

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2022-01

Tuesday, January 25, 2022

Open Session Commencing at 1:00 p.m. - Full Electronic Participation Meeting

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Tracy Richardson

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Patrick O'Reilly

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Note: This will be a fully electronic participation meeting and access to Council Chambers will not be 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	
2.	Opening Ceremonies	
2.1.	O Canada	
2.2.	Moment of Silent Reflection	
2.3.	Adoption of Open Session Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Notices and Information by Members of Council and Staff	
4.1.	Council	
4.2.	Staff	
5.	Council Minutes	22 - 56
	Special Council Meeting, December 14, 2021	
	Regular Council Meeting, December 14, 2021	
	That the Minutes of the December 14, 2021 Special Council Meeting and the December 14, 2021 Regular Council Meeting, be received and adopted.	
6.	Deputations	
7.	Correspondence	
7.1.	CC2022-01.7.1	57 - 66
	Correspondence Regarding Call to Action - Joint and Several Liability Association of Municipalities of Ontario	

That the correspondence from the Association of Municipalities of Ontario (AMO), **regarding a Policy Update – New Year Calls to Action and other issues of municipal concern dated January 5, 2022**, be received;

That Council of the City of Kawartha lakes supports AMO’s 7 recommendations contained in the AMO submission “Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs”, to find a balance to the issues and challenges presented by joint and severable liability, including implementing full proportionate liability; a cap on economic loss awards and to re-establish the priority for provincial action; and

That this resolution be forwarded to the Attorney General, the Honourable Doug Downey, Minister of Municipal Affairs and Housing, the Honourable Steve Clark and the AMO President, Jamie McGarvey.

8. Presentations

9. Committee of the Whole

9.1. Correspondence Regarding Committee of the Whole Recommendations

9.2. Committee of the Whole Minutes

67 - 82

Committee of the Whole Meeting, January 11, 2022

That the Minutes of the January 11, 2022 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

9.3. Business Arising from Committee of the Whole Minutes

9.3.1. CW2022-002

That the deputation of John Devos, **regarding a request for a pipe encroachment within Skyline Road**, be received.

9.3.2. CW2022-003

That Report RS2022-009, **Request for License Agreement – Pipe Encroachment within Skyline Road**, be received; and

That Staff be directed to enter into a License Agreement with the applicant to allow a pipe within Skyline Road (connecting 140 Skyline Road and 147 Skyline Road) to remain in its current location.

9.3.3. CW2022-004

That the correspondence from Beth Hendry, Program Coordinator, Kawartha Lakes Food Source, regarding a request to waive the fee to load compost at the Lindsay-Ops Landfill, be received; and

That the fee to load compost at the Lindsay-Ops Landfill be waived for Kawartha Lakes Food Source on an ongoing basis.

9.3.4. CW2022-005

That the presentation by Donna Goodwin, Economic Development Officer - Arts and Culture, **regarding the Film Production and Processes Feasibility Findings**, be received.

9.3.5. CW2022-006

That Report ED2022-002, **Film Production and Processes Feasibility Findings**, be received;

That Council endorse the findings of the Film Production and Process Study, attached as Appendix A, in principle and direct staff to work to develop a Film and Television Office in the Economic Development Division; and

That Council send a Letter of Support for the South Eastern Ontario Production Acceleration Fund to advocate for a Provincial Film Production Incentive Program for southeastern Ontario municipalities.

9.3.6. CW2022-007

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

9.3.7. CW2022-008

That Report CAO2022-001, **Community Safety and Well-Being Plan**, be received;

That the Community Safety and Well-Being Plan, appended as Attachment A to Report CAO2022-001, be approved; and

That the Community Safety and Well-Being Plan Advisory Committee members be thanked for their contributions.

9.3.8. CW2022-009

That Report CLK2022-004, **Code of Conduct and Ethics - Members of Council and Local Boards Policy Amendments to Schedules A and B**, be received; and

That Council approves the recommended amendments to Schedules A and B of the Code of Conduct and Ethics - Members of Council and Local Boards Policy CP2020-001 attached as Appendix A to Report CKL2021-009, by removing the mandatory Affidavit requirement from the Investigation Protocols.

9.3.9. CW2022-010

That Report RS2022-001, Proposed Surplus, Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 26 to 6 Aylmer Drive and 90 East Beehive Road, in the Geographic Village of Bobcaygeon, in The City of Kawartha Lakes, be received;

That subject property, being the unopened road allowance, legally described as Aylmer Drive on Plan 373, PIN 63126-0484, adjacent to 26, 28, 24, 20, 16, 14, 10, 8, 6 Aylmer Drive and 90 East Beehive Road, in the Geographic Village of Bobcaygeon, in The City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the unopened road allowance and sale to each of the adjoining landowners be supported, in principle, in accordance with the provision 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 Council set the value of the land at the minimum set price of \$15.00 per linear foot of unopened road allowance adjacent to a lake;

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

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law 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 conveyance of the lands.

9.3.10. CW2022-011

That Report RS2022-002, **Proposed Surplus, Declaration, Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 309 ½ Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes**, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 309 ½ Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes, and legally described as Lots 38-39 on Plan 136, in the Geographic Township of Carden, in The City of Kawartha Lakes;

That the closure of the portion of shoreline road allowance to the adjoining landowner 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 Council set the value of land at the higher of the appraised value of the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

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

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law (with any amendments deemed necessary) shall be passed if appropriate; and

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

9.3.11. CW2022-012

That Report RS2022-003, Proposed Surplus, Declaration, Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 203 Avery Point Road, in the Geographic Township Carden, in The City of Kawartha Lakes, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 203 Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes and legally described as Lot 93 on Plan 150; Part of Lot 92 on Plan 150 as in VT95608, in the Geographic Township of Carden, in The City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner 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 Council set the value of land at the higher of the appraised value and of the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

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

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate; and

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

9.3.12. CW2022-013

That Report RS2022-004, **Proposed Surplus, Declaration, Closure and Sale of Portion of Road Allowance adjacent to 89, 90, 95 Fell's Point Road**, be received;

That subject property, being a portion of opened road allowance, legally described as as Part of Lots 31 and 32, Concession 11, in the Village of Fenelon, Part 2 on 57R-3525 being Fell's Point Road, in The City of Kawartha Lakes, adjacent to 89, 90, 95 Fell's Point Road, be declared surplus to municipal needs;

That the closure of the road allowance and sale to the adjoining landowner be supported, in principle, in accordance with the provision 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 Council set the value of the land at the higher of the appraised value or the minimum set price of \$15.00 per linear foot of road allowance;

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

That a By-Law (with any amendments deemed necessary) to close a portion of the opened road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law 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 conveyance of the lands.

9.3.13. CW2022-014

That Report RS2022-006, **Proposed Surplus, Declaration, Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 243 Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes**, be received;

That the subject property, being a portion of shoreline road allowance, adjacent to 243 Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes, and legally described as Lot 72 on Plan 150, in the Geographic Township of Carden, in The City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner 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 Council set the value of land at the higher of the appraised value or the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

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

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law (with any amendments deemed necessary) be passed contemporaneously with the disposition By-Law, if appropriate;

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

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

9.3.14. CW2022-015

That Report RS2022-007, Proposed Surplus Declaration, Closure, and Sale of a Portion of Shoreline Road Allowance adjacent to 307 Avery Point Road, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 307 Avery Point Road, Sebright and legally described as Lot 41 on Plan 150, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner 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 Council set the value of the land at the higher of the appraised value or the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

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

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed, if appropriate;

That a Deeming By-Law be passed contemporaneously with the disposition By-Law, if appropriate; and

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

9.3.15. CW2022-016

That Report RS2022-008, Request for Removal of “Subject to the Interest of the Municipality” Notation from Property Description – Bertram Street and Ernest Street, be received;

That the subject property, Part of Bertram Street on Plan 44, being Part 8 on Plan 57R-10487 (PIN: 63210-0214 (LT)) and Ernest Street on Plan 44 South of Part 5 on Plan 57R-6784 (PIN: 63210-0194 (R)), in the Geographic Township of Ops, City of Kawartha Lakes be declared surplus to municipal needs;

That Council support the closure of the road allowances and release the City’s interest in the balance of the property legally described as Part Lot 22, Concession 7, Lots 49-51, Part Lots 52, Part Lots 61-63, Lots 64-67,

Part Lot 48, Part of Bertram Street on Plan 44, being Parts 1 to 8 on Plan 57R-10487; Subject to the Interest of the Municipality over Bertram Street on Plan 44, being Part 8 on Plan 57R-10487; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Part 2 on Plan 57R-10487 as in R295268; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 4 and 5 on Plan 57R-10487 as in R295271; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 5 and 6 on Plan 57R-10487 as in R279520 (PIN: 63210-0214 (LT)) and Ernest Street on Plan 44 South of Part 5 on Plan 57R-6784 (PIN: 63210-0194 (R)), in the Geographic Township of Ops, City of Kawartha Lakes, in accordance with the provisions of By-law 2018-020, as amended, and the Municipal Act, 2001;

That the By-Law attached as Appendix G to close the road and release the City's interest in the property legally described as Part Lot 22, Concession 7, Lots 49-51, Part Lots 52, Part Lots 61-63, Lots 64-67, Part Lot 48, Part of Bertram Street on Plan 44, being Parts 1 to 8 on Plan 57R-10487; Subject to the Interest of the Municipality over Bertram Street on Plan 44, being Part 8 on Plan 57R-10487; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Part 2 on Plan 57R-10487 as in R295268; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 4 and 5 on Plan 57R-10487 as in R295271; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 5 and 6 on Plan 57R-10487 as in R279520 (PIN: 63210-0214 (LT)) and Ernest Street on Plan 44 South of Part 5 on Plan 57R-6784 (PIN: 63210-0194 (R)), in the Geographic Township of Ops, City of Kawartha Lakes shall be passed; and

That the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and releasing the City's interest in the property legally described as Part Lot 22, Concession 7, Lots 49-51, Part Lots 52, Part Lots 61-63, Lots 64-67, Part Lot 48, Part of Bertram Street on Plan 44, being Parts 1 to 8 on Plan 57R-10487; Subject to the Interest of the Municipality over Bertram Street on Plan 44, being Part 8 on Plan 57R-10487; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Part 2 on Plan 57R-10487 as in R295268; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 4 and 5 on Plan 57R-10487 as in R295271; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 5 and 6 on Plan 57R-10487 as in R279520 (PIN: 63210-0214 (LT)) and Ernest Street on Plan 44 South of Part 5 on Plan 57R-6784 (PIN: 63210-0194 (R)), in the Geographic Township of Ops, City of Kawartha Lakes.

9.3.16. CW2022-017

That Report ED2022-001, **Amendment of the Heritage Delegated Authority By-Law**, be received;

That By-Law 2019-154 be amended as outlined in Appendix A of this report; and

That the necessary amending By-Law be brought forward to Council for adoption.

9.3.17. CW2022-018

That Report ED2022-004, **Feral Pigs in Kawartha Lakes**, be received;

That Staff initiate public education on the environmental damage and risks of allowing an invasive feral pig population to be established in Kawartha Lakes and the need for public reporting of all sightings;

That sightings of feral pigs reported in the provincial database from within Kawartha Lakes be actively monitored by Staff; and

That Staff develop and report back to Council, in Q2 2022, a recommended program to deal with feral pigs in Kawartha Lakes.

9.3.18. CW2022-019

That Report SOC2022-001, **Social Services 2021 Service Plan**, be received; and

That the 2021 Social Services Plan, Appendix A to Report SOC2022-001, be endorsed.

9.3.19. CW2022-020

That the Memorandum from Councillor Veale, **regarding the Water Service Capacity for the Village of Woodville**, be received;

That Staff report back to Council by Q2, 2022, with an update on water service capacity of the existing system in the Village of Woodville; and

That the report include, but not be limited to, existing capacity availability for future development, and the feasibility of service expansion (including existing test well capabilities and use).

9.4. Items Extracted from Committee of the Whole Minutes

10. **Planning Advisory Committee**

10.1. Correspondence Regarding Planning Advisory Committee Recommendations

10.2. Planning Advisory Committee Minutes

83 - 88

Planning Advisory Committee Meeting, January 12, 2022

That the Minutes of the January 12, 2022 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

10.3. Business Arising from Planning Advisory Committee Minutes

10.3.1. PAC2022-002

That Report PLAN2022-003, **Amend the Manvers Zoning By-law 87-06 at 702 Golf Course Road – Maltheb Farms 2000 Ltd.**, be received;

That a Zoning By-Law, respecting application D06-2021-028, substantially in the form attached as Appendix D to Report PLAN 2022-003 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.

10.3.2. PAC2022-003

That Report PLAN2022-004, **respecting Part of Lots 18 to 20, Concession 11, Geographic Township of Ops, identified as 1082 Lilac Road, Landis Martin, Alice Martin, Willard Martin and Doreen Martin – Applications D01-2021-005 and D06-2021-030**, be received; and

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

10.4. Items Extracted from Planning Advisory Committee Minutes

11. **Consent Matters**

That all of the proposed resolutions shown in Section 11.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

11.1. Reports

- 11.1.1. RS2022-010 89 - 120
- Land Sale Strategy**
Sharri Dyer, Manager of Realty Services
- That Report RS2022-010, Land Sale Strategy, be received.**
- 11.1.2. RS2022-011 121 - 173
- Proposed Update to the Lease Agreement between the City of Kawartha Lakes and Horizon Aircraft, Inc.**
Christine Oliver, Law Clerk - Realty Services
- That Report RS2022-011, Proposed Update to the Lease Agreement between The City of Kawartha Lakes and Horizon Aircraft, Inc., be received;**
- That the By-Law attached as Appendix F, being a By-Law to Repeal and Replace By-Law 2021-142, a By-Law to Authorize the Execution of a Lease Agreement between Horizon Aircraft Inc. and The City of Kawartha Lakes for a Commercial Building at the Municipal Airport, 3187 Highway 35, Lindsay, in the City of Kawartha Lakes, be approved; and**
- That the Mayor and Clerk be authorized to execute the proposed Lease Agreement (attached as Appendix E) between The Corporation of the City of Kawartha Lakes and Horizon Aircraft, Inc. for the purpose of leasing a commercial building for a five (5) year term at the Municipal Airport, 3187 Highway 35, Lindsay, for an aircraft engineering and design business.**
- 11.1.3. CORP2022-001 174 - 213
- 2022 Ontario Community Infrastructure Fund Allocation**
Jennifer Stover, Director of Corporate Services

That Report CORP2022-001, **2022 Ontario Community Infrastructure Fund Allocation**, be received;

That the 2022 Capital budget be amended to include a multi year project titled “Low Volume Gravel Roads” in the amount of \$6,800,000;

That additional \$2,519,746 of Ontario Community Infrastructure Funding received in 2022 be allocated to the Low Volume Gravel Roads capital budget for 2022; and

That the balance of the project be funded equally over four years (2023-2026) from the annual Ontario Community Infrastructure Funding allocation.

11.1.4. PUR2022-001 214 - 217

Supply and Delivery of Several Single and Tandem Axle Plow Trucks (Multi-Year Contract)

Marielle van Engelen, Buyer

That Report PUR2022-001, **Request for Quotation Supply and Delivery of Several Single an Tandem Axle Plow Trucks (Multi-Year Contract)**, be received;

That Winslow-Gerolamy Motors Limited be awarded Quotation 2021-41-CQ Supply and Delivery of Several Single and Tandem Axle Plow Trucks (Multi-Year Contract);

That Council authorize the option to renew the contract after the initial term, for three (3) additional one (1) year periods, based upon annual budget approval, mutual agreement of the pricing and successful completion of the initial term and each term thereafter;

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

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

11.1.5. PUR2022-002 218 - 220

2022-04-SS Single Source for Software Enhancements for Transit Scheduling

Ashley Wykes, Buyer

That Report PUR2022-002, **2022-04-SS Single Source for Software Enhancements for Transit Scheduling**, be received;

That Tripspark/Trapeze be awarded the single source purchase of Scheduling Enhancements to Existing Transit Software in an amount of \$137,844.00 not including HST;

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

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

11.1.6.

PLAN2022-002

221 - 229

By-Law to Deem Lots 15, 16, 31 and 32, Plan 169 (10 Lakeview Park Road, Fenelon)

Kent Stainton, Planner II

That Report PLAN2022-002, **By-Law to Deem Lots 15, 16, 31 & 32 on Plan 169**, be received;

That a Deeming By-Law respecting Lots 15, 16, 31 & 32 on Plan 169, substantially in the form attached as Appendix D to Report PLAN2022-002, 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.

11.1.7.

HH2022-001

230 - 236

Affordable Housing Target Program Recommendations

Michelle Corley, Human Services Manager, Housing

That Report HH2022-001, **Affordable Housing Target Program Recommendations**, be received;

That subject to the necessary By-Law and Municipal Housing Facilities 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 Intake CKL2021-003 of the Affordable Housing Target Program, providing a total of four affordable ownership housing units in the City of Kawartha Lakes, as described in Report HH2022-001, be supported;

That the municipal incentives identified in Table 1 of Report HH2022-001 be approved;

That the donation of the City-owned properties legally described as Lots 66, 67, 68 and 69 on Registered Plan 365, in the Geographic Township of Emily, City of Kawartha Lakes 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 3.03 of By-Law 2018-020, as amended, the subject properties be conveyed for nominal consideration, as the purchaser is intending to use the properties for the purpose of developing affordable housing and will not acquire a financial advantage as a result of the conveyance;

That notwithstanding section 3.08 of By-Law 2018-020, as amended, the requirement to advertise the proposed disposition within 18 months of the passing of the disposition by-law be waived;

That a By-Law (with any amendments deemed necessary) to authorize the disposition of the subject properties shall be passed if appropriate;

That the Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the lands; and

That the waiver of Development Charges in the amount of \$35,140 be recovered through financing from the uncommitted portion of the General Contingency Reserve (1.32090).

11.2. Items Extracted from Consent

12. **Petitions**

13. **Other or New Business**

14. By-Laws

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.11 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

14.1. By-Laws by Consent

14.1.1. CC2022-01.14.1.1 237 - 239

By-Law to Stop Up and Close that Portion of the Road Allowance Set Out as Part of Bertram Street on Plan 44, being Part 8 on Plan 57R-10487 (Part of PIN: 63210-0214 (LT)) and Ernest Street on Plan 44 South of Part 5 on Plan 57R-6784 (All of PIN: 63210-0194 (R)), in the Geographic Township of Ops, City of Kawartha Lakes in the City of Kawartha Lakes

14.1.2. CC2022-01.14.1.2 240 - 241

By-Law to Authorize the Acquisition of Part of Forest Street on Plan 100 AKA Forrest Street Closed By VFF727; Part of Lot 86 on Plan 25 being Parts 1-5 on Plan 57R-624; Subject to an Easement in Gross over Part of Lot 86 on Plan 25 being Part 1 on Plan 57R-10051 as in KL61489, in the Geographic Village of Fenelon Falls, City of Kawartha Lakes, designated as Parts 21, 22, and 23 on Plan 57R-10823 (125 Lindsay Street, Fenelon Falls)

14.1.3. CC2022-01.14.1.3 242 - 244

By-Law to Amend By-Law 2019-154, being a By-Law to Delegate Authority for the Alteration of Heritage Property in the City of Kawartha Lakes

14.1.4. CC2022-01.14.1.4 245 - 249

By-Law to Amend By-Law 2018-177, being a By-Law Repeal and Replace By-Law 1995-26 Being a By-Law to Designate 1201 Salem Road, Little Britain in the City of Kawartha Lakes as being of Cultural Heritage Value and Interest

14.1.5. CC2022-01.14.1.5 250 - 252

By-Law to Authorize the Conveyance of Municipally Owned Property Located on Helen Drive, Omemee and Legally Described as Lots 66, 67, 68, and 69 on Registered Plan 365 in the Geographic Township of Emily, City of Kawartha Lakes, Being PIN: 63259-0492 (LT)

14.1.6.	CC2022-01.14.1.6	253 - 260
	By-Law to Repeal and Replace By-Law 2005-329, being a By-Law to Regulate the Discharge of Firearms	
14.1.7.	CC2022-01.14.1.7	261 - 263
	By-Law to Amend The Township of Manvers Zoning By-Law No. 87-06 To Rezone Land within the City of Kawartha Lakes (702 Golf Course Road)	
14.1.8.	CC2022-01.14.1.8	264 - 266
	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 # 63161-0301(LT) & PIN # 63161-0314(LT), Described as Lots 15,16, 31 & 32, Plan 169, Geographic Township of Fenelon, Now City of Kawartha Lakes (10 Lakeview Park Road)	
14.1.9.	CC2022-01.14.1.9	267 - 268
	By-Law to Repeal Existing By-Laws to Provide for the Administration and Enforcement of the Building Code Act, 1992 within the City of Kawartha Lakes	
14.1.10.	CC2022-01.14.1.10	269 - 270
	By-Law to Repeal By-Law 2009-225, being a By-Law to Establish a Code of Conduct for Members of Council and for Employees	
14.1.11.	CC2022-01.14.1.11	271 - 287
	By-Law to Repeal and Replace By-Law 2021-142, Being a By-Law to Authorize the Execution of a Lease Agreement between Horizon Aircraft, Inc. and The City of Kawartha Lakes for a Commercial Building at the Municipal Airport, 3187 Highway 35, Lindsay, in 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	

16.2. Disclosure of Pecuniary Interest in Closed Session Items

16.3. Move Into Closed Session

That Council convene into closed session at ___ 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, January 25, 2022, namely Items 16.3.1 to and including 16.3.3.

16.3.1. CC2022-01.16.3.1

Confidential Closed Session Minutes, December 14, 2021 Regular Council Meeting
Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation , Including Matters before Administrative Tribunals, Affecting the Municipality or Local Board
Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose

16.3.2. RS2022-012

Acquisition of Land Along Canal Street, Bobcaygeon
Municipal Act, 2001 s.239(2)(c) Proposed Acquisition or Disposition of Land
Laura Carnochan, Law Clerk - Realty Services

16.3.3. CC2022-01.16.3.3

Pandemic Response Update - Staffing and Procurement - Verbal Report
Municipal Act, 2001, s.239(2)(b) Personal Matters about Identifiable Individuals
Ron Taylor, Chief Administrative Officer
Jennifer Stover, Director of Corporate Services

17. **Matters from Closed Session**

18. **Confirming By-Law**

18.1. CC2022-01.18.1

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By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, January 25, 2022.

19. **Adjournment**