall be considered null and void, and the Certificate of Validation invalid; and
5. The owners' solicitor shall provide a written undertaking confirming that the Validation Certificate in respect of this application shall be attached to the respective deed and registered in the proper land registry office within 1 year from the date of the third and final reading of the respective Validation By-Law. The solicitor should also undertake to provide a copy of the registered deed to the City as conclusive evidence of the fulfillment of the above-noted undertaking.

Carried

10.3.9 PAC2021-044

Moved By Councillor Seymour-Fagan

Seconded By Councillor Dunn

That Site Plan Approval be included as a condition for the application to **Amend the Emily Zoning By-Law 1996-30 at 314 Centreline Road - Gingrich** .

Motion Failed

CR2021-290

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That Report PLAN2021-031, **Amend the Emily Zoning By-law 1996-30 at 914 Centreline Road - Gingrich**, be received;

That a Zoning By-law, respecting application D06-2020-010, substantially in the form attached as Appendix D to Report PLAN2021-031 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

11. Consent Matters

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

Deputy Mayor O'Reilly Item 11.1.16

Councillor Ashmore Items 11.1.1, 11.1.11 and 11.1.18

Councillor Richardson Item 11.1.17

Councillor Seymour-Fagan Item 11.1.13

Moved By Councillor Richardson

Seconded By Councillor Veale

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for 11.1.1, 11.1.3, 11.1.11, 11.1.16, 11.1.17 and 11.1.18, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

11.1 Reports

11.1.2 CAO2021-009

Water-Wastewater Servicing and Capacity Master Plan

Ron Taylor, Chief Administrative Officer

CR2021-291

That Report CAO2021-009, **Water-Wastewater Servicing and Capacity Master Plan**, be received;

That the Water-Wastewater Servicing and Capacity Master Plan be added as a project to the Studies and Special Projects program of the 2021 Water-Wastewater Capital Budget with an authorized expenditure of \$700,000 financed equally by the Water Treatment and Wastewater Treatment accounts of the Development Charges Reserve Fund;

That staff be authorized to initiate a request for proposals (RFP) for the purpose of retaining a consultant to prepare the Water-Wastewater Servicing and Capacity Master Plan.

Carried

11.1.4 RS2021-021

Proposed Surplus Declaration, Closure, and Sale of a Portion of Gilson Street, Little Britain

Laura Carnochan, Law Clerk – Realty Services

CR2021-292

That Report RS2021-021, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Gilson Street, Little Britain**, be received;

That the subject property, being a portion of road allowance legally described as Part of Gilson Street on Plan 343 Except Part 2 on Plan 57R-929; Part of Lot 5, Concession A, being Part 1 57R-929; S/T R407182, R256369, R373813 & R373140, in the Geographic Township of Mariposa, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-9063, being Part of PIN: 63195-0381 (LT), be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowners be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That, notwithstanding Section 3.05 Public Notice of Disposition By-law 2018-020, which section requires that disposition of any real property be advertised in a local newspaper and on the City website for a 3 week period prior to declaration of surplus by Council, that Council waive this requirement (as this land was originally conveyed to the City from the now-purchaser/ developer for road purposes);

That, notwithstanding Section 4.04 of By-law 2018-020, the subject portions of road allowance be sold for nominal consideration (as this land was originally conveyed to the City from the now-purchaser/ developer for road allowance purposes, and thus the City did not pay for this land and nor does the purchaser acquire a financial advantage as a result of the conveyance and reconveyance);

That staff be directed to commence the process to stop up and close the said portion of road allowance;

That the by-law attached as Appendix H required to close the road and authorize its disposition shall be passed;

That the deeming by-laws attached as Appendix I and Appendix J be passed contemporaneously with the disposition by-law; and

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and sale of the lands.

Carried

11.1.5 MLE2021-007

Parking Meter Removal - Bobcaygeon

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CR2021-293

That Report MLE2021-007, **Parking Meter Removal – Bobcaygeon**, be received; and,

That staff proceed with the removal of the parking meters in Bobcaygeon.

Carried

11.1.6 CS2021-005

Release of Fenelon Falls Legacy C.H.E.S.T. Funds

LeAnn Donnelly, Executive Assistant, Community Services

CR2021-294

That Report CS2021-005, Release of Fenelon Falls Legacy C.H.E.S.T. Funds, be received; and

That; Fenelon Falls and District Chamber of Commerce be approved for funding in the amount of \$8,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

Carried

11.1.7 PRC2021-005

ICIP: COVID-19 Resilience Infrastructure Stream Funding Update

Jenn Johnson, Manager, Parks, Recreation and Culture

CR2021-295

That Report PRC2021-005, **ICIP: COVID-19 Resilience Infrastructure Stream Funding Update**, be received;

That a capital project entitled **Victoria Park Armoury HVAC - ICIP**, as described in Report PRC2021-005, be created (9502105) with an authorized expenditure of \$40,000;

That a capital project entitled **Replacement and Enhancement of Parks Infrastructure – ICIP** be created (9502106) with three sub-projects entitled **Playgrounds – Garnet Graham Park and Victoria Road Park, Janetville Ball Park Sport Court** and **Lindsay Trail System – Wilson Fields Area**, as described in Report PRC2021-005, with authorized expenditures of \$221,518, \$30,760 and \$180,000, respectively;

That the Lindsay Trail System – Wilson Fields Area project be 45% financed by the Parks and Recreation account of the Development Charges Reserve Fund and 55% financed by the ICIP grant, where it is understood that, for the purposes of Section 5(2) of the Development Charges Act and Section 6 of O. Reg. 82/98, the grant is intended to support only the portion of the project deemed to benefit existing development;

That the other foregoing projects be financed entirely by the ICIP grant; and

That the Mayor and City Clerk be authorized to execute any agreements necessary for securing the ICIP grant.

Carried

11.1.8 CORP2021-011

2020 Surplus Disposition Report

Carolyn Daynes, Treasurer

CR2021-296

That Report 2021-011, 2020 Surplus Disposition Report, be received;

That the financial statements for 2020 be approved as circulated; and

That Council authorize the transfer of the 2020 Surplus as follows:

- The Winter Control surplus of \$1,000,000 be transferred to the General Contingency Reserve committed to Winter Control; and
- The Workman's Safety and Insurance Board (WSIB) claims surplus of \$300,000 be transferred to the General Contingency Reserve committed to WSIB; and

- That the remainder of the 2020 Surplus of \$3,294,454 be transferred to the Asset Management Reserve (formerly the Capital Reserve).

Carried

11.1.9 PUR2021-016

Single Source for the Replacement of Cardiac Monitors

Ashley Wykes, Buyer

CR2021-297

That Report PUR2021-016, **2021-161-SS Single Source for the Replacement of Cardiac Monitors**, be received;

That Stryker Canada ULC be awarded the single source purchase of ten (10) cardiac monitors for 2020-2021 for a total cost of \$203,895.50 not including HST; and

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

Carried

11.1.10 PUR2021-017

Supply of Hot Mix

Marielle Van Engelen, Buyer

Richard Monaghan, Senior Engineering Technician

CR2021-298

That Report PUR2021-017, **Supply of Hot Mix**, be received;

That Dufferin Construction Company, a division of CRH Canada Group Inc., be awarded the supply of hot mix for the estimated price of \$103,284.00; and

That upon receipt of the requested documents, the Procurement Division be authorized to issue a purchase order.

Carried

11.1.12 PLAN2021-037

Removal of Holding Provision, Regis Homes Limited

Sherry L. Rea, Development Planning Supervisor

CR2021-299

That Report PLAN2021-037, **Blocks 79, 80, 105 and 106, Plan 57M-802, former Town of Lindsay, City of Kawartha Lakes, identified as vacant land on Alcorn Drive, Lindsay, Regis Homes Limited - D06-2021-014**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix 'C' to Report PLAN2021-037, be referred to Council for approval and adoption; and

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

Carried

11.1.13 ED2021-021

Kawartha Lakes SkillsAdvance Ontario Program Amending Agreements with Victoria County Career Services and Sir Sanford Fleming College

Danielle Harris, Economic Development Officer

CR2021-300

That Report ED2021-021, **Kawartha Lakes SkillsAdvance Ontario Program Amending Agreements with Victoria County Career Services and Sir Sandford Fleming College**, be received; and

That the Mayor and Clerk be authorized to execute service agreements with Victoria County Career Services and Sir Sanford Fleming College to implement the Kawartha Lakes SkillsAdvance Ontario Program extension, substantially in the form as provided in Appendix D and F respectively to Report ED2021-021.

Carried

11.1.14 ED2021-022

Rural Economic Development Program Budget Update

Rebecca Mustard, Manager of Economic Development

CR2021-301

That Report ED2021-022, **Rural Economic Development Program Budget Update**, be received;

That the Rural Economic Development application, Business and Workforce Attraction, project budget be increased for a total project cost of \$145,000 with the City's 50% contribution coming from the Economic Development 2021 and 2022 operating budgets; and

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

Carried

11.1.15 ED2021-028

Extension of the Cultural Centre Feasibility Task Force Terms of Reference

Donna Goodwin, Economic Development - Arts and Culture

CR2021-302

That Report ED2021-028, **Extension of the CCFTF Terms of Reference**, be received;

That Council endorse the extension of the Cultural Centre Feasibility Task Force to June 30, 2022; and

That Council extend the appointments of the current Cultural Centre Feasibility Task Force members to June 30, 2022:

Barbara Doyle, Community Member at Large

Beverly Jeeves, Kawartha Lakes Culture and Heritage Network

Dianne Lister, Creative Economy Representative

Patrick Murphy, Community Member at Large

Susan Taylor, Kawartha Lakes Arts Council

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Carried

11.1.19 ENG2021-016

Request for Speed Reduction - CKL Road 48

Joseph Kelly, Senior Engineering Technician

CR2021-303

That Report ENG2021-016, **Request for Speed Reduction – CKL Rd 48**, be received;

That the speed limit of Portage Road (CKL Road 48) from 100m west of Mitchellview Road to 770m east of Mitchellview Road be reduced to 60 km/hr;

That the Speed Zone By-law be amended to reflect the actual speed zones currently on the road between Kirkfield and 100m west of Mitchellview Road;

That the necessary By-law for the above recommendations be forwarded to Council for adoption; and

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

Carried

11.1.20 HS2021-004

Community Pandemic Recovery Fund: Round Two Grants

Rod Sutherland, Director of Human Services

CR2021-304

That Report HS2021-004, **Community Pandemic Recovery Fund: Round Two Grants**, be received; and

That the balance of \$6,642.48 in City Contingency Reserve funds allocated to the Community Pandemic Recovery Fund but not awarded, be returned to the Contingency Reserve.

Carried

11.1.21 HH2021-004

2021 Affordable Housing Target Program – Recommended Projects

Michelle Corley, Human Services Manager, Housing

CR2021-305

That Report HH2021-004, **Affordable Housing Target Program Recommendations**, be received;

That subject to the necessary by-law and agreement being forwarded to council for approval, and the successful completion of such planning and development processes as may be required, the recommended application received through the Affordable Housing Target Program, Intake CKL2021-001, providing a total of 1 affordable rental units in the City of Kawartha Lakes, as described in Report HH2021-004, be supported;

That the municipal incentives identified in Table 1 of Report HH2021-004 be approved; and

That the Director of Human Services and the Human Services Manager, Housing be authorized to execute necessary agreements to provide the incentives to these projects.

Carried

11.2 Items Extracted from Consent

11.1.1 CAO2021-006

City Service Innovations and Enhancements

Ron Taylor, Chief Administrative Officer

CR2021-306

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Report CAO2021-006, **City Service Innovations and Enhancements**, be received.

Carried

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That Staff be directed to keep an ongoing list of proposed and in progress service enhancements and that the list be comprised of the active items, as described in Report CAO2021-006 Service Innovations and Enhancements, plus proposed items to be tracked as Service Enhancements Wish List;

That Staff be directed to review the Wish List and provide recommendations to Council as part of regular quarterly reports on service performance and enhancements activities starting July, 2021;

That Council and Staff may, from time to time, add service improvement ideas to the Wish List and will prioritize Wish List items for action by Staff;

That all items approved for action will be given a target date for completion, which may be changed with Council approval; and

That progress on active service enhancements will be report to Council on a quarterly basis.

Motion Failed

CR2021-307

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the CAO continue to review service levels and changes with departments, and recommend service reviews, changes and efficiencies to Council in Q1, 2022.

Carried

11.1.3 RS2021-020

Proposed Lease Agreement between The Corporation of the City of Kawartha Lakes and Pigeon Lake Yacht Club Inc.

Laura Carnochan, Law Clerk - Realty Services

CR2021-308

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That Report RS2021-020, **Proposed Lease Agreement between The Corporation of the City of Kawartha Lakes and Pigeon Lake Yacht Club Inc.**, be received; and

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix C on behalf of The Corporation of the City of Kawartha Lakes, being a Lease Agreement with Pigeon Lake Yacht Club Inc. for its use of the City-owned property located at 121 Boyd Street, Bobcaygeon for the purpose of operating a yacht club.

Carried

11.1.11 PLAN2021-036

Updates to the Telecommunications and Antenna System Siting Policy

Ian Walker, Planning Officer - Large Developments

CR2021-309

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Report PLAN2021-036, **Updates to the Telecommunications and Antenna System Siting Policy**, be received;

That the Council Policy CP2018-014 be updated, substantially in the form attached as Appendix 'C';

That Section 4.00 of By-law 2016-009 be amended, as outlined in Appendix 'E' to Report PLAN2021-036;

That the necessary amending By-law for By-law 2016-009 be brought forward for adoption;

That Uncontested Applications are supported by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City;

That the Director of Development Services be delegated authority to issue a letter of concurrence to Innovation, Science and Economic Development (ISED) Canada for Uncontested Applications;

That the Delegation of Council Powers and Duties Policy Number C 149 CAO 036 be amended to include this delegation of authority; and

That the Mayor and Clerk be authorized to execute any Agreements required by the concurrence of any Uncontested Applications.

Carried

11.1.16 ENG2021-013

Request for Sidewalk on Commerce Road

Mike Farquhar, Supervisor, Technical Services

CR2021-310

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Dunn

That Report ENG2021-013, **Request for Sidewalk on Commerce Road, Lindsay**, be received; and

That staff be directed to proceed with Option 2 as outlined in Report ENG2021-013 (Extension of Existing Sidewalk on Commerce Road to Commerce Place).

Carried

CR2021-311

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Dunn

That the extension of existing the existing sidewalk on Commerce Road to Commerce Place be included as a decision unit for the 2022 Capital Budget.

Carried

11.1.17 ENG2021-014

Low Volume Gravel Roads

Mike Farquhar, Supervisor, Technical Services

CR2021-312

Moved By Councillor Richardson

Seconded By Councillor Yeo

That Report ENG2021-014, **Low Volume Gravel Roads**, be received.

Carried

11.1.18 ENG2021-015

Request for All-Way Stop – Sturgeon Road South and Mary Street West, Omemee

Joseph Kelly, Senior Engineering Technician

CR2021-313

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Report ENG2021-015, **Request for All-Way Stop – Sturgeon Road South and Mary Street West, Omemee**, be received.

Carried

CR2021-314

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That an all-way stop sign be installed at the intersection of Sturgeon Road South and Mary Street West, Omemee; and

That the necessary By-Law for the above recommendation be forwarded to Council for adoption.

Carried

12. Petitions

12.1 CC2021-10.12.1

Petition Regarding the Legalization of Tiny Homes in the City of Kawartha Lakes

(A Full Copy of the Petition with 98 Signatures is Available from the Clerk's

Office)

Peter Wallace

CR2021-015

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That the petition received from Peter Wallace, **regarding the Legalization of Tiny Homes in the City of Kawartha Lakes**, be received and referred to the Rural Zoning By-law Consolidation and Update for consideration.

Carried

13. Other or New Business

13.1 CC2021-10.13.1

Memorandum Regarding Kirkfield Free Little Pantry Food Security Request

Craig Shanks, Director of Community Services

CR2021-316

Moved By Councillor Yeo

Seconded By Councillor Veale

That the Memorandum from Director Shanks, dated June 15, 2021, **regarding a request to establish a free outdoor food pantry in Kirkfield**, be received;

That the Placement of a Little Food Pantry on the Kirkfield Library property be endorsed; and

That staff work with the Food Security Group of Kawartha Lakes to implement this project for the summer of 2021.

Carried

14. By-Laws

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

CR2021-317

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.24, save and except for Item 14.1.19, 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 2021-076

By-Law to Stop Up and Close Part of Gilson Street on Plan 343 Except Part 2 on Plan 57R-929; Part of Lot 5, Concession A, being Part 1 57R-929; S/T R407182, R256369, R373813 & R373140, in the Geographic Township of Mariposa, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-9063 and to Authorize the Sale of Land to the Abutting Landowners

14.1.2 By-Law 2021-077

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Parcel 9-1, Section 57M764; Lot 9 on Plan 57M764, in the Geographic Township of Mariposa, City of Kawartha Lakes, being PIN: 63195-0134 (LT) (Gilson Street)

14.1.3 By-Law 2021-078

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Parcel 10-1, Section 57M764; Lot 10 on Plan 57M764; Subject to an Easement in Gross over Part 9 on Plan 57R-9777 as in KL45996, in the Geographic Township of Mariposa, City of Kawartha Lakes, being PIN: 63195-0133 (LT) (92 Gilson Street)

14.1.4 By-Law 2021-079

By-Law to Authorize the Acquisition of Part of Lot 96 on Plan 25 as in R183217, in the Geographic Village of Fenelon Falls, City of Kawartha Lakes, designated as Part 6 on Plan 57R-10823 (53 Lindsay Street, Fenelon Falls)

14.1.5 By-Law 2021-080

By-Law to Authorize the Acquisition of Part of Lot 83 and Part of Lot 84 on Plan 25 as in R368772, in the Geographic Village of Fenelon Falls, City of Kawartha Lakes, designated as Part 27 on Plan 57R-10823 (143 Lindsay Street, Fenelon Falls)

14.1.6 By-Law 2021-081

By-Law to Authorize Entering into a Municipal Housing Facilities Agreement with Helen Bates

14.1.7 By-Law 2021-082

By-Law to Amend By-Law 2005-328, being A By-Law to Establish Speed Limits in The City of Kawartha Lakes

14.1.8 By-Law 2021-083

By-Law to Repeal By-Law 2014-311, Being a By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes in the City of Kawartha Lakes (T. Montgomery)

14.1.9 By-Law 2021-084

By-Law to Repeal By-Law 2019-064, Being a By-Law to Appointment a Municipal Law Enforcement Officer for the City of Kawartha Lakes (T. Montgomery)

14.1.10 By-Law 2021-085

By-Law to Repeal By-law 2019-065, Being a By-Law to Appointment a Weed Inspector for the City of Kawartha Lakes (T. Montgomery)

14.1.11 By-Law 2021-086

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

14.1.12 By-Law 2021-087

By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (D. Jejna)

14.1.13 By-Law 2021-088

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (Alcorn Drive - Regis Homes Limited)

14.1.14 By-Law 2021-089

By-Law to Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone Land within the City Of Kawartha Lakes (363 Kent Street West)

14.1.15 By-Law 2021-090

By-Law to Validate the Title of Land in the Former Town of Lindsay now within the City of Kawartha Lakes (92 Queen Street, Lindsay)

14.1.16 By-Law 2021-091

By-Law To Amend The Township of Emily Zoning By-Law No. 1996-30 To Rezone Land Within The City of Kawartha Lakes (914 Centreline Road)

14.1.17 By-Law 2021-092

By-Law To Amend The Township of Emily Zoning By-Law No. 1996- 30 To Rezone Land Within The City Of Kawartha Lakes (Block C, Plan 507 - Rowles)

14.1.18 By-Law 2021-093

By-Law to Amend By-Law 2016-009, being A By-Law to Provide Authority for the Execution of Certain Documents and Affix the Corporate Seal on Behalf the City of Kawartha Lakes

14.1.20 By-Law 2021-094

By-Law to Repeal By-Law 2011-092, Being a By-Law to Appoint a Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office for the City of Kawartha Lakes

14.1.21 By-Law 2021-095

By-Law to Appoint a Deputy Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in The City of Kawartha Lakes (Jones)

14.1.22 By-Law 2021-096

A By-Law to Appoint a Deputy Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in The City of Kawartha Lakes (Smith)

14.1.23 By-Law 2021-097

By-law to Repeal By-law 2007-198, being a By-law to Appoint a an Assistant Fire Chief and to Create and Prescribe the Duties and Responsibilities of the Office in the City of Kawartha Lakes (Raymer)

14.1.24 By-Law 2021-098

By-law to Repeal By-law 2007-199, being a By-law to Appoint a an Assistant Fire Chief and to Create and Prescribe the Duties and Responsibilities of the Office in the City of Kawartha Lakes (Twohey)

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2021-318

Moved By Councillor Yeo

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

CR2021-319

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That Council convene into closed session at 4:25 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, June 15, 2021, namely Items 16.3.1 to and including 16.3.7.

Carried

The Meeting recessed at 4:26 p.m. and reconvened at 4:32 p.m.

17. Matters from Closed Session

Item 16.3.1 – Confidential Closed Session Minutes

The confidential closed session minutes from the May 18, 2021 Regular Council Meeting were approved.

Item 16.3.2 – Report HH2021-005 Regarding Victoria Manor Management Agreement

Council provided direction on Management Agreement for Victoria Manor

Item 16.3.3 Report RS2021-022 Regarding the Disposition of 581 Highway 36, Lindsay

Staff provided information and an update to Council respecting City-owned property listed for sale at 581 Highway 36, Lindsay. Council provided direction to Staff respecting same.

Item 16.3.4 Report LGL2021-008 Regarding Policies Respecting Consultation with and Repatriation to First Nations and Related Reconciliation Efforts

CR2021-328

Moved By Councillor Yeo

Seconded By Councillor Veale

That Staff be authorized to consult with the appropriate First Nations with respect to the contents contained in the draft policies contained at Schedules A, B, C & D of Report LGL2021-008;

That Staff report back to Council on the results and recommendation(s) from the consultations; and

That Council, at that time, approve final City policies to outline and guide acknowledgement, consultation, partnership and education of First Nations interests in Kawartha Lakes.

Carried

Item 16.3.5 Report LGL2021-009 Regarding Mapleridge Mechanical Contracting Inc. v. The Corporation of the City of Kawartha Lakes

The City Solicitor provided information pertaining to litigation commenced by Mapleridge Mechanical Contracting Inc. against the City, being Superior Court File 19-142 and obtained instruction pertaining to the same.

Item 16.3.5 Report CORP2021-014 Regarding Paramedic Collective Bargaining

Council provided direction on the Paramedic Collective Bargaining process.

Item 16.3.7 being a Verbal Report from CAO Taylor

Council received an update on Staffing.

14.1.19 By-Law 2021-099

By-Law to Appoint an Acting Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in the City of Kawartha Lakes

CR2021-329

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That a By-Law to Appoint an Acting Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in the City of Kawartha Lakes, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

18. Confirming By-Law

18.1 CC2021-10.18.1

By-Law to Confirm the Proceedings of a Regular Meeting of Council of Tuesday, June 15, 2021

CR2021-330

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 15, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2021-331

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 6:07 p.m.

Carried

Read and adopted this 10 day of August, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk