

The Corporation of the City of Kawartha Lakes
Minutes
Committee of the Whole Meeting

COW2022-03

Tuesday, March 8, 2022

Open Session Commencing at 1:00 p.m. – Electronic Public Participation

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 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. Deputy Mayor T. Richardson and Councillors R. Ashmore, P. Dunn, D. Elmslie, P. O'Reilly and K. Seymour-Fagan were in attendance in Council Chambers.

Councillor E. Yeo was in attendance electronically.

Councillor A. Veale was absent.

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

Directors R. Holy, B. Robinson, C. Shanks, J. Stover, R. Sutherland, City Solicitor R. Carlson, Acting Fire Chief T. Jones, Paramedic Chief R. Mellow, Manager of Realty Services S. Dyer, Manager of Municipal Law Enforcement and Licensing A. Sloan, Accessibility Officer B. Condie, Manager of Economic Development R. Mustard, Economic Development Officer - Community C. Arbour, Economic Development Officer - Heritage Planning E. Turner, Economic Development Officer - Agriculture K. Maloney, Manager of Technical Services M. Farquhar and Executive Assistant for Engineering and Corporate Assets L. Peimann were in attendance electronically.

2. Adoption of Agenda

CW2022-042

Moved By Councillor Elmslie

Seconded By Councillor O'Reilly

That the Agenda for the Open Session of the Committee of the Whole of Tuesday, March 8, 2022, be adopted as circulated.

Carried

Deputy Mayor Richardson acknowledged that March 8th is recognized as International Women's Day. This day was created in 1975 by United Nations to honour women of the past, present and future generations who have championed for change in gender equality. Residents were encouraged to recognize the special women in their lives.

Councillor O'Reilly advised that former member of Council John Pollard passed away on February 23rd and condolences were offered to the family and friends of former Councillor Pollard.

Mayor Letham asked those in attendance to observe a moment of silence for the for all of the people who have been impacted by the conflict in Ukraine.

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2022-03.4.1

**Request to Purchase a Portion of Shoreline Road Allowance Along the Head River
(Relating to Item 7.6 on the Agenda)**

Vanjil Ganbaatar

Vanjil Ganbaatar provided an overview of his request to purchase the portion of shoreline road allowance that separates his property from the Head River. Mr. Ganbaatar advised that his request was denied by the Land Management Team. Mr. Ganbaatar asked Council to approve his request to purchase the shoreline road allowance as he would like to improve the area so he can access the Head River.

CW2022-043

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the deputation of Vanjill Ganbaatar, **regarding a Request to purchase a Portion of Shoreline Road Allowance Along the Head River**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.2 COW2022-03.4.2

Encroachment Issue Relating to a Dock Extension in the Hickory Beach Area

Sandy Medeiros

Fatima Barbosa

Sandy Medeiros provided an overview of a dock that is encroaching into the dock area directly in front of 15 Pinewood Avenue. Ms. Medeiros, who spoke on behalf of Fatima Barbosa, advised that docking in the area is managed by the Hickory Beach Dock Owners Association and they haven't been able to resolve

the encroachment issue through the Association. Ms. Medeiros asked for the City's assistance to resolve the dock encroachment issue and requested that the Agreement the City has with the Hickory Beach Dock Owners Association not be renewed.

CW2022-044

Moved By Councillor Elmslie

Seconded By Councillor O'Reilly

That the deputation of Sandy Medeiros, **regarding an Encroachment Issue Relating to a Dock Extension in the Hickory Beach Area**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

5. Correspondence

6. Presentations

6.1 COW2022-03.6.1

Downtown Revitalization Program 2017-2021 Summary Presentation

Carlie Arbour, Economic Development Officer - Community

Andy Letham, Council Representative

Carlie Arbour, Economic Development Officer - Community, and Lynne Manning, Chair of the Downtown Revitalization Advisory Committee, provided an overview of the Committee's achievements during 2017 and 2021.

CW2022-045

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the presentation by Carlie Arbour, Economic Development Officer - Community, and Lynne Manning, Chair of the Downtown Revitalization Advisory Committee, **regarding the Downtown Revitalization Program 2017-2021 Summary**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

6.1.1 Report ED2022-009

Downtown Revitalization Program 2017-2021 Summary

Carlie Arbour, Economic Development Officer - Community

Mayor Letham, Council Representative

CW2022-046

Moved By Deputy Mayor Richardson

Seconded By Councillor O'Reilly

That Report ED2022-009, **Downtown Revitalization Program 2017-2021**, be received;

That Staff bring updates and recommendations to Council by the end of Q3, 2022, regarding the three outstanding priorities of the Downtown Revitalization Committee of Council as outlined in Report ED2022-009 and Downtown Revitalization Action Plans being; (1) the reconstruction and beautification of Omeme and Coboconk; (2) public washrooms in downtowns; and (3) consistent signage in downtowns across the municipality that retains the individualized characteristic of each downtown;

That Council adopt the Downtown Revitalization Framework as attached in Appendix F;

That staff work with the Downtown Revitalization community stakeholders to formally thank the communities and volunteers for their contribution to the Downtown Revitalization program; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

CW2022-047

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Economic Development report back by the end of Q2, 2022 with a recommended strategy to address service club signage along roadways entering various communities; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7. Reports

7.1 RS2022-022

Land Management Team Policy

Sharri Dyer, Manager - Realty Services

CW2022-048

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report RS2022-022, **Land Management Team Policy**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.2 PLAN2022-019

Street, Municipal Facility and Park Naming Policy Amendment

Richard Holy, Director of Development Services

CW2022-049

Moved By Deputy Mayor Richardson

Seconded By Councillor O'Reilly

That Report PLAN2022-019, **Street, Municipal Facility and Park Naming Policy Amendment**, be received;

That the Policy entitled Highway/Facility and Park Naming Policy be renamed Street, Municipal Facility, and Park Naming Policy;

That the Street, Municipal Facility and Park Naming Policy, as amended, attached as Appendix B, to Report PLAN2022-019, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including 108 CCS 012; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.3 CLK2022-004

2021-22 Municipal Accessibility Master Plan Progress Report

Barbara Condie, Accessibility Officer

CW2022-050

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report CLK2022-004, **2021-22 Municipal Accessibility Master Plan Progress Report**; be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting on March 22, 2022.

Carried

7.4 RS2022-018

Proposed Surplus Declaration, Closure and Sale of a Portion of Shoreline Road Allowance Adjacent to 53 Black River Road, Dalton

Christine Oliver, Law Clerk - Realty Services

CW2022-051

Moved By Councillor Yeo

Seconded By Deputy Mayor Richardson

That Report RS2022-018, **Proposed Surplus Declaration, Closure and Sale of a Portion of Shoreline Road Allowance Adjacent to 53 Black River Road, Dalton**, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 53 Black River Road, Dalton, and legally described as Part of Lot 30, Concession 13, Dalton, Part of Lot 12 on RD 36, 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 2018-20, 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 \$20.00 per linear foot of shoreline road allowance adjacent to a river;

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;

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

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.5 RS2022-019

Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 396 County Road 36, Lindsay

Christine Oliver, Law Clerk - Realty Services

CW2022-052

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Report RS2022-019, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance adjacent to County Road 36, Lindsay**, be received;

That the subject property, being a portion of the road allowance adjacent to 396 County Road 36, Lindsay and legally described as Part of Lot 22, Concession 7, Ops, being Parts 8 and 9 on 57R-5192, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of 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 \$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 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 necessary;

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

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.6 RS2022-020

Deputation to Request to Purchase a Portion of Shoreline Road Allowance Adjacent to Part of Lot 31, Concession 1, Carden

Christine Oliver, Law Clerk - Realty Services

CW2022-053

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Report RS2022-020, **Deputation for a Request to Purchase a Portion of Shoreline Road Allowance adjacent to Part of Lot 31, Concession 1, Carden**, be received;

That Staff be directed to initiate the process to declare the portion of shoreline road allowance as surplus municipal needs, for closure and sale to the adjoining landowner; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.7 RS2022-023

Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 113 Bolsover Road, Bolsover

Laura Carnochan, Law Clerk - Realty Services

CW2022-054

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Report RS2022-023, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance adjacent to 113 Bolsover Road, Bolsover**, be received;

That the subject property, being a portion of road allowance legally described as Part of the Road Allowance Between Concession 1 and Concession 2 Lying Between King Street and Portage Road (Highway 48); Except Part 1 on Plan 57R-9719, in the Geographic Township of Eldon, City of Kawartha Lakes, being Part of PIN: 63171-0440 (LT), be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale 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 \$17.50 per linear foot of road allowance;

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

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.

Carried

7.8 RS2022-024

Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 25 Queen Street, Bolsover

Laura Carnochan, Law Clerk - Realty Services

CW2022-055

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Report RS2022-024, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance adjacent to 25 Queen Street, Bolsover**, be received;

That the subject property, being a portion of road allowance legally described as Part of the Road Allowance Between Concession 1 and Concession 2 Lying Between King Street and Portage Road (Highway 48); Except Part 1 on Plan 57R-9719, in the Geographic Township of Eldon, City of Kawartha Lakes, being Part of PIN: 63171-0440 (LT), be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale 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 \$20.00 per linear foot of road allowance adjacent to a river;

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

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.

Carried

The meeting recessed at 2:23 p.m. and reconvened at 2:34 p.m.

7.9 CS2022-003

Little Britain Pump Park

Craig Shanks, Director of Community Services

CW2022-056

Moved By Deputy Mayor Richardson

Seconded By Councillor O'Reilly

That Report CS2022-03, **Little Britain Pump Park**, be received;

That funding in the amount of \$75,000.00 be included as a decision unit in the 2023 Capital Budget for the creation of a Pump Park in Little Britain; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.10 CS2022-004

Omeme Splash Pad Update

Craig Shanks, Director of Community Services

CW2022-057

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That Report CS2022-04, **Omeme Splash Pad Update**, be received;

That funding in the amount of \$100,000.00 be included as a decision unit in the 2023 Capital Budget for the creation of a Splash Pad in Omeme; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.11 CS2022-005

Ops Community Centre Status

Craig Shanks, Director of Community Services

CW2022-058

Moved By Councillor O'Reilly

Seconded By Councillor Elmslie

That Report CS2022-005, **Ops Community Centre Update**, be received;

That \$300,000.00 be included in the 2023 Capital Budget deliberation to demolish the Ops Community Centre; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.12 CS2022-006

Outdoor Rink Surfaces

Craig Shanks, Director of Community Services

CW2022-059

Moved By Councillor Dunn

Seconded By Deputy Mayor Richardson

That Report CS2022-06, **Outdoor Rink Surfaces**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.13 ED2022-010

Proposed Heritage Designation of 1590 Elm Tree Road, Geographic Township of Ops

Emily Turner, Economic Development Officer - Heritage Planning

CW2022-060

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That Report ED2022-010, **Proposed Heritage Designation of 1590 Elm Tree Road, Geographic Township of Ops**, be received;

That the Municipal Heritage Committee's recommendation to designate 1590 Elm Tree Road 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;

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

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.14 ED2022-011

Review and Replacement of Heritage Designation By-Law - 50 Victoria Avenue North, Lindsay

Emily Turner, Economic Development Officer - Heritage Planning

CW2022-061

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Report ED2022-011, **Repeal and Replacement of Heritage Designation By-law – 50 Victoria Avenue North, Lindsay**, be received;

That the Municipal Heritage Committee's recommendation to repeal and replace Town of Lindsay By-law 2000-068 to designate 50 Victoria Avenue North be endorsed;

That Staff be authorized to issue a Notice of Repeal and Notice of Intention to Designate 50 Victoria Avenue North, Lindsay;

That a designating by-law be brought forward for adoption at the next Regular Council meeting following the end of the notice period;

That a by-law to repeal By-law 2000-068 be brought forward for adoption at the next Regular Council meeting following the end of the notice period; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.15 ED2022-012

2022 Summer Tourism Enhancement Program

Rebecca Mustard, Manager of Economic Development

CW2022-062

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report ED2022-012, **2022 Summer Tourism Experience Program**, be received;

That \$58,094.66 from the 2021 Pandemic Enhancements Funding, or up to this amount as recovered from the 2021 My Main Street Funding Program, be brought forward to 2022 for the 2022 Summer Tourism Experience Program as outlined in Appendix A; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.16 ENG2022-005

Pleasant Point Canal Update

Juan Rojas, Director of Engineering and Corporate Assets

Mike Farquhar, Manager of Technical Services

CW2022-063

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report ENG2022-005, **Pleasant Point Canal Update**, be received;

That the petition lead representing the Pleasant Point Canal homeowners be notified that they will need to contact the Ministry of Natural Resources regarding any work that is needed for the Pleasant Point Canal; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.17 ENG2022-011

Request for Speed Posting - Elm Tree Road

Joseph Kelly, Senior Engineering Technician

CW2022-064

Moved By Councillor Elmslie

Seconded By Councillor O'Reilly

That Report ENG2022-011, **Request for Speed Posting – Elm Tree Road**, be received;

That the speed limit of Elm Tree Road from the northern limits of the geographic hamlet of Cambray to Glenarm Road (KL Road 8) be posted at 60 km/hr;

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

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

That this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

Carried

7.18 ENG2022-012

Request for All-Way Stop - Glenelg Street West and Cambridge Street South, Lindsay

Joseph Kelly, Senior Engineering Technician

CW2022-065

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That Report ENG2022-012, **Request for All-way Stop – Glenelg Street West and Cambridge Steet South, Lindsay**, be received.

That an all-way stop be installed at the intersection of Glenelg Street West and Cambridge Street South, Lindsay;

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

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

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.19 ENG2022-013

Request for Speed Posting - Tracey's Hill Road

Joseph Kelly, Senior Engineering Technician

CW2022-066

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That Report ENG2022-013, **Request for Speed Posting – Tracey's Hill Road**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.20 ENG2022-014

Request for Speed Posting - Cedar Glen Road

Joseph Kelly, Senior Engineering Technician

CW2022-067

Moved By Councillor Ashmore

Seconded By Deputy Mayor Richardson

That Report ENG2022-014, **Request for Speed Posting – Cedar Glen Road**, be received;

That the speed limit of Cedar Glen Road from KL Road 36 to a point 1 km southerly be posted at 60 km/hr;

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

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

That this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

Carried

7.21 WM2022-005

Corporate Waste Reduction Vision

David Kerr, Manager Environmental Services

CW2022-068

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Richardson

That Report WM2022-005, **Corporate Waste Reduction Vision**, be received;

That Council approve the Corporate Waste Reduction Vision; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.22 RD2022-001

Update to the ATV Pilot Program Specific to Monitoring and Enforcement

Bryan Robinson, Director of Public Works

CW2022-069

Moved By Councillor O'Reilly

Seconded By Councillor Dunn

That Report RD2022-001, **Update to the ATV Pilot Program Specific to Monitoring and Enforcement**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.23 ED2022-013

Downtown Revitalization Advisory Committee 2021 Annual Report and Future Recommendations

Carlie Arbour, Economic Development Officer - Community
Mayor Letham, Council Representative

CW2022-070

Moved By Councillor Elmslie

Seconded By Deputy Mayor Richardson

That Report ED2022-013, **Downtown Revitalization Advisory Committee 2021 Annual Report and Future Recommendations**, be received;

That Council dissolve the Downtown Revitalization Advisory Committee;

That members of the Downtown Revitalization Advisory Committee, Lynne Manning, Anna Radey, Stephen Podolsky, Karen Quinn, Dinah Wilson, Julie Kellett, and Matthew Hutchinson, be thanked for their contribution;

That Staff be directed to work with Downtown stakeholders to establish a Downtown Community of Practice; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.24 CLK2022-003

Kawartha Lakes Accessibility Advisory Committee Annual Report and 2022 Work Plan

Barb Condie, Accessibility Officer

Councillor Elmslie, Council Representative

CW2022-071

Moved By Councillor Elmslie

Seconded By Deputy Mayor Richardson

That Report CLK2022-003, **Kawartha Lakes AAC 2021 Annual Activities Report and Proposed 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.25 PLAN2022-012

Environmental Advisory Committee 2022 Work Plan

Richard Holy, Director of Development Services

Councillor Richardson, Council Representative

CW2022-072

Moved By Deputy Mayor Richardson

Seconded By Councillor Elmslie

That Report PLAN2022-012, **Environmental Advisory Committee (CKLEAC) 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.26 ED2022-008

Municipal Heritage Committee 2022 Work Plan

Emily Turner, Economic Development Officer - Heritage Planning

Councillor Ashmore, Council Representative

CW2022-073

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That Report ED2022-008, **Municipal Heritage Committee 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.27 ED2022-018

Agricultural Development Advisory Committee 2022 Work Plan

Kelly Maloney, Economic Development Officer - Agriculture

Councillor Veale, Council Representative

CW2022-074

Moved By Councillor O'Reilly

Seconded By Councillor Yeo

That Report ED2022-018, **Agricultural Development Advisory Committee 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.28 CS2022-001

Lindsay Legacy C.H.E.S.T. Fund Grant Committee 2022 Work Plan

LeAnn Donnelly, Executive Assistant, Community Services

Councillor Dunn, Council Representative

Councillor O'Reilly, Council Representative

CW2022-075

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Report CS2022-001, **Lindsay Legacy C.H.E.S.T. Fund Grant Committee 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.29 CS2022-002

Fenelon Falls Museum Board Annual Report and 2022 Work Plan

LeAnn Donnelly, Executive Assistant, Community Services

Councillor Elmslie, Council Representative

CW2022-076

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report CS2022-002, **Fenelon Falls Museum Board Annual Report and 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.30 PRC2022-001

Kawartha Lakes Parks Advisory Committee Annual Update and 2022 Work Plan

LeAnn Donnelly, Executive Assistant, Community Services

Mayor Letham, Council Representative

Councillor Seymour-Fagan, Council Representative

Councillor Richardson, Council Representative

CW2022-077

Moved By Deputy Mayor Richardson

Seconded By Councillor Seymour-Fagan

That Report PRC2022-001, **Parks Advisory Committee Annual Report and 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

Councillor Ashmore departed at 4:08.p.m.

7.31 CEM2022-001

Kawartha Lakes Cemetery Board Annual Report and 2022 Work Plan

Patricia Wykes, Cemetery Administrator

Councillor Yeo, Council Representative

CW2022-078

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Report CEM2022-001, **Kawartha Lakes Cemetery Board Annual Report and 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.32 ENG2022-010

Kawartha Lakes Airport Advisory Committee Annual Report and 2022 Work Plan

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets

Councillor Dunn, Council Representative

CW2022-079

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Report ENG2022-010, **Kawartha Lakes Airport Advisory Committee Annual Report and 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.33 WM2022-001

Waste Management Advisory Committee 2021 Work Summary and 2022 Work Plan

Kerri Snoddy, Regulatory Compliance Officer

Councillor Ashmore, Council Representative

Councillor Veale, Council Representative

Councillor Yeo, Council Representative

CW2022-080

Moved By Councillor Yeo

Seconded By Deputy Mayor Richardson

That Report WM2022-001, **Waste Management Advisory Committee 2021 Work Summary and 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.34 WM2022-002

Lindsay Ops Landfill Public Review Committee 2021 Work Summary and 2022 Work Plan

Kerri Snoddy, Regulatory Compliance Officer

Councillor Dunn, Council Representative

CW2022-081

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Report WM2022-002, **Lindsay Ops Landfill Public Review Committee 2021 Work Summary and 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.35 WM2022-003

Fenelon Landfill Public Review Committee 2021 Work Summary and 2022 Work Plan

Nikki Payne, Waste Technician II
Councillor Elmslie, Council Representative

CW2022-082

Moved By Councillor Elmslie

Seconded By Councillor O'Reilly

That Report 2022-003, **Fenelon Landfill Public Review Committee 2021 Work Summary and 2022 Work Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8. Memorandums

8.1 CW2022-03.8.1

Memorandum Regarding Patio Permit Fees

Mayor Letham

CR2022-083

Moved By Councillor Dunn

Seconded By Deputy Mayor Richardson

That the Memorandum from Mayor Letham, **regarding the waiving of patio fees for 2022**, be received;

That permit fees for patios in 2022 be waived;

That By-Law 2018-234, being the By-Law to establish and require payment of fees in the City of Kawartha Lakes, be amended to waive the permit fees for patios 2022 and be brought forward to Council for adoption; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

9. Adjournment

CW2022-084

Moved By Deputy Mayor Richardson

Seconded By Councillor O'Reilly

That the Committee of the Whole Meeting adjourn at 4:16 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk