

The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

CC2019-04

Tuesday, February 5, 2019

Closed Session Commencing at 1:30 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

Deputy Mayor Doug Elmslie

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Patrick O'Reilly

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

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**
 - 4.1 CC2019.04-4.1
Closed Session Minutes, Regular Council Meeting of January 15, 2019
Municipal Act, 2001 s.239(2)(b)(d)
 - 4.2 CC2019-04.4.2
Confidential Memo - Appointment to Police Services Board
Municipal Act, 2001 s.239(2)(b)
Andy Letham, Mayor
 - 4.3 ED2019-006
Agricultural Development Advisory Committee Citizen Appointments
Municipal Act, 2001 s.239(2)(b)
Kelly Maloney, Agricultural Development Officer
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.	Council Minutes	25 - 62
	Regular Council Meeting Minutes - January 15, 2019 Special Council Meeting Minutes - January 23, 2019 Special Council Meeting Minutes - January 24, 2019	
	That the Minutes of the following Council Meetings be received and adopted: <ul style="list-style-type: none"> • Regular Council Meeting Minutes - January 15, 2019 • Special Council Meeting Minutes - January 23, 2019 • Special Council Meeting Minutes - January 24, 2019 	
10.	Deputations	
10.1	CC2019-04.10.1 Rosedale Sign (Report ED2019-004, Item 14.1.3 on the Agenda) Diane Hunt	63 - 65
10.2	CC2019-04.10.2 Request for Traffic Control – Hartley Road and Lorneville Road (Report ENG2019-002, Item 14.1.4 on the Agenda) Scott Ribalkin	66 - 68
11.	Presentations	
12.	Committee of the Whole Minutes	69 - 90
	Committee of the Whole Meeting Minutes - January 22, 2019 That the Minutes of the January 22, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 12.1 of the Agenda, be adopted.	
12.1	Business Arising from Committee of the Whole Minutes	
12.1.1	CW2019-002 That the deputation of Frank Arnold, President of FARO Limited, regarding sewer rates, be received.	

- 12.1.2 CW2019-003
- That** the deputation of Nick Lasch, regarding the public water access at the south end of Chemong Lake on Frankhill Road, be received.
- 12.1.3 CW2019-004
- That** the deputation of Mr. Lasch and the background information he provided be referred to staff for review; and
- That** staff examine the feasibility of and options to make the boat launch more accessible and recognized as a municipal boat launch with a report back in Q1 of 2019.
- 12.1.4 CW2019-005
- That** the deputation of Raymonde Blais Couture, regarding winter service for McGuire Beach Road, be received.
- 12.1.5 CW2019-006
- That** staff review the provision of winter maintenance on unassumed roads on a fee for service basis; and
- That** staff report back to Council on the matter by Q2 of 2019.
- 12.1.6 CW2019-007
- That** the deputation of Jeff Harris, regarding a request to waive the fee for an Encroachment Agreement, be received.
- 12.1.7 CW2019-008
- That** the fee within the Encroachment Agreement with Jeff Harris be reduced to that of a minor structure.
- 12.1.8 CW2019-009
- That** the deputation of Daniel Simoneau, regarding the proposed road closure at 18 Clifford Drive, be received.

12.1.9 CW2019-010

That Report RS2019-004, Surplus Declaration, Closure and Release of the City's Right to Re-purchase the Road Allowance Between Lots 10 and 11, Concession 4, in the Geographic Township of Verulam, City of Kawartha Lakes, designated as Part 1 on Plan 57R-10655, be received;
and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

12.1.10 CW2019-011

That the presentation by Ginny Colling and Deborah Pearson, regarding climate change in Kawartha Lakes, be received.

That Report RS2019-010, **Surplus Declaration and Proposed Conveyance of City-Owned Property – Portion of Hamilton Park, Lindsay**, be received;

That a portion of the City-owned property known as Hamilton Park and legally described as Part of Parklot U and L on Plan 8P; Part of George Street Closed by A22780, Parts 1 to 3 on Plan 57R1614, Except Part 1 on Plan 57R3495, in the Geographic Town of Lindsay, City of Kawartha Lakes (Part of PIN: 63235-0029 (LT)) and more specifically identified in Appendix A, be declared surplus to municipal needs;

That a portion of the road allowance legally described as George Street on Plan 93, in the Geographic Town of Lindsay, City of Kawartha Lakes (Part of PIN: 63235-0003 (LT)) and more specifically identified in Appendix B, be declared surplus to municipal needs;

That staff be directed to commence the process to stop-up and close the said portion of the road allowance;

That Council adopt a by-law (with any amendments deemed necessary) to authorize the disposition of the subject properties to Kawartha Lakes Haliburton Housing Corporation for the purpose of affordable housing development, for nominal cost,

That the sale be made on the condition that the development will incorporate environmentally friendly standards into the design of the build, such as a living roof, gray water system, geothermal heating, solar panels, and/or be LEED Certified;

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

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

That the depositions of Karim Nensi, Lori and Brian Ferguson, Valerie Hazlet Parker, Peter Ferguson, Drew Coombs, Christopher Robinson, Dennis Fortnum and Ruth Conroy, John Azzarello and Paul Azzarello, Ron and Barb Baldwin and Tim and Shanna James, regarding the proposed surplus declaration, closure and sale of a portion of shoreline road allowance (Jessie Avenue) adjacent to 35 Rose Street, Geographic Township of Fenelon, be received.

12.1.13 CW2019-014

That the correspondence from Anne Nurse-Richardson and Mary Nurse, Marjery Wiig, Kirsten Partanen, John and Grace Vitols, Aimee Haynes, Sharon and Steven Arruda, Tammy Sisson, Tara Moffatt, Amanda MacArthur, Nathaniel Clauser, Ashton Clauser, Cathy Flett, Valery Hazlet Parker and Tom Parker, Susan Ridout and Mildred Ridout, Lynda C. Moore, Jordan Lavin, Melinda Hazlet and Douglas Wishart, Peter Clark, Doug and Joanne Burns, Bob Whittaker, Frances Tucker Rich Whittaker, George Baillie, Dennis Fortnum and John Azzarello and Paul Azzarello, regarding the proposed surplus declaration, closure and sale of a portion of shoreline road allowance (Jessie Avenue) adjacent to 35 Rose Street, Fenelon, be received.

12.1.14 CW2019-015

That Report RS2019-003, **Proposed Surplus Declaration, Closure and Sale of a Portion of Shoreline Road Allowance Adjacent to 35 Rose Street, Fenelon**, be received; and

That Council not declare the subject property surplus, being the shoreline road allowance adjacent to 35 Rose Street, in the Geographic Township of Fenelon, City of Kawartha Lakes, as well as the shoreline road allowance adjacent to properties fronting the entire length of Rose Street on its North side, at this time.

12.1.15 CW2019-016

That the presentation by Hope Lee, Manager of Housing, regarding city land options for affordable housing purposes, be received.

12.1.16 CW2019-017

That the presentation by Hope Lee, Manager of Housing, and Doreen Katchadourian, Housing Services, regarding the Housing Asset Management Plan, be received.

12.1.17 CW2019-018

That Report CS2019-001, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Snowshoe Kawartha**, be received;

That Snowshoe Kawartha be approved for funding in the amount of \$2,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

12.1.18 CW2019-019

That Report 2019-001, **KLH Housing – Phase 2 Lindsay Street North**, be received;

That subject to the necessary by-laws and agreement being forwarded to council for approval, and the successful completion of such planning and development processes as the City may require, the proposal by the Kawartha Lakes-Haliburton Housing Corporation (KLH Housing) for reconstruction of eleven (11) of its older single and semi-detached housing units be approved, including the following project characteristics as described in Report HH2019-001;

1. The sale of eleven (11) single and semi-detached KLH Housing units transferred by the Province to KLH Housing in 2001, with their specific addresses identified within the Existing Homes section of Report HH2019-001, and their replacement with eleven (11) newly constructed housing units to be rented as Rent-Geared-to-Income (RGI) through a rent supplement agreement between the City and KLH Housing; and
2. The completion of financing for cash flow and borrow facilities in the City's own name, with the City then lending the funds to KLH Housing; and
3. The in kind municipal incentives proposed in Report HH2019-001 to support the project within which the eleven (11) reconstructed and five (5) additional units will be created;

That the City's Chief Administrative Officer be authorized to approve relief from any of the required fees and charges as in kind municipal support, needed to implement the project; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

That Report 2019-002, **KLH Housing – Hamilton Park**, be received;

That subject to the necessary by-laws and agreement being forwarded to council for approval, and the successful completion of such planning and development processes as the City may require, the proposal by the Kawartha Lakes-Haliburton Housing Corporation (KLH Housing) for reconstruction of sixteen (16) of its older single and semi-detached housing units be approved, including the following project characteristics as described in Report HH2019-002;

1. The sale of sixteen (16) single and semi-detached KLH Housing units transferred by the Province to KLH Housing in 2001, with their specific addresses identified within the Existing Homes section of Report HH2019-002, and their replacement with sixteen (16) newly constructed housing units to be rented as Rent-Geared-to-Income (RGI) through a rent supplement agreement between the City and KLH Housing; and
2. The completion of financing for cash flow and borrow facilities in the City's own name, with the City then lending the funds to KLH Housing; and
3. The in kind municipal incentives proposed in Report HH2019-002 to support the project within which the sixteen (16) reconstructed and ten (10) additional units will be created;

That the City's Chief Administrative Officer be authorized to approve relief from any of the required fees and charges as in kind municipal support, needed to implement the project; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

That Report HH2018-003, **Housing Asset Management Plan**, be received;

That the 2018 Kawartha Lakes and Haliburton Housing Asset Management Plan, included as Appendix A to Report HH2019-003 be endorsed by Council and guide future work plans and budget submissions;

That the Housing Asset Management Plan be incorporated into the City's Asset Management Plan at its next review; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

That Report RS2019-001, Surplus Declaration and Proposed Closure and Sale of a Portion of Road Allowance Adjacent to 1685 and 1655 County Road 46 and Legally Described as Part of the North Half of Lot 11, Concession 2, Part of the East Half of Lot 12, Concession 2, being Parts 2 & 3 on RD131 and as in HWY320 Except HWY593, in the Geographic Township of Eldon, City of Kawartha Lakes, be received;

That the subject property, being a portion of road allowance adjacent to 1685 and 1655 County Road 46, and legally described as Part of the North Half of Lot 11, Concession 2, Part of the East Half of Lot 12, Concession 2, being Parts 2 & 3 on RD131 and as in HWY320 Except HWY593, in the Geographic Township of Eldon, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowners be supported, in principle, in accordance with the provision of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That staff be directed to commence the process to stop up and close the said portion of road allowance;

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

That Report RS2019-002, **Surplus Declaration and Proposed Closure and Sale of a Portion of Road Allowance Adjacent to 16 and 22 Cable Road and Legally Described as Part of the Road Allowance between Concession 3 and Concession 4, in the Geographic Township of Verulam, City of Kawartha Lakes**, be received;

That the subject property, being a portion of road allowance adjacent to 16 and 22 Cable Road, and legally described as Part of the Road Allowance between Concession 3 and Concession 4, in the Geographic Township of Verulam, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowners be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That staff be directed to commence the process to stop up and close the said portion of road allowance;

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition be forwarded to Council for adoption;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

That Report RS2019-005, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 82 Fulsom Cres., in the Geographic Township of Carden, City of Kawartha Lakes**, be received;

That the subject property, being the shoreline road allowance adjacent to 82 Fulsom Cres., in the Geographic Township of Carden, City of Kawartha Lakes be declared surplus to municipal needs;

That Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owners in accordance with the provisions of By-law 2018-020, as amended, and the *Municipal Act, 2001* and subject to the parties entering into a conditional agreement of purchase and sale;

That staff be directed to commence the process to stop up and close the said portion of the road allowance;

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition be forwarded to Council for adoption;

That the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

That Report RS2019-006, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 309 Avery Point Road, in the Geographic Township of Carden, City of Kawartha Lakes**, be received;

That the subject property, being the shoreline road allowance adjacent to 309 Avery Point Road, in the Geographic Township of Carden, City of Kawartha Lakes be declared surplus to municipal needs;

That Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owners in accordance with the provisions of By-law 2018-020, as amended, and the *Municipal Act, 2001* and subject to the parties entering into a conditional agreement of purchase and sale;

That staff be directed to commence the process to stop up and close the said portion of the road allowance;

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition be forwarded to Council for adoption;

That the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

That Report RS2019-007, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 339 Avery Point Road, in the Geographic Township of Carden, City of Kawartha Lakes**, be received;

That the subject property, being the shoreline road allowance adjacent to 339 Avery Point Road, in the Geographic Township of Carden, City of Kawartha Lakes be declared surplus to municipal needs;

That Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owners in accordance with the provisions of By-law 2018-020, as amended, and the *Municipal Act, 2001* and subject to the parties entering into a conditional agreement of purchase and sale;

That staff be directed to commence the process to stop up and close the said portion of the road allowance;

That any deputation or public input in opposition of the closing, if any, shall be considered, and if appropriate, a by-law (with any amendments deemed necessary) to close the road and authorize its disposition be forwarded to Council for adoption; and

That the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

12.1.26

CW2019-027

That Report RS2019-008, **Acquisition of Land for Road Purposes – St. Mary's Road**, be received;

That the acquisition of a portion of Lot 16, Concession 12, in the Geographic Township of Manvers, City of Kawartha Lakes, being part of PIN: 63261-0137 (LT) for road purposes be approved;

That staff be directed to commence the process of obtaining ownership of the required land, for nominal consideration and all related costs to be paid by the City;

That all costs associated with the transfer (estimated at \$15,000.00) be drawn from the Property Development Reserve;

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

That the necessary By-law be forwarded to Council for adoption; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

12.1.27

CW2019-028

That Report RS2019-009, **Acquisition of Land for Road Purposes – Buller Road**, be received;

That the acquisition of Part of Lot 1, Concession B, Somerville as in A14830 Except R301722 & R377599, AKA Buller Road, in the Geographic Township of Somerville, City of Kawartha Lakes, being PIN: 63120-0203 (R) for road purposes be approved;

That staff be directed to commence the process of obtaining ownership of the required land, for nominal consideration, with all related costs payable by the applicant;

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

That the necessary By-laws be forwarded to Council for adoption; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

12.1.28 CW2019-029

That the November 19, 2018 correspondence from Mark Grossi, regarding the paving of Zion Road, be received;

That the matter be referred to staff for a cost benefit analysis of paving Zion Road; and

That staff report back to Council on the cost benefit analysis and a general discussion regarding gravel roads in general at the March 19, 2019 Committee of the Whole Meeting.

12.2 Items Extracted from Committee of the Whole Minutes

13. Planning Advisory Committee Minutes

91 - 102

Planning Advisory Committee Meeting Minutes - January 16, 2019

That the Minutes of the January 16, 2019 Planning Advisory Committee Meeting be received and the recommendations, listed in section 13.1 of the Agenda, be adopted.

13.1 Business Arising from Planning Advisory Committee Minutes

13.1.1 PAC2019-001

That Report PLAN2019-001, respecting Block A and Part of Block B, S/S Front Street, Plan 70, former Village of Bobcaygeon, and identified as 31 Main Street – Planning File D06-2018-027, be received;

That a Zoning By-law Amendment respecting application D06-2018-027, substantially in the form attached as Appendix D to Report PLAN2019-001, 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.

13.1.2

PAC2019-002

That Report PLAN2019-002, Part of Lot 18, Gull River Range, Geographic Township of Bexley, 2489613 Ontario Inc. – Application D06-2018-025, be received; and

That Report PLAN2019-002 respecting Application D06-2018-025 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments, and that any comments and concerns have been addressed.

13.1.3

PAC2019-003

That Report PLAN2019-004, respecting Part East Half of Lot 2, Concession 7, being Parts 1 to 3, Plan 57R-5147, geographic Township of Ops, and identified as 117 Hillhead Road – Application D06-2018-029, be received;

That a Zoning By-law Amendment respecting application D06-2018-029 be prepared by staff and 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.

13.1.4

PAC2019-004

That Report PLAN2019-003, respecting Part Lots 2 & 3, Plan 109, Former Village of Omemee, and identified as 5 King Street East, Foley – Application D06-2018-012, be received; and

That the proposed Zoning By-law Amendment respecting Application D06-2018-012, be denied.

13.1.5 PAC2019-005

That Report PLAN2019-005, **Growth Plan for the Greater Horseshoe Resolution**, be received;

That the Northumberland County and Peterborough County resolutions respectfully requesting Minister Steve Clark, Minister of Municipal Affairs and Housing, to remove Northumberland and Peterborough Counties from the 2017 Growth Plan for the Greater Golden Horseshoe and that Northumberland and Peterborough Counties rely on the 2014 Provincial Policy Statement and their respective Northumberland and Peterborough County Official Plans and local municipal official plans to implement Provincial planning-related matters and to accommodate future growth and development, be supported; and

That a letter sent to Minister Steve Clark, Minister of Municipal Affairs and Housing, respectfully requesting removal of the City of Kawartha Lakes from the 2017 Growth Plan for the Greater Golden Horseshoe and that the City of Kawartha Lakes rely on the 2014 Provincial Policy Statement and City Official Plans to implement Provincial planning-related matters and to accommodate future growth and development, be authorized.

13.2 Items Extracted from Planning Advisory Committee Minutes

14. **Consent Matters**

That all of the proposed resolutions shown in Section 14.1 and 14.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

14.1 Reports

14.1.1 PUR2019-002

103 - 108

Financial Services 2018 Q3 and Q4 Quarterly Reports
Launa Lewis, Supervisor of Procurement

That Report PUR2019-002, **Procurement 2018 Q3 and Q4 Quarterly Reports**, be received;

That 950151801 Construction of Logie Street Park be funded from Capital Reserves (1.32045) in the amount of \$82,017.00 and Development Charges-Parks (3.24140) of \$738,160.00;

That 953180109 City Hall Council Chamber Renovations be funded from Capital Reserves (1.32045) in the amount of \$37,912.00; and

That emergency work for 953180117 for Stone Wall at Boyd Building in Bobcaygeon be funded from Capital Reserves (1.32045) in the amount of \$34,451.20.

14.1.2 PUR2019-003 109 - 111

2018-106-CP – Engineering Services for Colborne Street in Fenelon Falls

Linda Lee, Buyer

Corby Purdy, Supervisor/Infrastructure, Design, Construction

That Report PUR2019-003, **2018-106-CP Engineering Services for Colborne Street in Fenelon Falls**, be received;

That Ainley Consulting, be selected for the award of 2018-106-CP Engineering Services for Colborne Street in Fenelon Falls, for the total proposal amount of \$101,115.00 plus HST;

That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award the contract; and

That the Procurement Division be authorized to issue a Purchase Order.

14.1.3 ED2019-004 112 - 115

Rosedale Sign

Rebecca Mustard, Manager of Economic Development

That Report ED2019-004, **Rosedale Sign**, be received; and

That Council approve the design and installation of an MTO Enhanced Boundary Sign, as outlined in appendix A, attached to Report ED2019-004.

14.1.4 ENG2019-002 116 - 128

Request for Traffic Control – Hartley Road and Lorneville Road

Joseph Kelly, Senior Engineering Technician

	<p>That Report ENG2019-002 Request for Traffic Control – Hartley Road and Lorneville Road, be received;</p> <p>That written speed zone warnings and rumble strips be painted on the road as recommended within Option 2 of this report;</p> <p>That additional speed signage be installed in compliance with the Ontario Traffic Manual as recommended within Option 2 of this report.</p>	
14.1.5	<p>WM2019-001</p> <p>Fenelon Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan Kerri Snoddy, Regulatory Compliance Officer</p> <p>That Report WM2019-001, Fenelon Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan, be received; and</p> <p>That the 2019 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix A to Report WM2019-001, be approved.</p>	129 - 136
14.1.6	<p>WM2019-002</p> <p>Lindsay Ops Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan Kerri Snoddy, Regulatory Compliance Officer</p> <p>That Report WM 2019-002, Lindsay Ops Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan, be received; and</p> <p>That the 2019 Lindsay Ops Public Review Committee Work Plan attached to this report as Appendix A be approved by Council.</p>	137 - 142
14.2	Correspondence	
14.2.1	<p>CC2019-04.14.2.1</p> <p>Memo - Alternate Appointments to Committees of Council Andy Letham, Mayor</p>	143 - 143

That the memo from Mayor Letham dated February 5, 2019 regarding **Alternate Appointments to Committees of Council**, be received;

That Mayor Letham be appointed as an alternate to the Victoria Manor Committee of Management effective immediately to the end of this term of Council;

That the Victoria Manor Committee of Management Terms of Reference be updated to include the appointment of one alternate Council Member; and

That Deputy Mayor Elmslie and Councillor Dunn be appointed as alternates to the Planning Advisory Committee.

14.3 Items Extracted from Consent

15. **Petitions**

16. **Other or New Business**

17. **By-Laws**

That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.14 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

17.1 By-Laws by Consent

17.1.1 CC2019-04.17.1.1 144 - 154

A By-law to Appoint Municipal Livestock Predation Investigators and Valuers for the City of Kawartha Lakes

17.1.2 CC2019-04.17.1.2 155 - 156

A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (R. Winfield)

17.1.3 CC2019-04.17.1.3 157 - 158

A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (R. Winfield)

17.1.4 CC2019-04.17.1.4 159 - 160

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (C. Thomas)

17.1.5	CC2019-04.17.1.5	161 - 162
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (T. Hodgson)	
17.1.6	CC2019-04.17.1.6	163 - 164
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J. Reid)	
17.1.7	CC2019-04.17.1.7	165 - 166
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J. Trudell)	
17.1.8	CC2019-04.17.1.8	167 - 168
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (D. King)	
17.1.9	CC2019-04.17.1.9	169 - 170
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (R. Springate)	
17.1.10	CC2019-04.17.1.10	171 - 172
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J. Benczenleitner)	
17.1.11	CC2019-04.17.1.11	173 - 174
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (R. Judson)	
17.1.12	CC2019-04.17.1.12	175 - 179
	A By-law to Authorize the Execution of a Letter of Agreement between Her Majesty in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program	

17.1.13	CC2019-04.17.1.13	180 - 183
	A By-law to Amend the Village of Bobcaygeon Zoning By-law No. 16-78 to Rezone Land within the City of Kawartha Lakes (File D06-2018-027, Report PLAN2019-001, 31 Main Street)	
17.1.14	CC2019-04.17.1.14	184 - 186
	A By-Law To Amend The Township of Ops Zoning By-Law No. 93-30 To Rezone Land Within The City Of Kawartha Lakes (File D06-2018-029, Report PLAN2019-004, 117 Hillhead Road – Trustees of Mount Horeb United Church)	
17.2	By-Laws Extracted from Consent	
18.	Notice of Motion	
19.	Closed Session (If Not Completed Prior to Open Session)	
20.	Matters from Closed Session	
21.	Confirming By-Law	
21.1	CC2019-04.21.1	187 - 187
	A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, February 5, 2019	
22.	Adjournment	