

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2024-11

Tuesday, August 27, 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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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	
2.	Opening Ceremonies	
2.1	O Canada	
2.2	Moment of Silent Reflection	
2.3	Adoption of Open Session Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Notices and Information by Members of Council and Staff	
4.1	Council	
4.2	Staff	
5.	Council Minutes	15 - 49
	Regular Council Meeting, July 23, 2024	
	That the Minutes of the Regular Council Meeting of July 23, 2024, be received and adopted.	
6.	Deputations	
7.	Correspondence	
7.1	CC2024-11.7.1	50 - 51
	Correspondence Regarding the Existing Physician Shortage in Ontario Kimberly Moran, Chief Executive Officer, Ontario Medical Association Colin Best, President, Association of Municipalities of Ontario	
	That the correspondence from Kimberly Moran, Chief Executive Officer of the Ontario Medical Association, and Colin Best, President of the Association of Municipalities of Ontario, regarding the Existing Physician Shortage in Ontario , be received.	
8.	Presentations	

8.1 CC2024-11.8.1

Highway 7 Sewage Pumping Station Environmental Assessment (EA) Completion Presentation

Jeanorth Sinnakando, Greer Galloway Group Inc.
Nafiur Rahman, Supervisor, Environmental Capital Project Management

That the presentation by Jeanorth Sinnakando, of Greer Galloway Group Inc., and Nafiur Rahman, Supervisor, Environmental Capital Project Management, **regarding the Class Environmental Assessment Findings - Highway 7 Sewage Pumping Station**, be received.

8.1.1 Report ENG2024-024

52 - 873

Highway 7 Sewage Pumping Station Environmental Assessment (EA) Completion

Martin Leclerc, Senior Engineering Technician

That Report ENG2024-024, **Highway 7 Sewage Pumping Station Environmental Assessment (EA) Completion**, be received;

That the preferred solution of constructing a new Sewage Pumping Station and associated force main within the proposed block of the Gateway Subdivision to service new development of the Gateway Subdivision and the adjacent properties identified, be supported by Council; and

That Staff be authorized to file the Environmental Study Report (ESR) for the legislated 30-day comment period.

9. Planning Advisory Committee

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.2 Planning Advisory Committee Minutes

874 - 882

Planning Advisory Committee Meeting, August 8, 2024

That the Minutes of the August 8, 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 PAC2024-051

That Report PLAN2024-049, Amendment to the Village of Bobcaygeon Zoning By-law 16-78 at 89 Prince St West in the former Village of Bobcaygeon - Kawartha Dairy Ltd., be received; and

That Report PLAN2024-049, Amendment to the Village of Bobcaygeon Zoning By-law 16-78 at 89 Prince St West in the former Village of Bobcaygeon - Kawartha Dairy Ltd., be referred back to staff to address agency comments and for further review of technical studies.

9.3.2 PAC2024-052

That Report PLAN2024-050, Amend the Township of Emily Zoning By-law 1996-30 at 1023 Kings Wharf Road, be received; and

That Report PLAN2024-050, Amend the Township of Emily Zoning By-law 1996-30 at 1023 Kings Wharf Road be referred back to staff to address agency comments and for further review of technical studies.

9.3.3 PAC2024-053

That Report PLAN2024-051, Amend the Somerville Zoning By-law 78-45 and City of Kawartha Lakes Official Plan at 1062 3rd Concession and 1691 County Road 121, Part of Lot 17 and 18, Concession 2, Township of Somerville in the City of Kawartha Lakes, be received;

That a Zoning By-law Amendment respecting application D06-2024-015, substantially in the form attached as Appendix D to Report PLAN2024-051, be approved and adopted by Council;

That an Official Plan Amendment respecting application D01-2024-005, substantially in the form attached as Appendix E to Report PLAN2024-051, 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 PAC2024-054

That Report PLAN2024-043, 31 Barkwell Lane Zoning By-law Amendment, be received for information;

That a Zoning By-law Amendment, respecting application D06-2023-028, substantially in the form attached as Appendix D to Report PLAN2024-043, be adopted 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 CAO2024-006

883 - 885

Physician Recruitment Reserve Request

Ron Taylor, Chief Administrative Officer

That Report CAO2024-006, **Physician Recruitment Reserve Request**, be received; and

That payment of up to \$270,000.00 to the Kawartha Lakes Health Care Initiative (KLHCI) be authorized from the Doctor Recruitment Reserve (\$224,000.00) and the Primary Care Recruitment and Retention Reserve (\$46,000.00) to support three Doctor Return of Service agreements.

10.1.2 PUR2024-018

886 - 888

Fibre Optic Cable Installation for the Future Paramedic Headquarters

Ashley Wykes, Buyer

Peter Evans, Chief Information Officer

That Report PUR2024-018, **Fibre Optic Cable Installation for the Future Paramedic Headquarters**, be received;

That the 2025 budgeted Capital project 928250108– Fibre Optic Network for the installation of Fibre Optic Cabling for the Paramedic Headquarters be granted early start approval;

That R Line Utility Construction Ltd. be awarded the single source contract for fibre optic cabling installation for a total cost of \$1,000,000.00, not including HST;

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

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

10.1.3

ED2024-028

889 - 918

Amendments to the Heritage Applications Policy

Emily Turner, Economic Development Officer - Heritage Planning

That Report ED2024-028, **Amendments to the Heritage Applications Policy**, be received; and

That Policy CP2021-040, entitled Heritage Applications Policy, be amended as outlined in Appendix A of this report.

10.1.4

ED2024-037

919 - 931

Economic Development Fund: A. Sheila Boyd Foundation (Boyd Heritage Museum)

Rebecca Mustard, Manager, Economic Development

That Report ED2024-037, **Economic Development Fund: A. Sheila Boyd Foundation (Boyd Heritage Museum)**, be received; and

That the A. Sheila Boyd Heritage Foundation being an organization that is structured as a not-for-profit Foundation for the purpose of operating and maintaining the Boyd Heritage Museum be approved for funding of \$11,865.18 from the Economic Development Fund Cultural Facilities Support Grant 2024 commitment in the General Contingency Reserve (1.32090).

10.1.5

HS2024-006

932 - 945

Cross Jurisdictional Child Care Agreements

Janine Mitchell, Manager, Human Services

That Report HS2024-006 **Cross Jurisdictional Child Care**, be received;

That the agreement between the Corporation of the City of Kawartha Lakes and the County of Simcoe for the purpose of the provision of cross jurisdictional child care, attached as Appendix A to report HS2024-006, be approved, and

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

10.1.6

EMS2024-003

946 - 950

2025 Response Time Performance Plan

Jamie Golden, Deputy Chief Professional Standards

That Report EMS2024-003, **2025 Response Time Performance Plan (RTPP)**, be received;

That the 2025 Response Time Performance Plan Targets as outlined in Table 1 to Report EMS2024-003 be approved; and

That staff be authorized to submit the 2025 RTPP to the Ministry of Health under part VIII of Ontario Regulation 257/00 made under the Ambulance Act, including the Response Time Performance Plan Targets.

10.1.7

ENG2024-016

951 - 961

Jewell Drain - Petition for Drainage

Richard Monaghan, Drainage Superintendent, Engineering and Corporate Assets

11.2	CC2024-11.11.2	986 - 987
	Request for the Asphalt Resurfacing and/or Reconstruction of Bury's Green Road between Kawartha Lakes Road 121 and Kawartha Lakes Road 40 by the end of 2025	
	Note: This is an Electronic Petition with 38 Signatures	
	Jenn Patterson	
12.	Other or New Business	
13.	By-Laws	
	That the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.18 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	CC2024-11.13.1.1	988 - 990
	By-Law to Stop Up and Close the Road Allowance between Lot 18 and Lot 19, Concession 2, Somerville, North of Plan 434; City of Kawartha Lakes, designated as Part 2 on Reference Plan 57R-11133 (PIN: 63119-0345 (LT)) and to Authorize the Sale of the Land to the Abutting Landowner (263 Somerville 2nd Concession, Fenelon Falls)	
13.1.2	CC2024-11.13.1.2	991 - 1003
	By-Law to Authorize the Execution of a Telecommunications License Agreement Between the City of Kawartha Lakes and Shared Tower Inc. for 1 Duke Street, Bobcaygeon, in the City of Kawartha Lakes	
13.1.3	CC2024-11.13.1.3	1004 - 1009
	By-Law to Designate 97 King Street, Village of Woodville in the City of Kawartha Lakes	
13.1.4	CC2024-11.13.1.4	1010 - 1015
	By-Law to Designate 16-22 King Street East, Village of Omemee in the City of Kawartha Lakes	

13.1.5	CC2024-11.13.1.5	1016 - 1021
	By-Law to Designate 24-26 King Street East, Village of Omemee in the City of Kawartha Lakes	
13.1.6	CC2024-11.13.1.6	1022 - 1028
	By-Law to Designate 1884 Pigeon Lake Road, Geographic Township of Emily in the City of Kawartha Lakes	
13.1.7	CC2024-11.13.1.7	1029 - 1032
	By-Law to Amend By-Law 2019-154, being a By-Law to Delegate Authority for the Alteration of Heritage Property in the City of Kawartha Lakes	
13.1.8	CC2024-11.13.1.8	1033 - 1034
	By-Law to Amend By-law 2023-179 being A By-law to Regulate Parking in the City of Kawartha Lakes	
13.1.9	CC2024-11.13.1.9	1035 - 1036
	By-Law to Amend By-Law 2005-328, being a By-Law to Establish Speed Limits in the City of Kawartha Lakes	
13.1.10	CC2024-11.13.1.10	1037 - 1038
	By-Law to Provide for the Erection of a Stop Sign at Monck Street and Cockburn Street (Norland) in the City of Kawartha Lakes	
13.1.11	CC2024-11.13.1.11	1039 - 1041
	By-Law to Amend the Township of Somerville Zoning By-Law No. 78-45 to Rezone Land within the City Of Kawartha Lakes (1062 3rd Concession and 1691 County Road 121)	
13.1.12	CC2024-11.13.1.12	1042 - 1046
	By-Law to Amend the City of Kawartha Lakes Official Plan to Re-designate Land within the City of Kawartha Lakes (1062 3rd Concession and 1691 County Road 121)	

13.1.13	CC2024-11.13.1.13	1047 - 1050
	By-Law to Amend The United Townships of Laxton, Digby and Longford By-Law 32-83, as amended, to Rezone Land within the City of Kawartha Lakes (31 Barkwell Lane)	
13.1.14	CC2024-11.13.1.14	1051 - 1052
	By-Law to Appoint Municipal Law Enforcement Officer for the City of Kawartha Lakes for Limited Enforcement Purposes (Noise enforcement at Fleming College) (Desormeaux, C)	
13.1.15	CC2024-11.13.1.15	1053 - 1054
	By-Law to Appoint Municipal Law Enforcement Officer for the City of Kawartha Lakes for Limited Enforcement Purposes (Noise enforcement at Fleming College) (Dorman, K)	
13.1.16	CC2024-11.13.1.16	1055 - 1056
	By-Law to Appoint Municipal Law Enforcement Officer for the City of Kawartha Lakes for Limited Enforcement Purposes (Noise issues at Fleming College) (Elliot, J)	
13.1.17	CC2024-11.13.1.17	1057 - 1058
	By-Law to Appoint Municipal Law Enforcement Officer for the City of Kawartha Lakes for Limited Enforcement Purposes (Noise enforcement at Fleming College) (Trudell, J)	
13.1.18	CC2024-11.13.1.18	1059 - 1069
	By-Law to Amend By-Law 2014-026 being a By-Law to Require the Owners of Yards Within Kawartha Lakes to Clean and Clear Them	
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 15.3 of the Regular Council Meeting Agenda of Tuesday, August 27, 2024, namely Items 15.3.1 to and including 15.3.10.

15.3.1 CC2024-11.15.3.1

Confidential Closed Session Minutes, Regular Council Meeting of July 23, 2024

Municipal Act, 2001 s.239(2)(c) Proposed Acquisition or Disposition of Land by the Municipality or Local Board

Municipal Act, 2001 s.239(2)(d) Labour relations or employee negotiations

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

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

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

15.3.2 ED2024-020

Kawartha Lakes Municipal Heritage Committee Appointments

Municipal Act, 2001 s.239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

Emily Turner, Economic Development Officer - Heritage Planning

- 15.3.3 CC2024-11.15.3.3
- Update on the Status of the Rural Zoning By-Law for the City of Kawartha Lakes - Verbal Report**
Municipal Act, 2001 s.239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board
Leah Barrie, Director of Development Services
- 15.3.4 LGL2024-005
- Omeme Medical Centre**
Municipal Act, 2001 s.239(2)(c) proposed or pending acquisition or disposition of land by the municipality or local board
Robyn Carlson, City Solicitor
- 15.3.5 LGL2024-006
- 158 Colborne Street - OLT-24-000646 - D06-2022-021**
Municipal Act, 2001 s.239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards
Municipal Act, 2001 s.239(2)(f) advice that is subject to solicitor-client privilege including communications necessary for that purpose
Robyn Carlson, City Solicitor
- 15.3.6 LGL2027-007
- Ontario Land Tribunal Matter OLT-2-002091 - Official Plan 2012 Aggregate Policies and Bobcaygeon Secondary Plan**
Municipal Act, 2001 s.239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
Municipal Act, 2001 s.239(2)(f) advice that is subject to solicitor-client privilege including communications necessary for that purpose
Robyn Carlson, City Solicitor
- 15.3.7 RS2024-033
- Disposition of Shoreline Road Allowance Adjacent to 27 Campbell Beach Road**
Municipal Act, 2001 s.239(2)(c) proposed or pending acquisition or disposition of land by the municipality or local board
Laura Carnochan, Law Clerk - Realty Services

- 15.3.8 RS2024-037
Phase I and II Environmental Assessment Reports - 4 Station Road, Kinmount
Municipal Act, 2001 s.239(2)(c) proposed or pending acquisition or disposition of land by the municipality or local board
 Laura Carnochan, Law Clerk - Realty Services
- 15.3.9 RS2024-038
Funding for Environmental Assessment of Vacant Parcel on Kent Street West, Lindsay
Municipal Act, 2001 s.239(2)(c) proposed or pending acquisition or disposition of land by the municipality or local board
 Laura Carnochan, Law Clerk - Realty Services
- 15.3.10 CORP2024-023
Collective Bargaining Ratification - CUPE 855
Municipal Act, 2001 s.239(2)(d) labour relations or employee negotiations
 Liana Patterson, Chief People Officer
16. **Matters from Closed Session**
17. **Confirming By-Law** 1070 -
1070
 By-Law to Confirm the Proceedings of the Regular Council Meeting of August 27, 2024
18. **Adjournment**