

# **The Corporation of the City of Kawartha Lakes**

## **Additional 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.

		<b>Pages</b>
<b>10.</b>	<b>Deputations</b>	
*10.1	CC2019-11.10.1	<i>5 - 10</i>
	<b>Request by Shield Storage Centres Inc. for Deferral of Development Charges</b> (Report EA2019-006, Item 14.1.12 on the Agenda) Jay Allen	
<b>*12.</b>	<b>Committee of the Whole Minutes</b>	<i>11 - 65</i>
	<b>Additional Correspondence Received Relating to Committee of the Whole Recommendation CW2019-053, Item 12.1.8 - Use of Side By Side ATV's on Victoria Rail Trail Corridor</b>	

**That** the e-mail correspondence received from the following persons regarding the use of side by side ATV's on the Victoria Rail Trail Corridor, CW2019-053, Item 12.1.8 on the Agenda, be received:

- Michael and Kim MacDonald
- Jarret Thomas
- Peter Teolis
- Kelly Tucker
- Ken Hoeverman
- Debra Evans
- Chris Peterson
- Shane Kelly
- Corrie Hynes
- Luke Hoekstra
- James LaPorte
- Janice Foulkes
- Jerry Maier
- Al Watson

**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.

**14. Consent Matters**

**14.1 Reports**

**\*14.1.17 PUR2019-009**

*66 - 71*

**2019-31-CQ Peel St and Russell St Reconstruction**

Linda Lee, Buyer

Corby Purdy, Supervisor/Infrastructure, Design, Construction

**That** Report PUR2019-009, **2019-31-CQ Peel St and Russell St Reconstruction**, be received;

**That** Coco Paving be awarded 2019-31-CQ Peel St and Russell St Reconstruction, for the quoted price of \$5,740,907.61;

**That** CIMA+ be awarded Contract Administration and Inspection Services on Peel St and Russell St Reconstruction, for the quoted price of \$289,771.70;

**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.

## **17. By-Laws**

### **17.2 By-Laws Extracted from Consent**

#### **\*17.2.1 CC2019-11.17.1.11**

**72 - 75**

**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)

**That** a draft **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), be received and endorsed by Council; and

**That** this motion and the draft by-law be forwarded to the Local Planning Appeal Tribunal for enactment.



# 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: \***

Jay Allen

**Address: \***

37 Oak Park Rd

**City/Town/Village:**

Bobcaygeon

**Province: \***

Ontario

**Postal Code:**

K0M1A0

**Telephone: \***

416.805.2588

**Email: \***

jallen@capinsol.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:**

Jay Allen

**Deputant Two:**

First Name, Last Name

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

I wish to speak to the Report 2019-006

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? \***

As per the Report we look to Council for a Deferral of the current DC's until such time the new DC Bylaw takes effect. It is our understanding through discussions with staff that the intent of the DC Task Force is to have the new Bylaw available and passed for January 1st 2020. This Deferral period will afford us the opportunity to present our considerations to the DC Task Force in regard to Self Storage/Zoning and the related DC Rates.

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:**

JAY ALLEN

**Date:**

3/22/2019



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](mailto:agendaitems@kawarthalakes.ca)

## Development Charge Overview

Tratche - Building 1					Urban Other - Comm.		Urban Other - Indust.	
					sq/ft			
CKL Cost Dev. Charges					\$	187.64	\$	7.84
Total CKL per sq/ft								
					\$	17.74	\$	7.84
Total DC Costs					\$	85,169.93	\$	37,623.83
USD	CAN	EX	PER SQ/FT					
Cost to Build	\$ 63,390.48	\$ 81,139.81	1.28	\$ 16.90				



RECEIVED

DEC 11 2017

City of Kawartha Lakes  
Building Division**City of Kawartha Lakes Schedule of Non-Residential Development  
Charges - 2018**

Service	(\$/500 KW of NGC)	(\$/m <sup>2</sup> of GFA)		
	Electricity Generation	Industrial	Commercial	Institutional
Health & Social	\$0	\$0.00	\$0.00	\$0.00
Library	\$0	\$1.36	\$1.36	\$1.36
Parks & Recreation	\$0	\$1.17	\$1.17	\$1.17
Fire	\$506	\$2.83	\$6.80	\$4.86
Paramedic	\$70	\$0.39	\$0.95	\$0.68
Police	\$483	\$1.95	\$4.66	\$3.34
Airport	\$0	\$0.15	\$0.39	\$0.28
Transit	\$0	\$0.29	\$0.68	\$0.48
Administration	\$133	\$0.74	\$1.78	\$1.28
Roads & Related	\$5,051	\$26.11	\$60.10	\$42.90
Water Treatment	\$0	\$9.60	\$22.08	\$15.80
Water Distribution	\$0	\$11.67	\$27.32	\$19.54
Sewage Treatment	\$0	\$6.61	\$15.19	\$10.88
Sewage Collection	\$0	\$22.26	\$50.50	\$36.23
<b>Total</b>	<b>\$6,243</b>	<b>\$85.13</b>	<b>\$192.98</b>	<b>\$138.80</b>
Service Area	(\$/500 KW of NGC)	(\$/m <sup>2</sup> of GFA)		
	Electricity Generation	Industrial	Commercial	Institutional
Urban-Lindsay	\$6,243	\$85.13	\$192.98	\$138.80
Urban-NWT	\$6,243	\$62.87	\$142.48	\$102.57
Urban-Other	\$5,760	\$82.89	\$187.64	\$134.98
Rural-Ops	\$6,243	\$34.70	\$77.21	\$55.87
Rural-Other	\$5,760	\$32.75	\$72.55	\$52.53

**City of Kawartha Lakes Schedule of Residential Development Charges - 2018**

Service	(\$/Dwelling Unit)			
	Single or Semi-Detached	Row or Multiple	Apartment	
			Two or More Bedrooms	Other
Health & Social	\$0	\$0	\$0	\$0
Library	\$223	\$186	\$158	\$107
Parks & Recreation	\$194	\$161	\$136	\$94
Fire	\$506	\$422	\$356	\$243
Paramedic	\$70	\$59	\$50	\$34
Police	\$483	\$403	\$340	\$233
Airport	\$29	\$25	\$21	\$13
Transit	\$73	\$62	\$53	\$35
Administration	\$133	\$110	\$94	\$64
Roads & Related	\$5,051	\$4,213	\$3,553	\$2,436
Water Treatment	\$2,363	\$1,971	\$1,663	\$1,140
Water Distribution	\$2,863	\$2,389	\$2,016	\$1,381
Sewage Treatment	\$1,658	\$1,382	\$1,167	\$799
Sewage Collection	\$5,538	\$4,619	\$3,896	\$2,670
<b>Total</b>	<b>\$19,184</b>	<b>\$16,002</b>	<b>\$13,503</b>	<b>\$9,249</b>
Service Area	(\$/Dwelling Unit)			
	Single or Semi-Detached	Row or Multiple	Apartment	
			Two or More Bedrooms	Other
Urban-Lindsay	\$19,184	\$16,002	\$13,503	\$9,249
Urban-NWT	\$13,646	\$11,383	\$9,607	\$6,579
Urban-Other	\$18,628	\$15,537	\$13,110	\$8,981
Rural-Ops	\$6,689	\$5,579	\$4,708	\$3,224
Rural-Other	\$6,206	\$5,176	\$4,368	\$2,991

## Ann Rooth

---

**From:** Andy Letham  
**Sent:** Thursday, March 21, 2019 10:00 PM  
**To:** Agenda Items  
**Subject:** Fw: Side by Side Tourism- Road Access

Andy Letham  
City of Kawartha Lakes

---

**From:** [REDACTED]  
**Sent:** March 21, 2019 9:52 PM  
**To:** [aletham@kawarthalakes.ca](mailto:aletham@kawarthalakes.ca)  
**Subject:** Side by Side Tourism- Road Access

Hello,

My family and I have a trailer in fenelon falls. As it stands we travel every weekend from end of April to Thanksgiving weekend, we shop at the Sobey's in town, grab pizza and shop locally.

We are members of the Kawartha ATV Association as we own and ride ATV's in the area on the rail trail and support local restaurants (and gas) in Kinmount or Fenelon falls weekly.

As our family has grown so has our recreational needs. This has lead us to purchase a side by side so that we could enjoy out hobhy/passion with our family. Opening Victoria Rail Trail and roads within the county to side by sides will allow us to continue to support local businesses and share the sport, beautiful community and scenary with our children.

We hope that this year we will be given the opportunity to continue our passion for recreational vehicles as a family if given the opportunity with allowing the side by side pilot project to move forward and allowing side by sides on roads currently where ATV's are permitted.

Thank you  
Michael and Kim MacDonald

Sent from my Samsung Galaxy smartphone.





## Ann Rooth

---

**From:** Andy Letham  
**Sent:** Thursday, March 21, 2019 8:05 PM  
**To:** Agenda Items  
**Subject:** Fw: Support of SXS use on trails and roadways  
**Attachments:** Dear Mayor Letham and Councillors.docx

Andy Letham  
City of Kawartha Lakes

---

**From:** jarrett-thomas/[REDACTED]  
**Sent:** March 21, 2019 3:25 PM  
**To:** [aletham@kawarthalakes.ca](mailto:aletham@kawarthalakes.ca); [eyeo@kawarthalakes.ca](mailto:eyeo@kawarthalakes.ca); [delmslie@kawarthalakes.ca](mailto:delmslie@kawarthalakes.ca); [kseymourfagan@kawarthalakes.ca](mailto:kseymourfagan@kawarthalakes.ca); [delmslie@kawarthalakes.ca](mailto:delmslie@kawarthalakes.ca); [aveale@kawarthalakes.ca](mailto:aveale@kawarthalakes.ca); [pdunn@kawarthalakes.ca](mailto:pdunn@kawarthalakes.ca); [rashmore@kawarthalakes.ca](mailto:rashmore@kawarthalakes.ca); [poreilly@kawarthalakes.ca](mailto:poreilly@kawarthalakes.ca); [trichardson@kawarthalakes.ca](mailto:trichardson@kawarthalakes.ca)  
**Subject:** Support of SXS use on trails and roadways

Attached and below is a letter of support for SXS use on all trails and roadways (non major highways) in Kawartha Lakes on behalf of a large group of rides. Please reach out if anyone would like any further discussion or help with ideas to put this out in a safe and effective manor.

Dear Mayor Letham and Councillors

This letter is in regards to the Side X Side /ATV use in the Kawartha Lakes. I am sending this on behalf of a ATV/SXS group of riders from across Central Ontario called the Wheeler Nation Crew. We are comprised of men and women of varying ages and riding experiences who are very active in this community.

Historically we mainly owned and operated atvs but with new technologies many of us now own SXS's which gives the ability to do more family oriented rides and bring people who have never experienced the trails out as passengers in a safe motor vehicle. A SXS with a roof/seatbelts and helmets in proper use make them very safe to operate and ride in.

It is unfortunate that as of now using SXS is a challenge in Kawartha Lakes which means we ride elsewhere. Our rides usually consist of destination rides where we pick a starting point and ride to an Ontario town for lunch before returning or staying the night somewhere and coming back a day or 2 later. Between fuel/dining/lodging and other expenses we put a lot of money back into the area we visit to support our hobby.

The majority of our group resides in Durham, York, Simcoe, and the Kawartha Lakes so having a nearby area to legally ride in would be very beneficial to us. The few of us who are seasonal property owners in Kawartha Lakes have to trailer out of the town to use our SXS, thus spending money elsewhere. We are open to further discussions about the safest and most practical way to do this and hope everyone can come up with a resolution to satisfy the

majority. With proper rules in place and education from the beginning we feel allowing SXS's on the trails/roadways (non major highways) would be a great boost to the Kawartha Lakes economy.

Thank you and I hope to see SXS on the trails in the near future so everyone can enjoy what Kawartha Lakes has to offer. Below is a list of names we gathered in support of SXS/ATV use.

Jarrett Thomas – Durham/Hastings

Luke/Kayli Hoekstra – York/Kawartha

Steve and Jenn Hennigar – York

Brent Gilby – Kawartha Lakes

Steve/Tanya Macdonald – York

Drew/Tiff Leonard – York

Chris Paradine- Durham

Joel Vanshaik – Kawartha Lakes

Jayne Cook – Kawartha Lakes

Kevin/Sherry Frosh – Durham

Pete/Janet Koesh – York

Geoff/Tanya Koons – York

Brian/Abbie Ball – Kawartha Lakes

Devin/Karla Hunter - Haliburton

Brian/Melissa Hoult – York/Kawartha Lakes

Brian Hayhoe- Muskoka/Simcoe

Cam Woods – Kawartha Lakes

Paul Thompson- Kawartha Lakes

Jenn Hooper – Durham

Andrew Crook – Durham

Mike Thomas – Durham/Highlands East

Tim/Rhonda Ryerson – York

Jenn/Jeff Mantifel – Durham/Barrys Bay

Devan Horner – York

Ron James – York

Brent/Bard Underwood – York

Mike Underwood – York

Andrew Milliard - Simcoe

## Ann Rooth

---

**From:** Andy Letham  
**Sent:** Thursday, March 21, 2019 8:02 PM  
**To:** Agenda Items  
**Subject:** Fw: S x S and ATV in Kawartha Lakes

Andy Letham  
City of Kawartha Lakes

---

**From:** [REDACTED]  
**Sent:** March 21, 2019 7:30 PM  
**To:** [aletham@kawarthalakes.ca](mailto:aletham@kawarthalakes.ca)  
**Subject:** S x S and ATV in Kawartha Lakes

I joined the KATVA because the community is close to home and I love the 4 x 4 trails. Please support the efforts to allow S x S's in the same areas as the ATV's. We bring a lot of tourism to your great community. Thank you!

-----  
Origin: <https://www.kawarthalakes.ca/en/municipal-services/contact-a-council-member.aspx?fbclid=IwAR1379Bj02sxap0VX0z3s-w2EdHom00ETUIUf5dvsTkLVz0UZfdSRBkvMsQ>  
-----

This email was sent to you by Peter Teolis [REDACTED] through <https://www.kawarthalakes.ca>.

1. The first part of the paper is devoted to a discussion of the various methods of determining the value of the constant  $k$  in the equation  $y = kx^2$ . The methods discussed are the method of least squares, the method of moments, and the method of maximum likelihood. The method of least squares is the most commonly used, but it is not the best method for this problem. The method of moments is a better method, but it is not as well known. The method of maximum likelihood is the best method, but it is not as well known.

2. The second part of the paper is devoted to a discussion of the various methods of determining the value of the constant  $k$  in the equation  $y = kx^2$ . The methods discussed are the method of least squares, the method of moments, and the method of maximum likelihood. The method of least squares is the most commonly used, but it is not the best method for this problem. The method of moments is a better method, but it is not as well known. The method of maximum likelihood is the best method, but it is not as well known.

3. The third part of the paper is devoted to a discussion of the various methods of determining the value of the constant  $k$  in the equation  $y = kx^2$ . The methods discussed are the method of least squares, the method of moments, and the method of maximum likelihood. The method of least squares is the most commonly used, but it is not the best method for this problem. The method of moments is a better method, but it is not as well known. The method of maximum likelihood is the best method, but it is not as well known.

4. The fourth part of the paper is devoted to a discussion of the various methods of determining the value of the constant  $k$  in the equation  $y = kx^2$ . The methods discussed are the method of least squares, the method of moments, and the method of maximum likelihood. The method of least squares is the most commonly used, but it is not the best method for this problem. The method of moments is a better method, but it is not as well known. The method of maximum likelihood is the best method, but it is not as well known.



## Ann Rooth

---

**From:** Kathleen Seymour-Fagan  
**Sent:** Thursday, March 21, 2019 7:16 PM  
**To:** Agenda Items  
**Subject:** Fwd: Utv trail use

Kathleen Seymour-Fagan  
Councillor Ward 2  
City of Kawartha Lakes

Begin forwarded message:

**From:** Kelly Tucker [REDACTED]  
**Date:** March 21, 2019 at 6:59:06 PM EDT  
**To:** [kseymourfagan@kawarthalakes.ca](mailto:kseymourfagan@kawarthalakes.ca)  
**Subject:** Utv trail use

I'm hoping that the UTV use will be expanded to the total ATVs trail use system that seems to work well  
Sent from my iPhone

1. The first part of the paper is devoted to a discussion of the general theory of the problem. It is shown that the problem is well-posed in the sense of Hadamard, and that the solution is unique and depends continuously on the data.

2. In the second part, the problem is solved for the case of a constant coefficient. It is shown that the solution can be expressed in terms of elementary functions, and that it is unique.

3. In the third part, the problem is solved for the case of a variable coefficient. It is shown that the solution can be expressed in terms of elementary functions, and that it is unique.

4. In the fourth part, the problem is solved for the case of a variable coefficient. It is shown that the solution can be expressed in terms of elementary functions, and that it is unique.

## Ann Rooth

---

**From:** Kathleen Seymour-Fagan  
**Sent:** Wednesday, March 20, 2019 4:26 PM  
**To:** Agenda Items  
**Subject:** Fwd: Side-by-Side ATVs (SxS)

Kathleen Seymour-Fagan  
Councillor Ward 2  
City of Kawartha Lakes

Begin forwarded message:

**From:** Ken Hoeverman <[REDACTED]>  
**Date:** March 20, 2019 at 4:11:15 PM EDT  
**To:** <kseymourfagan@kawarthalakes.ca>, <aletham@kawarthalakes.ca>  
**Cc:** [REDACTED]  
**Subject:** Side-by-Side ATVs (SxS)

Dear Mayor Letham & Councillor Seymour-Fagan,

I was raised near Kinmount in the 1970s. It is one of a few towns that has survived economic decline over the past 40 years.

In the summer, it is bustling with activity. From the Farmers Market to the local eateries and grocery store. I live in Gooderham now and my mother owns a home at [REDACTED] in Kinmount overlooking the VCRT that I look after for her.

I have seen SxS and ATVs parked in Kinmount enjoying the local food and grocery store. Like ATVs, the SxS operators are well behaved and respectful of the rules of the road.

It is encouraging to see Kinmount prosper and I believe the OHV traffic contributes to the success. Areas that welcome OHV enthusiasts are thriving in many parts of Canada and the US.

In Gooderham and Wilberforce, SxS and ATVs are allowed on the IB&O rail trail and the local roads and we see lots of OHV traffic coming into our town for fuel, food and groceries. It brings our little towns to life!

Fear of issues relating to bad behaviours of individuals can not be attached to the type of vehicle. As with motor vehicles, we can rely on education and enforcement to deal with reprobates.

Allowing SxS to access the town from the VCRT and local roads is an excellent idea and I hope you will support the motion.

Yours Cordially,

**Ken Hoeverman**

[REDACTED]

Ann 10011

To: [REDACTED]  
From: [REDACTED]  
Subject: [REDACTED]

Children's Services  
1000 West  
1000 West

1000 West

[REDACTED]

1000 West  
1000 West  
1000 West

1000 West

1000 West  
1000 West

1000 West  
1000 West

1000 West  
1000 West

1000 West  
1000 West

1000 West  
1000 West

1000 West  
1000 West

1000 West  
1000 West

1000 West

1000 West

## Ann Rooth

---

**From:** Kathleen Seymour-Fagan  
**Sent:** Thursday, March 21, 2019 11:03 AM  
**To:** Agenda Items  
**Subject:** Fwd: SxS

Kathleen Seymour-Fagan  
Councillor Ward 2  
City of Kawartha Lakes

Begin forwarded message:

**From:** deb evans [REDACTED]  
**Date:** March 20, 2019 at 3:05:38 PM EDT  
**To:** "[kseymourfagan@kawarthalakes.ca](mailto:kseymourfagan@kawarthalakes.ca)" <[kseymourfagan@kawarthalakes.ca](mailto:kseymourfagan@kawarthalakes.ca)>  
**Subject:** SxS

I am writing to you about SxS being allowed in the City of Kawartha Lakes .I have a SxS and I have to go out of the city to go ride it, and spend my tourism money in another county that will allow them . Your tourism is missing out and with the council trying to boost shopping locally without being able to attract the people who love to use their SxS.

Thanks Debra Evans

Sent from my Bell Huawei device over Canada's largest network

To Mr. Booth  
 Dear Sir,  
 I have the honor to acknowledge the receipt of your letter of the 11th inst. in relation to the above named subject.

I am sorry to hear that you are unable to attend the meeting of the Board of Directors on the 15th inst.

I am, Sir, very respectfully,  
 Yours, Sir, very truly,  
 J. M. Booth

~~Enclosed for you are the following documents:~~

1. A copy of the report of the Committee on the subject of the proposed amendment to the Constitution of the Association, as adopted by the Association at its annual meeting in 1887.

2. A copy of the report of the Committee on the subject of the proposed amendment to the Constitution of the Association, as adopted by the Association at its annual meeting in 1888.

I am, Sir, very respectfully,  
 Yours, Sir, very truly,  
 J. M. Booth

Very truly yours,  
 J. M. Booth

## Ann Rooth

---

**From:** Kathleen Seymour-Fagan  
**Sent:** Thursday, March 21, 2019 11:02 AM  
**To:** Agenda Items  
**Subject:** Fwd: SxS Trail Access

Kathleen Seymour-Fagan  
Councillor Ward 2  
City of Kawartha Lakes

Begin forwarded message:

**From:** Chris Peterson [REDACTED]  
**Date:** March 20, 2019 at 4:23:06 PM EDT  
**To:** <kseymourfagan@kawarthalakes.ca>  
**Subject:** SxS Trail Access

Afternoon,  
Please consider supporting the notion for Side by Sides and atvs to operate on all portions of the Rail Trail system, and allow them to travel through Lindsay to access the norther trails towards Haliburton.  
Allowing such access would create an influx of not only financial gain for the city, but an increase in visitors in all seasons.  
Thank you.

-----  
Origin: <https://www.kawarthalakes.ca/en/municipal-services/contact-a-council-member.aspx?fbclid=IwAR2d8jRmr-um9d9kWEr5GyKR7JexGykcQDld-VOPnvprWfmLYfX2Ajqr7A>  
-----

This email was sent to you by Chris Peterson<[REDACTED]> through <https://www.kawarthalakes.ca>.





**Ann Rooth**

---

**From:** Kathleen Seymour-Fagan  
**Sent:** Thursday, March 21, 2019 11:01 AM  
**To:** Agenda Items  
**Subject:** Fwd: Side by side road use

Not Sure if I sent this one

Kathleen Seymour-Fagan  
Councillor Ward 2  
City of Kawartha Lakes

Begin forwarded message:

**From:** Shane Kelly [REDACTED]  
**Date:** March 20, 2019 at 4:30:16 PM EDT  
**To:** <aletham@kawarthalakes.ca>, <kseymourfagan@kawarthalakes.ca>, <delmslie@kawarthalakes.ca>, <eyeo@kawarthalakes.ca>, <aveale@kawarthalakes.ca>, <pdunn@kawarthalakes.ca>, <rashmore@kawarthalakes.ca>, <poreilly@kawarthalakes.ca>, <trichardson@kawarthalakes.ca>  
**Subject:** Side by side road use  
**Reply-To:** Shane Kelly [REDACTED]

Dear Mayor and Councillors

Thank you for your support Tuesday to allow side by sides (ROVs/SxSs) on the Victoria Rail Trail Corridor and in the Somerville Forest.

As part of the trial period, it's important to add some road access for side by sides. This would allow side by sides to access fuel, restaurants etc in Fenelon Falls, Kinmount and Coboconk. It also would allow cottagers like myself to drive directly from the cottage to the trails, instead of having trailer my SxS to one of the parking areas.

Another benefit to allowing road use for SxSs, is it would allow VRTC users to connect to the 5 Points trail system to the east, just north of Bobcaygeon. Currently ATVs from the VRTC can access the 5 Points system by traveling on Concession 3.

In the last couple years, KATVA has recieved special permission from the city to allow Side by Sides to use some roads and the VRTC during our annual charity fundraiser ride. During those periods there were no issues.

Thank you for your consideration in allowing SxSs to use some roads.

Best regards,  
Shane Kelly  
Vice President/ Trail Patrol Chief  
Kawartha ATV Association  
[REDACTED]

Cottage address-

[REDACTED]

[REDACTED]

Ann Roth

Home address-

[REDACTED]

[REDACTED]

From: [REDACTED]  
Sent: [REDACTED]  
To: [REDACTED]  
Subject: [REDACTED]

2 on June 11, 2011

1 on June 11, 2011

1 on June 11, 2011

1 on June 11, 2011

1 on June 11, 2011

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## Ann Rooth

---

**From:** Kathleen Seymour-Fagan  
**Sent:** Thursday, March 21, 2019 10:57 AM  
**To:** Agenda Items  
**Subject:** Fwd: side by sides in CKL

Kathleen Seymour-Fagan  
Councillor Ward 2  
City of Kawartha Lakes

Begin forwarded message:

**From:** Corrie Hynes [REDACTED]  
**Date:** March 21, 2019 at 10:40:12 AM EDT  
**To:** "[kseymourfagan@kawarthalakes.ca](mailto:kseymourfagan@kawarthalakes.ca)" <[kseymourfagan@kawarthalakes.ca](mailto:kseymourfagan@kawarthalakes.ca)>  
**Subject:** Re: side by sides in CKL

Greetings

It has come to my attention that council will be voting on granting permission for a pilot project to allow SxS Trail Access at an upcoming council meeting.

Although I do not own a SxS machine, I think this is a great idea and support this initiative 100%. [REDACTED]

This pilot project will allow proper governing of where these machines will be allowed and how they are to be enjoyed. Without giving them a place to ride, they will be riding them everywhere. If they are not allowed on trails, they will ride them on private property and on crown land that is not sanctioned, causing damage and disturbance.

What concerns me about this project is the fact that council is limiting them by not allowing road access to get from one trail to another. It is extremely short-sighted of council to impose this rule. How do you think they are going to get to the trails and from one trail to another, that required road links ???

Providing a marked route on local roadways is the only way to ensure safety and control of these riders and the community.

If you prohibit roads entirely, you are creating inevitable problems. They will try to avoid detection by running backroads (without signage and safe road crossings), inevitably across private property. They will do this at much faster speeds because they don't want to get caught.  
M

You know the city does not have the resources to police this. The local clubs cannot assist in patrolling off trail, private property and backroads. This ridiculous addendum will create chaos and encourage law breaking.

As a landowner and resident that has a trail in our backyard, please think twice before making



rules that won't work!!

Please understand that SxS riders DO NOT enjoy riding on roads. It ruins their tires and does not provide the experience/enjoyment of the sport. They NEED the road links to get back and forth from the communities and to link from one trail to another.

Side by sides need to be allowed everywhere ATV's are allowed. The same rules need to apply to both. This is the only way to keep order and safety for them and for residents/property owners.

I plead with you for the safety of our kids and pets and destruction to our property - provide them with a safe, logical route to the trail systems and the majority will be happy.

The vast majority of riders are mature, responsible and want to obey the rules (when they make sense). By restricting roads to these riders, you are creating no alternatives other than to break rules. No one is going to trailer to ride for 10 minutes only to be restricted by no access to a road link.

We will all benefit from the tourism boost these Off-roader's bring to our area. Also, the outdoor and family oriented enjoyment for local residents.

I ask that you listen to the local ATV clubs and the people who live here. 'Provide a safe and logical policy' that will address the needs of all those involved.

Sincerely

Corrie and Shawn Hynes

[REDACTED]  
[REDACTED]  
[REDACTED]

Sent from my iPhone

## Ann Rooth

---

**From:** Andy Letham  
**Sent:** Thursday, March 21, 2019 11:51 AM  
**To:** Agenda Items  
**Subject:** FW: Side by side use on trails and roads

Andy Letham, Mayor  
City of Kawartha Lakes  
26 Francis St. P.O Box 9000  
Lindsay, ON  
K9V 5R8  
705-324-9411 ext. 1310  
[aletham@kawarthalakes.ca](mailto:aletham@kawarthalakes.ca)

-----Original Message-----

**From:** [noreply@kawarthalakes.ca](mailto:noreply@kawarthalakes.ca) [mailto:[noreply@kawarthalakes.ca](mailto:noreply@kawarthalakes.ca)] On Behalf Of Lucas Hoekstra  
**Sent:** Thursday, March 21, 2019 11:11 AM  
**To:** Andy Letham  
**Subject:** Side by side use on trails and roads

Hello sir.


Myself and my wife are avid recreational atv and side by side users in your area. We have a group of people that we ride with that number in the 30s. We have all now gone from atv to side by side vehicles as we like to include family. We even purchased land near the trails to enjoy them. Unfortunately with the rail trail having gates and the other trails only atv friendly in kawartha we often get forced to ride into halibuton area where we get lunches and fuel.

We absolutely the trails in kawartha and the news that side by side will be legal is of great importance to us and would allow us to spend our hard earned money in your area. I commend KATVA and your offices for keeping up with the current trend of change to side by side vehicles in our sport and will support this in any way possible.

Thx you for you services.

LUKE HOEKSTRA

-----  
**Origin:** <https://www.kawarthalakes.ca/en/municipal-services/contact-a-council-member.aspx>  
-----

This email was sent to you by Lucas Hoekstra <> through  
<https://www.kawarthalakes.ca>.



## Ann Rooth

---

**From:** Andy Letham  
**Sent:** Thursday, March 21, 2019 2:46 PM  
**To:** Agenda Items  
**Subject:** Fw: Re SxS

Andy Letham  
City of Kawartha Lakes

---

**From:** [REDACTED]  
**Sent:** March 21, 2019 1:28 PM  
**To:** [aletham@kawarthalakes.ca](mailto:aletham@kawarthalakes.ca)  
**Subject:** Re SxS

I'm a member of KATVA so I'm hoping that you will allow the SxS to use the road thru Fenelon Falls so they can get gas and food . There are a lot of people with SxS that will use the KATVA trails . This will be great for the economy in Fenelon Falls.

-----  
Origin: <https://www.kawarthalakes.ca/en/municipal-services/contact-a-council-member.aspx>  
-----

This email was sent to you by James LaPorte [REDACTED] rough <https://www.kawarthalakes.ca>.





## Ann Rooth

---

**From:** Kathleen Seymour-Fagan  
**Sent:** Saturday, March 23, 2019 4:18 PM  
**To:** Agenda Items  
**Subject:** Fwd: Side X Sides

Kathleen Seymour-Fagan  
Councillor Ward 2  
City of Kawartha Lakes

Begin forwarded message:

**From:** Janice Foulkes [REDACTED]  
**Date:** March 22, 2019 at 4:15:41 PM EDT  
**To:** [kseymourfagan@kawarthalakes.ca](mailto:kseymourfagan@kawarthalakes.ca)  
**Subject:** Side X Sides

Good afternoon Kathleen. I am writing re the SXS being allowed in the City of Kawartha Lakes. My husband and I have ATV'd for many many years and last year decided to sell the two ATV's and purchase one SXS. The SXS are definitely here to stay and sell almost on a one to one basis as the ATV's. I know many people that live in the City of Toronto who own them and rely on the availability of trails outside of the city. They would bring just as much tourism to our area as the ATV's do. Access to the trail heads for us would be most beneficial as we have to trailer to them at this moment. There are many other areas that are allowing the SXS and reaping the benefits of the tourism. I sincerely hope that The City of Kawartha Lakes can do the same.

Thank you for your interest in this matter!

Janice Foulkes  
[REDACTED]



## Ann Rooth

---

**From:** Andy Letham  
**Sent:** Friday, March 22, 2019 5:31 PM  
**To:** Agenda Items  
**Subject:** Fw: Side X side usage of Victoria rail trail

Andy Letham  
City of Kawartha Lakes

---

**From:** [REDACTED]  
**Sent:** March 22, 2019 9:35 AM  
**To:** [aletham@kawarthalakes.ca](mailto:aletham@kawarthalakes.ca)  
**Subject:** Side X side usage of Victoria rail trail

I understand that city council is reconsidering use of the Victoria Rail trail by side x sides. I live on [REDACTED] just off the trail and I have a side x side that is licensed and insured and ready to go. It has seat belts and I have helmets. I have a disabled mother in law that I was planning on taking down the trail. I have 5 grandchildren I could take fishing off the trail. The trail is well wide enough to support passing another vehicle. I don't go that fast. A lot of older people cannot ride the ATV's. It is too hard on the backs and kidneys. I bought the side x side to drive my father around. I pay a lot of taxes, and in my opinion more than most people around here. I should be able to enjoy that trail.

---

Origin: <https://www.kawarthalakes.ca/en/municipal-services/contact-a-council-member.aspx>

---

This email was sent to you by Jerry Maier [REDACTED] > through <https://www.kawarthalakes.ca>.



## Ann Rooth

---

**From:** Kathleen Seymour-Fagan  
**Sent:** Friday, March 22, 2019 2:37 PM  
**To:** Allan Watson  
**Cc:** Agenda Items  
**Subject:** Re: Side by side

Thank you Mr Watson I have ccd agenda items to be added to our meeting.

Kathleen Seymour-Fagan  
Councillor Ward 2  
City of Kawartha Lakes

On Mar 22, 2019, at 12:10 PM, Allan Watson <[REDACTED]> wrote:

Councillor fagan i am emailing you in regards to the vote on allowing side by sides on the roads and trails in the kawarthas, i would like you to at least give it a trial run for this year and let us prove that we are responsible off road owners. I come from out of town every year and the kawartha trails are exquisite, but getting from Trail to trail and refueling can be challenging because of the restrictions, I am writing this email to plead with you to just guve us a shot.

Regards

Al watson

1. The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is well-posed and that the solution is unique. The second part of the paper is devoted to the construction of the solution. It is shown that the solution can be constructed by the method of characteristics. The third part of the paper is devoted to the numerical solution of the problem. It is shown that the numerical solution can be constructed by the method of finite differences.

The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is well-posed and that the solution is unique.

The second part of the paper is devoted to the construction of the solution. It is shown that the solution can be constructed by the method of characteristics.

The third part of the paper is devoted to the numerical solution of the problem. It is shown that the numerical solution can be constructed by the method of finite differences.

The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is well-posed and that the solution is unique.

The second part of the paper is devoted to the construction of the solution. It is shown that the solution can be constructed by the method of characteristics. The third part of the paper is devoted to the numerical solution of the problem. It is shown that the numerical solution can be constructed by the method of finite differences.

The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is well-posed and that the solution is unique.

The second part of the paper is devoted to the construction of the solution. It is shown that the solution can be constructed by the method of characteristics.

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Committee of the Whole Meeting**

**COW2019-03**

**Tuesday, March 19, 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, Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, Deputy Clerk A. Rooth, Administrative Assistant S. O'Connell, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, R. Sutherland, J. Stover, Acting Chief D. Brown and Chief M. Pankhurst were also in attendance.

**2. Adoption of Agenda**

**CW2019-045**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Committee of the Whole of Tuesday, March 19, 2019, be adopted as circulated, with the following amendments:

Additions:

5.2 Use of Side By Side ATV's on Victoria Rail Trail Corridor  
Correspondence:

- Tom Janowski
- Michael Salvati

7.1 Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 51 Robinson Avenue, Eldon  
Deputation:

- Paul and Carol Ann Purcell
- Desmond Da Silva

10.2 Kawartha Lakes Healthy Environment Plan  
Correspondence:

- Pat Warren, Chair, City of Kawartha Lakes Environmental Advisory Committee
- Deborah Pearson, Healthy Environment Plan Working Group

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.



**4. Deputations**

4.1 COW2019-03.4.1

**Dock Spaces in Thurstonia Park**

Douglas Hellowell

Mr. Hellowell attended Council to object to the program that is in place for the leasing of dock space in Thurstonia Park. Mr. Hellowell outlined that area residents are concerned about the increased fees as well as the insurance requirements that must be fulfilled before a dock space can be leased from the City.

**CW2019-046**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

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

**Carried**

4.2 COW2019-03.4.2

**Purchase of Shore Road Allowance Adjacent to 8 Black River Road**

James Rogers

Aaron Rogers

Aaron Rogers, speaking on behalf of his father James Rogers, attended Council to appeal the denial of their request to purchase the shoreline road allowance adjacent to 8 Black River Road. Mr. Rogers provided an overview of the land that they wish to purchase and outlined that they would like to complete the purchase so they can install accessibility measures that will allow James Rogers to access the water. Mr. Rogers requested that Council reconsider their request to purchase the shoreline road allowance.

**CW2019-047**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

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

**Carried**

4.3 COW2019-03.4.3

**Update on the Kawartha Lakes Art Council**

Susan Taylor, Executive Director, Kawartha Art Gallery

Dianne Lister, Chair, Kawartha Lakes Arts Council

Ms. Taylor and Ms. Lister provided an update on the Kawartha Lakes Arts Council. The Kawartha Lakes Arts Council is recommending that the City create a Task Force to examine the feasibility of a Cultural Centre for the City of Kawartha Lakes. It was recommended that the Task Force be authorized to prepare a Request for Proposal (RFP) for the feasibility study. Ms. Taylor and Ms. Lister provided proposed terms of reference for a Culture Centre Task Force.

**CW2019-048**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

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

**Carried**

**CW2019-049**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Dunn

**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.

**Carried**

4.4 COW2019-03.4.4

**Large Scale Garden Project**

Penny Barton Dyke, Executive Director, United Way for the City of Kawartha Lakes

Mike Soehner, Crayola

Ms. Barton Dyke and Mr. Soehner provided an overview of the partnership that exists between the United Way for the City of Kawartha Lakes and Crayola and provided information on their upcoming project, being a large scale community garden.

**CW2019-050**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor Elmslie

**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.

**Carried**

**5. Report PRC2019-003**

5.1 COW2019-03.5.1

**Use of Side By Side ATV's on Victoria Rail Trail Corridor Deputation**

David Hodgson

Mr. Hodgson endorsed the City's proposed Pilot Program which will allow the use of side by side ATV's on the Victoria Rail Trail Corridor (north of Northline Road) and promoted the inclusion of the Somerville Tract within that Pilot Program. Mr. Hodgson highlighted the economic benefit that could result from the proposed Pilot Program from a tourism perspective.

**CW2019-051**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

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

**Carried**

5.2 COW2019-03.5.2

## **Use of Side By Side ATV's on Victoria Rail Trail Corridor**

### **Correspondence:**

- Tom Janowski
- Michael Salvati

### **CW2019-052**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**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.

**Carried**

## 5.3 PRC2019-003

### **Consolidated Trails By-law 2007-107 Review**

Jenn Johnson, Manager, Parks and Recreation

### **CW2019-053**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**THAT** Report PRC2019-003, **Consolidated Trails By-Law 2007-107 Review**, be received;

**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; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

## 6. **Report CS2019-005**

### 6.1 COW2019-03.6.1

### **Update on the Victoria County Historical Society**

Margot Fawcett, President, Victoria County Historical Society

Jessica Wilson, Vice President, Victoria County Historical Society

Ms. Fawcett and Ms. Wilson provided an update on the Victoria County Historical Society and reviewed the existing Lease Agreement that the Society holds with the City for the use of the Olde Gaol Museum located at 50 Victoria Avenue North in Lindsay. The Society looks forward to negotiating a new Lease Agreement with the City of Kawartha Lakes for their continued use of 50 Victoria Avenue North as the Olde Gaol Museum.

**CW2019-054**

**Moved By** Councillor Richardson

**Seconded By** Councillor O'Reilly

**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.

**Carried**

6.2 CS2019-005

**Victoria County Historical Society Olde Gaol Museum Lease**

Craig Shanks, Director of Community Services

**CW2019-055**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** Report CS2019-005, **Victoria County Historical Society Olde Gaol Musuem Lease**, be received;

**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); and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

The Meeting recessed at 2:39 p.m. and reconvened at 2:52 p.m.

**7. Report RS2019-017**

7.1 COW2019-03.7.1

**Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 51 Robinson Avenue, Eldon**

**Deputations:**

- Thomas O'Brien
- Paul and Carol Ann Purcell
- Desmond Da Silva

Mr. O'Brien spoke in opposition of the sale of the shoreline road allowance adjacent to 51 Robinson Avenue in Eldon. Mr. O'Brien advised that the area in question is used by the back lot owners on Robinson Avenue.

**CW2019-056**

**Moved By** Councillor Veale

**Seconded By** Councillor Ashmore

**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.

**Carried**

Mr. and Mrs. Purcell spoke in favour of the sale of the shoreline road allowance adjacent to 51 Robinson Avenue in Eldon. Mr. and Mrs. Purcell outlined that the property in question is not used by any other residents in the area and the sale will not have any negative impact on neighbouring land owners.

**CW2019-057**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**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.

**Carried**

Mr. Dasilva advised that he is the owner of 51 Robinson Avenue and he would like to purchase the shoreline road allowance adjacent to his property. Mr. Dasilva explained that he maintains the land in question and would like to purchase the property to continue that maintenance.

**CW2019-058**

**Moved By** Councillor Veale

**Seconded By** Councillor O'Reilly

**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.

**Carried**

7.2 RS2019-017

**Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 51 Robinson Avenue, Eldon**

Laura Carnochan, Law Clerk - Realty Services

**CW2019-059**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**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;

**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. Presentations**

8.1 COW2019-03.8.1

**Food Security Working Group of Kawartha Lakes Food Coalition**

Aisha Malik, Public Health Dietitian

Heather Kirby, Kawartha Lakes Food Source

Ms. Malik and Ms. Kirby provided an overview of the Kawartha Lakes Food Coalition and the Food Security Working Group. The presentation highlighted the causes of food insecurity and how food insecurity can be addressed through short term relief, capacity building and system change.

**CW2019-060**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

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

**Carried**

8.2 COW2019-03.8.2

**Financially Assisted Waiting List Presentation**

Hope Lee, Manager of Housing

Hope Lee, Manager of Housing, presented information on the Financially Assisted Waiting List. The presentation highlighted that the City is deemed a Service Manager for housing and homelessness for the City of Kawartha Lakes and the County of Haliburton and as such must administer a centralized waiting list for all rent geared to income units.

**CW2019-061**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

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

**Carried**

8.3 COW2019-03.8.3

**Establishing Additional Affordable Housing Targets Presentation**

Hope Lee, Manager of Housing



Hope Lee, Manager of Housing, provided an overview of the establishment of additional affordable housing targets for the City of Kawartha Lakes and the County of Haliburton. The presentation reviewed the definition of affordable housing and the methodology used to establish the affordable housing targets.

**CW2019-062****Moved By** Councillor Yeo**Seconded By** Deputy Mayor Elmslie

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

**Carried****9. Report ED2019-10****9.1 COW2019-03.9.1****Innovation Cluster Deputation**

Rebecca Mustard, Manager of Economic Development

Michael Skinner, President and CEO, Innovation Cluster - Peterborough and the Kawarthas

Rebecca Mustard, Manager of Economic Development, provided an overview of the Innovation Cluster Initiative and introduced Michael Skinner, President and CEO of the Innovation Cluster for Peterborough and the Kawarthas.

Mr. Skinner advised that the Innovation Cluster, for Peterborough and the Kawarthas, provides support services for entrepreneurs who are building a company. The catchment area for the Innovation Cluster includes all of the City of Kawartha Lakes. The Innovation Cluster is hoping to gain an endorsement from Council to work with City staff and to have a physical presence within the City of Kawartha Lakes.

**CW2019-063****Moved By** Councillor Yeo**Seconded By** Deputy Mayor Elmslie

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

**Carried****9.2 ED2019-10**

**Report Regarding the Innovation Cluster**

Rebecca Mustard, Manager of Economic Development

**CW2019-064**

**Moved By** Councillor Veale

**Seconded By** Councillor Ashmore

**That** Report ED2019-10, **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;

**That** Staff be directed to report back to Council with a proposed plan for consideration; and

**That** this recommendation be brought forward to Council for consideration on March 26, 2019.

**Carried**

**10. Report DEV2019-001**

**10.1 COW2019-03.10.1**

**Kawartha Lakes Healthy Environment Plan Presentation**

Councillor Richardson

Chris Marshall, Director of Development Services

Susan Hall, Land Use Research Associates

Sarah Shenstone-Harris, ICLEI Canada

Councillor Richardson, Champion for the Kawartha Healthy Environment Plan, introduced the Kawartha Lakes Healthy Environment Plan. The Healthy Environment Plan is aimed to address climate change and its affect on the Kawartha Lakes. Director Marshall thanked everyone who was involved with the creation of the Healthy Environment Plan and introduced Susan Hall and Sharon Shenstone-Harris.

Ms. Hall reviewed the components of the Healthy Environment Plan and noted that it is a comprehensive community wide strategy to address climate change in the City of Kawartha Lakes. The Plan addresses both climate change mitigation and adaptation.

**CW2019-065**

**Moved By** Councillor Richardson

**Seconded By** Councillor Seymour-Fagan

**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.

**Carried**

10.2 COW2019-03.10.2

**Kawartha Lakes Healthy Environment Plan**

**Correspondence:**

- Pat Warren, Chair, City of Kawartha Lakes Environmental Committee
- Deborah Pearson, Healthy Environment Plan Working Group

**CW2019-066**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor Elmslie

**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.

**Carried**

10.3 DEV2019-001

**Kawartha Lakes Healthy Environment Plan**

Chris Marshall, Director of Development Services

Denise Williams, Strategy and Performance Specialist

**CW2019-067**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**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;

**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; and

**That** this recommendation be brought forward to Council for consideration at the March 26, 2019 Regular Meeting of Council.

**Carried**

The Meeting recessed at 4:39 p.m. and reconvened at 4:46 p.m.

## **11. Consent Matters**

### **11.1 Reports**

#### **11.1.1 CLK2019-010**

##### **Pregnancy and Parental Leave Policy for Members of Council**

Cathie Ritchie, City Clerk

##### **CW2019-068**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

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

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

**That** this recommendation be brought forward to Council for consideration on March 26, 2019.

**Carried**

#### **11.1.2 CLK2019-011**

##### **Council and Committee of the Whole Revised Meeting Schedules**

Cathie Ritchie, City Clerk

##### **CW2019-069**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Richardson

**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;

**That** Council approves the revised Council and Committee of the Whole Meeting Schedules; and

**That** this recommendation be brought forward to Council for consideration at the March 26, 2019 Council Meeting.

**Carried**

11.1.3 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 Rd.**

Christine Oliver, Law Clerk, Realty Services

**CW2019-070**

**Moved By** Councillor Dunn

**Seconded By** Councillor Ashmore

**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;

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

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

11.1.4 RS2019-018

**Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 76 Fulsom Crescent, Carden**

Laura Carnochan, Law Clerk - Realty Services

**CW2019-071**

**Moved By** Councillor Dunn

**Seconded By** Councillor Ashmore

**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; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

11.1.5 ED2019-007

**Lindsay Downtown BIA Policy Updates**

Carlie Arbour, Economic Development Officer, Community

**CW2019-072**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Dunn

**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.
  - a. 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;
  - a. The balance shall be members of the Business Improvement Area.
  - b. 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;

**That** the necessary amending 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 **on March 26, 2019.**

**Carried**

#### 11.1.6 PRC2019-001

##### **2019 50/50 Community Project Capital Fund Allocation**

Shelley Cooper, Community Partnership and Programs Supervisor

##### **CW2019-073**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** Report PRC2019-001, **2019 50/50 Community Project Capital Fund Allocation**, be received; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

11.1.7 PRC2019-002

**2019 Community Partnership and Development Fund Allocation**

Shelley Cooper, Community Partnership and Programs Supervisor

**CW2019-074**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**That** Report PRC2019-001, **2019 Community Partnership and Development Fund Allocation**, be received; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

11.1.8 PRC2019-004

**Kawartha Lakes Cemetery Board**

**2018 Annual Report and Proposed Work Plan for 2019**

Cathy Sleep, Cemetery Administrator

Council Representative - Councillor Yeo

**CW2019-075**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

**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;

**That** the Kawartha Lakes Cemetery Board 2019 Work Plan be approved; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

11.2 Correspondence

11.2.1 COW2019-03.11.2.1



**Request for Noise By-law Extension**

Donna Wood, President, Bobcaygeon Chamber of Commerce

**CW2019-076**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Yeo

**That** the February 20, 2019, correspondence from Donna M. Wood, President, Bobcaygeon Chamber of Commerce, regarding **Request for Noise By-law Exemption**, be received;

**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; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

11.2.2 COW2019-03.11.2.2

**Memorandum**

**Wastewater Billing**

Mayor Letham

**CW2019-077**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the March 19<sup>th</sup>, 2019 memorandum from Mayor Letham regarding **Wastewater Billing**, be received;

**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; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

11.2.3 COW2019-03.11.2.3

**Memorandum**

**Request for a 4-Way Stop at Peace and Sturgeon Roads, Omemee**

Councillor Ashmore

**CW2019-078**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** the March 19<sup>th</sup>, 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;

**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; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

11.3 Items Extracted from Consent

11.3.1 RS2019-015

**Surplus Property Update**

Laura Carnochan, Law Clerk - Realty Services

**CW2019-079**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

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

**That** this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

**Carried**

**CW2019-080**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**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);  
and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

**Carried**

**CW2019-081**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**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);  
and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

**Carried**

**CW2019-082**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Ashmore

**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);  
and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

**Carried**

**CW2019-083**

**Moved By** Councillor O'Reilly

**Seconded By** Deputy Mayor Elmslie

**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);  
and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

**Carried**

**CW2019-084**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**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);  
and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

**Carried**

## **12. Quarterly Updates from Council and Staff**

### **12.1 COW2019-03.12.1**

Quarterly Updates from Council and Staff  
Mayor Letham

Members of Council and Staff will be providing updates at the end of each quarter. The following updates were provided for Q1 of 2019:

Mayor Letham provided a list of the Information Sessions that he will be hosting in 2019:

- May 28th at the Lindsay Recreation Complex
- May 30th at the Janetville Community Hall
- June 5th at the Coronation Hall
- June 8th at the Coboconk Community Hall
- June 13th at the Oakwood Community Center
- June 17th at the Bobcaygeon Community Center
- June 19th at the Fenelon Community Center

Councillor Richardson:

- Expressed gratitude for the assistance that City staff has provided as she becomes familiar with her role as Councillor.

Deputy Mayor Elmslie:

- Round Table Meetings will be held in August and September of 2019, throughout the City, and will focus on roads issues.

Councillor Yeo:

- Announced the creation of a new Management Board for Coboconk and a new Management Board for Norland.

CAO Taylor:

- There will be an increase in the level of customer service available to members of Council as the Executive Assistant to the Mayor and Council will now have access to the City's customer service systems;
- The City's Strategic Plan will be reviewed in 2019 and that process will be initiated within the 2nd quarter of 2019.

Director Rojas:

- Several roads related tenders have been closed;
- The construction season will be beginning and the City's website will be updated to include 2019 construction projects.

Director Robinson:

- The Innovative Waste Strategy is moving forward;
- Expressed thanks to the members of Roads Department as they deal with challenging roads issues.

Director Sutherland:

- The Lindsay Street North Project is moving forward with anticipated occupancy in June of 2019;
- Provincial Ministries are undergoing review and it is expected that there will be announcements in connection to the provincial budget;
- The local LHIN has been dissolved and the local impact of that is unknown.

City Solicitor:

- Realty Services has welcomed a new member to the team, Manager of Realty Services Shari Dyer.

Director Marshall:

- There have been three (3) submissions from consulting firms for the rural zoning by-law consolidation with work to begin in April;
- There is an Local Planning Appeals Tribunal (LPAT) teleconference on March 22nd regarding the appeal of the official plans and the secondary plans;
- Aggregate Policies are underway in consultation with stakeholders and the public.

Director Shanks:

- The Arena Feasibility Study is moving forward;
- The Final Design of the Bobcaygeon Beach Park Project has been awarded;



- The RFP for the design of the Ops Arena Rehabilitation will be issued in April;
- The Redevelopment of the Logie Park is continuing;
- Parks Staff at 12 Peel Street will be relocating to 322 Kent Street once Human Services has relocated to the Lindsay Street North Building;

Acting Chief Brown:

- The Community Paramedic Trial will be initiated in May;
- Paramedics Staff in Coboconk have relocated to the Coboconk Fire Hall;
- Advertising has been initiated for additional Paramedic Staff

**13. Closed Session**

**14. Matters from Closed Session**

**15. Adjournment**

**CW2019-085**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the Committee of the Whole Meeting adjourn at 5:40 p.m.

**Carried**

---

Andy Letham, Mayor

---

Ann Rooth, Deputy Clerk

# **The Corporation of the City of Kawartha Lakes**

## **Council Report**

**Report Number PUR2019-009**

---

**Date:** March 26, 2019  
**Time:** 2:00 p.m.  
**Place:** Council Chambers

---

**Ward Community Identifier: Ward 5 and 7**

**Title:** 2019-31-CQ Peel St and Russell St Reconstruction

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

---

### **Recommendation(s):**

**That** Report PUR2019-009, 2019-31-CQ Peel St and Russell St Reconstruction, be received;

**That** Coco Paving be awarded 2019-31-CQ Peel St and Russell St Reconstruction, for the quoted price of \$5,740,907.61.

**That** CIMA+ be awarded Contract Administration and Inspection Services on Peel St and Russell St Reconstruction, for the quoted price of \$289,771.70.

**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 2019 Capital Budget Program RD1903 Urban / Rural Reconstruction identified eight road sections to be reconstructed and two road sections to be designed.

Peel Street and Russell Street in the town of Lindsay are two of the construction projects identified.

The 2019 Water/Wastewater Capital Budget Program WW1903 identified approximately 330m of watermain and sanitary sewer to be replaced on Peel Street and approximately 200m of watermain and 510m of sanitary sewer to be replaced on Russell Street.

PUR2017-049 approved Downtown Lindsay design work to be completed by CIMA+. Road sections included in the design assignment are: Peel Street, Russell Street, Kent Street, Cambridge Street, William Street, York Street and Lindsay Street. During the design process CIMA+ and staff conducted 2 public meetings with local residents and businesses.

The work under this contract will include road reconstruction, storm sewer replacement and enhancement, watermain and sanitary sewer replacement, new curbs, sidewalks and road surface, traffic signal and streetlight upgrades and replacements and beautification augmentation.

Prior to construction commencement communication will be sent to all residents and businesses within the project limits. Further a communication update will be sent out Monday mornings detailing planned work for the week during the duration of construction.

The Request for Quotation (RFQ) 2018-86-CQ Gravel Road Rehabilitation was released and advertised in accordance with the Purchasing Policy.

The RFQ closed on Thursday March 21, 2019 and was opened in public by Mayor, Andy Letham and Supervisor of Financial Services, Launa Macey.

Quotations were received from the following:

Company	Submitted Amount	Corrected Amount
Coco Paving Inc.	\$5,741,008.54	\$5,740,907.61
Nick Carchidi Excavating Limited	\$5,995,767.33	\$5,995,676.52

In accordance with the Purchasing Policy the results of a competitive procurement process are considered to be irregular when fewer than three submissions are received in a formal competitive procurement process.

Irregular results of a competitive procurement process require that the selection of the vendor for award be approved according to the Table of Authority (4.04).

Bids received were checked for mathematical errors and compliance to the bid call.

Coco Paving is the lowest compliant respondent and is known to the City.

**Rationale:**

Staff recommends that Coco Paving be selected for the award of Quotation 2019-31-CQ Peel St and Russell St Reconstruction for the price of \$5,740,907.61.

**Other Alternatives Considered:**

No other alternatives are being considered at this time as the recommendation to award was achieved through an open, fair and transparent process and is within budget.

**Financial/Operation Impacts:**

Funds for 2019-31-CQ were approved in the 2019 Capital budget as indicated in the table below:

Table 1									
Reconciliation for PUR2019-009 - Peel St & Russell St Reconstruction									
Capital Project Number	Project Budget	Other Committed Funds	Staff Labour & Communications	Project Balance	Tender Amount (excl. HST)	Contingency	HST Payable	Total Cost	Project Balance
983190301	2,725,017	115,909	20,000	2,589,108	2,172,242	217,224	42,056	2,431,522	157,586
983190302	1,227,579	115,909	20,000	1,091,670	1,322,307	132,231	25,601	1,480,139	(388,468)
Roads Total									\$ (230,882.24)
998190306	1,218,000	28,977	20,000	1,169,023	1,321,014	66,051	24,413	1,411,478	(242,455)
998190307	873,000	28,977	20,000	824,023	925,345	46,267	17,101	988,714	(164,691)
WWW Total									\$ (407,145.41)
Total	6,043,596	289,772	80,000	5,673,824	5,740,908	461,773	109,172	6,311,852	(638,028)

\* offset by table 2

\* offset by table 3

Table 2								
Reconciliation for 9831903								
Capital Project	Project Budget	Other Committed	Project Balance	Tender Amount (excl. HST)	Contingency	HST Payable	Total Cost	Project Balance
Russell Street	2,725,017	135,909	2,589,108	2,172,242	217,224	42,056	2,431,522	157,586
Peel Street	1,227,579	135,909	1,091,670	1,322,307	132,231	25,601	1,480,139	(388,468)
Wychwood Cres	728,076	-	728,076	572,690	57,269	11,088	641,047	87,029
Glenelg Street	1,098,236	54,512	1,043,325	552,297	55,230	10,693	618,220	425,105
Durham Street	408,250	-	408,250	378,907	37,891	7,336	424,133	(15,883)
Bay Street	355,960	-	355,960	332,608	33,261	6,439	372,308	(16,348)
George Street	1,287,483	51,499	1,235,983	1,088,670	108,867	21,077	1,218,613	17,370
Caroline Street	419,750	To be Tendered in April						-
Riverview Road	55,000	Design to Commence Q2						-
Pottinger Street	65,000	Design to Commence Q2						-
	<b>8,370,351</b>							<b>266,391</b>

Table 3

Reconciliation for 9981903								
Capital Project	Project Budget	Other Committed Funds	Project Balance	Tender Amount (excl. HST)	Contingency	HST Payable	Total Cost	Project Balance
Bay Street	305,000	-	292,800	250,411	25,041	4,848	280,300	12,500
Durham Street	807,000	-	774,720	592,637	59,264	11,474	663,375	111,345
George Street	1,232,000	49,280	1,182,720	1,058,639	105,864	20,496	1,185,000	(2,280)
Glenelg Street	852,000	42,600	809,400	594,366	59,436	11,508	665,310	144,090
Caroline Street	477,000	To be Tendered in April						-
Russell Street	1,218,000							-
Peel Street	873,000							-
Riverview Road	60,000	Design to Commence Q2						-
Pottinger Street	78,000	Design to Commence Q2						-
Lindsay/Colborne	500,000	350,000	Aniticipated final cost					150,000
Lindsay St. N SPS Exhaust	46,000	To Commence Q2/3 pending OCWA schedule						-
Lindsay St. N SPS Pumps	62,000	To Commence Q2/3 pending OCWA schedule						-
Coboconk SPS pumps	41,000	To Commence Q2/3 pending OCWA schedule						-
	6,551,000							415,655

Actual construction costs were higher than estimated due to the relatively tight timelines and restrictions placed on contractors from excavating too much of the roadway at once, and working in multiple locations at the same time. Additional labour and traffic control measures are likely factored in to the higher costs. The contract was setup this way to limit the construction impact on businesses and allow road sections to be opened in a timely manner.

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

The project relates to Goal1 by maintaining the City existing infrastructure:

- Goal 1 – A Vibrant and Growing Economy

## **Consultations:**

Junior Accountant

**Department Head E-Mail:**

**Department Head:**

**Department File:** 2019-31-CQ

# **The Corporation of the City of Kawartha Lakes**

## **By-Law 2019 - \_\_\_\_\_**

### **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, respecting Concession 1, Part Lots 14 and 15, identified as 4060 Boundary Road –VicDom Sand & Gravel (Ontario) Ltd. /978970 Ontario Inc.

#### **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 rezone the subject lot from the “Oak Ridges Moraine Natural Linkage Area (ORMLA) Zone” to “Oak Ridges Moraine Mineral Extraction Area Exception One (ORMME-1) Zone” to permit a mineral aggregate operation on the subject lands.
3. A public meeting to solicit public input has been held.
4. Council deems it appropriate to rezone the Property.

**Accordingly, the Local Planning Appeal Tribunal enacts this By-law 2019-\_\_\_\_\_.**

#### **Section 1:00 Zoning Details**

1.01 **Property Affected:** The Lands affected by this by-law is described as Concession 1, Part Lots 14 and 15, geographic Township of Manvers, City of Kawartha Lakes, 4060 Boundary Road.

1.02 **Textual Amendment:** By-law 2005-133 of the Corporation of the City of Kawartha Lakes is further amended to add the following section to Section 12:

##### **“12.3 ORMME Special Zones**

12.3.1 Notwithstanding Section 6.9, a mineral aggregate operation shall be permitted on land zoned ORMME-1.

12.3.2 Notwithstanding Section 6.10, a 13.5 m wide unpaved haul road shall be permitted on land within the significant woodland unit, identified on Schedule F, as amended by Schedule ‘B’ to this By-law, that straddles Part Lots 14 and 15, Concession 1, south of Highway 115 and north of Boundary Road.

12.3.3 Notwithstanding Section 5.12(b)(ii), a parking lot shall be permitted on land within Part Lot 14, Concession 1, located south of Highway



115 and north of Boundary Road, that serves an aggregate operation use located on the abutting land within Part Lot 15, Concession 1, located south of Highway 115 and north of Boundary Road.

12.3.4 Notwithstanding Section 12.3.1, a mineral aggregate operation is not permitted until the Ministry of Natural Resources and Forestry has issued a license.”

1.03 **Schedule Amendment:** The following Schedules to By-law 2005-133 of the Corporation of the City of Kawartha Lakes are further amended as follows:

- i. Schedule ‘A’ to By-law 2005-133 of the Corporation of the City of Kawartha Lakes is further amended to change the zone category from the “Oak Ridges Moraine Linkage Area (ORMLA) Zone” to the “Oak Ridges Moraine Mineral Extraction Area Exception One (ORMME-) Zone” for the land referred to as ‘ORMME-1’, as shown on Schedule ‘A’ attached to this By-law.
- ii. Schedule ‘F’ to By-law 2005-133 of the Corporation of the City of Kawartha Lakes is further amended to refine the ‘Significant Woodland’ boundary and 30 m buffer area for the land referred to as ‘ORMME-1’, as shown on Schedule ‘B’ 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 approved by the Local Planning Appeal Tribunal this \_\_\_\_ day  
of \_\_\_\_\_, 2019.

---

\_\_\_\_\_, Member

THE CORPORATION OF THE CITY OF

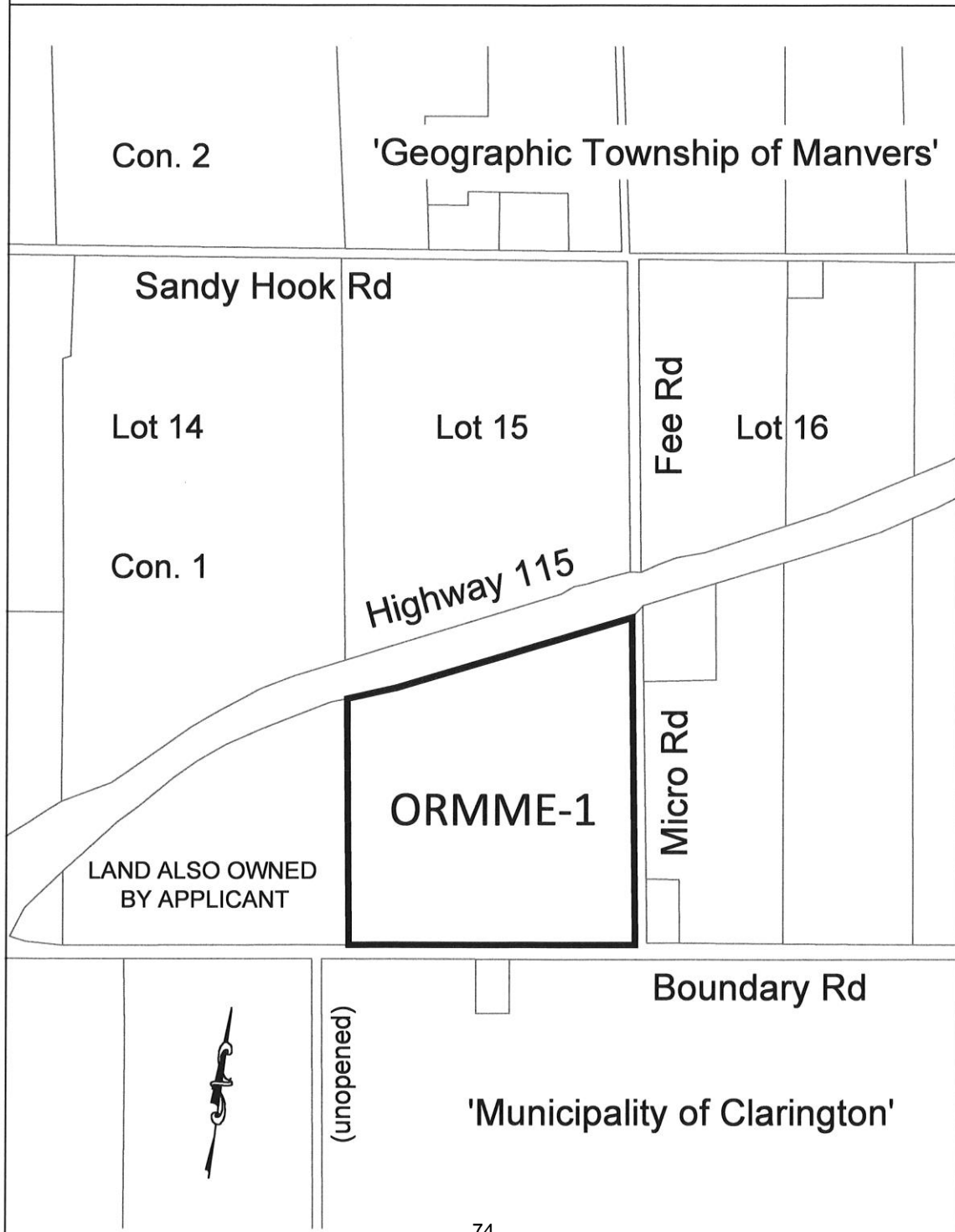
# KAWARTHA LAKES

THIS IS SCHEDULE 'A' TO BY-LAW \_\_\_\_\_

APPROVED by LOCAL PLANNING APPEAL TRIBUNAL

Issued on \_\_\_\_\_ as Decision/Order No: \_\_\_\_\_

under file MM160055 and PL171517



THE CORPORATION OF THE CITY OF

# KAWARTHA LAKES

THIS IS SCHEDULE 'B' TO BY-LAW \_\_\_\_\_

APPROVED by LOCAL PLANNING APPEAL TRIBUNAL

Issued on \_\_\_\_\_ as Decision/Order No: \_\_\_\_\_

under file MM160055 and PL171517

