

The Corporation of the City of Kawartha Lakes
Minutes
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.

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 if you have an accessible accommodation request.

1. Call to Order

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

Councillors M. Perry and E. Yeo were in attendance electronically.

Absent: Councillor D. Joyce

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Directors L. Barrie, S. Beukeboom, C. Faber, J. Johnson, J. Rojas and Chief T. Jones were in attendance in Council Chambers.

City Solicitor R. Carlson, Treasurer C. Daynes, Traffic Management Supervisor J. Kelly, Manager of Municipal Law Enforcement and Licensing A. Sloan and Economic Development Officer E. Turner 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

CR2024-369

Moved By Councillor Warren

Seconded By Deputy Mayor McDonald

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, July 23, 2024, be adopted as circulated and with the following amendments:

Addition:

Item 6.5 being a deputation by Kim and John McKinnon regarding a Telecommunications Tower on Gil-Mar Road

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 Richardson:

- Well wishes and community pride were extended to all of the Olympic athletes on Team Canada that are from Kawartha Lakes; residents were encouraged to cheer for Team Canada. Local resident Jill Moffat will be making her second appearance at the Olympics by competing in the lightweight women's double sculls. Olivia Apps will also be making her second appearance at the Olympics in women's seven rugby and will also serve as team captain for Canada's women sevens rugby team.
- The Bethany Athletic Society will be hosting the 5th Annual Gears, Guts and Mud event on Saturday, July 29th. The event will include a show and shine, a mud bog, vendors, raffles, a swap meet, and live music and dancing into the evening. Councillor Richardson has been challenged to take part in the mud bog obstacle course dash after the races.
- The 4th Annual Classic Car Show will return to Pontypool on Saturday August 17th. All funds raised at the event will support the Pontypool/Bethany Food Bank, the Pontypool Community Centre, the Pontypool Park Board and the Local Firefighter Association.
- The Fowlers Corner District Lions Club have continued their Thursday Cruise Nights at Craftworks at the Barn; the events have seen fantastic crowds this year.
- Staff were congratulated on the walk through event being displayed at City Hall to honour renowned author Lucy Maud Montgomery on the celebration of her 150th birthday.

Councillor Warren:

- The 90th anniversary of the Bobcaygeon Legion was celebrated on July 19th to 21st; the celebration included a high tea on July 19th and a dinner and dance on July 20th followed by a presentation on July 21st.
- Midnight Madness will be held in Bobcaygeon on August 3rd; residents are encouraged to attend.
- All of the permits that are required for the boat lunches at the Bobcaygeon Beach Park have been issued by the Trent Severn Waterway and

Transport Canada; work on the boat launches will be initiated in August with an expected completion date in September.

- A Hike for Health will be held in Kinmount on August 11th; residents are encouraged to attend this event in support of the Medical Centre in Kinmount.
- A Town Hall Meeting will be held at the Bobcaygeon Community Centre on July 28th with a focus on Renewable and Affordable Energy Solutions.

Deputy Mayor McDonald:

- As part of the summer reading program the Kawartha Lakes Public Library will be working with City's Roads Department, Environmental Services, Miller Waste, the OPP, Kawartha Lakes Police Services, Fire Services and Paramedic Services on the Touch a Truck Campaign which will provide an opportunity for residents to take a look at the various service vehicles used by those departments. Residents are encouraged to contact the Kawartha Lakes Public Library to inquire about the dates, times and locations for those events.
- Words of congratulation were extended to the recipients of the 2024 LCVI Graduation Awards.
- Brits in the Park and Classics on Kent was held in Lindsay on July 21st. Words of thanks were extended to all of the vendors, volunteers, participants and event organizers.
- Words of congratulations were extended to Emma Wright on her upcoming Olympic attendance as part of Canada's water polo team.
- Residents were reminded that the International Plowing Match will be held in Lindsay from October 1st to October 5th; residents were encouraged to volunteer at the event.

Councillor Ashmore:

- Words of condolence were extended to friends and family of David Robertson in light of his passing.
- Words of congratulations were extended to all of the recent graduates of St. Luke's Catholic Elementary School, Lady Eaton Elementary School, Scott Young Public School and the parochial schools in Ward 6.

- Residents were reminded that a public meeting will be held in August relating to a proposed splash pad in Omemee; the date will be forthcoming.
- The Dunsford branch of the Kawartha Lakes Public Library will be hosting a Fun Day for families on August 10th and on August 17th; residents are encouraged to contact the Dunsford branch for further information.
- Words of thanks were extended to residents of Ward 6 for their patience as summer construction projects move forward.
- Residents were encouraged to volunteer for the International Plowing Match to be held in Lindsay from October 1st to October 5th.

Councillor Perry:

- Pride Week was celebrated in Fenelon Falls from July 8th to July 14th with an event hosted by Maryboro Lodge that was themed Everyone Matters; words of thanks were extended to all of the organizers of the event.
- The Fenelon Fair was held in Fenelon Falls from July 19th to July 21st; words of thanks were extended to the Fenelon Agricultural Society for organizing the event.
- The Fenelon Falls Car, Truck and Bike Show will be hosted in Fenelon Falls from August 2nd to August 4th; the organizers of the event were commended for all of their efforts.
- There is lots of ongoing construction in Ward 3 and words of thanks were extended to the City's Engineering and Corporate Asset Division and to the Public Works Division for all of their work on the summer construction projects.

Councillor Smeaton:

- Words of thanks were extended to the Director of Community Services and her team for the organization of the 2024 Milk Run in Lindsay that was held on July 21st.
- The Ottawa Huron Tract History Association is hosting a heritage stories festival, with a feature on Iceland, on August 17th at Celebrations in Lindsay; they are calling for submissions for best heritage story, best song

about Kawartha Lakes heritage and best image of the event to be composed at the event.

- Pride in the Park was held in Lindsay on July 14th; words of thanks were extended to the organizers of the event.
- The inauguration of Kirk Robertson, Chief of the Kawartha Lakes Police Service, will be celebrated in August.
- Canada Day was celebrated at Wilson Fields on July 1st; words of thanks were extended to the organizers of the event.

Mayor Elmslie:

- Words of condolence were extended to the friends and family of Brent Devolin on the news of his passing. Mr. Devolin was a well known politician in the County of Haliburton who also served as a former member of the Kawartha Lakes Haliburton Housing Corporation and was former Mayor of the Municipality of Dysart et al.

4.2 Staff

5. Council Minutes

Regular Council Meeting, June 25, 2024

CR2024-370

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the Minutes of the Regular Council Meeting of June 25, 2024, be received and adopted.

Carried

6. Deputations

6.1 CC2024-10.6.1

Petition Requesting for the Resurfacing of Lightning Point Road (Between Highway 35 and South Fork Road)

Relating to Item 11.1 on the Agenda

John Piper

John Piper provided an overview of the condition of Lightning Point Road; he outlined that the number of potholes is causing damage to vehicles as they travel

the road. He outlined that the potholes are also causing a safety concern because vehicles are driving on the wrong side of the road to avoid the damaged areas. He asked Council to consider resurfacing the road.

CR2024-371

Moved By Councillor Warren

Seconded By Councillor Yeo

That the deputation of John Piper, **regarding a Petition Requesting the Resurfacing of Lightning Point Road (Between Highway 35 and South Fork Road)**, be received.

Carried

CR2024-372

Moved By Councillor Warren

Seconded By Councillor Ashmore

That the Petition from John Piper, requesting the resurfacing of Lightning Point Road (between Highway 35 and South Fork Road) be forwarded to the City of Kawartha Lakes Roads Task Force for consideration.

Carried

6.2 CC2024-10.6.2

Request for the Unassumed Portion of Wylie Road to be Graded

Deb Hewitt

Deb Hewitt provided an overview of the unassumed portion of Wylie Road and asked Council to provided limited seasonal service (being two gradings) to the unassumed portion of the road. She provided an overview of Wylie Road and its significance as a point of access to the Carden Alvar, and noted that the road has been classified as one of the best birding roads in Southern Ontario by the Carden Field Naturalists. It was noted that the current condition of the road is hindering access to the birding area.

CR224-373

Moved By Councillor Warren

Seconded By Councillor Richardson

That the deputation of Deb Hewitt, **regarding a Request for the Unassumed Portion of Wylie Road to be Graded**, be received.

Carried

6.3 CC2024-10.6.3

Request for an Entrance Permit for Land on Harvest Road

Frank Arnold

Anke Arnold

Frank and Anke Arnold provided an overview of their request for an entrance permit for their property on Harvest Road. They outlined that they have met with Staff to review the options that are available to resolve the entrance permit issue, being constructing the road or the purchase of the road but they feel both options are cost prohibitive. They also noted that the construction of a driveway over the unassumed road is not supported by Staff. They asked Council to approve the construction of a driveway which would allow for an entrance permit.

Mayor Elmslie committed to meeting with Frank and Anke Arnold to review the options that are available to resolve the entrance permit issue.

CR2024-374

Moved By Councillor Ashmore

Seconded By Councillor Warren

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

Carried

6.4 CC2024-10.6.4

Silver Lights Senior Services

Relating to Item 8.1 on the Agenda

Janice Loeb

Janice Loeb provided an overview of her family's experience with Silver Lights Senior Services. She outlined how the organization supports families as they care for individuals with Alzheimer's and Dementia. She noted that Silver Lights Senior Services provides a safe respite for individuals with Alzheimer's and Dementia.

CR2024-375

Moved By Deputy Mayor McDonald

Seconded By Councillor Smeaton

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

Carried

6.5 CC2024-10.6.5

**Telecommunications Tower on Gil-Mar Road
Relating to Item 7.3 on the Agenda**

Kim McKinnon
John McKinnon

Kim and John McKinnon provided an overview of a proposed telecommunications tower on Gil-Mar Road; they outlined that the City's approval of the proposed tower has expired and they asked Council not to extend the approval of the project. They outlined the concerns that they have about the proposed tower, including its proximity to neighbouring wetlands, its proximity to Sturgeon Lake and the need for consultation with area landowners. They asked Council to consider the request for an extension as a new project and require the applicant fulfill all of the requirements that would be associated with a new application.

CR2024-376

Moved By Councillor Warren
Seconded By Councillor Ashmore

That the deputation of Kim McKinnon and John McKinnon, **regarding a Telecommunications tower on Gil-Mar Road**, be received.

Carried

7. Correspondence

7.1 CC2024-10.7.1

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

CR2024-377

Moved By Councillor Warren
Seconded By Councillor Smeaton

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.

Carried

7.2 CC2024-10.7.2

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

CR2024-378

Moved By Councillor Ashmore

Seconded By Councillor Warren

That the correspondence from the Township of Otonabee-South Monaghan, **regarding Regulations for the Importation and Safe use of Lithium-ion Batteries**, be received.

Carried

7.3 CC2024-10.7.3

Correspondence Regarding a Telecommunications Tower on Gil-Mar Road

Kim McKinnon

CR2024-379

Moved By Councillor Smeaton

Seconded By Councillor Ashmore

That the correspondence from Kim McKinnon, **regarding a Telecommunications Tower on Gil-Mar Road**, be received.

Carried

CR2024-380

Moved By Councillor Ashmore

Seconded By Councillor Perry

That public consultation be held with the temporary suspension of the approval of this project.

A Recorded Vote was requested by Councillor Ashmore.

	For	Against	Absent	Conflict
Mayor Elmslie	X			
Deputy Mayor McDonald	X			
Councillor Ashmore	X			
Councillor Joyce			X	
Councillor Perry	X			
Councillor Richardson	X			
Councillor Smeaton	X			
Councillor Warren	X			
Councillor Yeo	X			
Results	8	0	1	0

Carried

8. Presentations

8.1 CC2024-10.8.1

Silver Light Senior Services Overview Presentation

Tammy Adams, Owner/Founder

Susan Fisher, Managing Director

Tammy Adams and Susan Fisher provided an overview of the services that are provided by Silver Light Senior Services. They outlined that, in addition to personal support worker assistance, their organization provides a day program for individuals suffering from Alzheimer's and Dementia using the dementiability

approach to care. The day program provides a safe respite for individuals suffering from Alzheimer's and Dementia and their caregivers. They discussed how the day program is beneficial for the community and they reviewed the operational challenges that they face as they work to ensure that the day program remains economically viable.

CR2024-381

Moved By Councillor Smeaton

Seconded By Deputy Mayor McDonald

That the presentation by Tammy Adams and Susan Fisher, of Silver Light Senior Services, **regarding an Overview of Silver Light Senior Services**, be received.

Carried

The Meeting recessed at 2:45 p.m. and reconvened at 2:55 p.m.

9. Planning Advisory Committee

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, July 10, 2024

CR2024-382

Moved By Councillor Richardson

Seconded By Councillor Warren

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.

Carried

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 Stokes**, 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.

Carried

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.

Carried

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.

Carried

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.

Carried

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.

Carried

9.4 Items Extracted from Planning Advisory Committee Minutes

10. Consent Matters

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

Councillor Perry Item 10.1.6

Councillor Ashmore Items 10.1.2 and 10.1.9

Councillor Warren Item 10.1.7

Deputy Mayor McDonald Items 10.1.8 and 10.1.19

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That all of the proposed resolutions shown in Section 10.1 of the Agenda, save and except for Items 10.1.2, 10.1.6, 0.1.7, 10.1.8, 10.1.9 and 10.1.19, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

10.1 Reports

10.1.1 LGL2024-002

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

Kimberly Page, Municipal Prosecutor

CR2024-383

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.

Carried

10.1.3 RS2024-029

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

Laura Carnochan, Law Clerk - Realty Services

CR2024-384

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.

Carried

10.1.4 RS2024-030

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

Laura Carnochan, Law Clerk - Realty Services

CR2024-385

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.

Carried

10.1.5 RS2024-031

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

CR2024-386

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.

Carried

10.1.10 CORP2024-020

Building Faster Fund Transfer Payment Agreement and Investment Plan

Jessica Hood, Supervisor - Budget and Financial Planning

CR2024-387

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

Carried

10.1.11 PUR2024-016

Woodville and Fenelon Falls Standpipes Rehabilitation

Linda Lee, Buyer

Nafiur Rahman, Supervisor, Environmental Capital Project Management

CR2024-388

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.

Carried

10.1.12 PUR2024-019

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

CR2024-389

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.

Carried

10.1.13 CS2024-009

Release of Fenelon Falls Legacy C.H.E.S.T. Funds

LeAnn Donnelly, Executive Assistant, Community Services

CR2024-390

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).

Carried

10.1.14 ED2024-030

Amendments to the Heritage Delegated Authority By-Law

Emily Turner, Economic Development Officer - Heritage Planning

CR2024-391

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.

Carried

10.1.15 ED2024-031

Amendments to the Ontario Heritage Act through Bill 200 and Heritage Designation Processes

Emily Turner, Economic Development Officer - Heritage Planning

CR2024-392

That Report ED2024-031, Amendments to the Ontario Heritage Act through Bill 200 and Heritage Designation Processes, be received for information.

Carried

10.1.16 ED2024-032

Objection to the Proposed Heritage Designation of 97 King Street, Village of Woodville

Emily Turner, Economic Development Officer - Heritage Planning

CR2024-393

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.

Carried

10.1.17 ED2024-033

Proposed Heritage Designation of 3740 Highway 7, Geographic Township of Emily (Woodlawn/Seven Gables)

Emily Turner, Economic Development Officer - Heritage Planning

CR2024-394

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.

Carried

10.1.18 ED2024-034

Rural Economic Development Fund Agreement

Carlie Arbour, Economic Development Officer - Community

CR2024-395

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.

Carried

10.1.20 ENG2024-017

Dykstra Drain - Petition for Abandonment

Richard Monaghan, Drainage Superintendent, Engineering and Corporate Assets

CR2024-396

That Report ENG2024-017, **Dykstra Drain – Petition for Abandonment**, be received;

That Council acknowledges that the notices delivered to all affected property owners dated June 4, 2024 satisfies the notice requirements under Section 84(1) of the Drainage Act; and

That Council proceed with the abandonment of the Dykstra Municipal Drain and pass a by-law pursuant to Section 84(5) of the Drainage Act.

Carried

10.1.21 ENG2024-019

Request for Speed Limit Reduction - Balsam Lake Drive, Kirkfield

Joseph Kelly, Traffic Management Supervisor

CR2024-397

That Report ENG2024-019, **Request for Speed Limit Reduction – Balsam Lake Drive, Kirkfield**, be received;

That the speed limit of Balsam Lake Drive between a point 2300m south of CKL Road 49 to a point 250m east of Blanchard's Rd (identified by the private road named Stonegate Drive) be reduced to 40 km/hr; and

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

Carried

10.1.22 ENG2024-020

Request for Speed Posting and All-Way Stop - Fleetwood Road

Joseph Kelly, Traffic Management Supervisor

CR2024-398

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.

Carried

10.2 Items Extracted from Consent

10.1.6 RS2024-032

Request to Purchase a Portion of Road Allowance adjacent to 49 Gardiner Shore Avenue, Fenelon Falls

Laura Carnochan, Law Clerk - Realty Services

Item 10.1.6 was moved up on the Agenda.

CR2024-399

Moved By Councillor Perry

Seconded By Councillor Warren

That Report RS2024-032, **Request to Purchase a Portion of Road Allowance adjacent to 49 Gardiner Shore Avenue, Fenelon Falls**, be received; and

That Staff be directed to proceed with the request to purchase a portion of road allowance adjacent to 49 Gardiner Shore Avenue, Fenelon Falls as per the

disposition procedures set out in CP2021-033 Disposal of Real Property Policy and By-Law 2018-020 Disposition of Municipal Real Property, as amended.

Carried

10.1.2 LGL2024-004

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

Robyn Carlson, City Solicitor

CR2024-400

Moved By Councillor Warren

Seconded By Councillor Richardson

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.

Carried

10.1.7 CORP2024-013

Asset Retirement Obligation

Sandra Shorkey, Supervisor - Treasury

CR2024-401

Moved By Councillor Warren

Seconded By Councillor Yeo

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.

Carried

10.1.8 CORP2024-017

High Water Bill Relief - 8 O'Connell Court, Lindsay

Linda Liotti, Manager, Revenue and Taxation

CR2024-402

Moved By Deputy Mayor McDonald

Seconded By Councillor Ashmore

That Report CORP2024-017, **High Water Bill Relief – 8 O'Connell Court, Lindsay**, be received; and

That Council approves providing relief under the High Water Bill Adjustment Policy of \$646.50, as a one-time exemption for the same property owners.

Carried

10.1.9 CORP2024-019

Special Rate Area (SRA) Tax Levy Update

Sara Flaherty, Supervisor, Revenue and Taxation

CR2024-403

Moved By Councillor Ashmore

Seconded By Deputy Mayor McDonald

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

Carried

10.1.19 ENG2024-013

Request for Parking Restrictions - Mary Street West, Lindsay

Joseph Kelly, Traffic Management Supervisor

CR2024-404

Moved By Deputy Mayor McDonald

Seconded By Councillor Smeaton

That Report ENG2024-013, **Request for Parking Restrictions – Mary Street West, Lindsay**, be received;

That the parking on Mary Street West be restricted on both sides of the street from Angeline Street South to a point 40m east of Wilson Avenue;

That centreline and parking restriction markings be established on Mary Street West through the s-curve located between Wilson Avenue and Angeline Street South; and

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

Carried

11. Petitions

11.1 CC2024-10.11.1

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

CR2024-405

Moved By Councillor Warren

Seconded By Councillor Richardson

That the petition received from John Piper, **regarding a Request for the Resurfacing of Lightning Point Road (Between Highway 35 and South Fork Road)**, be received.

Carried

11.2 CC2024-10.11.2

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

CR2024-406

Moved By Councillor Yeo

Seconded By Councillor Warren

That the petition received from Randy McInnes, **regarding a Request for the Resurfacing of County Road 41**, be received and referred to the City of Kawartha Lakes Roads Task Force for consideration.

Carried

12. Other or New Business

12.1 CC2024-10.12.1

Memorandum Regarding a Parking Lot for Coronation Hall, Omemee

Councillor Ashmore

CR2024-407

Moved By 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.

Carried

13. By-Laws

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

CR2024-408

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.22, save and except for Item 13.1.20, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

13.1 By-Laws by Consent

13.1.1 By-Law 2024-133

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 By-Law 2024-134

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 By-Law 2024-135

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 By-Law 2024-136

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 By-Law 2024-137

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 By-Law 2024-138

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 By-Law 2024-139

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 By-Law 2024-140

By-Law to Appoint Three Deputy City Treasurers in the City of Kawartha Lakes

13.1.9 By-Law 2024-141

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 By-Law 2024-142

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 By-Law 2024-143

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 By-Law 2024-144

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 By-Law 2024-145

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 By-Law 2024-146

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 By-Law 2024-147

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 By-Law 2024-148

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 By-Law 2024-149

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 By-Law 2024-150

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 By-Law 2024-151

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

13.1.21 By-Law 2024-152

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 By-Law 2024-153

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

13.1.20 CC2024-10.13.1.20

By-Law to Amend By-Law 2023-179, being A By-law to Regulate Parking in the City of Kawartha Lakes

CR2024-409

Moved By Councillor Richardson

Seconded By Councillor Smeaton

That the by-law to amend by-law 2023-179, being a by-law to Regulate Parking in the City of Kawartha Lakes be read a first and second time.

Carried

CR2024-410

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the by-law to amend by-law 2023-179, being a by-law to Regulate Parking in the City of Kawartha Lakes, be amended to include:

That parking be restricted on both sides of the Street on Mary Street West from Angeline Street south to a point 40m east of Wilson Avenue, Lindsay, with centreline marking on the S bend.

Carried

CR2024-411

Moved By Councillor Ashmore

Seconded By Councillor Perry

That the by-law to amend by-law 2023-179, being a by-law to Regulate Parking in the City of Kawartha Lakes, as amended, be read a third and final time, passed, numbered, signed and the corporate seal attached.

Carried

14. Notice of Motion

15. Closed Session

15.1 Adoption of Closed Session Agenda

CR2024-412

Moved By Councillor Warren

Seconded By Councillor Perry

That the Closed Session agenda be adopted as circulated.

Carried

15.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

15.3 Move Into Closed Session

CR2024-413

Moved By Deputy Mayor McDonald

Seconded By Councillor Warren

That Council convene into closed session at 3:30 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.

Carried

16. **Matters from Closed Session**

Item 15.3.1, Confidential Closed Session Minutes

The Confidential Closed Session Minutes for the Regular Council Meeting of June 25, 2024 were approved.

Item 15.3.2

CR2024-423

Moved By Councillor Warren

Seconded By Deputy Mayor McDonald

That Request for Proposal 2024-050-OP Curbside Collection and Transportation of Source Separated Organics, be awarded to Miller Waste Systems Inc.;

That Option A curbside collection and transportation of source separated organics be collected in all four urban areas (Lindsay, Bobcaygeon, Omemee and Fenelon Falls) on Fridays;

That Council authorize the option to renew the contract, after the initial term (January 1, 2025 to September 23, 2027) for an additional two - one year terms, based on successful completion of the initial term and each subsequent renewals, annual budget approval, an annual Consumer Price Index (All Items Excluding Energy) increase of not more that three percent (3%) and mutual agreement; and

That subject to the receipt of the required documents that the Director of Public Works be authorized to execute the agreement.

Carried

Item 15.3.3

Staff provided Council with information regarding a proposed acquisition of land to acquire title to a portion of travelled road encroaching on private property. Council provided direction to Staff.

Item 15.3.4

Council provided direction to staff regarding obtaining interests over the subject lands in the form of easements along Colborne Street, Fenelon.

Item 15.3.5

Council received an update on update on OLT-23-000815 – 27 Stub Road – King’s Bay Golf Club Limited.

Item 15.3.6

Council provided direction on the collective bargaining mandate for full-time firefighters.

Item 15.3.7

Council received an update on a property acquisition for affordable housing.

Item 15.3.8

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

17. Confirming By-Law

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

CR2024-424

Moved By Councillor Ashmore

Seconded By Councillor Smeaton

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, July 23, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

18. Adjournment

CR2024-425

Moved By Councillor Yeo

Seconded By Councillor Perry

That the Council Meeting adjourn at 4:21 p.m.

Carried

Read and adopted this 27th day of August, 2024.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk