

The Corporation of the City of Kawartha Lakes

Amended 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
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s.239(2)(b)
Andy Letham, Mayor
 - 4.3 ED2019-006
Agricultural Development Advisory Committee Citizen Appointments
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s.239(2)(b)
Kelly Maloney, Agricultural Development Officer
 - 4.4 CC2019-04.4.4
Confidential Update - Washington Drain
Litigation or Potential Litigation
Municipal Act, 2001 s.239(2)(e)
Verbal Update
Robyn Carlson, City Solicitor
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	63 - 65
	Rosedale Sign (Report ED2019-004, Item 14.1.3 on the Agenda) Diane Hunt	
10.2	CC2019-04.10.2	66 - 68
	Request for Traffic Control – Hartley Road and Lorneville Road (Report ENG2019-002, Item 14.1.4 on the Agenda) Scott Ribalkin	
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	

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2019-01

Tuesday, January 15, 2019

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

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

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 D. Elmslie and Councillors R. Ashmore, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Absent: Councillor P. Dunn

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, Chief M. Pankhurst, Deputy Chief D. Brown and Managers A. Found and L. Patterson were also in attendance.

2. Adoption of Closed Session Agenda

CR2019-001

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the Closed Session agenda be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest noted.

4. Closed Session

CR2019-002

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That Council convene into closed session at 1:00 p.m. in order to consider matters on the Tuesday, January 15, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

Carried

5. Opening Ceremonies

5.1 Call Open Session to Order

Mayor Letham called the Open Session of the Meeting to order at 2:00 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Absent: Councillor P. Dunn

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

5.2 O Canada

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

5.3 Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

5.4 Adoption of Open Session Agenda

CR2019-009

Moved By Councillor O'Reilly

Seconded By Councillor Ashmore

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, January 15, 2019, be adopted as circulated.

Carried

6. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

7. Notices and Information by Members of Council and Staff

7.1 Council

Deputy Mayor Elmslie:

- The Snowshoe Kawartha Winter Festival takes place in Fenelon Falls on February 2nd.
- The Kawartha Lakes Snowmobile Club Family Fun Run is on February 9th leaving from Fenelon Falls and ending at the Burnt River Community Centre.

Councillor Yeo:

- A Robbie Burns Dinner will be held January 26th at 6:00 p.m. at the Norland United Church.
- The Coboconk, Norland and Area Chamber of Commerce is hosting The Frostival at Balsam lake Provincial Park on January 26th from 4:00 to 8:00 p.m. and January 27th from 12:00 to 4:00 p.m. with an ice skating trail, x-country skiing and snowshoeing.
- Phyllis McHale is turning 80 years old. Drop in with best wishes to the Norland United Church on February 2nd from 12:00 to 4:00 p.m.

Councillor O'Reilly:

- Handbags for Hospice is on January 25th at the Victoria Park Armoury with funds raised going to Community Care's Hospice Service.
- Big Brothers and Big Sisters of Kawartha Lakes presents WingFest, sponsored by Kennedy's Appliances and Electronics, on January 19th at the Victoria Park Armoury with dinner at 7:00 p.m. followed by a dance at 9:00 p.m.
- The Spotlight on Agriculture is on March 22nd at the Lindsay Exhibition and applications to nominate local individuals or farm families are now being accepted.
- Mariposa Dairy recently won the Grand Champion Cheddar Honours at this year's Royal Winter Fair and several other Honours at the 91st Annual British Empire Cheese Show.
- The Lindsay Downtown Business Improvement Area (BIA) held their Annual General Meeting on January 14th and discussed downtown revitalization, the downtown parking study and reconstruction in the downtown.
- Mayor Letham was recently elected Chair of the Eastern Ontario Wardens Caucus (EOWC).

Councillor Ashmore:

- The Downeyville Hall Renovations Committee is continuing its efforts to meet fundraising goals.
- The Omemee Downtown Revitalization Working Group will be meeting on January 23rd at Coronation Hall.

Councillor Seymour-Fagan:

- The annual Burnt River Chilli Cook Off is on January 26th at 5:00 p.m. at the Burnt River Community Centre.

Mayor Letham:

- As newly elected Chair of the Eastern Ontario Wardens' Caucus, Mayor Letham outlined 2019 priorities including expansion of mobile broadband and communication with the Province on the importance of maintaining the Ontario Municipal Partnership Fund (OMPF).
- The Province has advised that they are putting a process in place for a review of the Growth Plan for the Greater Golden Horseshoe.

7.2 Staff

8. Matters from Closed Session

8.1 Item 4.2

Staff was given direction from Council on the Bargaining Mandate for Professional Firefighters.

8.2 Item 4.3

CR2019-010

Moved By Councillor Richardson

Seconded By Councillor Ashmore

That the following members of the public be re-appointed to the Kawartha Lakes Municipal Heritage Committee each for a four year term ending December 31, 2022:

- William Bateman
- Michael Sloboda
- Jim Garbutt; and
- Dorothy Carroll

Carried

8.3 Item 4.4

CR2019-011

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the following persons be appointed to the Development Charges Task Force:

- Eugene McDonald
- John Kintare

- Carmine Nigro
- Salvatore Polito
- Councillor Patrick O'Reilly

Carried

8.4 Item 4.5

CR2019-012

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the following members of the public be appointed to the position of Municipal Livestock Predation Investigator and Valuer in the City of Kawartha Lakes each for a four year term ending December 31, 2022:

- Charles Clarke
- Wayne Daniels
- Barry Dart
- John Hope
- Keith Hughes
- Robert MacEachern
- Harvey Risebrough; and
- Brian Vanderkleyn

And;

That a by-law, including a Municipal Livestock Predation Investigator and Valuer code of conduct, to approve and implement these appointments be forwarded to Council for adoption.

Carried

9. Council Minutes

Regular Council Meeting Minutes - December 11, 2018

Special Council Meeting Minutes - December 13, 2018

CR2019-013

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That the Minutes of the December 11, 2018 Regular Council Meeting and the December 13, 2018 Special Council Meeting, be received and adopted.

Carried

- 10. **Committee of the Whole Minutes**
- 11. **Planning Advisory Committee Minutes**
- 12. **Deputations**
- 13. **Presentations**
- 13.1 CC2019-01.13.1

**Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes/Boys and Girls Clubs of Kawartha Lakes Foundation
(Report CAO2019-001, Item 14.1.1 on the Agenda)**

Ron Taylor, Chief Administrative Officer

Scott Robertson, Executive Director, Boys and Girls Clubs of Kawartha Lakes

Dave Blackburn, President and Risk Management, Executive and Governance Committee

CAO Taylor introduced Scott Robertson, Executive Director of the Boys and Girls Clubs of Kawartha Lakes. Mr. Scott introduced the Board Members in attendance and highlighted the ongoing efforts of the Board and the importance of the Memorandum of Understanding in continuing to build a collaborative relationship with the City as we work together to strengthen our community.

CR2019-014

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That the presentation by Ron Taylor COA and Scott Robertson, Executive Director, Boys and Girls Clubs of Kawartha Lakes, regarding a **Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes/Boys and Girls Clubs of Kawartha Lakes Foundation**, (Report CAO2019-001, Item 14.1.1 on the Agenda), be received.

Carried

14. Consent Matters

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

Item 14.1.2 Councillor Ashmore

Item 14.1.4 Mayor Letham

Item 14.1.9 Deputy Mayor Elmslie

Item 14.1.11 Deputy Mayor Elmslie

Item 14.2.7 Councillor Seymour-Fagan

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

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.

Carried

14.1 Reports

14.1.1 CAO2019-001

Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes/Boys and Girls Clubs of Kawartha Lakes Foundation

Ron Taylor, Chief Administrative Officer

CR2019-015

That Report CAO2019-001, **Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes / Boys and Girls Clubs of Kawartha Lakes Foundation**, be received;

That the 2019 Memorandum of Understanding (MOU), as outlined in Appendix A to Report CAO2019-001, be approved; and

That the Mayor and Clerk be authorized to execute the 2019 Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes / Boys and Girls Clubs of Kawartha Lakes Foundation.

Carried

14.1.3 CLK2019-002

2018 Municipal Election Accessibility Report

Cathie Ritchie, City Clerk

CR2019-016

That Report CKL 2018-002, **2018 Municipal Election Accessibility Report**, be received.

Carried

14.1.5 CORP2019-002

High Bill Adjustment – 4071 County Rd 121, Kinmount

Linda Liotti, Manager, Revenue and Taxation

CR2019-017

That Report CORP2019-002, **High Bill Adjustment – 4071 County Rd 121, Kinmount**, be received; and

That Council approve the recommendation of the High Water Bill Appeal Committee and provide a credit of \$1,067.49, plus waive penalty and interest from the date of this meeting, to the account at 4071 County Rd 121, Kinmount as a one-time exemption.

Carried

14.1.6 PUR2019-001

2018-98-CP Environmental Assessment for Second Fenelon Falls Area Crossing

Linda Lee, Buyer

Martin Sadowski, Senior Engineering Technician

CR2019-018

That Report PUR2019-001, **2018-98-CP – Environmental Assessment for Second Fenelon Falls Area Crossing**, be received;

That Dillion Consulting be selected for the award of 2018-98-CP Environmental Assessment for Second Fenelon Falls Area Crossing for the total quoted amount of \$228,369.00 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.

Carried

14.1.7 ED2019-001

Proposed Designation of 41 Melbourne St. W, Lindsay, under Part IV of the Ontario Heritage Act as a Property of Cultural Heritage Value and Interest
Debra Soule, Economic Development Officer – Arts, Culture and Heritage

CR2019-019

That Report ED2019-001, **Proposed Designation of 41 Melbourne St. W, Lindsay under Part IV of the Ontario Heritage Act as a Property of Cultural Heritage Value and Interest**, be received;

That Council endorse the Municipal Heritage Committee's recommendation to designate 41 Melbourne St. W. in Lindsay under Part IV of the Ontario Heritage Act as being of cultural heritage value and interest;

That staff be authorized to proceed to designate the subject property under Part IV of the Ontario Heritage Act, including preparation and circulation of a Notice of Intention to Designate, and preparation of a designating by-law; and

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

Carried

14.1.8 EA2019-002

Revised Terms of Reference for Development Charges Task Force
Adam Found, Manager of Corporate Assets

CR2019-020

That Report EA2019-002, **Revised Terms of Reference for Development Charges Task Force**, be received; and

That the revised terms of reference, attached as Appendix A to Report EA2019-002, be adopted for the Development Charges Task Force.

Carried

14.1.10 WWW2019-002

Agreement for the Kinmount Water System

Kayla Strackholder, Contract Coordinator

CR2019-021

That Report WWW2019-002, **Agreement for the Kinmount Water System**, be received;

That the agreement between the Corporation of the City of Kawartha Lakes, Trent Lakes and Minden Hills for Cross Boundary Agreement, attached as Appendix A to Report WWW2019-002, be approved; and

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

Carried

14.1.12 WWW2019-004

High Water Bill Appeals Committee Terms of Reference Amendment

Amber Hayter, Supervisor, Water and Wastewater Operations

CR2019-022

That Report WWW2019-004, **High Water Bill Appeals Committee Terms of Reference Amendment**, be received;

That the title of Section 24.00 of By-law 2018-039 be amended to read: "Section 24.00: High Water Bill Adjustment and Mandatory Service Connection Appeals Committee";

That Section 24.01 of By-law 2018-039 be amended to read: "**High Water Bill Adjustment and Mandatory Service Connection Appeals Committee:** A High Water Bill Adjustment and Mandatory Service Connection Appeals Committee is established to hear and rule on appeals pertaining to high water bill adjustments and the requirement for mandatory service connection (required by Sections 2.01, 2.02 and 2.03 of By-law 2014-255, as amended).";

That Section 24.02 of By-law 2018-039 be amended to read: "**Authority:** The High Water Bill Adjustment and Mandatory Service Connection Appeals Committee may recommend to Council approval of high water bill adjustments or exemptions from mandatory service connections without prejudice or precedent to any other similar matter.";

That Section 24.03 of By-law 2018-039 be amended to read: “**Composition and Appointment:** The High Water Bill Adjustment and Mandatory Service Connection Appeals Committee shall be comprised of three members of Council appointed by Council.”;

That Section 24.04 of By-law 2018-039 be amended to read: “**Term:** The Term of the Appointment of the High Water Bill Adjustment and Mandatory Service Connection Appeals Committee shall be the same as the term of Council.”;

That Section 24.05 of By-law 2018-039 be amended to read: “**Administration:** The High Water Bill Adjustment and Mandatory Service Connection Appeals Committee shall ensure that a member of City staff is assigned the role of secretary to the Committee with duties and obligations required in accordance with the Municipal Act.”;

That Section 24.06 of By-law 2018-039 be amended to read: “**Governance:** The High Water Bill Adjustment and Mandatory Service Connection Appeals Committee shall be governed by the City’s Procedural Water and Wastewater By-Law as amended from time to time by Council. With respect to Mandatory Service Connection appeals, appeals/exemptions to requirements of Sections 2.01, 2.02 and 2.03 of By-law 2014-255 “A By-Law to Require Owners of Buildings to Connect Such Buildings to Drinking Water Systems and/or Wastewater Collection Systems in the City of Kawartha Lakes” (as amended), shall be considered by the Committee.”;

That the proposed terms of reference for the High Water Bill Adjustment and Mandatory Service Connection Appeals Committee, as outlined in Appendix C to Report WWW2019-004 be approved; and

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

Carried

14.2 Correspondence

14.2.1 CC2019-01.14.2.1

Private Recreational Cannabis Retail Storefronts
Report CAO2019-002, Item 14.1.2 on the Agenda
Lindsay and District Chamber of Commerce
Bob Armstrong, President

CR2019-023

That the December 17, 2018 correspondence from Bob Armstrong, President of the Lindsay and District Chamber of Commerce, regarding **Private Recreational Cannabis Retail Storefronts**, Report CAO2019-002, Item 14.1.2 on the Agenda, be received.

Carried

14.2.2 CC2019-01.14.2.2

**Private Recreational Cannabis Retail Storefronts
Report CAO2019-002, Item 14.1.2 on the Agenda**

Cannapiece Corporation

John Mutton, President and Chief Executive Officer

CR2019-024

That the December 10, 2018 e-mail correspondence from John Mutton, President and CEO of Cannapiece Corporation, regarding **Private Recreational Cannabis Retail Storefronts**, Report CAO2019-002, Item 14.1.2 on the Agenda, be received.

Carried

14.2.3 CC2019-01.14.2.3

**Private Recreational Cannabis Retail Storefronts
Report CAO2019-002, Item 14.1.2 on the Agenda**

Haliburton, Kawartha, Pine Ridge District Health Unit

Lisa Kaldeway, Health Promoter

CR2019-025

That the December 10, 2018 correspondence from Lisa Kaldeway, Health Promoter for the Haliburton, Kawartha, Pine Ridge District Health Unit, regarding **Private Recreational Cannabis Retail Storefronts**, Report CAO2019-002, Item 14.1.2 on the Agenda, be received.

Carried

14.2.4 CC2019-01.14.2.4

**Private Recreational Cannabis Retail Storefronts
Report CAO2019-002, Item 14.1.2 on the Agenda**

Lindbrook Developments Inc.
Wally Ciastko, President

CR2019-026

That the December 10, 2018 correspondence from Wally Ciastko, President of Lindbrook Developments Inc., regarding **Private Recreational Cannabis Retail Storefronts**, Report CAO2019-002, Item 14.1.2 on the Agenda, be received.

Carried

14.2.5 CC2019-01.14.2.5

City of Kawartha Lakes Police Service Student Engagement
Brian Button

CR2019-027

That the correspondence from Brian Button, regarding **City of Kawartha Lakes Police Service Student Engagement**, be received and forwarded to the City of Kawartha Lakes Police Services Board.

Carried

14.2.6 CC2019-01.14.2.6

Memo - Speeding in School Pick-up and Drop-off Zones
Pat Dunn, Councillor

CR2019-028

That the memo from Councillor Pat Dunn dated January 15, 2019 and entitled, **Speeding in School Pick-up and Drop-off Zones**, be received;

That staff be directed to review the feasibility of reducing the speed limit from 80km/hr to 60km/hr between Snug Harbour Road and the Central East Correctional Facility on City Road 36 during school bus pick-up and drop-off times; and

That staff report back to Council no later than the end of the first quarter of 2019.

Carried

14.3 Items Extracted from Consent

14.1.2 CAO2019-002

Private Recreational Cannabis Retail Storefronts

Ron Taylor, Chief Administrative Officer

Alix Scarr, Senior Licensing Officer

A recorded vote was requested by Deputy Mayor Elmslie.

CR2019-029

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That Report CAO2019-002, **Private Recreational Cannabis Retail Storefronts**, be received; and

That the City of Kawartha Lakes opt-in to allow Private Recreational Cannabis Retail Storefronts to operate in the City of Kawartha Lakes.

Recorded	For	Against	Absent
Mayor Letham	X		
Councillor Ashmore	X		
Councillor Dunn			X
Deputy Mayor Elmslie	X		
Councillor O'Reilly	X		
Councillor Richardson	X		
Councillor Seymour-Fagan	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	8	0	1
			Carried

14.1.4 CORP2019-001

High Bill Adjustment – 88 Mary Street West, Lindsay

Linda Liotti, Manager, Revenue and Taxation

CR2019-030

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That Report CORP2019-001, **High Bill Adjustment – 88 Mary Street West, Lindsay**, be received;

That the recommendation of the High Water Bill Appeal Committee to provide a credit for 88 Mary Street West, Lindsay, be denied;

That Staff be directed to negotiate a payment plan with the property owner, if needed; and

That Staff review the policy with consideration to limiting consecutive estimate readings on utility accounts to two billing cycles.

Carried

14.1.9 WWW2019-001

Lindsay Water Pollution Control Plant Provincial Officer's Order Number 1-JX6KE

Amber Hayter, Supervisor, Water and Wastewater Operations

CR2019-031

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That Report WWW2019-001, **Lindsay Water Pollution Control Plant Provincial Officer's Order Number 1-JX6KE**, be received.

Carried

14.1.11 WWW2019-003

Amendments to By-law 2014-255, Requirement to Connect to Municipal Services

Amber Hayter, Supervisor, Water and Wastewater Operations

CR2019-032

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That Report WWW2019-003, **Amendments to By-law 2014-255, Requirement to Connect to Municipal Services**, be received; and

That Section 2.01 of By-law 2014-255 be amended to read: "Subject to section 2.02 herein the owner of any Building as defined herein where such service or services have capacity, shall be responsible for the physical installation of a private sanitary lateral and/or private water service at the Owners expense and shall be responsible for the payment of all fees and charges payable to the Municipality for the installation and connection of a municipal sanitary lateral and/or water service in accordance with the provisions of this By-law and any and all by-laws governing connections to municipal drinking water systems and wastewater collection systems upon failure and/or the need for replacement of their existing private water supply and/or sewage/septic disposal system(s). For further explanation refer to Appendix 1: Connection Diagram."; and

That Section 2.02 of By-law 2014-255 be amended to read: "Subject to section 2.01, in the event that water and/or wastewater services become available after the date of passage of this By-law, persons described in section 2.01 shall connect their premises directly to the services in accordance with section 2.01 upon failure of their water and/or sewage/septic disposal system(s)."; and

That Section 2.03 by By-Law 2014-255 be amended to read: "Notwithstanding sections 2.01 and 2.02, in the event that:

Carried

CR2019-033

Moved By Deputy Mayor Elmslie

Seconded By Councillor Richardson

That staff be directed to investigate the financial implications and potential impacts of:

- The City assuming fiscal responsibility for installation of water and sewer infrastructure to property lines for those properties required to connect to City services;
- Options to exempt farm or other properties where compliance with mandatory connection requirements is either unrealistic and/or cost prohibitive;
- Discontinuing fixed rate charges for properties that are unlikely to hook up to City services; and

That staff report back to Council by end of Q3 2019.

Carried

14.2.7 CC2019-01.14.2.7

Memo - Support for Canada's Energy Sector

Ron Ashmore, Councillor

CR2019-034

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the memo from Councillor Ron Ashmore dated January 7, 2019 and entitled, **Support for Canada's Energy Sector**, be received.

Carried

A recorded vote was requested by Councillor Ashmore.

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That, as completing critical pipeline infrastructure is vital to the whole country economically and environmentally, the Council of the City of Kawartha Lakes fully support the completion of these pipelines and the employment and tax revenue that it will give our country; and

That this resolution be circulated to the Prime Minister of Canada, Provincial Premiers and the Association of Municipalities of Ontario.

Recorded

For

Against

Absent

Mayor Letham		X	
Councillor Ashmore	X		
Councillor Dunn			X
Deputy Mayor Elmslie		X	
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		
Results	2	6	1

Motion Failed

15. Petitions

16. Other or New Business

17. By-Laws

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

CR2019-035

Moved By Councillor Richardson

Seconded By Councillor Veale

That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.10 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

17.1 By-Laws by Consent

17.1.1 By-law 2019-001

A By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year ending December 31, 2019 in the City of Kawartha Lakes

17.1.2 By-law 2019-002

**A By-law to Appoint a Member of Council to the City of Kawartha Lakes
Committee of Adjustment for 2019 and to Repeal By-law 2018-004**

17.1.3 By-law 2019-003

A By-law to Repeal By-law 2010-100, as Amended, being A By-Law to Establish a Municipal Service Board to be Known as Kawartha Lakes Municipal Airport Board to Govern, Control, Operate and Manage the City's Provision of a Municipal Airport in the City of Kawartha Lakes

17.1.4 By-law 2019-004

A By-law to Repeal By-law 2012-172, as Amended, being A By-Law to Provide Authority for Certain Officials to Sign and Execute Various Documents on Behalf of the Kawartha Lakes Airport Board

17.1.5 By-law 2019-005

A By-Law to Stop Up and Close Part of the Original Shore Road Allowance referenced as Talbot Street on Plan 15, Part of the west half of Lot 27, Concession 2, in the Geographic Township of Eldon, City of Kawartha Lakes, Designated as Part 2 on Plan 57R-9489 and Part 1 on 57R-10673, and to Authorize the Sale of the Land to the Abutting Owners

17.1.6 By-law 2019-006

A By-Law to Stop Up and Close Part of the Shore Road Allowance Along the Gull River, in the Geographic Township of Somerville, City of Kawartha Lakes, Designated as Part 1 on Plan 57R-10667, and to Authorize the Sale of the Land to the Abutting Owners

17.1.7 By-law 2019-007

A By-law to Amend By-law 2014-255, being Mandatory Connection By-Law

17.1.8 By-law 2019-008

A By-law to Amend By-law 2018-039, being A By-law to Regulate Water and Wastewater Services in the City of Kawartha Lakes

17.1.9 By-law 2019-009

A By-law to Designate the Sellen Log Cabin on Fire Route 52, Somerville, Concession Rd. 2, Fenelon Falls in the City of Kawartha Lakes as Being of Cultural Heritage Value and Interest

17.1.10 By-law 2019-010

**A By-law to Designate 910 Hartley Road, Woodville, City of Kawartha Lakes
as being of Cultural Heritage Value and Interest (Palestine Community Hall)**

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 By-law 2019-011

**A By-law to Confirm the Proceedings of a Regular Meeting of
Council, Tuesday, January 15, 2019**

CR2019-036

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That a by-law to confirm the proceedings of a Regular Council Meeting held
Tuesday, January 15, 2019 be read a first, second and third time, passed,
numbered, signed and the corporate seal attached.

Carried

22. Adjournment

CR2019-037

That the Council Meeting adjourn at 3:00 p.m.

Carried

Read and adopted this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes
Minutes
Special Council Meeting

CC2019-02
Wednesday, January 23, 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 9:00 a.m. Deputy Mayor D. Elmslie and Councillors P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan and A. Veale were in attendance.

Late Arrivals: Councillor E. Yeo 9:05 a.m.

Councillor R. Ashmore 9:07 a.m.

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

2. Adoption of Agenda

CR2019-038

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Wednesday, January 23, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Proposed 2019 Water-Wastewater Capital and Operating Budgets

4.1 CC2019-02.4.1

**Proposed 2019 Water-Wastewater Capital and Operating Budgets
Presentation**

Jennifer Stover, Director of Corporate Services

Bryan Robinson, Director of Public Works

Adam Found, Manager of Corporate Assets

Director of Public Works B. Robinson and Manager of Corporate Assets A. Found presented the Proposed 2019 Water-Wastewater Capital and Operating Budgets.

CR2019-039

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the presentation by Director of Public Works B. Robinson and Manager of Corporate Assets A. Found regarding the **Proposed 2019 Water-Wastewater Capital and Operating Budgets**, be received.

Carried

4.1.1 CC2019-02.4.1.1

Public Comments - Water-Wastewater Capital and Operating Budgets

Andy Luff addressed Council on the Proposed 2019 Water-Wastewater Capital and Operating Budgets expressing concern with high water and wastewater rates in the City as compared to other municipalities. He recommended that, through the enforcement of the Accessory Dwelling Unit Registration By-law, significant revenue raised could be raised and used to reduce some of the pressure on the Water-Wastewater rates and/or debenture costs.

CR2019-040

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That the Public Comments from Andy Luff regarding the Water-Wastewater Capital and Operating Budgets, be received.

Carried

4.1.2 CC2019-02.4.1.2

Written Public Submissions - Water-Wastewater Capital and Operating Budgets

A Council Question and Answer - Water-Wastewater Capital Budget document was circulated to Council.

CR2018-041

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the Council Question and Answer - Water-Wastewater Capital Budget document, be received.

Carried

4.2 CC2019-02.4.2

Extractions - Water-Wastewater Capital and Operating Budgets

There were no extractions from the Proposed 2019 Water-Wastewater Capital and Operating Budgets.

4.3 CC2019-02.4.3

Decision Units - Water-Wastewater Capital and Operating Budgets

There were no decision units relating to the Proposed 2019 Water-Wastewater Capital and Operating Budgets.

4.4 EA2019-003

Proposed 2019 Water-Wastewater Capital and Operating Budgets

Adam Found, Manager of Corporate Assets

Jennifer Stover, Director of Corporate Services

CR2019-042

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That Report EA2019-003, **Proposed 2019 Water-Wastewater Capital and Operating Budgets**, be received;

That the 2019 Water-Wastewater Capital Budget, attached as Appendix A to Report EA2019-003, be adopted; and

That the 2019 Water-Wastewater Operating Budget, attached as Appendix B to Report EA2019-003, be adopted.

Carried

Council recessed at 9:44 a.m. and reconvened at 9:52 a.m.

5. Proposed 2019 Tax-Supported Capital Budget

5.1 CC2019-02.5.1

Proposed 2019 Tax-Supported Capital Budget Presentation

Jennifer Stover, Director of Corporate Services

Adam Found, Manager of Corporate Assets

Manager of Corporate Assets A. Found presented the Proposed 2019 Tax-Supported Capital Budget.

CR2019-043

Moved By Deputy Mayor Elmslie

Seconded By Councillor Ashmore

That the presentation by Manager of Corporate Assets A. Found regarding the **Proposed 2019 Tax-Supported Capital Budget**, be received.

Carried

5.1.1 CC2019-02.5.1.1

Public Comments - Tax-Supported Capital Budget

Doug O'Carroll of Bayview Estates expressed concern regarding the condition of Bayview Estates Road, noting that the demographic in this area has changed and includes many year-round residents. He advised that local newspaper delivery has been discontinued and that school buses and mail delivery vehicles are questioning whether to traverse the road due to its condition. Mr. O'Carroll referred to a petition that was submitted in 2018 and requested that the resurfacing of Bayview Estates Road be included in the 2019 Capital Budget.

CR2019-044

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That the Public Comments from Doug O'Carroll regarding the Tax-Supported Capital Budget, be received.

Carried

5.1.2 CC2019-02.5.1.2

Written Public Submissions - Tax-Supported Capital Budget

The following written submissions were received relating to the Proposed 2019 Tax-Supported Capital Budget:

- January 21, 2019 e-mail correspondence with attached petition from Greg and Debbie Fraser regarding the resurfacing of McGregor Drive in Bobcaygeon.
- January 22, 2019 e-mail correspondence from Grant and Marcelle Gillham regarding the resurfacing of McGregor Drive in Bobcaygeon.

- January 22, 2019 e-mail correspondence from Karyn Callaghan and Marilyn and Patrick Callaghan regarding the resurfacing of McGregor Drive in Bobcaygeon.

CR2019-045

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the following written submissions relating to the Tax-Supported Capital Budget, be received:

- January 21, 2019 e-mail correspondence with attached petition from Greg and Debbie Fraser regarding the resurfacing of McGregor Drive in Bobcaygeon.
- January 22, 2019 e-mail correspondence from Grant and Marcelle Gillham regarding the resurfacing of McGregor Drive in Bobcaygeon.
- January 22, 2019 e-mail correspondence from Karyn Callaghan and Marilyn and Patrick Callaghan regarding the resurfacing of McGregor Drive in Bobcaygeon.

Carried

5.2 CC2019-02.5.2

Council Question and Answer - Tax-Supported Capital Budget

CR2019-046

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the Council Question and Answer - Tax-Supported Capital Budget document, be received.

Carried

5.3 CC2019-02.5.3

Extractions - Tax-Supported Capital Budget

5.3.1 Program FS1901 Fire Facilities

A recorded vote was requested by Mayor Letham.

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That Program FS1901, JDE Identifier 932190104, Mariposa Fire Station, be removed from the budget in the amount of \$1,960,000.

Recorded	For	Against	Absent
Mayor Letham		X	
Deputy Mayor Elmslie		X	
Councillor Ashmore	X		
Councillor Dunn		X	
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		
Results	2	7	0

Motion Failed

Council recessed at 11:58 a.m. and reconvened at 12:37 p.m.

CR2019-047

Moved By Councillor Richardson

Seconded By Councillor O'Reilly

That Program FS1901, JDE Identifier 932190102, Fire Hall Exhaust System, be increased by \$25,000 to \$160,000 to include the Fire Hall Exhaust System at the Bethany Fire Hall, to be funded from the Capital Reserve.

Carried

5.3.2 Program FS1902 Fire Fleet

CR2019-048

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That Program FS1902, JDE Identifier 932190201, Aerial Truck/Ladder Truck, be removed from the budget in the amount of \$1,430,000 and be removed from the City's Asset Management Plan.

Carried

5.3.3 Program PS1901 Paramedic Facilities

CR2019-049

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That Program PS1901, JDE Identifier 938190101, South Fleet Centre, be removed from the budget in the amount of \$360,000; and

That the South Fleet Centre Project be revisited in future budgets.

Carried

5.3.4 Reallocation of Funds

CR2019-050

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That, with the removal of Program PS1901, JDE Identifier 938190101, South Fleet Centre, from the budget, the funds identified to be funded from debenture in the amount of \$288,000 be applied to Program BP1901, JDE Identifier 953190102, City Hall HVAC; and

That the Capital Reserve funding for Program BP1901, JDE Identifier 953190102, City Hall HVAC, be decreased accordingly.

Carried

5.4 CC2019-02.5.4

Decision Units - Tax-Supported Capital Budget

CR2019-051

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That the Decision Unit relating to Council Resolution CR2018-377 regarding the Otter Road and Omega Road Culvert Study and Installation be added to the budget in the amount of \$143,750 to be funded from the Capital Reserve; and

That this amount be added to Program RD1902 of the 2019 Capital Budget.

Carried

A recorded vote was requested by Councillor Ashmore.

Moved By Councillor Ashmore

Seconded By Deputy Mayor Elmslie

That the Decision Unit relating to Council Resolution CR2018-516 regarding the Resurfacing of McGregor Drive (Walmac Shores Road to North End) be added to the budget in the amount of \$149,160 to be funded from the Capital Reserve.

Recorded	For	Against	Absent
Mayor Letham		X	
Deputy Mayor Elmslie	X		
Councillor Ashmore	X		
Councillor Dunn	X		
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		

Results

4

5

0

Motion Failed

Moved By Councillor Ashmore

Seconded By Deputy Mayor Elmslie

That the Decision Unit relating to Council Resolution CR2018-516 regarding the Resurfacing of McGregor Drive (Walmac Shores Road to North End) be added to the budget in the amount of \$149,160;

That Program RD1904, JDE Identifier 983190403, CKL Rd. 17 (Colony Rd to CKL Rd. 10), be removed from the budget and the funds reallocated to Program RD1905 to fund the resurfacing of McGregor Drive (Walmac Shores Road to North End); and

That the Asset Management Plan be updated accordingly.

Motion Failed

CR2019-052

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That any contingency funds remaining from Program RD1904, JDE Identifier 983190403, CKL Rd. 17 (Colony Rd to CKL Rd. 10), be applied to the resurfacing of McGregor Drive (Walmac Shores Rd. to North End).

Carried

CR2019-053

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the Decision Unit relating to Council Resolution CR2018-523 regarding the Resurfacing of Bayview Estate Road (Crimson Lane to North End) be added to the budget in the amount of \$115,500 to be funded from the Capital Reserve.

Carried

Moved By Deputy Mayor Elmslie

Seconded By Councillor Ashmore

That the Decision Unit relating to Council Resolution CR2018-635 regarding the Resurfacing of Gray Road (CLK Rd 25 to South End) be added to the budget in the amount of \$159,500 to be funded from the Capital Reserve.

Motion Failed

CR2019-054

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That Gray Road (CLK Rd 25 to South End) be included in Program RD1907, Lifecycle Management.

Carried

A recorded vote was requested by Councillor Dunn.

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the Decision Unit relating to Council Resolution CR2018-287 regarding the Installation of a Half-Set Traffic Signal at CKL Rd. 36 and Weldon Road be included in the 2020 budget in the amount of \$135,000 for consideration.

Recorded	For	Against	Absent
Mayor Letham		X	
Deputy Mayor Elmslie	X		
Councillor Ashmore	X		
Councillor Dunn	X		
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		
Results	4	5	0

Motion Failed

CR2019-055

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That the Decision Unit relating to Council Resolution CR2018-243 regarding the Feasibility/Capital Plan for the Coboconk Medical Centre be added to the budget in the amount of \$75,000 to be funded from the Capital Reserve.

Carried

CR2019-056

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the Decision Unit relating to Council Resolution CR2018-245 regarding the Installation/Expansion of Wilson Fields East Fence be added to the budget in the amount of \$20,000 to be funded from the Capital Reserve.

Carried

CR2019-057

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the Decision Unit relating to the Replacement/Upgrade of the Garnet Graham Park Pavilion be included in the early start component of the 2020 budget.

Carried

CR2019-058

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the Decision Unit relating to Council Resolution CR2018-289 regarding upgrades to the Forbert Pool Parking Lot be included in the 2020 budget in the amount of \$200,000 for consideration.

Carried

CR2019-059

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That funds in the amount of \$1,000,000 be transferred from the Fire Fleet Reserve to the Capital Reserve.

Carried

5.5 EA2019-004

Proposed 2019 Tax-Supported Capital Budget

Adam Found, Manager of Corporate Assets

CR2019-060

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That Report EA2019-004, **Proposed 2019 Tax-Supported Capital Budget**, be received; and

That the 2019 Tax-Supported Capital Budget, attached as Appendix A to Report EA2019-004, as amended, be adopted.

Carried

6. **Closed Session**

7. **Matters from Closed Session**

8. **Confirming By-Law**

8.1 By-law 2019-013

A By-Law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, January 23, 2019

CR2019-061

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, January 23, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

9. Adjournment

CR2019-062

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That the Council Meeting adjourn at 2:59 p.m.

Carried

Read and adopted this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes
Minutes
Special Council Meeting

CC2019-03

Thursday, January 24, 2019
Open Session Commencing at 1:00 p.m.
Bobcaygeon Service Centre
123 East Street, Bobcaygeon, Ontario
Large Meeting Room - Upper Level

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. Councillors P. Dunn, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan and E. Yeo were in attendance.

Absent: Councillors R. Ashmore and A. Veale

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, various City staff members and staff from the Ontario Clean Water Agenda were also in attendance.

2. Adoption of Agenda

CR2019-063

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the Agenda for the Open Session of the Special Council Meeting of Thursday, January 24, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Deputations

5. Presentations

5.1 CC2019-03.5.1

Responsibilities Under the Statutory Standard of Care: Safe Drinking Water Act

Bryan Robinson, Director of Public Works

Grant Murphy, Training Specialist

The Walkerton Clean Water Centre

Grant Murphy, Training Specialist with The Walkerton Clean Water Centre delivered the Responsibilities Under the Statutory Standard of Care: Safe Drinking Water Act training to Council and staff in attendance.

6. Reports

7. Correspondence

8. **Closed Session**
9. **Matters from Closed Session**
10. **Confirming By-Law**

10.1 By-law2019-013

**A By-Law to Confirm the Proceedings of a Special Meeting of Council,
Wednesday, January 24, 2019**

CR2019-064

Moved By Councillor Richardson

Seconded By Councillor O'Reilly

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, January 24, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

11. **Adjournment**

CR2019-065

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Council Meeting adjourn at 3:37 p.m.

Carried

Read and adopted this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk



Request to Speak before Council

Request to Make a Deputation/Presentation to
Council/Committee
City of Kawartha Lakes
City Clerk's Office
26 Francis Street, PO Box 9000
Lindsay, ON K9V 5R8
705-324-9411

Name: *

Diane Hunt

Address: *

90 Coldstream Rd.

City/Town/Village:

Fenelon Falls

Province: *

On

Postal Code:

K0M 1N0

Telephone: *

7053409100

Email: *

huntsrosedale@gmail.com

There can be a maximum of two speakers for each deputation. Please list the name(s) of the individual(s) who will be speaking. The names that are listed here will be included on the Council Meeting Agenda.

Deputant One:

Diane Hunt

Deputant Two:

First Name, Last Name

Please provide details of the matter to which you wish to speak: *

Residents of Rosedale have made arrangements with the MTO and city staff to replace the Rosedale highway sign with an enhanced sign.
Council needs to approve the road sign.

Please attach any additional supporting documents you wish to provide and submit with this completed form.

Have you discussed this matter with City Staff?

☒ Yes

☐ No

If yes, Which department and staff member(s) have you spoken to?

What action are you hoping will result from your presentation/deputation? *

Acceptance of the sign installation.

By signing this form you are acknowledging that all of the information you are providing on this form is true, and giving the City permission to collect your personal information for the principal purpose of a request to make a deputation to Committee or Council as outlined below.

Signature:

Diane Hunt

Date:

1/14/2019



The personal information is being collected by the City of Kawartha Lakes for the principal purpose of a request to make a deputation to Committee or Council pursuant to the City's procedural by-law. This information, including all attachments submitted may be circulated to members of Council, staff, the general public and posted on the City website. Questions about the collection of this information should be directed to the City Clerk or Deputy Clerk at 705 324-9411 ext. 1295 or 1322.

Do you understand how your information will be used and agree to allow the City to use your personal information provided on this form, including any attachments for the purposes of requesting to make a deputation to Committee or Council? *

☒ Yes

Please complete this form and return to the City Clerk's Office by submitting it online or:
Fax: 705-324-8110 Email: agendaitems@kawarthalakes.ca



Request to Speak before Council

Request to Make a Deputation/Presentation to
Council/Committee
City of Kawartha Lakes
City Clerk's Office
26 Francis Street, PO Box 9000
Lindsay, ON K9V 5R8
705-324-9411

Name: *

S. Ribalkin

Address: *

305 Hartley Rd.

City/Town/Village:

Woodville

Province: *

Ont.

Postal Code:

K0M 2T0

Telephone: *

705-374-4964

Email: *

scottmribalkin@gmail.com

There can be a maximum of two speakers for each deputation. Please list the name(s) of the individual(s) who will be speaking. The names that are listed here will be included on the Council Meeting Agenda.

Deputant One:

Scott Ribalkin

Deputant Two:

First Name, Last Name

Please provide details of the matter to which you wish to speak: *

Traffic hazards in the Hamlet of Hartley.

Please attach any additional supporting documents you wish to provide and submit with this completed form.

Have you discussed this matter with City Staff?

☒ Yes

☐ No

If yes, Which department and staff member(s) have you spoken to?

What action are you hoping will result from your presentation/deputation? *

We as a group of residents request a stop stop sign at the intersection of Hartley and Lornville Rd.

By signing this form you are acknowledging that all of the information you are providing on this form is true, and giving the City permission to collect your personal information for the principal purpose of a request to make a deputation to Committee or Council as outlined below.

Signature:

Scott Ribalkin

Date:

01/28/2019



The personal information is being collected by the City of Kawartha Lakes for the principal purpose of a request to make a deputation to Committee or Council pursuant to the City's procedural by-law. This information, including all attachments submitted may be circulated to members of Council, staff, the general public and posted on the City website. Questions about the collection of this information should be directed to the City Clerk or Deputy Clerk at 705 324-9411 ext. 1295 or 1322.

Do you understand how your information will be used and agree to allow the City to use your personal information provided on this form, including any attachments for the purposes of requesting to make a deputation to Committee or Council? *

☒ Yes

Please complete this form and return to the City Clerk's Office by submitting it online or:
Fax: 705-324-8110 Email: agendaitems@kawarthalakes.ca

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 McGuire 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

The Corporation of the City of Kawartha Lakes
Minutes
Planning Advisory Committee Meeting

PC2019-01
Wednesday, January 16, 2019
1:00 P.M.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Andy Letham
Councillor Patrick O'Reilly
Councillor Kathleen Seymour-Fagan
Councillor Andrew Veale
Mike Barkwell
Tammy Smith
Jason Willock

Accessible formats and communication supports are available upon request.

1. Call to Order and Adoption of Agenda

Deputy Clerk and Recording Secretary J. Watts called the meeting to order at 1:00 p.m. Mayor A. Letham, Councillors P. O'Reilly, K. Seymour-Fagan, and A. Veale and M. Barkwell, T. Smith, and J. Willock were in attendance.

Manager of Planning R. Holy, Manager of Economic Development R. Mustard, Development Planning Supervisor S. Rea, Planning Officer - Large Developments I. Walker, Planners II D. Harding and M. LaHay, and Planner I A. Warren were also in attendance.

Mr. Watts welcomed all in attendance and opened the meeting by describing the process for the appointment of the Chair and Vice-Chair including a brief description of the roles.

1.1 Appointment of the Chair

Deputy Clerk and Recording Secretary J. Watts called for the nominations for the position of Chair.

Councillor P. O'Reilly was nominated

Mr. Watts called a second time for nominations for the position of Chair.

Mr. Watts called for a third and final time for nominations for the position of Chair.

Mr. Watts declared nominations for the position of Chair for the Planning Advisory Committee closed.

Mr. Watts asked Councillor O'Reilly if he wished to let his name stand for Chair of the Planning Advisory Committee. He consented to the nomination.

Mr. Watts declared Councillor O'Reilly as Chair of the Planning Advisory Committee. Chair O'Reilly assumed his position as Chairperson of the committee.

1.2 Appointment of the Vice-Chair

The Chair called for the nominations for the position of Vice-Chair.

Councillor A. Veale was nominated.

The Chair called a second time for nominations for the position of Vice-Chair.

The Chair called for a third and final time for nominations for the position of Vice-Chair.

The Chair declared nominations for the position of Vice-Chair for the Planning Advisory Committee closed.

Chair O'Reilly asked Councillor Veale if he wished to let his name stand for Vice-Chair of the Committee. He consented to the nomination.

Chair O'Reilly declared Councillor Veale as Vice-Chair of the Planning Advisory Committee.

The Chair thanked the members of the committee for the appointment as Chairperson and he introduced the members of the committee and staff present in the meeting.

1.3 Adoption of the Agenda

Moved By Mayor Letham

Seconded By Councillor Seymour-Fagan

That the agenda for the Wednesday, January 16, 2019 Planning Advisory Committee Meeting be adopted as circulated and amended.

Carried

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest noted.

3. Public Meeting

The Chair stated that, as required under the Planning Act, a public meeting is being held prior to the City of Kawartha Lakes Council making decisions on the following planning matters.

3.1 PLAN2019-001

David Harding, Planner II

An application to amend the Village of Bobcaygeon Zoning By-law 16-78 to rezone the portion of the property to recognize the reduced on-site parking available and prohibit residential use with the balance of the property is to be rezoned to recognize the duplex use within the building on the east side of the property described as Block A and Part of Block B, S/S Front Street, Plan 70, former Village of Bobcaygeon, identified as 31 Main Street - Rasmussen

The Chair requested staff to advise on the manner of giving notice for the proposed zoning by-law amendment. He also asked staff to briefly describe the proposal and summarize the correspondence, if any, received to date.

Mr. Harding confirmed that the required notice was given in accordance with the Planning Act and circulated to each owner of land within 500m, and a sign was posted the subject property. He summarized the application, explaining that it proposes to fulfill the conditions of a provisional consent that was granted on February 15, 2018 by the Committee of Adjustment. He stated that the lot that is to be created must be rezoned to recognize that the residential use is now the primary use instead of the accessory use, and the commercial lands rezoned to remove the potential to create a dwelling unit accessory to the within the commercial operation(s). The applicant has also applied to recognize the deficient parking available on-site. The application conforms to the Growth Plan, and the Victoria County Official Plan and is consistent with the Provincial Policy Statement, and Committee of Adjustment decision. Mr. Harding summarized the comments received to date, as detailed in his report. Staff are recommending that the application be put forward to Council for approval.

The Chair inquired if the applicant wished to speak to the application.

Kevin Duguay of Kevin M Duguay Community Planning and Consulting Inc spoke as the applicant on behalf of the owner. He stated that he agrees with the recommendations outlined in Mr. Harding's report. He also noted that there was a request from Parks Canada to obtain a licence for the portion of the duplex over the waterway, and that they were in the process of finalizing this administrative formality. He stated the licence will be filed with the City once obtained. He also stated that this application would facilitate the sale of the lands to any interested parties.

The Chair inquired if anyone wished to speak to the application.

No other persons spoke to the application.

3.2 PLAN2019-002

Ian Walker, Planning Officer - Large Developments

An application to amend the Township of Bexley Zoning By-law to add a drive-through restaurant and convenience store as permitted uses, and to amend the

development standards to allow the redevelopment of the property identified as 2926 CKL Road 48, Bexley - 2489613 Ontario Inc.

The Chair requested staff to advise on the manner of giving notice for the proposed zoning by-law amendment. He also asked staff to briefly describe the proposal and summarize the correspondence, if any, received to date.

Mr. Walker confirmed that the required notice was given in accordance with the Planning Act and circulated to each owner of land within 500m, and a sign was posted the subject property. He summarized the application, explaining that it proposes to add a drive-through restaurant and convenience store as additional permitted uses, and to amend certain development standards such as allowance of a loading space in a yard fronting a street, and reductions of the required parking, interior side yard setback, aisle width, and aisle width for the drive-through. The application conforms to the Growth Plan and Kawartha Lakes Official Plan, and is consistent with the Provincial Policy Statement. Mr. Walker summarized the comments received to date, as detailed in his report, noting that comments were still outstanding from the Ministry of Transportation (MTO) who regulates entrances off Highway 35. He noted that the MTO would require left turn lanes off Highway 35 and Kawartha Lakes Road 48 if the proposed drive-through restaurant is a high volume restaurant, such as Tim Hortons. Staff are recommending that the application be referred back to staff until such time as all comments can be reviewed. He responded to questions from Committee members.

The Chair inquired if the applicant wished to speak to the application.

Kent Randall, of EcoVue Consulting, spoke on behalf of the applicant and the owners. He stated that the Wus were initially looking to develop the property into a Tim Hortons, however at this point Tim Hortons has decided to open in the new gas bar across Highway 35. As this is the case, and that a Tim Hortons is not the proposed drive-through restaurant, he did not think it would be a problem to obtain approval from the MTO. He responded to questions from Committee members.

The Chair inquired if anyone wished to speak to the application.

Martin Ledig, a Coboconk area resident, spoke saying that he was in support of this application. He stated that the additional jobs and extra services would be a benefit to the community, and tourist traffic the summer. He noted that if Tim Hortons opens on the other side of Highway 35, this development would split the

traffic and potential congestion. His conversations with other people in town have been positive about this application.

No other persons spoke to the application.

3.3 PLAN2019-004

Mark LaHay, Planner II

An application to amend the Township of Ops Zoning By-law 93-30 to permit an addition to the existing cemetery to be located on the south portion of the subject land and to recognize the existing use associated with the place of worship on the north portion of the subject land at 117 Hillhead Road - Mount Horeb United Church

The Chair requested staff to advise on the manner of giving notice for the proposed zoning by-law amendment. He also asked staff to briefly describe the proposal and summarize the correspondence, if any, received to date.

Mr. LaHay confirmed that the required notice was given in accordance with the Planning Act and circulated to each owner of land within 500m, and a sign was posted the subject property. He summarized the application, explaining that it proposes to have the accessory place of worship buildings used for meetings and storage recognized as a permitted use and also permit the south approximately 0.2 ha (0.5 ac.) part of the property to be used to accommodate the proposed expansion of the cemetery. The application conforms to the Growth Plan and is consistent with the Provincial Policy Statement. Mr. LaHay summarized the comments received to date, as detailed in his report, noting that subsequent to the writing of the report additional comments were received from the Agriculture Economic Development Officer noting negligible concerns with the minimum distance separations. He stated the expansion of the cemetery would also need to receive approval from the Bereavement Authority of Ontario. Staff are recommending that the application be referred back to staff until such time as comments have been received and reviewed by circulated agencies. He responded to questions from Committee members.

The Chair inquired if the applicant wished to speak to the application.

Gerald Hickson, Vice-President of the Mount Horeb Cemetery Board made himself available for any questions, and also requested that any fees associated with the rezoning be waived.

The Chair inquired if anyone wished to speak to the application.

No other persons spoke to the application.

The Public Meeting concluded at 1:32pm.

4. Business Arising from Public Meeting

4.1 Item 3.1

PAC2019-001

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

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.

Carried

4.2 Item 3.2

PAC2019-002

Moved By Mayor Letham

Seconded By M. Barkwell

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.

Carried

4.3 Item 3.3

PAC2019-003

Moved By Mayor Letham

Seconded By Councillor Veale

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.

Carried

5. Deputations

5.1 PC2019-01.5.1

Kevin Duguay, Planning Consultant

Relating to Report PLAN2019-003 (Item 7.1 on the Agenda)

Kevin Duguay spoke as the Planning Consultant for the application on Item 7.1. He provided a brief history of the application and the property. He questioned that if consistency with the Provincial Policy Statement had been found by staff, then why would the application be recommended for denial. He stated that the applicants are only asking for a second residential unit to be permitted, and that the commercial zoning portion be retained. He mentioned that the building may remain vacant until a valid commercial use could be found, which would not promote the vitality of the downtown. He responded to questions from Committee members.

6. Correspondence

7. City of Kawartha Lakes Reports

7.1 PLAN2019-003

Mark LaHay, Planner II

An application to amend the Village of Omemee Zoning By-law 1993-15 to change the zone category to permit two (2) existing residential dwelling units in an existing building without a permitted non-residential use on land described as Part Lots 2 & 3, Plan 109, Former Village of Omemee, City of Kawartha Lakes, identified as 5 King Street East - Foley

Mr. LaHay confirmed that a Public Meeting on this matter was held on May 9, 2018 in accordance with the Planning Act. He summarized the application, explaining that it proposes to permit two (2) residential dwelling units in an existing building that does not presently contain another permitted non-residential General Commercial (C1) Zone use. The application appears to conform with the Growth Plan and appears to be consistent with the Provincial Policy Statement. He stated that while the application appears to conform to the under-appeal Kawartha Lakes Official Plan and the associated Omemee Secondary Plan, the application does not appear to conform to the General Commercial designation within the in-effect Victoria County Official Plan. Mr. LaHay summarized the comments received to date, as detailed in his report, noting several pieces of correspondence from the community expressing frustration with residential uses in the Omemee downtown area, and conflicts with the Omemee Downtown Revitalization Plan. Staff are recommending that the application be denied. Mr. LaHay and Ms. Mustard responded to questions from Committee members.

PAC2019-004**Moved By** Mayor Letham**Seconded By** Councillor Veale

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.

Carried**7.2 PLAN2019-005**

Richard Holy, Manager of Planning

2017 Growth Plan for the Greater Horseshoe Resolution

Mr. Holy introduced the proposed changes to the Growth Plan for the Greater Golden Horseshoe, 2017, in the Province's first amendment. He noted proposed changes in Employment Planning, Settlement Area Boundary Changes, Small Rural Settlements, Agricultural and Natural Heritage Systems, and Intensification and Density Targets. He recommended that a letter be sent to Minister of Municipal Affairs S. Clark, acknowledging support of the Peterborough and Northumberland resolutions supporting Kawartha Lakes'

Growth Plan initiatives at AMO. He responded to questions from the Committee members.

PAC2019-005

Moved By Mayor Letham

Seconded By Councillor Veale

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.

Carried

8. Adjournment

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the Planning Advisory Committee Meeting adjourn at 2:20 p.m.

Carried

Recommendations made at the January 16, 2019 Planning Advisory Committee Meeting:

PAC2019-001

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

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.

PAC2019-002

Moved By Mayor Letham

Seconded By M. Barkwell

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.

PAC2019-003

Moved By Mayor Letham

Seconded By Councillor Veale

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.

PAC2019-004

Moved By Mayor Letham

Seconded By Councillor Veale

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.

PAC2019-005

Moved By Mayor Letham

Seconded By Councillor Veale

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.

The Corporation of the City of Kawartha Lakes

Council Report

Report Number PUR2019-002

Date: February 5, 2019
Time: 2:00 p.m.
Place: Council Chambers

Ward Community Identifier: Various

Title: Financial Services 2018 Q3 and Q4 Quarterly Reports

Description: Awards in Q3 & Q4

Author and Title: Launa Lewis, Supervisor of Procurement

Recommendation(s):

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; and

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.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

In accordance with Section 3.2 of the Purchasing Policy, staff shall provide a quarterly report to Council summarizing all tender awards greater than \$100,000 where the award was within budget and within scope.

In accordance with Section 4.4 of the Purchasing Policy Emergency Reports must be reported to Council on a quarterly basis through a Council Report.

This report addresses these directions.

In addition, this report addresses the procurements made in accordance with By-law 2018-112 a by-law to Delegate Authority for Decisions to the Chief Administrative Officer for Restricted Acts after Nomination Day in the City of Kawartha Lakes.

Rationale:

This report provides the results of procurement awards during the period of July 1, 2018 to December 31, 2018. The summary report shall provide: the project number, successful vendor, total budget, contract term and any optional renewals and amount of award.

There were five procurements awarded by the Chief Administrative Officer, under by-law 2018-112. The items are highlighted in the attachment, and summarized in the table below.

Report No.	Project	Amount
PAR 2018-042	Construction of Logie St Park	\$3,385,428
PAR 2018-039	City Hall Council Chamber Renovations	\$351,345
PAR 2018-054	Supply and Delivery of Carbon Dioxide	Operating
Single Source	Lindsay WPCP Lagoon 4 Desludging	\$474,995

Other Alternatives Considered:

None as the awards were in accordance with Purchasing Policy.

Financial/Operation Impacts:

All procurement process awards had available funding or were within the \$10,000 allowable overage in accordance with the Capital Close Policy. Any surplus or shortage for the final payment of the goods and services has or is being reported in the Capital Close Report by the Treasurer.

All Emergency reports had funding identified by Treasury and are listed in the attached report.

Consultations:

Junior Accountant
Engineering
Public Works
Water & Wastewater
Community Services
Revenue & Taxation

Attachments:



PUR2018-040 Q3 and Q4 Quarter Conf



PUR2018-040 Q3

and Q4 Quarter - Em

Department Head E-Mail: jstover@kawarthalakes.ca

Department Head: Jennifer Stover, Corporate Services Director

2018 Q3 & Q4 Quarterly Report - Awards over \$100,000

Account Number	FIN #	Project Description	PAR Report	Project Balance at Time of Award	Awarded Amount (Excluding HST)	Contingency	Payable HST	Total Cost	Remaining Project Balance	Awarded To	Contact Term	Optional Renewals	Comments
3rd & 4th Quarter 2018 - Projects over \$100,000 within budget and within scope													
950180502 950180521 950180520	2018-67-CQ	Accessible Entryways at Woodville, Little Britain and Lindsay Arenas	PAR2018-033	\$ 246,174.00	\$ 227,144.00	\$ -	\$ -	\$227,144.00	\$19,030.00	Kawartha Capital Corp.	Upon Completion		
Operating	2018-70-OT	Delivery of Sodium Chloride (Through KCPG County of Peterborough)	PAR2018-036	Operating	\$227,322.25	\$ -	\$4,001.00	\$231,323.25		Glenn Windem Trucking Laidlaw Bulk LP Kawartha Capital	3 years	2, 1 year	
983180314 983180315 983180316 998180308 998180311	2018-71-CP	Design Services for Colborne Street West and Angeline Street North	PAR2018-040							Ainley Graham & Associates Ltd.	Upon Completion	N/A	
	2018-72-CP	Construction of Logie Street Park, Lindsay	PAR2018-042							Nick Carchidi Excavating Limited	Upon Completion	N/A	CAO approved during Lame Duck. \$82,017 recommended from Capital Reserves. \$738,160,00 recommended from Parks and Rec Development Charges
Operating	2018-73-OP	Property Tax Bill Production	PAR2018-034	Operating	\$ 113,609.23	\$1,999.60	\$ -	\$115,608.83		Formost Media One	3 Years	2, 1 year	
932180108 932180109 932180110 983181202	2018-77-CQ	Resurfacing of Parking Lots	PAR2018-041							TriSon Contracting	Upon Completion	N/A	
	2018-80-CT	City Hall Council Chamber Renovation	PAR2018-039							Royal Custom Contracting	Upon Completion	N/A	CAO approved during Lame Duck. \$37,911.41 from recommended from Capital Reserves
Operating	2018-84-OP	Elevating Device Maintenance and Services	PAR2018-035	Operating	\$ 262,320.00	\$ -	\$ 4,617.02	\$266,937.02	Operating	ThyssenKrupp Elevator	5 Years	1 Year	

Income	2018-88-SBT	Sale of Standing Timber	PAR2018-047	Income	\$814,256.00				Income	Ben Hokum & Son Limited	Upon Completion	N/A	
950180118	2018-90-CQ	Scugog River Shoreline Rehabilitation	PAR2018-051	\$ 385,301.00	\$306,253.00	\$ 30,625.00	\$ 5,929.00	\$342,808.00	\$42,493.00	Buildscaptres Construction Ltd.	Upon Completion	N/A	
994180224	2018-92-CQ	Supply and Delivery of One New or Slightly Used Six Broom Street Sweeper	PAR2018-049	\$ 275,000.00	\$ 303,857.00	\$ -	\$ 30,224.00	\$ 276,633.00	\$ (1,633.00)	Joe Johnson Equipment	Upon Completion	N/A	
19200.7430 5.03040	2018-93-OQ	Emerald Ash Borer Affected and Hazardous Tree Removal Services	PAR2018-045	Operating	\$ 88,443.00	\$ -	\$ 1,557.00	\$90,000.00	Operating	YR 1-Kodiak Tree Services YR --W.M. Weller Tree Services	Upon Completion	N/A	
950180507	2018-94-CQ	Lindsay Recreation Complex Parking Lot Reconstruction	PAR2018-048	\$ 469,414.00	\$ 376,506.00	\$ 37,651.00	\$ 7,289.00	\$421,446.00	\$47,968.00	Rosedale Paving Ltd.	Upon Completion	N/A	
Operating	2018-87-OQ	Supply & Delivery of Carbon Dioxide	PAR2018-054	Operating	\$174,240.00	\$ -	\$3,066.75	\$ 177,306.75	Operating	Praxair Canada Inc.	5 Years	N/A	\$34,848.00 annually. CAO approved during Lane Duck. Irregular as only one bid.
983181203	2018-97-CP	Downtown Parking Strategy	PAR2018-057	\$ 100,000.00	\$ 93,296.00	\$ -	\$ 1,642.00	\$ 94,938.00	\$5,062.00	IBI Group	Upon Completion	N/A	Proposal within budget. CAO approved during Lane Duck.
998180501 998180500	Single Source	Lindsay WPCP Lagoon 4 Desludging	Single Source	\$385,783.47 \$585,738.41	\$ 474,995.00	\$ 47,499.50	\$ 522,494.50	\$1,044,989.00	\$0.00 \$449,027.38	OCWA	Upon Completion	N/A	Single Source over \$100,000 goes to Council. CAO approved during Lane Duck.
953180109 953180100	Single Source	Data Cabling in Council Chambers	Single Source	(\$98,283.42) \$797,012.15	\$ 17,965.00	\$ -	\$315.99	\$ 18,280.99	(\$98,283.42) \$797,012.15	Newton Electric	Upon Completion	N/A	

2018 3rd and 4rd Quarter - Emergencies													
Account Number	FIN #	Project Description	PAR Report	Project Balance at Time of Award	Awarded Amount (Excluding HST)	Contingency	Payable HST	Total Cost	Remaining Project Balance	Awarded To	Contact Term	Optional Renewals	Comments
953180117		Stone Wall at Boyd Building in Bobcaygeon	Emergency	\$ 6,252.92	\$ 40,012.06	\$ -	\$ 692.06	\$40,704.12	(\$34,451.20)	BA Construction	Upon Completion		Capital Reserve Funding Recommended.
15220.74810 15220.74840		Fenelon Falls Arena	Emergency	\$20,000 \$15,000	\$ 22,600.00	\$ -	\$ 397.51	\$ 22,997.51	\$12,002.49	Cimco Refrigeration	Upon Completion		
950190308		Lindsay Recreation Complex Poll Roof Replacement	Emergency	\$180,000	\$ 94,378.80	\$ 9,437.88	\$ -	\$ 103,816.68	\$ 76,183.32	Kei-Lin Roofing Inc.	Upon Completion		
19215.74305.08050		Farms Road Cleanup	Emergency	Operating	\$50,000	\$ -	\$879.45	\$50,879		Cambium Inc.	Upon Completion		Money has been pulled from operating which will result in a deficit to PW Operating budget. The amount is only an estimate, and could be higher or lower dependant on extent of excavation required.

The Corporation of the City of Kawartha Lakes

Council Report

Report Number PUR2019-003

Date: February 5, 2019
Time: 2:00 p.m.
Place: Council Chambers

Ward Community Identifier: Ward 3

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

Author and Title: Linda Lee, Buyer
Corby Purdy, Supervisor/Infrastructure, Design, Construction

Recommendation(s):

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.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

The 2018 Capital Budget identified Colborne Street in Fenelon Falls requiring design services for improvements to all city owned underground infrastructure, and surface works including roads, walkways, street lights, traffic signal upgrades and streetscaping enhancements. The design limits have been defined as Water Street to Bond Street.

Consultants were provided the following documents as background information to assemble proposals:

- Fenelon Falls Corridor Study of Lindsay Street and Colborne Street (CKL 121) Municipal Class Environmental Assessment Schedule “B”
- Streetscape and Façade Design guidelines – Fenelon Falls Report
- Community of Fenelon Falls Municipal Servicing Study 2004
- Storm water drainage Study 2004 Update
- Village of Fenelon Falls Flood Damage Reduction Study 1996

Request for Proposal 2018-106-CP Engineering Services for Colborne Street in Fenelon Falls was prepared and advertised in accordance with the Purchasing Policy.

Proposals were received from the following:

Company
Ainley Consulting
CIMA
DM Wills
Jewell Engineering
The Municipal Infrastructure Group Ltd

Submissions were carefully reviewed and evaluated by the evaluation committee by consensus to the criteria described in the RFP, and Ainley Consulting was found to be the highest scoring proponent.

Rationale:

Staff recommends that Ainley Consulting be selected for the award of proposal 2018-106-CP Engineering Services for Colborne Street in Fenelon Falls, for the proposal price of \$101,115.00 plus HST.

Other Alternatives Considered:

No other alternative is being considered as a competitive procurement process was conducted and the highest scoring proponent is being recommended.

Financial/Operation Impacts:

Engineering Services for Colborne Street in Fenelon Falls were identified in the 2018 Capital Budget under 983180309 and 998180312.

Capital Project Number	Project Budget	Other Committe d Funds	Capital Project Balance	Purchase Amount (excl. HST)	Contin- gency (10%)	HST Payable	Total Amount	Project Balance
983180309	\$76,000	\$606	\$75,394	\$67,135	\$6,714	\$1,300	\$75,149	\$245
998180312	\$86,000	\$347	\$85,653	\$33,980	\$3,398	\$657	\$38,036	\$47,617
Total	\$162,000	\$953	\$161,047	\$101,115	\$10,112	\$1,957	\$113,185	\$47,862

Upon completion of the project any remaining surplus or deficit will be dealt with through the capital close report presented to Council by the Treasury Department in accordance with the Capital Close policy. These projects will close with a zero balance in the Capital Close and the costs incurred will be recorded accordingly.

Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:

This project relates to Goal 1 by maintaining the City's existing infrastructure.

- Goal 1 – A Vibrant and Growing Economy

Consultations:

Junior Accountant

Department Head E-Mail: jrojas@kawarthalakes.ca

Department Head: Juan Rojas, Director of Engineering and Corporate Assets

Department File: 2018-106-CP

The Corporation of the City of Kawartha Lakes

Council Report

Report Number ED2019-004

Date: February 5, 2019
Time: 2:00 p.m.
Place: Council Chambers

Ward Community Identifier: Wards 2 and 3

Title: Rosedale Sign

Description: Approval of the design and installation of an MTO Enhanced Boundary Sign for the community of Rosedale as required by the MTO.

Author and Title: Rebecca Mustard, Manager of Economic Development

Recommendation(s):

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.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

The Ministry of Transportation (MTO) is responsible for signage on Provincial Highways. This includes; sign ownership, installation, and maintenance. The MTO has been working with a community group in Rosedale, the Residents of Rosedale, on an enhanced entrance sign.

The Ministry of Transportation has standard designs for community entrance signs. The MTO requires Council approval of the sign design prior to installation.

Rationale:

The proposed sign is an enhanced entrance sign for the community of Rosedale featuring the community name “Rosedale”, the wording “gateway to Balsam Lake” and an image of a rose. The sign would be installed on the north and south entrances to Rosedale along Highway 35.

The MTO and Residents of Rosedale have agreed to the proposed design. Prior to proceeding, the MTO requires Council to approve the proposed sign design. The sign will be owned and maintained by the MTO.

Other Alternatives Considered:

No other alternatives have been considered.

Financial/Operation Impacts:

The Enhanced Boundary Sign is the responsibility of the MTO. There are no financial or operational impacts on the City.

Relationship of Recommendation(s) to the 2016-2019 Strategic Plan:

The enhanced sign supports the Council Goal 2- An Exceptional Quality of Life by promoting the unique nature of communities.

The enhanced sign also supports Council’s value of collaboration between Council, the local community of Rosedale and the MTO.

Consultations:

Consultations have been held with the City’s Public Works Department. As this is a MTO sign within a provincial highway road allowance, there is no involvement required from Public Works. The Residents of Rosedale are representing the interests of their community. The Residents of Rosedale advised they reached out to 92 residents via email and of the 64 responses, 60 were in favour of an enhanced boundary sign.

Attachments:

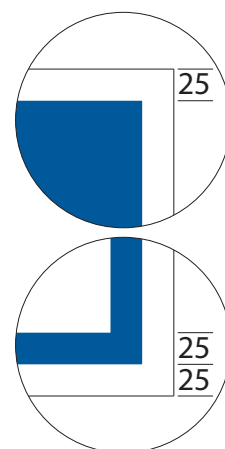
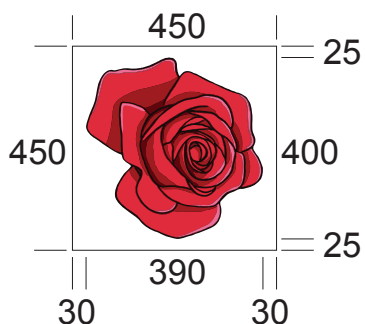
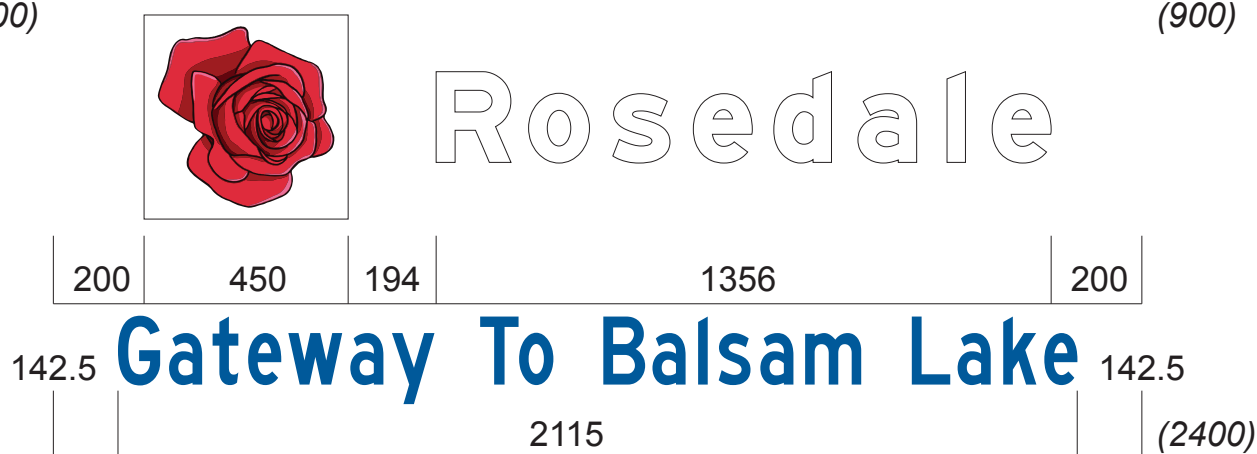
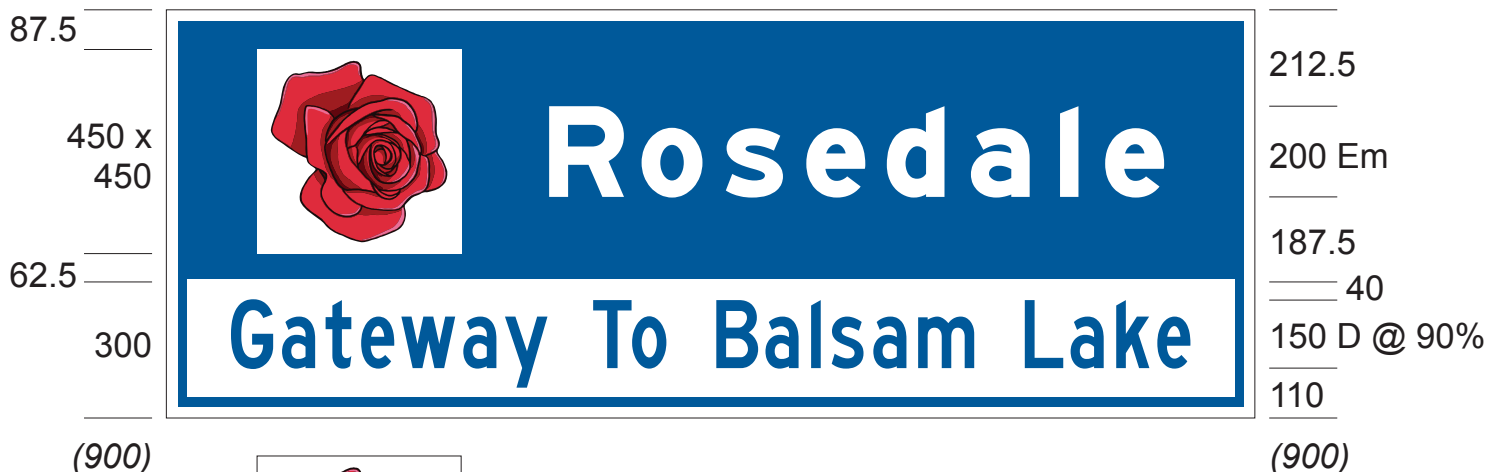
Appendix A – Enhanced Boundary Sign Final Layout




Adobe Acrobat
Document

Department Head E-Mail: cmarshall@kawarthalakes.ca

Department Head: Chris Marshall



PRINTED PAGE DRAWING @ 60% OF 1:10 DRAWING

SIGN NO.	BLANK #	NOTES		
G311 Mod. (0900 x 2400) mm	B-54	<div>EASTERN</div> - - Prepared for Prinsen, Peter (MTO) - Hwy. 35 NB/SB within the City of Kawartha Lakes		
SIGN ELEMENT	COLOUR	MIN. REFL. (ASTM)	FONT	DIMENSIONS IN MILLIMETERS (mm)
Background	Blue / White	Type III/IV / Type III/IV	200 Em	 Prepared by: G. Varricchio MTO – HIGHWAY STANDARDS BRANCH
Border Inner / Outer	Blue / White	Type III/IV / Type III/IV	150 D @ 90%	
Text	White / Blue	Type III/IV / Type III/IV		
Symbol	As Shown	Type III/IV		
Electronic File ID:	G311_Mod.- Hwy.35-NB-SB-Rosedale-Gateway_To Balsam Lake-Enhanced Boundary-FINAL			File Date: November 8, 2018.

The Corporation of the City of Kawartha Lakes

Council Report

Report Number ENG2019-002

Date: February 5, 2019
Time: 2:00 p.m.
Place: Council Chambers

Ward Community Identifier: 4

Subject: Request for Traffic Control – Hartley Road and Lorneville Road

Author Name and Title: Joseph Kelly, Senior Engineering Tech

Recommendation(s):

That Report ENG2019-002 **Request for Traffic Control – Hartley Road and Lorneville Road**, be received;

That written speed zone warnings and rumble strips be painted on the road as recommended within Option 2 of this report;

That additional speed signage be installed in compliance with the Ontario Traffic Manual as recommended within Option 2 of this report.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

A request was received by Engineering and Corporate Assets Department to investigate the feasibility of the installation of an all-way stop in the geographic hamlet of Hartley as a means of speed control.

The Ontario Traffic Manual (OTM) does not recommend the use of all-way stops as a traffic calming measure. Regardless, staff performed speed studies and a preliminary all-way stop warrant to address this request as summarized in this report.

Rationale:

Hartley Road and Lorneville Road are rural, low volume roads which intersect at the geographic hamlet of Hartley (A key map can be seen in Appendix A). Hartley Road has a hard top surface with a width typical with its use (7m). Lorneville Road has a granular, narrower surface (5m). There is currently in place a stop control on Lorneville road at the intersection , but no stop control on Hartley road.

All-way Stop Warrant:

The Ontario Traffic Manual (OTM) has two methods to determine if an all-way stop is warranted.

1) All-way Stop Minimum Volume Warrant (Minor Roads)

The OTM suggests that an all-way stop control may be considered on minor (local) roads where conditions are met for all of the following:

- a) Total hourly vehicular volume on all approaches must exceed 350 per hour for the highest hour
- b) Average delay to traffic on minor street must exceed 30 seconds
- c) Volume directional split does not exceed 65/35

Preliminary justifications using roads needs data shows the highest hourly volume for all approaches would be less than 50 vehicles. The directional split based on total roads needs volumes is 79/21. Site visits show delays of much less than 30 seconds. Therefore the All-way Stop Minimum Volume Warrant is not met. The completed preliminary warrant can be seen in Appendix B.

2) All-way Stop Collision Warrant

An all-way stop control may be considered at an intersection with a high accident frequency. For the purpose of this warrant, a high accident frequency is an average of four collisions per year over a three-year period. Only those accidents susceptible to relief through multi-way stop control must be considered.

The Hartley intersection has a reportable collision average of 0 collisions per year over the latest three years of available collision records. Therefore, the All-way Stop Collision Warrant is not met.

Speed Study

The speed limit through the hamlet is currently 50 km/h. This is an appropriate speed limit for the surrounding land use.

A five day speed study was performed commencing on June 29, 2018 which revealed a low compliance with the speed limit. Results of the speed study can be seen in Appendix C. Contributing to the low compliance with the speed limit is the straightness/flatness of the road, the long sightlines, and the rural environment leading up to the built-up hamlet with only six to seven houses on either side of the road.

To raise the speed limit compliance levels the following options are for your consideration:

Option 1 – Enforcement plus Education

The three pillars of traffic safety are enforcement, education, and engineering. It is not feasible at this time to re-engineer this road to slow down drivers, however, the speed limit is there to be enforced and the Municipality can focus drivers' attention that they are entering a hamlet.

This can be done with sustained police spot enforcement and custom signage. The new digital speed board can be temporarily deployed advising drivers to slow down.

To further emphasize the speed zone and to be in compliance with the Ontario Traffic Manual (OTM), "Begins" tabs should be added to the 50 km/h signs currently posted and 50 ends signs should be installed departing Hartley.

Cost: \$1500 for two new warning signs, two new Begins tabs, two new 50 ends signs, plus installation and the deployment of the digital speed board.

Option 2 – Road Paint Initiative plus Enforcement

Selective warnings painted on the road can be an effective way to educate drivers of changing conditions, and to add variation to an otherwise quiet surrounding (rural, open and unchanging environment encourage higher speeds).

An alternative approach would be written warnings (50 km zone) painted on the road in combination with painted rumble strips, would bring added awareness to drivers entering the speed transition zone. This could help lower the high level of non-compliance seen within the current Hartley hamlet speed zone.

This option would require a fixed initial cost to implement and annual operating cost to repaint or touch up as need each year. Due to the added operational cost this option could be used on a trial basis and monitored to see if it effectively helps reduce the level of non-compliance within the existing speed zone. Going forward this could be an option implemented in speed zone areas of higher non-compliance within Hamlets and built up rural areas to help bring awareness to speed zones.

A request for sustained police spot enforcement is recommended.

To further emphasize the speed zone and to be in compliance with the OTM, “Begins” tabs should be added to the 50 km/h signs currently posted and 50 ends signs should be installed departing Hartley.

Cost: The cost for the painted 50 zone and rumble strips would be approximately \$3000. The cost for the installation of the signs would be approximately \$1000 for a total of \$4000.

Option 3 – Install All-way Stop

The OTM does not recommend that unwarranted All-way stops be used for traffic calming measures. However, Council can choose to justify them as a “four-points” hamlet all-way stop. There is no engineering justification.

Cost: \$4500 for two new stop signs, four new all-way tabs, two new stop ahead signs, two new begins tabs, and two new 50 ends signs.

As a result of the justification review carried out by staff, it is recommended that Option 2 be selected.

Financial/Operation Impacts:

The Cost to implement Option 2 would be \$4000

Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:

The City’s Strategic Plan outlines Council’s Vision of a Vibrant and Growing Economy, Quality of Life and a Healthy Environment.

Providing life safety and protection is a priority objective of the City.

Consultations:

Attachments:

Appendix A – Key Map



ENG2019-002
Appendix A.pdf

Appendix B – Preliminary All-way Stop Warrant



ENG2019-002
Appendix B.pdf

Appendix C – Speed Study



ENG2019-002
Appendix C.pdf

Department Head E-Mail: jrojas@city.kawarthlakes.on.ca

Department Head: Juan Rojas, Director of Engineering & Corporate Assets

Department File: Engineering

Geographic Hamlet of Hartley



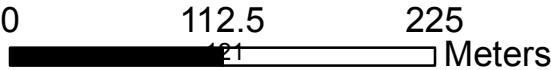
Existing 50 speed zone

Official Plan Hamlet Boundary

Map produced by the City of Kawartha Lakes Engineering Department with data obtained under license. Reproduction without permission is prohibited.

The foregoing information is given for convenience only and it should be clearly understood that you must satisfy yourself as to whether the premises and the existing or proposed use thereof are, or would be, in conformity with all applicable by-laws and regulations of the municipality.

All distances and locations are approximate and are not of survey quality. This map is illustrative only. Do not rely on it as being a precise indicator of privately or publicly owned land, routes, locations or features, nor as a guide to navigate.



Projection: Transverse Mercator
Coordinate System: NAD83, Zone 17

City of Kawartha Lakes
All Way Stop Prelim-Warrant



Location: Hartley Rd and Lorneville Rd

Warrant	Description	Arterial/ Collector	Local	Actual Count	Meets Warrant?
Minimum Vehicle Volume	A. Total vehicular volume entering intersection from all approaches to exceed specified amount for each hour of an eight hour period and	500 veh/hr. *	350 Veh for highest hour *	<50 for highest hour	No
	B. Combined vehicle and pedestrian volume for minor street to average 200 units per hour for eight hour period.	200	N/A		N/A
	C. Average delay for vehicles entering intersection over eight hours.	30 seconds	N/A		No
Directional Split	Major/Minor directional split of vehicle entering intersection over eight hours not to exceed.	70/30 *	65/35 4- way 75/25 3- way *	79/21	No
Accident Criteria	A. Average reported accidents (susceptible to relief through multi-stop control) per year for a three year period.	4	4	0	No
	B. Adequate trail of less restrictive remedies has failed to reduce accident frequency.				N/A
Interim Measure	All way stops may be used as an interim measure where traffic signals are warranted.				N/A
Sight Distance	All way stops may be used where the minimum sight distance is not achieved.				No
Warrant Met?	The warrant is deemed to be met if the minimum vehicle volume AND directional split is met OR the accident criteria is met.				No
Recommendation:		Note: This is a preliminary warrant using roads needs AADT estimates which show that an actual 8 hours count would not be justified. Actual tube counts on Hartley Rd support the roads needs estimate.			

- Minimum Vehicle Volume (Arterial) must be Yes for A, B and C (Just 'A' for local roads)
- Accident Criteria must be Yes for A and B
- Must meet both Minimum Vehicle Volume AND Directional Split, or just Accident Criteria.



Hartley Rd Speed Statistics

Grand Total

Site: Hartley Rd
Description: Hartley Hamlet Sign
Filter time: 11:00 Friday, June 29, 2018 => 11:00 Wednesday, July 04, 2018
Author: Joseph Kelly
RSU Installers: Joseph Kelly

Vehicles = 2343 (Avg Daily Traffic 469/day)

Posted speed limit = 50 km/h, Exceeding = 2189 (93.43%), Mean Exceeding = 72.50 km/h

Maximum = 122.7 km/h, **Minimum** = 10.8 km/h, **Mean** = 70.3 km/h

85% Speed = 83.5 km/h, **95% Speed** = 90.7 km/h, **Median** = 70.9 km/h

16 km/h Pace = 64 - 80, **Number in Pace** = 1145 (48.87%)

Variance = 194.93, **Standard Deviation** = 13.96 km/h

Speed Bins

Speed	Bin	Below	Above	Energy	vMult	n * vMult
0 - 10	0 0.0%	0 0.0%	2343 100.0%	0.00	0.00	0.00
10 - 20	12 0.5%	12 0.5%	2331 99.5%	0.00	0.00	0.00
20 - 30	27 1.2%	39 1.7%	2304 98.3%	0.00	0.00	0.00
30 - 40	17 0.7%	56 2.4%	2287 97.6%	0.00	0.00	0.00
40 - 50	98 4.2%	154 6.6%	2189 93.4%	0.00	0.00	0.00
50 - 60	297 12.7%	451 19.2%	1892 80.8%	0.00	0.00	0.00
60 - 70	632 27.0%	1083 46.2%	1260 53.8%	0.00	0.00	0.00
70 - 80	735 31.4%	1818 77.6%	525 22.4%	0.00	0.00	0.00
80 - 90	393 16.8%	2211 94.4%	132 5.6%	0.00	0.00	0.00
90 - 100	98 4.2%	2309 98.5%	34 1.5%	0.00	0.00	0.00
100 - 110	26 1.1%	2335 99.7%	8 0.3%	0.00	0.00	0.00
110 - 120	7 0.3%	2342 100.0%	1 0.0%	0.00	0.00	0.00
120 - 130	1 0.0%	2343 100.0%	0 0.0%	0.00	0.00	0.00
130 - 140	0 0.0%	2343 100.0%	0 0.0%	0.00	0.00	0.00
140 - 150	0 0.0%	2343 100.0%	0 0.0%	0.00	0.00	0.00
150 - 160	0 0.0%	2343 100.0%	0 0.0%	0.00	0.00	0.00
160 - 170	0 0.0%	2343 100.0%	0 0.0%	0.00	0.00	0.00
170 - 180	0 0.0%	2343 100.0%	0 0.0%	0.00	0.00	0.00
180 - 190	0 0.0%	2343 100.0%	0 0.0%	0.00	0.00	0.00
190 - 200	0 0.0%	2343 100.0%	0 0.0%	0.00	0.00	0.00

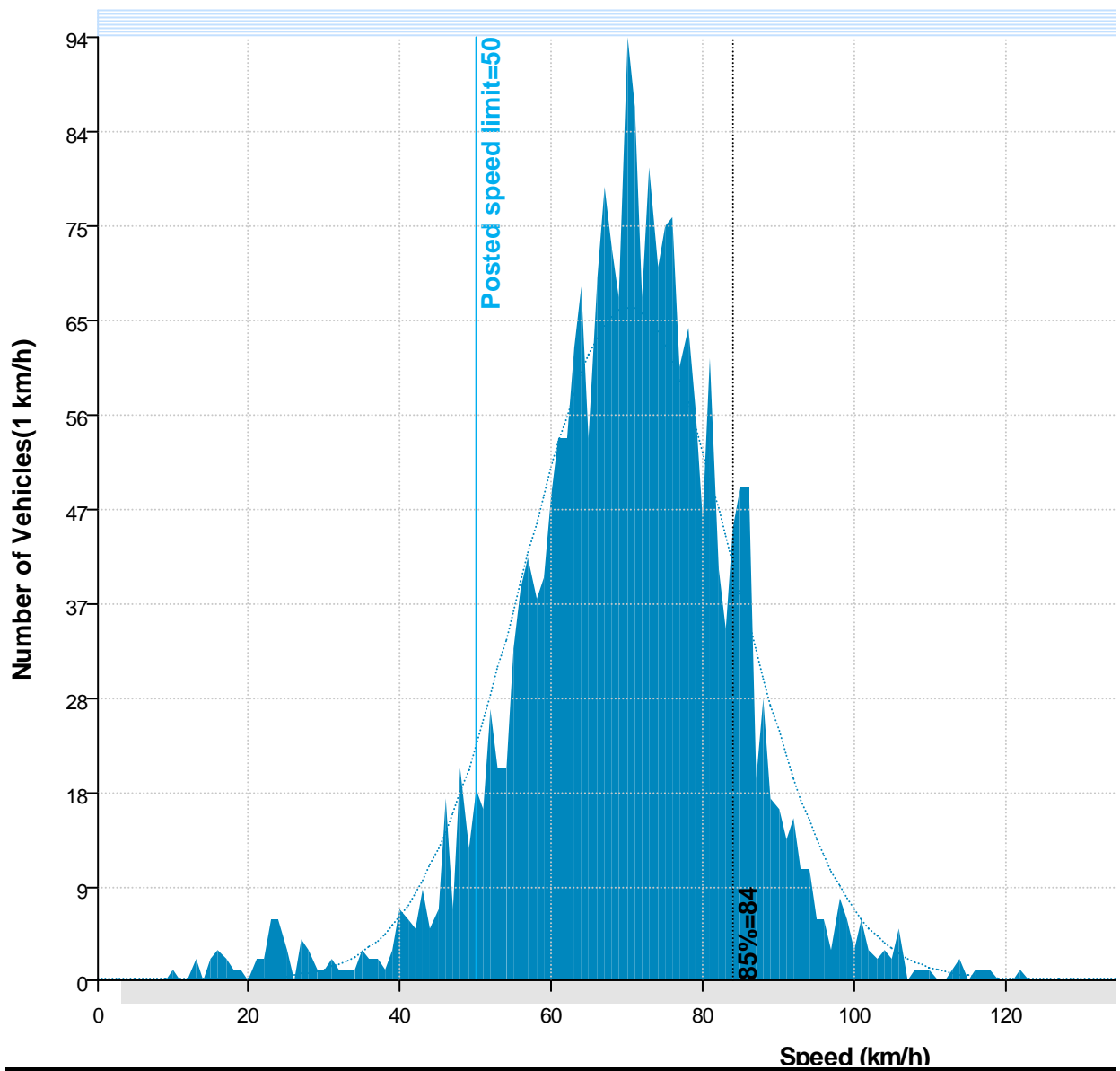
Total Speed Rating = 0.00

Total Moving Energy (Estimated) = 0.00

Speed limit fields

Limit	Below	Above
0 50 (PSL)	154 6.6%	2189 93.4%

Speed Histogram



Speed Statistics by Hour

Hour Bins

Time	Bin		Min	Max	Mean	Median	85%	95%	>PSL 50 km/h	
0000	15	0.6%	49.1	79.0	66.3	65.9	77.4	78.1	14	93.3%
0100	12	0.5%	46.6	101.4	70.7	66.2	81.0	91.1	11	91.7%
0200	3	0.1%	67.9	92.4	77.4	71.6	92.2	92.2	3	100.0%
0300	0	0.0%	0.0	0.0	0.0	0.0	0.0	0.0	0	0.0%
0400	6	0.3%	38.6	79.3	61.5	55.8	73.4	79.2	5	83.3%
0500	4	0.2%	59.9	76.5	67.8	63.4	70.9	76.3	4	100.0%
0600	18	0.8%	43.2	101.4	66.7	64.8	75.6	91.4	16	88.9%
0700	44	1.9%	40.5	99.4	67.6	67.3	79.6	89.3	40	90.9%
0800	66	2.8%	18.8	114.8	65.6	65.2	81.4	98.6	57	86.4%
0900	87	3.7%	15.3	98.7	63.6	63.4	81.0	92.2	71	81.6%
1000	133	5.7%	13.2	118.1	66.6	67.3	79.9	87.5	119	89.5%
1100	128	5.5%	25.6	108.7	69.1	69.5	79.6	87.5	122	95.3%
1200	151	6.4%	23.3	122.7	68.8	67.7	82.4	90.0	140	92.7%
1300	169	7.2%	23.5	116.1	70.7	71.6	86.0	92.5	153	90.5%
1400	218	9.3%	16.9	106.3	70.5	71.3	81.7	86.8	204	93.6%
1500	436	18.6%	30.6	109.0	72.8	72.7	82.8	86.4	427	97.9%
1600	215	9.2%	24.3	113.6	73.1	74.9	84.2	89.6	205	95.3%
1700	148	6.3%	23.7	105.9	72.6	72.4	86.0	90.7	143	96.6%
1800	148	6.3%	15.6	106.8	73.4	74.5	88.2	97.2	143	96.6%
1900	109	4.7%	28.1	114.6	70.9	70.9	85.3	90.0	101	92.7%
2000	100	4.3%	10.8	101.3	68.4	69.1	82.8	88.9	92	92.0%
2100	73	3.1%	17.6	117.3	65.9	65.5	80.3	93.2	64	87.7%
2200	34	1.5%	16.4	86.0	67.4	72.7	81.0	82.1	29	85.3%
2300	26	1.1%	50.0	91.2	69.1	66.6	80.6	86.4	26	100.0%
----	2343	100.0%	10.8	122.7	70.3	70.9	83.5	90.7	2189	93.4%

Daily Summaries

Column Legend:

0 [Time]	24-hour time (0000 - 2359)
1 [Total]	Number in time step
2 [Vbin]	Speed bin totals
3 [Mean]	Average speed
4 [Vpp]	Percentile speed

* Friday, June 29, 2018

Time	Total	Vbin 10	Vbin 20	Vbin 30	Vbin 40	Vbin 50	Vbin 60	Vbin 70	Vbin 80	Vbin 90	Vbin 100	Vbin 110	Vbin 120	Vbin 130	Vbin 140	Vbin 150	Mean	Vpp 85
		20	30	40	50	60	70	80	90	100	110	120	130	140	150	160		
1100	19	0	1	0	2	1	3	11	1	0	0	0	0	0	0	0	66.2	75.6
1200	27	0	0	3	0	6	6	8	4	0	0	0	0	0	0	0	65.3	78.1
1300	29	0	2	1	2	4	8	6	6	0	0	0	0	0	0	0	64.8	83.2
1400	39	2	0	0	4	7	10	10	5	1	0	0	0	0	0	0	64.1	78.8
1500	38	0	0	0	0	6	6	15	9	1	1	0	0	0	0	0	73.2	86.0
1600	55	0	0	0	2	4	14	16	14	5	0	0	0	0	0	0	74.2	87.5
1700	55	0	1	0	0	4	15	18	12	3	2	0	0	0	0	0	74.2	86.0
1800	61	0	0	0	0	7	14	16	17	6	1	0	0	0	0	0	76.0	86.4
1900	40	0	0	0	0	8	10	8	9	4	0	1	0	0	0	0	74.2	88.6
2000	33	0	0	0	1	4	7	15	5	1	0	0	0	0	0	0	71.6	85.0
2100	8	0	0	0	0	2	2	3	0	1	0	0	0	0	0	0	70.8	-
2200	5	0	0	0	0	1	3	0	1	0	0	0	0	0	0	0	67.3	-
2300	5	0	0	0	0	2	3	0	0	0	0	0	0	0	0	0	61.2	-
07-19	323	2	4	4	10	39	76	100	68	16	4	0	0	0	0	0	71.1	85.0
06-22	404	2	4	4	11	53	95	126	82	22	4	1	0	0	0	0	71.5	85.3
06-00	414	2	4	4	11	56	101	126	83	22	4	1	0	0	0	0	71.3	85.3
00-00	414	2	4	4	11	56	101	126	83	22	4	1	0	0	0	0	71.3	85.3

* Saturday, June 30, 2018

Time	Total	Vbin 10	Vbin 20	Vbin 30	Vbin 40	Vbin 50	Vbin 60	Vbin 70	Vbin 80	Vbin 90	Vbin 100	Vbin 110	Vbin 120	Vbin 130	Vbin 140	Vbin 150	Mean	Vpp 85
		20	30	40	50	60	70	80	90	100	110	120	130	140	150	160		
0000	4	0	0	0	0	0	3	1	0	0	0	0	0	0	0	0	68.8	-
0100	2	0	0	0	0	0	1	0	0	0	1	0	0	0	0	0	82.7	-
0200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0400	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0500	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	76.5	-
0600	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0700	5	0	0	0	0	0	2	2	0	1	0	0	0	0	0	0	76.0	-
0800	6	0	0	0	0	0	2	0	3	0	0	1	0	0	0	0	84.8	-
0900	19	0	2	2	1	1	5	4	3	1	0	0	0	0	0	0	62.7	81.0
1000	36	0	4	0	0	7	9	7	5	1	2	1	0	0	0	0	68.1	86.0
1100	42	0	1	0	0	5	12	15	9	0	0	0	0	0	0	0	70.5	82.1
1200	39	0	1	0	0	4	10	10	7	4	2	0	1	0	0	0	75.3	90.0
1300	39	0	0	0	1	5	9	13	8	3	0	0	0	0	0	0	73.5	87.5
1400	32	0	0	0	2	0	13	8	7	1	1	0	0	0	0	0	73.1	85.0
1500	32	0	0	1	2	5	7	14	2	1	0	0	0	0	0	0	68.2	78.1
1600	24	0	3	0	0	3	5	8	4	1	0	0	0	0	0	0	67.6	80.6
1700	17	0	0	0	1	1	5	4	4	2	0	0	0	0	0	0	74.8	88.2
1800	20	0	0	0	0	5	5	4	2	3	1	0	0	0	0	0	73.0	91.1
1900	14	0	0	0	2	2	1	8	1	0	0	0	0	0	0	0	67.7	77.8
2000	17	1	0	0	0	7	3	4	1	1	0	0	0	0	0	0	62.6	73.8
2100	12	0	0	0	2	4	2	3	0	1	0	0	0	0	0	0	63.7	72.7
2200	5	0	0	0	0	1	0	2	2	0	0	0	0	0	0	0	75.5	-
2300	8	0	0	0	0	0	4	2	2	0	0	0	0	0	0	0	72.1	-
07-19	311	0	11	3	7	36	84	89	54	18	6	2	1	0	0	0	71.3	86.0
06-22	354	1	11	3	11	49	90	104	56	20	6	2	1	0	0	0	70.5	85.7
06-00	367	1	11	3	11	50	94	108	60	20	6	2	1	0	0	0	70.6	85.3
00-00	374	1	11	3	11	50	98	110	60	20	7	2	1	0	0	0	70.6	85.3

*** Sunday, July 01, 2018**

Time	Total	Vbin 10 20	Vbin 20 30	Vbin 30 40	Vbin 40 50	Vbin 50 60	Vbin 60 70	Vbin 70 80	Vbin 80 90	Vbin 90 100	Vbin 100 110	Vbin 110 120	Vbin 120 130	Vbin 130 140	Vbin 140 150	Vbin 150 160	Mean	Vpp 85
0000	4	0	0	0	0	1	2	1	0	0	0	0	0	0	0	0	64.9	-
0100	3	0	0	0	0	0	2	0	1	0	0	0	0	0	0	0	70.8	-
0200	2	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0	80.1	-
0300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0400	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	38.6	-
0500	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0600	3	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	68.8	-
0700	2	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	70.9	-
0800	3	0	1	0	0	0	1	1	0	0	0	0	0	0	0	0	55.0	-
0900	10	1	0	0	3	1	2	2	0	1	0	0	0	0	0	0	58.9	-
1000	19	0	0	1	0	1	2	9	4	1	1	0	0	0	0	0	75.7	85.3
1100	25	0	0	0	2	4	5	10	2	1	1	0	0	0	0	0	70.4	79.2
1200	27	0	0	0	3	7	8	6	2	1	0	0	0	0	0	0	65.1	74.2
1300	26	0	0	0	2	2	4	7	6	5	0	0	0	0	0	0	75.7	91.4
1400	30	0	0	0	1	6	8	12	2	1	0	0	0	0	0	0	68.3	78.1
1500	20	0	0	0	3	2	6	4	5	0	0	0	0	0	0	0	67.6	82.1
1600	17	0	0	0	1	0	5	9	2	0	0	0	0	0	0	0	70.7	76.0
1700	16	0	0	0	0	3	3	8	1	1	0	0	0	0	0	0	71.9	79.6
1800	15	0	0	1	1	2	3	3	3	1	1	0	0	0	0	0	70.7	81.4
1900	8	0	0	0	0	0	2	6	0	0	0	0	0	0	0	0	72.6	-
2000	13	0	0	0	1	0	5	5	2	0	0	0	0	0	0	0	70.3	79.2
2100	13	0	0	0	0	1	7	4	1	0	0	0	0	0	0	0	67.8	72.0
2200	8	0	0	1	1	0	3	2	1	0	0	0	0	0	0	0	63.2	-
2300	6	0	0	0	0	1	3	2	0	0	0	0	0	0	0	0	66.3	-
07-19	210	1	1	2	16	28	48	72	27	12	3	0	0	0	0	0	69.7	82.1
06-22	247	1	1	2	17	30	63	87	30	13	3	0	0	0	0	0	69.7	81.7
06-00	261	1	1	3	18	31	69	91	31	13	3	0	0	0	0	0	69.4	81.4
00-00	271	1	1	4	18	32	74	92	32	14	3	0	0	0	0	0	69.3	81.4

*** Monday, July 02, 2018**

Time	Total	Vbin 10 20	Vbin 20 30	Vbin 30 40	Vbin 40 50	Vbin 50 60	Vbin 60 70	Vbin 70 80	Vbin 80 90	Vbin 90 100	Vbin 100 110	Vbin 110 120	Vbin 120 130	Vbin 130 140	Vbin 140 150	Vbin 150 160	Mean	Vpp 85
0000	2	0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	77.1	-
0100	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	46.6	-
0200	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	71.8	-
0300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0400	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	79.3	-
0500	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0600	2	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	62.1	-
0700	5	0	0	0	1	1	1	1	1	0	0	0	0	0	0	0	66.3	-
0800	8	0	2	0	0	0	1	2	0	1	2	0	0	0	0	0	70.5	-
0900	8	0	0	0	1	2	1	2	1	1	0	0	0	0	0	0	69.6	-
1000	18	0	0	0	1	7	2	6	1	1	0	0	0	0	0	0	65.7	75.2
1100	13	0	0	0	0	1	6	3	1	2	0	0	0	0	0	0	71.8	85.7
1200	28	0	0	0	2	2	10	7	7	0	0	0	0	0	0	0	69.6	81.7
1300	44	0	0	1	4	3	12	16	7	0	1	0	0	0	0	0	69.1	80.6
1400	94	0	0	0	1	4	18	48	19	4	0	0	0	0	0	0	74.5	82.8
1500	333	0	0	0	2	17	95	140	69	8	2	0	0	0	0	0	73.6	82.8
1600	95	0	0	1	2	5	16	37	31	1	1	1	0	0	0	0	75.7	85.0
1700	35	0	0	0	2	5	8	8	10	2	0	0	0	0	0	0	72.1	86.0
1800	22	0	0	0	0	2	4	7	4	4	1	0	0	0	0	0	77.7	90.7
1900	25	0	0	0	4	2	6	7	6	0	0	0	0	0	0	0	69.0	81.7
2000	18	0	0	0	1	2	4	5	4	2	0	0	0	0	0	0	74.2	86.0
2100	26	0	1	0	2	3	7	5	5	1	1	1	0	0	0	0	71.3	86.4
2200	7	0	0	0	1	0	2	3	1	0	0	0	0	0	0	0	69.5	-
2300	5	0	0	0	0	1	2	0	1	1	0	0	0	0	0	0	71.4	-
07-19	703	0	2	2	16	49	174	277	151	24	7	1	0	0	0	0	73.2	83.9
06-22	774	0	3	2	24	56	191	295	166	27	8	2	0	0	0	0	73.0	83.9
06-00	786	0	3	2	25	57	195	298	168	28	8	2	0	0	0	0	73.0	83.9
00-00	791	0	3	2	26	57	195	302	168	28	8	2	0	0	0	0	73.0	83.9

*** Tuesday, July 03, 2018**

Time	Total	Vbin 10 20	Vbin 20 30	Vbin 30 40	Vbin 40 50	Vbin 50 60	Vbin 60 70	Vbin 70 80	Vbin 80 90	Vbin 90 100	Vbin 100 110	Vbin 110 120	Vbin 120 130	Vbin 130 140	Vbin 140 150	Vbin 150 160	Mean	Vpp 85
0000	4	0	0	0	1	1	1	1	0	0	0	0	0	0	0	0	61.9	-
0100	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	66.7	-
0200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0400	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	73.7	-
0500	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	63.5	-
0600	7	0	0	0	1	1	2	1	1	0	1	0	0	0	0	0	71.1	-
0700	19	0	0	0	2	3	7	4	2	1	0	0	0	0	0	0	66.2	79.6
0800	32	1	1	0	2	8	12	5	3	0	0	0	0	0	0	0	61.8	76.0
0900	37	1	0	1	3	9	13	6	2	2	0	0	0	0	0	0	62.7	74.5
1000	39	1	0	0	3	7	20	6	2	0	0	0	0	0	0	0	62.8	71.6
1100	29	0	0	0	0	8	14	5	1	1	0	0	0	0	0	0	66.5	77.4
1200	30	0	0	0	2	7	10	7	3	1	0	0	0	0	0	0	65.9	78.1
1300	31	0	0	0	3	6	6	9	3	3	0	1	0	0	0	0	70.7	82.8
1400	23	0	0	0	4	4	9	4	1	0	1	0	0	0	0	0	64.4	73.4
1500	13	0	0	0	1	0	6	2	4	0	0	0	0	0	0	0	71.8	85.0
1600	24	0	0	0	1	8	5	6	3	0	0	1	0	0	0	0	67.3	79.2
1700	25	0	1	0	0	4	8	7	4	1	0	0	0	0	0	0	68.7	82.1
1800	30	1	2	0	0	8	6	4	6	2	1	0	0	0	0	0	66.6	86.4
1900	22	0	1	0	1	2	6	8	3	1	0	0	0	0	0	0	68.6	81.0
2000	19	0	0	2	2	6	5	2	1	0	1	0	0	0	0	0	61.2	70.6
2100	14	2	2	0	0	4	3	2	1	0	0	0	0	0	0	0	53.0	74.2
2200	9	1	1	0	0	0	0	5	2	0	0	0	0	0	0	0	65.1	-
2300	2	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	79.6	-
07-19	332	4	4	1	21	72	116	65	34	11	2	2	0	0	0	0	65.8	79.2
06-22	394	6	7	3	25	85	132	78	40	12	4	2	0	0	0	0	65.4	79.6
06-00	405	7	8	3	25	85	132	84	43	12	4	2	0	0	0	0	65.4	79.9
00-00	412	7	8	3	26	86	135	86	43	12	4	2	0	0	0	0	65.4	79.6

*** Wednesday, July 04, 2018**

Time	Total	Vbin 10 20	Vbin 20 30	Vbin 30 40	Vbin 40 50	Vbin 50 60	Vbin 60 70	Vbin 70 80	Vbin 80 90	Vbin 90 100	Vbin 100 110	Vbin 110 120	Vbin 120 130	Vbin 130 140	Vbin 140 150	Vbin 150 160	Mean	Vpp 85
0000	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	57.6	-
0100	5	0	0	0	0	1	2	1	0	1	0	0	0	0	0	0	71.3	-
0200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-
0400	3	0	0	0	0	2	1	0	0	0	0	0	0	0	0	0	59.2	-
0500	2	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	65.6	-
0600	6	0	0	0	0	2	3	1	0	0	0	0	0	0	0	0	62.1	-
0700	13	0	0	0	1	2	6	2	2	0	0	0	0	0	0	0	66.5	70.6
0800	17	0	0	0	2	2	6	6	1	0	0	0	0	0	0	0	65.6	73.8
0900	13	0	0	1	0	3	4	2	2	1	0	0	0	0	0	0	67.7	85.7
1000	21	1	0	0	3	2	7	6	2	0	0	0	0	0	0	0	63.2	74.5
07-19	64	1	0	1	6	9	23	16	7	1	0	0	0	0	0	0	65.4	75.2
06-22	70	1	0	1	6	11	26	17	7	1	0	0	0	0	0	0	65.2	75.2
06-00	70	1	0	1	6	11	26	17	7	1	0	0	0	0	0	0	65.2	75.2
00-00	81	1	0	1	6	16	29	19	7	2	0	0	0	0	0	0	65.2	75.2

*** Grand Total**

Time	Total	Vbin 10 20	Vbin 20 30	Vbin 30 40	Vbin 40 50	Vbin 50 60	Vbin 60 70	Vbin 70 80	Vbin 80 90	Vbin 90 100	Vbin 100 110	Vbin 110 120	Vbin 120 130	Vbin 130 140	Vbin 140 150	Vbin 150 160	Mean	Vpp 85
--	2343	12	27	17	98	297	632	735	393	98	26	7	1	0	0	0	70.3	83.5

In profile: Vehicles = 2343 / 2390 (98.03%)

The Corporation of the City of Kawartha Lakes

Council Report

Report Number WM2019-001

Date: Tuesday February 5, 2019

Time: 2:00 p.m.

Place: Council Chambers

Ward Community Identifier: 3

Title: Fenelon Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan

Description: The 2018 Work Summary and 2019 Work Plan for the Fenelon Landfill Public Review Committee

Author and Title: Kerri Snoddy, Regulatory Compliance Officer

Recommendation(s):

RESOLVED THAT Report WM2019-001, **Fenelon Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan**, be received; and

THAT the 2019 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix “A” to Report WM2019-001, be approved.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

The Fenelon Landfill Public Review Committee (Fenelon PRC) was established in 2013 in order to comply with Conditions 12 to 16 (inclusive) of Environmental Compliance Approval (ECA) No. A321206 for the Site.

Under the updated Terms of Reference (2018) for the Fenelon PRC, their activities include preparing, each year, an annual Work Plan for the succeeding year. The Work Plan is to include details on promotion of public education programs, review of government correspondence relating to the site, programs and legislation for any impacts on the Site or its programs, and future City policy direction all with the view of advancing the City's adopted strategic priorities and the proposed budget.

This report provides an update below in the rationale section on the status of activities approved in the 2018 committee work plan and proposed 2019 Work Plan. The 2019 work plan has been reviewed by the Fenelon PRC and they made the following resolution at the January 17, 2019 committee meeting.

MOVED BY Julia Taylor

SECONDED BY Robert Coleman

RESOLVED THAT the committee has received and recommends the Work Plan as amended be approved by council.

CARRIED

Rationale:

A summary of the 2018 work that was completed by the Fenelon Landfill PRC is provided in the table below.

Goal	Completed in 2018
2017 Annual Monitoring Report Review	<ul style="list-style-type: none"> • Presentation on the 2017 environmental monitoring program and annual status report provided by staff in conjunction with the PRC at September 27 meeting. • Reviewed MECP comments from a June 2018 inspection at the Fenelon Landfill at September 27 meeting.
Review MECP Correspondence	<ul style="list-style-type: none"> • The PRC was notified of any MECP and staff correspondence in 2018.
Phase I Progressive Closure	<ul style="list-style-type: none"> • The PRC monitored the Phase I closure activities by participating in a tour of the Fenelon Landfill in June of 2018 to inspect the Fenelon pollinator pilot project and see how the seed was establishing.

Goal	Completed in 2018
Fenelon Site Redesign	<ul style="list-style-type: none"> The PRC were consulted and asked for comments on possible redesigns of the site by WSP WSP conducted a PowerPoint presentation for the PRC at the July meeting
Diversion Program Promotion and Public Awareness	<ul style="list-style-type: none"> The PRC provided comment and suggestions on the two pilot diversion programs: mattresses and C&D recycling The PRC also provided comments on the Fenelon Landfill Reuse Centre
Integrated Waste Management Strategy	<ul style="list-style-type: none"> Review of construction and demolition waste recycling program. As well, review of proposed mattress recycling program.
Work to Attract more members to the Fenelon Landfill Public Review Committee	<ul style="list-style-type: none"> The PRC provided comments and showed interest in attracting new members to the PRC in 2018. The PRC will continue to work on this in 2019.
Development of 2019 Work Plan	<ul style="list-style-type: none"> Reviewed by the PRC at January committee meeting for council approval

Staff is confident the work of the Fenelon Landfill PRC is of value to the residents of the City of Kawartha Lakes. Staff recommends the 2019 work plan be approved by Council.

The 2019 Work Plan is attached as Appendix A

Other Alternatives Considered:

No alternatives were considered.

Financial/Operation Impacts:

There were no financial implications that resulted from the 2018 Work Plan. The proposed 2019 Work Plan also has no significant financial impacts.

Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:

The Fenelon PRC supports transparency between the City and residents and provides an open forum for dialogue regarding waste management programs between the City and members of the public. Additionally, the Fenelon PRC promotes Goal 3 – A Healthy Environment by ensuring waste management operations continue to operate effectively.

Review of Accessibility Implications of Any Development or Policy:

There are no accessibility implications.

Servicing Implications:

The Committee works with Staff to ensure efficient operational management of the Fenelon Landfill. This ensures the residents of the City have access to reliable waste disposal in an environmentally and fiscally responsible manner.

Consultations:

Fenelon Landfill Public Review Committee (Fenelon PRC)

Attachments:

Appendix A- 2019 Work Plan



Appendix A
WM2019-001.pdf

Department Head E-Mail: brobinson@kawarthalakes.ca

Department Head: Bryan Robinson

to

Committee Work Plan ToolReport # WM2019-001

Committee Name:	Fenelon Landfill Public Review Committee
Work plan for Year:	2019
Approved by Council:	

Goal	Measurement Stages	Timeline	Measurement for Success
2018 Annual Monitoring Report Review	<ol style="list-style-type: none"> 1. Review environmental monitoring program at Fenelon Landfill. 2. Review 2018 Annual Monitoring Report. 	<ol style="list-style-type: none"> 1. Ongoing 2. June 2019 	Understanding and open dialogue for details surrounding the Site's environmental monitoring program and operations.
Review Ministry of Environment, Conservation, and Parks (MECP) Correspondence.	<ol style="list-style-type: none"> 1. Review all Ministry of Environment, Conservation, and Parks (MECP) correspondence regarding the annual monitoring report and site operation. 	<ol style="list-style-type: none"> 1. Ongoing 	Understanding and open dialogue for details surrounding the Site's environmental monitoring program, operations and related MECP correspondence.
Phase I Progressive Closure	<ol style="list-style-type: none"> 1. Work cooperatively with CKLEAC to monitor and make recommendations regarding the Fenelon pollinator pilot project. 	<ol style="list-style-type: none"> 1. Ongoing 	Reduction in leachate outbreaks and success of pollinator seed mix in establishing vegetation and supporting pollinator habitat.
Fenelon Site Redesign	<ol style="list-style-type: none"> 1. Review and comment on site specifications for re-design, MECP approval applications, and amending the Waste Management Strategy to support the redesign into a transfer station 	<ol style="list-style-type: none"> 1. Ongoing 	Decision made on appropriate measures to improve site operations and decrease traffic issues

<p>Diversion Program Promotion and Public Awareness</p>	<ol style="list-style-type: none"> 1. Inform public and promote the clear bag program and backyard composting program. 2. Engage public interest for 2019 spring start of Paint Reuse Program. 3. Provide comment and suggestions on promotional and educational material for various diversion programs. 4. Public outreach for volunteers for environment days in the City. 5. Provide comment and suggestions on public space recycling 6. Consult with City's Communications Department on educating the public on recycling 	<ol style="list-style-type: none"> 1. Ongoing 2. April 3. Ongoing 4. April 5. Ongoing 6. TBD 	<p>Data at year's end to determine public participation in Paint Reuse Program, new waste management programs and environment days.</p>
<p>Integrated Waste Management Strategy</p>	<ol style="list-style-type: none"> 1. Review and make recommendations for Fenelon Re-use Centre (fees or no fees) as well as develop SOP for re-use centre operation. 2. Disseminate information regarding the Clear Bag Waste Collection Program to the public. 3. Promote backyard digester/composting program. 4. Advise and comment on possible local business partnerships for potential reuse options. 5. Support and feedback during Waste Management Strategy Amendment in 2019 	<ol style="list-style-type: none"> 1. Ongoing 2. Ongoing 3. Ongoing 4. Ongoing 5. Ongoing 	<p>Fenelon PRCs comments and recommendations taken into consideration for Waste Strategy Amendment in 2019</p>

Tour the Northumberland Recycling Facility	1. A better understanding of the recycling process and ways to reduce recycling contamination	1. TBD	Fenelon PRC comments and provides recommendations to reduce recycling contamination
Work to Attract more members to the Fenelon Landfill Public Review Committee	2. Advertising and communications to attract new members to the Fenelon PRC	2. 2019	New members in the committee by the end of 2019
2019 and 2020 Work Plans	1. Provide 2019 Work Plan progress summary 2. Develop 2020 Work Plan 3. Submit both documents to Council	1. November 2019 2. November 2019 3. December 2019/January 2020	Council approval of work plans.

The Corporation of the City of Kawartha Lakes

Council Report

Report Number WM2019-002

Date: Tuesday February 5, 2019

Time: 2:00 p.m.

Place: Council Chambers

Ward Community Identifier: 5

Title: Lindsay Ops Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan

Description: The 2018 Work Summary and 2019 Work Plan for the Lindsay Ops Landfill Public Review Committee

Author and Title: Kerri Snoddy, Regulatory Compliance Officer

Recommendation(s):

RESOLVED THAT Report WM 2019-002, **Lindsay Ops Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan**, be received; and

THAT the 2019 Lindsay Ops Public Review Committee Work Plan attached to this report as Appendix A be approved by Council.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

The Lindsay Ops Landfill Public Review Committee (PRC) was established to comply with the Environmental Compliance Approval ECA #A321504, condition 13 for the site. The PRC's mandate is specific to the Lindsay Ops landfill site which includes the landfill, the landfill property and associated leachate piping up to and upon entering the Lindsay Wastewater Pollution Control Plant (WPCP). The Lindsay WPCP and outfall is governed by a separate ECA.

Under the updated Terms of Reference (2018) for the Lindsay Ops PRC, their activities include preparing, each year, an annual Work Plan for the succeeding year. The Work Plan is to include details on promotion of public education programs, review of government correspondence relating to the site, programs and legislation for any impacts on the Site or its programs, and future City policy direction all with the view of advancing the City's adopted strategic priorities and the proposed budget.

This report provides an update below in the rationale section on the status of activities approved in the 2018 committee work plan. The 2019 Work Plan has been reviewed by the Lindsay Ops PRC and they made the following resolution at the November 21st committee meeting.

MOVED BY C. Appleton
SECONDED BY Councillor Junkin

RESOLVED THAT the PRC supports the 2019 Work Plan.

CARRIED

Rationale:

A summary of the 2018 work that was completed by the Lindsay Ops Landfill PRC is provided in the table below.

Goal	Completed in 2018
Integrated Waste Management Strategy	PRC commented on the implementation of various waste management programs including C&D project tracking and mattress recycling Tracking

Goal	Completed in 2018
Stormwater Management Facility Operations Manual	PRC reviewed and provided input into updating the stormwater manual
Operations & Maintenance Report	PRC reviewed and provided input into updating the current Operations & Maintenance Report
Electrical Generator	PRC reviewed the 2018 Proforma, the amendment application for new gas extraction wells, and flare and generator maintenance and operation
2018 Biomonitoring Report	PRC reviewed biomonitoring results and report
Free Compost Giveaway Days	PRC was updated on the success of free public giveaways
2017 Annual Monitoring Report	PRC reviewed the 2017 Annual Monitoring Report and had the opportunity for questions and comments
Review of Ministry of the Environment, Conservation and Parks (MECP) Correspondence	PRC reviewed all MECP correspondence regarding the annual monitoring report, any inspection reports, and the leachate collection system amendment into the waste approval
Public Open House	The PRC hosted an Open House at the Lindsay Ops landfill in October
Development of 2019 Work Plan	The PRC developed a 2019 work plan for council approval

Staff believe the work of the Lindsay Ops Landfill PRC is of value to the residents of the City of Kawartha Lakes. Staff recommends the 2019 Work Plan as attached in Appendix A be approved by Council.

Other Alternatives Considered:

No alternatives considered.

Financial/Operation Impacts:

There were no financial implications that resulted from the 2018 work plan. The proposed 2019 work plan also has no significant financial impacts.

Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:

The Lindsay Ops Landfill PRC provides a link between the City and the public by providing a forum for open dialogue regarding the Lindsay Ops landfill.

The activities of the PRC do align with our Strategic Goals specifically “A Healthy Environment” as the committee provides input which supports protection and enhancing the water quality around the landfill and also provides input on the integrated waste management strategy. These goals are enabled through municipal service excellence (Enabler 3) which enhances communication and citizen accessibility to government services.

The Lindsay Ops PRC also provide support and guidance as Staff work to implement the recommendations in the Integrated Waste Management Strategy which is identified as a key enabler in the Strategic Plan.

Review of Accessibility Implications of Any Development or Policy:

Not applicable.

Servicing Implications:

The Committee works with Staff to ensure efficient operational management of the Lindsay Ops Landfill. This ensures the residents of the City have access to reliable waste disposal in an environmentally and fiscally responsible manner.

Consultations:

Lindsay Ops Landfill Public Review Committee

Attachments:

Appendix A -2019 Work Plan



Appendix A
WM2019-002.pdf

Department Head E-Mail: brobinson@kawarthalakes.ca

Department Head: Bryan Robinson

to

Report # WM2019-002**2019 Lindsay Ops PRC Work Plan Tool**

Committee Name:	Lindsay Ops Landfill Public Review Committee
Work plan for Year:	2019
Approved by Council:	

Goal	Measurement Stages	Timeline	Measurement for Success
Integrated Waste Management Strategy	<ol style="list-style-type: none"> 1. Provide progress updates on the implementation of various waste management programs 2. C&D Project Tracking 3. Mattress Recycling Tracking 4. Provide feedback on updating the Strategy 	<ol style="list-style-type: none"> 1. Ongoing 2. Ongoing 3. Ongoing 4. Ongoing 	<ol style="list-style-type: none"> 1. For committee information
2019 Biomonitoring Report	<ol style="list-style-type: none"> 1. Review biomonitoring results and report 	<ol style="list-style-type: none"> 1. April to June 	<ol style="list-style-type: none"> 1. Provide feedback during draft phase of report
2018 Annual Monitoring Report	<ol style="list-style-type: none"> 2. Review 2018 Annual Monitoring Report and committee questions 	<ol style="list-style-type: none"> 1. May to June 	<ol style="list-style-type: none"> 1. Dialogue with committee to ensure ECA conditions are met
Review of Ministry of the Environment Conservation and Parks (MECP) Correspondence	<ol style="list-style-type: none"> 1. Review all MECP correspondence regarding the annual monitoring report. 2. Review of any MECP inspection reports 	<ol style="list-style-type: none"> 1. As received 2. As received 	<ol style="list-style-type: none"> 1. Any Ministry correspondence is addressed in a timely manner by committee and staff for response to MECP. 2. For committee information
Development of 2020 Work Plan	<ol style="list-style-type: none"> 1. Review and acceptance of 2020 Work Plan 2. Staff Report to Council for approval 	<ol style="list-style-type: none"> 1. November 2. December 	<ol style="list-style-type: none"> 1. Approval of 2020 work plan by Lindsay Ops PRC Committee and Council



Council Memorandum

Date: February 5, 2019

To: City of Kawartha Lakes Council

From: Mayor Andy Letham

Re: Alternate Appointments to Committees of Council

Recommendation

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.

Rationale

The Terms of Reference for the Victoria Manor Committee of Management specify that 3 members of Council make up the Committee of Management. Due to the small size, it is recommended that an alternate be appointed to ensure quorum at meetings.

The Terms of Reference for the Planning Advisory Committee require 7 members, with the Mayor, three members of Council, and three members of the public. The terms of reference also call for 2 alternates to be appointed to ensure quorum can be met at all meetings. It is recommended that alternates be appointed to ensure compliance with the terms of reference, as this has yet to be done.

The Corporation of the City of Kawartha Lakes

By-Law 2019-XXX

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

Recitals

1. The Order-in-Council 502-2016, states that municipalities are responsible for appointing Municipal Investigators for the purposes of the Ontario Wildlife Damage Compensation Program.
2. Section 4 of the 'Protection of Livestock and Poultry from Dogs Act' requires municipalities to appoint Valuers for claims of damage of livestock and poultry from domestic dogs.
3. Council deems it expedient to appoint Municipal Investigators and Valuers for the City.
4. This by-law replaces by-laws 2016-231, 2016-232.
5. Council deems it appropriate to repeal original Valuer appointment by-laws 2015-023 and 2011-019 (and its amendments).

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Municipal Livestock Predation Investigator” means the person appointed to investigate predation claims under the Ontario Wildlife Damage Compensation Program and shall have the same meaning as “Municipal Investigator” under the Program.

“Valuer” means the person appointed to investigate predation of livestock claims from domestic dogs under the 'Protection of Livestock and Poultry from Dogs Act'

1.02 Interpretation Rules:

- (a) The Schedules attached to this by-law form part of the by-law, and are enforceable as such.

(b) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

- 1.03 **Statutes:** References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.
- 1.04 **Severability:** If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Municipal Livestock Predation Investigator:** The following persons are appointed as Municipal Livestock Predation Investigators for Kawartha Lakes for the term February 5, 2019 to December 31, 2022:

Charlie Clarke	Wayne Daniels	Barry Dart
John Hope	Keith Hughes	Robert MacEachern
Harvey Risebrough	Brian Vanderkleyn	

- 2.02 **Valuer:** The following persons are appointed as Valuer for Kawartha Lakes for the term February 5, 2019 to December 31, 2022:

Charlie Clarke	Wayne Daniels	Barry Dart
John Hope	Keith Hughes	Robert MacEachern
Harvey Risebrough	Brian Vanderkleyn	

- 2.03 **Term Extension:** The persons named as Municipal Livestock Predation Investigators in Section 2.01 and Valuers in Section 2.02 shall continue to serve beyond the termination of their appointments until the appointments of their successors have been confirmed by Council.
- 2.04 **Remuneration:** The persons appointed as Municipal Livestock Predation Investigators and Valuers shall receive remuneration of \$60.00 per report plus mileage at the prevailing city rate.
- 2.05 **Code of Conduct:** The persons appointed as Municipal Livestock Predation Investigators and Valuers shall abide by and adhere to the Code of Conduct attached as Appendix A to this by-law.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The City Clerk is responsible for the administration of this by-law.
- 3.02 **Effective Date:** This By-law shall come into force on the date it is finally passed.

Section 4.00 Repeals

4.01 **Repeal:** By-laws 2015-023, and 2011-019 and its amendments are repealed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

Appendix A to By-law 2019-XXX



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Code of Conduct

Municipal Livestock Predation Investigators and Valuers

Policy Statement and Rationale:

This Code of Conduct and Ethics is established to provide a shared and common foundation and expectations for acceptable behavior, conduct and actions of Municipal Livestock Predation Investigators and Valuers (Investigators). It is recognized that appointed Investigators bring valuable community knowledge, experience and information, and are committed community stakeholders and ambassadors. In addition to being well-informed to undertake legislated roles, Investigators are expected to carry out their duties in a fair, honest, conscientious, diligent, impartial, transparent and professional manner.

Investigators must operate within the scope of work and requirements outlined in the Ontario Wildlife Damage Compensation Program, the Protection of Livestock and Poultry from Dogs Act, and any successor provincially mandated programs and Acts.

This Code of Conduct and Ethics provides positive direction to Investigators in support of the following principles:

- That impartial decision-making considers the best interests of the entire Municipality;
- That communications are open, honest, consistent, respectful, consultative and inclusive;
- That private interests are kept separate from public responsibilities;
- That respect and support for others, including Council members, members of City staff and members of the public, is maintained.

Scope:

This policy relates to Council-appointed Municipal Livestock Predation Investigators and Valuers.

Definitions:

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“City Clerk” means the person appointed by Council to carry out the duties of the clerk described in section 228 of the Municipal Act, 2001;

“Council” or “City Council” means the municipal council for the City;



Code of Conduct

Municipal Livestock Predation Investigators and Valuers

“Investigator” means a person appointed as Municipal Livestock Predation Investigators and Valuers by by-law of the City of Kawartha Lakes

“Person” means a human individual. For the purposes of this policy, the term does not include “artificial” persons recognized by law (for example, Corporations).

Policy:

General

All Investigators shall serve the City of Kawartha Lakes with honesty and integrity, and in a conscientious and diligent manner. Investigators shall:

- Perform the responsibilities assigned, within their legislated and prescribed authorities.
- Understand, and adhere to all City by-laws, policies and procedures
- Understand and adhere to federal and provincial legislation in a manner that is consistent with such legislation
- Act in cooperation with City staff members
- Treat all members of Council and the public fairly and consistently with care and respect.
- Recognize their role as ambassadors and representatives of the City at all times
- Avoid any conflict of interest.
- Adhere to this Code of Conduct and Ethics and report any contraventions of the Code to the appropriate authority.

Gifts and Benefits

To ensure and foster a culture of impartiality and objectivity Investigators shall not, directly or indirectly through family members or otherwise, solicit any gift or accept/receive any gift or personal benefits or rewards which may be tied or inferred to be tied directly or indirectly to their position or the performance of their duties.

No Investigator shall seek or obtain by reason of his or her appointment any personal privilege or advantage with respect to city services not otherwise available to the general public and not consequent to his or her official duties except as authorized by law or policy of the City.

Confidentiality and Use of Municipal Information

It is every Investigator’s responsibility to ensure information disseminated to other Members, staff and/or the public is accurate. No Investigator shall willfully mislead other Investigators, employees or the public about any issue of municipal concern.



Code of Conduct

Municipal Livestock Predation Investigators and Valuers

All requests for City information should be referred to the the City Clerks Office, to be addressed as either an informal request for access to municipal records or as a formal request under the Municipal Freedom of Information and Protection of Privacy Act.

No Investigator shall:

- Use information acquired through their duties for a personal advantage during or after their appointment.
- Use confidential information so as to cause detriment or a benefit to others inappropriately
- Release confidential documents or information until the matter ceases to be confidential as determined by Council, by policy or by legislation
- Have access to information protected under legislation, unless it is specifically relevant to their responsibilities.
- Speak disrespectfully or negatively about the Corporation, a member of Council, another member or Council's decisions.. Any concerns regarding the conduct of another person including a contravention of the Code of Conduct by another member shall be handled through the appropriate process as defined in this policy.
- Speak or act on behalf of the Corporation or City Council without authorization to do so.

Conduct on Site Visits, Meetings, Training Sessions or Events

Investigators shall conduct themselves with decorum at all site visits and events that they attend as an Investigator. Respect and courtesy will be provided to fellow Investigators, Council members, staff and members of the general public. Investigators shall not distract from the business of the City during presentations and meetings. Each Investigator has a responsibility to ensure that such decorum occurs, both through their own conduct and by bringing to the attention of the City Clerk's Office any other offensive conduct that is observed.

Relationships with Staff and Other Investigators

Investigators will show respect for other Investigators, members of the public, and staff and recognize their roles and responsibilities as defined by legislation and the associated regulations or program guidelines.

Investigators shall:



Code of Conduct

Municipal Livestock Predation Investigators and Valuers

- Refrain from using their position to improperly influence staff and/or Council members in their duties or functions or to gain an advantage or pecuniary interest for themselves, members of their family or other associates.
- Refrain from publicly criticizing staff or individual Council members in a way that maliciously or falsely injures the professional or ethical reputation of another individual
- Provide advice that is objective and based upon their professional expertise, politically neutral, and considering a corporate perspective, without undue influence from any individual member or group of members of Council or other outside interests.
- Be respectful that staff and Council members have the right to a different point of view providing it is appropriately and responsibly shared
- Carry out Council directions and administer the policies and programs of the municipality without any undue influence from any individual member or group of members of Council or by any outside interests.
- Carry out responsibilities that are set out in legislation without any undue influence from any individual employee or Council member or group of members of Council or any outside interests.
- Be respectful and supportive of the City's commitment to foster a positive work environment that is free from discrimination, harassment, interference, intimidation or coercion through personal adherence to the City's Respect in the Workplace Policy and the Ontario Human Rights Code.

Use of Municipal Property

Investigators may use City property, equipment, supplies or services only for activities connected with the discharge of their official duties as sanctioned by City policy or by-law. Any equipment or supplies purchased by the City in the exercise of the Investigators duties (i.e. cameras) is City property and will be returned to the City at the conclusion of their appointment with the City. Investigators shall report all lost, stolen, or damaged city property, equipment, or supplies at their nearest opportunity. Should the Investigator be found at fault for the lost, stolen, or damaged City property, they may be required to replace it at their expense by the decision of the City Clerk.

No Investigator shall obtain financial gain from the use of city-developed intellectual property, computer programs, technological innovations or other patentable items, while a Investigator or thereafter. All such property remains the exclusive property of the City of Kawartha Lakes.



Code of Conduct

Municipal Livestock Predation Investigators and Valuers

No Livestock Valuer/Investigator shall use information gained in the execution of his or her duties that is not available to the general public, for any pecuniary advantage for the Livestock Valuer/Investigator or their family or for any other purpose not related to the implementation of their official duties.

Work of a Political Nature

Investigators shall be aware of and adhere to the City's policy regarding "Use of Corporate Resources for Municipal Election Purposes."

No Investigators shall use City facilities, services, or property in support of a municipal election or re-election campaign, expression of support for or against a political candidate, or any other outside political activity.

Investigators seeking to run for Municipal, Provincial, or Federal elected office shall submit a letter of resignation of their appointed position prior to the filing of nomination papers to the respective authorities.

Fraud, Breach of Trust and Other Criminal Activities

Investigators shall not engage in behaviour that is fraudulent or that constitutes a breach of trust with the City of Kawartha Lakes. A fraudulent activity includes, but is not limited to:

- Using deceit to gain a personal advantage or benefit for oneself and/or others.
- Illegally obtaining money, including the solicitation and/or acceptance of bribes.
- Intentionally providing false or incomplete or withholding information from Council and/or city officials.
- Intentionally circumventing City policies or procedures to gain a personal advantage for oneself and/or others.
- Planning or participating in a theft of City property, or the use of said property to aid or conduct a theft of any kind.
- Inappropriate personal use of or intentional damage to City property.
- Undertaking any other illegal activity.



Code of Conduct

Municipal Livestock Predation Investigators and Valuers

Conflicts of Interest

A conflict of interest is understood to occur if an Investigator's personal affairs, business, or relationships overlap with their duties and functions as an Investigator. In order to avoid any conflict of interest, pecuniary interest or personal gain for Investigators, their family or associates, Investigators are not permitted to carry out any assigned duties for which a conflict of interest is present.

Investigators shall avoid and remove themselves from these situations of conflict.

Investigators, and/or their family members, who make a claim for Livestock Damage (under the Ontario Wildlife Damage Compensation Program) of their own property, shall contact another an Investigator with minimal perceived conflict to file a report. Should an Investigator, and/or their family members, need to make multiple claims in a year, the Investigator shall rotate their claims to different Investigators, where possible.

Additionally, Investigators should be aware that some conflicts may be perceived in nature and will need to be considered on an individual basis.

Business/Organization Relations

It is recognized that Investigators may have work or business activities or associations outside of their duties. Investigators shall ensure these responsibilities remain distinct and separate from City business.

Investigators must demonstrate transparency with regards to business relations and/or organizations conducting business with the City. No member shall act as a paid agent before the Corporation or Council.

Investigators shall recognize the need for their decision-making to be impartial and transparent by refraining from having any direct or indirect pecuniary association with any business or organization that has interactions with them in the conduct of their duties and responsibilities. Investigators must disclose to the Clerk's Office and members of the public such information at the first opportunity.

City Expenditures and Purchases

Investigators are not involved in procurement activities for the City. Any City budget advice or recommendations will be considered by Council and/or the appropriate Department liaison.



Code of Conduct

Municipal Livestock Predation Investigators and Valuers

Disclosure

Any Member, staff, Council member, Council, or a member of the public has the right to identify any alleged non-compliance. The individual shall bring the matter forward to the City Clerk.

Compliance/Contravention

Upon receipt of an alleged contravention, the City Clerk shall determine the form an investigation will take. The City Clerk shall disclose the alleged contravention to the Investigator and outline the form of investigation. Actions may include discipline up to and including termination of appointment as an Investigator. If the City Clerk determines the action is grounds for termination of their appointment a report with this recommendation will be provided to Council for their decision as to whether the Investigators appointment should be terminated or not.

Any transgression of an illegal matter will be reported to the appropriate police authority.

Implementation & Review

Investigators are to sign the Value Statement before they begin their duties as a Investigator.

Revision History:

Proposed Date of Review:

Revision	Date	Description of changes	Requested By
0.0	[Date]	Initial Release	

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes

Recitals

1. Section 15 of the Police Services Act R.S.O. 1990, c.P.15 authorizes municipal councils to appoint municipal law enforcement officers, who are peace officers for the purpose of enforcing their by-laws.
2. Council considers it advisable to appoint an individual to serve as a municipal law enforcement officer.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

(a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Municipal Law Enforcement Officer:** Robert Winfield is appointed as a Municipal Law Enforcement Officer for the City of Kawartha Lakes in accordance with section 15 of the Police Services Act R.S.O. 1990, c.P.15.
- 2.02 **Reporting Relationship:** Robert Winfield shall report to and be under the direction of the Manager of Municipal Law Enforcement.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 3.02 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes

Recitals

1. Weed inspectors are required to enforce the Weed Control Act, R.S.O. 1990, c. W.5.
2. Paragraph 6(1) of the Weed Control Act, R.S.O. 1990, c. W.5 states that the council of every upper-tier and single tier municipality shall by-law appoint one or more persons as area weed inspectors to enforce the Weed Control Act, R.S.O. 1990, c. W. 5 in the area within the council's jurisdiction and fix their remuneration or other compensation.
3. Council deems it appropriate to appoint Municipal Law Enforcement Officers as Weed Inspectors.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

- (a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Municipal Weed Inspector:** Robert Winfield is appointed as an Area Weed Inspector for The Corporation of the City of Kawartha Lakes.

Section 3.00: Duties and Responsibilities

- 3.01 The duties and responsibilities of the Area Weed Inspector are set out in the Statutes and Regulations of the Province of Ontario and in the By-laws and Policies of The Corporation of the City of Kawartha Lakes, which exist or may be passed in future.
- 3.02 The Area Weed Inspector shall report to and be under the direction of the Manager Municipal Law Enforcement of The Corporation of the City of Kawartha Lakes.

Section 4.00: Remuneration

- 4.01 The Area Weed Inspector shall receive remuneration in accordance with the City's Collective Agreement with the Canadian Union of Public Employees.

Section 5.00: Notice

- 5.01 Written notice of this by-law shall be given to the chief inspector appointed under Section 2 of the Weed Control Act R.S.O. 1990, c.W.5 by the Manager of Municipal Law Enforcement.

Section 6.00: Administration and Effective Date

- 6.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 6.02 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes

Recitals

1. Private property owners find it convenient to have certain municipal by-laws enforced by members of their own staff. The City receives requests, from time to time, for the appointment of citizens as municipal law enforcement officers for limited purposes.
2. The City has received such a request from Sir Sandford Fleming College in Lindsay for parking enforcement in the Lindsay Recreation Complex parking lot located at 133 Adelaide Street South.
3. Section 15 of the Police Services Act, R.S.O. 1990, c.P.15 authorizes municipal councils to appoint municipal law enforcement officers, who are peace officers for the purpose of enforcing their by-laws.
4. The Manager of Municipal Law Enforcement recommends that the person put forward be appointed for limited enforcement purposes.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

(a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Appointment:** Cody Thomas is appointed as a Municipal Law Enforcement Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Lindsay Recreation Complex”, located at 133 Adelaide Street South, in Lindsay.
- 2.02 **Provincial Offences Officer:** Cody Thomas is appointed as a Provincial Offences Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Lindsay Recreation Complex”, located at 133 Adelaide Street South, in Lindsay, in accordance with the provisions of the Provincial Offences Act, R.S.O. 1990, c.P. 33.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 302 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes

Recitals

1. Private property owners find it convenient to have certain municipal by-laws enforced by members of their own staff. The City receives requests, from time to time, for the appointment of citizens as municipal law enforcement officers for limited purposes.
2. The City has received such a request from Sir Sandford Fleming College in Lindsay for parking enforcement in the Lindsay Recreation Complex parking lot located at 133 Adelaide Street South.
3. Section 15 of the Police Services Act, R.S.O. 1990, c.P.15 authorizes municipal councils to appoint municipal law enforcement officers, who are peace officers for the purpose of enforcing their by-laws.
4. The Manager of Municipal Law Enforcement recommends that the person put forward be appointed for limited enforcement purposes.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

(a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Appointment:** Thomas Hodgson is appointed as a Municipal Law Enforcement Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Lindsay Recreation Complex”, located at 133 Adelaide Street South, in Lindsay.
- 2.02 **Provincial Offences Officer:** Thomas Hodgson is appointed as a Provincial Offences Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Lindsay Recreation Complex”, located at 133 Adelaide Street South, in Lindsay, in accordance with the provisions of the Provincial Offences Act, R.S.O. 1990, c.P. 33.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 302 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes

Recitals

1. Private property owners find it convenient to have certain municipal by-laws enforced by members of their own staff. The City receives requests, from time to time, for the appointment of citizens as municipal law enforcement officers for limited purposes.
2. The City has received such a request from Sir Sandford Fleming College in Lindsay for parking enforcement in the Lindsay Recreation Complex parking lot located at 133 Adelaide Street South.
3. Section 15 of the Police Services Act, R.S.O. 1990, c.P.15 authorizes municipal councils to appoint municipal law enforcement officers, who are peace officers for the purpose of enforcing their by-laws.
4. The Manager of Municipal Law Enforcement recommends that the person put forward be appointed for limited enforcement purposes.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

(a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Appointment:** Jennifer Reid is appointed as a Municipal Law Enforcement Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Lindsay Recreation Complex”, located at 133 Adelaide Street South, in Lindsay.
- 2.02 **Provincial Offences Officer:** Jennifer Reid is appointed as a Provincial Offences Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Lindsay Recreation Complex”, located at 133 Adelaide Street South, in Lindsay, in accordance with the provisions of the Provincial Offences Act, R.S.O. 1990, c.P. 33.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 302 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes

Recitals

1. Private property owners find it convenient to have certain municipal by-laws enforced by members of their own staff. The City receives requests, from time to time, for the appointment of citizens as municipal law enforcement officers for limited purposes.
2. The City has received such a request from Sir Sandford Fleming College in Lindsay for parking enforcement in the Lindsay Recreation Complex parking lot located at 133 Adelaide Street South.
3. Section 15 of the Police Services Act, R.S.O. 1990, c.P.15 authorizes municipal councils to appoint municipal law enforcement officers, who are peace officers for the purpose of enforcing their by-laws.
4. The Manager of Municipal Law Enforcement recommends that the person put forward be appointed for limited enforcement purposes.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

(a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Appointment:** Jordan Trudell is appointed as a Municipal Law Enforcement Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Lindsay Recreation Complex”, located at 133 Adelaide Street South, in Lindsay.
- 2.02 **Provincial Offences Officer:** Jordan Trudell is appointed as a Provincial Offences Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Lindsay Recreation Complex”, located at 133 Adelaide Street South, in Lindsay, in accordance with the provisions of the Provincial Offences Act, R.S.O. 1990, c.P. 33.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 302 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes

Recitals

1. Private property owners find it convenient to have certain municipal by-laws enforced by members of their own staff. The City receives requests, from time to time, for the appointment of citizens as municipal law enforcement officers for limited purposes.
2. The City has received such a request from the Ross Memorial Hospital for parking enforcement at the hospital, located at 10 Angeline Street North in Lindsay and its adjacent holdings.
3. Section 15 of the Police Services Act, R.S.O. 1990, c.P.15 authorizes municipal councils to appoint municipal law enforcement officers, who are peace officers for the purpose of enforcing their by-laws.
4. The Manager of Municipal Law Enforcement recommends that the person put forward be appointed for limited enforcement purposes.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

(a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Appointment:** Dan King is appointed as a Municipal Law Enforcement Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Ross Memorial Hospital”, located at 10 Angeline Street North, in Lindsay, its adjacent holdings at 280 Kent Street, 282 Kent Street, 2 Jane Street, 4 Jane Street, 7 Henry Street and 9 Henry Street all in Lindsay and the parking meters located at Jane Street, Lindsay.
- 2.02 **Provincial Offences Officer:** Dan King is appointed as a Provincial Offences Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Ross Memorial Hospital”, located at 10 Angeline Street North, in Lindsay, its adjacent holdings at 280 Kent Street, 282 Kent Street, 2 Jane Street, 4 Jane Street, 7 Henry Street and 9 Henry Street all in Lindsay and the parking meters located at Jane Street, Lindsay in accordance with the provisions of the Provincial Offences Act, R.S.O. 1990, c.P. 33.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 302 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes

Recitals

1. Private property owners find it convenient to have certain municipal by-laws enforced by members of their own staff. The City receives requests, from time to time, for the appointment of citizens as municipal law enforcement officers for limited purposes.
2. The City has received such a request from the Ross Memorial Hospital for parking enforcement at the hospital, located at 10 Angeline Street North in Lindsay and its adjacent holdings.
3. Section 15 of the Police Services Act, R.S.O. 1990, c.P.15 authorizes municipal councils to appoint municipal law enforcement officers, who are peace officers for the purpose of enforcing their by-laws.
4. The Manager of Municipal Law Enforcement recommends that the person put forward be appointed for limited enforcement purposes.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

(a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Appointment:** Ron Springate is appointed as a Municipal Law Enforcement Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Ross Memorial Hospital”, located at 10 Angeline Street North, in Lindsay, its adjacent holdings at 280 Kent Street, 282 Kent Street, 2 Jane Street, 4 Jane Street, 7 Henry Street and 9 Henry Street all in Lindsay and the parking meters located at Jane Street, Lindsay.
- 2.02 **Provincial Offences Officer:** Ron Springate is appointed as a Provincial Offences Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Ross Memorial Hospital”, located at 10 Angeline Street North, in Lindsay, its adjacent holdings at 280 Kent Street, 282 Kent Street, 2 Jane Street, 4 Jane Street, 7 Henry Street and 9 Henry Street all in Lindsay and the parking meters located at Jane Street, Lindsay in accordance with the provisions of the Provincial Offences Act, R.S.O. 1990, c.P. 33.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 302 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes

Recitals

1. Private property owners find it convenient to have certain municipal by-laws enforced by members of their own staff. The City receives requests, from time to time, for the appointment of citizens as municipal law enforcement officers for limited purposes.
2. The City has received such a request from the Ross Memorial Hospital for parking enforcement at the hospital, located at 10 Angeline Street North in Lindsay and its adjacent holdings.
3. Section 15 of the Police Services Act, R.S.O. 1990, c.P.15 authorizes municipal councils to appoint municipal law enforcement officers, who are peace officers for the purpose of enforcing their by-laws.
4. The Manager of Municipal Law Enforcement recommends that the person put forward be appointed for limited enforcement purposes.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

(a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Appointment:** Joseph Benczenleitner is appointed as a Municipal Law Enforcement Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Ross Memorial Hospital”, located at 10 Angeline Street North, in Lindsay, its adjacent holdings at 280 Kent Street, 282 Kent Street, 2 Jane Street, 4 Jane Street, 7 Henry Street and 9 Henry Street all in Lindsay and the parking meters located at Jane Street, Lindsay.
- 2.02 **Provincial Offences Officer:** Joseph Benczenleitner is appointed as a Provincial Offences Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Ross Memorial Hospital”, located at 10 Angeline Street North, in Lindsay, its adjacent holdings at 280 Kent Street, 282 Kent Street, 2 Jane Street, 4 Jane Street, 7 Henry Street and 9 Henry Street all in Lindsay and the parking meters located at Jane Street, Lindsay in accordance with the provisions of the Provincial Offences Act, R.S.O. 1990, c.P. 33.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 302 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes

Recitals

1. Private property owners find it convenient to have certain municipal by-laws enforced by members of their own staff. The City receives requests, from time to time, for the appointment of citizens as municipal law enforcement officers for limited purposes.
2. The City has received such a request from the Ross Memorial Hospital for parking enforcement at the hospital, located at 10 Angeline Street North in Lindsay and its adjacent holdings.
3. Section 15 of the Police Services Act, R.S.O. 1990, c.P.15 authorizes municipal councils to appoint municipal law enforcement officers, who are peace officers for the purpose of enforcing their by-laws.
4. The Manager of Municipal Law Enforcement recommends that the person put forward be appointed for limited enforcement purposes.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law,

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area;

“Council” or “City Council” means the municipal council for the City;

“Manager of Municipal Law Enforcement” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

1.02 Interpretation Rules:

(a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 Statutes: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 Severability: If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Appointments

- 2.01 **Appointment:** Ryan Judson is appointed as a Municipal Law Enforcement Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Ross Memorial Hospital”, located at 10 Angeline Street North, in Lindsay, its adjacent holdings at 280 Kent Street, 282 Kent Street, 2 Jane Street, 4 Jane Street, 7 Henry Street and 9 Henry Street all in Lindsay and the parking meters located at Jane Street, Lindsay.
- 2.02 **Provincial Offences Officer:** Ryan Judson is appointed as a Provincial Offences Officer for the limited purpose of enforcement of the applicable Kawartha Lakes parking by-laws and regulations at the property known as “Ross Memorial Hospital”, located at 10 Angeline Street North, in Lindsay, its adjacent holdings at 280 Kent Street, 282 Kent Street, 2 Jane Street, 4 Jane Street, 7 Henry Street and 9 Henry Street all in Lindsay and the parking meters located at Jane Street, Lindsay in accordance with the provisions of the Provincial Offences Act, R.S.O. 1990, c.P. 33.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law:** The Manager of Municipal Law Enforcement is responsible for the administration of this by-law.
- 302 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes

By-Law 2019-XXX

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

Recitals

1. An Agreement between the Minister of Transportation and the City must be entered into an agreement for the municipality to be eligible to receive funding.
2. The purpose of the Agreement was directed at capital projects to increase public transportation ridership to support the development of strong communities.
3. This By-law authorizes the Agreement to be executed by the municipality.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019-XXX.

Section 1.00: Definitions and Interpretation

1.01 Definitions: In this by-law;

“City”, “City of Kawartha Lakes” or “Kawartha Lakes” means The Corporation of the City of Kawartha Lakes and includes its entire geographic area.

“City Clerk” means the person within the administration of the City which fulfils the function of the City Clerk as required by the *Municipal Act, 2001*, c.25.

“Council” means the municipal council for the City.

“Treasurer” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council;

“Mayor” means the Chief Executive Officer of the City.

1.02 Interpretation Rules:

- (a) Wherever this By-law refers to a person or thing with reference to gender or the gender neutral, the intention is to read the By-law with the gender applicable to the circumstances.

- (b) References to items in the plural include the singular, as applicable.
 - (c) The word “include” is not to be read as limiting the phrases or descriptions that precede it.
- 1.03 **Statutes**: References to laws in this by-law are meant to refer to the statutes, as amended from time to time, which are applicable within the Province of Ontario.
- 1.04 **Severability**: If a court or tribunal of competent jurisdiction declares any portion of this By-law to be illegal or unenforceable, that portion of this By-law will be considered to be severed from the balance of the By-law, which will continue to operate in full force and effect.

Section 2.00: Approval

- 2.01 **Approvals**: The Agreement appended to this By-law as Schedule “A” is approved.
- 2.02 **Authorization**: The Mayor and Treasurer are authorized to sign the Agreement appended to this By-law as Schedule “A”, and to affix the City’s corporate seal to them.

Section 3.00: Administration and Effective Date

- 3.01 **Administration of the By-law**: The Treasurer shall be responsible for the administration of this by-law.
- 3.02 **Effective Date**: This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk



Letter of Agreement
2018-19.pdf

Ministry of
Transportation

Office of the Minister

Ferguson Block, 3rd Floor
77 Wellesley St. West
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transportation

Ministère des
Transports

Bureau du ministre

Édifice Ferguson, 3^e étage
77, rue Wellesley Ouest
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transports



JAN 22 2019

Mayor Andy Letham
City of Kawartha Lakes
PO Box 9000, 26 Francis Street
Lindsay ON K9V 5R8

Dear Mayor Letham:

RE: Dedicated Gas Tax Funds for Public Transportation Program

This Letter of Agreement between the **City of Kawartha Lakes** (the "Municipality") and Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario, (the "Ministry"), sets out the terms and conditions for the provision and use of dedicated gas tax funds under the Dedicated Gas Tax Funds for Public Transportation Program (the "Program"). Under the Program, the Province of Ontario provides two cents out of the provincial gas tax to municipalities to improve Ontario's transportation network and support economic development in communities for public transportation expenditures.

The Ministry intends to provide dedicated gas tax funds to the Municipality in accordance with the terms and conditions set out in this Letter of Agreement and the enclosed Dedicated Gas Tax Funds for Public Transportation Program 2018/19 Guidelines and Requirements (the "guidelines and requirements").

In consideration of the mutual covenants and agreements contained in this Letter of Agreement and the guidelines and requirements, which the Municipality has reviewed and understands and are hereby incorporated by reference, and other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Ministry and the Municipality agree as follows:

81. To support local public transportation services in the Municipality, the Ministry agrees to provide funding to the Municipality under the Program to a maximum amount of up to **\$574,021** ("the "Maximum Funds") in accordance with, and subject to, the terms set out in this Letter of Agreement and, for greater clarity, the guidelines and requirements.

82. Subject to Section 1, the Ministry will, upon receipt of a fully signed copy of this Letter of Agreement and a certified copy of the authorizing municipal by-law(s) and, if applicable, resolution(s) for the Municipality to enter into this Letter of Agreement, provide the Municipality with **\$430,516**; and any remaining payment(s) will be provided thereafter.
3. If another municipality authorizes the Municipality to provide local public transportation services on its behalf and authorizes the Municipality to request and receive dedicated gas tax funds for those services also on its behalf, the Municipality will in the by-law(s) and, if applicable, resolution(s) described in section 2 confirm that the Municipality has the authority to provide those services and request and receive those funds.
4. The Municipality agrees that any amount payable under this Letter of Agreement may be subject, at the Ministry's sole discretion, to any other adjustments as set out in the guidelines and requirements.
5. The Municipality will deposit the funds received under this Letter of Agreement in a dedicated gas tax funds reserve account, and use such funds and any related interest only in accordance with the guidelines and requirements.
6. The Municipality will adhere to the reporting and accountability measures set out in the guidelines and requirements, and will provide all requested documents to the Ministry.
7. The Municipality agrees that the funding provided to the Municipality pursuant to this Letter of Agreement represents the full extent of the financial contribution from the Ministry and the Province of Ontario under the Program for the 2018/19 Program year.
8. The Ministry may terminate this Letter of Agreement at any time, without liability, penalty or costs upon giving at least thirty (30) days written notice to the Municipality. If the Ministry terminates this Letter of Agreement, the Ministry may take one or more of the following actions: (a) cancel all further payments of dedicated gas tax funds; (b) demand the payment of any dedicated gas tax funds remaining in the possession or under the control of the Municipality; and (c) determine the reasonable costs for the Municipality to terminate any binding agreement(s) for the acquisition of eligible public transportation services acquired, or to be acquired, with dedicated gas tax funds provided under this Letter of Agreement, and do either or both of the following: (i) permit the Municipality to offset such costs against the amount the Municipality owes pursuant to paragraph 8(b); and (ii) subject to section 1, provide the Municipality with funding to cover, in whole or in part, such costs. The funding may be provided only if there is an appropriation for this purpose, and in no event will the funding result in the Maximum Funding exceeding the amount specified under Section 1.

9. Any provisions which by their nature are intended to survive the termination or expiration of this Letter of Agreement including, without limitation, those related to disposition, accountability, records, audit, inspection, reporting, communication, liability, indemnity, and rights and remedies will survive its termination or expiration.
10. This Letter of Agreement may only be amended by a written agreement duly executed by the Ministry and the Municipality.
11. The Municipality agrees that it will not assign any of its rights or obligations, or both, under this Letter of Agreement.
12. The invalidity or unenforceability of any provision of this Letter of Agreement will not affect the validity or enforceability of any other provision of this Letter of Agreement. Any invalid or unenforceable provision will be deemed to be severed.
13. The term of this Letter of Agreement will commence on the date of the last signature of this Letter of Agreement.
14. The Municipality hereby consents to the execution by the Ministry of this Letter of Agreement by means of an electronic signature.

If the Municipality is satisfied with and accepts the terms and conditions of this Letter of Agreement, please print it, secure the required signatures for it, and then return a fully signed copy, in pdf format, to the following email account:

MTO-PGT@ontario.ca

Sincerely,



Jeff Yurek
Minister of Transportation

I have read and understand the terms of this Letter of Agreement, as set out above, and, by signing below, I am signifying the Municipality's consent to be bound by these terms.

Municipality

Per: _____
Mayor

Date: _____

Per: _____
Chief Financial Officer/Treasurer

Date: _____

The Corporation of the City of Kawartha Lakes

By-Law 2019 -

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, respecting Block A and Part of Block B, S/S Front Street, Plan 70, former Village of Bobcaygeon, identified as 31 Main Street.

Recitals:

1. Section 34 of the Planning Act, R.S.O. 1990, c.P.13 authorizes Council to determine the appropriate zoning categories and provisions assigned to land.
2. Council has received an application to amend the categories and provisions relating to a specific parcel of land to:
 - (a) recognize the residential use within the residential building on the land to be severed, and
 - (b) prohibit residential use and address the reduced parking on the balance of the property,in order to fulfill a condition of provisional consent approval.
3. A public meeting to solicit public input has been held.
4. Council deems it appropriate to rezone the Property.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019-__.

Section 1:00 Zoning Details

- 1.01 **Property Affected:** The Property affected by this by-law is described as Block A and Part of Block B, S/S Front Street, Plan 70, former Village of Bobcaygeon, City of Kawartha Lakes.
- 1.02 **Textual Amendment:** By-law No. 16-78 of the Village of Bobcaygeon is further amended by adding the following subsection to Section 6.3:
 - “n. Notwithstanding Section 6.1, on land zoned R2-S14 only the following uses are permitted:
 - i. Duplex dwelling
 - ii. All uses permitted in the R1 Zone

Notwithstanding Section 6.2, on land zoned R2-S14 the following Zone provisions apply:

- iii.
 - a. Minimum lot area 322 sq. m.
 - b. Minimum lot frontage 21 m
 - c. Maximum height 11 m
 - d. Minimum floor area per dwelling unit 74 sq. m.
 - e. Maximum lot coverage limited to the building and structures existing on the date of passing of this by-law
 - f. Minimum front, side, and rear yards limited to the building existing on the date of passing of this by-law.
- iv. Modifications to the existing building which change the height and/or footprint and/or floor area are subject to the yard requirements within Section 6.2.
- v. New construction is subject to the yard and coverage requirements specified in Section 6.2”

1.03 **Textual Amendment:** By-law No. 16-78 of the Village of Bobcaygeon is further amended by adding the following subsection to Section 13.3:

- “d. Notwithstanding Section 13.1 and 3.3 (a), on land zoned C3-S4:
- i. a dwelling unit accessory to a use listed in Section 13.1 (a) to (j) is not permitted
 - ii. a minimum of 12 on-site parking spaces are to be provided for the permitted uses in operation on the date of passing of this by-law

All other requirements of the (C3) Zone and the By-law shall apply to land zoned C3-S4.”

1.04 **Schedule Amendment:** Schedule ‘A’ to By-law No. 16-78 of the Village of Bobcaygeon is further amended to change the zone category on a portion of the Property from “Commercial Recreation (C3) Zone” to “Urban Residential Type Two Special Fourteen (R2-S14) Zone” for the land referred to as ‘R2-S14’, as shown on Schedule ‘A’ attached to this By-law, and to change the zone category on the balance of the Property from “Commercial Recreation (C3) Zone” to “Commercial Recreation Special Four (C3-S4) Zone” for the land referred to as ‘C3-S4’, as shown on Schedule ‘A’ attached to this By-law.

Section 2:00 Effective Date

2.01 **Effective Date**: This By-law shall come into force and take effect on the date it is finally passed, subject to the provisions of Section 34 of the Planning Act R.S.O. 1990, c.P.13.

By-law read a first, second and third time, and finally passed, this ** day of ***, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

THE CORPORATION OF THE CITY OF

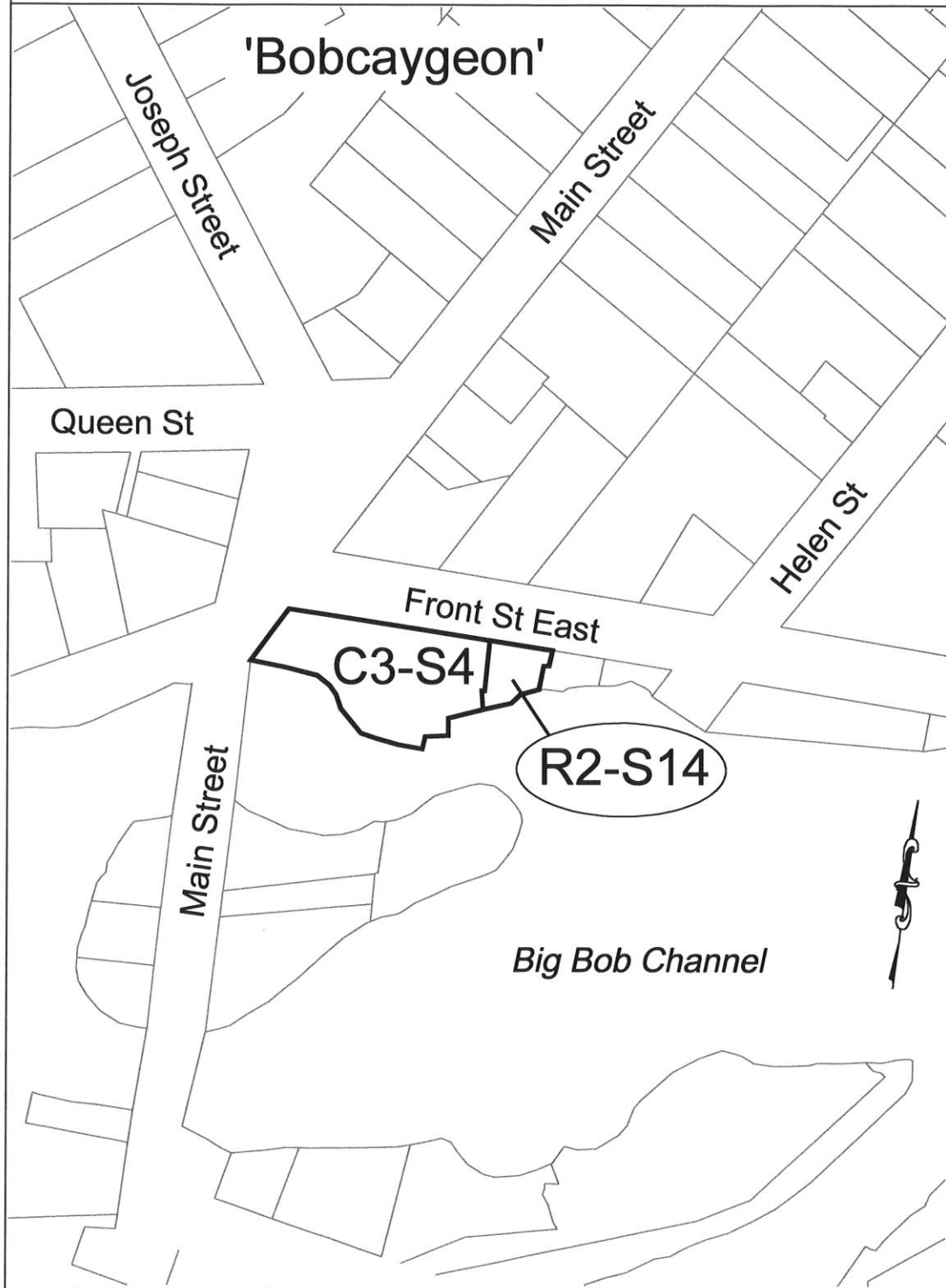
KAWARTHA LAKES

THIS IS SCHEDULE 'A' TO BY-LAW _____ PASSED

THIS _____ DAY OF _____ 2019.

MAYOR _____

CITY CLERK _____



The Corporation of the City of Kawartha Lakes

By-Law 2019 -

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, respecting Part East Half of Lot 2, Concession 7, being Parts 1 to 3, Plan 57R-5147, geographic Township of Ops, identified as 117 Hillhead Road – Trustees of Mount Horeb United Church

Recitals:

1. Section 34 of the Planning Act, R.S.O. 1990, c.P.13 authorizes Council to determine the appropriate zoning categories and provisions assigned to land.
2. Council has received an application to amend the categories and provisions relating to a specific parcel of land to permit an addition to the existing cemetery to be located on the south portion of the subject land and to recognize the existing use associated with the place of worship on the north portion of the subject land.
3. A public meeting to solicit public input has been held.
4. Council deems it appropriate to rezone the Property.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019-__.

Section 1:00 Zoning Details

- 1.01 **Property Affected:** The Property affected by this by-law is described as Part East Half of Lot 2, Concession 7, being Parts 1 to 3, Plan 57R-5147, geographic Township of Ops, City of Kawartha Lakes.
- 1.02 **Textual Amendment:** By-law No. 93-30 of the Township of Ops is further amended to add the following section to Section 15.3:

15.3.7 Open Space Exception Seven (OS-7) Zone

Notwithstanding the permitted uses in the Open Space (OS) Zone to the contrary, within the Open Space Exception Seven (OS-7) Zone, being Part 1, Plan 57R-5147, the following shall apply:

Residential Uses

- prohibited

Non-Residential Uses

- a cemetery

In all other respects, the provisions of the Open Space (OS) Zone shall apply. Furthermore, notwithstanding the Minimum Distance Separation (MDS) Formulae, a minimum MDS setback of 100 metres shall be permitted from the southwest corner of the subject land to the existing livestock barn located at 94 Hillhead Road.

- 1.03 **Schedule Amendment**: Schedule 'A' to By-law No. 93-30 of the Township of Ops is further amended to change the zone category from the Agricultural (A) Zone to the Open Space Exception Two [OS-2] Zone for the land referred to as 'OS-2' and to change the zone category from the Agricultural (A) Zone to the Open Space Exception Seven [OS-7] Zone for the land referred to as 'OS-7', both as shown on Schedule 'A' attached to this By-law.

Section 2:00 Effective Date

- 2.01 **Effective Date**: This By-law shall come into force and take effect on the date it is finally passed, subject to the provisions of Section 34 of the Planning Act R.S.O. 1990, c.P.13.

By-law read a first, second and third time, and finally passed, this ** day of ***, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

THE CORPORATION OF THE CITY OF

KAWARTHA LAKES

THIS IS SCHEDULE 'A' TO BY-LAW _____ PASSED

THIS _____ DAY OF _____ 2019.

MAYOR _____

CITY CLERK _____

Geographic Township of Ops

Lot 3

Concession 7

Lot 2

Lot 1

Mount Horeb Rd

Hillhead Rd

OS-2

OS-7

The Corporation of the City of Kawartha Lakes

By-law 2019-XXX

A By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, February 5, 2019

Recitals

1. The Municipal Act, 2001, S.O. 2001 c. 25 as amended, provides that the powers of a municipal corporation are exercised by its Council.
2. The Municipal Act, also provides that the Council's powers must be exercised by by-law.
3. For these reasons, the proceedings of the Council of The Corporation of the City of Kawartha Lakes at this meeting should be confirmed and adopted by by-law.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019-XXX.

Section 1.00: Confirmation

- 1.01 The actions of the Council at the following meeting:

Tuesday, February 5, 2019, Open Session, Regular Council Meeting

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

- 1.02 The Mayor and the proper officials of the City are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1.01 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

Section 2.00: General

- 2.01 This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 5th day of February 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk