

The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

CC2019-11

Tuesday, March 26, 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**
2. **Adoption of Closed Session Agenda**
3. **Disclosure of Pecuniary Interest in Closed Session Items**
4. **Closed Session**
 - 4.1 CC2019-11.4.1
Closed Session Minutes, Regular Council Meeting of February 19, 2019
Municipal Act, 2001 s.239(2)(b)(f)
 - 4.2 CS2019-001
Public Appointees to the Kawartha Lakes Parks Advisory Committee
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s. 239(2)(b)
LeAnn Donnelly, Executive Assistant, Community Services
 - 4.3 CS2019-002
Public Appointees to the Kawartha Lakes Cemetery Board
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s. 239(2)(b)
LeAnn Donnelly, Executive Assistant, Community Services
 - 4.4 CS2019-003
Public Appointees to the Fenelon Falls Powerlinks Committee
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s. 239(2)(b)
LeAnn Donnelly, Executive Assistant, Community Services
 - 4.5 CS2019-004
Public Appointees to the Fenelon Falls Museum Board
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s. 239(2)(b)
LeAnn Donnelly, Executive Assistant, Community Services

- 4.6 CS2019-005
- Public Appointees to the Lindsay Legacy C.H.E.S.T. Fund Grant Committee**
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s. 239(2)(b)
LeAnn Donnelly, Executive Assistant, Community Services
- 4.7 TR2019-001
- Public Appointees to the Transit Advisory Committee**
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s. 239(2)(b)
Bryan Robinson, Director of Public Works
- 4.8 PLAN2019-021
- Public Appointees to the Kawartha Lakes Environmental Advisory Committee**
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s. 239(2)(b)
Richard Holy, Manager of Planning
- 4.9 ED2019-008
- Lindsay Downtown BIA Board Appointments**
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s. 239(2)(b)
Carlie Arbour, Economic Development Officer - Community
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

9.1 CC2019-11.9.1

Special Council Meeting Minutes - February 13, 2019

Regular Council Meeting Minutes - February 19, 2019

Special Council Meeting Minutes - February 20, 2019 (Meeting CC2019-08)

Special Council Meeting Minutes - February 20, 2019 (Meeting CC2019-09)

Special Council Meeting Minutes - March 19, 2019

That the Minutes of the following Council Meetings be received and adopted:

- Special Council Meeting Minutes - February 13, 2019
- Regular Council Meeting Minutes - February 19, 2019
- Special Council Meeting Minutes - February 20, 2019 (Meeting CC2019-08)
- Special Council Meeting Minutes - February 20, 2019 (Meeting CC2019-09)
- Special Council Meeting Minutes - March 19, 2019.

10. Deputations

11. Presentations

12. Committee of the Whole Minutes

Committee of the Whole Meeting Minutes - March 19, 2019

That the Minutes of the March 19, 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 CW2019-046

That the deputation of Douglas Hellawell, regarding dock spaces in Thurstonia Park, be received.

12.1.2 CW2019-047

That the deputation of James Rogers and Aaron Rogers, regarding the purchase of shore road allowance adjacent to 8 Black River Road, be received.

12.1.3

CW2019-048

That the deputation of Susan Taylor and Dianne Lister, regarding an update on the Kawartha Lakes Art Council, be received.

12.1.4

CW2019-049

THAT a Task Force comprised of Councillors, City Staff, Kawartha Lakes Arts Council, and Heritage Network board members and other interested community members to project costs and prepare a Request for Proposal (RFP) for a Cultural Centre Feasibility Study and provide budget recommendations for the Feasibility Study and the Arts, Culture and Heritage 2020 budget, to specifically include:

1. Review the consultation and research findings for the Cultural Master Plan Update;
2. Review cost projections and develop a budget to hire a consultant for the Cultural Centre Feasibility Study;
3. Develop a Request for Proposals (RFP) for a feasibility study to be conducted by an independent qualified consultant;
4. Dialogue and bring budget recommendations for Arts, Culture and Heritage, in consideration of the Updated Cultural Master Plan, for inclusion in the 2020 budget; and
5. That the Task force consider the issue of future oversight of this project, should the City of Kawartha Lakes 2020 budget include additional funds for the study, and trigger the RFP in February, 2020.

12.1.5

CW2019-050

That the deputation of Penny Barton Dyke and Mike Soehner, regarding the large scale garden project for the United Way of Kawartha Lakes, be received.

12.1.6

CW2019-051

That the deputation of David Hodgson, regarding the use of side by side ATV's on the Victoria Rail Trail Corridor, be received.

12.1.7

CW2019-052

That the correspondence from Tom Janowski, dated March 17, 2019, and Michael Salvati, dated March 17, 2019, regarding the use of side by side ATV's on the Victoria Rail Trail Corridor, be received.

- 12.1.8 CW2019-053
- That** Report PRC2019-003, **Consolidated Trails By-Law 2007-107 Review**, be received; and
- That** the attached By-Law to amend By-Law 2007-107 being a by-law to regulate and govern trail uses along the Victoria Rail Trail Corridor in the City of Kawartha Lakes be approved and adopted by Council.
- 12.1.9 CW2019-054
- That** the deputation of Margot Fawcett, President, and Jessica Wilson, Vice-President, Victoria County Historical Society, regarding update on the Victoria County Historical Society, be received.
- 12.1.10 CW2019-055
- That** Report CS2019-005, **Victoria County Historical Society Olde Gaol Musuem Lease**, be received; and
- That** staff be directed to prepare a new Lease agreement between the Victoria County Historical Society and the City of Kawartha Lakes for the purpose a museum and historical collection storage within the Olde Gaol Museum facility (50 Victoria Avenue North, Lindsay).
- 12.1.11 CW2019-056
- That** the deputation of Thomas O'Brien, regarding the proposed surplus declaration, closure and sale of a shoreline road allowance adjacent to 51 Robinson Avenue, Eldon, be received.
- 12.1.12 CW2019-057
- That** the deputation of Paul and Carol Ann Purcell, regarding the proposed surplus declaration, closure and sale of a shoreline road allowance adjacent to 51 Robinson Avenue, Eldon,, be received.
- 12.1.13 CW2019-058
- That** the deputation of Desmond Da Silva, regarding the proposed surplus declaration, closure and sale of a shoreline road allowance adjacent to 51 Robinson Avenue, Eldon,, be received.

12.1.14 CW2019-059

That Report RS2019-017, **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 51 Robinson Avenue, Eldon**, be received;

That the subject property; being the shoreline road allowance adjacent to 51 Robinson Avenue, Eldon and legally described as Part of the Road Allowance Between Lot 54 and 55, Concession South of Portage Road, in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 2 on Plan 57R-9336, be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowner 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 shall be passed if appropriate; and

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

12.1.15 CW2019-060

That the presentation by Aisha Malik and Heather Kirby, regarding the Food Security Working Group of Kawartha Lakes Food Coalition, be received.

12.1.16 CW2019-061

That the presentation by Hope Lee, Manager of Housing, regarding the financially assisted wait list, be received.

12.1.17 CW2019-062

That the presentation by Hope Lee, Manager of Housing, regarding the establishment of additional affordable housing targets, be received.

12.1.18 CW2019-063

That the presentation of Rebecca Mustard, Manager of Economic Development, and Michael Skinner, President and CEO of Innovation Cluster- Peterborough and Kawarthas, regarding the Innovation Cluster, be received

12.1.19 CW2019-064

That Report ED2019-010, **Innovation Cluster Project**, be received;

That Staff be directed to work with the Innovation Cluster on potential opportunities to conduct a pilot program in Kawartha Lakes; and

That Staff be directed to report back to Council with a proposed plan for consideration.

12.1.20 CW2019-065

That the presentation by Councillor Richardson, Chris Marshall, Director of Development Services, Susan Hall, Land Use Research Associates and Sarah Shenstone-Harris, regarding the Kawartha Lakes Healthy Environment Plan, be received.

12.1.21 CW2019-066

That the correspondence from Pat Warren, Chair, City of Kawartha Lakes Environmental Advisory Committee, and Deborah Pearson, Healthy Environment Plan Working Group, regarding the Kawartha Lakes Healthy Environment Plan, be received.

12.1.22 CW2019-067

That Report DEV2019-001, **Kawartha Lakes Healthy Environment Plan**, be received;

That staff be directed to communicate with the Federation of Canadian Municipalities (FCM) that the Kawartha Lakes Healthy Environment Plan satisfies milestones one through three in the Partners for Climate Protection (PCP) program;

That the City of Kawartha Lakes appoint the following:

1. Corporate staff person Chris Marshall, Director of Development Services
2. Elected Official Tracy Richardson, City Councillor

to oversee implementation of the Kawartha Lakes Healthy Environment Plan; and

That Council adopt the Kawartha Lakes Healthy Environment Plan (2019), dated March, 2019, as a guiding framework and commitment to inform future City decisions and Plans.

12.1.23

CW2019-068

That Report CLK2019-010, **Pregnancy and Parental Leave Policy for Members of Council**, be received; and

That a by-law be prepared for the adoption of the Pregnancy and Parental Leave Policy for Members of Council.

12.1.24

CW2019-069

That Report CLK2019-011, **Council and Committee of the Whole Revised Meeting Schedules**, be received;

That Council approves reducing the scheduled Regular Council Meetings to one meeting per month with the understanding that Special Council Meetings may be called in accordance with the Procedural By-law; and

That Council approves the revised Council and Committee of the Whole Meeting Schedules.

12.1.25

CW2019-070

That Report RS2019-016, Proposed Surplus Declaration and Sale of City – Owned Property – Part of Blk D on Plan 386 and Part of Road Allowance between Lots 18 and 19, Concession 2– River Road, be received;

That a portion of the City-owned property legally described as Block D on Plan 386 (PIN: 63119-0232 [LT]) and Part of the Road Allowance between Lots 18 and 19 Concession 2 (PIN: 63119-0195 [LT]), in the Geographic Township of Somerville, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of part of the road allowance and a direct sale of municipal property to the abutting landowner be supported, 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 to 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 shall be passed; and

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

12.1.26 CW2019-071

That Report RS2019-018, Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 76 Fulsom Crescent, Carden, be received and referred back to staff to provide additional mapping to show the degree of continuity of the shoreline road allowance with a report back to Council.

12.1.27 CW2019-072

That Report ED2019-007, Lindsay Downtown BIA Policy Updates, be received;

That the Board approved Lindsay Downtown BIA Procedural By-Law, attached as Appendix A to Report ED2019-007, be received;

That the Board approved Lindsay Downtown BIA Constitution, attached as Appendix B to Report ED2019-007, be received;

That the Composition Section 2.02 of the establishing by-law 2008-212 be deleted in its entirety and replaced with:

The Board of Management established under section 2.01 of this By-law consists of a minimum of **7** and a maximum of **13** directors who shall have full voting privileges, and shall include:

1. a) Up to Two (2) Councillors appointed directly by Council of the City of Kawartha Lakes.
 1. The balance of the directors shall be selected by vote of the members of the Lindsay Business Improvement Area and then appointed by Council of the City of Kawartha Lakes, and shall include:
2. One Business Resident, being a resident of Lindsay who is an owner or operator of a business located outside the Business Improvement Area but within the City;
 1. The balance shall be members of the Business Improvement Area.
 2. The Board of Management will invite City staff resources from the Tourism/Economic Development office, Public Works Services office and one City Police Services Representative to act as resources to the Board and they shall have non-voting privileges.

The term of the Board of Management shall be the same as the term of the Council that appointed them, however, in an election year the Board of Management members shall continue to hold office until their successors have been appointed; and

That the necessary amending By-law be forwarded to Council for adoption.

- 12.1.28 CW2019-073
- That** Report PRC2019-001, **2019 50/50 Community Project Capital Fund Allocation**, be received.
- 12.1.29 CW2019-074
- That** Report PRC2019-001, **2019 Community Partnership and Development Fund Allocation**, be received.
- 12.1.30 CW2019-075
- That** Report PRC2019-004, **Kawartha Lakes Cemetery Board 2018 Annual Report and Proposed Workplan for 2019**, be received;
- That** the 2018 Annual Report of Kawartha Lakes Cemetery Board be received; and
- That** the Kawartha Lakes Cemetery Board 2019 Work Plan be approved.
- 12.1.31 CW2019-076
- That** the February 20, 2019, correspondence from Donna M. Wood, President, Bobcaygeon Chamber of Commerce, regarding **Request for Noise By-law Exemption**, be received; and
- That** the exemption from the City's Noise By-law 2005-025, as amended, for the Canada US/Walleye Tournament at the Bobcaygeon Beach Park on May 18, 2019 and May 19, 2019, from 6:00 a.m. to 7:00 a.m., be approved.
- 12.1.32 CW2019-077
- That** the March 19th, 2019 memorandum from Mayor Letham regarding **Wastewater Billing**, be received; and
- That** staff be directed to review the feasibility and financial impacts of metering sanitary sewer discharge on the overall user rate for Institutional, Commercial and Industrial (ICI) properties connected to municipal wastewater systems and report their findings to Council no later than Q3, 2019.

12.1.33 CW2019-078

That the March 19th, 2019 memorandum from Councillor Ashmore regarding the **Request for a 4-Way Stop at Peace and Sturgeon Roads**, be received;

That Council direct staff to report back to Council with a traffic warrant study to determine if a 4-Way Stop can be installed at this intersection; and

That staff consult the OPP and EMS for historical accident statistics, as well as former Township of Emily records, and immediate neighbours regarding this intersection for comment.

12.2 Items Extracted from Committee of the Whole Minutes

12.2.1 CW2019-079

That Report RS2019-015, **Surplus Property Update**, be received.

12.2.2 CW2019-080

That Resolution CR2013-848 be amended to remove the following properties from the list of properties to be sold:

- BLK D PL 386; KAWARTHA LAKES
 - PIN: 63119-0232 (LT)
 - Roll Number: 1651 310 020 30601
- BLK E PL 386; KAWARTHA LAKES
 - PIN: 63119-0231 (LT)
 - Roll Number: 1651 310 020 31000
- PCL BLOCKS-1 SEC 9M731; BLK 64 PL 9M371; KAWARTHA LAKES
 - PIN: 63269-0293 (LT)
 - Roll Number: 1651 008 010 21538
- PT LT 10 CON 2 MANVERS; KAWARTHA LAKES
 - PIN: 63270-0135 (R)
 - Roll Number: 1651 008 010 10320

(A two-thirds majority vote is required at Council to pass this specific resolution)

That Resolution CR2014-101 be amended to remove the following properties from the list of properties to be sold:

- CON 8 PT N1/2 LOT 16 RP 57R4258 PART 2
 - Part of PIN: 63184-0290 (LT)
 - Roll Number: 1651 110 030 20000
- PT LT 43 CON S PORTAGE RD ELDON PT 1 57R8184; KAWARTHA LAKES
 - Part of PIN: 63166-0087 (LT)
 - Roll Number: 1651 160 041 06000
- PT LT 21 CON 5 ELDON AS IN E11901; KAWARTHA LAKES
 - Part of PIN: 63167-0052 (LT)
 - Roll Number: 1651 160 050 11150
- LT 56 PL 190; KAWARTHA LAKES
 - PIN: 63160-0226 (LT)
 - Roll Number: 1651 210 040 68000
- PT LT J PL 22 PT 1 & 2, 57R5578; KAWARTHA LAKES
 - PIN: 63146-0065 (LT)
 - Roll Number: 1651 240 003 24504
- PT LT G, J PL 22 PT 3, 57R295 & PT 23 & 24, 57R5578; KAWARTHA LAKES
 - PIN: 63146-0077 (LT)
 - Roll Number: 1651 240 003 24513

(A two-thirds majority vote is required at Council to pass this specific resolution)

12.2.4 CW2019-082

That Resolution CR2014-147 be amended to remove the following property from the list of properties to be sold:

- PT W1/2 LT 16 CON 5 MARIPOSA AS IN VT80339; KAWARTHA LAKES
 - PIN: 63191-0128 (LT)
 - Roll Number: 1651 110 020 15504

(A two-thirds majority vote is required at Council to pass this specific resolution)

12.2.5 CW2019-083

That Resolution CR2016-755 be amended to remove the following properties from the list of properties to be sold:

- S1/2 LT 5 E/S KING ST AND N/S MILL ST PL 79; CITY OF KAWARTHA LAKES
 - PIN: 63191-0140 (LT)
 - Roll Number: 1651 110 021 07600
- PT LT 8 CON 6 LAXTON AS IN L1114; KAWARTHA LAKES
 - PIN: 63273-0190 (LT)
 - Roll Number: 1651 420 001 01802
- PT LT 6 S/S KENT ST PL TOWN PLOT AS IN R266051; S/T & T/W R266051; CITY OF KAWARTHA LAKES
 - PIN: 63228-0015 (LT)
 - Roll Number: 1651 020 002 16900
- PT BLK M PL 119 PARTS 1 TO 4, 57R296; KAWARTHA LAKES
 - PIN: 63181-0105 (LT)
 - Roll Number: 1651 140 000 07903
- PT MARKET SQUARE PL 17 FENELON PT 1, 7-10 57R8606; KAWARTHA LAKES
 - PIN: 63155-0091 (LT)
 - Roll Number: 1651 240 002 26800

(A two-thirds majority vote is required at Council to pass this specific resolution)

That the surplus declaration of the following properties be rescinded:

- BLK D PL 386; KAWARTHA LAKES
 - PIN: 63119-0232 (LT)
 - Roll Number: 1651 310 020 30601
- BLK E PL 386; KAWARTHA LAKES
 - PIN: 63119-0231 (LT)
 - Roll Number: 1651 310 020 31000
- PCL BLOCKS-1 SEC 9M731; BLK 64 PL 9M371; KAWARTHA LAKES
 - PIN: 63269-0293 (LT)
 - Roll Number: 1651 008 010 21538
- PT LT 10 CON 2 MANVERS; KAWARTHA LAKES
 - PIN: 63270-0135 (R)
 - Roll Number: 1651 008 010 10320
- CON 8 PT N1/2 LOT 16 RP 57R4258 PART 2
 - Part of PIN: 63184-0290 (LT)
 - Roll Number: 1651 110 030 20000
- PT LT 43 CON S PORTAGE RD ELDON PT 1 57R8184; KAWARTHA LAKES
 - Part of PIN: 63166-0087 (LT)
 - Roll Number: 1651 160 041 06000
- PT LT 21 CON 5 ELDON AS IN E11901; KAWARTHA LAKES
 - Part of PIN: 63167-0052 (LT)
 - Roll Number: 1651 160 050 11150
- LT 56 PL 190; KAWARTHA LAKES
 - PIN: 63160-0226 (LT)
 - Roll Number: 1651 210 040 68000
- PT LT J PL 22 PT 1 & 2, 57R5578; KAWARTHA LAKES
 - PIN: 63146-0065 (LT)

- Roll Number: 1651 240 003 24504
- PT LT G, J PL 22 PT 3, 57R295 & PT 23 & 24, 57R5578; KAWARTHA LAKES
 - PIN: 63146-0077 (LT)
 - Roll Number: 1651 240 003 24513
- PT W1/2 LT 16 CON 5 MARIPOSA AS IN VT80339; KAWARTHA LAKES
 - PIN: 63191-0128 (LT)
 - Roll Number: 1651 110 020 15504
- S1/2 LT 5 E/S KING ST AND N/S MILL ST PL 79; CITY OF KAWARTHA LAKES
 - PIN: 63191-0140 (LT)
 - Roll Number: 1651 110 021 07600
- PT LT 8 CON 6 LAXTON AS IN L1114; KAWARTHA LAKES
 - PIN: 63273-0190 (LT)
 - Roll Number: 1651 420 001 01802
- PT LT 6 S/S KENT ST PL TOWN PLOT AS IN R266051; S/T & T/W R266051; CITY OF KAWARTHA LAKES
 - PIN: 63228-0015 (LT)
 - Roll Number: 1651 020 002 16900
- PT BLK M PL 119 PARTS 1 TO 4, 57R296; KAWARTHA LAKES
 - PIN: 63181-0105 (LT)
 - Roll Number: 1651 140 000 07903
- PT MARKET SQUARE PL 17 FENELON PT 1, 7-10 57R8606; KAWARTHA LAKES
 - PIN: 63155-0091 (LT)
 - Roll Number: 1651 240 002 26800

(A two-thirds majority vote is required at Council to pass this specific resolution)

13. Planning Advisory Committee Minutes

Planning Advisory Committee Meeting Minutes - March 6, 2019

That the Minutes of the March 6, 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 PAC2019-016

That Report PLAN2019-010, respecting Part of Lot 13, Concession 9, Geographic Township of Manvers, and identified as 77 Twigg Road; Application No. D06-2019-003, be received;

That a Zoning By-law Amendment respecting application D06-2019-003, substantially in the form attached as Appendix D to Report PLAN2019-010, with the exception of the provision that permits the accessory building to be used for keeping livestock which shall be removed, 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 PAC2019-017

That Report PLAN2019-014, respecting Part of Lots 12-14, Concession 9, Geographic Township of Verulam, City of Kawartha Lakes, identified as 34 Berry Lane – Planning File D06-2019-002, be received;

That a Zoning By-law Amendment respecting application D06-2019-002, substantially in the form attached as Appendix D to Report PLAN2019-014, 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.

13.1.3 PAC2019-018

That Report PLAN2019-015, respecting being Part of Lot 23, Concession 9, Parts 1 & 2, Plan 57R-8353, Geographic Township of Fenelon, identified as 19 and 39 West Street North, Muskoka D & M Corp. – Applications D01-2018-006 and D06-2018-028, be received; and

That the applications respecting the proposed Official Plan Amendment and Zoning By-law Amendment be referred back to staff until such time as all comments have been received from all circulated agencies and City Departments, and for further review and processing.

13.1.4 PAC2019-019

That the deputation of Kevin M. Duguay, regarding a Zoning By-law Amendment Application, 4 Lindsay Street, Fenelon Falls, (Report PLAN2019-012, Item 7.1 on the Agenda), be received.

13.1.5 PAC2019-020

That the deputation of Debra Kakaria, regarding an application to permit the expansion of an existing Licensed Class A - Category 3 Pit above water table, with accessory uses and an application to amend the Oak Ridges Moraine Zoning By-law 2005-133 to permit an aggregate operation (VicDom Sand and Gravel), (Report PLAN2019-016, Item 7.2 on the Agenda), be received.

13.1.6 PAC2019-021

That Report PLAN2019-012, 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;

That a Zoning By-law Amendment respecting application D06-2018-031, substantially in the form attached as Appendix D to Report PLAN2019-012, 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.

13.1.7 PAC2019-022

That Report PLAN2019-016, respecting Conc. 1, Part Lot 15, Geographic Township of Manvers, VicDom Sand and Gravel – Application D06-02-009, be received;

That Zoning By-Law amendment respecting application D06-02-009, substantially in the form of Appendix E to Report PLAN2019-016, be adopted by Council and forwarded to the Local Planning Appeal Tribunal for approval; and

That after the Zoning By-law amendment respecting application D06-02-009 is adopted, staff shall then advise the Local Planning Appeal Tribunal and the Ministry of Natural Resources and Forestry that Council withdraws its objection to the application by VicDom Sand and Gravel for a Licence under the Aggregate Resources Act.

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 CORP2019-005

2018 Annual Report on Council Remuneration and Expenses

Leanne Mitchell, Supervisor, Cost Accounting

That Report CORP2019-005, **2018 Annual Report on Council Remuneration and Expenses**, be received for information purposes.

14.1.2 CORP2019-006

High Water Bill Adjustment - 9 Dunsford Crt, Lindsay

Linda Liotti, Manager, Revenue and Taxation

That Report CORP2019-006, **High Water Bill Adjustment – 9 Dunsford Crt, Lindsay**, be received; and

That Council approve the recommendation of the High Water Bill Adjustment and Mandatory Service Connection Appeals Committee and provide a credit of \$871.51, to the account at 9 Dunsford Crt, Lindsay, as a one-time exemption.

14.1.3 CORP2019-008

High Bill Adjustment – 56 King St, Lindsay

Linda Liotti, Manager, Revenue and Taxation

That Report CORP2019-008, **High Bill Adjustment – 56 King St, Lindsay**, be received; and

That Council approve the recommendation of the High Water Bill Adjustment and Mandatory Service Connection Appeals Committee and provide a credit of \$379.43, to the account of 56 King Street, Lindsay as a one-time exemption.

14.1.4 CORP2019-007

High Bill Adjustment – 22 Elliot St – Fenelon Falls

Linda Liotti, Manager, Revenue and Taxation

That Report CORP2019-007, **High Bill Adjustment – 22 Elliot St., Fenelon Falls**, be received;

That Council approve the recommendation of the High Water Bill Adjustment and Mandatory Service Connection Appeals Committee and provide a credit of \$420.08, to the account at 22 Elliot St., Fenelon Falls, as a one-time exemption; and

That Staff review and report back to Council on the High Water Bill Adjustment policy with consideration to removing the restriction on income producing properties and consider adding an adjustment cap of \$1,500 on this group of properties.

14.1.5 PUR2019-004

Request for Quotation 2019-08-CQ Supply and Delivery of One Single and Four Tandem Axle Trucks (International or Mack)

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

That Report PUR2019-004, **Request for Quotation 2019-08-CQ Supply and Delivery of One Single and Four Tandem Axle Trucks (International or Mack)**, be received;

That Winslow –Gerolamy Motors Limited be awarded quotation 2019-08-CQ Supply and Delivery of One Single and Four Tandem Axle Trucks, for the total amount of \$1,351,170.00 (not including HST) with optional features; and

That subject to receipt of the required documents, the Procurement Division be authorized to issue a purchase order.

14.1.6 PUR2019-005

Quotation 2019-02-CQ Supply and Delivery of One Low Floor Conventional Transit Bus

Marielle van Engelen, Buyer

That Report PUR2019-005, **Quotation 2019-02-CQ Supply and Delivery of One Low Floor Conventional Transit Bus**, be received;

That Crestline Coach Limited of Saskatoon, SK, be selected for the award of Quotation 2019-02-CQ for the Supply and Delivery of One Low Floor Conventional Transit Bus for a total award amount of \$166,661.67, plus HST; and

That upon receipt of the required documents the Financial Services division be authorized to issue a purchase order.

14.1.7 PUR2019-006

Single Source for Design and Contract Administration for Bobcaygeon Beach Park
Launa Macey, Supervisor of Financial Services

That Report 2019-006, **Single Source for Design and Contract Administration for Bobcaygeon Beach Park**, be received;

That Council authorize the single source purchase to Landscape Planning Ltd. for the design and contract administration for Bobcaygeon Beach Park at a total cost of \$443,070.00 not including HST;

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

That upon approval, the Financial Services division be authorized to issue a contract and purchase order.

14.1.8 PLAN2019-013

Assumption of Land Abutting Mary Street West, Block 23, 57M-766 – Planning File D03-2018-005

David Harding, Planner II

That Report PLAN2019-013, respecting **Block 23, Plan 57M-766, former Town of Lindsay**, be received;

That the Assumption of Block 23, Plan 57M-766, substantially in the form attached as Appendix B to Report PLAN2019-013, 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.

14.1.9 PLAN2019-017

A By-law to Deem Lots 1 to 8, Registered Plan 9, Part Lots 24 and 25, Concession 11, Geographic Township of Manvers (John Holmberg and Lisa Robertson) – Planning File D30-2019-001

Amanda Warren, Planner I

That Report PLAN2019-017, respecting Lots 1 to 8, Registered Plan 9, geographic Township of Manvers, **John Holmberg/Lisa Robertson – Application D30-2019-001**, be received;

That a Deeming By-law respecting Lots 1 to 8, Registered Plan 9, substantially in the form attached as Appendix C to Report PLAN2019-017, 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.

A By-law to Deem Lots 13-19 N/S Richmond Street being Part of Block A, Lots 5-12 S/S Richmond Street being Part of Block B, Lots 1-14 E/S Victoria Road being Block C, Lots 2-18 E/S Albert Street being Part of Block D, Lots 1-4 S/S Base Line Road being Block E, Registered Plan 113, geographic Township of Bexley, being 1684 Victoria Road (Five W Farms Inc.) – Planning File D30-2019-002

Amanda Warren, Planner I

That Report PLAN2019-018, respecting Lots 13-19 N/S Richmond Street being Part of Block A, Lots 5-12 S/S Richmond Street being Part of Block B, Lots 1-14 E/S Victoria Road being Block C, Lots 2-18 E/S Albert Street being Part of Block D, Lots 1-4 S/S Base Line Road being Block E, Registered Plan 113, geographic Township of Bexley, **Five W Farms Inc. – Application D30-2019-002**, be received;

That a Deeming By-law respecting Lots 13-19 N/S Richmond Street being Part of Block A, Lots 5-12 S/S Richmond Street being Part of Block B, Lots 1-14 E/S Victoria Road being Block C, Lots 2-18 E/S Albert Street being Part of Block D, Lots 1-4 S/S Base Line Road being Block E, Registered Plan 113, substantially in the form attached as Appendix D to Report PLAN2019-018, 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.

Terms of Reference – Rural Zoning By-law Task Force

Richard Holy, Manager of Planning

Janet Wong, Planner II

That Report PLAN2019-019 **Terms of Reference – Rural Zoning By-law Task Force**, be received;

That the recommended Terms of Reference for the City of Kawartha Lakes Rural Zoning By-law Consolidation and Update Task Force (Rural Zoning By-law Task Force), as outlined in Appendix A to PLAN2019-019 be approved;

That Councillor Andrew Veale be appointed to the Rural Zoning By-law Task Force as the Council representative;

That the City Clerk be requested to advertise for four (4) appointees from stakeholder interest groups and two (2) citizen appointees to the Rural Zoning By-law Task Force; and

That a further Staff report be forwarded to Council to appoint the Task Force members.

- 14.1.12 EA2019-006
- Request by Shield Storage Centres Inc. for Deferral of Development Charges**
Adam Found, Manager of Corporate Assets
- That Report EA2019-006, **Request by Shield Storage Centres Inc. for Deferral of Development Charges**, be received.
- 14.1.13 ENG2019-006
- Request for Speed Reduction – CKL Road 36**
Joseph Kelly, Senior Engineering Technician
- That Report ENG2019-006, **Request for Speed Reduction – CKL Road 36**, be received; and
- That large warning signage with educational text be installed as outlined as Option 2 of Report ENG2019-006.
- 14.1.14 ENG2019-007
- Request for Traffic Calming – St. David Street**
Joseph Kelly, Senior Engineering Technician
- That Report ENG2019-007, **Request for Traffic Calming – St. David Street**, be received.
- 14.1.15 RD2019-001
- Street Sweeping Level of Service Policy**
David Brumwell, Manager, Roads Operations
- That Report RD2019-001, **Street Sweeping Level of Service Policy**, be received; and
- That, the Level of Service Policy entitled Street Sweeping Level of Service Policy, appended to Report RD2019-001, be adopted for inclusion in the City's Policy and Procedure Manual.
- 14.1.16 WWW2019-005
- 2018 Annual Waterworks Summary Report**
Julie Henry, Quality Management and Policy Coordinator

That Report WWW2019-005, **Annual Waterworks Summary Report**, be received; in accordance with reporting requirements of Ontario Regulation 170/03 Schedule 22 and Section 11 under the *Safe Drinking Water Act*, 2002 for the following municipal residential drinking water systems (DWS) owned by the City of Kawartha Lakes:

- Birchpoint Estates DWS
- Bobcaygeon DWS
- Canadiana Shores DWS
- Fenelon Falls DWS
- Janetville DWS
- King's Bay DWS
- Kinmount DWS
- Lindsay DWS
- Manilla DWS (Woods of Manilla)
- Manorview DWS
- Mariposa Estates DWS
- Norland DWS
- Omemee DWS (Victoria Glen)
- Pinewood DWS
- Pleasant Point DWS
- Sonya DWS
- Southview DWS
- Victoria Place DWS
- Western Trent DWS
- Woodfield DWS
- Woodville DWS

14.2 Correspondence

14.3 Items Extracted from Consent

15. **Petitions**

16. **Other or New Business**

17. By-Laws

That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.16 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 CC2019-11.17.1.1

A By-law to Stop Up and Close Various Road Allowances within the Geographic Township of Bexley, in the City of Kawartha Lakes

17.1.2 CC2019-11.17.1.2

**A By-law to Amend By-law 2017-039, Being A By-Law to Regulate Animals in the City of Kawartha Lakes
(Amendment No. 2)**

17.1.3 CC2019-11.17.1.3

**A By-law to Amend By-law 2016-112, Being A By-Law To Regulate and Govern the Standards for Maintaining and Occupying Property Within Kawartha Lakes
(Amendment No. 2)**

17.1.4 CC2019-11.17.1.4

**A By-law to Amend By-law 2013-043, Being A By-Law to Regulate the Fortification of Land and to Prohibit Excessive Fortification of Land and to Prohibit the Application of Excessive Protective Elements to Land Within the City of Kawartha Lakes
(Amendment No. 1)**

17.1.5 CC2019-11.17.1.5

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)

17.1.6 CC2019-11.17.1.6

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

- 17.1.7 CC2019-11.17.1.7
- A By-law to Amend By-law 2017-120, being A By-law to Appoint Four Deputy City Treasurers and to Create and Prescribe the Duties and Responsibilities of that Position**
- 17.1.8 CC2019-11.17.1.8
- A By-Law To Amend The Township of Manvers Zoning By-Law No. 87-06 To Rezone Land Within The City Of Kawartha Lakes**
(File D06-2019-003, Report PLAN2016-010, 77 Twigg Road – Youngfield Farms Ltd.)
- 17.1.9 CC2019-11.17.1.9
- A By-Law To Amend The Township of Verulam Zoning By-Law No. 6-87 To Rezone Land Within The City Of Kawartha Lakes**
(File D06-2019-002, Report PLAN2019-014, 34 Berry Lane)
- 17.1.10 CC2019-11.17.1.10
- A By-Law To Amend The Village of Fenelon Falls Zoning By-Law No. 89-25 To Rezone Land Within The City Of Kawartha Lakes**
(File D06-2018-031, Report PLAN2019-012, 4 Lindsay Street)
- 17.1.11 CC2019-11.17.1.11
- A By-Law To Amend The Corporation of the City of Kawartha Lakes Oak Ridges Moraine Zoning By-Law No. 2005-133 To Rezone Land Within The City Of Kawartha Lakes**
(File D06-02-009, Reports PLAN2014-014 and PLAN2019-016, 4060 Boundary Road –VicDom Sand & Gravel (Ontario) Ltd. /978970 Ontario Inc)
- 17.1.12 CC2019-11.17.1.12
- A By-Law To Dedicate and Assume Land Within the City of Kawartha Lakes, Described as Block 23, 57M-766 PIN 63237-0882 (LT), Mary Street West, Former Town of Lindsay, Now City Of Kawartha Lakes**
(File D03-2018-005, Report PLAN2019-013, abutting Mary Street West)

- 17.1.13 CC2019-11.17.1.13
- A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, Not To Be A Registered Plan Of Subdivision In Accordance With The Planning Act, Pin # 63260-0184 (LT), Described As Part Lot 24-25, Concession 11, Lot 1-8 S/S Fallis Street, Plan 9, Fallis Street, Franklin Street, Plan 9, Geographic Township Of Manvers, Now City Of Kawartha Lakes**
(File D30-19-001, Report PLAN 2019-017, respecting Lots 1 to 8, Plan 9, Manvers – Holmberg/Robertson)
- 17.1.14 CC2019-11.17.1.14
- A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, Not To Be A Registered Plan Of Subdivision In Accordance With The Planning Act, Pin # 63116-0313 (LT), described as Lots 13-19 N/S Richmond Street Block A, Registered Plan 113; Pin # 63116-0329 (LT), described as Lots 2-18 E/S Albert Street Block D, Registered Plan 113; Pin # 63116-0330 (LT), described as Lots 5-12 S/S Richmond Street Block B, Registered Plan 113; Pin # 63116-0331 (LT), described as Lots 1-14 E/S Victoria Road Block C, Lots 1-4 S/S Base Line Road Block E, Registered Plan 113, geographic Township of Bexley, now City Of Kawartha Lakes**
(File D30-2019-002, Report PLAN 2019-018, respecting 1684 Victoria Road – Five W Farms Inc.)
- 17.1.15 CC2019-11.17.1.15
- A By-law to Amend By-law 2007-107, being A By-law to Regulate and Govern Trail Uses Along the Victoria Rail Trail Corridor in the City of Kawartha lakes**
- 17.1.16 CC2019-11.17.1.16
- A By-law to Amend By-law 2008-212, Being A By-Law to Establish a Board of Management for the Lindsay Business Improvement Area in the City of Kawartha Lakes**
- 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

20.1 CC2019-11.20.1

Water and Wastewater Division Operating Model Presentation
Personal Matters About Identifiable Individuals
Labour Relations or Employee Negotiations
Municipal Act, 2001 s. 239(2)(b)(d)
Bryan Robinson, Director of Public Works

21. Confirming By-Law

21.1 CC2019-11.21.1

**A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday,
March 26, 2019**

22. Adjournment