

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

## **Regular Council Meeting**

**CC2022-05**

**Tuesday, May 17, 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 will be an electronic participation meeting and public 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 - 49 |
|      | <b>Regular Council Meeting, April 19, 2022</b>                                                                                       |         |
|      | <b>That the Minutes of the April 19, 2022 Regular Council Meeting, be received and adopted.</b>                                      |         |
| 6.   | <b>Deputations</b>                                                                                                                   |         |
| 6.1. | CC2022-05.6.1                                                                                                                        | 50 - 54 |
|      | <b>Proposed Sale of the Unopened Road Allowance Between 31 and 39 Fox Beach Lane, Carden (relating to Item 9.3.12 on the Agenda)</b> |         |
|      | Luke Kumar                                                                                                                           |         |
|      | Lev Golinsky                                                                                                                         |         |
| 7.   | <b>Correspondence</b>                                                                                                                |         |
| 7.1. | CC2022-05.7.1                                                                                                                        | 55 - 57 |
|      | <b>City of Kawartha Lakes Integrity Commissioner Annual Report - Operating Period February 28, 2021 to February 27, 2022</b>         |         |
|      | Charles A. Harnick, ADR Chambers                                                                                                     |         |
| 8.   | <b>Presentations</b>                                                                                                                 |         |

9. **Committee of the Whole**

9.1. Correspondence Regarding Committee of the Whole Recommendations

9.2. Committee of the Whole Minutes

58 - 74

**Committee of the Whole Meeting, May 3, 2022**

**That** the Minutes of the May 3, 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. CW2022-108

**That** the presentation by Randy Mellow, Paramedic Chief, **regarding Paramedic Services Key Performance Indicators**, be received.

9.3.2. CW2022-109

**That** Report EMS2022-001, **Paramedic Service Operational Key Performance Indicators**, be received.

9.3.3. CW2022-110

**That** the presentation by Terry Jones, Fire Chief, and Cameron Smith, Deputy Fire Chief, **regarding the Fire Master Plan Update**, be received.

9.3.4. CW2022-111

**That** the deputation of Luke Kumar and Lev Golinsky, regarding the Proposed Sale of the Unopened Road Allowance Between 31 and 39 Fox Beach lane, Carden, be received.

9.3.5. CW2022-112

**That** the deputation of David Webb, **regarding Lindsay Ops Landfill Future Infrastructure and Operations Study**, be received.

9.3.6. CW2022-113

**That** the presentation by Rod Sutherland, Director of Human Services, and Lois Powers, Executive Director of John Howard Society of Kawartha Lakes and Haliburton, **regarding a Supportive Housing Program Update**, be received.

9.3.7. CW2022-114

**That** Report HH2022-003, **Supportive Housing Update**, be received.

9.3.8. CW2022-115

**That** the presentation by Jonathan Derworiz, Planner II, and Matthew Rodrigues, Project Planner, WSP Canada Inc., **regarding the Rural Zoning By-Law Consolidation Project**, be received.

9.3.9. CW2022-116

**That** the presentation by Adam Found, Manager of Corporate Assets, and Paul Mulholland, WSP Canada Inc., **regarding the Lindsay Ops Landfill Future Infrastructure and Operations Study**, be received.

9.3.10. CW2022-117

**That** Report CA2022-004, **Lindsay-Ops Landfill Future Infrastructure and Operations Study**, be received.

9.3.11. CW2022-118

**That** the Lindsay-Ops Landfill Future Infrastructure and Operations Study, attached as Appendix A to Report CA2022-004, be endorsed;

**That** Recommendations B and C identified in the aforesaid study, and as summarized in the capital plan outlined in Table 1 of Report CA2022-004, be approved for the purposes of planning and budgeting; and

**That** the growth-related components of capital needs arising from the foregoing approvals be financed by development charges to the extent permitted by applicable legislation.

9.3.12. CW2022-119

**That Report RS2022-031, Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance and Shoreline Road Allowance adjacent to 31 and 39 Fox Beach Road, Carden,** be received;

**That** the subject property, being a portion of the road allowance and shoreline road allowance adjacent to 31 and 39 Fox Beach Lane, Carden and legally described as Road Allowance between Concession 3 and 4, Lying South of Part 1 on 57R-8100, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the closure of the portion of road allowance and shoreline road allowance to the adjoining landowners be supported, in principal, 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 interior road allowance at the higher of the appraised value or the minimum set price of \$15.00 per linear foot of road allowance;

**That** Council set the value of the shoreline road allowance 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 portions of road allowance and 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 necessary; 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. CW2022-120

**That** Report RS2022-032, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 8 Mitchell Drive, Emily**, be received;

**That** the subject property, being a portion of the road allowance adjacent to 8 Mitchell Drive, Emily, City of Kawartha Lakes and legally described as Part Lot 13, Concession 6, Emily, further described as Part 3 on Plan 57R-1596, 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 interior 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; and

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

9.3.14. CW2022-121

**That** Report CORP2022-006, **2021 Q4 Capital Close**, be received;

**That** the capital projects identified in Attachment A to Report CORP2022-006 be approved to be closed due to completion;

**That** the balances in the table below as per Attachment A be transferred to or from the corresponding reserves;

|                                           |              |
|-------------------------------------------|--------------|
| Capital Contingency Reserve               | \$818,259.74 |
| Kawartha Lakes Police Contingency Reserve | \$87,229.06  |
| Sewer Infrastructure Reserve              | \$28,328.78  |
| Water Infrastructure Reserve              | \$43,297.29  |

**That** the following projects be granted an extension to June 30, 2022:

- 928171901 \*\*\*M/Y Purchase Parks and Rec Softward (2017)
- 950200500 2020 - Cemetery Siteworks (2020)
- 983200400 Urban/Arterial Resurfacing (2020)
- 950180100 Parkland Siteworks (2018) (2018)
- 953180119 Old Gaol Wall (2018)
- 950190100 Parkland Siteworks 2019 (2019)
- 928200100 IT Systems 2020 (2020)
- 983200500 2020 - Rural Resurfacing (2020)

**That** the following projects be granted an extension to December 31, 2022:

- 953200401 \*\*\*M/Y Roof Tops 2020-2021 (2020)
- 953180102 \*\*\*M/Y City Hall HVAC 2018-2021 (2018)
- 953200601 \*\*\*M/Y Fenelon Falls Museum 2020-2021 (2020)
- 997130800 Eldon Landfill (2013)
- 950180200 Parkland Facilities (2018)
- 932190100 Fire Facilities 2019 (2019)
- 938190300 Paramedic Equipment 2019 (2019)
- 950190300 2019 Recreation Facilities (2019)

- 950190500 Cemetery Siteworks (2019)
- 932200100 2020 - Fire Facilities (2020)
- 938200200 Ambulance Remount (2) (2020)
- 950200100 2020 - Parkland Siteworks (2020)
- 950200300 2020 - Recreation Facilities (2020)
- 950200400 2020 - P&R Equipment (2020)
- 983201101 2021 - Streetlight Components (2020)
- 987200100 Airport Siteworks (2020)
- 950210100 2021 Parkland Sitework/Facility (2021)
- 950210200 2021 Recreation Facilities (2021)
- 950210501 Victoria Pk Armoury HVAC-ICIP (2021)
- 928210100 IT Systems 2021 (2021)
- 997166100 Pump Chamber Construction (2016)
- 998160200 Water Operations Monitor System (2016)
- 998160500 Pinewood Production Well (2016)
- 998161500 Wastewater Operate Monitor System (2016)
- 932172201 Coboconk Fire Hall Upgrades (2017)
- 983170800 Road Restoration WWW Projects (2017)
- 997170200 Landfill Site Works (2017)
- 998170100 Watermain Replacement (2017) (2017)
- 932180100 Fire Facilities Program (2018) (2018)
- 983180100 Bridges (2018) (2018)
- 983190100 Bridges 2019 (2019)
- 983191100 Traffic Signals 2019 (2019)
- 997190100 Landfill Siteworks 2019 (2019)
- 998190100 Water Treatment (2019)
- 998190200 2019 Wastewater Treatment (2019)
- 998190300 W Distribution WW Collection (2019)
- 932190300 Fire Equipment 2019 (2019)



- 932200200 2020 - Fire Fleet (2020)
- 932200300 2020 - Fire Equipment (2020)
- 938200300 2020 Paramedic Equipment (2020)
- 950200200 2020 - Parkland Facilities (2020)
- 969200100 2020 - Victoria Manor (2020)
- 998200100 2020 Water Treatment (2020)
- 998200400 WWW Studies/Special Projects (2020)
- 991200100 2020 - Public Works Facilities (2020)
- 994200100 Transit Stops (2020)
- 932210100 2021 Fire Fleet & Equipment (2021)
- 999210201 FF Emergency Bridge Work (2021); and

**That** the following projects be granted an extension to June 30, 2023:

- 953170501 \*\*\*M/Y Development 68 Lindsay St N (2017).

9.3.15. CW2022-122

**That** Report ED2022-019, **Amendment of Heritage Designation By-law – 746 Janetville Road, Geographic Township of Manvers**, be received;

**That** the Municipal Heritage Committee’s recommendation to amend By-law 2018-144 be endorsed;

**That** staff be authorized to proceed with the process to amend the designating by-law as prescribed by the Ontario Heritage Act and the issuance of a Notice of Intention to Amend; and

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

9.3.16. CW2022-123

**That Report ED2022-020, Proposed Heritage Designation of 6697 Highway 35, Geographic Township of Bexley**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 6697 Highway 35 under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

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

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

9.3.17. CW2022-124

**That Report CS2022-008, Release of Fenelon Falls Powerlinks Funds**, be received; and

**That** \$150,000.00 be released from the Fenelon Falls Powerlinks Reserve Fund to the Fenelon Falls Chamber of Commerce for a site design study of a lower gorge pedestrian crossing.

9.3.18. CW2022-125

**That Report ENG2022-018, Life Cycle Extension, Local Asphalt Road Section Candidates**, be received.

9.3.19. CW2022-126

**That** Sandbar Road (South of Cottage Road to Sandbar Park), Chambers Road (from Mark Road to Highway 35), Clearview Drive (Emily), Palmer Road (Bethany), East Street (Bethany) and Dunn Street (Bobcaygeon) be added to the 2022 Life Cycle Extension Program;

**That** the cost of the additional road segments, being \$463,500.00, be funded from the Capital Contingency Reserve; and

**That** Staff utilize existing contracts for the additional road segments.

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 75 - 78
  - Planning Advisory Committee Meeting, May 4, 2022**
  - That** the Minutes of the May 4, 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. PAC2022-031
    - That** Report PLAN2022-025, **Amend the Township of Manvers Zoning By-law 87-06 at 716 St Mary’s Road and Vacant Land on St Mary’s Road – Oliver and Veterans Affairs Canada**, be received;
    - That** a Zoning By-law, respecting application D06-2022-007, substantially in the form attached as Appendix D to Report PLAN 2022-025 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.
- 10.4. 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. CAO2022-005 79 - 85
    - Summit Wellness Centre**
    - Ron Taylor, Chief Administrative Officer

**That** Report CAO2022-005, **Summit Wellness Centre**, be received;

**That** project 953220301 – Summit Wellness Centre be approved for special debenture financing to an upset limit of \$10,000,000.00 and considered for inclusion in the Development Charges Background Study; and

**That** the City Treasurer be authorized to refinance capital project 953220301 – Summit Wellness Centre to reduce reliance on debenture financing in the event the project receives additional financing from grants, development charges or other sources.

11.1.2.

CLK2022-008

86 - 100

**Final Report - Office of the Ontario Ombudsman**  
Cathie Ritchie, City Clerk

**That** Report CLK2022-008, **Final Report – Office of the Ontario Ombudsman**, be received;

**That** staff draft amendments to the Procedural By-law and Task Forces' Terms of Reference, to provide the legislative responsibilities of their individual and collective obligation to ensure compliance under the Municipal Act, 2001 (Recommendations 1 and 2); and

**That** future Task Forces are provided with support and training regarding the closed meeting provisions of the Municipal Act, 2001 and their application to the work of task forces (Recommendation 3).

11.1.3.

ML2022-003

101 - 130

**Kawartha ATV Association Trail Warden Authority**  
Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

**That** Report ML2022-003, **Kawartha ATV Association Trail Warden Authority**, be received;

**That** the request to appoint KATVA Trail Wardens, to provide enforcement of the Victoria Rail Trail Corridor ('VRTC') and Parks Use By-Laws on the Kawartha Lakes Trail system be approved; and

**That** the necessary by-laws be brought forward for adoption.

11.1.4.

PLAN2022-026

131 - 137

**By-Law to Deem Lots 16, 17 and 18, Plan 15. Geographic Township of Eldon (76 Bolsover Road) (King)**  
Jonathan Derworiz, Planner II

**That Report PLAN2022-026, A By-law to Deem Lots 16, 17, and 18, Plan 15, Geographic Township of Eldon, (76 Bolsover Road), (King, Ribbans-King, King-Phypers, King-Ferman), be received;**

**That a Deeming By-law respecting Lots 16, 17, and 18, Plan 15, Geographic Township of Eldon, substantially in the form attached as Appendix D to Report PLAN2022-026, be approved and adopted by Council; and**

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

11.1.5. PLAN2022-027 138 - 148

**Removal of Holding Provision, Deborah and Fraser Wilson (804 Highway 7A, Bethany)**

Sherry L. Rea, Development Planner Supervisor

**That Report PLAN2022-027, Part Lot 13, Concession 7, geographic Township of Manvers, City of Kawartha Lakes, identified as 804 Highway 7A, Manvers, Deborah and Fraser Wilson - D06-2022-009, be received;**

**That the proposed zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2022-027, be referred to Council for approval and adoption; and**

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

11.1.6. PLAN2022-031 149 - 159

**Removal of Holding Provision, Bedard Sand and Gravel Limited**

Mark LaHay, Planner II

**That Report PLAN2022-031, Part Lot 10, Concession 12, Geographic Township of Mariposa, City of Kawartha Lakes, identified as 1095 White Rock Road, Bedard Sand and Gravel Limited - D06-2022-010, be received;**

**That the proposed zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2022-031, be adopted by Council; and**

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

- 11.1.7. PUR2022-015 160 - 162
- 2022-28-OQ Supply and Delivery of Culverts**  
Kristy Wilson, Junior Buyer
- That** Report PUR2022-015, **2022-28-OQ Supply and Delivery of Culverts**, be received;
- That** Devron Sales Limited, be awarded 2022-28-OQ Supply and Delivery of Culverts for the quoted amount of \$62,994.72, plus HST for the first year of the contract;
- That** four (4) additional, one (1) year terms be awarded based on satisfactory performance and upon mutual agreement and successful completion of the original term;
- That** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award this quotation; and
- That** Public Works be authorized to issue purchase orders as applicable.
- 11.1.8. PUR2022-016 163 - 165
- 2022-29-OQ Cleaning of Various Bridges within Kawartha Lakes**  
Kristy Wilson, Junior Buyer
- That** Report PUR2022-016, **2022-29-OQ Cleaning of Various Bridges within Kawartha Lakes**, be received;
- That** Norbrook Contracting Ltd., be awarded 2022-29-OQ Cleaning of Various Bridges within Kawartha Lakes for the quoted amount of \$132,970.60, plus HST for the first year of the contract;
- That** four (4) additional, one (1) year terms be awarded based on satisfactory performance, mutual agreement and successful completion of the original term;
- That** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award this quotation; and
- That** the Procurement Division be authorized to issue a purchase order.
- 11.1.9. PUR2022-017 166 - 168
- 2021-50-OQ Supply and Delivery of Propane within Kawartha Lakes**  
Kristy Wilson, Junior Buyer

**That** Report PUR2022-017, **2021-50-OQ Supply and Delivery of Propane within Kawartha Lakes**, be received;

**That** Highlands Propane Inc., be awarded 202150-OQ Supply and Delivery of Propane within Kawartha Lakes for the quoted amount of \$322,633.36, plus HST for the first year of the contract;

**That** four (4) additional, one (1) year terms be awarded based on satisfactory performance, mutual agreement and successful completion of the original term; and

**That** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award this quotation.

11.1.10.

PUR2022-018

169 - 171

**2022-06-OQ Roadside Protection Installation and Replacement of Guiderails**

Kristy Wilson, Junior Buyer

**That** Report PUR2022-018, **2022-06-OQ Roadside Protection Installation and Replacement of Guiderails**, be received;

**That** Peninsula Construction Inc. be awarded 2022-06-OQ Roadside Protection Installation and Replacement of Guiderails for the quoted amount of \$253,643.50, plus HST for the first year of the contract;

**That** four (4) additional, one (1) year terms be awarded based on satisfactory performance, mutual agreement and successful completion of the original term;

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

**That** Purchasing be authorized to issue purchase orders as applicable.

11.1.11.

CA2022-005

172 - 183

**Trihalomethane and Haloacetic Acid Reduction Pilot**

Adam Found, Manager of Corporate Assets

**That Report CA2022-005, Trihalomethanes and Haloacetic Acids Reduction System Pilot, be received;**

**That staff be authorized to issue a purchase order, with an upset value of \$62,000, to Aclarus for the purpose of piloting a trihalomethanes and haloacetic acids reduction system at the Lindsay Water Treatment Plant;**

**That staff be authorized to issue a purchase order, with an upset value of \$30,000.00, to DM Wills for the purpose of providing contract administration and project coordination services relating to the pilot to be conducted by Aclarus; and**

**That these purchase orders be accompanied by a contingency allowance of up to 20% of the value thereof and be committed to capital project 998220101 (Lindsay Water Treatment Plant Trihalomethanes and Haloacetic Acids Reduction System).**

11.1.12.

FIRE2022-002

184 - 433

**Master Fire Plan and Fire Service Modernization Review**

Terry Jones, Fire Chief

**That Report FIRE2022-002, Master Fire Plan and Fire Service Modernization Review, be received;**

**That Council receive and endorse the Master Fire Plan (2020) to guide future strategic planning and department work plans; and**

**That the Fire Service Modernization Review report and the supplementary information supporting the Master Fire Plan be received.**

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 14.1.22 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. | CC2022-05.14.1.1                                                                                                                                                                                                                                              | 434 - 436 |
|         | By-Law to Establish 2022 Tax Ratios in the City of Kawartha Lakes                                                                                                                                                                                             |           |
| 14.1.2. | CC2022-05.14.1.2                                                                                                                                                                                                                                              | 437 - 439 |
|         | By-Law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes for the Year 2022                                                                                                                                               |           |
| 14.1.3. | CC2022-05.14.1.3                                                                                                                                                                                                                                              | 440 - 442 |
|         | By-Law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2022 in the City of Kawartha Lakes                                                                                                                               |           |
| 14.1.4. | CC2022-05.14.1.4                                                                                                                                                                                                                                              | 443 - 459 |
|         | By-Law to Establish 2022 Tax Rates in the City of Kawartha Lakes                                                                                                                                                                                              |           |
| 14.1.5. | CC2022-05.14.1.5                                                                                                                                                                                                                                              | 460 - 463 |
|         | By-Law to Provide 2022 Tax Relieve to Certain City of Kawartha Lakes Property Owners Who are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 and 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients       |           |
| 14.1.6. | CC2022-05.14.1.6                                                                                                                                                                                                                                              | 464 - 468 |
|         | By-Law to Provide 2022 Water Rate Relief to Certain City of Kawartha Lakes Property Owners Who Are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 and 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients |           |
| 14.1.7. | CC2022-05.14.1.7                                                                                                                                                                                                                                              | 469 - 470 |
|         | By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Lofranco, D.)                                                                                                                                                           |           |
| 14.1.8. | CC2022-05.14.1.8                                                                                                                                                                                                                                              | 471 - 472 |
|         | By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (Lofranco, D.)                                                                                                                                                                              |           |
| 14.1.9. | CC2022-05.14.1.9                                                                                                                                                                                                                                              | 473 - 474 |
|         | By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Kessell, M.)                                                                                                                                                            |           |

|          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |           |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 14.1.10. | CC2022-05.14.1.10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 475 - 476 |
|          | By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (Kessell, M.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |           |
| 14.1.11. | CC2022-05.14.1.11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 477 - 478 |
|          | By-Law to Repeal By-Law 2021-023, Being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Graham, Lauren)                                                                                                                                                                                                                                                                                                                                                                                                                                             |           |
| 14.1.12. | CC2022-05.14.1.12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 479 - 480 |
|          | By-Law to Amend By-Law 2018-020, Being the City Lands Disposition By-Law for the Corporation of the City of Kawartha Lakes                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |
| 14.1.13. | CC2022-05.14.1.13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 481 - 485 |
|          | By-Law to Repeal and Replace By-Law 2010-169, being a By-Law to Authorize the Conveyance of a Piece of Municipally Owned Property Legally Known as Part of Block 20, Plan 57M-788, City of Kawartha Lakes                                                                                                                                                                                                                                                                                                                                                                                   |           |
| 14.1.14. | CC2022-05.14.1.14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 486 - 491 |
|          | By-Law to Repeal and Replace Town of Lindsay By-Law 2000-068, Designating 50 Victoria Avenue North, Town of Lindsay in the City of Kawartha Lakes                                                                                                                                                                                                                                                                                                                                                                                                                                           |           |
| 14.1.15. | CC2022-05.14.1.15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 492 - 497 |
|          | By-Law to Designate 1590 Elm Tree Road, Geographic Township of Ops in the City of Kawartha Lakes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |           |
| 14.1.16. | CC2022-05.14.1.16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 498 - 500 |
|          | By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Block 74 on Plan 57M-797, Except Part 1 on Plan 57R-10977 (Part of PIN: 63238-0327 (LT)) and Part of the West Half of Lot 18 Concession 6 Ops, Part 3 on Plan 57R10306, Part of Logie Street Stopped Up and Closed by By-Law 2015-007 as in KL105959; Subject to an Easement over Part 3 on Plan 57R10306 as in KL106557 (Part of PIN: 63234-0130 (LT)), in the Geographic Township of Ops, City of Kawartha Lakes, described as Parts 1 and 2 on Reference Plan 57R-10755, Except Part 1 on Plan 57R-10977 |           |

|          |                                                                                                                                                                                                                                                                                                                                 |           |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 14.1.17. | CC2022-05.14.1.17                                                                                                                                                                                                                                                                                                               | 501 - 503 |
|          | By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, <i>Not To Be A Registered Plan Of Subdivision In Accordance With The Planning Act PIN # 63170-0734(LT)</i> , Described as Lots 16-18, Plan 15, Geographic Township of Eldon, Now City of Kawartha Lakes (76 Bolsover Road) |           |
| 14.1.18. | CC2022-04.14.1.18                                                                                                                                                                                                                                                                                                               | 504 - 507 |
|          | By-Law to Amend The Township of Manvers Zoning By-Law No. 87-06 To Rezone Land within the City of Kawartha Lakes (716 St. Mary's Road and Vacant Land on St. Mary's Road)                                                                                                                                                       |           |
| 14.1.19. | CC2022-05.14.1.19                                                                                                                                                                                                                                                                                                               | 508 - 510 |
|          | By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City Of Kawartha Lakes (804 Highway 7A - Fraser)                                                                                                                                                                                      |           |
| 14.1.20. | CC2022-05.14.1.20                                                                                                                                                                                                                                                                                                               | 511 - 513 |
|          | By-Law To Amend The Township Of Mariposa Zoning By-Law 94-07 To Remove The Holding Symbol (H) From A Zone Category On Property Within The City Of Kawartha Lakes (1095 White Rock Road - Bedard Sand and Gravel Limited)                                                                                                        |           |
| 14.1.21. | CC2022-05.14.1.21                                                                                                                                                                                                                                                                                                               | 514 - 515 |
|          | By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Chapman, D)                                                                                                                                                                                                                      |           |
| 14.1.22. | C2022-05.14.1.22                                                                                                                                                                                                                                                                                                                | 516 - 517 |
|          | By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Kerr, S)                                                                                                                                                                                                                         |           |
| 14.2.    | By-Laws Extracted from Consent                                                                                                                                                                                                                                                                                                  |           |
| 15.      | <b>Notice of Motion</b>                                                                                                                                                                                                                                                                                                         |           |
| 16.      | <b>Closed Session</b>                                                                                                                                                                                                                                                                                                           |           |
| 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, May 17, 2022, namely Items 16.3.1 to and including 16.3.3.

16.3.1. CC2022-05.16.3.1

**Confidential Closed Session Minutes, April 19, 2022 Regular Council Meeting**  
**Municipal Act, 2001 s.239(2)(b) Personal Matters About Identifiable Individuals**  
**Municipal Act, 2001 s.239(2)(c) Proposed or Pending Acquisition or Disposition of Land**  
**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**

16.3.2. PLAN2022-024

**Active Transportation Master Plan (ATMP) Task Force Member Appointment**  
**Municipal Act, 2001 s.239(2)(b) Personal Matters About Identifiable Individuals**  
Jonathan Derworiz, Planner II

16.3.3. CLK2022-009

**Code of Conduct and Ethics Investigation and the Municipal Conflict of Interest Act - Member of Council**  
**Municipal Act, 2001 s.239(2)(b) Personal Matters About an Identifiable Individual**  
**Municipal Act, 2001 s.239(2)(f) Advice Subject to Solicitor-Client Privilege**  
Cathie Ritchie, City Clerk

17. **Matters from Closed Session**

18. **Confirming By-Law**

18.1. CC2022-05.18.1 518 - 518  
By-Law to Confirm the Proceedings of the Regular Meeting of Council of  
May 17, 2022

19. **Adjournment**