

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

CC2024-04
Tuesday, February 20, 2024
Open Session Commencing at 1:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Doug Elmslie
Deputy Mayor Charlie McDonald
Councillor Ron Ashmore
Councillor Dan Joyce
Councillor Mike Perry
Councillor Tracy Richardson
Councillor Eric Smeaton
Councillor Pat Warren
Councillor Emmett Yeo

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1. Call to Order

Mayor Elmslie called the Meeting to order at 1:00 p.m. Deputy Mayor C. McDonald and Councillors R. Ashmore, D. Joyce, M. Perry, T. Richardson, E. Smeaton and P. Warren were in attendance in Council Chambers.

Councillor E. Yeo was in attendance electronically.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Directors S. Beukeboom, C. Faber, C. Shanks, J. Rojas, Paramedic Chief S. Johnston, Manager O. Vigelius and Manager M. Farquhar were also in attendance in Council Chambers.

City Solicitor R. Carlson and Manager of Municipal Law Enforcement and Licensing were in attendance electronically.

2. Opening Ceremonies

2.1 O Canada

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

2.2 Moment of Silent Reflection

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

2.3 Adoption of Open Session Agenda

CR2024-061

Moved By Councillor Warren

Seconded By Councillor Perry

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, February 20, 2024, be adopted as circulated and with the following amendments:

Addition:

Item 6.1 being a deputation by William Denby relating to Report ENG2023-032 Assumption of Pearson Farms Subdivision, Phase 4B, Lindsay, being Item 10.3.4 on the Agenda

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

Deputy Mayor McDonald:

- Attended the 2024 Agricultural Impact Study at Trent University with Councillor Ashmore. The event outlined the trends in agriculture, it was noted that there is a 15% reduction in the number of farms and the agricultural sector is larger than the automobile industry.
- The organizers of the 2024 International Plowing Match will be hosting an information workshop on February 24th from 9:30 a.m. to 4:30 p.m. at the Ramada Inn. Anyone interested in volunteering at the 2024 International Plowing Match is encouraged to attend the workshop.

Councillor Warren:

- Frost Fest was held in Bobcaygeon over Family Day Weekend. The organizers of the event were thanked for organizing the great family event.
- Words of congratulations were extended to Kawartha Land Trust for acquiring 1400 acres of land on Pigeon Lake within Trent Lakes.

Councillor Richardson:

- Tea for Two will be held at the Bethany Community Centre on February 28th at 2:00 p.m. with a guest speaker from Lang Pioneer Village.
- The Bethany Community Hub will be hosting their first euchre night on March 2nd at 6:30 p.m. with a \$10.00 entry fee.
- The Pontypool Community Centre will be hosting their next movie night on March 8th at 6:30 p.m. The event will be sponsored by Turning Point Fitness.
- Congratulations were extended to Pontypool resident Ashley Whyte who will be representing Team Ontario as a member of the U15 Team at the Biosteel World Invite Hockey Tournament.

Councillor Smeaton:

- An application has been submitted for Councillor Smeaton to become a member of the Royal Canadian Legion Branch 67.

- Local organizations were thanked for all of the Pancake Tuesday Events that were held on February 13th.
- A Heritage Day Event was held at the Victoria Park Armoury on February 19th. Economic Development was thanked for representing the City at the Event.
- Councillor Smeaton highlighted the City's Transit System.

Councillor Joyce:

- The Little Britain Community Association hosted their first annual bonspiel at the Little Britain Curling Club on February 10th.
- Residents were encouraged to visit the Kawartha Lakes Library over March Break to participate in the activities that will be available.

Councillor Ashmore:

- An Irish Concert will be held at the Downeyville Hall on March 15th and March 16th in light of St. Patrick's Day.
- Attended the Agriculture Technology Event hosted by Launch Kawartha on February 20th; the organizers were thanked for setting up the event.
- Deputy Mayor McDonald was welcomed to the board of organizers for the 2024 International Plowing March that will be held in Kawartha Lakes.
- Residents were encouraged to attend the information workshop that will be held on February 24th at the Ramada Inn to promote the 2024 International Plowing Match.
- Will be attending the New York State Farm Show on February 22nd. It will be an opportunity to promote the 2024 International Plowing Match that will be held in Kawartha Lakes.

Councillor Perry:

- Residents were reminded to be mindful of speed limits within the Village of Fenelon Falls.
- The Village of Fenelon Falls will be celebrating its 150th Anniversary in 2024. Residents interested in becoming involved in celebration events were encouraged to contact the Fenelon Falls and District Chamber of Commerce or Maryboro Lodge.

- The Fenelon Falls Seniors Club was thanked for organizing the Healthy Aging Event that was held on February 15.

Councillor Yeo:

- The Coboconk Lions Club hosted a free skate on Family Day at the outdoor ice rink at Ward Park in Norland.

Mayor Elmslie:

- Mayor Elmslie recognized International Women's Day which will be celebrated on March 8th.
- Mayor Elmslie advised that the March 5th Committee of the Whole Meeting will begin at 10:00 a.m.

4.2 Staff

Ron Taylor, Chief Administrative Officer, provided words of congratulations to the Kawartha Lakes Economic Development Team for being awarded a 2023 Award of Excellence from the Economic Developers Council of Ontario for their Welcome Home Campaign. The community partners who contributed to the Welcome Home Campaign were thanked for their contribution.

In addition, the Kawartha Lakes Community Concierge Program was an award finalist under the Workforce Development and Resident Attraction Category with the Economic Developers Council of Ontario and the Program received an honourable mention.

The Kawartha Lakes Economic Development Team was congratulated their achievements.

5. Council Minutes

Special Council Meeting, January 30, 2024

Regular Council Meeting, January 30, 2024

CR2024-062

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Minutes of the January 30, 2024 Special Council Meeting and of the January 30, 2024 Regular Council Meeting, be received and adopted.

Carried

6. Deputations

6.1 CC2024-03.6.1

Report ENG2023-032, Assumption of Pearson Farms Subdivision, Phase 4B, Lindsay, being Item 10.3.4 on the Agenda

William Denby

William Denby identified concerns relating to the assumption of Phase 4B of the Pearson Farms Subdivision. The concerns surrounded drainage on the subject lands and that any potential cost to resolve the drainage issues could lead to costs for the taxpayer.

CR2024-063

Moved By Councillor Warren

Seconded By Councillor Smeaton

That the deputation of William Denby, **regarding Report ENG2023-032, Assumption of Pearson Farms Subdivision, Phase 4B, Lindsay, being Item 10.3.4 on the Agenda**, be received.

Carried

7. Correspondence

7.1 CC2024-03.7.1

Correspondence Regarding a Closed Meeting Complaint

Paul Dube, Ombudsman of Ontario

CR2024-064

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That the correspondence from Paul Dube, of the Ombudsman of Ontario, **regarding a Closed Session Meeting Complaint**, be received.

Carried

8. Presentations

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, February 6, 2024

CR2024-065

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That the Minutes of the February 6, 2024 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.2, 9.3.4 and 9.3.10, be adopted.

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2024-022

That the deputation of Doug Hellawell, **regarding Dock Spaces in Dunsford**, be received.

Carried

9.3.3 CW2024-024

That the deputation of Frank Arnold and Anke Arnold, **regarding a Request for an Entrance Permit**, be received; and

That Staff engage with Frank Arnold and Anke Arnold to outline the solutions that are available to resolve the entrance permit issue.

Carried

9.3.5 CW2025-026

That the deputation of Gene Balfour, **regarding Energy Security**, be received.

Carried

9.3.6 CW2024-027

That the deputation of Joan Abernethy, **regarding Foreign Interference with Municipal Government**, be received.

Carried

9.3.7 CW2024-028

That the deputation of Sherry McKelvey, **regarding Snow Removal**, be received.

Carried

9.3.8 CW2024-029

That the correspondence from Gene Balfour, **regarding Energy Security**, be received.

Carried

9.3.9 CW2024-030

That the presentation by Michael Farquhar, Manager of Technical Services, **regarding an Update on the Status of the Low Volume Gravel Roads Program**, be received.

Carried

9.3.11 CW2024-032

That Report CS2024-002, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received;

That the Fenelon Falls Turkey Trot be approved for funding in the amount of \$6,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350);

That the Kawartha Lakes Community Co-operative on behalf of the Fenelon Arts Committee be approved for funding in the amount of \$6,220.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and

That the Fenelon Falls Grannies be approved for funding in the amount of \$1,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

Carried

9.3.12 CW2024-033

That Report ED2024-003, **Proposed Heritage Designation of 479 Eldon Road, Geographic Township of Mariposa (Little Britain Public and Continuation School)**, be received;

That the Municipal Heritage Committee's recommendation to designate 479 Eldon Road under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

That staff be authorized to proceed with the process to designate the subject properties under Part IV of the Ontario Heritage Act, including the preparation

and circulation of Notices of Intention to Designate, and preparation of the designating by-laws.

Carried

9.3.13 CW2024-034

That Report ED2024-004, **Proposed Heritage Designation of 13-17 King Street East, Village of Omeme (Grandy Block)**, be received;

That the Municipal Heritage Committee's recommendation to designate 13-17 King Street East under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

That staff be authorized to proceed with the process to designate the subject properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws.

Carried

9.3.14 CW2024-035

That Report ED2024-005, **Proposed Heritage Designation of 31-37 King Street East, Village of Omeme (Ivory and Williamson Block)**, be received;

That the Municipal Heritage Committee's recommendation to designate 31-37 King Street East under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

That staff be authorized to proceed with the process to designate the subject properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws.

Carried

9.3.15 CW2024-036

That Report CS2024-001, **Customer Experience Strategy**, be received.

Carried

9.3.16 CW2024-037

That Report ML2024-001, **Backyard Chicken Coops Pilot Project**, be received;

That Section 3.00 of By-Law 2021-072, being a By-Law to Regulate Animals in the City of Kawartha Lakes, be amended, as outlined within Appendix C to Report ML2024-001;

That By-Law 2018-234, being the Consolidated Fees By-Law, be amended to remove the licensing fee for coop registration and inspection; and

That the necessary By-Laws be brought forward to Council for consideration.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.2 CW2024-023

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That all dock licensing fees be frozen at the current rate until 2028.

A recorded vote was requested by Councillor Ashmore.

	For	Against	Absent	Conflict
Mayor Elmslie		X		
Deputy Mayor McDonald		X		
Councillor Ashmore	X			
Councillor Joyce		X		
Councillor Perry		X		
Councillor Richardson		X		
Councillor Smeaton	X			
Councillor Warren	X			
Councillor Yeo	X			

Results **4** **5** **0** **0**

Motion Failed

CR2024-066

Moved By Councillor Smeaton

Seconded By Councillor Richardson

That recommendation CW2024-023 from the Committee of the Whole Meeting of February 6, 2024 be received.

Carried

9.3.4 CW2024-025

CR2024-067

Moved By Councillor Richardson

Seconded By Councillor Warren

That the deputation of James Cochrane and Amanda Wilson, **regarding a Request to Purchase the Portion of Road Allowance along the South and West Sides of 7 Thomas Street, Pontypool**, be received.

Carried

CR2024-068

Moved By Councillor Richardson

Seconded By Councillor Perry

That the request from James Cochrane and Amanda Wilson to purchase the portion of the road allowance along the south and west sides of 7 Thomas Street, Pontypool be granted; and

That the disposition of the property, in accordance with By-Law 2018-020, be supported.

Carried

9.3.10 CW2024-031

CR2024-069

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

That Report ENG2024-001, **Update on the Status of the Low Volume Gravel Roads Program**, be received.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, February 7, 2024

CR2024-070

Moved By Councillor Smeaton

Seconded By Councillor Richardson

That the Minutes of the February 7, 2024 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, save and except for Items 10.3.3 and 10.3.4, be adopted.

Carried

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2024-008

That Report PLAN2024-009, **Application to Amend the Township of Emily Zoning By-law 1996-30 at 14 Lawson Court, Omeme - Karthaus**, be received;

That a Zoning By-law Amendment, respecting application D06-2023-032, substantially in the form attached as Appendix D to Report PLAN2024-009, be approved for adoption by Council; and

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

Carried

10.3.2 PAC2024-009

That Report PLAN2024-010, **Town of Lindsay Zoning By-law Amendment for Hamilton Street, Lots 51 to 57 and 64 to 66, Plan 137, Part of Robertson Avenue, Reg. Plan 137**, be received for information; and

That Report PLAN2024-010, Town of Lindsay Zoning By-law Amendment for Hamilton Street, Lots 51 to 57 and 64 to 66, Plan 137, Part of Robertson Avenue, Reg. Plan 137, be referred back to staff for processing until review of the technical studies has been completed.

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

10.3.3 PAC2024-010

CR2024-071

Moved By Councillor Smeaton

Seconded By Councillor Warren

That recommendation PAC2024-010 from the Planning Advisory Committee Meeting of February 7, 2024, be received.

Carried

10.3.4 PAC2024-011

CR2024-072

Moved By Councillor Warren

Seconded By Councillor Ashmore

That Report ENG2023-032, **Assumption of Pearson Farms Subdivision, Phase 4B, Lindsay**, be received;

That the Assumption of Pearson Farms Subdivision, Phase 4B, Geographic Town of Lindsay, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2023-032 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

11. Consent Matters

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

Deputy Mayor McDonald Item 11.1.1

Moved By Councillor Perry

Seconded By Councillor Warren

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Item 11.1.1, 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 CORP2024-003

Fleet Capital Replacement- Two (2) Front End Wheel Loaders

Carolyn Daynes, Treasurer
Rod Porter, Fleet Manager

CR2024-073

That Report COPR2024-003, **Fleet Capital Replacement- Two (2) Front End Wheel Loaders**, be received;

That capital projects 994230206-Landfill Compactors and 994230216-Excavators be closed and the balances of \$406,592.73 and \$428,476.26 (per Table 1) be returned to the Public Works Fleet Reserve;

That a new project be created for the purchase of Two (2) Front End Wheel Loaders with a total budget of \$802,000.00 funded from the Public Works Fleet Reserve.

Carried

11.1.3 PUR2024-003

Single Source Purchase of Cardiac Monitors for Paramedic Service

Ashley Wykes, Buyer
Steve Lucas, Deputy Chief - Operations

CR2024-074

That Report PUR2024-003, **Single Source Purchase of Cardiac Monitors for Paramedic Service**, be received;

That Stryker be awarded the single source purchase of four (4) cardiac monitors for 2024 at a total cost of \$134,260.00 plus HST;

That following successful completion of the 2024 purchases, Stryker be awarded an additional four (4), one (1) year optional renewals to December 31, 2028, to provide cardiac monitors to the City on an as required basis; and

That the Paramedic Service Department be authorized to issue a purchase order.

Carried

11.1.4 PUR2024-004

2024-011-CQ Ellice Street Road Reconstruction

Linda Lee, Buyer

Corby Purdy, Manager, Infrastructure Design and Construction

CR2024-075

That Report PUR2024-004, **2024-011-CQ Ellice Street Reconstruction**, be received;

That GIP Paving Inc. of Bowmanville be selected for the award of Request for Quotation 2024-011-CQ Ellice Street Reconstruction for the tender price of \$4,463,239.70 (not including HST);

That the deficit of \$1,570,507.00 in water-wastewater project 998240411 be financed \$270,912.46 (17.25%) by Water Debenture, \$514,341.04 (32.75%) by the Water Distribution Account of the Development Charges Reserve, and \$785,253.50 (50%) by Wastewater Debenture;

That subject to the receipt of the required documents, the Director of Engineering and Corporate Assets be authorized to execute the agreement to award Request for Quotation #2024-011-CQ; and

That the Engineering and Corporate Assets Department be authorized to issue a purchase order.

Carried

11.1.5 PUR2024-005

Development Services - Planning - Active Transportation Master Plan Project

Kristy L. Wilson, Junior Buyer

Leah Barrie, Director of Development Services

CR2024-076

That Report PUR2024-005, **Development Services-Planning Active Transportation Master Plan Project**, be received;

That Council approve the additional financing of \$30,000.00 for project 921203301, the Planning Active Transportation Master Plan, as follows:

- \$22,500.00 from the Development Charge Reserve Fund – Transit (3.24140 A-331178) and

- \$7,500.00 from the General Contingency Reserve (1.32090), to finance the 2024 requirement for the Planning Active Transportation Master Plan project; and

That the department be authorized to issue purchase orders and change orders.

Carried

11.1.6 PLAN2024-005

By-Law to Deem Lot 20 Plan 339 (5 Elm Street, Geographic Township of Verulam)

Maryann Hunt, Supervisor of Development Planning

CR2024-077

That Report PLAN2024-005, **By-Law to Deem Lot 20 Plan 339 (5 Elm Street), Geographic Township of Verulam** be received;

That a Deeming By-Law respecting Lot 20 Plan 339 (5 Elm Street), Geographic Township of Verulam, substantially in the form attached as Appendix B and C to Report PLAN2024-005, be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute the by-law required by the approval of this application.

Carried

11.1.7 PLAN2024-006

By-Law to Deem Block 100, Plan 57M802 (n/s Alcorn Drive), former Town of Lindsay

Maryann Hunt, Supervisor of Development Planning

CR2024-078

That Report PLAN2024-006, **By-Law to Deem Block 100 Plan 57M802 (n/s Alcorn Drive), former Town of Lindsay** be received;

That a Deeming By-Law respecting Block 100 Plan 57M802 (n/s Alcorn Drive), former Town of Lindsay, substantially in the form attached as Appendix B and C to Report PLAN2024-006, be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute the by-law required by the approval of this application.

Carried

11.1.8 PLAN2024-007

By-Law to Deem Lots 57 and 58, Plan 365, Geographic Township of Emily
Maryann Hunt, Supervisor of Development Planning

CR2024-079

That Report PLAN2024-007, **By-Law to Deem Lots 57 and 58, Plan 365, Geographic Township of Emily** be received;

That a Deeming By-Law respecting Lots 57 and 58, Plan 365, Geographic Township of Emily substantially in the form attached as Appendix B and C to Report PLAN2024-007, be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute the by-law required by the approval of this application.

Carried

11.1.9 PLAN2024-008

Removal of Holding (H) Symbol for King's Wharf Subdivision Lots 8, 9 and 18

Maryann Hunt, Supervisor of Development Planning

CR2024-080

That Report PLAN2024-008, **Removal of Holding (H) Symbol for King's Wharf Subdivision Lots 8, 9 and 18, Plan 57M-808, Geographic Township of Emily**, be received;

That the proposed zoning By-Law amendment, substantially in the form attached as Appendix B and C to Report PLAN2024-008, be adopted by Council; and

That the Mayor and Clerk be authorized to execute the by-law required by the approval of this application.

Carried

11.1.10 ENG2024-005

Thornhill Reservoir Retaining Wall Replacement

Nafiur Rahman, Supervisor of Environmental Capital Project Management

CR2024-081

That Report ENG2024-005, **Thornhill Water Reservoir Retaining Wall Replacement**, be received;

That Youngs Excavating of Cameron Ontario be awarded Thornhill Water Reservoir Retaining Wall Replacement for the amount of \$139,831.00 not including HST;

That Council authorize the additional project funding in the amount of \$55,247.00 be allocated to the project 998230301 from the Water Infrastructure Reserve;

That Subject to the receipt of the required documents, the Director of Engineering and Corporate Assets be authorized to execute the agreement to award the contract; and

That Engineering and Corporate Assets be authorized to issue a purchase order.

Carried

11.2 Items Extracted from Consent

11.1.1 CAO2024-003

LDBIA Surveillance Cameras Project Funding

Ron Taylor, Chief Administrative Officer

CR2024-082

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That Report CAO2024-003, **Lindsay BIA Downtown Surveillance Cameras**, be received.

Carried

CR2024-083

Moved By Deputy Mayor McDonald

Seconded By Councillor Smeaton

That one-time funding in the amount of \$40,000.00 be provided to the Lindsay Downtown BIA as the City's contribution to the LDBIA Surveillance Camera Project; and

That the Treasurer be authorized to provide funding to an upset limit of \$40,000.00 from the City's General Contingency Reserve (1.32090).

Carried

12. Petitions

12.1 CC2024-04.12.1

Request for Speed Limit Reduction on Riverview Road, Town of Lindsay
A complete copy of the Petition with 39 signatures is available for viewing
at the City Clerk's Office

Sandra Kutanski

CR2024-084

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That the petition received from Sandra Kutanski, **regarding a Request for Speed Limit Reduction on Riverview Road, Town of Lindsay**, be received.

Carried

13. Other or New Business

14. By-Laws

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

CR2024-085

Moved By Councillor Smeaton

Seconded By Councillor Ashmore

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.15 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 2024-033

By-Law to Stop Up, Close, and Sell Part of the Southwest 1/4 of Lot 2, Concession 4, in the Geographic Township of Emily, City of Kawartha Lakes, being Part 5 on HWY864H (PIN: 63255-0122 (LT)) and to Authorize the Sale of the Land to the Abutting Owner (1459 Mount Horeb Road)

14.1.2 By-Law 2024-034

By-Law to Repeal and Replace By-Law 2023-165 being a By-Law to Establish Parcels of Land within the City of Kawartha Lakes as Public Highway

14.1.3 By-Law 2024-035

By-Law to Repeal and Replace By-Law 2024-006 being a By-Law to Stop Up, Close, and Sell Part of the Road Allowance between Lots 20 and 21, Concession 6, in the Geographic Township of Ops, City of Kawartha Lakes, designated as Parts 1, 2, and 3, on Plan 57R-11114 (62 Ridout Street, Lindsay)

14.1.4 By-Law 2024-036

By-Law to Amend By-Law 2021-162, being a By-Law to Regulate Water and Wastewater Services in the City of Kawartha Lakes

14.1.5 By-Law 2024-037

By-Law to Amend By-Law 2018-234, being a By-Law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes (known as the Consolidated Fees By-law)

14.1.6 By-Law 2024-038

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement) (Nicholson, Courtney)

14.1.7 By-Law 2024-039

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement) (Parking Enforcement) (Justin, Robert)

14.1.8 By-Law 2024-040

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement) (Justin, Patricia)

14.1.9 By-Law 2024-041

By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Blondin, Adina)

14.1.10 By-Law 2024-042

By-law to Amend The Township of Emily Zoning By-law 1996-30, as amended, To Rezone Land within the City of Kawartha Lakes (14 Lawson Court, Omemee)

14.1.11 By-Law 2024-043

By-Law to Assume Laurent Boulevard, Registered Plan 57M-789, PIN: 63237-1562, Matchett Crescent, PIN: 63237-1564, Gee Crescent, PIN:63237-1563, and Speer Street, PIN: 63237-1565, all Previously Dedicated and Conveyed to the

Municipality upon Registration of Plan 57M-789, Geographic Town of Lindsay,
The Corporation of the City of Kawartha Lakes (Pearson Farms Subdivision,
Phase 4B, Lindsay)

14.1.12 By-Law 2024-044

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 Number 63125-0251 (LT), Lot 20, Plan 339, Geographic Township of
Verulam, now City of Kawartha Lakes

14.1.13 By-Law 2024-045

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 Number 63205-1033 (LT), Block 100, Plan 57M802,
former Town of Lindsay, now City of Kawartha Lakes

14.1.14 By-Law 2024-046

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 Number 63259-0500 (LT), Lots 57 and 58, Registered
Plan 365, Geographic Township of Emily, Now City of Kawartha Lakes

14.1.15 By-Law 2024-047

By-Law to Amend the Township of Emily Zoning By-Law 1996-30 to Rezone
Land within the City of Kawartha Lakes (Lots 8, 9 and 18, Plan 57M-808, Emily)

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2024-086

Moved By Deputy Mayor McDonald

Seconded By Councillor Joyce

That the Closed Session agenda be adopted as circulated.

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

CR2024-087

Moved By Councillor Perry

Seconded By Councillor Warren

That Council convene into closed session at 2:43 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, February 20, 2024, namely Items 16.3.1 to and including 16.3.7.

Carried

17. Matters from Closed Session

Item 16.3.1, Confidential Closed Session Minutes

The Confidential Closed Session Minutes for the Regular Council Meeting of January 30, 2024 were approved.

Item 16.3.2

Council received an overview of Contract 2022-102-OQ.

Item 16.3.3, Report RS2024-002

An appraisal and counter offer for the road allowances adjacent to 80 Ellice Street, Fenelon Falls was provided to Council. Council provided instruction to Staff.

Item 16.3.4, Report RS2024-004

An appraisal for the road allowance adjacent to 79 Rainbow Road, Fenelon Falls was provided to Council.

Item 16.3.5, Report RS2024-005

An appraisal and counter offer for the City-owned property legally described as Part of Lot 9 and Part of Block 14 and Part of Commerce Road on Plan 608, in the Geographic Town of Lindsay, City of Kawartha Lakes (Part of PIN: 63237-0397 (LT) and Part of PIN: 63237-0406 (LT)) was provided to Council. Council provided instruction to Staff.

Item 16.3.6

Council received an update on meeting protocols.

Item 16.3.7

Council received an update on the draft Strategic Plan for the City of Kawartha Lakes for 2024-2027.

18. Confirming By-Law

By-Law to Confirm the Proceedings of the Regular Council Meeting of February 20, 2024

CR2024-096

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, February 20, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2024-097

Moved By Councillor Perry

Seconded By Councillor Joyce

That the Council Meeting adjourn at 4:10 p.m.

Carried

Read and adopted this 19th day of March, 2024.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk