

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2018-20

Tuesday, November 13, 2018

Open Session Commencing immediately following Council Meeting CC2018-19

Victoria Room

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 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 Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Minutes	
4.1	CC2018-20.4.1	11 - 61
	Regular Council Meeting Minutes of September 25, 2018	
	That the Minutes of the September 25, 2018 Regular Council Meeting be received and adopted.	
4.2	CC2018-20.4.2	
	Planning Advisory Committee Meeting Minutes of November 7, 2018 (To be circulated with the Amended Agenda)	
	That the Minutes of the November 7, 2018 Planning Advisory Committee Meeting be received and the recommendations be adopted.	
5.	Presentations and Deputations	
6.	Reports	
	That all of the proposed resolutions shown in Section 6.0 of the Agenda , namely: Items 6.1 to and including 6.9 be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.	
6.1	RS2018-029	62 - 72
	Acquisition of Land for Trail Purposes - Mason Homes Rail Corridor Lands, Lindsay Laura Carnochan, Law Clerk	

That Report RS2018-029, **Acquisition of Land for Trail Purposes – Mason Homes Rail Corridor Lands, Lindsay**, be received;

That the acquisition of the property legally described as Lots 2-4 on Plan 116; Part of Lot 1 on Plan 116; Part of Broad Street on Plan 116 (Closed by R96398); Part of the Northeast 1/4 of Lot 19, Concession 4, Ops; Part of the East Half of Lot 20, Concession 4, Ops designated as Parts 1, 2, 4, 5, 6, and 7 on Plan 57R-9256 Except 57M769, 57M783 and 57M800; Subject to an Easement in Gross over Part of the Northeast 1/4 of Lot 19, Concession 4, Ops designated as Part 1 on Plan 57R-10492 as in KL108910; Together With an Easement over Part of the Northeast 1/4 of Lot 19, Concession 4, being Parts 3 and 8 on Plan 57R-9256 as in R368431; in the Geographic Town of Lindsay, City of Kawartha Lakes, being PIN: 63237-1792 (LT) for trail purposes be approved;

That staff be directed to commence the process of obtaining ownership of the required land, for the price of \$43,500.00, with all related costs of the transaction to be at the City's expense.

That all costs associated with the transfer (estimated at \$46,000.00 including the survey, purchase price, Land Transfer Tax and the City's and the vendor's legal fees), to a maximum of \$48,000.00 be drawn from the Property Development Reserve;

That if all costs of the transaction exceed \$48,000.00, the matter be referred back to Council in 2019 for consideration;

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

That the By-law attached as Appendix E, required to authorize the acquisition of the subject land, be adopted by Council and executed by the Mayor and Clerk.

6.2

CS2018-015

73 - 75

Closure of Outstanding Bobcaygeon Legacy C.H.E.S.T. Fund Projects
Lisa Peimann, Executive Assistant, Community Services

That Report CS2018-015, **Closure of Outstanding Bobcaygeon Legacy C.H.E.S.T. Fund Projects**, be received;
That projects 330120, 330122, 330123, 330124, 330125, 330127 and 330128, be closed due to completion;
That project 330119, Boyd Heritage Museum, in the amount of \$203.00, be closed with a surplus and be placed back into the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve Account 3.24320 to be made available for distribution in future grant funding years; and
That project 330126, Kawartha Settlers Village, in the amount of \$350.00, be closed with a surplus and be placed back into the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve Account 3.24320 to be made available for distribution in future grant funding years.

6.3 PRC2018-008 76 - 79

Forbert Memorial Pool Parking Lot Update

Craig Shanks, Director of Community Services

That Report PRC2018-008, **Forbert Memorial Pool Parking Lot Update**, be received for information.

6.4 DEV2018-005 80 - 108

Liquidation Sales Task Force Recommendations

Chris Marshall, Director of Development Services

That Report DEV2018-005, **Liquidation Sales Task Force Recommendations**, be received;

That staff be instructed to incorporate an appropriate definition for the regulation of Liquidation Sales into the City's Zoning By-laws to regulate the location of these uses;

That staff be instructed to limit the number and duration of liquidation sales events through an amendment to Bylaw 2016-210, a Bylaw to License, Regulate and Govern Transient Trader Businesses in Kawartha Lakes;

That the Liquidation Sales Task Force be dissolved, as the mandate to make recommendations regarding regulation of Liquidation Sales in accordance with the executed Minutes of Settlement has been fulfilled; and

That the members of the Liquidation Sales Task Force be thanked for their service.

- 6.5 PLAN2018-072 109 - 118
- A By-law to Deem Lot 4, Registered Plan 5, 1473 Highway 7A, Geographic Township of Manvers (2341209 Ontario Inc.) – Planning File D30-2018-014**
David Harding, Planner II
- RESOLVED THAT** Report PLAN2018-072, respecting Lot 4, Registered Plan 5, Geographic Township of Manvers, **2341209 Ontario Inc. – Application D30-2018-014**, be received;
THAT a Deeming By-law respecting Lot 4, Registered Plan 5, substantially in the form attached as Appendix D to Report PLAN2018-072, 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.
- 6.6 PLAN2018-077 119 - 126
- A By-law to Deem Lot 11, Registered Plan 256, 71 Homewood Park Road, Geographic Township of Bexley (Brianka) – Planning file D30-2018-012**
Anna Kalnina, Planner II
- Resolved That** Report PLAN2018-077, respecting Lot 11, Registered Plan 256, Geographic Township of Bexley, **Brianka – Application D30-2018-012**, be received;
That a Deeming By-law respecting Lot 11, Registered Plan 256, substantially in the form attached as Appendix D to Report PLAN2018-077, 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.
- 6.7 PLAN2018-078 127 - 134
- A By-law to Deem Lot 10, Registered Plan 256, 65 Homewood Park Road, Geographic Township of Bexley (Murray) – Planning file D30-2018-013**
Anna Kalnina, Planner II

Resolved That Report PLAN2018-078, respecting Lot 10, Registered Plan 256, Geographic Township of Bexley, **Murray – Application D30-2018-013**, be received;

That a Deeming By-law respecting Lot 10, Registered Plan 256, substantially in the form attached as Appendix D to Report PLAN2018-078, 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.

6.8

PLAN2018-079

135 - 141

A By-law to Deem Lots 10 and 11, Registered Plan 56, 26 Long Beach Road, Geographic Township of Fenelon (Beers) – Planning File D30-2018-016.

Quadri Adebayo, Planner II

RESOLVED THAT Report PLAN2018-079, respecting Lots 10 and 11, Registered Plan 56, Geographic Township of Fenelon, **Beers – Application D30-2018-016**, be received;

THAT a Deeming By-law respecting Lots 10 and 11, Registered Plan 56, substantially in the form attached as Appendix D to Report PLAN2018-079, 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.

6.9

PLAN2018-080

142 - 151

A By-law to Deem Lots 35 to 37, Registered Plan 185, Geographic Township of Bexley, being 83 Ridge Drive (Willoughby)

Mark LaHay, Planner II

That Report PLAN2018-080 respecting Lots 35 to 37, Registered Plan 185, Geographic Township of Bexley, **Willoughby – Application D30-2018-015** be received;

That a Deeming By-law respecting Lots 35 to 37, Registered Plan 185, substantially in the form attached as Appendix “C” to Report PLAN2018-080 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.

7. Petitions

7.1 CC2018-20.7.1

152 - 154

Petition Re Request for Speed Reduction on Marina Drive, Bobcaygeon

Jean Hollamby

Suzanne Thompson

That the petition received from Jean Hollamby and Suzanne Thompson regarding **Request for Speed Reduction on Marina Drive, Bobcaygeon**, be received and referred to staff for report to Council.

7.2 CC2018-20.7.2

155 - 168

Petition Re Resurfacing of Sandy Point Road and Gray Road

Greg Mills, President, Hickory Beach Association

That the petition received from Greg Mills, President of the Hickory Beach Association regarding **Resurfacing of Sandy Point Road and Gray Road**, be received and referred to staff for report to Council.

8. Closed Session

8.1 CC2018-20.8.1

Closed Session Minutes, Regular Council Meeting of September 25, 2018

Municipal Act, 2001 s.239(2)(b)

9. Matters from Closed Session

10. By-laws by Consent

That the By-Laws shown in Section 10 of the Agenda, namely: Items 10.1 to and including 10.11 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

10.1 CC2018-20.10.1

By-law to Authorize Borrowing of Serial Debentures \$951,077.57

(To be circulated with the Amended Agenda)

10.2 CC2018-20.10.2

By-law to Authorize Borrowing of Serial Debentures \$4,761,049.39

(To be circulated with the Amended Agenda)

10.3	CC2018-20.10.3	169 - 202
	A By-law to Authorize the Execution of an Agreement between CHUMS Financing Corporation and The Corporation and Local Authority Services of the City of Kawartha Lakes to act as Agent and Eligible Investors with respect to ‘The One Investment Program’	
10.4	CC2018-20.10.4	203 - 204
	A By-law to Appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (Hewlett B)	
10.5	CC2018-20.10.5	205 - 206
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Baragar C)	
10.6	CC2018-20.10.6	207 - 208
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Williams R)	
10.7	CC2018-20.10.7	209 - 210
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Johnstone R)	
10.8	CC2018-20.10.8	211 - 212
	A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, <i>Not</i> To Be A Registered Plan Of Subdivision In Accordance With The Planning Act, PIN 63116-0230 (LT), Described As Lot 11, Plan 256, Geographic Township Of Bexley, Now City Of Kawartha Lakes (File D30-2018-012, Report PLAN2018-077, respecting 71 Homewood Park Road – Brianka)	
10.9	CC2018-20.10.9	213 - 214
	A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, <i>Not</i> To Be A Registered Plan Of Subdivision In Accordance With The Planning Act PIN 63116-0231 (LT), Described As Lot 10, Plan 256, Geographic Township Of Bexley, Now City Of Kawartha Lakes (File D30-2018-013, Report PLAN2018-078, respecting 65 Homewood Park Road – Murray)	

10.10	CC2018-20.10.10	215 - 217
	<p>A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, <u>Not</u> To Be A Registered Plan Of Subdivision In Accordance With The Planning Act PIN 63265-0346 (LT), Described as Lot 4 N/S King Street, Registered Plan 5; Part Lot 5 N/S King Street, Registered Plan 5, Geographic Township Of Manvers, Now City Of Kawartha Lakes (File D30-2018-014, Report PLAN2018-072, – 2341209 Ontario Inc.)</p>	
10.11	CC2018-20.10.11	218 - 219
	<p>A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, <u>Not</u> To Be A Registered Plan Of Subdivision In Accordance With The Planning Act PIN 63163-0523 (LT) And PIN 63163-0409 (LT), Described As Lot 10 and Lot 11, Registered Plan 56, Geographic Township Of Fenelon, Now City Of Kawartha Lakes (File D30-2018-016, Report PLAN2018-079, respecting 26 Long Beach Road - Beers)</p>	
10.12	CC2018-20.10.12	220 - 221
	<p>A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, <u>Not</u> To Be A Registered Plan Of Subdivision In Accordance With The Planning Act Pin # 63116-0084 (R), Described As Lots 35 to 37, Plan 185, Geographic Township Of Bexley, Now City Of Kawartha Lakes File D30-2018-015, Report PLAN2018-080, respecting 83 Ridge Drive – Willoughby</p>	
10.13	CC2018-20.10.13	222 - 224
	<p>A By-Law To Amend The Township of Manvers Zoning By-Law No. 87-06 To Rezone Land Within The City Of Kawartha Lakes (40 Janetville Road, Kevin Kerr - Planning File D06-2018-023)</p>	

10.14	CC2018-20.10.14	225 - 226
	<p>A By-law to Authorize the Acquisition of Lots 2-4 on Plan 116; Part of Lot 1 on Plan 116; Part of Broad Street on Plan 116 (Closed by R96398); Part of the Northeast 1/4 of Lot 19, Concession 4, Ops; Part of the East Half of Lot 20, Concession 4, Ops designated as Parts 1, 2, 4, 5, 6, and 7 on Plan 57R-9256 Except 57M769, 57M783 and 57M800; Subject to an Easement in Gross over Part of the Northeast 1/4 of Lot 19, Concession 4, Ops designated as Part 1 on Plan 57R-10492 as in KL108910; Together With an Easement over Part of the Northeast 1/4 of Lot 19, Concession 4, being Parts 3 and 8 on Plan 57R-9256 as in R368431; in the Geographic Town of Lindsay, City of Kawartha Lakes, being PIN: 63237-1792 (LT)</p> <p>(Acquisition of Land for Trail Purposes - Mason Homes Rail Corridor Lands)</p>	
10.15	CC2018-20.10.15	227 - 230
	<p>A By-law to Approve the Expropriation of Land at 51 Needham Street, Lindsay</p> <p>(Facilitating the construction of a new pumping station to replace or upgrade the existing Colborne Street Pumping Station)</p>	
11.	Confirming By-Law	
11.1	CC2018-20.11.1	231 - 231
	<p>A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, November 13, 2018 (Meeting CC2018-20)</p>	
12.	Adjournment	