

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

## **Regular Council Meeting**

**CC2024-10**

**Tuesday, July 23, 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.**

**Video and/or audio recording is not permitted during Council or Committee of Council meetings,  
pursuant to Trespass to Property Act, R.S.O. 1990, c. T.21.**

**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>	24 - 57
	<b>Regular Council Meeting, June 25, 2024</b>	
	<b>That</b> the Minutes of the Regular Council Meeting of June 25, 2024, be received and adopted.	
6.	<b>Deputations</b>	
6.1	CC2024-10.6.1	58 - 60
	<b>Petition Requesting for the Resurfacing of Lightning Point Road (Between Highway 35 and South Fork Road) Relating to Item 11.1 on the Agenda</b>	
	John Piper	
	<b>That</b> the deputation of John Piper, regarding a <b>Petition Requesting the Resurfacing of Lightning Point Road (Between Highway 35 and South Fork Road)</b> , be received.	
6.2	CC2024-10.6.2	61 - 63
	<b>Request for the Unassumed Portion of Wylie Road to be Graded</b>	
	Deb Hewitt	
	<b>That</b> the deputation of Deb Hewitt, regarding a <b>Request for the Unassumed Portion of Wylie Road to be Graded</b> , be received.	

6.3 CC2024-10.6.3 64 - 66

**Request for an Entrance Permit for Land on Harvest Road**

Frank Arnold

Anke Arnold

**That** the deputation of Frank Arnold and Anke Arnold, **regarding a Request for an Entrance Permit for Land on Harvest Road**, be received.

6.4 CC2024-10.6.4 67 - 69

**Silver Lights Senior Services**

**Relating to Item 8.1 on the Agenda**

Janice Loeb

**That** the deputation of Janice Loeb, **regarding Silver Lights Senior Services**, be received.

**7. Correspondence**

7.1 CC2024-10.7.1 70 - 108

**Request for Resolution of Support - Calling for Investment in Municipal Infrastructure for Eastern Ontario's Small and Rural Communities**

Peter Emon, Chair, Eastern Ontario Warden's Caucus

**That** the correspondence from Peter Emon, Chair, Eastern Ontario Wardens Caucus, regarding a Request for a Resolution of Support Calling for Investment in Municipal Infrastructure for Eastern Ontario's Small and Rural Communities, be received;

**That** Eastern Ontario's small rural municipalities face insurmountable challenges to fund both new growth related infrastructure and ongoing maintenance of their capital assets including local roads and bridges, clean water, wastewater, waste facilities, and municipally owned buildings including recreational facilities and libraries;

**That** the Federation of Canadian Municipalities has calculated that Municipal Governments across Canada are responsible for approximately 60 percent of public infrastructure that supports our economy and quality of life, but only receive 10 cents of every tax dollar;

**That** the Eastern Ontario Wardens' Caucus (EOWC) region's capital infrastructure deficit has increased by 58 percent since 2011 and is now at \$6 billion, and growing;

**That** in 2018, the Ontario Government mandated all Ontario

municipalities to develop and fully fund capital asset management plans by July 2025;

**That** the EOWC has released a regional Municipal Infrastructure Policy Paper showing key infrastructure data, opportunities and challenges in small rural municipalities across Eastern Ontario;

**That** Eastern Ontario is a growing economy that can grow more with sustainable, innovative infrastructure partnership and investment from the Federal and Ontario Governments;

**That** the infrastructure deficit for small rural municipalities cannot be adequately addressed through property tax revenue, restricted municipal borrowing capacity, and municipalities limited ability to generate revenue;

**That** small rural taxpayers cannot afford dramatic increases to pay for the current and future infrastructure;

**That** the City of Kawartha Lakes joins the Eastern Ontario Wardens' Caucus, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities in calling on the Federal and Ontario Governments to immediately and sustainably partner with Municipal Governments by investing in both the new and ongoing maintenance and repairs of municipal infrastructure in Eastern Ontario's small rural municipalities;

**That** the Federal and Ontario Governments immediately review data and work together to implement solutions based on the EOWC's Municipal Infrastructure Policy Paper in partnership with small rural municipalities; and

**That** this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; The Honourable Lisa Thompson, Ontario Minister of Rural Affairs; The Honourable Peter Bethlenfalvy, Ontario Minister of Finance; The Honourable Prabmeet Sakaria, Ontario Minister of Transportation; The Honourable Victor Fedeli, Ontario Minister of Economic Development, Job Creation and Trade; Local MP; Local MPP; Federation of Canadian Municipalities; Association of Municipalities of Ontario; Canada Mortgage and Housing Corporation; Rural Ontario Municipal Association; Eastern Ontario Wardens' Caucus.

- 7.2 CC2024-10.7.2 109 - 110
- Correspondence from the Township of Otonabee-South Monaghan Regarding Regulations for the Importation and Safe Use of Lithium-ion Batteries**  
As requested by Councillor Ashmore
- That** the correspondence from the Township of Otonabee-South Monaghan, **regarding Regulations for the Importation and Safe use of Lithium-ion Batteries**, be received.
- 7.3 CC2024-10.7.3 111 - 113
- Correspondence Regarding a Telecommunications Tower on Gil-Mar Road**  
Kim McKinnon
- That** the correspondence from Kim McKinnon, **regarding a Telecommunications Tower on Gil-Mar Road**, be received.
8. **Presentations**
- 8.1 CC2024-10.8.1
- Silver Light Senior Services Overview Presentation**  
Tammy Adams, Owner/Founder  
Susan Fisher, Managing Director
- That** the presentation by Tammy Adams and Susan Fisher, of Silver Light Senior Services, **regarding an Overview of Silver Light Senior Services**, be received.
9. **Planning Advisory Committee**
- 9.1 Correspondence Regarding Planning Advisory Committee Recommendations
- 9.2 Planning Advisory Committee Minutes 114 - 121
- Planning Advisory Committee Meeting, July 10, 2024**
- That** the Minutes of the July 10, 2024 Planning Advisory Committee Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.
- 9.3 Business Arising from Planning Advisory Committee Minutes

9.3.1 PAC2024-043

**That Report PLAN2024-045, Application to Amend the Township of Emily Zoning By-law 1996-30 at 58 Shoreview Road and 55 Perdue Road, Lindsay - Perdue and Stookes,** be received for information;

**That** a Zoning By-law Amendment respecting application D06-2024-010, substantially in the form attached as Appendix D to Report PLAN2024-045, Application to Amend the Township of Emily Zoning By-law 1996-30 at 58 Shoreview Road and 55 Perdue Road, Lindsay - Perdue and Stookes, 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.

9.3.2 PAC2024-044

**That Report PLAN2024-046, Application to Amend the Township of Verulam Zoning By-law 6-87 at 75 St. Alban's Road, Bobcaygeon - Sia's Green Thumb Inc. c/o Patel,** be received for information;

**That** a Zoning By-law Amendment respecting application D06-2024-011, substantially in the form attached as Appendix D to Report PLAN2024-046, Application to Amend the Township of Verulam Zoning By-law 6-87 at 75 St. Alban's Road, Bobcaygeon - Sia's Green Thumb Inc. c/o Patel, 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.

9.3.3 PAC2024-045

**That Report PLAN2024-044, Application to Amend the Township of Somerville Zoning By-law 78-45 at 1101 Kawartha Lakes Road 49, Bobcaygeon - Bevand,** be received for information;

**That** a Zoning By-law Amendment respecting application D06-2024-008, substantially in the form attached as Appendix D to Report PLAN2024-044, 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.

9.3.4 PAC2024-046

**That Report PLAN2024-047, Application to Amend the Township of Somerville Zoning By-law 78-45 at 5 Crego Street, Kinmount - LeBlanc and Brickman**, be received for information;

**That** a Zoning By-law Amendment respecting application D06-2024-009, substantially in the form attached as Appendix D to Report PLAN2024-047, Application to Amend the Township of Somerville Zoning By-law 78-45 at 5 Crego Street, Kinmount - LeBlanc and Brickman, 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.

9.3.5 PAC2024-048

**That Report PLAN2024-048, Application to Amend the Kawartha Lakes Official Plan at 9 Farmingdale Road, Kirkfield (Bexley) - 1753255 Ontario Limited (Ferreria)**, be received for information;

**That** Official Plan Amendment, respecting application D01-2024-002, substantially in the form attached as Appendix D to Report PLAN2024-048 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.

9.4 Items Extracted from Planning Advisory Committee Minutes

10. **Consent Matters**

**That** all of the proposed resolutions shown in Section 10.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

10.1 Reports

10.1.1 LGL2024-002

122 - 129

**Potential Part 3 Provincial Offences Act Download from Province to City of Kawartha Lakes**

Kimberly Page, Municipal Prosecutor

**That Report LGL2024-002, Potential Part 3 Provincial Offences Act Download from Province to City of Kawartha Lakes**, be received; and

**That** Staff be directed to advise the Province of Ontario that the City of Kawartha Lakes declines a voluntary download of this work.

10.1.2

LGL2024-004

130 - 354

**Proposed By-Law Amendment to Permit Long Grasses and Native Plants in Urban Areas**

Robyn Carlson, City Solicitor

**That Report LGL2024-004, Proposed By-law Amendment to Permit Long Grasses and Native Plants in Urban Areas**, be received;

**That** proposed amendments to the City's Yard Clean and Clear By-law 2014-026, as amended, as outlined in Attachment A, be approved by Council; and

**That** the necessary amending By-Law be brought forward to Council for consideration.

10.1.3

RS2024-029

355 - 360

**Request for Easement over a Portion of the Victoria Rail Trail – Hydro One Networks Inc.**

Laura Carnochan, Law Clerk - Realty Services

**That Report RS2024-029, Request for Easement over a Portion of the Victoria Rail Trail – Hydro One Networks Inc.**, be received;

**That** a Grant of Easement in favour of Hydro One Networks Inc. over a portion of the City-owned property legally described as Part Lot 25, 24 Concession 5 Ops as in R269336 Lying North of the Limit Between the North 1/2 & South 1/2 of Lot 24 Concession 5, Description May Not Be Acceptable In Future as in R269336; Kawartha Lakes (PIN: 63205-0476 (LT)) be supported, in principle;

**That** a by-law (with any amendments deemed necessary) to authorize the Grant of Easement shall be passed, if appropriate; and

**That** the Mayor and Clerk be authorized to sign all documents required to facilitate registration of the Grant of Easement.



**Request for Easement over a Portion of Wilson Fields/Optimist Park – Hydro One Networks Inc.**

Laura Carnochan, Law Clerk - Realty Services

**That** Report RS2024-030, **Request for Easement over a Portion of Wilson Fields/Optimist Park – Hydro One Networks Inc.**, be received;

**That** a Grant of Easement in favour of Hydro One Networks Inc. over a portion of the City-owned property legally described as Part of the North 1/2 of Lot 21 Concession 4 Ops Parts 1 to 5 on 57R-7320 Except Parts 1 to 5 on 57R-7682; Subject to O11787, VT57807; Kawartha Lakes (PIN: 63204-0226 (LT)) be supported, in principle;

**That** a by-law (with any amendments deemed necessary) to authorize the Grant of Easement shall be passed, if appropriate; and

**That** the Mayor and Clerk be authorized to sign all documents required to facilitate registration of the Grant of Easement.

**Request for Easement over a Portion of Auden Park and Block 117 Plan 57M-812 – Hydro One Networks Inc.**

Laura Carnochan, Law Clerk - Realty Services

**That** Report RS2024-031, **Request for Easement over a Portion of Auden Park and Block 117 Plan 57M-812 – Hydro One Networks Inc.**, be received;

**That** a Grant of Easement in favour of Hydro One Networks Inc. over a portion of the City-owned properties legally described as Block 40 on Plan 624; Part of the East 1/2 of Lot 22 Concession 4 Ops Part 1 on Plan 57R-1842; Subject to R117967; Kawartha Lakes (PIN: 63204-0533 (LT)) and Block 117, Plan 57M-812; Subject to an Easement as in R173983E; City of Kawartha Lakes (PIN: 63204-0967 (LT)) be supported, in principle;

**That** the Grant of Easement further include a condition that Hydro One Networks Inc. consent to the dismissal of the existing easement, registered on the title of the subject property;

**That** a by-law (with any amendments deemed necessary) to authorize the Grant of Easement shall be passed, if appropriate; and

**That** the Mayor and Clerk be authorized to sign all documents required to facilitate registration of the Grant of Easement.

- 10.1.6 RS2024-032 382 - 387  
**Request to Purchase a Portion of Road Allowance adjacent to 49 Gardiner Shore Avenue, Fenelon Falls**  
 Laura Carnochan, Law Clerk - Realty Services  
**That** Report RS2024-032, **Request to Purchase a Portion of Road Allowance adjacent to 49 Gardiner Shore Avenue, Fenelon Falls**, be received.
- 10.1.7 CORP2024-013 388 - 415  
**Asset Retirement Obligation**  
 Sandra Shorkey, Supervisor - Treasury  
**That** Report CORP2024-013, **Asset Retirement Obligation**, be received; and  
**That** the policy entitled Asset Retirement Obligation Policy, appended to Report CORP2024-013 as Appendix A, be adopted, numbered and inserted in the Corporate Policy Manual.
- 10.1.8 CORP2024-017 416 - 430  
**High Water Bill Relief - 8 O'Connell Court, Lindsay**  
 Linda Liotti, Manager, Revenue and Taxation  
**That** Report CORP2024-017, **High Water Bill Relief – 8 O'Connell Court, Lindsay**, be received;  
**That** the request for financial relief of the high water bill incurred at **8 O'Connell Court, Lindsay**, during the period of January 1<sup>st</sup> to March 31<sup>st</sup>, 2024, be denied.
- 10.1.9 CORP2024-019 431 - 438  
**Special Rate Area (SRA) Tax Levy Update**  
 Sara Flaherty, Supervisor, Revenue and Taxation

**That** Report CORP2024-019, **Special Rate Area (SRA) Update**, be received, and;

**That** Street Lights, Parks and Fire be moved from the Special Rate Area Tax Levy to the General Rate Tax Levy, and

**That** the Special Rate Area Reserves be transferred to the General Tax Stabilization Reserve for the following and closed:

Lindsay Parks Special Rate Area Reserve of \$254,889.74

Fire Special Rate Area A Reserve of \$1,543.89

Fire Special Rate Area C Reserve of \$22,192.71

10.1.10

CORP2024-020

439 - 487

**Building Faster Fund Transfer Payment Agreement and Investment Plan**  
Jessica Hood, Supervisor - Budget and Financial Planning

**That** Report CORP2024-020, **Building Faster Fund Transfer Payment Agreement and Investment Plan**, be received;

**That** the Building Faster Fund Transfer Payment Agreement between the Corporation of the City of Kawartha Lakes and His Majesty the King in right of Ontario as represented by the Minister of Municipal Affairs and Housing, attached as Appendix A to Report CORP2024-020, be approved;

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

**That** the Investment Plan for the Building Faster Fund, attached as Appendix B to Report CORP2024-020 be approved; and

**That** a Special Project/Projects be created to account for the works included in Appendix B being:

- Renovations to Integrated Care Hub
- Investment of software, along with operational process efficiencies to streamline development
- Housing Needs Assessment

10.1.11

PUR2024-016

488 - 492

**Woodville and Fenelon Falls Standpipes Rehabilitation**

Linda Lee, Buyer

Nafiur Rahman, Supervisor, Environmental Capital Project Management

**That** Report PUR2024-016, **2024-046-CQ Woodville and Fenelon Falls Standpipes Rehabilitation**, be received;

**That** BGL Contractors Corp be selected for the award of the Request for Quotation (RFQ) 2024-046-CQ Woodville and Fenelon Falls Standpipe Rehabilitation for the submitted price of \$1,346,600.00 (not including HST);

**That** Council authorize the award to OCWA for the Construction Management of the Standpipe Rehabilitation for the total amount of \$99,545.78 not including HST;

**That** the deficit of \$633,755.00 (including payable HST) be financed from the Water Infrastructure Reserve (1.32050);

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

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

10.1.12

PUR2024-019

493 - 496

**Environmental Assessment (EA) and Detailed Design for Anne Street and Front Street, Bobcaygeon, Sewage Pumping Station**

Linda Lee, Buyer

Nafiur Rahman, Supervisor, Environmental Capital Project Management

**That** Report PUR2024-019, **Environmental Assessment (EA) and Detailed Design for Anne Street and Front Street, Bobcaygeon, Sewage Pumping Station**, be received;

**That** ConceptDash Inc be selected for the award of the Request for Proposal (RFP) 2024-007-CP EA and Detailed Design for Anne St and Front St Sewage Pumping Station as the highest scoring Proponent;

**That** the deficit of \$196,689.00 (including payable HST) be financed 50% (\$98,344.50) from the Sewer Infrastructure Reserve (1.32030) and 50% (\$98,344.50) from the Development Charge Reserve – Wastewater Collection (3.24140 A331176);

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

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

- 10.1.13 CS2024-009 497 - 499
- Release of Fenelon Falls Legacy C.H.E.S.T. Funds**  
LeAnn Donnelly, Executive Assistant, Community Services
- That Report CS2024-009, Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received; and,
- That** the Fenelon Falls District Chamber of Commerce 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).
- 10.1.14 ED2024-030 500 - 513
- Amendments to the Heritage Delegated Authority By-Law**  
Emily Turner, Economic Development Officer - Heritage Planning
- That Report ED2024-030, Amendments to the Heritage Delegated Authority By-law**, be received;
- That** By-law 2019-154 (Heritage Delegated Authority By-law) be amended to update the policies in relation to utilities installation, as outlined in Appendix A of this report; and,
- That** the necessary amending by-law be brought forward for adoption and execution by the Mayor and Clerk.
- 10.1.15 ED2024-031 514 - 519
- Amendments to the Ontario Heritage Act through Bill 200 and Heritage Designation Processes**  
Emily Turner, Economic Development Officer - Heritage Planning
- That Report ED2024-031, Amendments to the Ontario Heritage Act through Bill 200 and Heritage Designation Processes**, be received for information.
- 10.1.16 ED2024-032 520 - 554
- Objection to the Proposed Heritage Designation of 97 King Street, Village of Woodville**  
Emily Turner, Economic Development Officer - Heritage Planning
- That Report ED2024-032, Objection to the Proposed Heritage Designation of 97 King Street, Village of Woodville**, be received; and
- That** a by-law to designate 97 King Street be brought forward at the next available Council meeting for adoption.

- 10.1.17 ED2024-033 555 - 592
- Proposed Heritage Designation of 3740 Highway 7, Geographic Township of Emily (Woodlawn/Seven Gables)**  
Emily Turner, Economic Development Officer - Heritage Planning
- That** Report ED2024-033, **Proposed Heritage Designation of 3740 Highway 7, Geographic Township of Emily (Woodlawn/Seven Gables)**, be received;
- That** the Municipal Heritage Committee’s recommendation to designate 3740 Highway 7 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 property owner(s), and preparation of the designating by-laws.
- 10.1.18 ED2024-034 593 - 620
- Rural Economic Development Fund Agreement**  
Carlie Arbour, Economic Development Officer - Community
- That** Report ED2024-034, **Rural Economic Development Fund Agreement**, be received; and
- That** the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorized to execute agreement(s) with the Province of Ontario for the Fenelon Falls Downtown Revitalization 2.0 project.
- 10.1.19 ENG2024-013 621 - 630
- Request for Parking Restrictions - Mary Street West, Lindsay**  
Joseph Kelly, Traffic Management Supervisor
- That** Report ENG2024-013, **Request for Parking Restrictions – Mary Street West, Lindsay**, be received;
- That** the preferred option of line painting with limited parking restriction be selected for implementation; and
- That** the necessary By-law for the above recommendations be forwarded to Council for adoption.



**That Report ENG2024-020, Request for Speed Posting and All-way Stop – Fleetwood Road, Janetville, be received;**

**That an all-way stop be installed at the intersection Fleetwood Road and Saint Mary’s Road;**

**That flashing red beacons be installed, warning of the all-way stop at the intersection of Fleetwood Road and Saint Mary’s Road;**

**That the speed limit of Fleetwood Road between Highway 35 and Ski Hill Road be posted to 60 km/hr; and**

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

10.2 Items Extracted from Consent

**11. Petitions**

11.1 CC2024-10.11.1 655 - 656

**Request for the Resurfacing of Lightning Point Road (Between Highway 35 and South Fork Road)**

**Note: This is an electronic petition with 28 signatures**

John Piper

11.2 CC2024-10.11.2 657 - 657

**Request for the Resurfacing of County Road 41**

**Note: A complete copy of the petition with 108 signatures is available at the City Clerk's Office for viewing**

Randy McInnes

**12. Other or New Business**

12.1 CC2024-10.12.1 658 - 658

**Memorandum Regarding a Parking Lot for Coronation Hall, Omemee**  
Councillor Ashmore

**That the Memorandum from Councillor Ron Ashmore, regarding a Parking Lot for Coronation Hall, Omemee be received; and**

**That Realty Services Staff investigate the purchase of, or a Parking Lease Agreement for, the lot adjacent to Coronation Hall in Omemee; and**

**That staff report back to Council in Q4, 2024.**



### 13. By-Laws

That the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.22 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

13.1	By-Laws by Consent	
13.1.1	CC2024-10.13.1.1	659 - 672
	By-Law to Authorize the Execution of a Telecommunications License Agreement Between the City of Kawartha Lakes and the Xplore Inc. for 47 Grandy Road, Coboconk, in the City of Kawartha Lakes	
13.1.2	CC2024-10.13.1.2	673 - 686
	By-Law to Authorize the Execution of a Telecommunications License Agreement Between the City of Kawartha Lakes and the Xplore Inc. for 90 County Road 44, Burnt River, in the City of Kawartha Lakes	
13.1.3	CC2024-10.13.1.3	687 - 700
	By-Law to Authorize the Execution of a Telecommunications License Agreement Between the City of Kawartha Lakes and the Xplore Inc. for 258 Lake Dalrymple, Sebright, in the City of Kawartha Lakes	
13.1.4	CC2024-10.13.1.4	701 - 714
	By-Law to Authorize the Execution of a Telecommunications License Agreement Between the City of Kawartha Lakes and the Xplore Inc. for 50 Tower Road, Kirkfield, in the City of Kawartha Lakes	
13.1.5	CC2024-10.13.1.5	715 - 717
	By-Law to Stop Up, Close, and Sell Road Allowance Between Lots 22 and 23, Concession B and Concession C, Mariposa, Lying East of Marsh Creek Road and West of Part 13 on 57R-1557, closed by A19852, Further Described as Parts 1 and 2 on 57R-11136, in the Geographic Township of Mariposa, in the City of Kawartha Lakes, (PIN: 63197-0253) (73 Marsh Creek Road)	
13.1.6	CC2024-10.13.1.6	718 - 720
	By-Law to Stop Up, Close, and Sell Part of the Original Shore Road Allowance Along Lake Dalrymple in Front of Lot 20, Concession 4, in the Geographic Township of Carden, in the City of Kawartha Lakes, Further Described as Part 1 on 57R-10955 (29 Fox Beach Lane)	

13.1.7	CC2024-10.13.1.7	721 - 723
	By-Law to Stop Up and Close Part of Part of the Original Shore Road Allowance Lying in Front of Lot 23, Concession 3, Along Lake Dalrymple, in the Geographic Township of Carden, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11132, and to Authorize the Sale of the Land to the Abutting Owner (155 McCrackin Avenue)	
13.1.8	CC2024-10.13.1.8	724 - 725
	By-Law to Appoint Three Deputy City Treasurers in the City of Kawartha Lakes	
13.1.9	CC2024-10.13.1.9	726 - 731
	By-Law to Designate 35 Bolton Street, Village of Bobcaygeon in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
13.1.10	CC2024-10.13.1.10	732 - 737
	By-Law to Designate 34-36 King Street East, Village of Omemee in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act	
13.1.11	CC2024-10.13.1.11	738 - 738
	By-Law to Provide for the Abandonment of Drainage Works in The City of Kawartha Lakes, Known as The Dykstra Municipal Drain	
13.1.12	CC2024-10.13.1.12	
	By-Law to Amend the Township of Emily Zoning By-Law 1996-30 to Rezone Land within the City of Kawartha Lakes (58 Shoreview Road)	
13.1.13	CC2024-10.13.1.13	739 - 741
	By-Law to Amend the Township of Verulam Zoning By-Law 6-87 to Rezone Land within the City of Kawartha Lakes (75 St. Alban's Road)	
13.1.14	CC2024-10.13.1.14	742 - 744
	By-Law to Amend The Township of Somerville Zoning By-Law 78-45, as amended, to Rezone Land within the City of Kawartha Lakes (1101 Kawartha Lakes Road 49)	

13.1.15	CC2024-10.13.1.15	745 - 747
	By-Law to Amend the Town of Somerville Zoning By-Law 78-45 to Rezone Land within the City of Kawartha Lakes (5 Crego Street)	
13.1.16	CC2024-10.13.1.16	748 - 752
	By-Law to Amend the City of Kawartha Lakes Official Plan to Re-designate Land within the City of Kawartha Lakes (9 Farmingdale Lane)	
13.1.17	CC2024-10.13.1.19	753 - 756
	By-Law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under the Drainage Act (Wotten and Parish)	
13.1.18	CC2024-10.13.1.18	757 - 760
	By-Law to Repeal and Replace By-Law 2024-128, being a 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)	
13.1.19	CC2024-10.13.1.19	761 - 763
	By-Law Amend By-Law 2017-151, being a By-Law to Regulate Access to Municipal Right of Ways in the City of Kawartha Lakes	
13.1.20	CC2024-10.13.1.20	764 - 765
	By-Law to Amend By-Law 2023-179, being A By-law to Regulate Parking in the City of Kawartha Lakes	
13.1.21	CC2024-10.13.1.21	766 - 768
	By-Law to Amend By-Law 2005-328 being A By-Law to Establish Speed Limits in the City of Kawartha Lakes	
13.1.22	CC2024-10.13.1.22	769 - 770
	By-Law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes at Fleetwood Road and St. Mary's Road	
13.2	By-Laws Extracted from Consent	

**14. Notice of Motion**

**15. Closed Session**

15.1 Adoption of Closed Session Agenda

15.2 Disclosure of Pecuniary Interest in Closed Session Items

15.3 Move Into Closed Session

**That** Council convene into closed session at \_\_\_\_ p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 15 of the Regular Council Meeting Agenda of Tuesday, July 23, 2024, namely Items 15.3.1 to and including 15.3.8.

15.3.1 CC2024-10.15.3.1

**Confidential Closed Session Minutes of June 25th Regular Council Meeting**

**Municipal Act, 2001 s.239(2)(b) Personal Information about Identifiable Individuals**

**Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board**

15.3.2 PUR2024-013

**Curbside Collection and Transportation of Source Separated Organics**  
**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**  
Marielle van Engelen, Buyer

15.3.3 RS2024-015

**Acquisition of Land for Road Purposes - Eldon Station Road**  
**Municipal Act, 2001 s.239(2)(c) Acquisition or Disposition of Land**  
Sharri Dyer, Manager of Realty Services

15.3.4 RS2024-027  
**Obtain an Interest in Lands Represented as Easements Along Colborne Street, Fenelon Falls**  
**Municipal Act, 2001 s.239(2)(k)**  
Christine Oliver, Law Clerk - Realty Services

15.3.5 CC2024-10.15.3.5  
**OLT-23-000815 - 27 Stub Road - King's Bay Golf Club Limited - Verbal Update**  
**Municipal Act, 2001 s.239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality of local Board**  
Robyn Carlson

15.3.6 CORP2024-021  
**Collective Bargaining Mandate - Full-time Firefighters**  
**Municipal Act, 2001 s.239(2)(d) Labour relations or employee negotiations**  
Liana Patterson, Chief People Officer

15.3.7 CC2024-10.15.3.7  
**Property Acquisition for Affordable Housing - Update - Verbal Report**  
**Municipal Act, 2001 s.239(2)(c) Proposed Acquisition or Disposition of Land by the Municipality or Local Board**  
Cheryl Faber, Director, Human Services

15.3.8 CC2024-10.15.3.8  
**Update on the Status of the City of Kawartha Lakes Rural Zoning By-Law – Verbal Report**  
**Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality**  
Leah Barrie, Director of Development Services

16. **Matters from Closed Session**

17. **Confirming By-Law**

771 - 771

By-Law to Confirm the Proceedings of the Regular Council Meeting of July 23, 2024

**18. Adjourment**