

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

**CC2022-06**  
**Tuesday, June 21, 2022**  
**Open Session Commencing at 1:00 p.m.**  
**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: Public access to Council Chambers was available by appointment. 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. 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 E. Yeo were in attendance in Council Chambers.

Absent: Councillors K. Seymour-Fagan and A. Veale

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

Directors R. Holy, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, City Solicitor R. Carlson, Manager of Municipal Law Enforcement and Licensing A. Sloan, Manager of Economic Development R. Mustard and Manager of Realty Services S. Dyer were in attendance electronically.

**2. Opening Ceremonies**

**2.1 O Canada**

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

**2.2 Acknowledgement of National Indigenous Peoples Day**

Mayor Letham acknowledged that June 21, 2022 is National Indigenous Peoples Day.

**2.3 Moment of Silent Reflection**

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

**2.4 Adoption of Open Session Agenda**

**CR2022-180**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, June 21, 2022, be adopted as circulated and with the following amendments:

Additions:

Item 10.1.1 being Correspondence from Douglas Howden regarding an Application to Amend the City of Kawartha Lakes Official Plan and Emily Zoning By-Law 87-06 at 689 Cottingham Road - Grass (relating to Item 10.3.12 on the Agenda)

Item 11.1.18 being Report PUR2022-026 relating to the Supply and Delivery of One Transit Bus

11.2.1 being a Fenelon Falls Museum Board Tourism Relief Fund Application

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Notices and Information by Members of Council and Staff**

4.1 Council

4.2 Staff

**5. Council Minutes**

**Regular Council Meeting, May 17, 2022**

**CR2022-181**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** the Minutes of the May 17, 2022 Regular Council Meeting, be received and adopted.

**Carried**

**6. Deputations**

6.1 CC2022-06.6.1

**Application to Amend City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road - Grass**

(relating to Item 10.3.12 on the Agenda)

Becky Fife

Becky Fife spoke in opposition to the Application to Amend the City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road.

**CR2022-182**

**Moved By** Councillor Elmslie

**Seconded By** Deputy Mayor Richardson

**That** the deputation of Becky Fife, **regarding an Application to Amend the City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road - Grass**, be received.

**Carried**

6.2 CC2022-06.6.2

**Application to Amend City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road - Grass**

(relating to Item 10.3.12 on the Agenda)

Darlene Callan

Darlene Callan spoke in opposition to the Application to Amend the City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road.

**CR2022-183**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Ashmore

**That** the deputation of Darlene Callan, **regarding an Application to Amend the City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road - Grass**, be received.

**Carried**

6.3 CC2022-06.6.3

**Application to Amend City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road - Grass**

(relating to Item 10.3.12 on the Agenda)

Bridget Kelley

Bridget Kelley spoke in opposition to the Application to Amend the City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road.

**CR2022-184**

**Moved By** Councillor Elmslie

**Seconded By** Deputy Mayor Richardson

**That** the deputation of Bridget Kelley, **regarding an Application to Amend the City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road - Grass**, be received.

**Carried**

6.4 CC2022-06.6.4

**Application to Amend City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road - Grass**

(relating to Item 10.3.12 on the Agenda)

Nancy Paish

Nancy Paish spoke in opposition to the Application to Amend the City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road.

**CR2022-185**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor O'Reilly

**That** the deputation of Nancy Paish, **regarding an Application to Amend the City of Kawartha Lakes Official Plan and Emily Zoning By-Law 1996-30 at 689 Cottingham Road - Grass**, be received.

**Carried**

6.5 CC2022-06.6.5

**Application to Amend the City of Kawartha Lakes Official Plan and the Manvers Zoning By-Law 87-06 at 344 Old Mill Road - Riwoche Society**

(relating to Item 10.3.13 on the Agenda)

Paul McCourt

Paul McCourt spoke in opposition to the Application to Amend the City of Kawartha Lakes Official Plan and Manvers Zoning By-Law 87-06 at 344 Old Mill Road.

**CR2022-186**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Elmslie

**That** the deputation of Paul McCort, **regarding an Application to Amend the City of Kawartha Lakes Official Plan and the Manvers Zoning By-Law 87-06 at 344 Old Mill Road - Riwoche Society**, be received.

**Carried**

**7. Correspondence**

**8. Presentations**

8.1 CC2022-06.8.1

**2021 Audited Financial Statement and 2021 Surplus Disposition Report Presentation**

Carolyn Daynes, Treasurer

Carolyn Daynes, Treasurer, provided an overview of the 2021 Audited Financial Statement as well as an overview of Report CORP202-008, being the 2021 Surplus Disposition Report. The overview included detail surrounding the results of the 2021 Audit as well as detail regarding the overall surplus for 2021, the financial indicator review, a balance sheet analysis and an overview of the City's long term debt.

**CR2022-187**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the presentation by Carolyn Daynes, Treasurer, **regarding the 2021 Audited Financial Statement and the 2021 Surplus Disposition Report**, be received.

**Carried**

8.1.1 CORP2022-008

**2021 Audited Financial Statement and 2021 Surplus Disposition Report**

Carolyn Daynes, Treasurer

**CR2022-188**

**Moved By** Councillor Elmslie

**Seconded By** Deputy Mayor Richardson

**That** Report CORP2022-008, **2021 Audited Financial Statement and 2021 Surplus Disposition Report**, be received;

**That** the financial statements for 2021 be approved as circulated; and

**That** Council authorize the transfer of the 2021 Surplus as follows:

- The Fleet department surplus of \$272,722.00 be transferred to a newly created Fleet Maintenance Reserve and Council approve the creation of that reserve; and
- A portion of the Victoria Manor surplus of \$500,000.00 be transferred to the General Contingency Reserve, committed to Victoria Manor, for a Facility Master Plan; and
- That \$1,000,000.00 be transferred to the General Contingency reserve, committed to the Empower (Pandemic Recovery) program; and
- That \$1,000,000.00 be transferred to the Capital Contingency Reserve, to replenish this reserve; and
- That \$1,000,000.00 be transferred from the General Contingency Reserve committed to Winter Control and moved to the Public Works Fleet Reserve in order to purchase brushing and ditching equipment; and
- That the remainder of the 2021 Surplus of \$4,295,130.00 be transferred to the Asset Management Reserve for future capital.

**That** Council approve the increase in staffing for paramedics for 2 Primary Care Paramedics, and 2 Advanced Care Paramedics to be funded by available pandemic funding and/or the 2022 operating surplus, if needed.

**Carried**

Section 10, Planning Advisory Committee, was moved up on the Agenda.

**10. Planning Advisory Committee**

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.1.1 CC2022-06.10.1.1

**Application to Amend City of Kawartha Lakes Official Plan and Emily Zoning By-Law 87-06 at 689 Cottingham Road - Grass**

(relating to Item 10.3.12 on the Agenda)

Douglas Howden

**CR2022-189**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Elmslie

**That** the correspondence from Douglas Howden, regarding an **Application to Amend City of Kawartha lakes Official Plan and Emily Zoning By-Law 87-06 at 68 Cottingham Road**, be received.

**Carried**

10.2 Planning Advisory Committee Minutes

**Planning Advisory Committee Meeting, June 8, 2022**

**CR2022-190**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Dunn

**That** the Minutes of the June 8, 2022 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, save and except for item 10.3.13, be adopted.

**Carried**

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2022-034

**That** the June 2, 2022 Notice of Cancellation regarding Application D06-2022-013, be received.

**Carried**

10.3.2 PAC2022-035

**That** Report PLAN2022-034, **Amend the Mariposa Zoning By-law 94-07 at 1401 Black School Road - Tait**, be received;



**That** a Zoning By-law, respecting application D06-2022-006, substantially in the form attached as Appendix C to Report PLAN 2022-034 be approved for adoption by Council; and

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

**Carried**

10.3.3 PAC2022-036

**That** the deputation of Becky Fife, **regarding Report PLAN2022-038 - Grass**, be received.

**Carried**

10.3.4 PAC2022-037

**That** the deputation of Darlene Callan, **regarding Report PLAN2022-038 - Grass**, be received.

**Carried**

10.3.5 PAC2022-038

**That** the deputation of Nancy Paish, **regarding Report PLAN2022-038 - Grass**, be received.

**Carried**

10.3.6 PAC2022-039

**That** the deputation of David Windrem, **regarding Report PLAN2022-038 - Grass**, be received.

**Carried**

10.3.7 PAC2022-040

**That** the deputation of Douglas Howden, **regarding Report PLAN2022-038 - Grass**, be received.

**Carried**

10.3.8 PAC2022-041

**That** the deputation of Kent Randall and Ed Grass, **regarding Report PLAN2022-038 - Grass**, be received.

**Carried**

10.3.9 PAC2022-042

**That** the deputation of David Marsh, **regarding Report PLAN2022-039 - Riwoche Society**, be received.

**Carried**

10.3.10 PAC2022-043

**That** the deputation of Beverly Saunders and Diane Costa, **regarding Report PLAN2022-039 - Riwoche Society**, be received.

**Carried**

10.3.11 PAC2022-044

**That** the deputation of Ed Grass, **regarding Report PLAN2022-038 - Grass**, be received.

**Carried**

10.3.12 PAC2022-045

**That** Report PLAN2022-038, **City of Kawartha Lakes Official Plan Amendment and Township of Emily Zoning By-law Amendment for 689 Cottingham Road, geographic township of Emily**, be received for information;

**That** an Official Plan Amendment respecting application D01-2020-009, and Zoning By-law Amendment respecting application D06-2020-028, be denied.

**Carried**

10.3.14 PAC2022-047

**That** Report ENG2022-019, **Assumption of Port 32 Subdivision Phase 4, Bobcaygeon**, be received;

**That** the Assumption of Port 32 Subdivision Phase 4, geographic Village of Bobcaygeon, City of Kawartha Lakes, be approved;

**That** an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2022-019 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.

**Carried**

10.3.15 PAC2022-048

**That** Report ENG2022-020, **Pre-Servicing of Subdivision Lands Policy No. CP2018-009 Updates and Recommendations**, be received;

**That** the proposed updates to the current policy, substantially in the form attached as Appendix A, to Report ENG2022-020 be approved by Council, renumbered and placed in the Policy Manual in the new City format;

**That** the proposed template of the Pre-Servicing Agreement, substantially in the form attached as Appendix B 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.

**Carried**

10.4 Items Extracted from Planning Advisory Committee Minutes

10.3.13 PAC2022-046

**CR2022-191**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Elmslie

**That** Report PLAN2022-039, respecting **Part Lot 21, Concession 13, geographic Township of Manvers, identified as 344 Old Mill Road, Riwoche Society – Applications D01-16-007 and D06-16-035**, be received;

**That** a By-law to implement Official Plan Amendment application D01-16-007, substantially in the form attached as Appendix C to Report PLAN2022-039 be approved and adopted by Council;

**That** a By-law to implement Zoning By-law Amendment application D06-16-035, substantially in the form attached as Appendix D to Report PLAN2022-039, as amended to include the provision within the (H1) Holding Symbol that Old Mill Road, from Pigeon Creek Road to the entrance to the property (including a municipal turnaround) be upgraded at the cost of the developer, be approved and adopted by Council;

**That** in accordance with Section 34(17) of the Planning Act, Council having considered the changes to the proposed Zoning By-law Amendment deems no further public notice to be necessary; and

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

**Carried**

The Meeting recessed at 2:49 p.m. and reconvened at 2:56 p.m.

**9. Committee of the Whole**

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

**Committee of the Whole Meeting, June 7, 2022**

**CW2022-192**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the Minutes of the June 7, 2022 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.12, 9.3.15, 9.3.16, 9.3.21, 9.3.23, 9.3.36 and 9.3.37, be adopted.

**Carried**

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2022-129

**That** the deputation of Sarah Duncan, of Forbes Bros. Ltd., and the supplementary correspondence, **regarding Access to a Proposed Communications Tower Site at 892 Cambray Road**, be received.

**Carried**

9.3.2 CW2022-130

**That** the deputation of Sylvana Pacelli, **regarding a Request for a Vacant Dock Space in Thurstonia**, be received.

**Carried**

9.3.3 CW2022-131

**That** the deputation of Richard Ovcharovich, of the Haliburton, Kawartha Pine Ridge District Health Unit, **regarding the Yellow Ribbon Animal Bite Awareness Campaign**, be received; and

**That** Staff work with the Haliburton, Kawartha Pine Ridge District Health Unit to support the implementation of the Yellow Ribbon Animal Bite Awareness Campaign.

**Carried**

9.3.4 CW2022-132

**That** the deputation of Janice Jones-Skinner, **regarding Stray and Feral Cats**, be received.

**Carried**

9.3.5 CW2022-133

**That** the deputation of Martin Field, **regarding Stray and Feral Cats**, be received.

**Carried**

9.3.6 CW2022-134

**That** the deputation of Mike Janke, **regarding the Cost Shared Upgrade of Kagawong Road**, be received.

**Carried**

9.3.7 CW2022-135

**That** the deputation of Linda Dyson, **regarding Short Term Rentals**, be received.

**Carried**

9.3.8 CW2022-136

**That** the correspondence from Steve Podolsky and Melissa McFarland, of the Lindsay Downtown BIA, **regarding Lane Configuration on Cambridge Street South (Between Kent Street and Russell Street), Lindsay**, be received.

**Carried**

9.3.9 CW2022-137

**That** the correspondence from Peter Petrosniak, **regarding Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 64 Ridout Steet, Lindsay**, be received.

**Carried**

9.3.10 CW2022-138

**That** the presentation by Barbara Condie, Accessibility Officer, and Councillor Elmslie, **regarding the 2022 Accessibility Awareness Recognition Awards**, be received.

**Carried**

9.3.11 CW2022-139

**That** the presentation by Janine Mitchell, Manager of Social Services, **regarding the Canada-Wide Early Learning and Child Care (CWELCC) Update**, be received.

**Carried**

9.3.13 CW2022-141

**That** the presentation by Donna Goodwin, Economic Development Officer - Arts and Culture, Julie Whelan, of Nordicity Consulting, and Stephanie Mah, of Giaimo Architects, **regarding the Cultural Centre Feasibility Study Findings**, be received.

**Carried**

9.3.14 CW2022-142

**That** Report ED2022-032, **Cultural Centre Feasibility Study Findings**, be received;

**That** the “Feasibility Study for a Cultural Centre(s) in the City of Kawartha Lakes”, dated May 27, 2022, including recommendations and conclusions, prepared by Nordicity and Giaimo, and attached as Appendix A, be endorsed;

**That** up to \$100,000.00 be included in the 2023 Special Project budget to initiate Phase 2 – site exploration, selection and feasibility analysis; and

**That** Council thank the Task Force and its members: Susan Taylor; Athol Hart; Patrick Murphy; Barbara Doyle and former members Dianne Lister and Beverly Jeeves for their essential service.

**Carried**

9.3.17 CW2022-145

**That** Report CA2022-007, **Long-Term Financial Plan 2022-2031**, be received; and

**That** the Long-Term Financial Plan 2022-2031, attached as Appendix A to Report CA2022-007, be adopted for planning and budgeting purposes.

**Carried**

9.3.18 CW2022-146

**That** Report RS2022-033, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 69 Rose Street, Pleasant Point, City of Kawartha Lakes**, be received;

**That** the subject property, being a portion of road allowance adjacent to 69 Rose Street, Pleasant Point, City of Kawartha Lakes, and legally described as Lane E on Plan 123, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the closure of a 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 land at the higher of the appraised value or the minimum set price of \$15.00 per linear foot of road allowance;

**That** the sale be conditional upon the purchaser installing fencing to the City's satisfaction, should the City retain land to the West of the purchased property;

**That** staff be directed to commence the process to stop up and close 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 appropriate; and

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

**Carried**

9.3.19 CW2022-147

**That** Report RS2022-035, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Road Allowance adjacent to 64 Ridout Street, Lindsay**, be received;

**That** the subject property, being a portion of road allowance adjacent to 64 Ridout Street, Lindsay and legally described as Road Allowance between Lots 20 and 21, Concession 6, AKA Kent Street between Lindsay Street and Scugog River, in the Geographic Township of Ops, City of Kawartha Lakes, being Part of PIN: 63229-0243 (LT), 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 \$20.00 per linear foot of road allowance adjacent to a river (based on a 66-foot width);

**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; and

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

**Carried**

9.3.20 CW2022-148

**That** Report RS2022-036, **Proposed Surplus Declaration, Closure and Sale of a Portion of the Unopened Road Allowances known as Wellington and North Station St. adjacent to 71 Sibley Ave, in the Geographic Village of Omeme, in the City of Kawartha Lakes**, be received;



**That** the subject property, being a portion of the unopened road allowances known as Wellington Ave. and North Station St. adjacent to 71 Sibley Ave, in the Geographic Village of Omemee, in the City of Kawartha Lakes;

**That** the closure of the portion of unopened road allowances 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 and of the minimum set price of \$15.00 per linear foot of interior road allowances;

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

**That** a by-law (with any amendments deemed necessary) to close the unopened road allowances 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 unopened road allowances closing and conveyance of the lands.

**Carried**

9.3.22 CW2022-150

**That** Report PLAN2022-040, **Xplornet Deputation Request – Entrance Requirements for 892 Cambray Road, Mariposa (D44-2021-008)**, be received; and

**That** an Agreement be entered into to allow Xplornet use the old roadway to access the location between 1030 Cambray Road and 892 Cambray Road.

**Carried**

9.3.24 CW2022-152

**That** Report ED2022-031, **Service Club Signage**, be received;

**That** Council adopt the definition for a Service Club to mean a not-for-profit corporation or group, whose philanthropic principles and charitable actions are to address various community service needs in the municipality through direct hands on efforts or by raising money for other organizations; and

**That** Staff provide Council with an update on the status of a coordinated, strategic community sign standards program in Q3, 2022.

**Carried**

9.3.25 CW2022-153

**That** Report ED2022-033, **City of Kawartha Lakes Artifact Policy**, be received; and

**That** the policy entitled City of Kawartha Lakes Artifact Policy, appended to Report ED2022-033, be adopted, numbered and inserted in the Corporate Policy Manual.

**Carried**

9.3.26 CW2022-154

**That** Report ED2022-036, **Report Back on Operational Funding for Cultural Organizations in Kawartha Lakes**, be received for information.

**Carried**

9.3.27 CW2022-155

**That** Report ED2022-039, **Feral Pigs Action Plan**, be received;

**That** the Kawartha Lakes Action Plan to Reduce Threats of Wild Pig Population Establishment be adopted; and

**That** a Level 1 Response be undertaken by staff.

**Carried**

9.3.28 CW2022-156

**That** Report ENG2022-017, **Woodville Water Treatment Plant Capacity Assessment**, be received; and

**That** the subdivision agreement for Mancini Maple Hills be amended to remove the monitoring hold for Phase II.

**Carried**

9.3.29 CW2022-157

**That** Report ENG2022-022, **Request for By-law(s) for Various Regulatory Signs in The City of Kawartha Lakes**, be received;

**That** By-law(s) be passed to legitimize the existing regulatory signs as outlined in Table 1 of Report ENG2022-022;

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

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

**Carried**

9.3.30 CW2022-158

**That** Report ENG2022-023, **Consolidated Stop Control Review at Various Intersections**, be received;

**That** by-laws be passed to install stop controls as listed on Table 1 and Table 2 in Report ENG2022-023;

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

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

**Carried**

9.3.31 CW2022-159

**That** Report ENG2022-024, **Request for Speed Reduction – Kawartha Lakes Road 45 (Monck Rd)**, be received;

**That** the speed limit of Kawartha Lakes Road 45 (Monck Road) from Kirkfield Road to a point 600m east of Young Street be posted at 60 km/hr;

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

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

**Carried**

9.3.32 CW2022-160

**That** Report CA2022-006, **Cost-Shared Upgrade of Kagawong Road**, be received;

**That** a project to upgrade Kagawong Road from a gravel to highfloat surface be added to the 2023 Tax-Supported Capital Budget with a budget of \$440,000.00 financed 50% by the Capital Contingency Reserve and 50% by funds to be received from a community trust fund established by project proponents, if the contribution from the community trust fund is received by the City Treasurer by December 9, 2022; and

**That**, upon completion and closure of the project, any surplus in the project be returned on a proportionate basis to the community trust fund without interest.

**Carried**

9.3.33 CW2022-161

**That** Report HH2022-004, **2021 Annual Housing and Homelessness Plan (HHP) Report**, be received for information.

**Carried**

9.3.34 CW2022-162

**That** the Memorandum from Mayor Letham, **regarding Cambridge and William Street Turn Lanes**, be received;

**That** the permanent turn lanes be applied to the top coat of asphalt from Cambridge and William onto Russell and onto Kent; and

**That** the turn lanes be returned to the original configuration (two lanes each way) and the maximum number of parking spaces on Cambridge and William be restored.

**Carried**

9.3.35 CW2022-163

**That** the Memorandum from Deputy Mayor Richardson, **regarding a Community Safety Zone on Highway 7A**, be received;

**That** Council support the creation of a Community Safety Zone on Highway 7A through Bethany; and

**That** Council support the extent of the Community Safety Zone as determined by the designee in the application to Ministry of Transportation ("MTO").

**Carried**

9.3.38 CW2022-166

**That** the Memorandum from Councillor Ashmore, **regarding the Mill Pond Bridge Cantilever Budget Request**, be received;

**That** Staff be authorized to change the scope of work, either through single-source of the existing contractor(s) or competitive bid for local contractors, for the Omeme Mill Pond Bridge to include upgrades to the pedestrian deck; and

**That** these upgrades be funded from the approved project costs to an upset limit of \$10,000.00.

**Carried**

9.3.39 CW2022-167

**That** the Memorandum from Councillor Yeo, **regarding Speed Concerns on Kawartha Lakes Road 45 in Sebright**, be received;

**That** Staff investigate the 60KM zone through Sebright and determine whether an all way stop is warranted at the intersection of Kawartha Lakes Road 45 (Monck Road) and Kawartha Lakes Road 6 (Kirkfield Road); and

**That** Staff report their findings to Council by the end of Q3, 2022.

**Carried**

9.3.40 CW2022-168

**That** the Memorandum from Councillor Yeo, **regarding Off Road Vehicles on Highway 35**, be received;

**That** Staff approach the Provincial Government to inquire about amending the Highway Traffic Act to allow ATVs and Side by Sides on Highway 35 from Kawartha Lakes Road 43 northerly to Kawartha Lakes Road 48 through Coboconk and from Kawartha Lakes Road 45 northerly to Hilton Point Road through Norland; and

**That** Staff report back to Council by the end of Q3,2022.

**Carried**

9.4 Items Extracted from Committee of the Whole Minutes

9.3.12 CW2022-140

**CR2022-193**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor Richardson

**That** the presentation by Juan Rojas, Director of Engineering and Corporate Assets, Tony Guerrero, of Greer Galloway Consulting Engineers, and Sam Hutton, of Greer Galloway Consulting Engineers, **regarding the Omemeewastewater Treatment Update**, be received.

**Carried**

9.3.15 CW2022-143

**CR2022-194**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor Richardson

**That** Report, ML2022-001, **Stray and Feral Cats**, be received;

**That** Council support Option Two, within Report ML2022-001, which is to establish a Stray and Feral Cat Pilot Project with a two (2) year term starting in 2023;

**That** By-Law 2021-072, being a By-Law to Regulate Animals in the City of Kawartha Lakes, be amended to permit the Stray and Feral Cat Pilot Project, as outlined in Report ML2022-001 in Appendix C and to include licensing of cats;

**That** the amount of \$85,000.00 be added to 2023 Municipal Law Enforcement and Licensing services budget submission for consideration; and

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

**Carried**

9.3.16 CW2022-144

**CR2022-195**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the Memorandum from Councillor Yeo, **regarding Short Term Rentals**, be received; and

**That** Staff continue to monitor and track complaints this summer, and bring back a report in Q1, 2023, with budget considerations and options to regulate and license short term rentals in Kawartha Lakes.

**Carried**

**CR2022-196**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the City of Kawartha Lakes Consolidated Fees and Charges By-law 2018-234 be amended with respect to the inspection fee for Municipal Enforcement Officer attendance at short term rental property, so that the following fees apply:

First Occurrence: \$112.00

Second Occurrence: \$225.00

Third Occurrence: \$445.00

Fourth Occurrence: \$894.00

Fifth and Subsequent Occurrences: Previous fee charged is doubled.

**Carried**

9.3.21 CW2022-149

**CR2022-197**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Dunn

**That** Report RS2022-037, **Deputation Response to Vacant Dock Space Associated with 31 Pavillion Road, in the Geographic Township of Veralum, in the City of Kawartha Lakes**, be received; and

**That** Staff honour the original offer that was extended to Sylvana Pacelli to allow for a dock to be installed on their assigned dock space.

**Carried**

9.3.23 CW2022-151

**CR202-198**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** Report ED2022-016, **Listing Properties on the Heritage Register**, be received; and

**That** the proposed addition of non-designated properties listed in Appendix A to the City of Kawartha Lakes Heritage Register, save and except for the properties located at 1464 Highway 7A, Bethany, 17 John Street, Fenelon Falls, 106 Elm Tree Road, Mariposa and 77-83 William Street North, Lindsay, be approved, as amended.

**Carried**

9.3.36 CW2022-164

**CR2022-199**

**Moved By** Councillor Dunn

**Seconded By** Councillor O'Reilly

**That** the Memorandum from Councillor Dunn, **regarding Speed Bumps on Riverview Road in Lindsay**, be received;

**That** Staff install in stock temporary speed bumps on Riverview Road;

**That** Staff prepare a report on the feasibility of installing permanent speed bumps on Riverview Road; and

**That** this report be brought forward as part of the 2023 budget as a decision unit.

**Carried**

**CR2022-200**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** Staff be directed to conduct a traffic warrant study on Kenhill Beach Road to determine the options that are available for speed control, including the use of speed bumps, and report back to Council by the end of Q3, 2022.

**Carried**

9.3.37 CW2022-165

**CR2022-201**

**Moved By** Councillor Dunn

**Seconded By** Councillor O'Reilly

**That** the Memorandum from Councillor Dunn, **regarding Mandatory Connection Fees**, be received.

**Carried**



**11. Consent Matters**

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

Councillor Elmslie Items 11.1.1 and 11.1.7

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor O'Reilly

**That** all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Items 11.1.1 and 11.1.7, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

**Carried**

11.1 Reports

11.1.2 LGL2022-011

**Policies Respecting Consultation with and Repatriation to First Nations, and Related Reconciliation Efforts**

Robyn Carlson, City Solicitor

**CR2022-202**

**That** Report LGL2022-011, **Policies Respecting Consultation with and Repatriation to First Nations, and Related Reconciliation Efforts**, be received;

**That** Council approve policies contained at Schedules A, B, C and D to Report LGL2022-011 to outline and guide acknowledgement, consultation, partnership and education of First Nations interests in Kawartha Lakes; and

**That** the policies entitled the First Nations Consultation Policy, the First Nations Land Acknowledgement Policy, the Repatriation of Indigenous Artefacts and Remains to, and Sharing Archival Information with, First Nations Policy, and the Education in Response to the 57<sup>th</sup> Call to Action from the Truth and Reconciliation Commission Policy, appended to Report LGL2022-011, be adopted, numbered and inserted in the Corporate Policy Manual.

**Carried**

11.1.3 RS2022-015

**Proposed License Agreements Between the City of Kawartha Lakes and Terrance Seal**

Christine Oliver, Law Clerk - Realty Services

**CR2022-203**

**That** Report RS2022-015, **Proposed License Agreements between the City of Kawartha Lakes and Terrance Seal**, be received;

**That** the By-Law attached as Appendix F, required to authorize the execution of two License Agreements, be adopted by Council and executed by the Mayor and Clerk; and

**That** the Mayor and Clerk be authorized to execute the License Agreements attached as Appendix D and Appendix E, being License Agreements to allow Terrance Seal to erect two privately owned advertising signs on the City-owned property located at 3187 Highway 35 North, Lindsay (Kawartha Lakes Municipal Airport).

**Carried**

11.1.4 RS2022-038

**Acquisition of Block 81 on Plan 57M-800 from Mason Homes Limited**

Laura Carnochan, Law Clerk - Realty Services

**CR2022-204**

**That** Report RS2022-038, **Acquisition of Block 81 on Plan 57M-800 from Mason Homes Limited**, be received;

**That** the acquisition of the property legally described as Block 81 on Plan 57M-800; Together with an Easement over Part of the Northeast 1/4 of Lot 19, Concession 4, being Parts 3 and 8 on Plan 57R-9256 as in R368431, in the Geographic Town of Lindsay, City of Kawartha Lakes, being PIN: 63237-1776 (LT) be approved;

**That** staff be directed to commence the process of obtaining ownership of the required land for nominal consideration, and with each party to bear its own legal costs, on the condition that the vendor simultaneously transfer land to the City described by PIN: 63237-1792 (LT) and which transfer was approved by Council Resolution CR2018-633;

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

**That** the By-law attached as Appendix D, required to authorize the acquisition of the subject land, be adopted by Council and executed by the Mayor and Clerk; and

**That** no municipal maintenance be performed on the subject property.

**Carried**

11.1.5 PUR2022-019

**2022 Q1 Quarterly Report**

Launa Macey, Supervisor, Financial Services

**CR2022-205**

**That** Report PUR2022-019, **2022 Q1 Quarterly Report**, be received; and

**That** 999220101 emergency repairs to Ops Salt Shed Repairs be funded from the Capital Contingency Reserves (1.32248) in the amount of \$15,156.14.

**Carried**

11.1.6 PUR2022-020

**2022-21-CP Fire Service Records Management System**

Ashley Wykes, Buyer

**CR2022-206**

**That** Report PUR2022-020, **2022-21-CP Fire Service Records Management System**, be received;

**That** ICO Technologies Inc, being the highest scoring proponent, be selected for the award of 2022-21-CP Fire Service Records Management System;

**That** the additional expenditure in the amount of \$31,541.00, be funded through the Capital Contingency reserve (1.32248);

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

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

**Carried**

11.1.8 PUR2022-024

**2022-13-CP Waster and Wastewater Servicing and Capacity Master Plan Update**

Linda Lee, Buyer

**CR2022-207**

**That** Report PUR2022-024 **2022-13-CP Water and Wastewater Servicing and Capacity Master Plan Update**, be received;

**That** T.Y. Lin International Inc. being the highest scoring proponent, be selected for the award of Request for Proposal 2022- 13- CP Water and Wastewater Servicing and Capacity Master Plan Update for the amount of \$713,338.00 not including HST;

**That** the additional expenditure of \$209,777.00, be financed equally by the Water Treatment and Wastewater Treatment accounts of the Development Charges Reserve Fund;

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

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

**Carried**

11.1.9 PUR2022-025

**2022-71-SS Single Source to Upgrade SharePoint Online**

Ashley Wykes, Buyer

Chris Moncrief, Supervisor, Applications

**CR2022-208**

**That** Report PUR2022-025, **2022-71-SS Single Source to Upgrade to SharePoint Online**, be received;

**That** StoneShare Inc. be awarded the single source to upgrade to SharePoint Online in an amount of \$175,000.00 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.

**Carried**

11.1.10 PLAN2022-032

**By-Law to Deem Lot 12, Plan 276 at 125 McKelvey Road, Eldon - Bourgeois**  
Ian Walker, Planning Officer - Large Developments

**CR2022-209**

**That** Report PLAN2022-032, **By-law to Deem Lot 12, Plan 276 at 125 McKelvey Road, Eldon – Bourgeois**, be received;

**That** a Deeming By-law respecting Application D30-2022-004, geographic Township of Eldon, substantially in the form attached as Appendix “C” to Report PLAN2022-032, 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.

**Carried**

11.1.11 PLAN2022-033

**By-Law to Deem Lots 7 to 8 South, Plan 100x at 145 Queen Street, Fenelon Falls – Harrison and Druery**  
Ian Walker, Planning Officer - Large Developments

**CR2022-210**

**That** Report PLAN2022-033, **By-law to Deem Lots 7 to 8 South, Plan 37 at 145 Queen Street, Fenelon Falls – Harrison and Druery**, be received;

**That** a Deeming By-law respecting Application D30-2022-006, former Village of Fenelon Falls, substantially in the form attached as Appendix “C” to Report PLAN2022-033, 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.

**Carried**

11.1.12 PLAN2022-035

**By-Law to Deem Lots 31 and 32, Registered Plan 378, Geographic Township of Bexley and identified as 812 Indian Point Road and Vacant Land on Indian Point Road (Axel Rasmussen and David Smith)**  
Sherry L. Rea, Development Planning Supervisor

**CR2022-211**

**That** Report PLAN2022-035, **A By-Law to Deem Lots 31 and 32, Registered Plan 378, Geographic Township of Bexley and Identified as 812 Indian Point Road**, be received;

**That** a Deeming By-law, respecting Lots 31 and 32, Registered Plan 378, geographic Township of Bexley, substantially in the form attached as Appendix C to Report PLAN2022-035, 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.

**Carried**

11.1.13 ED2022-035

**Report Back on Film Processes**

Donna Goodwin, Economic Development Officer - Arts and Culture

**CR2022-212**

**That** Report ED2022-035, **Report Back on Film Processes**, be received;

**That** a By-Law to Regulate Filming Activity in the City of Kawartha Lakes, substantially in the form as attached in Appendix A to this report, be approved and adopted by Council; and

**That** the Film Production and Processes Guidelines as attached in Appendix B to this report be received for information, to provide guidance for the City's Film Office for film and television productions.

**Carried**

11.1.14 ED2022-040

**Pathways to Prosperity Project Memorandum of Understanding**

Rebecca Mustard, Manager of Economic Development

**CR2022-213**

**That** Report ED2022-040, **Pathways to Prosperity Project Memorandum of Understanding**, be received; and

**That** the Mayor and Clerk be authorised to execute the Memorandum of Understanding between the City of Kawartha Lakes and Peterborough and the

Kawarthas Economic Development, attached as Appendix A to this report, and all project extensions relating to the Pathways to Prosperity project.

**Carried**

11.1.15      ENG2022-025

**Court of Revision Amendments to Engineer's Reports for Hugh Davidson, MacEachern Brown and Martin Municipal Drains**

Richard Monaghan, Drainage Superintendent, Engineering and Corporate Assets

**CR2022-214**

**That** Report ENG2022-025, **Court of Revision Amendments to Engineer's Reports for Hugh Davidson, MacEachern Brown and Martin Municipal Drains**, be received;

**That** City Council proceed with the third and final reading and subsequent adoption of the provisionally adopted By-law 2022-050 for the Hugh Davidson Municipal Drain – Section 78 Improvement Report;

**That** City Council proceed with the third and final reading and subsequent adoption of the provisionally adopted By-law 2022-049 for the MacEachern Brown Municipal Drain Report; and

**That** City Council proceed with the third and final reading and subsequent adoption of the provisionally adopted By-law 2022-065 for the Martin Municipal Drain Report.

**Carried**

11.1.16      CA2022-008

**Interim Asset Management Plan**

Adam Found, Manager of Corporate Assets

**CR2022-215**

**That** Report CA2202-008, **Interim Asset Management Plan**, be received;

**That** the Interim Asset Management Plan, attached as Appendix A to Report CA2022-008, be adopted solely for the purpose of minimally complying with Ontario Regulation 588/17; and

**That** the timeframe for special project 921204001 (Asset Management Plan) be extended to December 31, 2023.

**Carried**

11.1.17 EMS2022-002

**Community Paramedicine for Long Term Care (CPLTC) Program, Data Sharing Agreement**

Sara Johnston, Deputy Chief Professional Standards

**CR2022-216**

**That** Report EMS 2022-002 **Community Paramedicine Long Term Care Program Data Sharing Agreement**, be received,

**That** the CPLTC Data Sharing Agreement, as generally outlined in Appendix A to Report EMS 2022-002, be approved; and

**That** the Mayor and Clerk be authorized to execute the agreement.

**Carried**

11.1.18 PUR2022-026

**2022-75-SS Supply and Delivery of One Transit Bus**

Launa Macey, Supervisor of Procurement

Rod Porter, Manager of Transit

**CR2022-217**

**That** Report PUR2022-026, **2022-75-SS Supply and Delivery of One Transit Bus**, be received;

**That** Dynamic Specialty Vehicles be awarded the single source purchase for 2022-075-SS Supply and Delivery of One Transit Bus for the total quoted price of \$165,945.00 plus applicable HST;

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

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

**Carried**



11.2 Items Extracted from Consent

11.1.1 CORP2022-009

**Consolidation of Reserves**

Carolyn Daynes, Treasurer

**CR2022-218**

**Moved By** Councillor Elmslie

**Seconded By** Councillor O'Reilly

**That** Report CORP2012-009, **Consolidation of Reserves**, be received; and

**That** Council approve the renaming of the Public Works Fleet Reserve to Fleet Reserve; and

**That** Council approve the transfer of the balance in the Pits and Quarries Reserve, Forestry and Trail Reserve and the Cemetery Capital Reserve to the Capital Contingency Reserve and be shown as commitments in that reserve; and

**That** Council approve the creation of a General Tax Rate Stabilization Reserve and that the balance of the Working Capital Reserve be transferred to this reserve; and

**That** the Working Capital Reserve Category be eliminated from the current structure of reserves; and

**That** the OPP Rate Stabilization and the Kawartha Lakes Police Contingency Reserve be transferred to the Area Rate Stabilization Reserve; and

**That** Council approve the formation of a Human Services Rate Stabilization Reserve and that the balances in the Doctor Recruitment Reserve, the Social Service Program Reserve and The Children's Service Reserve be transferred to this reserve and be shown as commitments; and

**That** the balance in the Employee Recognition Reserve be transferred to the Human Resource Rate Stabilization Reserve and be shown as a commitment; and

**That** the balance in the Debt Stabilization Reserve be transferred under the Rate Category to the General Tax Rate Stabilization Reserve as a commitment, and

**That** Council approve the creation of a City Heritage Reserve, under the Other Category, and that the Public Art commitment within the Contingency Reserve be transferred to this reserve; and

**That** the balance in the Lindsay Heritage Reserve (LACAC) and the Anne Langton Reserve be transferred to this newly created City Heritage Reserve; and

**That** the balance in the Amalgamation debt retirement reserve fund be transferred to the General Tax Rate Stabilization Reserve, and committed to Debt Stabilization.

**Carried**

11.1.7 PUR2022-022

**2022-43-CQ Construction of Concrete Sidewalks, Curbs and Gutters**

Linda Lee, Buyer

Corby Purdy, Manager, Infrastructure Design and Construction

**CR2022-219**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** Report PUR2022-022, **2022-43-CQ Construction of Concrete Sidewalks, Curbs and Gutters**, be received;

**That** Mianco Group Inc., being the lowest compliant submission be awarded the Request for Quotation 2022-43-CQ Construction of Concrete Sidewalks, Curbs and Gutters for the amount of \$346,556.50 not including HST;

**That** the additional expenditure of \$99,554.00 be funded from the Capital Contingency Reserve (1.32248).

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

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

**Carried**

**CR2022-220**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Ashmore

**That** Council approve a change of scope for the Murray Street Reconstruction Project in Fenelon to accelerate the construction of a crosswalk at the rail trail to an upset limit of \$100,000.00.

**Carried**

11.2.1 CC2022-06.11.2.1

**Fenelon Falls Museum Board Tourism Relief Fund Application**

Rebecca Mustard, Manager of Economic Development

**CR2022-221**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the Mayor and Clerk be authorized to execute a contribution agreement with FedDev Ontario for the Tourism Relief Fund to the amount of \$39,540.00 for the Fenelon Fall Museum Board Application.

**Carried**

**12. Petitions**

12.1 CC2022-06.12.1

**Speed Reduction on Elder Street, Dunsford**

Susan Greig

**CR2022-222**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** the petition received from Susan Greig, **regarding a Request for Speed Reduction on Elder Street, Dunsford**, be received and referred to Staff for a warrant review and report back to Council by the end of Q3, 2022.

**Carried**

12.2 CC2022-06.12.2

**Short Term Rentals**

Linda Dyson

**CR2022-223**

**Moved By** Councillor Yeo

**Seconded By** Councillor O'Reilly

**That** the petition received from Lynda Dyson, **regarding Short Term Rentals**, be received and referred to the Manager of Municipal Law Enforcement and Licensing as part of the ongoing review of short term rentals as part of the report back in Q1, 2023.

**Carried**

12.3 CC2022-06.12.3

**Resurfacing of MacPherson Crescent**

Mark Langerap

**CR2022-224**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the petition received from Mark Langerap, **regarding a Request for the Resurfacing of MacPherson Crescent, Kirkfield**, be received; and

That the resurfacing of MacPherson Crescent, Kirkfield, be included as a decision unit for the 2023 Capital Budget.

**Carried**

**13. Other or New Business**

**14. By-Laws**

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

**CR2022-225**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

**That** the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.27, save and except for Item 14.1.22, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

14.1 By-Laws by Consent

14.1.1 By-Law 2022-091

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

14.1.2 By-Law 2022-092

By-Law to Repeal By-Law 2021-099, Being a By-Law to Appoint an Acting Fire Chief and Prescribe the Duties and Responsibilities of this Office in The City of Kawartha Lakes (Jones, T.)

14.1.3 By-Law 2022-093

By-Law to Repeal By-Law 2021-095, Being a By-Law to Appoint a Deputy Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in The City of Kawartha Lakes (Jones, T.)

14.1.4 By-Law 2022-094

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Burton, M.)

14.1.5 By-Law 2022-095

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Curtis, J.)

14.1.6 By-Law 2022-096

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Dorman, K.)

14.1.7 By-Law 2022-097

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Fockler, C.)

14.1.8 By-Law 2022-098

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes (Arulappu, S.)

14.1.9 By-Law 2022-099

By-law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes (Erdmann, B.)

14.1.10 By-Law 2022-100

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Gribbons, L.)

14.1.11 By-Law 2022-101

By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Persaud, M.)

14.1.12 By-Law 2022-102

By-Law to A Weed Inspector for the City of Kawartha Lakes (Persaud, M.)

14.1.13 By-Law 2022-103

By-Law to Repeal By-Law 2022-076, being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes and By-Law 2022-077, being a By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes

14.1.14 By-Law 2022-104

By-Law to Amend By-Law 2021-074, Being a By-Law to Regulate Animals in the City of Kawartha Lakes

14.1.15 By-Law 2022-105

By-Law to Authorize the Execution of Two License Agreements Between The City of Kawartha Lakes and Terry Seal for Advertising Signs at the Municipal Airport, 3187 Highway 35N, Lindsay, in the City of Kawartha Lakes

14.1.16 By-Law 2022-106

By-Law to Authorize the Execution of a Letter of Agreement between Her Majesty in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program

14.1.17 By-Law 2022-107

By-Law to Authorize the Acquisition of Block 81 on Plan 57M-800; Together with an Easement over Part of the Northeast 1/4 of Lot 19, Concession 4, being Parts 3 and 8 on Plan 57R-9256 as in R368431, in the Geographic Town of Lindsay, City of Kawartha Lakes, being PIN: 63237-1776 (LT)

14.1.18 By-Law 2022-108

By-Law to Designate 15 Dodd Street, Village of Fenelon Falls in the City of Kawartha Lakes, as Being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.19 By-Law 2022-109

By-Law to Amend By-Law 2022-082, being a By-law to Designate 1590 Elm Tree Road, Goegrphic Township of Ops in the City of Kawartha Lakes as being of Cultural Heritage Value and Interest

14.1.20 By-Law 2022-110

By-Law to Amend the Township of Mariposa Zoning By-Law No. 94-07 to Rezone Land within the City of Kawartha Lakes (1401 Blackschool Road - Tait)

14.1.21 By-Law 2022-111

By-Law to Amend the City of Kawartha Lakes Official Plan to Re-Designate Land within the City of Kawartha Lakes (344 Old Mill Road - Riwoche Society)

14.1.23 By-Law 2022-112

By-Law to Assume South Harbour Drive, Registered Plan 632, PIN 63136-0547 and to Assume Block 94, Registered Plan 632, PIN 63136-0544 and to Assume Block 95, Registered Plan 632, PIN 63136-0545, Previously Dedicated and Conveyed to the Municipality Upon Registration of Plan 632, Geographic Village of Bobcaygeon, The Corporation of the City of Kawartha Lakes

14.1.24 By-Law 2022-113

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act PIN 63170-0597 (LT), Lot 12, Plan 276, Geographic Township of Eldon, Now in the City of Kawartha Lakes (125 McKelvey Road - Bourgeois)

14.1.25 By-Law 2022-114

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act PIN 63157-0328 (LT), Lots 7 and 8, Plan 37, Former Village of Fenelon Falls, Now in the City of Kawartha Lakes (145 Queen Street - Harrison and Druery)

14.1.26 By-Law 2022-115

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act PIN63117-0069 (LT), Lot 31, Plan 378 and PIN63117-0068 (LT), Lot 32, Plan 378, Geographic Township of Bexley, Now in the City of Kawartha Lakes (812 Indian Point Road - Rasmussen and Smith)

14.1.27 By-Law 2022-116

By-Law to Regulate Filming Activity in the City of Kawartha Lakes

14.2 By-Laws Extracted from Consent

14.1.22 By-Law 2022-117

By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City of Kawartha Lakes (344 Old Mill Road - Riwoche Society)

**CR2022-226**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Elmslie

**That** a By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City of Kawartha Lakes (344 Old Mill Road - Riwoche Society) as amended to include the following provision within the (H1) Holding Symbol:

On land zoned the A1-S45(H1) Zone, the removal of the holding (H1) symbol for Phase 1 shall be in accordance with the following:

1. City approval of a road design to include road improvements to widen and raise Old Mill Road from Pigeon Creek Road to the property entrance inclusive of a municipal turn around as required, entrance design and location, cost estimates, and posting of full road reconstruction securities;
2. Proposed phasing plan for road improvements;
3. Peer review of the hydrogeological study for all three Phases;
4. Servicing design for all three Phases and establishment of occupancies for all buildings; and
5. Entering into a secured Site Plan Agreement with the City.

be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

14.2.1 CC2022-06.14.2.1

By-Law to Provide for Drainage Works in The City of Kawartha Lakes, to be Known as The MacEachern Brown Municipal Drain

**CR202-227**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Dunn

**That** Provisional By-Law 2022-049, Being a By-Law to Provide for Drainage Works in the City of Kawartha Lakes to be Known as The MacEachern Brown



Municipal Drain, be read a third time, passed, signed and the corporate seal attached.

**Carried**

14.2.2 CC2022-06.14.2.2

By-Law to Provide for The Section 78 Drainage Improvement on The Hugh Davidson Municipal Drain in The City of Kawartha Lakes

**CR2022-228**

**Moved By** Councillor Elmslie

**Seconded By** Councillor O'Reilly

**That** Provisional By-Law 2022-050, Being a By-Law to Provide for The Section 78 Drainage Improvement on the Hugh Davidson Municipal Drain in the City of Kawartha Lakes, be read a third time, passed, signed and the corporate seal attached.

**Carried**

14.2.3 CC2022-06.14.2.3

By-Law to Provide for Drainage Works in The City of Kawartha Lakes, to be Known as The Martin Municipal Drain By-Law

**CR2022-229**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Dunn

**That** Provisional By-Law 2022-065, Being a By-Law to Provide for Drainage Works in The City of Kawartha Lakes, to be Known as the Martin Municipal Drain, be read a third time, passed, signed and the corporate seal attached.

**Carried**

**15. Notice of Motion**

**16. Closed Session**

16.1 Adoption of Closed Session Agenda

**CR2022-230**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the Closed Session agenda be adopted as circulated (and with the following amendments:)

**Carried**

16.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

16.3 Move Into Closed Session

**CR2022-231**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Elmslie

**That** Council convene into closed session at 3:57 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3 of the Regular Council Meeting Agenda of Tuesday, June 21, 2022, namely Items 16.3.1 to and including 16.3.4.

**Carried**

**17. Matters from Closed Session**

**Item 16.3.1 – Confidential Closed Session Minutes**

The confidential closed session minutes from the May 17, 2022 Regular Council Meeting were approved.

**Item 16.3.2 – WM2022-008**

Staff received instruction respecting options and considerations to prepare for the Blue Box Program transition to producer responsibility beginning in Kawartha Lakes in 2024.

**Item 16.3.3 Report RS2022-034**

An appraisal for the Disposition of Shoreline Road Allowance Adjacent to 29 Fox Beach Lane, Carden, was provided to Council.

**CR2022-237**

**Moved By** Councillor Yeo

**Seconded By** Councillor O'Reilly

**That** By-law 2018-020, being the By-Law to Regulate the Disposition of Municipal Real Property, be amended to require that the appraisal for only those properties that are for sale subject to appraisal, and that have an appraised value of \$50,000.00 or more, be presented to Council prior to final disposition of the property.

**Carried**

**Item 16.3.4**

Council received a Verbal Update from CAO Taylor regarding recruitment matters.

**18. Confirming By-Law**

18.1 CC2022-06.18.1

By-Law to Confirm the Proceedings of the Regular Council Meeting of June 21, 2022

**CR2022-238**

**Moved By** Councillor O'Reilly

**Seconded By** Deputy Mayor Richardson

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 21, 2022 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**19. Adjournment**

**CR2022-239**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Richardson

**That** the Council Meeting adjourn at 5:15 p.m.

**Carried**

**Read and adopted this 19 day of July, 2022.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk