

# **The Corporation of the City of Kawartha Lakes Agenda**

## **Regular Council Meeting**

**CC2022-02**

**Tuesday, February 22, 2022**

**Open Session Commencing at 1:00 p.m. - Electronic Public 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 an 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.

1.	<b>Call to Order</b>	
2.	<b>Opening Ceremonies</b>	
2.1.	O Canada	
2.2.	Moment of Silent Reflection	
2.3.	Adoption of Open Session Agenda	
3.	<b>Disclosure of Pecuniary Interest</b>	
4.	<b>Notices and Information by Members of Council and Staff</b>	
4.1.	Council	
4.2.	Staff	
5.	<b>Council Minutes</b>	22 - 45
	<b>Regular Council Meeting, January 25, 2022</b>	
	That the Minutes of the January 25, 2022 Regular Council Meeting, be received and adopted.	
6.	<b>Deputations</b>	
7.	<b>Correspondence</b>	
7.1.	CC2022-02.7.1	46 - 47
	<b>Resolution Regarding the Ontario Land Tribunal</b>	
	Tom Mrakas, Mayor, Town of Aurora	
8.	<b>Presentations</b>	
9.	<b>Committee of the Whole</b>	
9.1.	Correspondence Regarding Committee of the Whole Recommendations	
9.2.	Committee of the Whole Minutes	48 - 58
	<b>Committee of the Whole Meeting, February 8, 2022</b>	

**That** the Minutes of the February 8, 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. CW2022-023

**That** the deputation of David Webb, **regarding Future Waste Disposal Options**, be received.

9.3.2. CW2022-024

**That** the correspondence from David Webb, **regarding the Customer Service Dashboard**, be received.

9.3.3. CW2022-025

**That** the correspondence from Courtney-Ann Craft, **regarding the Garden Field Naturalists Sub-Committee for Equality, Diversity and Inclusion in Nature**, be received; and

**That** the correspondence be forwarded to the Chief Administrative Officer for information and consideration through the City's future Equity, Diversity and Inclusion (EDI) Program implementation.

9.3.4. CW2022-026

**That** the presentation by Deputy Mayor Richardson, **regarding the 2021 Bee Hero Awards**, be received.

9.3.5. CW2022-027

**That** the presentation by Adam Found, Manager of Corporate Assets, and Betsy Varghese, Project Manager, Dillon Consulting, **regarding Future Waste Management Options Study**, be received.

9.3.6. CW2022-028

**That** Report CA2022-001, **Future Waste Management Options Study**, be received;

**That** a public consultation for future options regarding the City's waste management service be conducted; and

**That** Staff report on the results of the public consultation by the end of Q3, 2022.

9.3.7. CW2022-029

**That** the presentation by Jonathan Derworiz, Planner II, Katherine Jim, of CIMA+ and Neluka Leanage, of CIMA+, **regarding the Active Transportation Master Plan Task Force**, be received.

9.3.8. CW2022-030

**That** Report PLAN2022-006, **Active Transportation Master Plan (ATMP) Task Force**, be received; and

**That** the ATMP Task Force Terms of Reference, substantially in the form attached as Appendix A to Report PLAN2022-006, be approved and adopted by Council.

9.3.9. CW2022-031

**That** the presentation by Emily Turner, Economic Development Officer - Heritage Planning, **regarding the Heritage Inventory Framework**, be received.

9.3.10. CW2022-032

**That** Report ED2022-006, **Heritage Inventory Framework**, be received; and

**That** the Heritage Inventory Framework as outlined in Appendix A be adopted.

9.3.11. CW2022-033

**That** Report ED2022-007, **Removal of Property from the Heritage Register – 1824 County Road 46, Eldon Township**, be received; and

**That** the subject property be removed from the Heritage Register.

9.3.12. CW2022-034

**That** Report CLK2022-001, **2022 Municipal Election Update and Related By-Laws** be received;

**That** the By-Law to Delegate Authority for Decisions to the Chief Administrative Officer for Restricted Acts after Nomination Day in the City of Kawartha Lakes, attached to Report CLK2022-001 as Appendix A, be brought forward to Council for adoption;

**That** the By-Law to Approve the 2022 Election Accessibility Plan for the City of Kawartha Lakes, attached to Report CLK2022-001 as Appendix B, be brought forward to Council for adoption; and

**That** the Procedural By-law Amendment to set the date of the Inaugural Meeting for each term of Council attached to Report CLK2022-001 as Appendix C be brought forward to Council for adoption.

9.3.13. CW2022-035

**That** Report CORP2022-002, **Assuring Business Continuity for Network Operations**, be received.

9.3.14. CW2022-036

**That** Report ED2022-003, **Public Art Acquisition by Donation: Fenelon Falls Marquee**, be received; and

**That** Council approve the acquisition by donation of the Fenelon Marquee sign from the Fenelon Theatre Marquee Committee and authorize the Mayor and Clerk to sign the Acquisition agreement to be in a form satisfactory to the City Solicitor.

9.3.15. CW2022-037

**That** Report ED2022-005, **2021 Kawartha Lakes Business Count**, be received.

9.3.16. CW2022-038

**That** Report WM2022-004, **2021 Lindsay Ops Landfill Gas Generator Summary**, be received.

9.3.17. CW2022-039

**That** the Memorandum from Councillor Ashmore, **regarding Drainage on Kawartha Lakes Road 36 Segment**, be received; and

**That** Staff be directed to meet with the local Councillor on site to review the segment of Kawartha Lakes Road 36, from south of municipal address 1364 to the east side of Pleasant Point Road, to determine if any drainage work is required.

9.3.18. CW2022-040

**That** the Memorandum from Councillor Ashmore, **regarding Cedar Glen Culvert and Ditching**, be received.

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

59 - 67

### **Planning Advisory Committee Meeting, February 9, 2022**

**That** the Minutes of the February 9, 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. PAC2022-006

**That** Report PLAN2022-005, **Official Plan Amendment and Zoning By-law Amendment for 614 Shamrock Road, Emily**, be received for information;

**That** By-laws to implement an Official Plan and Zoning By-law Amendments regarding application D06-2021-029, be prepared, approved, and adopted by Council; and

**That** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of these applications.

10.3.2. PAC2022-007

**That Report PLAN2022-007, Part of Lot 24, Concession 5, geographic Township of Ops, former Town of Lindsay, Regis Homes Limited – Applications D05-2017-001 and D06-2017-019, be received; and**

**That** PLAN2022-007 respecting Applications D05-2017-001 and D06-2017-019 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City Departments, and that any comments and concerns have been addressed.

10.3.3. PAC2022-008

**That Report PLAN2022-008, Part of Lot A and Lot B, Plan 115, geographic Township of Fenelon, City of Kawartha Lakes, identified as 10 Goodman Road, Hunt Homes Inc. – D06-2021-032, 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.

10.3.4. PAC2022-009

**That Report ENG2022-002, Municipal Infrastructure Design Guidelines – Annual Update, be received;**

**That** Staff be directed to continue to update and to add to the information available on the City's website, including templates and details, to facilitate engineering design submissions for development; and

**That** Staff be directed to continue to monitor for any communication improvements and for any current legislative or regulatory enhancements requiring updates to the existing guidelines on the City's website.

10.3.5. PAC2022-010

**That Report ENG2022-003, Registered Subdivision Agreement Status Update, be received; and**

**That** Staff be directed to continue to provide annual updates for continued communication, process improvement, and to support the development community.

10.3.6. PAC2022-011

**That** Report ENG2022-004, **Assumption of Trails of the Kawarthas Subdivision – Stormwater Management Pond**, be received;

**That** the Assumption of Trails of the Kawarthas Subdivision – Stormwater Management Pond, Geographic Town of Lindsay, City of Kawartha Lakes, be approved;

**That** an Assumption By-Law, substantially in the form attached as Appendix 'A' to Report ENG2022-004 be approved and adopted by Council; and

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

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. LGL2022-001

68 - 72

### **2022 General Insurance and Risk Management Program**

Jolene Ramsay, Insurance Risk Management Officer

**That** Report LGL2022-001, **2022 General Insurance and Risk Management Program**, be received.

11.1.2. RS2022-013

73 - 128

### **Proposed Addendum to a Lease Agreement between Camber Construction Inc. and the City of Kawartha Lakes for Hangar Lot 23 at the Municipal Airport**

Christine Oliver, Law Clerk - Realty Services



**That Report RS2022-013, Proposed Addendum to a Lease Agreement between the City of Kawartha Lakes and Camber Construction Inc. for Hangar Lot 23 at the Municipal Airport, be received;**

**That a By-Law (attached as Appendix G) be approved, authorizing the Mayor and Clerk to execute the proposed addendum (attached as Appendix F) (the “Addendum”) to the previously executed 25-year lease agreement dated 12<sup>th</sup> day of October 2019 (attached as Appendix E) (the “Lease Agreement”) between the City of Kawartha Lakes and Camber Construction Inc. for a privately constructed and owned hangar on Lot 23 located at the Municipal Airport, 3187 Highway 35 N, Lindsay; and**

**That the Mayor and Clerk be authorized to execute the Addendum to the Lease Agreement, as set out in Appendix F.**

11.1.3.

RS2022-014

129 - 184

**Proposed Addendum to a Lease Agreement between the City of Kawartha Lakes and Camber Construction Inc. for Hangar Lot 24 at the Municipal Airport**

Christine Oliver, Law Clerk - Realty Services

**That Report RS2022-014 Proposed Addendum to a Lease Agreement between the City of Kawartha Lakes and Camber Construction Inc. for Hangar Lot 24 at the Municipal Airport, be received;**

**That a By-Law (attached as Appendix G) be approved, authorizing the Mayor and Clerk to execute the proposed addendum (attached as Appendix F) (the “Addendum”) to the previously executed 25-year lease agreement dated 12<sup>th</sup> day of October 2019 (attached as Appendix E) (the “Lease Agreement”) between the City of Kawartha Lakes and Camber Construction Inc. for a privately constructed and owned hangar on Lot 24 located at the Municipal Airport, 3187 Highway 35 N, Lindsay; and**

**That the Mayor and Clerk be authorized to execute the Addendum to the Lease Agreement, as set out in Appendix F.**

11.1.4.

RS2022-016

185 - 240

**Proposed Addendum to a Lease Agreement between the City of Kawartha Lakes and 2745502 Ontario Inc. for Hangar Lot 21 at the Municipal Airport**

Christine Oliver, Law Clerk - Realty Services

**That Report RS2022-016, Proposed Addendum to a Lease Agreement between the City of Kawartha Lakes and 2745502 Ontario Inc. for Hangar Lot 21 at the Municipal Airport, be received;**

That a By-Law (attached as Appendix G) be approved, authorizing the Mayor and Clerk to execute the proposed addendum (attached as Appendix F) (the “Addendum”) to the previously executed 25 year lease agreement dated 12<sup>th</sup> day of October 2019 (attached as Appendix E) (the “Lease Agreement”) between the City of Kawartha Lakes and 2745502 Ontario Inc. for a privately constructed and owned hangar on Lot 21 located at the Municipal Airport, 3187 Highway 35 N., Lindsay; and

**That** the Mayor and Clerk be authorized to execute the Addendum to the Lease Agreement, as set out in Appendix F.

11.1.5.

RS2022-017

241 - 298

**Proposed Addendum to a Lease Agreement between the City of Kawartha Lakes and Martyn Mini Hoe for Hangar Lot 22 at the Municipal Airport**

Christine Oliver, Law Clerk - Realty Services

**That Report RS2022-017, Proposed Addendum to a Lease Agreement between the City of Kawartha Lakes and Martyn Mini Hoe for Hangar Lot 22 at the Municipal Airport, be received;**

That a By-Law (attached as Appendix G) be approved, authorizing the Mayor and Clerk to execute the proposed addendum (attached as Appendix F) (the “Addendum”) to the previously executed 25 year lease agreement dated 12<sup>th</sup> day of October 2019 (attached as Appendix E) (the “Lease Agreement”) between the City of Kawartha Lakes and Martyn Mini Hoe for a privately constructed and owned hangar on Lot 22 located at the Municipal Airport, 3187 Highway 35 N., Lindsay; and

**That** the Mayor and Clerk be authorized to execute the Addendum to the Lease Agreement, as set out in Appendix F.

11.1.6.

PUR2022-003

299 - 302

**2021-87-CQ Renovations to the Kawartha Lakes Police Service Property Room**

Ashley Wykes, Buyer

**That** Report PUR2022-003, **2021-87-CQ Renovations to the Kawartha Lakes Police Service Property Room**, be received;

**That** Nirvana Interiors Inc., being the lowest compliant submission, be awarded 2021-87-CQ Renovations to the Kawartha Lakes Police Service Property Room for the quotation amount of \$304,767.00 not including HST;

**That** the additional expenditure in the amount of \$184,304.00 is to be funded from the uncommitted portion of the Capital Contingency Reserve (account 1.32248);

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

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

11.1.7.

PUR2022-004

303 - 306

**2021-95-CQ Interior Building Renovations to 1699 Kirkfield Road (Kirkfield Medical Centre), Kirkfield**  
Ashley Wykes, Buyer

**That** Report PUR2022-004, **2021-95-CQ Interior Building Renovations to 1699 Kirkfield Road (Kirkfield Medical Centre), Kirkfield**, be received;

**That** Ecowall Systems Ltd., being the lowest compliant submission, be awarded 2021-95-CQ Interior Building Renovations to 1699 Kirkfield Road (Kirkfield Medical Centre), Kirkfield for the quotation amount of \$64,000.00 not including HST;

**That** the additional expenditure in the amount of \$21,229.00 be funded from the uncommitted portion of the Capital Contingency Reserve;

**That** subject to receipt of the required documents, the Director of Community Services be authorized to execute the agreement to award the contract; and

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

11.1.8.

PUR2022-005

307 - 309

**2022-12-SS Single Source Purchase of Fleet GPS Hardware and Software**  
Ashley Wykes, Buyer

**That Report PUR2022-005, 2022-12-SS Single Source Purchase of Fleet GPS Hardware and Software**, be received;

**That** Geotab Inc. be awarded the single source purchase of Fleet GPS Hardware and Software in an amount of \$116,524.00 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.

11.1.9. PUR2022-006 310 - 312

**Single Source Change in Scope for the Addition of Facilities to the Capital Needs Assessment**

Linda Lee, Buyer

**That Report PUR2022-006, Single Source Change in Scope for the addition of facilities to the Capital Needs Assessment**, be received;

**That** Ontario Clean Water Agency (OCWA) be awarded a Change in Scope for the above noted Single Source in the amount of \$29,348.00 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.

11.1.10. PUR2022-007 313 - 316

**2021 Q3 and Q4 Quarterly Report**

Launa Macey, Supervisor, Financial Services

**That** Report PUR2022-007, **2021 Q3 and Q4 Quarterly Report**, be received;

**That** 999210301 emergency repairs to Woods of Manilla (Q3 and Q4) be funded from the Water Infrastructure Reserves (1.32050) in the amount of \$134,344.00;

**That** 994210223 emergency repairs to G21 Road Grader be funded from Capital Contingency Reserve (1.32248) in the amount of \$62,313.00;

**That** 999210401 emergency repairs to RBC Train #2 King's Bay be funded from the Sewer Infrastructure Reserves (1.32030) in the amount of \$157,389.00;

**That** 983210102 for the Design of CKL Road 36 North of Hwy 7 be funded from Capital Contingency Reserve (1.32248) in the amount of \$30,453.00; and

**That** 983101102 Construction of CKL Road 36 North of Hwy 7 be funded from Capital Contingency Reserve (1.32248) in the amount of \$198,098.00.

11.1.11.	PR2022-002	317 - 320
	<b>50/50 Community Project Capital Fund</b> Shelley Cooper, Community Partnership and Programs Supervisor	
	<b>That</b> Report PR2022-002, <b>50/50 Community Project Capital Fund</b> , be received for information only.	
11.1.12.	PR2022-003	321 - 329
	<b>Community Partnership and Development Fund</b> Shelley Cooper, Community Partnership and Programs Supervisor	
	<b>That</b> Report PR2022-003, <b>Community Partnership and Development Fund</b> , be received for information only.	
11.1.13.	ENG2022-006	330 - 347
	<b>Curtin Municipal Drain Petition</b> Michael Farquhar, Manager of Technical Services	

**That** Report ENG2022-006, **Recommendations from the December 9, 2021 Drainage Board Meeting (Curtin Petition)**, be received;

**That** Council proceed with the petition submitted by Michael Curtin for drainage works for Concession 3, Part Lot 8 Geographic Township of Fenelon to be known as the Curtin Municipal Drain and instruct the City Clerk to proceed with the notices required under Section 5 of the Drainage Act;

**That** Staff concurrently continue to pursue with the petitioners options for a mutual drain agreement as per the City Policy; and

**That** pursuant to Section 8(1) of the Drainage Act, R.S.O. 1990, Chapter D. 17, Staff recommend to Council, Ken Smith and Mark Hoar of D.M. Wills and Associates Limited be appointed as the Engineer's of Record for the examination of the area requiring drainage and proceed with the requirements of the Drainage Act for the proposed Curtin Municipal Drain.

11.1.14.

ENG2022-007

348 - 373

**Recommendations from the December 9, 2021 Drainage Board Meeting (Ops #4 Municipal Drain)**

Michael Farquhar, Manager of Technical Services

**That** Report ENG2022-007, **Recommendations from the December 9, 2021 Drainage Board Meeting (Ops # 4 Municipal Drain)**, be received;

**That** Council adopt the Ops 4 Municipal Drain Section 78 Improvement Report (as prepared by M. Gerrits P. Eng.) and proceed with first, second and third reading of a by-law to provide for improvements to existing drainage works in the City of Kawartha Lakes known as the Ops 4 Municipal Drain; and

**That** as the City of Kawartha Lakes is the sole assessed property owner for the Section 78 Improvement of the Ops 4 Municipal Drain, Council deems no further Court of Revision proceedings are required.

11.1.15.

ENG2022-008

374 - 409

**Hugh Davidson Municipal Drain Improvement**

Michael Farquhar, Manager of Technical Services

**That Report ENG2022-008, Hugh Davidson Municipal Drain Improvement Consideration Report, be received;**

**That Council adopt the Hugh Davidson Municipal Drain Section 78 Improvement Report (as prepared by M. Gerrits P. Eng.) and proceed with first and second reading of a by-law to provide for improvements to existing drainage works in the City of Kawartha Lakes known as the Hugh Davidson Municipal Drain; and**

**That Council instructs staff to make the necessary arrangements for a Court of Revision to be held on the Hugh Davidson Municipal Drain Section 78 Improvement.**

11.1.16.

PLAN2022-009

410 - 414

**Repeal and Replacement to a Previously Passed Amendment to a Zoning By-law - Removal of Holding (H) Provision – Vacant Lands, Block 39, PLAN 57M-798 (Logie Street), former Town of Lindsay Kent Stainton, Planner II**

**That Report PLAN2022-009, Block 39, Plan 57M-798, 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 PLAN2022-009, be adopted by Council; and**

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

11.1.17.

PLAN2022-010

415 - 422

**Condominium Description Exemption Application by 2594441 Ontario Inc.**

Richard Holy, Director of Development Services

**That Report PLAN2022-010, Condominium Description Exemption Request by 2594441 Ontario Inc., File No. D04-2022-001, be received;**

**That the Application for Condominium Description Exemption filed by LLF Lawyers on behalf of 2594441 Ontario Inc. for two common area blocks, being Blocks 22 and 23 within Plan of Subdivision 57M-808, located within Part Lots 21 and 22, Concession 13, Geographic Township of Emily, be approved by Council; and**

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

11.1.18.	PLAN2022-011	423 - 430
	<b>Repeal of Deeming By-Law 2006-310 on Birch Crescent, Bobcaygeon - 2449061 Ontario Inc.</b>	
	Mark LaHay, Planner II	
	<b>That Report PLAN2022-011, By-law to Repeal Deeming By-law 2006-310 for Lots 13 to 15, Plan 626 on Birch Crescent, Bobcaygeon, 2449061 Ontario Inc. – Application D30-2022-001, be received;</b>	
	<b>That a By-law respecting Lots 13 to 15, Plan 626, substantially in the form attached as Appendix C to Report PLAN2022-011, be approved and adopted by Council; and</b>	
	<b>That the Mayor and Clerk be authorized to execute any documents required by the approval of this application.</b>	
11.2.	Items Extracted from Consent	
12.	<b>Petitions</b>	
13.	<b>Other or New Business</b>	
14.	<b>By-Laws</b>	
	<b>That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.18 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.</b>	
14.1.	By-Laws by Consent	
14.1.1.	CC2022-02.14.1.1	431 - 433
	By-Law to Delegate Authority for Decisions to the Chief Administrative Officer for Restricted Acts after Nomination Day in the City of Kawartha Lakes	
14.1.2.	CC2022-02.14.1.2	434 - 435
	By-Law to Amend By-Law 2020-001, being the Procedural By-Law of the City of Kawartha Lakes	
14.1.3.	CC2022-02.14.1.3	436 - 454
	By-Law to Approve the 2022 Election Accessibility Plan for the City of Kawartha Lakes	



14.1.4.	CC2022-02.14.1.4	455 - 479
	By-Law to Authorize the Execution of an Addendum to a Lease Agreement Between the City of Kawartha Lakes and 2745502 Ontario Inc. for Lot 21 at the Municipal Airport, 3187 Highway 35, Lindsay, in the City of Kawartha Lakes	
14.1.5.	CC2022-02.14.1.5	480 - 505
	By-Law to Authorize the Execution of an Addendum to a Lease Agreement Between the City of Kawartha Lakes and Martyn Mini Hoe for Lot 22 at the Municipal Airport, 3187 Highway 35, Lindsay, in the City of Kawartha Lakes	
14.1.6.	CC2022-02.14.1.6	506 - 530
	By-Law to Authorize the Execution of an Addendum to a Lease Agreement Between the City of Kawartha Lakes and Camber Construction Inc. for Lot 23 at the Municipal Airport, 3187 Highway 35, Lindsay, in the City of Kawartha Lakes	
14.1.7.	CC2022-02.14.1.7	531 - 555
	By-Law to Authorize the Execution of an Addendum to a Lease Agreement Between the City of Kawartha Lakes and Camber Construction Inc. for Lot 24 at the Municipal Airport, 3187 Highway 35, Lindsay, in the City of Kawartha Lakes	
14.1.8.	CC2022-02.14.1.8	556 - 559
	By-Law to Amend By-Law 2021-162, being a By-Law to Regulate Water and Wastewater Services in the City of Kawartha Lakes	
14.1.9.	CC2022-02.14.1.9	560 - 561
	By-Law to Assume the Stormwater Management Pond, Block 66, Plan 57M-768 (PIN: 63237-0977), Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes	
14.1.10.	CC2022-02.14.1.10	562 - 564
	By-Law to Repeal and Replace By-Law 2021-059, Being a By-Law Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone Land within the City of Kawartha Lakes	

14.1.11.	CC2022-02.14.1.11  By-Law to Authorize Entering into a Municipal Housing Facilities Agreement Between the Corporation of the City of Kawartha Lakes and Habitat for Humanity Peterborough and Kawartha Region	565 - 585
14.1.12.	CC2022-02.14.1.12  By-Law to Appoint a Deputy Chief Building Official and Prescribe the Duties and Responsibilities (McKinnon, Mathew McKinnon)	586 - 588
14.1.13.	CC2022-02.14.1.13  By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Kelly, Michael)	589 - 590
14.1.14.	CC2022-02.14.1.14  By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Blanchard, Donald)	591 - 592
14.1.15.	CC2022-02.14.1.15  By-Law to Amend By-Law 2016-144, being a By-Law for Collection and Management of Waste and Recyclables within the City of Kawartha Lakes	593 - 594
14.1.16.	CC2022-02.14.1.16  By-Law to Amend The City of Kawartha Lakes Official Plan to Permit the Severance of Land within The City of Kawartha Lakes (614 Shamrock Road) **Note - To be circulated with the Amended Agenda	
14.1.17.	CC2022-02.14.1.17  By-Law To Amend The Township of Emily Zoning By-Law No. 1996-30 To Rezone Land Within The City Of Kawartha Lakes (614 Shamrock Road) **Note - To be circulated with the Amended Agenda	
14.1.18.	CC2022-02.14.1.18  By-Law to Repeal a Deeming By-Law Previously Passed in Accordance with the Planning Act, for Lands Described as Lots 13, 14 and 15, Plan 626, Former Village of Bobcaygeon, now City of Kawartha Lakes (Birch Crescent - 2449061 Ontario Inc.)	595 - 597

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 of the Regular Council Meeting Agenda of Tuesday, February 22, 2022, namely Items 16.3.1 to and including 16.3.9.

16.3.1. CC2022-02.16.3.1

**Confidential Closed Session Minutes, January 25, 2022 Regular Council Meeting**

**Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable Individuals**

**Municipal Act, 2001 s.239(2)(c) Proposed Acquisition or Disposition of Land**

16.3.2. RS2022-021

**Offers to Purchase 581 Highway 36, Lindsay**

**Municipal Act, 2001 s.239(2)(c) Proposed or Pending Acquisition or Disposition of Land**

Sharri Dyer, Manager of Realty Services

16.3.3. LGL2022-002

**Ontario Land Tribunal - PL170374 - Binnie - Part of Lots 7 and 8, Concession 6 (Manvers), Gray Road**

**Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation Affecting the Municipality**

**Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client Privilege**

Robyn Carlson, City Solicitor

- 16.3.4. LGL2022-003
- Charges Laid Under the Provincial Offences Act - 3351 Kirkfield Road  
Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation Affecting  
the Municipality  
Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client  
Privilege  
Robyn Carlson, City Solicitor**
- 16.3.5. LGL202-004
- Appeals to Official Plan Amendment 13 and Secondary Plans to City of  
Kawartha Lakes Comprehensive Official Plan 2012 – Ontario Land  
Tribunal – PL120217  
Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation Affecting  
the Municipality  
Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client  
Privilege  
Robyn Carlson, City Solicitor**
- 16.3.6. LGL2022-005
- FLATO Lindsay Community Inc. - Bromont Homes Inc. - Agreements -  
Ministerial Zoning Orders  
Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client  
Privilege  
Robyn Carlson, City Solicitor**
- 16.3.7. WM2022-006
- Member Recruitment to the Fenelon Landfill Public Review Committee  
Municipal Act, 2001 s.239(2)(b) Personal Matters About Identifiable  
Individuals  
Nikki Payne, Waste Technician II**
- 16.3.8. CC2022-02.16.3.8
- Fire Service Modernization Review  
Municipal Act, 2001 s.239(2)(b) Personal Matters About an Identifiable  
Individual  
Municipal Act, 2001 s.239(2)(d) Labour Relations or Employee  
Negotiations  
Ron Taylor, Chief Administrative Officer  
Terry Jones, Acting Fire Chief**

16.3.9. CC2022-02.16.3.9

**Verbal Report - Ontario Ombudsman  
Municipal Act, 2001 s.239(3)(b) an ongoing investigation respecting the  
municipality, by the Ombudsman appointed under the Ombudsman Act  
Cathie Ritchie, City Clerk**

**17. Matters from Closed Session**

**18. Confirming By-Law**

18.1. CC2022-02.18.1

598 - 598

By-Law to Confirm the Proceedings of the Regular Council Meeting of  
February 22, 2022

**19. Adjournment**