

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

CC2024-09
Tuesday, June 25, 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 3:08 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 L. Barrie, S. Beukeboom, C. Faber, J. Johnson, B. Robinson and J. Rojas, Fire Chief T. Jones, Paramedic Chief S. Johnston and Treasurer C. Daynes were also in attendance in Council Chambers.

City Solicitor R. Carlson and Manager of Housing M. Corley 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

CR2024-309

Moved By Councillor Joyce

Seconded By Councillor Warren

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, June 25, 2024, be adopted as circulated and with the following amendments:

Additions:

Item 7.3 being a Deputation by Chris Minaker Regarding Report ENG2024-012, Southview Estates

Item 7.4 being a Deputation by Christine Blackman and Michael LeBlanc Regarding Report PLAN2024-036, Application to Amend the Township of Somerville Zoning By-Law 78-45 at 5 Crego Street, Kinmount

Item 7.5 being a Deputation by Bruce Kingshott Regarding a Request to Resurface Laird Drive

Item 15.1.17 being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Rutledge)

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

Councillor Warren:

- The Fire Relief Committee of Bobcaygeon has worked to assist the victims of the apartment building fire in Bobcaygeon on May 2nd. The Fire Relief Committee is working to have almost everyone affected by the fire rehoused by the Fall.
- The opening of the Truth and Reconciliation Community Garden at the Bobcaygeon Beach Park was celebrated on June 19th. The native plants within the were planted by students from the Bobcaygeon Public School.
- An information session will be held at the Boyd Building in Bobcaygeon on June 26th at 7:00 p.m. with a focus on heat pump technology.
- The Environmental Fair was held in Bobcaygeon on June 8th and the event included test drives of electric vehicle and information relating to climate initiatives. Words of thanks were extended to the organizers of the event.

Deputy Mayor McDonald:

- Words of congratulations were extended to Carol Mosier on being awarded the Sienna Sparkle Award at Victoria Manor. The Sienna Sparkle Award is awarded to a resident that goes above and beyond to cultivate happiness and a sense of community at Victoria Manor.
- Residents were reminded the International Plowing Match will be held in Lindsay from October 1st to October 5th. Residents were encouraged to volunteer at the event.

Councillor Joyce:

- Residents were encouraged to participate in the summer programming that is offered at the Kawartha Lakes Public Library. The Summer Reading Program will encourage children to read throughout the summer months with the 2024 Program focusing on an outer space theme.
- The Touch a Truck Events will return to local library branches throughout the summer months to will provide an opportunity for kids to view fire trucks, public works vehicles, and police vehicles; please visit the Kawartha Lakes Public Library for more information on those events.
- A drive by cake fest will be held in Little Britain on Canada Day. Volunteers will be at the main intersection in Little Britain to distribute slices of cake in celebration of Canada Day.

Councillor Yeo:

- The Summit Festival was held in Coboconk during the third weekend in June. The event was well attended and words of thanks were extended to the organizers.
- Words of thanks were extended to Community Services for working to repair the baseball diamond in Coboconk. The repairs have made it possible for the Batting for Kids Baseball Tournament to return to Coboconk over the Canada Day long weekend.
- Words of congratulations were extended to Jenn Johnson on her appointment as Director of Community Services.
- Residents were encouraged to visit the new wharf in Coboconk.
- Residents were encouraged to attend the Norland Summer Festival which will be held at Ward Park in Norland on July 12th to July 14th; it would provide an opportunity for residents to tour the new outdoor rink.

Councillor Smeaton:

- The Lindsay Downtown Business Improvement Association (LDBIA) will be hosting the 2024 Summer Kickoff on June 27th.
- The Legion in Lindsay will be hosting entertainment events throughout the summer. Residents were encouraged to contact the Legion for further information.
- Residents were encouraged to visit Globus Theatre.

- The BCG of Kawartha Lakes held their annual Youth Awards Ceremony on June 13th at Fairview Baptist Church; words of congratulations were extended to all of the award recipients.
- The Lindsay Optimist Club was congratulated on the success of their 2024 Youth Soccer Program.
- The Lindsay Canada Day event will be held at Wilson Fields on July 1st; the event will conclude with fireworks at dusk.
- There will be a flag raising at City Hall on July 8th at 9:30 a.m. in recognition of Kawartha Lakes Pride.

Councillor Richardson:

- Words of congratulations were extended to the Janetville Community Centre Board for hosting their first Community Day in Janetville on June 22nd. The event was enjoyed by everyone.
- The Bethany Church will be hosting their Tea for Two event on June 26th at 2:00 p.m.; the event will feature speakers from Lang Pioneer Village.
- The Emily Cemetery will be recognizing their 150th anniversary on June 30th at 2:00 p.m. The Emily Cemetery is one of the oldest cemeteries in Kawartha Lakes.
- The Pontypool Park Board and the Pontypool Community Centre will be hosting a Community Live Band Night at Nimigon Park in Pontypool on July 6th at 7:00 p.m. The event will feature Two for the Show with tickets being \$15.00 each.

4.2 Staff

5. Council Minutes

Regular Council Meeting, May 21, 2024

CR2024-310

Moved By Councillor Richardson

Seconded By Councillor Ashmore

That the Minutes of the Regular Council Meeting of May 21, 2024, be received and adopted.

Carried

6. Presentations

6.1 CC2024-09.6.1

Environmental Hero Awards Presentation

Councillor Warren

The 2024 Environmental Hero Awards were presented to:

- Environmental Business Hero - Green Side Up Environmental Services
- Environmental Business Hero - The Marina at Happy Days
- Environmental Business Hero - Inspire Beach Resort
- Environmental Hero - Sharon Britton and Linda Hibbert
- Environmental Hero - Amanda Renee Samson
- Environmental Hero - Randy Beacler
- Environmental Hero - John Kintare, of Kawartha Land Trust
- Environmental Hero Student - Frost Campus Window Mitigation Team led by Professor Thomas Luloff
- Environmental Hero Student - Rebecca Wood
- Environmental Hero Student - I.E. Weldon Green Advocates Team led by Julie Hendren

Words of congratulations were extended to all of the 2024 Environmental Hero Award recipients.

The Meeting recessed at 1:40 p.m. and reconvened at 1:47 p.m.

7. Deputations

Item 7.5 was moved up on the Agenda.

7.5 CC2024-09.7.5

Request to Resurface Laird Drive (Relating to Item 13.1 on the Agenda)

Bruce Kingshott

Bruce Kingshott provided an overview of the petition document that he submitted to request that Laird Drive be resurfaced. He outlined the current condition of Laird Drive including the number of patches that have been added to the road

and noted that the patching is not a long term solution and the condition of the road is increasingly hard on vehicles.

CR2024-311

Moved By Councillor Ashmore

Seconded By Councillor Perry

That the deputation of Bruce Kingshott, **regarding a Request to Resurface Laird Drive**, be received.

Carried

7.1 CC2024-09.7.1

**Re-establishing Regional Transit Service in Kawartha Lakes
(Relating to Item 10.3.2 on the Agenda)**

Randy Neals

Randy Neals advocated for the re-establishment of regional transit service within Kawartha Lakes. He introduced the local group that has been established to advocate for regional transit, being Kawartha Lakes Advocating for Regional Transit (KLART). He outlined that regional transit is needed to improve the connectivity of residents within Kawartha Lakes with neighbouring urban centres. He encouraged Council to work with Province to re-establish a regional transit link to meet the demands associated with the growth within the local area.

CR2024-312

Moved By Councillor Perry

Seconded By Councillor Smeaton

That the deputation of Randy Neals, **regarding Re-establishing Regional Transit Service in Kawartha Lakes**, be received.

Carried

7.2 CC2024-09.7.2

**Request for the Repaving of Wychwood Crescent and for the Installation of Sewers on Wychwood Crescent, Fenelon Falls
(Relating to Items 13.2 and 13.3 on the Agenda)**

Cristian Siwec

Cristian Siwec provided an overview of the petition documents that he submitted to request that Wychwood Crescent, Fenelon Falls, be resurfaced, and, to request that sewer systems be installed along Wychwood Crescent. He reviewed

the current condition of Wychwood Crescent and made note of the adverse affect the road condition has on area residents. He also reviewed the lack of sewer system infrastructure on Wychwood Crescent and outlined how he believes area residents would benefit from the installation of a sewer system in that area. He also noted that the lack of sewer system infrastructure places limitations on the capacity that is allowed for his property under the Short Term Rental Licensing Program.

CR2024-313

Moved By Councillor Perry

Seconded By Councillor Warren

That the deputation of Cristian Siwec, **regarding a Request for the Repaving of Wychwood Crescent and for the Installation of Sewers on Wychwood Crescent, Fenelon Falls**, be received.

Carried

7.3 CC2024-09.7.3

**Report ENG2024-012, Southview Estates Drainage
(Relating to Item 12.2.2 on the Agenda)**

Chris Minaker

Chris Minaker provided an overview of the drainage issues that have been experienced within Southview Estates. He outlined his experience with excess water within the area and asked that Engineering re-asses the state of the drainage in that area. he asked Council to reconsider the drainage needs within Southview Estates.

CR2024-314

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

That the deputation of Chris Minaker, **regarding Report ENG2024-012, Southview Estates Drainage**, be received.

Carried

7.4 CC2024-09.7.4

**Report PLAN2024-036, Application to Amend the Township of Somerville
Zoning By-Law 78-45 at 5 Crego Street, Kinmount
(Relating to Item 11.3.1 on the Agenda)**

Christine Brickman
Michael LeBlanc

This deputation was withdrawn.

8. Correspondence

8.1 CC2024-09.8.1

Financial Challenges Facing Communities

Sandra Robinson, Chair, Kawartha Haliburton Children's Aid Society
Jennifer McLauchlan, Executive Director, Kawartha Haliburton Children's Aid Society

CR2024-315

Moved By Councillor Perry

Seconded By Councillor Warren

That the correspondence from Sandra Robinson and Jennifer McLauchlan, of the Kawartha Haliburton Children's Aid Society, **regarding financial Challenges Facing Communities**, be received.

Carried

8.2 CC2024-09.8.2

Resolution from the Town of Cochrane and from the Town of Goderich regarding Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General Report

as Requested by, Councillor Warren

CR2024-316

Moved By Councillor Warren

Seconded By Councillor Richardson

That the correspondence from the Town of Cochrane, **regarding Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report**, be received;

That the City of Kawartha Lakes supports the resolutions from the Town of Cochrane, and from the Town of Goderich, requesting that the Province not proceed with the recommended Phase-Out of Free Private Well Testing in Ontario; and

That this resolution be circulated to the Minister of Environment, Conservation and Parks, the Minister and the Deputy Minister of Health and Long-Term Care and the local Health Unit.

Carried

9. Presentations

9.1 CC2024-09.9.1

After-Hours Care Presentation

Robyn McNab, Kawartha Lakes Health Care Initiative
Andrew Veale, Kawartha Lakes Health Care Initiative
Dr. Jacquelyn Choi, Kawartha Lakes Family Health Team
Dr. Baldeep Paul, Kawartha Lakes Family Health Team

Andrew Veale, of the Kawartha Lakes Health Care Initiative, provided an overview of the challenges being faced by the local Family Health Organization physicians in relation to the After-Hours Care Clinic within Kawartha Lakes. The After-Hours Care Clinic is staffed and funded by the Family Health Organization physicians and due to the challenges associated with the loss of eight (8) local physicians during the last three (3) years, the remaining Family Health Organization physicians are having to pay out of pocket to keep the After-Hours Care Clinic running in its current configuration. Council was asked to provide funding in the amount of \$36,000.00 per month for a six (6) month period (being \$216,000.00) to assist with the operational costs for the After-Hours Care Clinic. During the six (6) month period the Family Health Organization would take steps to increase efficiencies at the Clinic and they will report back to Council in six (6) months with an overview of the use of the funding and key performance indicators on the efforts to increase capacity of the clinic.

CR2024-317

Moved By Councillor Perry

Seconded By Councillor Richardson

That the presentation by Robyn McNab and Andrew Veale, of the Kawartha Lakes Health Care Initiative, and Dr. Jacquelyn Choi and Dr. Baldeep Paul, of the Kawartha Lakes Family Health Team, **regarding After-Hours Care**, be received.

Carried

CR2024-318

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That \$216,000.00 from the Special Reserve for Primary Care be released to the Kawartha Lakes Health Care Initiative (KLHCI) to fund the Lindsay-based After Hours Clinic for the remainder of 2024;

That a further \$40,000.00 be released to the KLHCI to offset costs relating to operating After Hours Clinics by the Kawartha North Family Health Team; and

That the KLHCI report back to Council by the end of Q4, 2024, reporting on fund utilization, resultant service enhancements, future year funding requests and provincial funding efforts.

Carried

9.2 CC2024-09.9.2

2023 Audited Financial Statement Presentation

Carolyn Daynes, Treasurer

Carolyn Daynes, Treasurer, provided an overview of the 2023 Audited Financial Statements for the City of Kawartha Lakes. The overview summarized the 2023 Final Year End Results, the 2023 General and Obligatory Reserve Fund Balances, the 2023 Long Term Debt Balances and the 2023 Financial Indicators.

CR2024-319

Moved By Councillor Joyce

Seconded By Councillor Smeaton

That the presentation by Carolyn Daynes, Treasurer, **regarding the 2023 Audited Financial Statements**, be received.

Carried

9.2.1 Report CORP2024-014

2023 Audited Financial Statements

Carolyn Daynes, Treasurer

CR2024-320

Moved By Councillor Joyce

Seconded By Councillor Smeaton

That Report CORP2024-014, **2023 Audited Financial Statements**, be received;
and

That the financial statements for 2023 be approved, as circulated.

Carried

The Meeting recessed at 3:17 p.m. and reconvened at 3:25 p.m.

10. Committee of the Whole

10.1 Correspondence Regarding Committee of the Whole Recommendations

10.2 Committee of the Whole Minutes

Committee of the Whole Meeting, June 4, 2024

CR2024-321

Moved By Councillor Smeaton

Seconded By Councillor Richardson

That the Minutes of the Committee of the Whole Meeting of June 4, 2024 be received and the recommendations, included in Section 10.3 of the Agenda, save and except for Items 10.3.2, 10.3.4, 10.3.6, 10.3.10, 10.3.13, 10.3.15, 10.3.17 and 10.3.18, be adopted.

Carried

10.3 Business Arising from Committee of the Whole Minutes

10.3.1 CW2024-131

That Report CORP2024-016, **Kawartha Lakes Municipal Accessibility Master Plan 2024-2029**, be received; and

That the Kawartha Lakes Municipal Accessibility Master Plan 2024-2029, substantially in the form provided in Appendix A to Report CORP2024-016, be endorsed by Council.

Carried

10.3.3 CW2024-133

That the deputation of Siamak Shirzad, **regarding the Short Term Rental Licensing Program**, be received.

Carried

10.3.5 CW2024-135

That the correspondence from Eileen Arnaud, **regarding Concerns about By-Law 2017-151, being the By-Law to Regulate Access to Municipal Right of Way in the City of Kawartha Lakes**, be received.

Carried

10.3.7 CW2024-137

That the presentation by Ron Taylor, Chief Administrative Officer, and Laurie Dillon-Schalk, Mark Knoester and Chris Appleton, of the Community Foundation of Kawartha Lakes, **regarding a Partnership with the Community Foundation of Kawartha Lakes (CFKL)**, be received.

Carried

10.3.8 CW2024-138

That Report CAO2024-004, **Partnership with the Community Foundation of Kawartha Lakes (CFKL)**, be received;

That total operating funding in the amount of \$126,000.00 be committed and provided to the Community Foundation of Kawartha Lakes over a three-year period, beginning in 2024, as outlined in Report CAO2024-004;

That Staff be directed to develop a partnership agreement with the Community Foundation of Kawartha Lakes, outlining service(s) that the CFKL can deliver on the City's behalf, by end of Q3, 2024; and

That the Mayor and Clerk be authorized to execute the resultant partnership agreement with the Community Foundation of Kawartha Lakes.

Carried

10.3.9 CW2024-139

That the presentation by Brandon Quigley, of CIMA+, **regarding Kawartha Moves: the Active Transportation Master Plan**, be received.

Carried

10.3.11 CW2024-141

That the deputation of Evelyn Pascoe and Rebecca Wood, of the Green Advocates at I.E. Weldon Secondary School, **regarding Input on Long-Term**

Direction Provided by Council, Including Advocacy for a Go Transit Bus Link in Lindsay, be received.

Carried

10.3.12 CW2024-142

That the presentation by Sara Beukeboom, Director of Corporate Services, **regarding an Update on the Long Term Financial Plan**, be received.

Carried

10.3.14 CW2024-144

That Report WWW2024-004, **Extra Strength Surcharge Program**, be received;

That the policy entitled Extra Strength Surcharge Policy appended to Report WWW2024-004 be adopted, numbered and inserted in the Corporate Policy and Procedure Manual; and

That the Extra Strength Surcharge Management Directive be received.

Carried

10.3.16 CW2024-146

That the Memorandum from Councillor Smeaton, **regarding a Heavy Truck By-Law**, be received; and

That the matter be referred to Staff for review and report back, with a draft By-Law, by the end of Q3, 2024, prohibiting Heavy Truck traffic on Regent Street (William Street to Victoria Avenue), Elgin Street (William Street to Victoria Avenue), Pottinger Street (William Street to Victoria Avenue), and William Street North (Colborne Street to Orchard Park Road) permanently.

Carried

10.4 Items Extracted from Committee of the Whole Minutes

10.3.2 CW2024-132

CR2024-322

Moved By Councillor Smeaton

Seconded By Councillor Warren

That the deputation of Marilas McInnis, **regarding Advocacy for a Go Transit Bus Link in Lindsay**, be received.

Carried

10.3.4 CW2024-134

CR2024-323

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the deputation of Wesley Found, **regarding a Request to Purchase Sylvester Lane, Lindsay**, be received.

Carried

10.3.6 CW2024-136

CR2024-324

Moved By Councillor Warren

Seconded By Councillor Richardson

That the presentation by Denise Williams and Johnine Harris, of Women's Resources - Kawartha Lakes, **regarding Intimate Partner Violence within the City of Kawartha Lakes**, be received;

That the City of Kawartha Lakes officially declare intimate-partner violence an epidemic, as per recommendation #1 from the Culleton, Kuzyk and Warmerdam (CKW) Inquest;

That the City of Kawartha Lakes requests that the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO), declare gender-based violence and intimate partner violence an epidemic;

That the City of Kawartha Lakes requests that the provincial and federal governments enact the additional 85 recommendations from the CKW Inquest, which provides a roadmap to preventing intimate partner violence from escalating to femicide;

That the City of Kawartha Lakes requests that the federal government starts this enactment by adding the word "femicide" as a term to the Criminal Code of Canada;

That the City of Kawartha Lakes requests that the provincial and federal governments provide the necessary support to municipalities, regions, and their emergency and social services to meaningfully address the gender-based violence and intimate partner violence epidemic; and

That the City Clerk be directed to send a copy of this motion to the Honourable Premier of Ontario, Doug Ford, The Right Honourable Prime Minister of Canada, Justin Trudeau, Member of Parliament Jamie Schmale, Member of Provincial Parliament Laurie Scott and the Ministry of the Attorney General.

Carried

10.3.10 CW2024-140

CR2024-325

Moved By Councillor Warren

Seconded By Councillor Perry

That Report PLAN2024-037, **Kawartha Moves: Active Transportation Master Plan**, be received;

That the Kawartha Moves: Active Transportation Master Plan, substantially in the form attached as Appendix A to Report PLAN2024-037 be endorsed; and

That Staff report back to Council on the establishment of an Active Transportation Stakeholder Committee by the end of Q4, 2024.

Carried

10.3.13 CW2024-143

CR2024-326

Moved By Councillor Smeaton

Seconded By Councillor Ashmore

That Report ENG2024-014, **Request for All-Way Stop – William Street North and Colborne Street West, and, William Street North and Elgin Street, Lindsay**, be received;

That an all-way stop be installed at the intersection of William Street North and Colborne Street West by the end of Q3, 2024; and

That flashing red beacons be installed above the stop signs, warning of the all-way stop at the intersection of William Street North and Colborne Street West.

Carried

10.3.15 CW2024-145

CR2024-327

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That Report RD2024-008, **Review of By-Law 2017-151 - A By-Law to Regulate Access to Municipal Right of Ways in the City of Kawartha Lakes**, be received.

Carried

CR2024-328

Moved By Councillor Richardson

Seconded By Councillor Perry

That By-Law 2017-151 (Entrance By-Law) and By-Law 2018-234 (Consolidated Fees By-Law) be amended to treat entrance resurfacing the same as 'review only'; and

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

Carried

CR2024-329

Moved By Councillor Richardson

Seconded By Councillor Joyce

That Staff be directed to review right-of-way responsibilities and the ownership and cost of entrance infrastructure and report back by the end of Q1, 2025.

Carried

10.3.17 CW2024-147

CR2024-330

Moved By Councillor Joyce

Seconded By Councillor Perry

That the Memorandum from Councillor Joyce, **regarding the Council Expense Policy, being Council Policy CP2021-013**, be received;

That the Council Computer Systems Policy (CP2018-015) be revised to include a one-time \$500.00 capital expense allowance for security camera(s) installed at a primary and/or secondary home;

That the Council Computer System Policy be revised to increase the Cellular Services eligible expense to \$100.00 per month (from \$75.00 per month);

That the Council Computer System Policy be revised to increase the Internet Services eligible expense to \$100.00 per month (from \$60.00 per month); and

That Staff amend Council Policy CP2018-015 accordingly.

Carried

10.3.18 CW2024-148

CR2024-331

Moved By Councillor Ashmore

Seconded By Councillor Smeaton

That the Memorandum from Councillor Joyce, **regarding a Request for a Flashing Red Light (Beacon)**, be received; and

That a solar flashing beacon be installed on the stop sign located at the intersection of Kirkfield Road and Woodville Road (#970 Woodville Road) in 2024.

Carried

11. Planning Advisory Committee

11.1 Correspondence Regarding Planning Advisory Committee Recommendations

11.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, June 5, 2024

CR2024-332

Moved By Councillor Warren

Seconded By Councillor Richardson

That the Minutes of the Planning Advisory Committee Meeting of June 5, 2024, be received and the recommendations, included in Section 11.3 of the Agenda, be adopted.

Carried

11.3 Business Arising from Planning Advisory Committee Minutes

11.3.1 PAC2024-037

That Report PLAN2024-036, **Application to Amend the Township of Somerville Zoning By-law 78-45 at 5 Crego Street, Kinmount - LeBlanc Brickman**, be received; and

That Report PLAN2024-036, be referred back to staff to address agency comments and for further review of technical studies.

Carried

11.3.2 PAC2024-038

That Report PLAN2024-032, **Application to Amend Bobcaygeon Zoning By-law 16-78 at Duke Street - Market Square Non-Profit Housing Corp. - Update**, be received;

That a Zoning By-law Amendment respecting application D06-2023-019, substantially in the form attached as Appendix D to Report PLAN2024-032, be approved and adopted by Council; and

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

Carried

11.3.3 PAC2024-039

That Report PLAN2024-038, **Application to Amend Lindsay Zoning By-law 2000-75 at Hamilton Street, Lots 51 to 57 and 64 to 66, Plan 137 - 12867923 Canada Inc - Update**, be received;

That a Zoning By-law Amendment respecting application D06-2023-031, substantially in the form attached as Appendix D to Report PLAN2024-038, 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

11.3.4 PAC2024-040

That Report PLAN2024-039, **Request to Enter into Development Agreement - Iris Grove (Riverside Heights) - Apex**, be received;

That the Development Agreement substantially in the form attached in Appendix C to Report PLAN2024-039, Request to Enter into Development Agreement, be endorsed by Council; and

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

Carried

11.4 Items Extracted from Planning Advisory Committee Minutes

12. Consent Matters

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

Item 12.1.1 Councillor Warren

Item 12.1.2 Councillor Ashmore

Item 12.1.14 Councillor Richardson

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That all of the proposed resolutions shown in Section 12.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except for Items:

Carried

12.1 Reports

12.1.3 CORP2024-018

Canada Community Build Fund (CCBF) Agreement

Jessica Hood, Supervisor - Budget and Financial Planning

CR2024-333

That Report CORP2024-018, **Canada Community-Build Fund (CCBF) Agreement**, be received;

That the agreement between the Corporation of the City of Kawartha Lakes and The Association of Municipalities for Ontario, attached as Appendix A to Report CORP2024-018, be approved; and

That the necessary by-law to authorize execution of the agreement be brought forward for adoption.

Carried

12.1.4 PUR2024-015

Single Source for Housing Needs Assessment

Ashley Wykes, Buyer

Michelle Corley, Human Services Manager, Housing

CR2024-334

That Report PUR2024-015, **Single Source for Housing Needs Assessment**, be received;

That HelpSeeker Technologies be awarded the single source contract for a Housing Needs Assessment at a total cost of \$143,989.00, not including HST;

That the financing be provided from the Provincial Building Faster Fund;

That the Director of Human Services be authorized to execute the agreement to award the contract; and

That the Human Services Department be authorized to issue a purchase order.

Carried

12.1.5 PLAN2024-040

Removal of Holding (H) Symbol for Hemlock Crescent and Cedartree Lane, Former Village of Bobcaygeon

Leah Barrie, Director of Development Services

CR2024-335

That Report PLAN2024-040, **Removal of Holding (H) Symbol for Hemlock Crescent and Cedartree Lane, Former Village of Bobcaygeon**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix B to Report PLAN2024-040, be approved by Council; and

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

Carried

12.1.6 PLAN2024-041

Removal of Holding (H) Symbol at 77-83 William Street North, Former Town of Lindsay

Leah Barrie, Director of Development Services

CR2024-336

That Report PLAN2024-041, **Removal of Holding (H) Symbol at 77-83 William Street North, Former Town of Lindsay**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix 'B' to Report PLAN2024-041, be approved by Council; and

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

Carried

12.1.7 PLAN2024-042

Amend the Lindsay Zoning By-Law 2000-75 at 158 Colborne Street West - Francoeur - Information Update

Leah Barrie, Director of Development Services

CR2024-337

That Report PLAN2024-042, Part Lot 22, Concession 4, Former Town of Lindsay, City of Kawartha Lakes, identified as 158 Colborne Street West, Michel Francoeur and Jean-Guy Francoeur – D06-2022-021, be received for information.

Carried

12.1.8 ED2024-025

CR2024-338

Proposed Heritage Designation of 1884 Pigeon Lake Road, Geographic Township of Emily (Gamiing Nature Centre)

Emily Turner, Economic Development Officer - Heritage Planning

That Report ED2024-025, Proposed Heritage Designation of 1884 Pigeon Lake Road, Geographic Township of Emily (Gamiing Nature Centre), be received;

That the Municipal Heritage Committee's recommendation to designate 1884 Pigeon Lake 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 property under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, initiating formal consultation with stakeholders, including the owner(s), and preparation of the designating by-law.

Carried

12.1.9 ED2024-026

Proposed Heritage Designation of 19-21 King Street East, Village of Omemee (Mulligan's Drug Store)

Emily Turner, Economic Development Officer - Heritage Planning

CR2024-339

That Report ED2024-026, **Proposed Heritage Designation of 19-21 King Street East (Mulligan's Drug Store)**, be received;

That the Municipal Heritage Committee's recommendation to designate 19-21 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 property under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, initiating formal consultation with stakeholders, including the owner(s), and preparation of the designating by-laws.

Carried

12.1.10 ED2024-027

Economic Development Fund 2024

Rebecca Mustard, Manager, Economic Development

CR2024-340

That Report ED2024-027, **Economic Development Fund 2024**, be received; and

That the unallocated funds of \$134,790.35 be transferred to the General Contingency Reserve at year end and available for funding the Programs in a subsequent year.

Carried

12.1.11 ED2024-029

Green Municipal Fund Agreement

Donna Goodwin, Economic Development Officer - Arts and Culture

CR2024-341

That Report ED2024-029, **Green Municipal Fund Agreement**, be received; and

That the Mayor and City Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorized to execute agreement(s) with the Federation of Canadian Municipalities for the Green Municipal Fund for the project: Studying the feasibility of a net-zero cultural centre in Kawartha Lakes.

Carried

12.1.12 HS2024-003

Housing and Homelessness Plan 2023 Annual Progress Report

Michelle Corley, Manager, Housing

CR2024-342

That Report HS2024-003, **2023 Housing and Homelessness Plan (HHP) Annual Progress Report**, be received for information.

Carried

12.1.13 HS2024-005

Victoria Manor - Service Management Contract Extension

Cheryl Faber, Director, Human Service

CR2024-343

That Report HS2024-005, **Victoria Manor – Service Management Contract Extension**, be received;

That an extension of the current Service Management Contract with Sienna Senior Living Services be approved for a twelve-month period (with possible additional year extension) for the appropriate planning and transitioning of services, supports and resources to achieve the refinement of a new management contract of service delivery for Victoria Manor;

That staff be authorized to negotiate the extension of the current Victoria Manor Management agreement through amendment, made to Sienna Senior Living Services and the Ministry of Long-Term Care, and

That staff bring back to Council a new Service Management Contract with Sienna Senior Living Services for approval.

Carried

12.2 Items Extracted from Consent

12.1.1 RS2024-012

City Land Sales – Preservation of Public Access to Water and Environmental Stewardship of Shorelines

Sharri Dyer, Manager, Realty Services

CR2024-344

Moved By Councillor Warren

Seconded By Councillor Smeaton

That Report RS2024-012, **City Land Sales – Preservation of Public Access to Water and Environmental Stewardship of Shorelines**, be received; and

That Council direct staff to proceed with providing shoreline protection and remediation information to residents purchasing shoreline road allowances during the disposition process.

Carried

12.1.2 RS2024-025

Response to Deputation for a Request for a License Agreement for a Parking Encroachment on Snug Harbour Road

Christine Oliver, Law Clerk - Realty Services

Moved By Councillor Ashmore

Seconded By Councillor Perry

That Staff be directed to proceed with a License Agreement for a Parking Encroachment on Snug Harbour Road.

Motion Failed

CR2024-345

Moved By Councillor Perry

Seconded By Councillor Smeaton

That Report RS2024-025, **Response to Deputation for a Request for a License Agreement for a Parking Encroachment on Snug Harbour Road**, be received.

Carried

12.1.14 PR2024-006

Nimigon Park Board Request for Permission to Serve Alcohol in Nimigon Park

Shelley Cooper, Community Partnership and Programs Supervisor

CR2024-346

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That Report PR2024-006, **Nimigon Park Board Request for Council Permission to Serve Alcohol in Nimigon Park**, be received.

Carried

CR2024-347

Moved By Councillor Richardson
Seconded By Councillor Smeaton

That a one-time exemption to Section 1.1 of Policy CP2019-005, Alcohol Management on Municipal Premises, be approved to grant the use of Nimigon Park by the Nimigon Park and Pontypool Community Centre Fundraising Committee for the Nimigon Park and Pontypool Community Centre Fundraiser Event on July 7, 2024; and

That Policy CP2019-005, the Alcohol Management on Municipal Premises Policy, be referred to Staff for inclusion in the policy review program, with consideration to be made for the delegation of authority to Staff for certain approvals and exemptions therein.

Carried

12.2.1 RS2024-026

581 Highway 36, Lindsay - Update

Laura Carnochan, Law Clerk - Realty Services

CR2024-348

Moved By Councillor Smeaton
Seconded By Councillor Joyce

That Report RS2024-026, **581 Highway 36, Lindsay – Update**, be received; and

That Resolution CR2007-124 be rescinded.

Carried

CR2024-349

Moved By Deputy Mayor McDonald
Seconded By Councillor Joyce

That Resolution CR2009-695 be rescinded;

Carried

CR2024-350

Moved By Councillor Richardson
Seconded By Councillor Smeaton

That Resolution CR2020-319 be rescinded.

Carried

CR2024-351

Moved By Deputy Mayor McDonald

Seconded By Councillor Joyce

That the surplus declaration of the City-owned property municipally known as 581 Highway 36, Lindsay, and legally described as Part of Lot 25, Concession 6 as in A42096, Except Parts 1, 2, and 3 on Plan 57R-7922; Subject to R347885, Subject to R295322, in the Geographic Township of Ops, City of Kawartha Lakes (PIN: 63209-0151 (LT)) be rescinded.

Carried

CR2024-352

Moved By Councillor Richardson

Seconded By Councillor Smeaton

That the City-owned property municipally known as 581 Highway 36, Lindsay and legally described as Part of Lot 25, Concession 6 as in A42096, Except Parts 1, 2, and 3 on Plan 57R-7922; Subject to R347885, Subject to R295322, in the Geographic Township of Ops, City of Kawartha Lakes (PIN: 63209-0151 (LT)) be retained by the City until such time as its potential use for landfill expansion or additional City use(s) has been determined, and no earlier than when servicing expansion has occurred.

Carried

12.2.2 ENG2024-012

Southview Estates Drainage

Juan Rojas, Director of Engineering and Corporate Assets

Note: Report ENG2024-012 was deferred from the Regular Council Meeting of May 21, 2024

CR2024-353

Moved By Councillor Perry

Seconded By Councillor Warren

That Report ENG2024-012, **Southview Estates Drainage**, be received; and

That Staff be directed to review the options available to address drainage within Southview Estates, including costing, and that the options reviewed include the

option of the installation of a culvert leading from Southview Drive (at the bend) to Alton Road.

Carried

13. Petitions

13.1 CC2024-09.13.1

Request to Resurface Laird Drive

(A complete copy of the Petition with 38 signatures is available for viewing at the City Clerk's Office)

Bruce Kingshott

CR2024-354

Moved By Councillor Ashmore

Seconded By Councillor Perry

That the petition received from Bruce Kingshott, regarding a Request to Resurface Laird Drive, be received and referred to Staff for consideration by the Budget Committee.

Carried

13.2 CC2024-09.13.2

Request for the Repaving of Wychwood Crescent, Fenelon Falls

(A complete copy of the Petition with 165 signatures is available for viewing at the City Clerk's Office)

Cristian Siwiec

CR2024-355

Moved By Councillor Perry

Seconded By Councillor Warren

That the petition received from Cristian Siwiec, regarding a Request for the Repaving of Wychwood Crescent, Fenelon Falls, be received and referred to Staff for consideration by the Budget Committee.

Carried

13.3 CC2024-09.13.3

Request for the Installation of Sewer Systems on Wychwood Crescent, Fenelon Falls

(A complete copy of the Petition with 135 signatures is available for

viewing at the City Clerk's Office)

Cristian Siwiec

CR2024-356

Moved By Councillor Perry

Seconded By Councillor Smeaton

That the petition received from Cristian Siwiec, regarding a Request for the Installation of Sewer Systems on Wychwood Crescent, Fenelon Falls, be received and referred to Staff for consideration by the Budget Committee.

Carried

14. Other or New Business

15. By-Laws

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

CR2024-357

Moved By Councillor Smeaton

Seconded By Councillor Ashmore

That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.17 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

15.1 By-Laws by Consent

15.1.1 By-Law 2024-115

By-Law to Appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (Building Inspector) (Kuchela)

15.1.2 By-Law 2024-116

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 (Moore, Shaun)

15.1.3 By-Law 2024-117

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (being Parking Enforcement for the Lindsay Downtown Business Improvement Association) (Farr)

15.1.4 By-Law 2024-118

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

15.1.5 By-Law 2024-119

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

15.1.6 By-Law 2024-120

By-Law to Repeal By-Law 2022-157, being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes

15.1.7 By-Law 2024-121

By-Law to Repeal By-Law 2022-026, being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes

15.1.8 By-Law 2024-122

By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-87 to Rezone Land within the City of Kawartha Lakes (vacant land on Duke Street)

15.1.9 By-Law 2024-123

By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-87 to Rezone Land within the City of Kawartha Lakes (vacant land on Hamilton Street)

15.1.10 By-Law 2024-124

By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-78 to Remove the Holding (H) Symbol from Zone Categories on Property within The City of Kawartha Lakes (vacant land on Hemlock Crescent and Cedartree Lane)

15.1.11 By-Law 2024-125

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Remove the Holding (H) Symbol from a Zone Category on Property within The City of Kawartha Lakes (77-83 William Street North, Lindsay)

15.1.12 By-Law 2024-126

By-Law to Authorize the Execution of a Letter of Agreement between The Association of Municipalities of Ontario and the City of Kawartha Lakes related to Funding Provided by The Association of Municipalities of Ontario to the Municipality under the Canada Community-Building Fund

15.1.13 By-Law 2024-127

A By-Law to Repeal and Replace By-Law 2023-098, being a By-Law to Stop Up and Close Part of Aylmer Drive on Plan 373, in the Geographic Township of Verulam, City of Kawartha, described as Part 4 on 57R-10979, and to Authorize the Sale of the Land to the Abutting Owner (20 Aylmer Drive, Bobcaygeon)

15.1.14 By-Law 2024-128

By-Law to Stop Up and Close Part of the Shore Road Allowance Along the North Side of the Black River in Front of Lot 23 and All of the Shore Road Allowance Along the North Side of the Black River in Front of Lot 22, in the Geographic Township of Dalton, City of Kawartha Lakes, designated as Parts 3 and 4 on Plan 57R-11118, and to Authorize the Conveyance to the Abutting Landowner (399 Black River Road, Washago)

15.1.15 By-Law 2024-129

By-Law to Authorize the Acquisition of Part of Lots 22 & 23, Concession 12, in the Geographic Township of Dalton, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-11118 (399 Black River Road, Washago)

15.1.16 By-Law 2024-130

By-Law to Repeal and Replace By-Law 2003-038, Designating 1 King Street West, Village of Omemee in the City of Kawartha Lakes

15.1.17 By-Law 2024-131

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

15.2 By-Laws Extracted from Consent

16. Notice of Motion

17. Closed Session

17.1 Adoption of Closed Session Agenda

CR2024-358

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

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

Additions:

Item 17.3.5 being an Update on the Status of the City of Kawartha Lakes Rural Zoning By-Law - Verbal Report, from Leah Barrie, Director of Development Services, as per Section 239(2)(e) of the Municipal Act, 2001

Item 17.3.6 being Report HS2024-007, Potential Acquisition of Land for Affordable Housing - Verbal Report, from Cheryl Faber, Director of Human Services, as per Section 239(2)(c) of the Municipal Act, 2001

Deletions:

Item 17.3.3 being Report RS2024-015

Carried

17.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

17.3 Move Into Closed Session

CR2024-359

Moved By Councillor Warren

Seconded By Councillor Joyce

That Council convene into closed session at 4:49 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 17.3 of the Regular Council Meeting Agenda of Tuesday, June 25, 2024, namely Items 17.3.1 to and including 17.3.6.

Carried

18. Matters from Closed Session

Item 17.3.1, Confidential Closed Session Minutes

The Confidential Closed Session Minutes for the Regular Council Meeting of May 21, 2024 were approved.

Item 17.3.2

CR2024-366

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

That the following members of the public be appointed to the Development Charges Task Force for a term ending December 31, 2026:

Jeff Solly
Mark Wilson and
Bernard Finney

Carried

Item 17.3.3

Report RS2024-015 was deleted from the Agenda.

Item 17.3.4

Council received an update on OLT-23-000875 – 27 Stub Road – King’s Bay Golf Club Limited.

Item 17.3.5

Council received an update on the status of the City of Kawartha Lakes Rural Zoning By-Law. Council provided direction to Staff.

Item 17.3.6

Council received an update on a potential acquisition of land for affordable housing. Council provided direction to Staff.

19. Confirming By-Law

By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, June 25, 2024

CR2024-367

Moved By Deputy Mayor McDonald

Seconded By Councillor Joyce

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 25, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

20. Adjournment

CR2024-368

Moved By Councillor Warren

Seconded By Councillor Perry

That the Council Meeting adjourn at 6:34 p.m.

Carried

Read and adopted this 23rd day of July, 2024.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk