

The Corporation of the City of Kawartha Lakes

Minutes

Committee of the Whole Meeting

COW2019-01

Tuesday, January 22, 2019

Open Session Commencing at 1:00 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

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Administrative Assistant S. O'Connell and various staff members were also in attendance.

2. Adoption of Agenda

CW2019-001

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the Agenda for the Open Session of the Committee of the Whole of Tuesday, January 22, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Deputations

4.1 COW2019-01.4.1

Sewer Rates

FARO Limited

Frank Arnold, President

Mr. Arnold expressed concerns regarding the sewer rates that are being applied to multi-unit residential homes. Mr. Arnold noted that the rates that apply to multi-unit residences are high when compared to those that are applied to single family homes. Mr. Arnold requested that Council consider updating the billing practice.

CW2019-002

Moved By Councillor Veale

Seconded By Councillor Yeo

That the deputation of Frank Arnold, President of FARO Limited, regarding sewer rates, be received.

Carried

4.2 COW2019-01.4.2

Lease of Dock Space in Greenhurst Thurstonia

Andrew Girdler

Andrew Girdler was not present to complete his deputation.

4.3 COW2019-01.4.3

Public Water Access at South End of Chemong Lake on Frankhill Road

Nick Lasch

Mr. Lasch expressed concern regarding the public water access at the south end of Chemong Lake on Frankhill Road. The area is part of the original road allowance that was planned for Frankhill Road and it now serves as a boat launch and water access. Mr. Lasch outlined that a portion of the area is now impeded by large stones which restrict the use of the area. Mr. Lasch requested that the area be recognized as a municipal boat launch.

CW2019-003

Moved By Councillor Veale

Seconded By Councillor Yeo

That the deputation of Nick Lasch, regarding the public water access at the south end of Chemong Lake on Frankhill Road, be received.

Carried

CW2019-004

Moved By Councillor Richardson

Seconded By Councillor Veale

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.

Carried

4.4 COW2019-01.4.4

Licence Agreement - 145 Hazel Street

Debbie Dillon

Denver Dillon

Debbie Dillon and Denver Dillion were not present to complete their deputation.

4.5 COW2018-01.4.5

Winter Service for McGuire Beach Road

Raymonde Blais Couture

Raymond Blais Couture advised Council that the last 1.2 kilometers of Maguire Beach Road does not receive winter maintenance due to the cancellation of the Limited Service Agreement Program. Ms. Blais Couture requested that the City re-examine the issue as residents are unable to secure a private contractor to provide winter maintenance due to the associated cost.

CW2019-005

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That the deputation of Raymonde Blais Couture, regarding winter service for McGuire Beach Road, be received.

Carried

CW2019-006

Moved By Councillor Yeo

Seconded By Councillor Dunn

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.

Carried

4.6 COW2019-01.4.6

Request to Waive Fee for Encroachment Agreement

Jeff Harris

Jeff Harris raised a concern regarding the Encroachment Agreement that is in place for his property located at 6 Sixth Street. A pergola associated with his property was partially constructed on City owned land. Mr. Harris requested that the \$200.00 fee for the Encroachment Agreement be reduced.

CW2019-007

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That the deputation of Jeff Harris, regarding a request to waive the fee for an Encroachment Agreement, be received.

Carried

CW2019-008

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That the fee within the Encroachment Agreement with Jeff Harris be reduced to that of a minor structure.

Carried

4.7 COW2019-01.4.7

Proposed Road Closure - 18 Clifford Drive

Daniel Simoneau

Mr. Simoneau raised concern regarding the unopened road allowance adjacent to 18 Clifford Drive. Mr. Simoneau advised that the property tax bills for that property reflect that a portion of the unopened road allowance is included within the legal description for 18 Clifford Drive and he is working with staff on that issue. Mr. Simoneau asked Council to delay any decision with regard to the releasing the City's right to repurchase the unopened road allowance adjacent to 18 Clifford Drive.

R. Carlson, City Solicitor, advised that the matter had been concluded in the fall of 2018.

CW2019-009

Moved By Councillor O'Reilly

Seconded By Councillor Veale

That the deputation of Daniel Simoneau, regarding the proposed road closure at 18 Clifford Drive, be received.

Carried

4.8 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

Robyn Carlson, City Solicitor/Acting Manager of Realty Services

CW2019-010

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

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.

Carried

5. Presentations

Item 5 was moved up on the Agenda to be dealt with next.

5.1 COW2019-01.5.1

Climate Change in Kawartha Lakes

Ginny Colling

Deborah Pearson

Ginny Colling and Deborah Pearson completed a presentation on climate change and how it is affecting Kawartha Lakes. Ms. Colling and Ms. Pearson responded to questions from Council.

CW2019-011

Moved By Councillor Richardson

Seconded By Councillor Ashmore

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

Carried

4.9 COW2019-01.4.9

Proposed Surplus Declaration of Land on Hamilton Street, Lindsay (Part of Park Lot U and L, Plan 8P)

Jeannette Dempsey

Jeannette Dempsey was not present to complete her deputation.

4.10 Report RS2019-010

Surplus Declaration and Proposed Conveyance of City-Owned Property – Portion of Hamilton Park, Lindsay

Robyn Carlson, City Solicitor and Acting Manager of Realty Services

CW2019-012

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

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.

Carried

6. Report RS2019-003

6.1 COW2019-01.6.1

**Proposed Surplus Declaration, Closure and Sale of a Portion of Shoreline Road Allowance (Jessie Avenue) Adjacent to 35 Rose Street, Geographic Township of Fenelon
(Report RS2019-013, Item 6.3 on the Agenda)**

Deputations:

- Karim Nensi
- Lori & Brian Ferguson
- Valerie Hazlet Parker
- Peter Ferguson
- Drew Coombs
- Christopher Robinson
- Dennis Fortnum and Ruth Conroy
- Ted Smith
- John Azzarello and Paul Azzarello
- Ron and Barb Baldwin
- Shanna James

Karim Nensi outlined the reasoning behind his request to purchase the portion of shoreline road allowance known as Jessie Avenue that is adjacent to his property at 35 Rose Street in the former Geographic Township of Fenelon. Mr. Nensi responded to questions from Council.

Lori and Brian Ferguson outlined why they are in favour of the sale of the portion of shoreline road allowance known as Jessie Avenue that is adjacent to 35 Rose Street. Mr. and Mrs. Ferguson responded to questions from Council.

Valerie Hazlet Parker, speaking on behalf of herself and other landowners in the area, outlined reasons for being against the sale of the portion of shoreline road allowance known as Jessie Avenue that is adjacent to 35 Rose Street.

Peter Ferguson outlined reasons for being against the sale of the portion of shoreline road allowance known as Jessie Avenue that is adjacent to 35 Rose Street.

Drew Coombs outlined that he did not have issue with the sale of the portion of shoreline road allowance known as Jessie Avenue adjacent to 35 Rose Street but would like the road allowance to remain open for use by area residents.

Christopher Robinson outlined reasons for being against the sale of the portion of shoreline road allowance known as Jessie Avenue that is adjacent to 35 Rose Street.

Dennis Fortnum and Ruth Conroy outlined reasons for being against the sale of the portion of shoreline road allowance known as Jessie Avenue that is adjacent to 35 Rose Street. Mr. Fortnum requested that a decision be delayed to provide residents an opportunity to work with the City

Ted Smith was not present to complete his deputation.

John Azzarello and Paul Azzarello outlined reasons for being against the sale of the portion of shoreline road allowance known as Jessie Avenue that is adjacent to 35 Rose Street.

Ron and Barb Baldwin outlined reasons for being in favour of the sale of the portion of shoreline road allowance known as Jessie Avenue that is adjacent to 35 Rose Street. Mr. and Mrs. Baldwin expressed that they would also like to pursue a similar transaction with an intent to own the land adjacent to their property not to block access by other residents.

Shanna and Tim James outlined reasons for being against the sale of the portion of shoreline road allowance known as Jessie Avenue that is adjacent to 35 Rose Street.

CW2019-013

Moved By Councillor Dunn

Seconded By Deputy Mayor Elmslie

That the deputations 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.

Carried

6.2 COW2019-01.6.2

Proposed Surplus Declaration, Closure and Sale of a Portion of Shoreline Road Allowance (Jessie Avenue) Adjacent to 35 Rose Street, Fenelon (Report RS2019-013, Item 6.3 on the Agenda)

Correspondence:

- 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
- Valerie Hazlett Parker and Tom Parker
- Susan Ridout and Mildred Ridout
- Lynda C. Moore
- Jordan Lavin
- Melinda Hazlett and Douglas Wishart
- Peter Clark
- Doug and Joanne Burns
- Bob Whittaker
- Frances Tucker Rich Whittaker
- George Baillie
- Dennis Fortnum
- John Azzarello and Paul Azzarello

CW2019-014

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

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.

Carried

6.3 RS2019-003

Proposed Surplus Declaration, Closure and Sale of a Portion of Shoreline Road Allowance Adjacent to 35 Rose Street, Fenelon

Laura Carnochan, Law Clerk – Realty Services

CW2019-015

Moved By Councillor Dunn

Seconded By Councillor Ashmore

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.

Carried

7. Housing Matters

Council recessed at 3:17 p.m. to allow the Kawartha Lakes-Haliburton Housing Authority Annual General Meeting to be held.

7.1 COW2019-01.7.1

Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting
Timed Appointment - 2:30 p.m.

Council reconvened at 3:34 p.m.

7.2 COW2019-01.7.2

City Land Options for Affordable Housing Purposes Presentation

Kawartha Lakes-Haliburton Housing Corporation (KLHHC)

Hope Lee, Manager of Housing

Hope Lee, Manager of Housing, provided an overview of the city owned land within the Town of Lindsay that is available for use as locations for affordable housing. The overview included the positive and negative aspects of each possible site as well as the estimated costs which would be associated with a new construction project. Ms. Lee responded to questions from Council.

CW2019-016

Moved By Councillor Yeo

Seconded By Councillor O'Reilly

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

Carried

7.3 COW2019-01.7.3

Housing Asset Management Plan Presentation (Report HH2019-003, Item 8.1.4 on the Agenda)

Hope Lee, Manager of Housing

Consultants

Hope Lee, Manager of Housing, introduced Doreen Katchadourian, Manager of Asset Management. Ms. Katchadourian provided an overview of the Housing Asset Management Plan. The plan provided on the assets that are held by Kawartha Lakes Haliburton Housing Corporation and the estimated annual financial investment that will be needed to maintain those assets.

CW2019-017

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

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

Carried

8. Consent Matters

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

Item 8.2.1 Councillor Veale

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That all of the proposed resolutions shown in Section 8.1 and 8.2 of the Agenda, save and except item 8.2.1, be approved and adopted by Committee of the Whole in the order that they appear on the agenda and sequentially numbered.

Carried

8.1 Reports

8.1.1 CS2019-001

Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Snowshoe Kawartha

LeAnn Donnelly, Executive Assistant, Community Services

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.

Carried

8.1.2 HH2019-001

KLH Housing – Phase 2 Lindsay Street North

Hope Lee, Administrator/Manager of Housing

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.

Carried

8.1.3 HH2019-002

KLH Housing – Hamilton Park

Hope Lee, Administrator/Manager of Housing

CW2019-020

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.

Carried

8.1.4 HH2019-003

Housing Asset Management Plan

Hope Lee, Administrator/Manager of Housing

CW2019-021

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.

Carried

8.1.5 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

Laura Carnochan, Law Clerk – Realty Services

CW2019-022

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.

Carried

8.1.6 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

Laura Carnochan, Law Clerk – Realty Services

CW2019-023

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.

Carried

8.1.7 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

Christine Oliver, Law Clerk – Realty Services

CW2019-024

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.

Carried

8.1.8 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

Christine Oliver, Law Clerk – Realty Services

CW2019-025

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.

Carried

8.1.9 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

Christine Oliver, Law Clerk – Realty Services

CW2019-026

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.

Carried

8.1.10 RS2019-008

Acquisition of Land for Road Purposes – St. Mary's Road

Laura Carnochan, Law Clerk – Realty Services

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.

Carried

8.1.11 RS2019-009

Acquisition of Land for Road Purposes – Buller Road

Laura Carnochan, Law Clerk – Realty Services

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.

Carried

8.2 Correspondence

8.3 Items Extracted from Consent

8.2.1 COW2019-01.8.2.1

Paving of Zion Road from Simcoe Road to Valentia Road

Mark Grossi

CW2019-029

Moved By Councillor Veale

Seconded By Councillor Ashmore

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.

Carried

9. Closed Session

10. Matters from Closed Session

11. Adjournment

CW2019-030

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Committee of the Whole Meeting adjourn at 4:15 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk