

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

CC2025-03

Tuesday, February 18, 2025

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 Pat Warren

Councillor Emmett Yeo

Vacancy - Ward 5

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. Councillors D. Joyce, M. Perry, T. Richardson and P. Warren were in attendance in Council Chambers.

Deputy Mayor C. McDonald and Councillor E. Yeo were in attendance electronically.

Councillor R. Ashmore was absent.

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

City Solicitor R. Carlson and Manager of Revenue and Taxation L. Liotti 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

CR2025-041

Moved By Councillor Richardson

Seconded By Councillor Warren

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, February 18, 2025, be adopted as circulated and with the following amendments:

Additions:

Item 6.1 being a deputation by James R. Webster regarding the Growth Management Strategy (2025)

Item 14.1.20 being a By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within the City of Kawartha Lakes, not to be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lots 34-

36, Plan 139; Part of Lots 38-39, Plan 139, and Lot 37, Plan 139; Kawartha Lakes

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:

- Residents were encouraged to enjoy outdoor snow related activities this winter season;
- The Janetville Community Centre will be hosting a live music event featuring Two for the Show on February 22nd;
- The Janetville Community Centre will be hosting a Community Day Event on June 25th. The event will include musicians, bands and an assortment of vendors;
- The Manvers Swans will be hosting a Euchre Night at the Bethany United Church on February 22nd; and
- Words of appreciation were extended to the City's Public Works Division for all of their snow removal efforts. They have been working tirelessly to remove the snow and their hard work is appreciated.

Councillor Warren:

- Words of appreciation were extended to the City's Public Works Division for their snow removal efforts;
- A Valentine's Day Dinner was held at Aspira Kawartha Lakes Retirement Living on February 14; and
- Frost Fest was held at Kawartha Settlers Village on from February 14th to February 17th; words of appreciation were extended to the organizers of the event.

Councillor Joyce:

- March Break is coming up and the Kawartha Lakes Public Library will be hosting a series of "March Break Make It" workshop activities for children that focus on creative hands on activities. Residents were encouraged to contact their local library branch for more information; and
- The Little Britain Community Association held their second annual curling bonspiel in early February; the event focuses on fun and camaraderie. The event also raised \$300.00 for good works within the Little Britain Area.

Deputy Mayor McDonald:

- Words of appreciation were extended to the Public Works Division. The large amount of snow has posed a challenge and staff are working to address the snow accumulation.

Mayor Elmslie:

- Mayor Elmslie affirmed that Canada is now for sale; and
- Words of appreciation were extended to the Public Works Division for all of their snow removal efforts. It was noted that staff are actively working to clear the snow from sidewalks in Lindsay.

4.2 Staff

Section 6 was moved up on the Agenda.

6. Deputations

6.1 CC2025-03.6.1

Growth Management Strategy (2025) Relating to Item 9.3.5 on the Agenda James R. Webster

Jim Webster expressed concern relating to the Growth Management Strategy (2025). He noted that the parcel of land that he owns in the Fenelon Falls area has not been included as a preliminary preferred site within the Growth Management Strategy (2025). He outlined that he could not explain why his parcel of land, commonly referred to as the Black Bear Estates property, had been omitted from the Growth Management Strategy (2025) and expressed concerned about that omission.

CR2025-042

Moved By Councillor Perry

Seconded By Councillor Warren

That the deputation of James R. Webster, **regarding the Growth Management Strategy (2025)**, be received.

Carried

5. Council Minutes

Regular Council Meeting, January 28, 2025

CR2025-043

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the Minutes of the Regular Council Meeting of January 28, 2025, be received and adopted.

Carried

7. Correspondence

7.1 CC2025-03.7.1

Eastern Ontario Wardens' Caucus Support of Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tariffs

Bonnie Clark, Chair, Eastern Ontario Wardens' Caucus

CR2025-044

Moved By Councillor Joyce

Seconded By Councillor Perry

That the correspondence from Bonnie Clark, Chair of the Eastern Ontario Wardens' Caucus, **regarding the Eastern Ontario Wardens' Caucus Support of Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tariffs**, be received.

Carried

8. Presentations

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

Committee of the Whole Meeting, February 4, 2025

CR2025-045

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the Minutes of the Committee of the Whole Meeting of February 4, 2025 be received and the recommendations, included in Section 9.3 of the Agenda, be adopted, save and except for Items 9.3.5, 9.3.11, 9.3.12 and 9.3.13.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2025-018

That the deputation of Jim Webster and David Johnston, **regarding the Growth Management Strategy (2025)**, be received.

Carried

9.3.2 CW2025-019

That the deputation of Matthew Corey, of Malone Given Parsons Ltd., **regarding the Growth Management Strategy (2025)**, be received.

Carried

9.3.3 CW2025-020

That the correspondence from Matthew Cory, of Malone Given Parsons Ltd., **regarding Growth Management Strategy Update - Report PLAN2025-012**, be received.

Carried

9.3.4 CW2025-021

That the presentation by Jamie Cook, Managing Partner with Watson & Associates Economists Ltd., Shaila Taku, Consultant with Watson & Associates Economists Ltd., and Rory Baksh, Partner with Dillon Consulting Limited, **regarding the Growth Management Strategy (2025)**, be received.

Carried

9.3.6 CW2025-023

That the presentation by Corby Purdy, Manager of Infrastructure, Design and Construction, and Abe Khademi, of TYLin, **regarding the Water and Wastewater Servicing and Capacity Master Plan Study**, be received.

Carried

9.3.7 CW2025-024

That the presentation by Rebecca Mustard, Manager of Economic Development and Sandy Greenberg, Economic Development Officer - Small Business Program, **regarding the Starter Company PLUS Entrepreneurship Program and the Graduates of 2024**, be received.

Carried

9.3.8 CW2025-025

That Report ENG2025-002, **2025 Water and Wastewater Servicing and Capacity Master Plan Study Completion**, be received;

That the 2025 Water and Wastewater Servicing and Capacity Master Plan Study Completion in the form attached as Appendix A to the Report ENG2025-002 be endorsed by Council as the City of Kawartha Lakes' long-term servicing strategy and policy direction; and

That Staff be authorized to publish the notice of completion of the Municipal Class Environmental Assessment (Class EA) Planning and Design process for the Water and Wastewater Servicing and Capacity Master Plan Study, and file the Class EA Project File Report for the legislated 30-day comment period.

Carried

9.3.9 CW2025-026

That the deputation of James Blair, **regarding a Request for an Award Drain Educational and Identification Program**, be received.

Carried

9.3.10 CW2025-027

That the deputation of Danielle Marcoux-Hunter, Landowner and Community Specialist for Kawartha Conservation, **regarding the Kawartha Water Fund Landowner Grant Program**, be received.

Carried

9.3.14 CW2025-031

That the presentation by Michael Farquhar, Manager of Engineering - Technical Services, **regarding the Transportation Master Plan Update**, be received.

Carried

9.3.15 CW2025-032

That Report ENG2025-007, **2025 Transportation Master Plan Update – Study Completion**, be received;

That the 2025 Transportation Master Plan Update in the form attached as Appendix A to Report ENG2025-007 be endorsed by Council as the City of Kawartha Lakes' long-term transportation strategy and policy direction; and

That Staff be authorized to publish the notice of completion of the Municipal Class Environmental Assessment (Class ER) Planning and Design process for the 2025 Transportation Master Plan Update, and file the Class EA file Project File Report for the legislated 30-day comment period.

Carried

9.3.16 CW2025-033

That Report ED2025-003, **Proposed Heritage Designation of 635 Drum Road, Geographic Township of Manvers (Pontypool Presbyterian Manse)**, be received;

That the Municipal Heritage Committee's recommendation to designate 635 Drum Road under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

That staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, consultation with the property owner and preparation of the designating by-laws.

Carried

9.3.17 CW2025-034

That Report WWW2025-001, **Drinking Water Quality Management System Annual Summary and Review**, be received;

That the City of Kawartha Lakes Water and Wastewater Division (as the accredited Operating Authority) Quality Management System Policy Statements be received;

That the Ontario Clean Water Agency (OCWA), as the second accredited Operating Authority, Quality Management System Policy Statements be received;

That the external audit report for the City of Kawartha Lakes Water and Wastewater Division be received;

That the external audit report for the Ontario Clean Water Agency be received;

That the Water and Wastewater Division Management Review Summary be received; and

That the Ontario Clean Water Agency Management Review Summary be received.

Carried

9.3.18 CW2025-035

That the Memorandum from Councillor Warren regarding, **Support of Requests for the Redistribution of the Provincial Land Transfer Tax and GST**, be received;

That the City of Kawartha Lakes support the resolution from the Town of Aurora requesting the Provincial Government to reconsider distributing a portion of the Land Transfer Tax collected on property transactions to municipalities and calling on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

That a copy of this recommendation be sent to the Prime Minister, the Premier of Ontario, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, Jamie Schmale MP, Laurie Scott MPP, and the Association of Municipalities of Ontario (AMO).

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.5 CW2025-022

Moved By Councillor Perry

Seconded By Councillor Warren

That the following sentence be added to section 9.3.2 of the Growth Management Strategy (2025):

"This preliminary preferred site identified in Fenelon Falls and Bobcaygeon do not prejudice any applications of interested land owners."

Motion Failed

CR2025-046

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That Report PLAN2025-012, **Growth Management Strategy (2025)**, be received; and

That the Growth Management Strategy (2025), substantially in the form attached as Appendix A to Report PLAN2025-012 be endorsed, as input into the City's Official Plan review, and updated population and employment forecasts for the City of Kawartha Lakes to 2051.

Carried

9.3.11 CW2025-028

CR2025-047

Moved By Councillor Yeo

Seconded By Councillor Warren

That the planning inquiry from Mary Yvonne Carroll, **regarding 121 Autumn Lane, Kirkfield**, be referred to staff for review and report back to Council, by the Regular Council Meeting of April 22, 2025, with the options that are available to allow the residential use of the property.

Carried

CR2025-048

Moved By Councillor Yeo

Seconded By Councillor Perry

That the deputation of Mary Yvonne Carroll, **regarding a Planning Inquiry Regarding 121 Autumn Lane, Kirkfield**, be received.

Carried

9.3.12 CW2025-029

CR2025-049

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the request from Mackenzie Baker and Devon Thompson for a water bill reduction for 55 Colborne Street East, Lindsay, be referred to Staff for review and report back to Council by the Regular Council Meeting of April 22, 2025.

Carried

CR2025-050

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the deputation of Mackenzie Baker, **regarding a Request for a Water Bill Reduction for 55 Colborne Street East, Lindsay**, be received.

Carried

9.3.13 CW2025-030

CR2025-051

Moved By Councillor Warren

Seconded By Councillor Perry

That the deputation of Manley Lavender, **regarding an Overview of the Challenges and the Impact that the Rare Disease Community has on the City of Kawartha Lakes Economy**, be received.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, February 5, 2025

CR2025-052

Moved By Councillor Warren

Seconded By Councillor Richardson

That the Minutes of the Planning Advisory Committee Meeting of February 5, 2025, be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

Carried

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2025-013

That Report PLAN2025-010, **Application to Amend the Township of Emily Zoning By-law 1996-30 at 757 Meadowview Road, Omeme - 1708673 Ontario Limited (Bell)**, be received for information;

That a Zoning By-law Amendment respecting application D06-2025-001, substantially in the form attached as Appendix D to Report PLAN2025-010, 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

10.3.2 PAC2025-014

That Report PLAN2025-011, **Application to Amend the Township of Mariposa Zoning By-law 94-07 at 14657 Simcoe Street, Manilla - McPhaden**, be received for information;

That a Zoning By-law Amendment respecting application D06-2024-026, substantially in the form attached as Appendix D to Report PLAN2025-011, 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

10.3.3 PAC2025-015

That Report PLAN2025-013, **Application to Amend the Township of Manvers Zoning By-law 87-06 at 456 Lifford Road, Bethany - Shea**, be received for information;

That a Zoning By-law Amendment respecting application D06-2024-006, substantially in the form attached as Appendix D to Report PLAN2025-013, 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

10.3.4 PAC2025-016

That Report PLAN2025-014, **Applications to Amend the Kawartha Lakes Official Plan and the Township of Fenelon Zoning By-law 12-95 at 4544 Highway 35, Cameron - Thibert** be received;

That a Zoning By-law Amendment respecting application D06-2024-018, substantially in the form attached as Appendix D to Report PLAN2025-014, be approved and adopted by Council;

That an Official Plan Amendment respecting application D01-2024-006, substantially in the form attached as Appendix E to Report PLAN2025-014, 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

10.3.5 PAC2025-017

That Report ENG2025-008, **Assumption of Woodland Hills Subdivision, Manvers**, be received;

That the Assumption of Woodland Hills Subdivision, geographic Township of Manvers, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2025-008 be approved and adopted by Council; and

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

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

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

Councillor Richardson Items 11.1.1 and 11.1.2

Councillor Joyce Item 11.1.5

Moved By Councillor Joyce
Seconded By Councillor Warren

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Items 11.1.1, 11.1.2 and 11.1.5, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

11.1 Reports

11.1.1 CAO2025-003

Partnership Agreement - Kawartha Lakes Museum & Archives

Ron Taylor, Chief Administrative Officer

CR2025-055

Moved By Councillor Richardson

Seconded By Councillor Warren

That Report CAO2025-003, **Partnership Agreement – Kawartha Lakes Museum & Archives**, be received;

That the Partnership Agreement, substantially in the form provided in Appendix A to Report CAO2025-003, be approved; and

That the Mayor and Clerk be authorized to execute the Partnership Agreement with the Kawartha Lakes Museum & Archives.

Carried

11.1.2 CAO2025-004

Partnership Agreement - Kawartha Lakes Art Gallery

Ron Taylor - Chief Administrative Officer

CR2025-056

Moved By Councillor Richardson

Seconded By Councillor Joyce

That Report CAO2025-004, **Partnership Agreement – Kawartha Art Gallery**, be received;

That the Partnership Agreement, substantially in the form provided in Appendix A to Report CAO2025-004, be approved; and

That the Mayor and Clerk be authorized to execute the Partnership Agreement with the Kawartha Art Gallery.

Carried

11.1.3 CLK2025-002

ADR Chambers, Integrity Commissioner Amending Agreement

Cathie Ritchie, City Clerk

CR2025-053

That Report CLK2025-002, **ADR Chambers, Integrity Commissioner Amending Agreement**, be received; and

That the Mayor and City Clerk be authorized to execute the Amending Agreement between the Corporation of the City of Kawartha Lakes and ADR Chambers Inc. to secure the continued service of Charles A. Harnick, of ADR Chambers Inc., as the City of Kawartha Lakes Integrity Commissioner fulfilling all statutory requirements pursuant to the Municipal Act and the Municipal Conflict of Interest Act.

Carried

11.1.4 CORP2025-002

High Water Bill Relief - 29 Wellington Street, Lindsay

Linda Liotti, Manager, Revenue and Taxation

CR2025-054

That Report CORP2025-005, **High Water Bill Relief – 29 Wellington Street - Lindsay**, be received; and

That Council deny the request for financial relief of the high water bill incurred at 29 Wellington Street, Lindsay, and billed during the period November 1, 2023 to January 31, 2024.

Carried

11.1.5 CORP2025-005

Municipal Credit Rating

Sandra Shorkey, Supervisor-Treasury

CR2025-057

Moved By Councillor Joyce

Seconded By Councillor Perry

That Report CORP2025-005, **Municipal Credit Rating**, be received;

That Staff be directed to continue to utilize Infrastructure Ontario for debenture financing; and

That Staff be directed to not pursue a credit rating at this time.

Carried

11.2 Items Extracted from Consent

12. Petitions

13. Other or New Business

14. By-Laws

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

CR2025-058

Moved By Councillor Richardson

Seconded By Councillor Joyce

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.20 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

14.1 By-Laws by Consent

14.1.1 By-Law 2025-016

By-Law to Amend By-Law 2021-162, being a By-Law to Regulate Water and Wastewater Services in the City of Kawartha Lakes

14.1.2 By-Law 2025-017

By-Law to Amend the Town of Emily Zoning By-Law No. 1996-30 to Rezone Land within the City of Kawartha Lakes (757 Meadowview Road - 1708673 Ontario Limited)

14.1.3 By-Law 2025-018

By-Law to Amend the Township of Mariposa Zoning By-Law No. 94-07 to Rezone Land within the City of Kawartha Lakes (14657 Simcoe Street - McPhaden)

14.1.4 By-Law 2025-019

By-Law to Amend the Township of Manvers Zoning By-Law 87-06 to Rezone Land within the City of Kawartha Lakes (456 Lifford Road - Shea)

14.1.5 By-Law 2025-020

By-Law to Amend the Township of Fenelon Zoning By-law No. 12-95 to Rezone Land within the City of Kawartha Lakes (4544 Highway 35)

14.1.6 By-Law 2025-021

By-Law to Amend the City of Kawartha Lakes Official Plan to Re-designate Land within the City of Kawartha Lakes (4544 Highway 35)

14.1.7 By-Law 2025-022

By-Law to Assume Country Place and Tall Cedar Lane, Registered Plan 57M-807, and Country Place and Horizon Court, Registered Plan 57M-810, Woodland Hills Subdivision, Geographic Township of Manvers, The Corporation of the City of Kawartha Lakes

14.1.8 By-Law 2025-023

By-Law to Appoint a Municipal Law Enforcement Officer for Limited Purposes (Chapman, D.) (Trail Enforcement)

14.1.9 By-Law 2025-024

By-Law to Appoint a Municipal Law Enforcement Officer for Limited Enforcement Purposes (Kerr, S.) (Trail Enforcement)

14.1.10 By-Law 2025-025

By-Law to Appoint a Municipal Law Enforcement Officer for Limited Enforcement Purposes (Mellor, D.) (Trail Enforcement)

14.1.11 By-Law 2025-026

By-Law to Appoint a Municipal Law Enforcement Officer for Limited Enforcement Purposes (Pellow, C.) (Trail Enforcement)

14.1.12 By-Law 2025-027

By-Law to Appoint a Municipal Law Enforcement Licensing Clerk (Woodcock, K.)

14.1.13 By-Law 2025-028

By-Law to Appoint a Municipal Law Enforcement Licensing Clerk (Desormeaux, A.)

14.1.14 By-Law 2025-029

By-Law to Appoint a Municipal Law Enforcement Office for Limited Enforcement Purposes (MacPherson, D.) (Parking Enforcement)

14.1.15 By-Law 2025-030

By-Law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation (“OILC”) for the Long-Term Financing of Certain Capital Work(s) of the Corporation of the City of Kawartha Lakes (the “Municipality”); and to Authorize the Entering into of a Rate Offer Letter Agreement Pursuant to which the Municipality will Issue Debentures to OILC

14.1.16 By-Law 2025-031

By-Law to Repeal By-Law 2024-213, being a By-Law Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation (“OILC”) for the Long-Term Financing of Certain Capital Work(s) of The Corporation of the City of Kawartha Lakes (“the Municipality”); and to Authorize the Entering Into of a Rate Offer Letter Agreement Pursuant to which the Municipality will Issue Debentures to “OILC”

14.1.17 By-Law 2025-032

By-Law to Authorize the Financing of Capital Projects in the City of Kawartha Lakes

14.1.18 By-Law 2025-033

By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Lot 37 on Plan 139; Kawartha Lakes, being PIN: 63275-0162 (LT) to the Abutting Owner

14.1.19 By-Law 2025-034

By-Law to Amend By-Law 2018-234, being a By-Law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes (known as the Consolidated Fees By-law)

14.1.20 By-Law 2025-035

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to Be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lots 34-36 Plan 139; Part of Lots 38-39 Plan 139 as in R164037; Kawartha Lakes, being PIN: 63275-0160 (LT) and Lot 37 Plan 139; Kawartha Lakes, being PIN: 63275-0162 (LT)

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2025-059

Moved By Councillor Warren

Seconded By Councillor Richardson

That the Closed Session agenda be adopted as circulated.

Carried

16.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

16.3 Move Into Closed Session

CR2025-060

Moved By Deputy Mayor McDonald

Seconded By Councillor Joyce

That Council convene into closed session at 2:14 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3 of the Regular Council Meeting Agenda of Tuesday, February 18, 2025, namely Items 16.3.1 to and including 16.3.5.

Carried

17. Matters from Closed Session

Item 16.3.1

The Confidential Closed Session Minutes for the Regular Council Meeting of January 28, 2025 were approved.

Item 16.3.2

Council provided direction to Staff with regards to the acquisition of land along County Road 121, Fenelon Falls.

Item 16.3.3

An appraisal and counter offer for the shoreline road allowance adjacent to 203 Avery Point Road, Sebright was provided to Council. Council provided instruction to Staff.

Item 16.3.4

Council provided direction regarding the acquisition of land along Lindsay Street South, Lindsay.

Item 16.3.5

The City Solicitor provided information to Council with respect to nuisance occasioned to Kagawong Road as a result of a beaver dam located on private property. The City Solicitor was provided instruction to commence litigation to permit entry by City staff or City agents onto private property to remove a beaver and beaver dam, or otherwise to do works, to reduce water levels so as to ameliorate the impacts of high water levels on Kagawong Road.

18. Confirming By-Law

By-Law to Confirm the Proceedings of the Regular Council Meeting of February 18, 2025

CR2025-067

Moved By Councillor Joyce

Seconded By Councillor Richardson

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, February 18, 2025 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2025-068

Moved By Councillor Yeo

Seconded By Councillor Warren

That the Council Meeting adjourn at 2:59 p.m.

Carried

Read and adopted this 18th day of March, 2025.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk