

The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

CC2018-14

Tuesday, June 19, 2018

Open Session Commencing at 10:00 a.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	
2.	Adoption of Closed Session Agenda	
3.	Disclosure of Pecuniary Interest in Closed Session Items	
4.	Closed Session	
5.	Opening Ceremonies	
5.1	Call Open Session to Order	
5.2	O Canada	
5.3	Moment of Silent Reflection	
5.4	Adoption of Open Session Agenda	
6.	Disclosure of Pecuniary Interest	
7.	Notices and Information by Members of Council and Staff	
7.1	Council	
7.2	Staff	
8.	Matters from Closed Session	
9.	Minutes	
9.1	CC2018-14.9.1	18 - 36
	Regular Council Meeting Minutes of June 5, 2018	
	Special Council Meeting Minutes of June 12, 2018	
	That the Minutes of the June 5, 2018 Regular Council and June 12, 2018 Special Council Meetings, be received and adopted.	
9.2	CC2018-14.9.2	37 - 40
	Executive Committee Meeting Minutes of June 7, 2018	
	That the Minutes of the June 7, 2018 Executive Committee Meeting, be received.	

10.	Presentations and Deputations	
10.1	Presentations with Related Reports and Deputations	
10.1.1	CC2018-14.10.1.1	
	Short Term Rentals Alix Scarr, Senior Licensing Officer	
10.1.1.1	LIC2018-004	41 - 55
	Short Term Residential Rentals Alix Scarr, Senior Licensing Officer Aaron Sloan, Manager Municipal Law Enforcement	
	That Report LIC2018-003, Short Term Residential Rentals , be received; and	
	That Report LIC2018-003, Short Term Residential Rentals and any additional information be referred to the August 14, 2018 Council Meeting for consideration.	
10.1.2	CC2018-14.10.1.2	
	Lake Management Implementation Action Plan Mark Majchrowski, CAO, Kawartha Conservation Kristie Virgoe, Director, Stewardship and Conservation Lands	
10.1.2.1	PLAN2018-054	56 - 126
	Lake Management Implementation Action Plan Chris Marshall, Director of Development Services	
	That Report PLAN2018-054, Lake Management Implementation Action Plan , be received;	
	That Council adopt the preferred option as outlined in Report PLAN2018-054; and	
	That approval of this Plan guides future budget considerations for the Total Municipal Investment portion of the Total Program Value.	
10.1.3	CC2018-14.10.1.3	127 - 158
	Conservation Authority Core Service Review Chris Marshall, Director of Development Services Anna Kalnina, Planner II	

10.1.3.1	<p>PLAN2018-055</p> <p>Conservation Authorities Core Service Review - Options Anna Kalnina, Planner II (Note: Attachment A to Report PLAN2018-055 is included on the Agenda under Item 10.1.3)</p> <p>That Report PLAN2018-055, Conservation Authorities Core Service Review, be received;</p> <p>That the recommendation to continue Conservation Authority services as generally outlined in Option 3 to Report PLAN2018-055, be approved; and</p> <p>That staff be directed to negotiate and update the Environmental Planning Services Memorandum of Understanding (MOU) with the four Conservation Authorities with jurisdiction in the City of Kawartha Lakes and bring back a recommended MOU to Council for approval.</p>	159 - 198
10.1.4	<p>CC2018-14.10.1.4</p> <p>Economic Development Program Update Denise Williams, Acting Manager of Economic Development</p>	199 - 220
10.1.5	<p>CC2018-14.10.1.5</p> <p>Kawartha Lakes Healthy Environment Plan Update Denise Williams, Strategy Management and Staff Champion Kawartha Lakes Healthy Environment Plan Susan Hall, LURA Consulting Michael Dean, ICLEI Canada</p>	221 - 242
10.2	Deputations	
10.2.1	<p>CC2018-14.10.2.1</p> <p>Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay (Report RS2018-018, Item 11.1.2 on the Agenda John Pearson</p>	243 - 244
11.	<p>Consent Matters</p> <p>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.</p>	

11.1 Reports

11.1.1 RS2018-017

245 - 254

Surplus Declaration and Proposed Disposition by Long Term Lease of City-Owned Property

Robyn Carlson, City Solicitor and Acting Manager of Realty Services

That Report RS2018-017, **Surplus Declaration and Proposed Disposition by Long Term Lease of City-Owned Property**, be received;

That the northern portion of property municipally known as 68 Lindsay Street North and legally described as LT 4 E LINDSAY ST NO RIVER, 5 E LINDSAY ST N RIVER, 6 E LINDSAY ST N RIVER, 7 E LINDSAY ST N RIVER, 8 E LINDSAY ST N RIVER, 9 E LINDSAY ST N RIVER, 10 E LINDSAY ST N RIVER, 11 E LINDSAY ST N RIVER, 12 E LINDSAY ST N RIVER, 13 E LINDSAY ST N RIVER, 14 E LINDSAY ST N RIVER PL 12P; PT LT 15 E LINDSAY ST N RIVER, 16 E LINDSAY ST N RIVER, 17 EAST LINDSAY ST N RIVER PL 12P; PT LT 1 N/S QUEEN ST, 2 N/S QUEEN ST, 3 N/S QUEEN ST, 4 N/S QUEEN ST PL 15P; PT LT 4 W/S CAROLINE ST, 5 W/S CAROLINE ST, 6 W/S CAROLINE ST, 7 W/S CAROLINE ST, 8 W/S CAROLINE ST, 9 W/S CAROLINE ST, 10 W/S CAROLINE ST, 11 W/S CAROLINE ST, 12 W/S CAROLINE ST, 13 W/S CAROLINE ST, 14 W/S CAROLINE ST, 15 W/S CAROLINE ST, 16 W/S CAROLINE ST, 17 W/S CAROLINE ST, 18 W/S CAROLINE ST PL 12P PT 4, 5 57R5191 & PT 6 57R8136, in the Geographic Town of Lindsay, City of Kawartha Lakes, at the northeast corner of Queen Street and Lindsay Street North, Lindsay, and more specifically identified in Appendix A and Appendix B, be declared surplus to municipal needs and disposed of by long term (40 year) lease to the Kawartha Lakes Haliburton Housing Corporation for affordable housing;

That the property be disposed of on the condition that KLHHC undertake all site improvements at its sole cost;

That the disposition be on the condition that the Kawartha Lakes Haliburton Housing Corporation incorporate environmentally friendly standards into its construction;

That the disposition be on the condition that the Kawartha Lakes Haliburton Housing Corporation obtain, at its cost, a Record of Site Condition pursuant to the Ontario *Environmental Protection Act*, R.S.O. 1990, c. E. 19, as amended.

That the property be disposed of on the condition that, at the end of the

term of the lease, the parties either enter into a new lease for KLHHC's continued use of the property or the property be returned to the City – at the City's option – as either a vacant site or with the building and/or other site improvements to remain;

That By-law 2018-020 be amended to add a further section 3.04(c): "Or (c) The disposition is to the Kawartha Haliburton Housing Corporation for the purpose of providing affordable housing."; and

That By-law 2018-020 be amended to add a further section 10.03: "Exception: Section 10.01 does not apply to applications by the Kawartha Lakes Haliburton Housing Corporation, and the City will bear the cost of these transactions."

11.1.2

RS2018-018

255 - 265

Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay

Robyn Carlson, City Solicitor and Acting Manager of Realty Services

That Report RS2018-018, **Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay**, be received;

That a portion of the City-owned property known as Shaft Park and legally described as LT 1 N/S FRANCIS ST, 2 S/S FRANCIS ST, 2 N/S BOND ST PL TOWN PLOT; PT FRANCIS ST PL TOWN PLOT AS CLOSED BY TL15033; PT LT 2 N/S FRANCIS ST, 1 S/S FRANCIS ST, 3 S/S FRANCIS ST, 3 N/S BOND ST PL TOWN PLOT AS IN R225573 EXCEPT PT 1 57R8075, and more specifically identified in Appendix "B", in the Geographic Town of Lindsay, City of Kawartha Lakes be declared surplus to municipal needs;

That on completion of public notice, Council shall consider any deputation or public input in opposition of any sales, if any, and if appropriate, pass a by-law (with any amendments deemed necessary) to authorize the disposition to the Kawartha Lakes Haliburton Housing Corporation for the purpose of affordable housing development, for nominal cost;

That the disposition be on the condition that the Kawartha Lakes Haliburton Housing Corporation incorporate environmentally friendly standards into its construction.

That the Mayor and Clerk be authorized to execute all legal closing documents required for the sale of the subject property.

11.1.3	RS2018-019	
	<p>Proposed Lease Agreement between the City of Kawartha Lakes and Kawartha Lakes Haliburton Housing Corporation Robyn Carlson, City Solicitor and Acting Manager of Realty Services (Report to be circulated with the Amended Agenda)</p>	
11.1.4	CS2018-011	266 - 269
	<p>Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Works Community Co-Operative Inc. Lisa Peimann, Executive Assistant to the Director of Community Services</p> <p>That Report CS2018-011, Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Works Community Co-operative Inc., be received; and</p> <p>That the Kawartha Works Community Co-operative Inc. be approved for funding in the amount of \$5,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).</p>	
11.1.5	CS2018-012	270 - 276
	<p>Release of Powerlinks Funds to the Fenelon Theatre Restoration Committee (Maryboro Lodge) Lisa Peimann, Executive Assistant to the Director of Community Services</p> <p>That Report CS2018-012, Release of Powerlinks Funds to the Fenelon Theatre Restoration Committee (Maryboro Lodge), be received; and</p> <p>That the Fenelon Theatre Restoration Committee (Maryboro Lodge) be approved for funding in the amount of \$10,000.00 with the allocation to come from the Powerlinks Reserve (1.32065).</p>	
11.1.6	PUR2018-026	277 - 281
	<p>Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance for Arterial Roads Marielle van Engelen, Buyer Oliver Vigelius, Manager Lindsay Maintenance Area and Capital Projects</p>	

That Report PUR2018-026, **Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance of Arterial Roads**, be received;

That Todd Brothers Contracting Limited of Stouffville, be selected for award of Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance of Arterial Roads for the quoted estimated winter roads maintenance season cost of \$1,376,415.00 plus HST;

That the initial term of the contract, for all depot locations except Lindsay be for ten (10) winter road maintenance seasons (November 1, 2018 to April 15, 2028), and Lindsay Depot be for one (1) winter road maintenance season (November 1, 2018 to April 15, 2019);

That Council approve the two (2) - one (1) year winter road maintenance season renewals for all areas included in the quotation, pending budget approval and successful vendor performance review;

That subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Request for Quotation 2018-50-OT Supply and Operation of Plow Trucks for Winter Maintenance for Arterial Roads; and

That the Financial Services Division be authorized to issue a purchase order(s) as required.

11.1.7

PUR2018-027

282 - 284

Request for Quotation 2018-62 CQ Refurbishment of One Landfill Loader

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

That Report PUR2018-027, **Request for Quotation 2018-62-CQ Refurbishment of One Landfill Loader**, be received;

THAT Iron Equipment Ltd. of Pontypool, be selected for the award of Quotation 2018-62-CQ Refurbishment of One Landfill Loader for the total quoted price of \$177,500.00 not including HST; and

THAT Financial Services be authorized to issue a purchase order.

11.1.8	PUR2018-028	285 - 305
	<p>PUR2018-028 RFT 2018-006-CT Rehabilitation of the Manvers and Fenelon Depot Sand Domes</p> <p>Marielle van Engelen, Buyer Richard Monaghan, Senior Engineering Technician</p> <p>That Report PUR2018-028, Additional Funding for Capital Projects Rehabilitation of the Manvers and Fenelon Depot Sand Domes, be received;</p> <p>That funds in the amount of \$18,433.00 be released from Capital Reserves and put into the budget for 991180101, Fenelon Falls Salt Dome, and</p> <p>That funds in the amount of \$10,609.00 be released from Capital Reserves and put into the budget for 991170201, Manvers Salt Dome.</p>	
11.1.9	ED2018-003	306 - 319
	<p>Public Art Policy</p> <p>Debra Soule Economic Development Officer – Arts, Culture and Heritage</p> <p>That Report ED2018-003, Public Art Policy, be received;</p> <p>That the policy entitled Public Art Policy appended to Report ED2018-003 be adopted, numbered and inserted into the Corporate Policy and Procedures Manual; and</p> <p>That any unspent funds in the Public Art area be transferred annually to the City's Contingency Reserve for future use in the Public Art initiative. (1.3209).</p>	
11.1.10	ED2018-007	320 - 342
	<p>Ontario's Main Street Revitalization Initiative Funding Agreement</p> <p>Denise Williams, Acting Manager of Economic Development</p>	

That Report ED2018-007, **Ontario's Main Street Revitalization Initiative Funding Agreement**, be received;

That staff be authorized to enter into the agreement in order to participate in Ontario's Main Streets Revitalization Initiative;

That the Mayor and Clerk be authorized to execute the Municipal Funding Agreement provided in Appendix A for the transfer of Main Streets Revitalization Initiatives funds in the amount of \$96,311.62 between the Association of Municipalities of Ontario (AMO) and the City of Kawartha Lakes; and

THAT the necessary by-law to authorize execution of the agreement be adopted by Council.

11.1.11 ED2018-009 343 - 348

Amendments to Non-Compliant Heritage Designation By-Laws
Debra Soule Economic Development Officer – Arts, Culture and Heritage

That Report ED2018-009, **Amendments to Non-Compliant Heritage Designation By-Laws**, be received;

That staff be authorized to proceed with the process to repeal and replace the heritage designation by-laws that do not comply with the current requirements of the Ontario Heritage Act, according to Section 30 1(2) to (10) of the Act, and to prepare updated heritage by-laws; and

That the updated designating by-laws be presented to Council for its consideration after the notification process has been completed.

11.1.12 PLAN2018-047 349 - 364

Telecommunication Facility Endorsement Application, Metrolinx
Ian Walker, Planning Officer – Large Developments

That Report PLAN2018-047, **Telecommunication Facility Application, Metrolinx – D44-17-001**, be received;

That the proposed 80.0 metre self-supporting telecommunication facility proposed by Metrolinx on behalf of the Ministry of Transportation of Ontario, to be sited on lands fronting at 3818 Boundary Road and as generally outlined in Appendices A to D to Report PLAN2018-047, be endorsed by Council, conditional upon the applicant entering into a telecommunication facility development agreement with the City;

That Industry Canada, the applicant, and all interested parties be advised of Council's decision; and

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

11.1.13 PLAN2018-048 365 - 390

Telecommunication Facility Endorsement Application, Shared Network Canada

Ian Walker, Planning Officer – Large Developments

That Report PLAN2018-048, **Telecommunication Facility Application, Shared Network Canada – D44-17-002**, be received;

That the proposed 65.0 metre self-supported telecommunication facility proposed by Shared Network Canada on behalf of 2324784 Ontario Limited, to be sited on lands fronting at 388 Angeline Street North and as generally outlined in Appendices A to D to Report PLAN2018-048, be endorsed by Council, conditional upon the applicant entering into a telecommunication facility development agreement with the City;

That Industry Canada, the applicant, and all interested parties be advised of Council's decision; and

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

11.1.14 PLAN2018-049 391 - 422

Telecommunication Facility Endorsement Application, SBA Canada, ULC

Ian Walker, Planning Officer – Large Developments

That Report PLAN2018-049, **Telecommunication Facility Application, SBA Canada, ULC – D44-2018-001**, be received;

That the proposed 75.0 metre guyed wire telecommunication facility proposed by The Biglieri Group Ltd. on behalf of SBA Canada, ULC, to be sited on lands fronting at 2876 CKL Road 121 and as generally outlined in Appendices A to D to Report PLAN2018-049, be endorsed by Council, conditional upon the applicant entering into a telecommunication facility development agreement with the City;

That Industry Canada, the applicant, and all interested parties be advised of Council's decision; and

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

11.1.15 EA2018-014 423 - 440

Implications of Lowering the Traffic Volume Threshold for the Paving of Gravel Roads

Adam Found, Manager of Corporate Assets

That Report EA2018-014, **Implications of Lowering the Traffic Volume Threshold for the Paving of Gravel Roads**, be received.

11.1.16 ENG2018-007 441 - 474

LAS Proposal, LED Streetlight Replacement Program (Lindsay)

Mike Farquhar, Supervisor, Technical Services

That Report ENG2018-007, **LAS Proposal, LED Streetlight Replacement Program (Lindsay)**, be received;

That staff be directed to enter into a contract with LAS and Realterm Energy to implement a staged LED streetlight replacement program in Lindsay in the amount of \$335,394.00 with options for the 2nd and 3rd phases of the project; and

That the Mayor and Clerk be authorized to sign the agreement.

11.1.17 HH2018-004 475 - 505

KLH Housing Corporation: New Communities through Leveraging Older Homes – Part 3

Hope Lee, Administrator/Manager of Housing

That Report HH2018-004, KLH Housing Corporation: New Communities through Leveraging Older Homes – Part 3, be received;

That subject to the necessary by-laws and agreements being forwarded to Council for approval, and the successful completion of such planning and development processes as the City may require, the proposed “New Communities through Leveraging Older Homes – Part 3” provided as Attachment A to Report HH2018-004 be approved, including the following project characteristics:

Phase 2 – Bond Street East, Lindsay

1. approval for the sale of eleven (11) single and semi-detached KLH Housing Corporation units transferred by the Province to KLH in 2001, specific properties as identified in Attachment A, and their replacement with eleven (11) newly constructed housing unit to be rented as Rent Geared to Income (RGI) units through a rent supplement agreement between the City and KLH;
2. approval for the completion of financing for cash flow and borrowing facilities in the City’s own name, with the City then lending the funds to KLH;
3. approval for the transfer of land to KLH;
4. approval that any and all fees, charges, levies or securities imposed or controlled by the City be waived or provided to KLH as municipal incentives as identified in Attachment A of Report HH2018-004 to support the development of the eleven (11) reconstructed and the five (5) additional units that will be created; and

Phase 2 – Lindsay Street North, Lindsay

1. approval for the sale of sixteen (16) single and semi-detached KLH Housing Corporation units transferred by the Province to KLH in 2001, specific properties as identified in Attachment A, and their replacement with sixteen (16) newly constructed housing unit to be rented as Rent Geared to Income (RGI) units through a rent supplement agreement between the City and KLH;
2. approval for the completion of financing for cash flow and borrowing facilities in the City’s own name, with the City then lending the funds to KLH;
3. approval to provide the land through a 40 year lease between

the City and KLH;

4. approval that any and all fees, charges, levies or securities imposed or controlled by the City be provided to KLH as municipal incentives as identified in Attachment A of Report HH2018-004 to support the development of the sixteen (16) reconstructed and the eight (8) additional units that will be created; and

That the CAO be authorized to approve any of the required municipal incentives needed to implement the projects outlined in Attachment A of Report HH2018-004.

11.1.18 HH2018-005 506 - 529

2017 Annual Housing and Homelessness Plan (HHP) Report
Hope Lee, Administrator/Manager of Housing

That Report HH2018-005, **2017 Annual Housing and Homelessness Plan (HHP) Report**, be received for information purposes.

11.2 Correspondence

11.2.1 CC2018-14.11.2.1 530 - 530

Request for Noise By-law Exemption
Joshua Fawcett, Vertical Horizons Aggregates

That the June 11, 2018 correspondence from Joshua Fawcett of Vertical Horizons Aggregates regarding **Request for Noise By-law Exemption**, be received; and

That the exemption from the City's Noise By-law 2005-025, as amended, for the supply of gravel and sand to a Department of Highways project in Manchester, Ontario, from June 19, 2018 to December 31, 2018, be approved.

11.3 Items Extracted from Consent

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

12.1 CC2018-14.12.1 531 - 540

Planning Advisory Committee Meeting Minutes of June 6, 2018

That the Minutes of the June 6, 2018 Planning Advisory Committee Meeting be received and the recommendations be adopted.

13.	Petitions	
14.	Other or New Business	
15.	By-Laws	
	That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.14 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.	
15.1	By-Laws by Consent	
15.1.1	CC2018-14.15.1.1	541 - 542
	A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (D. Camplin)	
15.1.2	CC2018-14.15.1.2	543 - 544
	A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (D. Camplin)	
15.1.3	CC2018-14.15.1.3	545 - 546
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J. LaPointe)	
15.1.4	CC2018-14.15.1.4	547 - 548
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (D. Lavallee)	
15.1.5	CC2018-14.15.1.5	549 - 550
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J. McIntyre)	
15.1.6	CC2018-14.15.1.6	551 - 553
	A By-Law to Stop Up and Close 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 Reference Plan 57R-10672, and to Authorize the Sale of the Land to the Abutting Owners	

15.1.7	CC2018-14.15.1.7	554 - 555
	A By-law to Amend By-Law 2018-020, A By-Law to Regulate the Disposition of Municipal Real Property in and for the Corporation of the City of Kawartha Lakes	
15.1.8	CC2018-14.15.1.8	556 - 575
	A By-law to Authorize the Execution of an Agreement between The Association of Municipalities of Ontario (AMO) and The Corporation of the City of Kawartha Lakes for Funding Under the Main Street Revitalization Initiative	
15.1.9	CC2018-14.15.1.9	576 - 577
	A By-Law to Amend the Township of Verulam Zoning By-Law No. 6-87 To Rezone Land within the City of Kawartha Lakes (2017 CKL Road 36)	
15.1.10	CC2018-14.15.1.10	578 - 582
	A By-Law to Amend the Town Of Lindsay Official Plan To Re-Designate Land within the City of Kawartha Lakes (21 Victoria Avenue North – Carter)	
15.1.11	CC2018-14.15.1.11	583 - 585
	A By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 To Rezone Land within the City of Kawartha Lakes (21 Victoria Avenue North – Carter)	
15.1.12	CC2018-14.15.1.12	586 - 590
	A By-Law to Amend the Town of Lindsay Official Plan to Re-designate Land within the City of Kawartha Lakes (Vacant Land on Angeline Street North – CIC Developments Inc.)	
15.1.13	CC2018-14.15.1.13	591 - 593
	A By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (Vacant Land on Angeline Street North – CIC Developments Inc.)	
15.1.14	CC2018-14.15.1.14	594 - 595
	A By-law to Amend By-law 2005-328 being A By-law to Establish Speed Limits (Pigeon Lake Road)	

15.2 By-Laws Extracted from Consent

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 CC2018-14.19.1

596 - 596

**A By-law to Confirm the Proceedings of a Regular Meeting of Council,
Tuesday, June 19, 2018**

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 19, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

20. Adjournment