

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

## **Regular Council Meeting**

**Tuesday, March 19, 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

**Please visit the City of Kawartha Lakes YouTube Channel at  
<https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings electronically.**

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

1.	<b>Call to Order</b>	
2.	<b>Opening Ceremonies</b>	
2.1	O Canada	
2.2	Moment of Silent Reflection	
2.3	Adoption of Open Session Agenda	
3.	<b>Disclosure of Pecuniary Interest</b>	
4.	<b>Notices and Information by Members of Council and Staff</b>	
4.1	Council	
4.2	Staff	
5.	<b>Council Minutes</b>	25 - 58
	<b>Special Council Meeting, February 15, 2024</b>	
	<b>Regular Council Meeting, February 20, 2024</b>	
	<b>That</b> the Minutes of the February 15, 2024 Special Council Meeting and of the Regular Council Meeting of February 20 2024, be received and adopted.	
6.	<b>Deputations</b>	
7.	<b>Correspondence</b>	
8.	<b>Presentations</b>	
8.1	CC2024-05.8.1	
	<b>Communications Strategy 2024 to 2027</b>	
	Cheri Davidson, Manager of Communications, Marketing and Advertising	
	<b>That</b> the presentation by Cheri Davidson, Manager of Communications, Marketing and Advertising, <b>regarding the Communications Strategy 2024 to 2027</b> , be received.	
9.	<b>Committee of the Whole</b>	
9.1	Correspondence Regarding Committee of the Whole Recommendations	

9.1.1 CC2024-05.9.1.2

**Encroachments Associated with 106 Bond Street West, Fenelon Falls  
(Relating to Item 9.3.18 on the Agenda)**

David Tang

**That** the correspondence from David Tang, **regarding to Encroachments Associated with 106 Bond Street West, Fenelon Falls**, be received.

9.2 Committee of the Whole Minutes

59 - 82

**Committee of the Whole Meeting, March 5, 2024**

**That** the Minutes of the March 5, 2024 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2024-040

**That** the presentation by Michael Farquhar, Manager, Technical Services, **regarding an Update to the Roads Five Year Plan**, be received.

9.3.2 CW2024-041

**That** Report ENG2024-003, **Update to Roads 5 Year Plan**, be received;  
and

**That** Staff update the Roads 5 Year Plan annually based on capital project approvals and in accordance with the Asset Management Plan.

9.3.3 CW2024-042

**That** the presentation by Steve Babcock, Manager, Customer Service, **regarding the 2023 Annual Customer Service Report**, be received.

9.3.4 CW2024-043

**That** Report CS2024-003, **2023 Customer Service Annual Report**, be received.

9.3.5 CW2024-044

**That** Report CORP2024-002, **Corporate Communications Strategy 2024 to 2027**, be received.

9.3.6 CW2024-045

**That the presentation by Joseph Kelly, Traffic Management Supervisor, regarding an Environmental Assessment Report on the Intersection Improvements for the Intersection of City of Kawartha Lakes Road 36 (East Street North)/Duke Street/Helen Street and Cedartree Lane, Bobcaygeon, be received.**

9.3.7 CW2024-046

**That Report ENG2024-004, Environmental Assessment Report on the Intersection Improvements for the Intersection of City of Kawartha Lakes Road 36 (East Street North)/Duke Street /Helen Street/Cedartree Lane in Bobcaygeon, be received; and**

**That the preferred design Option 3C, traffic signal at East St N and Duke St/Cedartree Lane with knucklehead cul-de-sac closing access to Helen St, be endorsed by Council.**

9.3.8 CW2024-047

**That the deputation of Glynnis Fitzpatrick, regarding Littering at the Public Water Access on Frank Hill Road, Township of Emily, be received.**

9.3.9 CW2024-048

**That the deputation of David Webb, regarding the Budget Process, be received.**

9.3.10 CW2024-049

**That the deputation of Gene Balfour and Kerstin Kelly, regarding the Rural Zoning By-Law Consolidation Project, be received.**

9.3.11 CW2024-050

**That the deputation of Karen Haire and Gregory Kerr, regarding a High Water Bill Request, be received.**

9.3.12 CW2024-051

**That the deputation of Stephen Major, regarding Parking Concerns on Kenrei Road, Lindsay, be received.**

9.3.13 CW2024-052

**That** the deputation of Carolyn Richards, **regarding the ATV Pilot Program**, be received.

9.3.14 CW2024-053

**That** the deputation of Don Hughes and Margaret Hughes, **regarding the ATV Pilot Program**, be received.

9.3.15 CW2024-054

**That** the deputation of Corey Crowder, **regarding Report ENG2024-006, Drainage Near 149 Fenelon Drive, Cameron**, be received.

9.3.16 CW2024-055

**That** the deputation of William Steffler, **regarding the ATV Pilot Program**, be received.

9.3.17 CW2024-056

**That** the presentation by David Britton, Director, Ontario Waterways, Parks Canada, **regarding an Update on the Bobcaygeon Swing Bridge**, be received.

9.3.18 CW2024-057

**That** Report RS2024-003, **Request Direction for Encroachment Adjacent to 106 Bond Street West, Fenelon Falls**, be received; and

**That** Council deny the request to allow for encroachments (consisting of stairs, pump for irrigation with protective housing, planter and retaining wall) and request that the owner of 106 Bond Street West, Fenelon Falls relocate these encroachments onto their property.

**That** Report RS2024-006, **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 183 McCrackin Avenue, Carden**, be received;

**That** the subject property, being a portion of shoreline road allowance adjacent to 183 McCrackin Avenue and legally described as Part of Lot 23, Concession 3, as in R374199, together with R374199, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale (including a condition that the subject portion of road allowance merge with the purchaser's adjacent property on closing);

**That** Council set the value of the land at the minimum set price of \$9.00 per square foot of shoreline road allowance adjacent to a lake;

**That** Staff be directed to commence the process to stop up and close the said portion of shoreline road allowance;

**That** a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed, if appropriate;

**That** a deeming by-law be passed contemporaneously with the disposition by-law, if appropriate; and

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

**That** Report RS2024-007, **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 159 McCrackin Avenue, Carden**, be received;

**That** the subject property, being a portion of shoreline road allowance adjacent to 159 McCrackin Avenue and legally described as Part of Lot 23, Concession 3, as in R454236, together with R454236, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale (including a condition that the subject portion of road allowance merge with the purchaser's adjacent property on closing);

**That** Council set the value of the land at the minimum set price of \$9.00 per square foot of shoreline road allowance adjacent to a lake;

**That** Staff be directed to commence the process to stop up and close the said portion of shoreline road allowance;

**That** a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed, if appropriate;

**That** a deeming by-law be passed contemporaneously with the disposition by-law, if appropriate; and

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

9.3.21

CW2024-060

**That** Report RS2024-011, **Proposed Surplus Declaration and Sale of City-Owned Property located at 910 Hartley Road, Woodville (Palestine Community Centre)**, be received;

**That** the subject property, being a City-owned property located at 910 Hartley Road, Woodville and legally described as Part Lot 15, Concession 10, as in VT93528, in the Geographic Township of Eldon, City of Kawartha Lakes (PIN: 63175-0085 (LT)), be declared surplus to municipal needs;

**That** the subject property be prepared and marketed for sale to the general public in accordance with City of Kawartha Lakes By-Law 2018-020, as amended, and the Municipal Act, 2001, and any policies in effect as of the date of sale, and sold for no less than the appraised value plus any and all costs associated with the transaction;

**That** a By-Law (with any amendments deemed necessary) to authorize the disposition of the subject property shall be passed, if appropriate;

**That** the Manager of Realty Services be permitted to fully execute all surplus municipal land listing documentation and any documentation associated with the receipt of an offer to purchase surplus municipal land for the full appraised value plus any and all costs associated with the transaction;

**That** all costs associated with investigating, preparing or marketing the property be financed from the Property Development Reserve;

**That** the revenue from the sale be placed in the Parkland Reserve; and

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

9.3.22

CW2024-061

**That** Report ED2024-002, **Economic Development Fund Policy**, be received; and

**That** City of Kawartha Lakes Economic Development Fund Policy appended to Report ED2024-002 be adopted, numbered and inserted into the Corporate Policy Manual.



9.3.23 CW2024-062

**That** Report ED2024-007, **Proposed Heritage Designation of 317 Kent Street West, Town of Lindsay**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 317 Kent Street West 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 property under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notice of Intention to Designate, and preparation of the designating by-law.

9.3.24 CW2024-063

**That** Report ED2024-008, **Proposed Heritage Designation of 11 Victoria Avenue North, Town of Lindsay (Sylvester House)**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 11 Victoria Avenue North 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 property under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notice of Intention to Designate, and preparation of the designating by-law.

9.3.25 CW2024-064

**That** Report ED2024-009, **Repeal and Replacement of By-Law 2003-038 Designating 1 King Street East, Village of Omemee**, be received;

**That** the Municipal Heritage Committee's recommendation to repeal and replace By-law 2003-083 designating 1 King Street West be endorsed;

**That** Staff be authorized to issue a Notice of Repeal and Notice of Intention to Designate for 1 King Street West;

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

**That** a by-law to repeal By-law 2003-083 be brought forward for adoption at the next Regular Council meeting following the end of the notice period.

- 9.3.26 CW2024-065  
**That Report PR2024-001, Parks Advisory Committee Annual Report and 2024 Work Plan, be received.**
- 9.3.27 CW2024-066  
**That Report WM2024-001, Fenelon Landfill Public Review Committee 2023 Work Summary and 2024 Work Plan, be received; and**  
**That the 2024 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix A to Report WM2024-001, be approved.**
- 9.3.28 CW2024-067  
**That Report WM2024-002, Lindsay Landfill Public Review Committee 2023 Work Summary and 2024 Work Plan, be received; and**  
**That the 2024 Lindsay Landfill Public Review Committee Work Plan, as outlined in Appendix A to Report WM2024-002, be approved.**
- 9.3.29 CW2024-068  
**That Report WM2024-003, Waste Management Advisory Committee 2023 Work Summary and 2024 Work Plan, be received; and**  
**That the 2024 Waste Management Advisory Committee Work Plan, as outlined in Appendix A to Report WM2024-003, be approved.**
- 9.3.30 CW2024-069  
**That Report CORP2024-004, Kawartha Lakes Accessibility Advisory Committee Annual Update and 2024 Work Plan, be received; and**  
**That the 2024 Work Plan for the Kawartha Lakes Accessibility Advisory Committee be approved.**
- 9.3.31 CW2024-070  
**That Report ENG2024-007, Kawartha Lakes Airport Advisory Committee Annual Report and 2024 Work Plan, be received.**
- 9.3.32 CW2024-071  
**That Report ED2024-010, 2023 Kawartha Lakes Business Count, be received.**

9.3.33 CW2024-072

**That Report WM2024-005, Proposed Organic Diversion Program - Detailed Recommendations**, be received;

**That** the curbside collection of source separated organics commence within Fenelon, Bobcaygeon, Omemee and Lindsay in 2025; and

**That** Staff review, evaluate and report to Council on the effectiveness of the program and provide recommendation(s) for future program rollout and improvements.

9.3.34 CW2024-073

**That Report RD2024-001, ATV Pilot Program Summary**, be received.

9.3.35 CW2024-074

**That Report ENG2024-006, Drainage Near 149 Fenelon Drive**, be received.

9.3.36 CW2024-075

**That Report ED2024-006, Municipal Heritage Committee 2024 Work Plan**, be received; and

**That** the 2024 Municipal Heritage Committee Work Plan as outlined in Appendix B be approved.

9.3.37 CW2024-076

**That Report ED2024-018, Agricultural Development Advisory Committee 2024 Work Plan**, be received; and

**That** the Agricultural Development Advisory Committee 2024 Work Plan as outlined in Appendix B to Report ED2024-018 be approved.

9.3.38 CW2024-077

**That Report PLAN2024-018, Environmental Advisory Committee 2024 Work Plan**, be received;

**That** the 2024 Environmental Advisory Committee Work Plan outlined in Appendix B to Report PLAN2024-018 be approved; and

**That** the Healthy Environment Plan be an initiative to be included in the Work Plan.

9.3.39 CW2024-078

**That** the Memorandum from Councillor Perry regarding, **40km/hr Sign for Princes' Street West in Fenelon Falls**, be received; and

**That** Staff be directed to replace the speed sign in front of 105 Princes' Street West by Q4, 2024.

9.4 Items Extracted from Committee of the Whole Minutes

## 10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

83 - 95

### **Planning Advisory Committee Meeting, March 6, 2024**

**That** the Minutes of the March 6, 2024 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2024-014

**That** Report PLAN2024-011, **Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for 808 KL Road 121, Township of Fenelon**, be received for information; and

**That** Report PLAN2024-011, be referred back to staff for processing until review of the technical studies has been completed.

10.3.2 PAC2024-015

**That** Report PLAN2024-012, **Zoning By-law Amendment for 95 Lambs Lane, Fenelon - D06-2024-005**, be received for information;

**That** a Zoning By-law, respecting application D06-2024-005, substantially in the form attached as Appendix D to report PLAN2024-012, be approved for adoption by Council; and

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

10.3.3 PAC2024-016

**That Report PLAN2024-013, Amend the Township of Verulam Zoning By-law 6-87 at 2647 KL Road 36,** be received;

**That** a Zoning By-law, respecting application D06-2024-003, substantially in the form attached as Appendix D to Report PLAN2024-013 be approved for adoption by Council; and

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

10.3.4 PAC2024-017

**That Report PLAN2024-014, Town of Lindsay Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision at 203, 207 and 213 Kawartha Lakes Road 36 (Highway 36), Town of Lindsay (D01-2024-001, D06-2024-001, D05-2024-001),** be received for information; and

**That** Report PLAN2024-014, be referred back to staff to address public and agency comments and for further review of the technical studies.

10.3.5 PAC2024-018

**That Report PLAN2024-015, 9 Farmingdale Lane (Bexley), Kawartha Lakes Official Plan Amendment [File No. D01-2024-002],** be received for information; and

**That** Report PLAN2024-015, be referred back to staff to address public and agency comments and for further review of the technical studies.

10.4 Items Extracted from Planning Advisory Committee Minutes

11. **Consent Matters**

**That** all of the proposed resolutions shown in Section 11.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

11.1 Reports

11.1.1 CAO2024-002

96 - 519

**Kawartha Lakes 2024-2027 Strategic Plan Public Consultation**  
Brenda Stonehouse, Manager, Strategy and Innovation

**That Report CAO2024-002, Kawartha Lakes 2024-2027 Strategic Plan Public Consultation**, be received; and

**That** the Kawartha Lakes Strategic Plan 2024-2027 contained in Appendix A to Report CAO2024-002 be approved.

11.1.2

ML2024-002

520 - 582

**Feral Cat Trap Neuter Return Manage Pilot Project and Kennel Services**  
Aaron Sloan, Manager, Municipal Law Enforcement and Licensing

**That Report ML2024-002, Feral Cat Trap Neuter Return Manage Pilot Project and Kennel Services**, be received;

**That** Staff initiate a Request for Proposal (RFP) process to establish a new Kennel Services contract(s) that provide base level services, including but not limited to, temporary sheltering of stray dogs, temporary sheltering of stray domestic cats and a Feral Cat Trap Neuter Return Program, each as individual independent services; and

**That** the Feral Cat Trap Neuter Return (TNR) and Domestic Stray Cat Pilot Project be temporarily suspended.

11.1.3

RS2024-001

583 - 603

**Request to Purchase Road Allowance Adjacent to Part of Lot 32, Concession 9, Fenelon**

Lucas Almeida, Law Clerk, Realty Services

**That Report RS2024-001, Request to Purchase Road Allowance Adjacent to Part of Lot 32, Concession 9, Fenelon**, be received; and

**That** James R. Webster's request to purchase the road allowance adjacent to Part Lot 32, Concession 9 for a potential expansion of residential buildings and increased access be denied.

11.1.4

CORP2024-005

604 - 608

**2023 Annual Report on Council Remuneration and Expenses**  
Miranda Warren, General Clerk

**That Report CORP2024-005, 2023 Annual Report on Council Remuneration and Expenses**, be received.

11.1.5

PUR2024-006

609 - 614

**2024-020-CQ Head River Bridge Rehabilitation**

Linda Lee, Buyer

Mike Farquhar, Manager, Technical Services

**That** Report PUR2024-006, **2024-020-CQ Head River Bridge Rehabilitation**, be received;

**That** Beton (2585284 Ontario Inc.) be selected for the award of Request for Quotation 2024-020-CQ Head River Bridge Rehabilitation for the tender price of \$754,369.00 (not including HST);

**That** DM Wills be awarded the Contract Administration for \$132,110.00, not including HST;

**That** the deficit of \$717,230.00 be financed by: 1) the Insurance Proceeds from the at fault third party in the amount of \$712,060.00 and 2) from the uncommitted portion of the Capital Contingency Reserve (1.32248) in the amount of \$5,170.00;

**That** subject to receipt of the required documents, the Director of Engineering and Corporate Assets be authorized to execute the agreement to award Request for Quotation 2024-020-CQ; and

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

11.1.6

PUR2024-008

615 - 617

**2021-02-OQ Bulldozer and Operator for Cover and Compaction Single Source**

Marielle van Engelen, Buyer

**That** Report PUR2024-008, **2021-02-OQ Bulldozer and Operator for Cover and Compaction Single Source**, be received;

**That** Council approve the single source award to extend the current contract with Youngs Excavating (1918293 Ontario Inc.) for the term of April 1, 2024 to December 31, 2024 at an estimated cost of \$139,511.00, excluding applicable taxes, for the cover and compaction at the Eldon and Laxton Landfills;

**That** subject to receipt of the required documents, the Director of Public Works be authorized to execute the agreement; and

**That** the Department be authorized to issue a purchase order.

- 11.1.7 PUR2024-009 618 - 621
- 2024-010-CQ Little Britain Arena Ice Pad Replacement**  
Ashley Wykes, Buyer  
Ryan Smith, Supervisor – Capital and Special Projects
- That** Report PUR2024-009, **2024-010-CQ Little Britain Arena Ice Pad Replacement**, be received;
- That** Schilthuis Construction Inc., being the lowest compliant submission be awarded Request for Quotation 2024-010-CQ Little Britain Arena Ice Pad Replacement for \$2,099,520.00 not including HST;
- That** the additional financing required in the amount of \$579,200.00 be taken from the uncommitted portion of the Capital Contingency Reserve (1.32248);
- That** subject to the receipt of the required documents, the Director of Community Services be authorized to sign the agreement; and
- That** the Community Services Department be authorized to issue a purchase order.
- 11.1.8 CS2024-005 622 - 624
- Re-Allocation of Capital Project 950230121 Norland Ball Diamond Lights Funds**  
Craig Shanks, Director of Community Services
- That** Report CS2024-005, **Re-Allocation of Capital Project 950230121 Norland Ball Diamond Lights Funds**, be received; and
- That** Council re-allocate the previously approved \$100,000.00 for the Norland Ward Park Ball Diamond Lights from Capital Project 950230121 to assist the Volunteer Management Committee in the completion of the Norland Ward Park outdoor ice/rink recreation pad.
- 11.1.9 WWW2024-002 625 - 927
- 2023 Annual Waterworks Summary Report**  
Julie Henry, Quality Management and Policy Coordinator



**That** Report 2024-002, **2023 Annual Waterworks Summary Report**, be received in accordance with reporting requirements of Ontario Regulation 170/03 Schedule 22 and Section 11 under the Safe Drinking Water Act, 2002, for the following municipal residential drinking water systems (DWS) owned by the City of Kawartha Lakes:

- Birch Point Estates Drinking Water System
- Bobcaygeon Drinking Water System
- Canadiana Shores Drinking Water System
- Fenelon Falls Drinking Water System
- Janetville Drinking Water System
- King's Bay Drinking Water System
- Kinmount Drinking Water System
- Lindsay Drinking Water System
- Manilla (Woods of Manilla) Drinking Water System
- Manorview Drinking Water System
- Mariposa Estates Drinking Water System
- Norland Drinking Water System
- Omemee Drinking Water System
- Pinewood Drinking Water System
- Pleasant Point Drinking Water System
- Sonya Drinking Water System
- Southview Estates Drinking Water System
- Victoria Place Drinking Water System
- Western Trent/Palmina Drinking Water System
- Woodfield Drinking Water System
- Woodville Drinking Water System

11.2 Items Extracted from Consent

12. **Petitions**

13. **Other or New Business**

## 14. By-Laws

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.24 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

14.1	By-Laws by Consent	
14.1.1	CC2024-05.14.1.1	928 - 932
	By-Law to Amend By-Law 2021-072, being a By-Law to Regulate Animals in the City of Kawartha Lakes	
14.1.2	CC2024-05.14.1.2	933 - 934
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Victoria Rail Trail Corridor)(Chapman, D)	
14.1.3	CC2024-05.14.1.3	935 - 936
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Victoria Rail Trail Corridor)(Kerr, S)	
14.1.4	CC2024-05.14.1.4	937 - 938
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Victoria Rail Trail Corridor)(Mellor, D)	
14.1.5	CC2024-05.14.1.5	939 - 940
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Victoria Rail Trail Corridor)(Pellow, C)	
14.1.6	CC2024-05.14.1.6	941 - 942
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement)(Desormoreaux, C)	
14.1.7	CC2024-05.14.1.7	943 - 944
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement)(Elliott, J)	
14.1.8	CC2024-05.14.1.8	945 - 946
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement)(Guarrasi, Rosario)	

14.1.9	CC2024-05.14.1.9	947 - 948
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement)(Jackson, A)	
14.1.10	CC2024-05.14.1.10	949 - 950
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement)(Sezaki, K)	
14.1.11	CC2024-05.14.1.11	951 - 952
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited (Parking Enforcement)(Singh, R)	
14.1.12	CC2024-05.14.1.12	953 - 954
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement)(Visneskie, D)	
14.1.13	CC2024-05.14.1.13	955 - 956
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement)(Johnstone, R)	
14.1.14	CC2024-05.14.1.14	957 - 958
	By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement)(Trudell, J)	
14.1.15	CC2024-05.14.1.15	959 - 960
	By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Smallwood, M)	
14.1.16	CC2024-05.14.1.16	961 - 962
	By-Law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (Smallwood, M)	
14.1.17	CC2024-05.14.1.17	963 - 963
	By-Law to Repeal By-Law 2023-158, being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes	

14.1.18	CC2024-05.14.1.18	964 - 967
	By-Law to Repeal and Replace By-Law 2023-190, being a By-Law to Repeal and Replace By-Law 2023-096, being a By-Law to Stop Up and Close Part of the Road Allowance between Concession 1 and Concession 2 Lying Between King Street and Portage Road (Highway 48); Except Part 1 on Plan 57R-9719, in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 2 on Plan 57R-11015, and to Authorize the Sale of the Land to the Abutting Owner (25 Queen Street, Bolsover)	
14.1.19	CC2024-05.14.1.19	968 - 971
	By-Law to Repeal and Replace By-Law 2024-007, being a By-Law to Stop Up, and Close Part of the Road Allowance between Concession 1 and Concession 2 Lying Between King Street and Portage Road (Highway 48); Except Part 1 on Plan 57R-9719, in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11015, and to Authorize the Sale of the Land to the Abutting Owner (113 Bolsover Road, Bolsover)	
14.1.20	CC2024-05.14.1.20	972 - 975
	By-Law to Stop Up, Close, and Sell Hun Street on Plan 100 (PIN: 63150-0228 (LT)), Blake Street on Plan 100 West of Ellice Street (PIN: 63150-0229 (LT)), and Part of South Street on Plan 100 Except Parts 1 and 2 on Plan 57R-4580 (Part of PIN: 63150-0212 (LT)), in the Geographic Village of Fenelon Falls, City of Kawartha Lakes, designated as Parts 2, 4, 5, 6, and 7 on Plan 57R-11135 (80 Ellice Street, Fenelon Falls)	
14.1.21	CC2024-05.14.1.21	976 - 981
	By-Law to Designate 91 William Street North in the Town of Lindsay in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
14.1.22	CC2024-05.14.1.22	982 - 1003
	By-Law to Authorize Entering into a Municipal Housing Facilities Agreement with Muskoka D & M Corporation (77 William Street North, Lindsay)	

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|---------|---|----------------|
| 14.1.23 | CC2024-05.14.1.23   | 1004 -<br>1006 |
|         | By-Law to Amend The Township of Fenelon Zoning By-Law 12-95, as amended, to Rezone Land within the City of Kawartha Lakes (95 Lamb's Lane)  |                |
| 14.1.24 | CC2024-05.14.1.24   | 1007 -<br>1009 |
|         | By-Law to Amend The Township of Verulam Zoning By-Law 6-87, as amended, to Rezone Land within the City of Kawartha Lakes (2647 Kawartha Lakes Road 36)  |                |
| 14.2    | By-Laws Extracted from Consent  |                |
| 15.     | <b>Notice of Motion</b>   |                |
| 16.     | <b>Closed Session</b>   |                |
| 16.1    | Adoption of Closed Session Agenda   |                |
| 16.2    | Disclosure of Pecuniary Interest in Closed Session Items  |                |
| 16.3    | Move Into Closed Session  |                |
|         | <b>That</b> Council convene into closed session at ___ p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3 of the Regular Council Meeting Agenda of Tuesday, March 19, 2024, namely Items 16.3.1 to and including 16.3.9. |                |

16.3.1

CC2024-05.16.3.1

**Confidential Closed Session Minutes, Regular Council Meeting of February 20, 2024**

**Municipal Act, 2001 s.239(2)(a) The Security of the Property of the Municipality or Local Board**

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

**Municipal Act, 2001 s.239(2)(i) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization**

**Municipal Act, 2001 s.239(3.1)(1) The Meeting is held for the purpose of education or training the members**

**Municipal Act, 2001 s.239(3.1)(2) At the Meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council**

16.3.2

RS2024-013

**Proposed License Agreement and Permission to Construct - LaFarge Canada Inc.**

**Municipal Act, 2001 s.239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality or Local Board**

Sharri Dyer, Manager - Realty Services

16.3.3

RS2024-014

**Acquisition of Land Along Cameron Road**

**Municipal Act, 2001 s.239(2)(c) A proposed or pending acquisition or disposition of land by the Municipality or Local Board**

Laura Carnochan, Law Clerk - Realty Services

16.3.4

CC2024-05.16.3.4

**Ontario Land Tribunal – OLT-23-000195 – Block 39, Concession 6, Plan 57M-789 – Skyline Real Estate Holding Inc. - Verbal Report**

**Municipal Act, 2001 s.239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board**

Robyn Carlson, City Solicitor

- 16.3.5      PLAN2024-020
- Public Appointments to the City of Kawartha Lakes Environmental Advisory Committee**  
**Municipal Act, 2001 s.239(2)(b) Personal Information about Identifiable Individuals**  
Mark Jull, Supervisor, Policy Planning
- 16.3.6      PLAN2024-021
- Extending Public Appointments to the Active Transportation Master Plan Task Force**  
**Municipal Act, 2001 s.239(2)(b) Personal matters about identifiable individuals**  
Mark Jull, Supervisor Policy Planning
- 16.3.7      RA2024-001
- City of Kawartha Lakes Records Replevin**  
**Municipal Act, 2001 s.239(2)(j) A trade secret or scientific, technical, commercial or financial information that belongs to the Municipality or Local Board and has monetary value or potential monetary value**  
Angela Fornelli, Manager of Records and Archives
- 16.3.8      CORP2024-009
- Collective Bargaining Mandate - Ontario Nurses Association**  
**Municipal Act, 2001 s.239(2)(d) Labour relations or employee negotiations**  
Liana Patterson, Chief People Officer
- 16.3.9      CC2024-05.16.3.9
- Meeting Protocols and Security - Incidents of Racism and Harassment of Members of Council - Verbal Report**  
**Municipal Act, 2001 s.239(2)(a) The security of the property of the Municipality or Local Board**  
Ron Taylor, Chief Administrative Officer  
Robyn Carlson, City Solicitor  
Liana Patterson, Chief People Officer
17.          **Matters from Closed Session**

18. Confirming By-Law

1010 -  
1010

By-Law to Confirm the Proceedings of the Regular Meeting of Council of  
March 19, 2024

19. Adjournment