

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2019-14

Tuesday, May 21, 2019

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

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Doug Elmslie

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Patrick O'Reilly

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, Deputy Clerk J. Watts, Director C. Marshall, Director B. Robinson and Director C. Shanks were also in attendance.

2. Adoption of Closed Session Agenda

CR2019-301

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Closed Session agenda be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

4. Closed Session

CR2019-302

Moved By Councillor Veale

Seconded By Deputy Mayor Elmslie

That Council convene into closed session at 1:00 p.m. in order to consider matters on the Tuesday, May 21, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001. S.25.

Carried

5. Opening Ceremonies

5.1 Call Open Session to Order

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

CAO R. Taylor, Deputy Clerk J. Watts, Administrative Assistant S. O'Connell, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland were also in attendance.

5.2 O Canada

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

5.3 Moment of Silent Reflection

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

5.4 Adoption of Open Session Agenda

CR2019-310

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, May 21, 2019, be adopted as circulated and with the following amendments:

Additions:

Item 10.3

Boys and Girls Clubs of Kawartha Lakes Water Park Construction

Amy Terrill, Executive Director, Boys and Girls Clubs of Kawartha Lakes

Rob Cyr, Manager Community Services, Boys and Girls Clubs of Kawartha Lakes

Item 10.4

Encouraging Agri-Tourism Across City Divisions

Dromoland Orchard and Stables

Michael Bryant

Carried

6. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

7. Notices and Information by Members of Council and Staff

7.1 Council

Deputy Mayor Elmslie:

- Wool and Fabric Day will be held at the Maryboro Lodge and the Fenelon Falls Community Centre on June 8th.

Councillor Ashmore:

- The Friends of the Dunsford Library Speaker Series continues to be held and on May 21st Verna Thurston will speak about the history of Dunsford.
- Dr. Satvir Sahans will be joining the Omemee Medical Centre on August 1st. Dr. Sahans was recruited through the Kawartha Lakes Healthcare Initiative.
- The 9th Annual Omemee Walk for Dog Guides will be held on May 25th. The event will include a 4.5 kilometer walk through Omemee and along the Trans Canada Trail.
- Mayor Letham will host an information session at the Coronation Hall in Omemee on June 5th beginning at 7 a.m.
- The Omemee District Lionness Club will celebrate their 40th anniversary on June 8th.

Councillor O'Reilly:

- The Spring Classic Quarter Horse Show was held at the Lindsay Exhibition (LEX) on May 18th and May 19th. There were over 250 horses from Ontario, Quebec, Nova Scotia and the Northern US at the event.
- The Mayor is hosting his Town Hall Meetings featuring ten ways the Kawartha Lakes is moving ahead. A Town Hall Meeting will be held at the Lindsay Recreation Complex on May 28th from 7:00 to 8:30 p.m.
- Al Hussey opened a second e-bike business, Pedego Electric Bikes, in Lindsay on May 16th.
- The Pie Eyed Monk Brewery hosted its official Grand Opening on May 21st.
- Wards Lawyer LLP will be hosting a Road Hockey Tournament on May 26th on Kent Street in Lindsay. There will be over 250 children participating in the event.
- The Kawartha Antique Power Association will be hosting their annual show on June 15th and 16th at the LEX. The event will feature Massey Harris products.

7.2 Staff

8. Matters from Closed Session

Item 4.2

CR2019-311

Moved By Councillor Veale

Seconded By Deputy Mayor Elmslie

That David Butt, Jim Fulton, Ralph MacEachern, Jim Oriotis, Peter Peeters, Cameron Reeds and Tony Sutcliffe be appointed as Fence-Viewers for the City of Kawartha Lakes for a four-year term, ending December 31, 2022; and

That a by-law, including a Fence Viewer Code of Conduct, to approve and implement these appointments be forwarded to Council for adoption.

Carried

Item 4.3

CR2019-312

Moved By Councillor Veale

Seconded By Councillor Richardson

That the Accessibility Awareness Recognition Awards be presented to the (9) nine 2019 Recipients during the Council meeting scheduled for Tuesday, June 18, 2019:

- Outstanding Contribution - Business:
 - Appleseed Quiltworks
- Outstanding Contribution – Individual:
 - Margaret Downing
- Outstanding Contribution - Community Groups:
 - Community Care City of Kawartha Lakes
 - Rotary Club of Lindsay – Adults with Disabilities Committee
- Outstanding Contribution - City of Kawartha Lakes Employee or Team
 - Communications, Advertising and Marketing Division
 - Brenda Stonehouse
- Outstanding New Build or Modification
 - The Pie Eyed Monk Brewery
 - Kawartha Conservation – Ken Reid Conservation Area
- Barbara McArthur Award of Distinction:
 - Stephen Strangway

Carried

Item 4.4

CR2019-313

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the following members of the public be appointed to the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee each for a four year term ending December 31, 2022:

- Dan Jackson
- Adam Blacklock; and
- Ellen Roberts.

Carried

Item 4.5

CR2019-314

Moved By Councillor Richardson

Seconded By Councillor Seymour-Fagan

That Richard Fedy and John Bush be awarded the 2018 Environmental Hero of the Year Award for the City of Kawartha Lakes; and

That the Mayor and Pat Warren, CKLEAC Chair, present the 2018 Environmental Hero of the Year Award at the June 4, 2019 Committee of the Whole Meeting on behalf of the City.

Carried

Item 4.6

CR2019-315

Moved By Councillor Veale

Seconded By Deputy Mayor Elmslie

That the following members representing public interest groups, being Rob Bonis, Randy Burke and Eugene McDonald; and the following members of the public, being Craig Jackson, Steve Strathdee and Donna Tamblyn, be appointed to the City of Kawartha Lakes Rural Zoning By-law Consolidation and Update Task Force (Rural Zoning By-law Task Force) for a term commencing May 27, 2019 and expiring upon final recommendation to Council/Staff and prior to December 21, 2021.

Carried

9. Council Minutes

9.1 CC2019-14.9.1

Regular Council Meeting Minutes - April 23, 2019

CR2019-316

Moved By Councillor O'Reilly

Seconded By Deputy Mayor Elmslie

That the Minutes of the April 23, 2019 Regular Council Meeting, be received and adopted.

A recorded vote was requested by Councillor Ashmore.

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

Carried

10. Deputations

10.1 CC2019-14.10.1

Lindsay Agricultural Society Lindsay Exhibition (LEX) Grounds

Harry Stoddart

Len Dawson

Harry Stoddart and Len Dawson presented the 2018-2023 Strategic Plan for the Lindsay Agricultural Society and the Lindsay Exhibition (LEX) Grounds. Mr.

Stoddart and Mr. Dawson advised that the Strategic Plan lays the foundation for the Society for the next five (5) years and highlighted the connection that the LEX has with the local community.

CR2019-317

Moved By Councillor O'Reilly

Seconded By Councillor Dunn

That the deputation of Harry Stoddart and Len Dawson, regarding the Lindsay Agricultural Society Lindsay Exhibition (LEX) Grounds, be received.

Carried

10.2 CC2019-14.10.2

Ontario Waterpower Champions Charter and Waterpower Day

Stephanie Landers, Manager, Community Relations and Public Outreach,
Ontario Waterpower Association

Stephanie Landers provided an overview of waterpower sites province wide and introduced the Waterpower Champions Charter. Ms. Landers reviewed the waterpower sites that are located in the City of Kawartha Lakes and requested that the City consider signing the Waterpower Champions Charter.

CR2019-318

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the deputation of Stephanie Landers, Manager, Community Relations and Public Outreach, Ontario Waterpower Association, regarding Ontario Waterpower Champions Charter and Waterpower Day, be received.

Carried

CR2019-319

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That the Mayor and Clerk be authorized to sign in support of the Waterpower Champions Charter, from the Ontario Waterpower Association, on behalf of the Corporation of the City of Kawartha Lakes.

Carried

10.3 CC2019-14.10.3

Boys and Girls Clubs of Kawartha Lakes Water Park Construction (Item 12.3.10 on the Agenda)

Amy Terrill, Executive Director, Boys and Girls Clubs of Kawartha Lakes
Rob Cyr, Manager Community Services, Boys and Girls Clubs of Kawartha Lakes

Amy Terrill and Rob Cyr provided an overview of the water park that will be constructed at the Boys and Girls Club in Lindsay and the impact the site will have on the surrounding community. Ms. Terrill and Mr. Cyr reviewed the anticipated operating costs for the facility and how a \$15,000.00 contribution from the City will allow them to extend their operating hours.

CR2019-320

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the deputation of Amy Terrill, Executive Director, Boys and Girls Clubs of Kawartha Lakes, and Rob Cyr, Manager Community Services, Boys and Girls Clubs of Kawartha Lakes, regarding the Boys and Girls Club Water Park Construction, be received.

Carried

10.4 CC2019-14.10.4

Encouraging Agri-Tourism Across City Divisions

Dromoland Orchard and Stables
Michael Bryant

Michael Bryant, of Dromoland Orchard and Stables, asked that the City reinforce that they are open for business with regard to small businesses, including his own.

CR2019-321

Moved By Councillor Veale

Seconded By Councillor Richardson

That the deputation of Michael Bryant, of Dromoland Orchard and Stables, regarding Encouraging Agri-Tourism Across City Divisions, be received.

Carried

11. Presentations

12. Committee of the Whole

12.1 Correspondence Regarding Committee of the Whole Recommendations

12.1.1 CC2019-14.12.1.1

Encouraging Entrepreneurial Agri-Tourism Across City Divisions - Supporting Documents Relating to May 7, 2019 Deputation to Council
(Committee of the Whole Recommendation CW2019-107, Item 12.3.1 on the Agenda)

Dromoland Orchard and Stables
Michael Bryant

CR2019-322

Moved By Deputy Mayor Elmslie

Seconded By Councillor O'Reilly

That the supporting documents relating to the May 7, 2019 deputation to Council by Michael Bryant of Dromoland Orchard and Stables, regarding **Encouraging Entrepreneurial Agri-Tourism Across City Divisions**, be received.

Carried

12.2 Committee of the Whole Minutes - May 7, 2019

The following Items were requested to be extracted:

Item 12.3.8 - Councillor Seymour-Fagan

Item 12.3.10 - Councillor Ashmore

CR2019-323

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Minutes of the May 7, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 12.3 of the Agenda, save and except for items 12.3.8 and 12.3.10, be adopted.

Carried

12.3 Business Arising from Committee of the Whole Minutes of May 7, 2019

12.3.1 CW2019-107

That the deputation of Michael Bryant and Pauline Kiely, of Dromoland Orchard and Stables, regarding encouraging entrepreneurial agri-tourism across city divisions, be received.

Carried

12.3.2 CW2019-108

That the deputation of Jeremy Lamperd, regarding opposition to events at Dromoland Orchard and Stables, be received.

Carried

12.3.3 CW2019-109

That the presentation by Dan Marinigh, CAO/Secretary-Treasurer for Otonabee Region Conservation Authority, regarding the Otonabee Region Conservation Authority Update, be received.

Carried

12.3.4 CW2019-110

That the presentation by Ron Taylor, CAO, Brenda Stonehouse, Strategy and Performance Specialist, and Denise Williams, Strategy and Performance Specialist, regarding the Office of Strategy Management Program Update, be received.

Carried

12.3.5 CW2019-111

That Report CORP2019-011, **2018 Q4 Capital Close**, be received;

That the capital projects identified in Attachment A to Report CORP2018-011 be approved to be closed due to completion;

That the balances in the table below as per Attachment A be transferred to or from the corresponding reserves;

That project 928170201 – Transit Scheduling System be reopened and an additional \$12,486.89 from Gas Tax Reserve be allocated to 928170201 – Transit Scheduling System to fund the project deficit and bring the balance to zero; expenses that were incorrectly allocated to operating;

That project 953100101 – Bobcaygeon Library Expansion be reopened to allow a refund in the amount of \$15,002.31 from the cancelled project to be returned to Capital Reserves;

That project 953180102 – City Hall HVAC be reclassified as a multi-year project with a closing date of December 31, 2021;

That project 953190102 – City Hall HVAC be closed and the remaining budget of \$619,268.02 and expenses of \$731.98 be transferred to 953180102 – City Hall HVAC;

That project 953190104 – City Hall Lighting Systems be closed and the remaining budget of \$99,268.02 and expenses of \$731.98 be transferred to 953180102 – City Hall HVAC;

That project 953190103 – City Hall Council Chambers and Victoria Room be closed and the budget of \$38,000.00 be transferred to 953180109 – City Hall Council Chambers and Victoria Room;

That the following projects be granted an extension to June 30, 2019:

- 928170401 – Upgrade/Replace Client Hardware
- 932170201 – Bethany Fire Station Replacement
- 932170901 – Bunker Gear
- 953170200 – Building Services
- 983150600 – Urban/Rural Reconstruction Project
- 998151201 – Lindsay WPCP Upgrades
- 998152200 – Glenelg St E – Watermain Design & Replacement

That the following projects be granted an extension to December 31, 2019:

- 928171901 – Purchase Parks & Recreation Software
- 932172201 – Coboconk Fire Hall Upgrades
- 983160600 – Urban/Rural Reconstruction Project
- 983170100 – Bridge Program
- 983170300 – Urban/Rural Reconstruction Project
- 983170800 – Road Restoration for WWW Projects
- 983171101 – Traffic Signals
- 983180100 – Bridge Program
- 983180300 – Urban/Rural Reconstruction Program
- 998160201 – Water Operations Monitor System

- 998160501 – Pinewood Production Well
- 998160800 – Fenelon falls Watermain Upgrades
- 998161100 – Peel/York Street Watermain Design
- 998161501 – Wastewater Operation Monitoring Systems
- 998170100 – Watermain Replacement Program
- 998170300 – Water Distribution & WW Collection Program
- 998170601 – Fenelon Falls Water Treatment Plant Upgrades
- 997130801 – Eldon Landfill Siteworks
- 997141000 – Landfills, Cell Construction

That the following projects be granted an extension to December 31, 2020:

- 932130701 – Paramedics Central Training Facility
- 998151701 – Colborne St SPS Upgrades
- 998161701 – Lindsay WPCP Upgrades
- 998170500 – Wastewater Treatment Program
- 987180100 – Airport Siteworks

That \$1,700.00 of surpluses left in C0198 and C0161 from unpayable holdbacks be transferred to the Capital Reserves; and

That \$14,253.60 of surplus left in WW1424 from holdbacks being held for deficiencies be transferred to the Water Infrastructure Reserve.

Carried

12.3.6 CW2019-112

That Report ED2019-014, **Agricultural Development Advisory Committee 2019 Work Plan**, be received; and

That the 2019 Agricultural Development Advisory Committee Work Plan, as outlined in Appendix B to Report ED2019-014, be approved.

Carried

12.3.7 CW2019-113

That Report PLAN2019-029, **Metrolinx Telecommunication Facility Agreement – D44-17-001**, be received for information; and

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

Carried

12.3.9 CW2019-115

That the May 7, 2019 memorandum from Councillor Seymour-Fagan regarding a **Styrofoam Ban**, be received;

That staff review the feasibility of banning Styrofoam and Single Use Plastics from the City of Kawartha Lakes, in consultation with the Waste Management Advisory Committee and local Chambers of Commerce; and

That staff provide a report to Council by the end of Q4 2019 with a summary of the feasibility review for banning the use of Styrofoam and Single Use Plastics and/or the effective management of Styrofoam and Single Use Plastics as waste products.

Carried

12.4 Items Extracted from Committee of the Whole Minutes of May 7, 2019

12.3.8 CW2019-114

CR2019-324

Moved By Councillor Seymour-Fagan

Seconded By Councillor Dunn

That Report ENG2019-010, **Consolidated Stop Control Review on Various Roads**, be received;

That an all-way stop with flashing beacons be installed at the intersection of Sturgeon Road and Peace Road;

That an all-way stop be installed at the intersection of Francis Street East and Concession Road;

That an all-way stop be installed at the intersection of Quaker Road and Taylor's Road;

That an all-way stop be installed at the intersection of Quaker Road and Eden Road;

That an all-way stop be installed at the intersection of Summer Drive and Ball Point Road;

That a stop control be installed on the west approach of Champlain Boulevard at Springdale Drive;

That a stop control be installed on Strawberry Street at Naylor Road;

That a stop control be installed on Lyles Line at Devitt's Road;

That the necessary By-laws for the above recommendations be forwarded to council for adoption; and

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

Carried

CR2019-325

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That staff provide a report to council by the end of June, 2019 with an overview of the proposed installation of an all-way stop at the intersection of Stinson's Bay Road and Graham Drive.

Carried

12.3.10 CW2019-116

CR2019-326

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That the May 2, 2019 correspondence from Amy Terrill, Executive Director, Boys and Girls Clubs of Kawartha Lakes, regarding the Boys and Girls Clubs of Kawartha Lakes Water Park Construction, be received; and

That staff provide a report by the end of June/July, 2019 to outline the funding options that are available for a potential \$15,000.00 contribution to the operation of the Water Park at the Boys and Girls Club of Kawartha Lakes.

Carried

12.5 Committee of the Whole Minutes - May 9, 2019

CR2019-327

Moved By Councillor Yeo

Seconded By Councillor Richardson

That the Minutes of the May 9, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 12.6 of the Agenda, be adopted.

Carried

12.6 Business Arising from Committee of the Whole Minutes of May 9, 2019

12.6.1 CW2019-119

That the presentation by Craig Shanks, regarding the Arena Capital Plan, be received.

Carried

12.6.2 CW2019-120

That the presentation by Councillor Richardson, regarding the Manvers Arena User Group Update, be received.

Carried

12.6.3 CW2019-121

That the deputation of George Davidson, regarding Report PRC2019-005, be received.

Carried

12.6.4 CW2019-122

That the deputation of Art Field, regarding Report PRC2019-005, be received.

Carried

12.6.5 CW2019-123

That the deputation of Ian Nicolson, regarding Report PRC2019-005, be received.

Carried

12.6.6 CW2019-124

That Report PRC2019-005, **Arena Capital Plan Update**, be received;

That Council direct staff to plan and budget accordingly for the continued operations of the Oakwood, Little Britain and Emily-Omemee arena facilities for the current 10-Year Financial Plan;

That Council direct staff to plan for a new single pad arena build in the Village of Omemee and budget accordingly for inclusion in the next 10 year financial planning cycle (2028-2037); and

That Council direct staff to plan for a new arena complex in the South West Area for inclusion in the next 10 year financial planning cycle (2028-2037).

Carried

12.7 Items Extracted from Committee of the Whole Minutes of May 9, 2019

13. Planning Advisory Committee

13.1 Correspondence Regarding Planning Advisory Committee Recommendations

13.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting Minutes - May 1, 2019

CR2019-328

Moved By Councillor O'Reilly

Seconded By Councillor Veale

That the Minutes of the May 1, 2019 Planning Advisory Committee Meeting be received and the recommendations, included in Section 13.3 of the Agenda, be adopted.

Carried

13.3 Business Arising from Planning Advisory Committee Minutes

13.3.1 PAC2019-030

That Report PLAN2019-024, respecting **Lots 1-6 North of Kent Street, West of St. David Street, Plan 15P, former Town of Lindsay, City of Kawartha Lakes, identified as 3 St. David Street and 4 Riverview Road – Planning File D06-2019-001**, be received; and

That Zoning By-law Amendment application D06-2019-001 be referred back to staff to address issues raised through the public consultation process and for

further review and processing until such time as all comments have been received from all circulated Agencies and City Departments and that any comments and concerns have been addressed.

Carried

13.3.2 PAC2019-031

That Report PLAN2019-025, respecting **22 Bayview Lane and Part of 1266 North Bay Drive, Geographic Township of Bexley; Application No. D06-2019-008**, be received; and

That Zoning By-law Amendment respecting application D06-2019-008, be referred back to staff for further review and processing until such time that all comments have been received from all circulated City Department and Agencies, including comments for the related consent applications and any potential concerns or issues have been addressed.

Carried

13.4 Items Extracted from Planning Advisory Committee Minutes

14. Consent Matters

Moved By Deputy Mayor Elmslie
Seconded By Councillor Veale

That all of the proposed resolutions shown in Section 14.1 and 14.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

14.1 Reports

14.1.1 CS2019-009

Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Heritage
LeAnn Donnelly, Executive Assistant, Community Services

CR2019-329

That Report CS2019-009, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Heritage**, be received; and

That Kawartha Heritage be approved for funding in the amount of \$2,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

Carried

14.1.2 PUR2019-017

Request for Proposal 2019-37-CP Supply and Delivery of One New, Non-current or Used Grader

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

CR2019-330

That Report PUR 2019-017, **Request for Proposal 2019-37-CP Supply and Delivery of One New, Non-Current or Used Grader**, be received;

That Nortrax Canada Inc.'s Proposal A with optional equipment, being the highest scoring submission, be selected for the award of Request for Proposal 2019-37-CP Supply and Delivery of One New, Non-Current or Used Grader;

That project 994190302 – Graders (1) be increased by \$13,025, being funded from the Public Works Fleet Reserve; and

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

Carried

14.1.3 PUR2019-018

Request for Proposal 2019-49-CP Supply and Delivery of a Brushing Attachment

Launa Macey, Supervisor of Financial Services

Todd Bryant, Manager of Fleet and Transit Services

CR2019-331

That Report PUR 2019-018, **Request for Proposal 2019-49-CP Supply and Delivery of a Brushing Attachment**, be received;

That Colvoy Enterprises 2012 Ltd. of Brantford being the highest scoring proponent, be selected for the award of Request for Proposal 2019-49-CP Supply and Delivery of a Brushing Attachment; and

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

Carried

14.1.4 PLAN2019-030

A By-law to Deem Block A, Registered Plan 70, 31 Main Street, former Village of Bobcaygeon (Rasmussen) – Planning File D30-2019-003

David Harding, Planner II

CR2019-332

That Report PLAN2019-030, respecting Block A, Registered Plan 70, former Village of Bobcaygeon, **Rasmussen – Application D30-2019-003**, be received;

That a Deeming By-law respecting Block A, Registered Plan 70, substantially in the form attached as Appendix C to Report PLAN2019-030, be approved and adopted by Council; and

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

Carried

14.1.5 PLAN2019-031

Request to Exempt 3 Duke Street, Bobcaygeon from Site Plan Control, Bobcaygeon Nursery School and Day Care Corporation (Ronald Awde)

Richard Holy, Manager of Planning

CR2019-333

That Report PLAN2019-031, **Bobcaygeon Nursery School and Day Care Corporation – Request for Site Plan Control Exemption**, be received; and

That the building addition proposed for 3 Duke Street, Bobcaygeon, as generally shown on Appendix B attached to Report PLAN2019-031, be exempted from Site Plan Control.

Carried

14.1.6 TR2019-001

Transit Advisory Committee 2018 Annual Report and 2019 Work Plan

Todd Bryant, Manager Fleet and Transit Services

Councillor O'Reilly, Council Representative

Councillor Richardson, Council Representative

CR2019-334

That Report TR2019-001, **Transit Advisory Committee Annual Report**, be received; and

That the 2019 work plan for the Transit Advisory Committee be approved.

Carried

14.1.7 TR2019-002

Lindsay Transit Ridership Programs

Todd Bryant Manager Fleet and Transit

CR2019-335

That Report TR2019-002, **Lindsay Transit Ridership Programs**, be received;

That current programs stay in place until end of the first quarter of 2023; and

That these programs be reviewed by the new Council in the first quarter of 2023.

Carried

14.2 Correspondence

14.2.1 CC2019-14.14.2.1

Request for Noise By-law Exemption

Lee Anne Adam

CR2019-336

That the April 17, 2019 e-mail correspondence from Lee Anne Adam regarding a **Request for Noise By-law Exemption**, be received; and

That the exemption of the City's Noise By-law 2005-025, as amended, for the wedding event being held at 31 Robinglade Avenue, Seagrave, from 4:00 p.m. on June 22, 2019 to 1:00 a.m. on June 23, 2019, be approved.

Carried

14.2.2 CC2019-14.14.2.2

Request for Noise By-law Exemption

Judi Clayton

CR2019-337

That the April 29, 2019 e-mail correspondence from Judi Clayton of Wheelhouse Event Co. regarding a **Request for Noise By-law Exemption**, be received; and

That the exemption of the City's Noise By-law 2005-025, as amended, for the wedding event being held at 2318 Hillview Drive, Bethany, from 4:00 p.m. on August 24, 2019 to 1:00 a.m. on August 25, 2019, be approved.

Carried

14.2.3 CC2019-14.14.2.3

Request for Noise By-law Exemption

Rachel Thorn

CR2019-338

That the April 30, 2019 e-mail correspondence from Rachel Thorn regarding a **Request for Noise By-law Exemption**, be received; and

That the exemption of the City's Noise By-law 2005-025, as amended, for the Beer Garden and BBQ event being held at the Woodville Curling Club, 112 Argyle Street, Woodville, from 5:00 p.m. on July 5th to to 1:00 a.m. on July 6th and from 11:00 a.m. to 8:00 p.m. on July 6, 2019, be approved.

Carried

14.2.4 CC2019-14.14.2.4

Request for Noise By-law Exemption

Deborah Flak

CR2019-339

That the May 10, 2019 e-mail correspondence from Deborah Flak regarding a **Request for Noise By-law Exemption**, be received; and

That the exemption of the City's Noise By-law 2005-025, as amended, for the wedding event being held at 184 Ski Hill Road, Bethany, from 4:00 p.m. on August 3, 2019 to 12:30 a.m. on August 4, 2019, be approved.

Carried

14.3 Items Extracted from Consent

15. Petitions

15.1 CC2019-14.15.1

Request for the Resurfacing of Kennedy Bay Road

Donna L. Baker and James Moffat

CR2019-340

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the petition received from Donna L. Baker and James Moffat regarding the resurfacing of Kennedy Bay Road, be received.

A recorded vote was requested by Councillor Ashmore.

Recorded	For	Against	Absent
Mayor Letham	X		
Deputy Mayor Elmslie	X		
Councillor Ashmore	X		
Councillor Dunn	X		
Councillor O'Reilly	X		
Councillor Richardson	X		
Councillor Seymour-Fagan	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	9	0	0
			Carried

CR2019-341

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the resurfacing of Kennedy Bay Road be moved up to the 2019 work schedule with the costs funded by the Capital Reserve; and

That that cost be refunded to the Capital Reserve through the 2020 Capital Budget process.

Carried

16. Other or New Business

17. By-Laws

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

CR2019-342

Moved By Councillor O'Reilly

Seconded By Councillor Ashmore

That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.8, save and except Item 17.1.6, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

17.1 By-Laws by Consent

17.1.1 By-law 2019-084

A By-law to Establish Tax Rates in the City of Kawartha Lakes

17.1.2 By-law 2019-085

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (M. Robertson)

17.1.3 By-law 2019-086

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (D.E. Surowiec)

17.1.4 By-law 2019-087

A By-law to Amend By-law 2008-162, being A By-law to Provide for Powers of Entry on Land within the Municipality to Conduct Inspections

17.1.5 By-law 2019-088

A By-law to Establish Parcels of Land in the City of Kawartha Lakes as Public Highway

17.1.7 By-law 2019-089

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.

17.1.8 By-law 2019-090

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 63129-0064 (LT), Described as Block A and Part Block B S/S Front Street, Registered Plan 70, Former Village of Bobcaygeon, now City of Kawartha Lakes (31 Main Street)

17.2 By-Laws Extracted from Consent

17.2.1 CC2019-14.17.2.1

By-law to Appoint Fence-Viewers and Adopt a Code of Conduct for Fence-Viewers for the City of Kawartha Lakes

CR2019-343

Moved By Councillor Veale

Seconded By Councillor Yeo

That a By-law to Appoint Fence-Viewers for the City of Kawartha Lakes, be read a first and second time.

Carried

CR2019-344

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the following names be added to Section 2.01 of a **By-law to Appoint Fence-Viewers for the City of Kawartha Lakes** as appointees of Fence-Viewers for the City of Kawartha Lakes:

1. David Butt
2. Jim Fulton
3. Ralph MacEachern
4. Jim Oriotis
5. Peter Peeters
6. Cameron Reeds
7. Anthony Sutcliffe

Carried

CR2019-345

Moved By Councillor Yeo

Seconded By Councillor Veale

That a By-law to Appoint Fence-Viewers for the City of Kawartha Lakes, as amended, be read a third time, passed, numbered, signed and the corporate seal attached.

Carried

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Various Intersections)

CR2019-346

Moved By Councillor Dunn

Seconded By Councillor Veale

That a By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (various intersections in the City of Kawartha Lakes), be read a first and second time.

Carried

CR2019-347

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the Section 2.03 of a By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (various intersections in the City of Kawartha Lakes), regarding Stinson's Bay Road and Graham Drive, be deleted in its entirety; and

That Sections 2.04 to 2.09 be renumbered sequentially as Sections 2.03 to 2.08 to reflect the deletion.

Carried

CR2019-348

Moved By Councillor Yeo

Seconded By Councillor Dunn

That a By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (various intersections in the City of Kawartha Lakes), as amended, be read a third time, passed, numbered, signed and the corporate seal attached.

Carried

18. **Notice of Motion**
19. **Closed Session (If Not Completed Prior to Open Session)**
20. **Matters from Closed Session**
21. **Confirming By-Law**
- 21.1 CC2019-14.21.1

**A by-law to Confirm the Proceedings of a Regular Meeting of Council,
Tuesday, May 21, 2019**

CR2019-349

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, May 21, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

22. Adjournment

CR2019-350

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 3:14 p.m.

Carried

Read and adopted this 18 day of June, 2019.

Andy Letham, Mayor

Joel Watts, Deputy Clerk