

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2019-07

Tuesday, February 19, 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. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson and Directors C. Marshall, B. Robinson, J. Rojas and C. Shanks were also in attendance.

2. Adoption of Closed Session Agenda

CR2019-138

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

CR2019-139

Moved By Councillor Richardson

Seconded By Councillor O'Reilly

That Council convene into closed session at 1:01 p.m. in order to consider matters on the Tuesday, February 19, 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 Meeting to order at 2:00 p.m. Deputy Mayor D. 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 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

CR2019-148

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, February 19, 2019, be adopted with the following amendments:

Addition - Deputations

Item 10.1

Committees/Boards/Task Forces Policy and Code of Conduct

Item 14.1.1 on the Agenda

Joan Abernethy

Addition - By-laws by Consent

Item 17.1.8

A By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under The Tile Drainage Act - Gracie

And that the Item previously identified as Item 11.1, **Customer Service Council Orientation Presentation**, be moved on the Agenda to Item 20.1.

Carried

6. Disclosure of Pecuniary Interest

Councillor A. Veale declared a pecuniary interest to Items 12.1.6 and 12.1.7 on the Agenda as he is employed by the business at 150 Angeline Street North in Lindsay that currently uses the subject land and wishes to purchase it.

7. Notices and Information by Members of Council and Staff

7.1 Council

Councillor O'Reilly:

- March 10th to 16th is National Scout and Girl Guide Week.
- The Boys and Girls Clubs of Kawartha Lakes 4th Annual Shamrock Sprint is on March 31st. Registration is now open.
- The Lindsay Recreation Complex is hosting an indoor triathlon on February 24th from 8:00 a.m. to 12:00 p.m.
- The Farm Show is March 7th to 8th at the Lindsay Exhibition.
- The Women's Resources 2019 Marquee Event is on March 9th at the Academy Theatre. The event will feature Serena Ryder and funds raised go to supporting abused women and children.
- The Spotlight on Agriculture, celebrating agricultural excellence and achievement, is on March 22nd at the Lindsay Exhibition.

Councillor Richardson:

- The Bethany United Church is hosting a March Break Spaghetti Supper on March 14th from 5:00 to 6:30 p.m.
- Kawartha Lakes This Week presents the 2019 Spring Home and Outdoor Show from March 15th to 17th at the Lindsay Exhibition.

Councillor Ashmore:

- Dr. James Mantle, was awarded the Golden Life Membership Award by the Ontario Veterinarian Medical Association after 40 years of practice at the Lindsay Animal Clinic.
- The United We Roll convoy rally is being held at Parliament Hill today to support Canada's agricultural and energy sectors and to protest Bills C69 and 48 and the Carbon Tax.

7.2 Staff

8. Matters from Closed Session

8.1 Item 4.2

CR2019-149

Moved By Councillor Dunn

Seconded By Councillor Richardson

That the following members of the public be appointed to the Kawartha Lakes Airport Advisory Committee:

- Doug Erlandson for a term ending on December 31, 2022
- Ted Smith for a term ending December 31, 2022
- Ron Haslam for a term ending December 31, 2022
- Mark Moore for a term ending on December 31, 2022.

Carried

8.2 Item 4.3

CR2019-150

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the following members of the public be appointed to the Drainage Board:

- Charles Clarke for a term ending on December 31, 2022
- Jim Oriotis for a term ending December 31, 2022
- Mike Verbik for a term ending on December 31, 2022.

Carried

8.3 Item 4.4

CR2019-151

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That John Kintare be replaced by his designated alternate, Karl Repka, for membership on the Development Charges Task Force.

Carried

8.4 Item 4.5

CR2019-152

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the following members of the public be appointed to the Downtown Revitalization Advisory Committee:

- Chris Handley for a four year term ending on December 31, 2022
- Karen Quinn for a four year term ending on December 31, 2022; and

That the term of appointment be extended for the following members of the Downtown Revitalization Advisory Committee:

- Lynne Manning for a four year term ending on December 31, 2022
- Matthew Hutchison for a four year term ending on December 31, 2022

Carried

8.5 Item 4.6

CR2019-153

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That the following member of the public be appointed to the Waste Management Advisory Committee:

- Brian Junkin for the Term of Council (2018-2022).

Carried

8.6 Item 4.7

City Solicitor R. Carlson provided Council with a legal update on the Request for Long Term Lease Extension for Wilky's Marina.

9. Council Minutes

9.1 CC2019-07.9.1

Regular Council Meeting Minutes - February 5, 2019

CR2019-154

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That the Minutes of the February 5, 2019 Regular Council Meeting, be received and adopted.

Carried

10. Deputations

10.1 CC2019-07.10.1

**Committees/Boards/Task Forces Policy and Code of Conduct
Item 14.1.1 on the Agenda**

Joan Abernethy

Ms. Abernethy addressed Council regarding the Committee Board and Task Force Policy and Code of Conduct Policy recently passed by Council and the proposed amendments brought forward in Report CAO2019-003, expressing concern that the policies fail to uphold the constitutional rights of members charged with an offence to be heard by Council. She noted that she considered the provisions of these policies to be insufficient in providing for procedural fairness for all parties involved.

CR2019-155

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the deputation of Joan Abernethy, regarding **Committees/Boards/Task Forces Policy and Code of Conduct**, (Report CAO2019-003, Item 14.1.1 on the Agenda), be received.

Carried

11. Presentations

12. Committee of the Whole Minutes

Committee of the Whole Meeting Minutes - February 12, 2019

CR2019-156

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the Minutes of the February 12, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 12.1 of the Agenda, be adopted, save and except Items 12.1.1, 12.1.6 and 12.1.7.

Carried

12.1 Business Arising from Committee of the Whole Minutes

12.1.2 CW2019-033

That the deputation of Gary Pearson, regarding Kawartha Lakes Sport and Recreation Council Update, be received.

Carried

12.1.3 CW2019-034

That the presentation by Cheri Davidson, Manager of Communications, Marketing and Advertising, regarding the Branding Project Update, be received.

Carried

12.1.4 CW2019-035

That the presentation by Hope Lee, Administrator/Manager of Housing, regarding KLH Housing Corp. New Rental Housing Developments, be received.

Carried

12.1.5 CW2019-036

That Report CLK2019-008, **Civil Marriage Solemnization**, be received;

That the City provides Civil Marriage Solemnization services;

That the recommended Civil Marriage Solemnization Service Charges be approved and added to the Consolidated Fees By-law; and

That a By-law to conduct Civil Marriage Ceremonies be brought forwarded to Council for adoption.

Carried

12.1.8 CW2019-039

That Report RS2019-013, Proposed Surplus Declaration and Sale of City-Owned Property – Portion of Logie Street Park, Lindsay, be received;

That a portion of the City-owned property known as Logie Street Park and legally described as Block 74 on Plan 57M797 (PIN: 63238-0327 (LT)) and Part of the West Half of Lot 18 Concession 6 Ops, Part 3 on Plan 57R10306, Part of Logie Street Stopped Up and Closed by By-Law 2015-007 as in KL105959; Subject to an Easement over Part 3 on Plan 57R10306 as in KL106557 (Part of PIN: 63234-0130 (LT)), in the Geographic Town of Lindsay, City of Kawartha Lakes, be declared surplus to municipal needs;

That the subject property be placed on the open market, 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 a by-law (with any amendments deemed necessary) to authorize its disposition shall be passed; and

That the Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the lands.

Carried

12.1.9 CW2019-040

That Report HH2019-004, **KLH Housing – Minden Housing Project**, be received;

That subject to the necessary by-laws and agreements being forwarded to council for approval, and the successful completion of such planning and development process that the Township of Minden Hills or the County of Haliburton may require, the proposal outlined in HH2019-004 by the Kawartha Lakes-Haliburton Housing Corporation (KLH Housing Corp) to develop twenty one (21) new rental housing units on Parkside Street in the Village of Minden, be approved; and

That the City approves completion of financing for the cash flow and borrowing facilities outlined in Report HH2019-004 in the City's own name, with the City then lending the funds to the KLH Housing Corp for the new project being constructed on Parkside Street in the Village of Minden.

Carried

12.1.10 CW2019-041

That Report HH2019-005, **KLH Housing – Fenelon Housing Project**, be received;

That subject to the necessary by-laws and agreements being forwarded to council for approval, and the successful completion of such planning and development processes as the City may require, the proposal outlined in HH2019-005 by the Kawartha Lakes Haliburton Housing Corporation (KLH Housing Corp) to develop thirty (30) new rental housing units at 106 Murray Street in Fenelon Falls, be approved;

That the completion of financing for cash flow and borrowing facilities in the City's own name, with City then lending the funds to KLH Housing Corp for the new development as outlined in Report HH2019-005, be approved;

That the in kind municipal incentives proposed in Report HH2019-005 to support the development of the thirty (30) new units, be approved; and

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

Carried

12.1.11 CW2019-042

That the January 21, 2019 correspondence from Kirk Coe, regarding the Licence Agreement for the dock in front of 25 Hazel Street, be received.

Carried

12.1.12 CW2019-043

That the January 29, 2019 correspondence from Gerald Hickson, Vice President of Mount Horeb Cemetery Board, regarding a request to waive application fees, be received.

Carried

12.1.13 CW2019-044

That the February 7, 2019 memorandum from Chris Marshall, Director of Development Services, regarding Mount Horeb United Church Rezoning Application Fees, be received; and

That Council approve the request from the Mount Horeb United Church and that Staff be directed to refund rezoning application D06-2018-029 fees to the applicant.

Carried

12.2 Items Extracted from Committee of the Whole Minutes

12.1.1 CW2019-032

CR2019-157

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the deputation of Steve Wilkins, regarding a request for a long term lease extension for land adjacent to Wilky's Marina, be received.

Carried

Moved By Deputy Mayor Elmslie

Seconded By Councillor Ashmore

That staff be instructed to negotiate a licence agreement with Wilky's Marina following the expiration of the current licence, which allows the associated underground fuel tank to remain in its current location.

Motion Failed

CR2019-158

Moved By Councillor Yeo

Seconded By Councillor O'Reilly

That staff be instructed to negotiate a licence agreement with Wilky's Marina following the expiration of the current licence, on the condition that the underground tank be removed at the cost of Wilky's Marina over the term of the licence.

Carried

12.1.6 CW2019-037

Councillor Veale left Council Chambers due to his previously declared pecuniary interest.

CR2019-159

Moved By Councillor Dunn

Seconded By Deputy Mayor Elmslie

That Report RS2019-012, **Proposed Surplus Declaration and Sale of City-Owned Property - Portion of Elgin Park, Lindsay**, be received.

Carried

12.1.7 CW2019-038

CR2019-160

Moved By Councillor Dunn

Seconded By Councillor Richardson

That a portion of the City-owned property known as Elgin Park and legally described as Lots 5 – 7, Lots 9 – 13, Block O on Plan 1, Part of Lot 8, 14, Block O on Plan 1 As In TL31341 Except R278226, in the Geographic Town of Lindsay, City of Kawartha Lakes, be declared surplus to municipal needs;

That the subject property be placed on the open market, 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 a by-law (with any amendments deemed necessary) to authorize its disposition shall be passed; and

That the Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the lands.

Carried

Councillor Veale returned to Council Chambers.

13. Planning Advisory Committee Minutes

Planning Advisory Committee Meeting Minutes - February 6, 2019

CR2019-161

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Minutes of the February 6, 2019 Planning Advisory Committee Meeting be received and the recommendations, listed in section 13.1 of the Agenda, be adopted.

Carried

13.1 Business Arising from Planning Advisory Committee Minutes

13.1.1 PAC2019-007

That Report PLAN2019-006, respecting Part of Lot 171, Plan 25, former Village of Fenelon Falls, City of Kawartha Lakes, identified as 4 Lindsay Street – Planning File D06-2018-031, be received; and

That a Zoning By-law Amendment respecting application D06-2018-031, be referred back to address any issues raised through the public consultation process, for further review and processing, and until such time that all comments have been received from all circulated Agencies and City Departments and that any comments and concerns from said Agencies and Departments have been addressed.

Carried

13.1.2 PAC2019-008

That Report PLAN2019-007, Part of Lot 22, Concession 4, Former Town of Lindsay, Lindsay 2017 Developments Inc. – Applications D01-2018-005, D06-2018-026 and D05-2018-004, be received; and

That PLAN2019-007 respecting Applications D01-2018-005, D06-2018-026 and D05-2018-004 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

13.1.3 PAC2019-009

That Report PLAN2019-008, respecting **Part of Lot 10, Concession 11, geographic Township of Manvers, and identified as 554 Fleetwood Road; Application No. D06-2018-032**, be received;

That a Zoning By-law Amendment respecting application D06-2018-032, substantially in the form attached as Appendix D to Report PLAN2019-008, 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

13.1.4 PAC2019-010

That Report PLAN2019-009, respecting **Part Lot 3, Concession 8, geographic Township of Manvers, and identified as 166 Highway 7A – Application D06-2018-030**, be received; and

That a Zoning By-law Amendment respecting application D06-2018-030, 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

13.1.5 PAC2019-011

That Report ENG2019-001, **Assumption Report for Lytle Lane, Geographic Township of Bexley, City of Kawartha Lakes**, be received;

That the Assumption of Lytle Lane, Geographic Township of Bexley, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2019-001 be approved and adopted by Council; and

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

Carried

13.1.6 PAC2019-012

That Report ENG2019-003, **Assumption of Fairgrounds Centre (Lindsay) Inc. Subdivision**, be received;

That the Assumption of Fairgrounds Centre (Lindsay) Inc. Subdivision, Geographic Town of Lindsay, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2019-003 be approved and adopted by Council; and

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

Carried

13.1.7 PAC2019-013

That the memorandum dated February 6, 2019 from Deputy Clerk and Recording Secretary J. Watts regarding Committee Requirements and Responsibilities, be received.

Carried

13.2 Items Extracted from Planning Advisory Committee Minutes

14. Consent Matters

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

- Item 14.1.1 - Councillor Dunn
- Item 14.1.2 - Mayor Letham

Moved By Councillor Richardson

Seconded By Councillor Veale

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, save and except Items 14.1.1 and 14.1.2.

Carried

14.1 Reports

14.1.3 RS2019-014

Proposed Lease Agreement between the City of Kawartha Lakes and Eric B. Robinson Limited (Hangar Space at Kawartha Lakes Municipal Airport)

Laura Carnochan, Law Clerk - Realty Services

CR2019-162

That Report RS2019-014, **Proposed Lease Agreement between the City of Kawartha Lakes and Eric B. Robinson Limited (Hangar Space at Kawartha Lakes Municipal Airport)**, be received; and

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix A on behalf of the Corporation of the City of Kawartha Lakes, being a Lease Agreement with Eric B. Robinson Limited for the purpose of leasing hangar space at the Kawartha Lakes Municipal Airport for a one year term.

Carried

14.1.4 EA2019-005

Updates to Capital Projects 9971146301 (Laxton Landfill Site) and 997180101 (Laxton Landfill)

Adam Found, Manager of Corporate Assets

CR2019-163

That Report EA2019-005, **Updates to Capital Projects 997146301 (Laxton Landfill Site) and 997180101 (Laxton Landfill)**, be received;

That capital project 997146301 (Laxton Landfill Site) be closed with its remaining balance of \$170,216.02 remitted to the Capital Reserve;

That the budgeted expenditure for capital project 997180101 (Laxton Landfill) within capital program 9971801 (Landfill Siteworks) be increased by \$110,000 funded by the Capital Reserve; and

That the closure date for capital program 9971801 (Landfill Siteworks) be extended from June 30th, 2019 to December 31st, 2019.

Carried

14.2 Correspondence

14.3 Items Extracted from Consent

14.1.1 CAO2019-003

Committees / Boards / Task Forces – Policy and Code of Conduct

Ron Taylor, Chief Administrative Officer

A recorded vote was requested by Councillor Ashmore.

CR2019-164

Moved By Councillor Dunn

Seconded By Councillor Ashmore

That Report CAO2019-003, **Committees/Boards/Task Forces – Policy and Code of Conduct Amendments**, be received; and

That the report be referred back to staff for a legal opinion with a report back to Council.

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	5	4	0
			Carried

14.1.2 CLK2019-009

Appointment of an Integrity Commissioner

Ron Taylor, Chief Administrative Officer

Cathie Ritchie, City Clerk

CR2019-165

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That Report CLK2019-009, **Appointment of an Integrity Commissioner**, be received; and

That Council hereby authorizes a by-law to appoint Charles A. Harnick, ADR Chambers Inc. as the City of Kawartha Lakes' Integrity Commissioner fulfilling all statutory requirements pursuant to the Municipal Act and the Municipal Conflict of Interest Act.

Carried

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.

CR2019-166

Moved By Councillor Veale

Seconded By Councillor Richardson

That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.8 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 2019-030

A By-law to Appoint an Integrity Commissioner for the City of Kawartha Lakes

17.1.2 By-law 2019-031

A By-law to Authorize the Civil Marriage Solemnization Service in the City of Kawartha Lakes

17.1.3 By-law 2019-032

A By-law to Amend By-law 2018-234, being a By-law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes (known as the Consolidated Fees By-law)

17.1.4 By-law 2019-033

A By-Law To Amend The Township of Manvers Zoning By-Law No. 87-06 To Remove The Holding Symbol (H) From A Zone Category On Property And To Make Textual Addition To The Zoning Provision On Property Within The City Of Kawartha Lakes (554 Fleetwood Road)

17.1.5 By-law 2019-034

A By-Law To Amend The Township of Manvers Zoning By-Law No. 87- 06 To Rezone Land Within The City Of Kawartha Lakes (166 Highway 7A)

17.1.6 By-law 2019-035

A By-law to Assume Lytle Lane, and corresponding 0.3 metre reserves, Part of PIN: 63117-0729 (LT), being Parts 1,2, and 3 on Plan 57R-10564, and the cul-de-sac, PIN 63117-0850 and the corresponding 0.3 metre reserve, PIN 63117-0851, Geographic Township of Bexley, The Corporation of the City of Kawartha Lakes

17.1.7 By-law 2019-036

A By-law to Assume Chadwin Drive, Plan 57M-782 (PIN: 63224-0183), Angeline Street North road widenings, Blocks 19 and 20, Plan 57M-782, PINs: 63224-0176 and 63224-0177), with corresponding 0.3 metre reserves, Blocks 23, 24, and 25, Plan 57M-782, (PINs: 63224-0180, 63224-0181, and 63224-0182), Colborne Street West road widening, Block 21, Plan 57M-782, (PIN:63224-0178), with corresponding 0.3 metre reserve, Block 22, Plan 57M-782, (PIN:63224-0179), the Park/Stormwater Management Facility, Block 17, Plan 57M-782, (PIN:63224-0174), and Walkway, Block 18, Plan 57M-782 (PIN: 63224-0175), Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes

17.1.8 By-law 2019-037

A By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under The Tile Drainage Act - Gracie

17.2 By-Laws Extracted from Consent

18. Notice of Motion

19. Closed Session (If Not Completed Prior to Open Session)

20. Presentations

Council recessed at 2:50 p.m. and reconvened at 3:00 p.m.

20.1 CC2019-07.20.1

Customer Service Council Orientation

Ron Taylor, CAO

Lee Anna Thornbury, Manager of Customer Services

Cheri Davidson, Manager of Communications, Advertising and Marketing

Aaron Sloan, Manager of Municipal Law Enforcement

CAO Taylor and Managers Thornbury, Davidson and Sloan presented the Customer Service Council Orientation.

CR2019-167

Moved By Councillor Ashmore

Seconded By Councillor Veale

That the presentation by CAO R. Taylor and Managers L.A. Thornbury, C. Davidson and A. Sloan, regarding **Customer Service Council Orientation**, be received.

Carried

21. Confirming By-Law

21.1 By-law 2019-038

A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, February 19, 2019

CR2019-168

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, February 19, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

22. Adjournment

CR2019-169

Moved By Councillor O'Reilly

Seconded By Councillor Yeo

That the Council Meeting adjourn at 3:48 p.m.

Carried

Read and adopted this 26th day of March, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk