

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-12

Tuesday, April 18, 2017

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
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Gord James
Councillor Gerard Jilesen
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor Mary Ann Martin
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor John Pollard
Councillor Kathleen Seymour-Fagan
Councillor Heather Stauble
Councillor Stephen Strangway
Councillor Andrew Veale
Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**
2. **ADOPTION OF CLOSED SESSION AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS**
4. **CLOSED SESSION**
 - 4.1 CC2017-12.4.1

Confidential Minutes, Regular Council Meeting
April 4, 2017
Municipal Act, 2001 s.239(2)(b)(c)(f)
 - 4.2 PLAN2017-022

Chris Marshall, Director of Development Services
Member Appointments to the City of Kawartha Lakes Planning Advisory Committee
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s.239(2)(b)
 - 4.3 CLK2017-006

Barbara Condie, Accessibility Coordinator
2017 Accessibility Awareness Recognition Awards
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s.239(2)(b)
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. **MATTERS FROM CLOSED SESSION**

8. PUBLIC INFORMATION

8.1 Presentations

8.1.1 CC2017-12.8.1.1

Councillor G. Miller, Councillor Champion for the Environment
Denise Williams, Office of Strategy Management
Meagan Meaney, ICLEI Canada
Jeff Gardowski, LURA Consulting
Climate Change 101 Kawartha Lakes Healthy Environment Plan

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

8.3.2 Staff

8.4 Notice of Motion

9. DEPUTATIONS

10. CONSENT MATTERS

RESOLVED THAT all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

10.1 Correspondence

10.1.1 CC2017-12.10.1.1

Mayor Letham
Memorandum Regarding Leaf and Yard Waste

18 - 19

RESOLVED THAT the memo from Mayor Letham regarding **Landfill site tipping fees for leaf and yard materials**, be received;
THAT Schedule F- 1 of the consolidated fees by-law for landfill site tipping fees be amended as follows:

Remove from “**Weight Based Tipping Fees**” section:

Minimum charge Sorted Material (Waste & Leaf & Yard Materials)
\$5.00/visit
Sorted Waste & Leaf & Yard Material over \$5 by weight
\$100.00/tonne
Minimum Charge Mixed Load (Waste & Leaf & Yard Materials)
\$7.00/visit

Remove from “**Fees When Scales are inoperative or for Freon Removal**” section:

Minimum charge Sorted Material (Waste & Leaf & Yard Materials) \$5.00/visit
Sorted Waste & Leaf & Yard Material over \$5.00 by weight
\$12.50/cubic yard
Minimum Charge Mixed Load (Waste & Leaf & Yard Materials)
\$7.00/visit

Add to “**Weight Based Tipping Fees**” section:

Minimum charge Sorted Material (Waste)
\$5.00/visit
Minimum charge Mixed Load (Waste and Leaf & Yard Materials)
\$7.00/visit
Sorted Waste over \$5 by weight \$100.00/tonne
Sorted Leaf & Yard Material over 50kg \$100.00/tonne

Add to “**Fees When Scales are inoperative or for Freon Removal**” section:

Minimum charge Sorted Material (Waste) \$5.00/visit
Minimum Charge Mixed Load (Waste and Leaf & Yard Material)
\$7.00/visit
Sorted Waste Material over \$5.00 by cubic yard \$12.50/cubic yard
Sorted Leaf & Yard Material over 0.4 cubic yard \$12.50/cubic yard

THAT this change to eliminate minimum tip fee for sorted for leaf and yard waste and allowing free leaf and yard waste up to 50 kg per load be communicated to the public as soon as possible.

10.1.2	CC2017-12.10.1.2	20 - 24
	Councillor Breadner Memorandum Regarding Bill 86 - An Act to Amend the Conservation Authorities Act	
	RESOLVED THAT the Memorandum from Councillor Breadner regarding Bill 86 - An Act to Amend the Conservation Authorities Act , be received;	
	THAT comments be submitted to oppose the amendment to Bill 86 as it has potential to restrict who Council's appoint to the Conservation Authority and the accountability of the appointee to the municipality; and	
	THAT should the Bill proceed to Second Reading and open to receive formal comments through the Standing Committee that the City resubmit the comments.	
10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-12.10.2.1.1	25 - 29
	Minutes, Special Council Meeting March 28, 2017	
	RESOLVED THAT the Minutes of the March 28, 2017 Special Council Meeting, be received and adopted.	
10.2.1.2	CC2017-12.10.2.1.2	30 - 44
	Minutes, Regular Council Meeting April 4, 2017	
	RESOLVED THAT the Minutes of the April 4, 2017 Regular Council Meeting, be received and adopted.	
10.2.2	Committees of Council, Advisory Boards and Task Forces	
10.2.2.1	CC2017-12-10.2.2.1	45 - 48
	Draft Minutes, Executive Committee Meeting April 6, 2017	
	RESOLVED THAT the Draft Minutes of the April 6, 2017 Executive Committee Meeting, be received.	

10.2.2.2	CC2017-12.10.2.2.2	49 - 52
	Draft Minutes, Drainage Board March 29, 2017	
	RESOLVED THAT the Draft Minutes of the March 29, 2017 Drainage Board Meeting, be received.	
10.3	Reports	
10.3.1	CAO2017-001	53 - 121
	Ron Taylor, Chief Administrative Officer Aaron Sloan, Manager, Municipal Law Enforcement Animal Control Services - Requested Staffing Information	
	RESOLVED THAT Report CAO2017-001, Animal Control Services – Requested Staffing Information , be received	
10.3.2	CLK2017-004	122 - 134
	Judy Currins, City Clerk Update on Bill 68 - Modernizing Municipal Legislation - Proposed Changes to the Municipal Act and the Municipal Conflict of Interest Act, the Municipal Election Act and Other Pieces of Legislation	
	RESOLVED THAT Report CLK2017-004, Update on Bill 68 – Modernizing Municipal Legislation – Proposed Changes to the Municipal Act and the Municipal Conflict of Interest Act, the Municipal Elections Act and Other Pieces of Legislation , be received; and THAT the submission to the Standing Committee, as supported by the Executive Committee and outlined in Appendix B to Report CLK2017-004, be received and supported.	
10.3.3	CLK2017-005	135 - 154
	Ann Rooth, Deputy Clerk Records Retention By-law and Records Management Program Policy	

RESOLVED THAT Report CLK2017-005, **Records Retention By-law and Records Management Program Policy**, be received;
THAT the Records Retention Schedule, attached as Appendix A to Report CLK2017-005, be approved;
THAT all records classified under former by-laws of the City or its predecessor municipalities assume the retentions established in the approved Records Retention Schedule attached to this Report;
THAT the policy entitled, Records Management Program Policy, attached as Appendix B to Report CLK2017-005, be approved;
THAT the necessary by-law be brought forward for adoption;
THAT Policy Number 039 CAO 008, Records Management Program and Responsibilities, and Policy Number 132 CAO 024, Electronic Corporate Records Management Program, Policies be rescinded and removed from the Policy Manual; and
THAT a by-law to repeal all previous records retention by-laws, be brought forward for adoption.

10.3.4 CLK2017-007 155 - 158

Judy Currins, City Clerk
Internet/Telephone Voting Financial Analysis

RESOLVED THAT Report CLK2017-007, **Internet Telephone Voting Financial Analysis**, be received.

10.3.5 CORP2017-004 159 - 195

Mary-Anne Dempster, Director of Corporate Services
Request to Rescind Financial Council Policies

RESOLVED THAT Report CORP2017-004, **Request to Rescind Financial Council Policies**, be received;

THAT the following policies and appended forms, be rescinded and removed from the Policy Manual:

049 FIN 002	Information Systems Management
133 CAO 025	Information Technology Security
137 CAO 029	Appropriate Use of Email
138 CAO 030	Appropriate use of Software
C-136 CAO 028	Appropriate Use of Internet – Revised
C-164 FIN 015	Primary Care Medical Funding
056 FD 003	Property Tax, Water and Sewer, and Accounts Receivable Mailing Addresses
057 FD 004	Information Inserts with Finance Department Issued Invoices
099 FD 010	Release of Personal Information from the Property Tax, Water, Wastewater

Christine Norris, Manager, Revenue and Taxation/Deputy Treasurer
Corporate Billing and Collection Policy

RESOLVED THAT Report CORP2017-007, **Corporate Billing and Collection Policy**, be received;

THAT the policy entitled Corporate Billing and Collection Policy appended to Report CORP2017-007 be adopted, numbered and inserted in the Corporate Policy and Procedures Manual; and

THAT the following policies and appended forms be rescinded and removed from the policy manual:

048-FD-001	Tax Billing and Collection Policy
107-FD-011	Accounts Receivable Billing and Collection Policy
C197-FIN-019	Water and Wastewater Collection Policy
C198-FIN-020	Water and Wastewater Billing Policy
109-CCS-013	Parks, Recreation and Culture Fees and Charges Policy

Christine Norris, Manager, Revenue and Taxation/Deputy Treasurer
High Bill Adjustment Policy

RESOLVED THAT Report CORP2017-008, **High Bill Adjustment Policy**, be received;

THAT the policy entitled High Bill Adjustment Policy appended to Report CORP2017-008 be adopted, numbered and inserted in the Corporate Policy Manual; and

THAT the following policy and appended form be rescinded and removed from the policy manual:

C199-FIN-021	Contested High Consumption Policy
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Christine Norris, Manager, Revenue and Taxation/Deputy Treasurer
Credit Granting Policy

RESOLVED THAT Report CORP2017-009, **Credit Granting Policy**, be received;

THAT the policy entitled Credit Granting Policy appended to Report CORP2017-009 be adopted, numbered and inserted in the Corporate Policy and Procedures Manual; and

THAT the following policies and appended forms be rescinded and removed from the policy manual:

118 FD 013	Municipal Drainage Policy
120 FD 014	Municipal Debenture to Property Owners Policy
C-165 FIN 016	Credit Policy

10.3.9	CORP2017-010	298 - 323
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Mary-Anne Dempster, Director of Corporate Services
Financial Management Policy

RESOLVED THAT Report CORP2017-010, **Financial Management Policy**, be received;

THAT the policy entitled Financial Management Policy appended to Report CORP2017-010 be adopted, numbered and inserted in the Corporate Policy and Procedures Manual; and

THAT the following policies and appended forms be rescinded and removed from the policy manual:

C087 FD 009	Investment Policy - Revised
117 FD 012	Debt Management Policy
C170 FIN 015	Water and Wastewater User Rate Management Policy

10.3.10	CORP2017-011	324 - 332
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Mary-Anne Dempster, Director of Corporate Services
Capital Close Policy

RESOLVED THAT Report CORP2017-011, **Capital Close Policy**, be received;

THAT the policy entitled Capital Close Policy appended to Report CORP2017-011 be adopted, numbered and inserted in the Corporate Policy and Procedures Manual; and

THAT the following policy and appended forms be rescinded and removed from the policy manual:

C187 FIN 018	Capital Close and Administration Policy
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10.3.11	CORP2017-012	333 - 381
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Angela Vickery, Manager, Financial Services
Purchasing Policy

RESOLVED THAT Report CORP2017-012, **Purchasing Policy**, be received;
THAT the policy entitled Purchasing Policy appended to Report CORP2017-012, be approved effective June 1, 2017;
THAT a By-law to enact the Purchasing Policy be forwarded for adoption;
THAT the purchasing policy once adopted be included in the City's Policy and Procedure Manual, replacing all predecessor versions;
THAT By-law 2013-251 be repealed after June 1, 2017;
THAT a By-Law to amend Section 6.0 of the Signing Authority By-Law, By-Law 2016-009, to be in alignment with the revised Purchasing Policy, be forwarded for adoption; and
THAT the following policy and appended form be rescinded and removed from the policy manual:
001 FD 001 Purchasing Policy

10.3.12 CORP2017-013 382 - 385

Liana Patterson, Corporate Services Manager Human Resources
CUPE 855 Pay Equity

RESOLVED THAT Report CORP2017-013, **CUPE 855 Pay Equity**, be received; and
THAT the Treasurer transfer \$384,540.90 from the Human Resource Rate Stabilization Reserve, (Account 1.32040), \$114,286.69 from the Severance Reserve, (account 1.32220) and \$202,518.41 from the Contingency Reserve, (account 1.32090) to cover the maximum potential cost of the pay equity review associated with the 2015 and 2016 fiscal periods to the accrued wages account.

10.3.13 CORP2017-014 386 - 391

Mary-Anne Dempster, Director of Corporate Services
Direction to Fund 2016 Anticipated Deficit

RESOLVED THAT Report CORP2017-014, **Direction to Fund 2016 Anticipated Deficit**, be received; and
THAT the 2017 tax levy be increased by \$1,141,474.

10.3.14 CORP2017-015 392 - 398

Christine Norris, Manager, Revenue and Taxation/Deputy Treasurer
Vacant Unit Rebate Program Update

RESOLVED THAT Report CORP2017-015, **Vacant Unit Rebate Program Update**, be received;

THAT the Province of Ontario be requested to provide regulatory authority to:

1. Phase the vacancy rebate to zero over three years as follows:

Year	Commercial and Industrial Property Class
2017	30%
2018	20%
2019	10%
2020	0%

2. To include in the eligibility criteria the following:

a. the vacant building, or portion of, is not less than 1,000 contiguous square feet.

b. the City's Property Standards By-law be adhered to during the period of the vacancy to be eligible for a rebate.

c. an administration fee, as established by the City's Consolidated Fees By-law be charged for the application.

d. A building, structure or portion of building would not be eligible for a rebate where the rebate percentage of 0.00% applies for a taxation year.

e. Where there was a strike, lockout or other labour disruption that caused the stoppage of the activity that was undertaken at the property during the period of application, the property would not be eligible for a rebate.

f. Where there was an order under the City's Property Standards By-law or an order by the Chief Building Official against the property for the period of the vacancy, the property would not be eligible for a rebate;

THAT the Ministry of Finance be advised of Council's request for changes to the Vacancy Rebate Program;

THAT the Ministry of Finance be requested to delay the interest requirement on 2017 Vacancy Rebates as a result of request for change until 120 days after regulatory authority for change has been received; and

THAT upon regulatory authority the 2017 Vacancy Rebate program be updated to reflect the updates to the program prior to the processing of 2017 vacancy rebate applications.

10.3.15

PUR2017-030

399 - 402

Launa Lewis, Buyer

Jenn Johnson, Manager, Parks, Recreation and Culture

2017-21-CT Lindsay Recreation Complex Pool Upgrades

RESOLVED THAT Report PUR2017-030, **2017-21-CT Lindsay Recreation Complex Pool Upgrades**, be received;
THAT Hollandia Gardens Ltd. of London, be selected for the award of Tender 2017-21-CT Lindsay Recreation Complex Pool Upgrades, for the tender price of \$226,664.37, net HST;
THAT Project (950162401) Lindsay Recreation Complex Equipment and System Upgrades be closed with the remaining balance of \$70,600 being put into the Capital Projects Reserve;
THAT Project (950171401) Lindsay Pool System Upgrades be increased by an additional \$70,600 of funding from the Capital Projects Reserve;
THAT subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-21-CT Lindsay Recreation Complex Pool Upgrades; and
THAT the Purchasing Division be authorized to issue a purchase order.

10.3.16 PUR2017-031 403 - 408

Launa Lewis, Buyer
Jorg Petersen, Manager, Building and Property
2015-77-CP Design and Installation of an HVAC System at 180 Kent Street West - Additional Work

RESOLVED THAT Report PUR2017-031, **2015-77-CP Design and Installation of an HVAC System at 180 Kent Street West – Additional Work**, be received;
THAT Carmichael Engineering Ltd. be selected for the award of 2015-77-CP Change Order for HVAC System at 180 Kent Street West – Additional Work not to exceed the price of \$158,500 plus HST;
THAT Project (953170100) HVAC Replacements at Lindsay Service Centre be reduced in the amount of \$330,000 and this balance be transferred to the Capital Projects Reserve;
THAT Project (953150300) HVAC Replacements at Lindsay Service Centre be increased by an additional \$330,000 of funding from the Capital Projects Reserve;
THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the Amending Agreement to add the additional work to RFP 2015-77-CP; and
THAT Purchasing Division be authorized to issue a purchase order.

10.3.17 PRC2017-004 409 - 415

Jenn Johnson, Manager, Parks, Recreation and Culture Division
Kawartha Lakes Sport and Recreation Strategy Follow Up

RESOLVED THAT Report PRC2017-004, **Kawartha Lakes Sport and Recreation Strategy Follow Up**, be received for information.

10.3.18

TRANSIT2017-001

416 - 420

Todd Bryant, Manager, Fleet and Transit
Public Transit Infrastructure Funding

RESOLVED THAT Report TRANSIT2017-001, **Public Transit Infrastructure Funding**, be received;

THAT it be recognized that the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) has agreed to make a contribution to the City of Kawartha Lakes in respect to Transit Upgrades and Improvements;

THAT it be recognized that the above noted contribution will be equal to 50% of the eligible cost, up to a maximum of \$229,145;

THAT capital project (928170201) installation and implementation of Intelligent Scheduling Software for LIMO Specialized Transit be expanded and approved in an amount of \$150,000, that the funding be approved as \$75,000 from Public Transit Infrastructure Funding and \$75,000 from the Dedicated Transit Reserve Fund;

THAT capital project (994172101) for the design and construction of accessibility conversions for 27 existing bus stops be expanded and approved in the amount of \$100,290; that the funding be approved as \$50,145 from Public Transit Infrastructure Funding and \$50,145 from the Dedicated Transit Reserve Fund;

THAT a new capital project (994172401) be approved with a budget of \$100,000 for the Design and Construction of a new transit hub in downtown Lindsay, that the funding be approved as \$50,000 from Public Transit Infrastructure Funding and \$50,000 from the Dedicated Transit Reserve Fund; and

THAT a new capital project (994172402) be approved with a budget of \$108,000 for the Replacement of up to 18 transit shelters to meet Accessibility for Ontarians with Disabilities Act requirements that the funding be approved as \$54,000 from Public Transit Infrastructure Funding and \$54,000 from the Dedicated Transit Reserve Fund.

10.3.19

DEV2017-002

421 - 426

Denise Williams, Strategy and Performance Specialist
Kawartha Lakes Health Environment Plan Data License Agreements

RESOLVED THAT Report DEV2017-002, **Kawartha Lakes Healthy Environment Plan Data License Agreement**, be received; and

THAT the Mayor and Clerk be authorized to execute the Data Usage and License Agreement as outlined in Appendix A to Report DEV2017-002.

10.3.20	PLAN2017-028	427 - 433
	Richard Holy, Manager of Policy Planning Request for Relief from Security Requirements for Site Plan Approval by Boys and Girls Clubs of Kawartha Lakes 107 Lindsay Street South, Lindsay	
	RESOLVED THAT Report PLAN2017-028, Request for Relief from Security Requirements for Site Plan Approval by Boys and Girls Clubs of Kawartha Lakes , be received; THAT the Boys and Girls Clubs of Kawartha Lakes be required to provide a maximum of \$25,000.00 in financial securities in their site plan agreement at 107 Lindsay Street South; and THAT the Mayor and Clerk be authorized to execute any documents required by the approval of this application and decision.	
10.3.21	SOC2017-001	434 - 484
	Janine Mitchell, Manager Social Services Child and Family Centres	
	RESOLVED THAT Report SOC2017-001, Child and Family Centres , be received; and THAT Corporate Services staff proceed with a Request for Proposals procurement process for the selection of a Service Provider for a Child and Family Centre for the City of Kawartha Lakes and Haliburton County.	
10.4	Items Extracted from Consent	
10.4.1	PW2017-004	485 - 504
	Bryan Robinson, Director of Public Works Limited Service Agreements, Unassumed Roads	
11.	<u>COMMITTEE OF THE WHOLE</u>	
12.	<u>COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES</u>	
12.1	CC2017-12.12.1	505 - 510
	Minutes, Planning Committee April 5, 2017	
13.	<u>CORRESPONDENCE AND PETITIONS</u>	
14.	<u>OTHER OR NEW BUSINESS</u>	

15. BY-LAWS

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.15 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

15.1 By-Laws by Consent

15.1.1 CC2017-12.15.1.1 511 - 529

A By-law to Establish Retention Periods for the Records of the City of Kawartha Lakes, to Establish a Records Management Policy and to Delegate Authority to the City Clerk to Establish or Amend Retention Periods

15.1.2 CC2017-12.15.1.2 530 - 531

A By-law to Establish a Parcel of Land Legally Described as Part of E 1/2 Lot 24, Concession 6, in the Geographic Township of Ops, City of Kawartha Lakes, designated as Part 1 on Reference Plan 57R-10569, Being Part of PIN: 63209-0076(LT) as Public Highway

15.1.3 CC2017-12.15.1.3 532 - 535

A By-law to Specify the Capping and Threshold Parameters for 2017 in the City of Kawartha Lakes

15.1.4 CC2017-12.15.1.4 536 - 537

A By-law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2017

15.1.5 CC2017-12.15.1.5 538 - 539

A By-law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes for the Year 2017

15.1.6 CC2017-12.15.1.6

A By-law to Establish Tax Rates for the Year 2017
(To be Circulated with the Amended Agenda)

15.1.7 CC2017-12.15.1.7 540 - 540

A By-law to Amend By-law 2014-026 being a By-law to Require the Owners of Yards within Kawartha Lakes to Clean and Clear Them

15.1.8	CC2017-12.15.1.8	541 - 541
	A By-law to Amend By-law 2016-206, The Consolidated Fees By-law, in the City of Kawartha Lakes (Amendment No. 2)	
15.1.9	CC2017-12.15.1.9	542 - 542
	A By-law to Amend By-law 2015-124 being a By-law to Set a Line Fences Administration Fee for the City of Kawartha Lakes (Amendment No. 3)	
15.1.10	CC2017-12.15.1.10	543 - 543
	A By-law to Amend By-law Number 2012-176 being a By-law to Regulate Parking in the City of Kawartha Lakes (Amendment No. 12)	
15.1.11	CC2017-12.15.1.11	544 - 545
	A By-law to Adopt a Purchasing Policy for the City of Kawartha Lakes	
15.1.12	CC2017-12.15.1.12	546 - 546
	A By-law to Repeal By-law Number 2013-251 being a By-law to Adopt a Purchasing Policy for the City of Kawartha Lakes	
15.1.13	CC2017-12.15.1.13	547 - 548
	A By-law to Repeal Several By-laws Relating to Records Retention for the City of Kawartha Lakes and its Predecessor Municipalities	
15.1.14	CC2017-12.15.1.14	549 - 550
	A By-law to Amend By-law 2011-260 being a By-law to Govern Water and Wastewater Services in the City of Kawartha Lakes (Amendment No. 8)	
15.1.15	CC2017-12.15.1.15	551 - 551
	A By-law to Amend By-law Number 2016-009 being a By-law to Provide Authority for the Execution of Certain Documents and Affix the Corporate Seal on Behalf of the City of Kawartha Lakes (Amendment No. 1)	
15.2	By-Laws Extracted from Consent	
16.	<u>CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)</u>	
17.	<u>MATTERS FROM CLOSED SESSION</u>	

18. CONFIRMING BY-LAW

19. ADJOURNMENT