

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

## **Minutes**

### **Regular Council Meeting**

**CC2018-07**

**Tuesday, April 10, 2018**

**Closed Session Commencing at 1:00 p.m. Open Session Commencing at 2:00 p.m.**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **Members:**

**Mayor Andy Letham**

**Councillor Isaac Breadner**

**Councillor Pat Dunn**

**Councillor Doug Elmslie**

**Councillor Gord James**

**Councillor Gerard Jilesen**

**Councillor Brian S. Junkin**

**Councillor Rob Macklem**

**Councillor Mary Ann Martin**

**Councillor Gord Miller**

**Councillor Patrick O'Reilly**

**Councillor John Pollard**

**Councillor Kathleen Seymour-Fagan**

**Councillor Heather Stauble**

**Councillor Stephen Strangway**

**Councillor Andrew Veale**

**Councillor Emmett Yeo**

**Accessible formats and communication supports are available upon request.**

**1. Call to Order**

Mayor Letham called the Meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson and Directors B. Robinson, J. Rojas, C. Shanks and R. Sutherland were also in attendance.

Late Arrival: Jörg Petersen, Manager, Building and Property was in attendance for discussion on Item 4.7.

**2. Adoption of Closed Session Agenda**

**CR2018-169**

**Moved By** Councillor Strangway

**Seconded By** Councillor Pollard

**That** the Closed Session agenda be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest in Closed Session Items**

There were no declarations of pecuniary interest noted.

**4. Closed Session**

**CR2018-170**

**Moved By** Councillor Veale

**Seconded By** Councillor Macklem

**That** Council convene into closed session at 1:01 p.m. in order to consider matters on the Tuesday, April 10, 2018 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**Carried**

**5. Opening Ceremonies**

**5.1 Call Open Session to Order**

Mayor Letham called the Open Session of the Meeting to order at 2:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk A. Rooth were also in attendance.

The Mayor shared the following message:

We are deeply saddened by the Humboldt Broncos tragedy. Our thoughts are with the City of Humboldt and the families and friends of the victims during this difficult time.

As a sign of respect the flags at City Hall and our Municipal Service Centres will be lowered to half-mast for the remainder of this week. As part of the grieving hockey community, we will also be lowering the flags at all of our arenas with flag poles that enable us to do so.

This Thursday, April 12 we invite staff to wear hockey jerseys to show our support for those impacted by the tragedy. We will also observe a minute of silence today in Council to honour the victims.

5.2 O Canada

The Meeting was opened with the singing of 'O Canada'.

5.3 Moment of Silent Reflection

Those in attendance remained standing to observe a Moment of Silent Reflection in honour of the victims of the Humboldt Broncos tragedy.

5.4 Adoption of Open Session Agenda

**CR2018-179**

**Moved By** Councillor Yeo

**Seconded By** Councillor Macklem

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, April 10, 2018, be adopted as circulated.

**Carried**

6. **Disclosure of Pecuniary Interest**

Councillor Breadner declared a pecuniary interest to Item 15.2.1 as he represented the buyer in the purchase of the property, as previously declared.

## **7. Notices and Information by Members of Council and Staff**

### **7.1 Council**

Councillor Seymour Fagan:

- Thanks to Andrea Stevens, on behalf of Council, for her hard work as Executive Assistant to Mayor and Council and best wishes in her new position as Executive Assistant to the Chief of Paramedic Services.

Councillor Strangway:

- Jardine Funeral Home is hosting a community gathering April 15th at 2:00 p.m. at the Fenelon Falls Community Centre to show support for the community of Humboldt Saskatchewan in the wake of Humboldt Broncos tragedy.

Councillor Macklem:

- Ward 1 Town Hall Meeting April 14th at 1:00 p.m. at the Carden Recreation Centre.

Councillor O'Reilly:

- Diane Lister will be exhibiting in SPARK Photo Festival at the Kawartha Art Gallery Artist Talk and Reception April 12th from 7:00 to 9:00 p.m.
- The Kawartha Lakes Arts Council recently received a \$50,000 donation from an anonymous donor.
- Amnesty International's Annual Freedom Dinner is April 28th at 7:00 p.m. at St. Paul's Anglican Church.
- Congratulations to the United Way for the City of Kawartha Lakes for exceeding their 50th anniversary campaign goal by raising \$488,222.
- Former Queen's University professor Ian McKay will speak on the Battle of Vimy Ridge at the Days Inn and Suites in Lindsay on April 11th at 6:00 p.m.

Councillor Miller:

- The Kinmount Committee for Planning and Economic Development Annual Dinner Auction is on April 28th at the Galway Hall.

7.2 Staff

Director Shanks:

- The Lindsay Lynx had four teams representing the area at the 2018 Ontario Women's Hockey Association Provincials last weekend and came away with one gold and one bronze medal.

Chief Kirkpatrick

- April 8th to 14th is National Public Safety Communications Week.

**8. Matters from Closed Session**

8.1 Item 4.2

**CR2018-180**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**That** the following members of the public be appointed to the Kawartha Lakes Accessibility Advisory Committee:

Scott Howard and Ken van Den Oetelaar until December 31, 2018.

**Carried**

8.2 Item 4.3

**CR2018-181**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**That** the Accessibility Awareness Recognition Awards be presented to the seven (7) 2018 Recipients at the Special Council Information Meeting scheduled for Tuesday, May 15, 2018.

**Carried**

8.3 Item 4.4

**CR2018-182**

**Moved By** Councillor Veale

**Seconded By** Councillor Junkin

**That** the following members of the public be appointed to the Agricultural Development Advisory Board:

Phil Callaghan for three (3) year term ending on December 31, 2020

Matt Pecoskie for a three (3) year term ending December 31, 2020

Rob Bonis for a three (3) year term ending on December 31, 2020

**Carried**

8.4 Item 4.5

**CR2018-183**

**Moved By** Councillor Miller

**Seconded By** Councillor Dunn

**That** the following member of the public be appointed to the City of Kawartha Lakes Environmental Advisory Committee:

Barry Snider for a one (1) year term ending December 31, 2018

**Carried**

8.5 Item 4.6

**CR2018-184**

**Moved By** Councillor Veale

**Seconded By** Councillor Macklem

**That** the following members of the public be appointed to the City of Kawartha Lakes Joint Cemetery Board:

Bradley Guest for a two (2) year term ending December 31, 2019

Wendy Bowes for a three (3) year term ending December 31, 2020.

**Carried**

8.6 Item 4.7

**CR2018-185**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Seymour-Fagan

**That** the Mayor and Clerk were authorized to execute a lease agreement with the Province of Ontario represented by the Ontario Infrastructure and Lands Corporation for the location of City of Kawartha Lakes administration offices at 322 Kent Street West, Lindsay for a five year term; and

**That** the Mayor and Clerk were authorized to execute a lease agreement with Cowie and Ross Property Management Inc. for the location of City of Kawartha Lakes administration offices at 12 Peel Street, Lindsay for a three year term.

**Carried**

**9. Minutes**

**9.1 CC2018-07.9.1**

**Regular Council Meeting of March 20, 2018**

**Special Council Information Meeting of March 27, 2018**

**CR2018-186**

**Moved By** Councillor Martin

**Seconded By** Councillor Pollard

**That** the Minutes of the March 20, 2018 Regular Council and March 27, 2018 Special Council Information Meetings, be received and adopted.

**Carried**

**9.2 CC2018-07.9.2**

**Executive Committee Meeting of March 1, 2018**

**CR2018-187**

**Moved By** Councillor Veale

**Seconded By** Councillor Seymour-Fagan

**That** the Draft Minutes of the March 1, 2018 Executive Committee Meeting, be received.

**Carried**

**10. Presentations and Deputations**

## 11. Consent Matters

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

- Item 11.1.1 Councillor Elmslie
- Item 11.1.2 Councillors Elmslie and Junkin
- Item 11.1.3 Councillor Strangway
- Item 11.1.8 Councillor Junkin
- Item 11.2.1 Councillor Stauble

**Moved By** Councillor Miller

**Seconded By** Councillor O'Reilly

**That** all of the proposed resolutions shown in Section 11.1 and 11.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except Items 11.1.1, 11.1.2, 11.1.3, 11.1.8 and 11.2.1.

**Carried**

### 11.1 Reports

#### 11.1.4 PUR2018-016

**Proposal 2018-30-CP Consulting Services for Development of Park Conceptual Design, Permitting and Public Consultation (Bobcaygeon Trailer Park and Beach Park)**

Ashley Wykes, Buyer

Rod Porter, Capital and Special Projects Supervisor

**CR2018-188**

**That** Report PUR2018-016, **Proposal 2018-30-CP Consulting Services for Development of Park Conceptual Design, Permitting and Public Consultation (Bobcaygeon Trailer Park and Beach Park)**, be received;

**That** Landscape Planning Ltd. of Richmond Hill, being the highest scoring proponent be selected for the award of Proposal 2018-30-CP Consulting Services for Development of Park Conceptual Design, Permitting and Public Consultation for a proposal cost of \$131,310.00 plus HST;

**That** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFP 2018-30-CP; and



**That** the Financial Services Division be authorized to issue a purchase order.

**Carried**

11.1.5 ED2018-004

**Agricultural Development Advisory Board 2018 Work Plan**

Kelly Maloney, Agriculture Development Officer

**CR2018-189**

**That** Report ED2018-004, **Agricultural Development Advisory Board 2018 Work Plan**, be received;

**That** the Agricultural Development Advisory Board 2017 Accomplishments, be received; and

**That** the 2018 work plan for the Agricultural Development Advisory Board, be approved.

**Carried**

11.1.6 PLAN2018-019

**A By-law to Deem Lot 54 and Part Lakeshore Park, Part 16, 57R-8884, Registered Plan 126, Geographic Township of Verulam, being 37 Oak Park Road (Allen – D30-2018-002)**

Janet Wong, Planner II

**CR2018-190**

**That** Report PLAN2018-019, **Allen – D30-2018-002**, be received;

**THAT** a Deeming By-law respecting Lot 54, Registered Plan 126 and Part Lakeshore Park, Registered Plan 126, Part 16, 57R-8884, substantially in the form attached as Appendix D to Report PLAN2018-019, be approved and adopted by Council; and

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

**Carried**

11.1.7 PLAN2018-028

**A By-law to Deem Block A, Registered Plan 277, Geographic Township of Verulam, being 64 Lakeland Road (Finley – D30-2018-007)**

Janet Wong, Planner II

**CR2018-191**

**That** Report PLAN2018-028, **Finley – D30-2018-007**, be received;

**That** a Deeming By-law respecting Block A, Registered Plan 277, substantially in the form attached as Appendix C to Report PLAN2018-028, be approved and adopted by Council; and

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

**Carried**

11.1.9 PLAN2018-033

**An application to amend the City of Kawartha Lakes Oak Ridges Moraine Zoning By-law 2005-133 to remove the Holding (H) symbol to permit an industrial storage building on Lot 4, Plan 57M-781, geographic Township of Manvers, now City of Kawartha Lakes and municipally known as 30 Sandbourne Drive (2546198 Ontario Inc.)**

Mark LaHay, Planner II

**CR2018-192**

**That** Report PLAN2018-033, respecting **Lot 4, Geographic Township of Manvers, 2546198 Ontario Inc. – Application D06-17-023**, be received;

**That** Zoning By-Law Amendment application D06-17-023 identified as 30 Sandbourne Drive, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2018-033, be approved and adopted by Council; and

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

11.1.10 PLAN2018-034

**A By-law to Deem Lot 8, Registered Plan 70, former Village of Bobcaygeon, being 25 Prince Street West (Sweeney)**

Mark LaHay, Planner II

**CR2018-193**

**That** Report PLAN2018-034, respecting **Lot 8, Registered Plan 70, former Village of Bobcaygeon, Sweeney – Application D30-2018-006**, be received;

**That** a Deeming By-law respecting Lot 8, Registered Plan 70, substantially in the form attached as Appendix D to Report PLAN2018-034, be approved and adopted by Council; and

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

**Carried**

11.1.11 PLAN2018-035

**An application to amend the Town of Lindsay Zoning By-law 2000-75 to remove the Holding One (H1) symbol to permit the redevelopment of the Logie Street Park on Part of Lot 18, Concession 6, former Town of Lindsay, now City of Kawartha Lakes and identified as 325 Logie Street. (The Corporation of the City of Kawartha Lakes)**

Sherry L. Rea, Development Planning Supervisor

**CR2018-194**

**That** Report PLAN2018-035, respecting **Part Lot 18, Concession 6, former Town of Lindsay and identified as 325 Logie Street; Application No. D06-2018-015**, be received;

**That** a Zoning By-law Amendment respecting Application D06-2018-015, substantially in the form attached as Appendix D to Report PLAN2018-035, be approved and adopted by Council; and

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

**Carried**

11.1.12 ENG2018-006

**Ministry of the Environment and Climate Change Transfer of Review Agreement 2018 – Request for Execution**

Christina Sisson, Supervisor, Development Engineering

**CR2018-195**

**That** Report ENG2018-006, **Ministry of the Environment and Climate Change Transfer of Review Agreement – Request for Execution**, be received;

**That** the Director of Engineering and Corporate Assets be authorized to execute the newly updated and expanded agreement to facilitate the City of Kawartha Lakes engaging in the review of municipal works, including storm and sanitary sewers and stormwater management design, as provided for in the agreement; and

**That** the newly updated and expanded agreement provides for the transfer of review for stormwater management design to the Lake Simcoe Region Conservation Authority within the LSRCA watershed.

**Carried**

11.1.13 HH2018-002

**Municipal Housing Facilities By-law Amendment**

Hope Lee, Administrator/Manager of Housing

**CR2018-196**

**That** Report HH2018-002, **Municipal Housing Facilities By-law Amendment**, be received;

**That** Bylaw 2006-262 be amended as follows to allow:

1. The provisions of By-law 2006-262 approved by council prior to the amendment to continue in full force and effect and apply to those existing municipal housing facilities already approved pursuant to By-law 2006-262;
2. The provisions attached as Schedule A to the amending By-law to apply to any and all municipal housing facilities and grants approved by the City after the date of this By-law; and

**That** the necessary amending By-law be brought forward for adoption.

**Carried**

11.1.14 HH2018-003

**Development Charges Rebate Program**

Hope Lee, Administrator/Manager of Housing

**CR2018-197**

**That** Report HH2018-003, **Development Charges Rebate Program**, be received; and

**That** the Service Manager is designated as program administrator which includes the approval of the Expression of Interest submitted on March 2, 2018 and authorization to enter into a Transfer Payment Agreement with the Ministry of Housing on the City's behalf if selected to receive funding.

**Carried**

11.1.15 WM2018-005

**Curbside Battery Collection Program**

David Kerr, Manager Environmental Services

**CR2018-198**

**That** Report WM2018-005, **Curbside Battery Collection**, be received;

**That** Council approve the continuation of the curbside battery collection program annually, with semi-annual collection frequency to occur in the spring and fall; and

**That** the Mayor and Clerk be authorized to execute any documents and agreements with Raw Materials Company Inc. required by the approval of this program.

**Carried**

11.2 Correspondence

11.2.2 CC2018-07.11.2.2

**Parking on York Street North and Peel Street east of William Street, Lindsay**

Pat Dunn, Councillor

**CR2018-199**

**That** the April 10<sup>th</sup>, 2018 memo from Councillor Dunn regarding Parking on York Street North and Peel Street East, be received;

**That** the parking by-law be amended to allow parking on the West side of York Street North (in front of the Legion), to allow parking on the South side of Peel Street East (East of William Street), to prohibit parking on the East side of York

Street North (in front of the Legion); and

**That** the by-law be brought forward to the next available council meeting for approval by council.

**Carried**

11.3 Items Extracted from Consent

11.1.1 CORP2018-003

**2017 Annual Report on Council Remuneration and Expenses**

Leanne Mitchell, Senior Accountant

**CR2018-200**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** Report CORP2018-003, **2017 Annual Report on Council Remuneration and Expenses**, be received for information purposes.

**Carried**

11.1.2 PUR2018-014

**Proposal 2018-15-CP Design Build Services for the Coboconk Fire Hall**

Ashley Wykes, Buyer

Ron Raymer, Deputy Fire Chief

**Moved By** Councillor Junkin

**Seconded By** Councillor Breadner

**That** Report PUR2018-014, **Proposal 2018-15-CP Design Build Services for the Coboconk Fire Hall**, be received;

**That** Carbon Contracting Inc. of Lindsay, being the highest scoring proponent be selected for the award of Proposal 2018-15-CP Design Build Services for the Coboconk Fire Hall for a proposal cost of \$481,155 plus HST;

**That** funding in the amount of \$88,294 including a \$15,000 contingency be released from the Capital Reserve for the purpose of awarding this contract;

**That** the generator and grading be included in 2019 budget for consideration;

**That** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFP 2018-15-CP; and

**That** the Financial Services Division be authorized to issue a purchase order.

**Motion Failed**

**CR2018-201**

**Moved By** Councillor Yeo

**Seconded By** Councillor Strangway

**That** Report PUR2018-014, **Proposal 2018-15-CP Design Build Services for the Coboconk Fire Hall**, be received;

**That** Carbon Contracting Inc. of Lindsay, being the highest scoring proponent be selected for the award of Proposal 2018-15-CP Design Build Services for the Coboconk Fire Hall for a proposal cost of \$582,000 plus HST;

**That** funding in the amount of \$191,914 including a \$15,000 contingency be released from the Capital Reserve for the purpose of awarding this contract;

**That** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFP 2018-15-CP; and

**That** the Financial Services Division be authorized to issue a purchase order.

**Carried**

11.1.3 PUR2018-015

**Proposal 2018-28-CP Design, Supply and Installation of Playground Equipment**

Ashley Wykes, Buyer

Ryan Smith, Parks and Open Space Supervisor

**CR2018-202**

**Moved By** Councillor Strangway

**Seconded By** Councillor Yeo

**That** Report PUR2018-015, **Proposal 2018-28-CP Design, Supply and Installation of Playground Equipment**, be received;

**That** Openspace Solutions Inc. of Wellesley, being the highest scoring proponent be selected for the award of Proposal 2018-28-CP Design, Supply and Installation of Playground Equipment for a proposal cost of \$318,314.00 plus HST;

**That** the option to renew the contract for two (2) additional, one (1) year terms be awarded based on budget and performance;

**That** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFP 2018-28-CP; and

**That** the Financial Services Division be authorized to issue a purchase order.

**Carried**

**CR2018-203**

**Moved By** Councillor Strangway

**Seconded By** Councillor Seymour-Fagan

**That** staff be directed to pursue the Enabling Grant for a pilot project to explore the use of a matting surface for a future playground project for consideration in the 2019 budget process.

**Carried**

Council recessed at 3:15 p.m. and reconvened at 3:24 p.m.

11.1.8 PLAN2018-030

**A By-law to Deem Lot 9 and Block 10, Registered Plan 573, 14 and 24 Jubbs Shore Road, Geographic Township of Fenelon (Bereznicki) – Planning File D30-2018-001**

David Harding, Planner II

**Moved By** Councillor Elmslie

**Seconded By** Councillor O'Reilly

**That** Report PLAN2018-030, **Bereznicki – D30-2018-001**, be received;

**That** a Deeming By-law respecting Lot 9 and Block 10, Registered Plan 573, substantially in the form attached as Appendix D to Report PLAN2018-030, be approved and adopted by Council; and

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



**Carried**

**Moved By** Councillor Stauble  
**Seconded By** Councillor Junkin

**That** the motion be deferred to the next Regular Council Meeting.

**Motion Failed**

**CR2018-204**

**Moved By** Councillor Elmslie  
**Seconded By** Councillor O'Reilly

**That** Report PLAN2018-030, **Bereznicki – D30-2018-001**, be received;

**That** a Deeming By-law respecting Lot 9 and Block 10, Registered Plan 573, substantially in the form attached as Appendix D to Report PLAN2018-030, be approved and adopted by Council; and

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

**Carried**

11.2.1 CC2018-07.11.2.1

**2018 Annual Service Plan including the 2018 Budget for the Haliburton, Kawartha, Pine Ridge District Health Unit**

Heather Stauble, Councillor

**CR2018-205**

**Moved By** Councillor Stauble  
**Seconded By** Councillor Junkin

**That** the March 13, 2018 correspondence from Mark Lovshin, Chair, Board of Health for the Haliburton, Kawaratha, Pine Ridge (HKPR) District Health Unit to the Honourable Helena Jaczek, regarding the 2018 Annual Service Plan including the 2018 Budget for the HKPR District Health Unit, be received;

**That** the City of Kawartha Lake support the HKPR Board of Health's letter to the Minister of Health and Long Term Care; and

**That** this resolution be circulated to:

- Helena Jaczek, Minister of Health and Long Term Care
- Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock
- Lou Rinaldi, MPP, Northumberland-Quinte West
- Dr. David Williams, Chief Medical Officer of Health
- Roselle Martino, Assistant Deputy Minister, Population and Public Health Division, MOHLTC
- Haliburton County
- Northumberland County
- Association of Municipalities of Ontario
- Association of Local Public Health Agencies
- Ontario Boards of Health; and
- Eastern Ontario Wardens' Caucus.

**Carried**

**12. Committee of the Whole and Planning Committee Minutes**

12.1 CC2018-07.12.1

**Special Planning Advisory Committee Meeting of March 28, 2018**

**CR2018-206**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**That** the Minutes of the March 28, 2018 Special Planning Advisory Committee Meeting, be received and the recommendations be adopted.

**Carried**

**13. Petitions**

13.1 CC2018-07.13.1

**Petition Regarding Stray and Feral Cats**

(Full Petition with 526 signatures available in Clerks Office)

Keith Stata

**CR2018-207**

**Moved By** Councillor Breadner

**Seconded By** Councillor Miller

**That** the petition received from Keith Stata regarding Stray and Feral Cats, be received; and

**That** the matter be referred to Communications, Advertising and Marketing staff to collaborate with the Humane Society of Kawartha Lakes to discuss opportunities to increase public awareness of existing programs to address the issue of stray and feral cats.

**Carried**

**14. Other or New Business**

**15. By-Laws**

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

**CR2018-208**

**Moved By** Councillor Veale

**Seconded By** Councillor O'Reilly

**That** the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.10 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**15.1 By-Laws by Consent**

**15.1.1 By-law2018-050**

**A By-law to Authorize Certain New Capital Works of the Corporation of the City of Kawartha Lakes (The Municipality); to Authorize the Submission of an Application to Ontario Infrastructure and Land Corporation (OILC) for Financing such new Capital Works and Certain Other Ongoing Capital Works; to Authorize Temporary Borrowing from OILC to Meet Expenditures in Connection with All of Such Works; and to Authorize Long Term Borrowing for All Such Works Through the Issue of Debentures to OILC**

**15.1.2 By-law2018-051**

**A By-Law To Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act PIN 631270826 (LT), Described as Lot 54,**

**Plan 126 and PIN # 631270713 (LT), Described As Part Lakeshore Park, Plan 126, Part 16, 57R-8884, Geographic Township Of Verulam, now City Of Kawartha Lakes (37 Oak Park Road - Allen)**

15.1.3 By-law2018-052

**A By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act PIN 631270795 (LT), Described As Block A, Registered Plan 277, Geographic Township of Verulam, now City of Kawartha Lakes (64 Lakeland Road - Finley)**

15.1.4 By-law2018-053

**A By-Law To Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan Of Subdivision in Accordance with the Planning Act PIN 63162-0777 (LT) and PIN 63162-0778 (LT), Described As Lot 9 and Block 10, Registered Plan 573, Geographic Township Of Fenelon, now City Of Kawartha Lakes (14 and 24 Jubbs Shore Road - Bereznicki)**

15.1.5 By-law2018-054

**A By-Law to Amend the Oak Ridges Moraine Zoning By-Law 2005-133 to Remove the Holding Symbol (H) from a Zone Category on Property within the City Of Kawartha Lakes (Lot 4, Plan 57M-781 - 2546198 Ontario Inc.)**

15.1.6 By-law2018-055

**A By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan Of Subdivision In Accordance with the Planning Act PIN # 63130-0132 (LT), Described As Lot 8, Plan 70, Former Village of Bobcaygeon, now City Of Kawartha Lakes (25 Prince Street West - Sweeney)**

15.1.7 By-law2018-056

**A By-law to Amend the Town of Lindsay Zoning By-law 2000-75 to Remove the Holding One (H1) Symbol from a Zone Category on Property within the City of Kawartha Lakes (Part of Lot 18, Concession 6, former Town of Lindsay -The Corporation of the City of Kawartha Lakes)**

15.1.8 By-law2018-057

**A By-law to Amend By-Law 2006-262 to Provide For Municipal Housing Facilities and Grants for the City of Kawartha Lakes**

15.1.9 By-law2018-058

**A By-Law to Amend the Township of Verulam Zoning By-Law No. 6-87 to Rezone Land within the City Of Kawartha Lakes (Vacant Land on Rehill Drive - Gurr)**

15.1.10 By-law2018-059

**A By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-78 to Rezone Land within The City Of Kawartha Lakes (30 King Steet East - Nichol)**

15.2 By-Laws Extracted from Consent

15.2.1 By-law2018-060

**A By-law to Authorize the Sale of Municipally Owned Property Legally Described as Part of Lot 21, Concession 6, in the Geographic Township of Fenelon, City of Kawartha Lakes described as Parts 1, 2, and 3 on Plan 57R-10633, being PIN: 63162-0789 (LT) and to Authorize an Easement in Favour of the City of Kawartha Lakes over Parts 2 and 3 on Plan 57R-10633**

Council Breadner left Council Chambers due to his previously declared pecuniary interest.

**CR2018-209**

**Moved By** Councillor Veale

**Seconded By** Councillor Dunn

**That** A By-law to Authorize the Sale of Municipally Owned Property Legally Described as Part of Lot 21, Concession 6, in the Geographic Township of Fenelon, City of Kawartha Lakes described as Parts 1, 2, and 3 on Plan 57R-10633, being PIN: 63162-0789 (LT) and to Authorize an Easement in Favour of the City of Kawartha Lakes over Parts 2 and 3 on Plan 57R-10633 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

Councillor Breadner returned to Council Chambers.

**16. Notice of Motion**

**17. Closed Session (If Not Completed Prior to Open Session)**

**18. Matters from Closed Session**

**19. Confirming By-Law**

19.1 By-law2018-061

**A By-law to Confirm the Proceedings of a Regular Meeting of Council,  
Tuesday, April 10, 2018**

**CR2018-210**

**Moved By** Councillor Martin

**Seconded By** Councillor Stauble

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, April 10, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**20. Adjournment**

**CR2018-211**

**Moved By** Councillor Yeo

**Seconded By** Councillor Macklem

**That** the Council Meeting adjourn at 3:40 p.m.

**Carried**

**Read and adopted this 24th day of April, 2018.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk