The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2019-18
Tuesday, July 16, 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

Call to Order - see Item 5.1.

2. Adoption of Closed Session Agenda

Adoption of Closed Session Agenda - see Item 19.

3. Disclosure of Pecuniary Interest in Closed Session Items

Disclosure of pecuniary interest in Closed Session Items - see Item 19.

4. Closed Session

Closed Session - see Item 19.

5. Opening Ceremonies

5.1 Call Open Session to Order

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

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

CR2019-427
Moved By Deputy Mayor Elmslie
Seconded By Councillor Seymour-Fagan

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, July 16, 2019, be adopted as circulated and with the following amendments:

Additions - Business Arising form Committee of the Whole

Brought forward from the July 16, 2019 Committee of the Whole Meeting

Item 12.1.1 - Recommendation CW2019-152

Item 12.1.2 - Recommendation CW2019-154

Item 12.1.3 - Recommendation CW2019-156

Addition - Consent Reports

Item 14.1.16 - Report PUR2019-025

2019-75-CQ Local Asphalt Paving
Linda Lee, Buyer
Mike Farquhar, Supervisor, Technical Services

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:

- The Fenelon Fair runs from July 19th to 21st at the Fenelon Falls Fairgrounds.
- Fenelon Falls Simcoe Day celebrations take place August 3rd from 11:00 a.m. to 8:00 p.m.

Councillor Richardson:

- Congratulations to Jill Moffat of Bethany who won Gold in the Women's Rowing Cup Lightweight Single A Final.

Councillor O'Reilly:

- Vince Dunn brought the Stanley Cup to Lindsay to share with his fans on July 13th.
- The 2019 Pride Picnic was held at Victoria Park on July 13th and was a success.
- The Lindsay Downtown BIA presented the Classics on Kent car show on July 14th.

- On August 17th there will be a tribute to the late Gord Miller.
- Pedego Bikes in Lindsay had their official opening in July.
- The Boys and Girls Club of Kawartha Lakes recently held the opening of their new splash pad.
- The Bulls and Bikes Rodeo is on July 20th from 5:30 to 9:30 p.m. at the Lindsay Exhibition.
- The Summer Circuit Quarter Horse Show runs August 9th to 11th at the Lindsay Exhibition.
- There will be a meeting of the organizing committee for the 2020 International Plowing Match at the Commonwell Building at the Lindsay Exhibition on July 25th at 7:30 p.m.

Councillor Ashmore:

- It was an honour to meet Vince Dunn at the Stanley Cup's visit to Lindsay on July 13th. Congratulations to Vince Dunn and the St. Louis Blues on their Stanley Cup win.
- Fundraising continues for the Downeyville Knights of Columbus Hall renovations.
- The 2019 Downeyville Jamboree is on August 3rd.

Councillor Yeo:

- The Norland Summer Festival was held July 13th to 14th and was a success.
- The Kirkfield and District Historical Society is hosting three screenings of the movie 'Brotherhood' the weekend of July 20th to 21st with cast and crew attending.

Councillor O'Reilly:

- The Dunn family wishes to express their thanks to the staff in the City's Parks, Recreation and Culture Division for their support during the Stanley Cup's visit to Lindsay this past weekend.

7.2 Staff

8. Matters from Closed Session

See Item 20.

9. Council Minutes

9.1 CC2019-18.9.1

Special Council Meeting Minutes - June 11, 2019
Regular Council Meeting Minutes - June 18,2019

CR2019-428
Moved By Councillor Veale
Seconded By Councillor Richardson

That the Minutes of the June 11, 2019 Special Council Meeting and the June 18, 2019 Regular Council Meeting, be received and adopted.

Carried

10. Deputations

10.1 CC2019-18.10.1

Petition Regarding Resurfacing of Lakeland Road, Bobcaygeon
(Item 15.1 on the Agenda)
John Richel

John Richel, resident of Lakeland Road in Bobcaygeon, attended Council to speak to the petition submitted requesting the resurfacing of Lakeland Road. He advised that despite efforts from the Roads Division to keep the road in drivable condition, the road remains in poor condition and he requested that the resurfacing of the road be budgeted for.

CR2019-429
Moved By Councillor Yeo
Seconded By Councillor Veale

That the deputation of John Richel, regarding a **Petition Regarding Resurfacing of Lakeland Road, Bobcaygeon**, Item 15.1 on the Agenda, be received.

Carried

10.2 CC2019-18.10.2

Downtown Parking Strategy
(Item 11.2 on the Agenda)

Charlie McDonald, Lindsay Downtown BIA Chair
Steve Podolsky, Lindsay Downtown BIA Parking Sub-Committee Chair

Charlie McDonald, Chair, and Steve Podolsky, Parking Sub-Committee Chair of the Lindsay Downtown BIA provided some recent history on parking in downtown Lindsay. They advised that the BIA has both numeric data and an understanding of the logistics of parking in the downtown and expressed concern with variation in their counts compared to those identified in the Downtown Parking Strategy prepared by IBI Group. They requested that the BIA continue to be included as the City moves forward with the Downtown Parking Strategy.

CR2019-430
Moved By Councillor Seymour-Fagan
Seconded By Councillor Richardson

That the deputation of Charlie McDonald, Lindsay Downtown BIA Chair, and Steve Podolsky, Lindsay Downtown BIA Parking Sub-Committee Chair, regarding the **Downtown Parking Strategy**, Item 11.2 on the Agenda, be received.

Carried

11. Presentations

Item 11.2 was moved forward on the Agenda to be dealt with next.

11.2 CCC2019-18.11.2

2020 International Plowing Match and Rural Expo
Ontario Plowmen' Association
Cathy Lasby, Executive Director
David Murray, Past President

Cathy Lasby, Executive Director of the Ontario Plowmen's Association, delivered a presentation to Council on the 2020 International Plowing Match and Rural Expo.

CR2019-431
Moved By Councillor Dunn
Seconded By Councillor Yeo

That the presentation by Cathy Lasby, Executive Director of the Ontario Plowmen's Association, regarding the **2020 International Plowing Match and**

Rural Expo, be received and referred to staff to quantify some of the options; and

That the matter be referred to the 2020 budget as a decision unit for consideration.

Carried

11.1 CC2019-18.11.1

Downtown Parking Strategy
Adam Found, Manager of Corporate Assets
Peter Richards, Associate Director-Practice Lead, Transportation Engineering with IBI Group

Adam Found, Manager of Corporate Assets, provided some preliminary information on the status of the Downtown Parking Strategy and introduced Peter Richards, Associate Director-Practice Lead, Transportation Engineering with IBI Group. Mr. Richards delivered a presentation to Council on the Downtown Parking Strategy.

CR2019-432
Moved By Deputy Mayor Elmslie
Seconded By Councillor O'Reilly

That the presentation by Adam Found, Manager of Corporate Assets and Peter Richards, Associate Director-Practice Lead, Transportation Engineering with IBI Group, regarding the **Downtown Parking Strategy**, be received.

Carried

12. Committee of the Whole

12.1 Business Arising from Committee of the Whole

12.1.1 CW2019-152

CR2019-433
Moved By Councillor Dunn
Seconded By Councillor Yeo

That Report WWW2019-010, **Review of Mandatory Connection By-law 2014-255**, be received; and

That staff be directed to report back in September 2019 with options for amending the Mandatory Connection By-law to provide relief from mandatory

connections for the 134 properties not currently connected to municipal services, up to and including complete exemption from the by-law.

Carried

12.1.2 CW2019-154

CR2019-434
Moved By Councillor Dunn
Seconded By Deputy Mayor Elmslie

That the High Water Bill Adjustment Policy Review, be received; and

That the suggested revisions to the policy from slides 10 and 11 of the July 16, 2019 Presentation by Director Stover on the High Water Bill Adjustment Policy be brought forward to Council in September 2019, namely:

Section 8.0 - Obvious or Hidden Leaks

Suggested Revisions:

- Adjustments only be considered for instances where high consumption results from a circumstance beyond the property owner's control
- All Property Types will be considered
- Written notification within 30 days of bill date
- Maximum period adjusted – one billing cycle (3 months)

Section 12.0 - Unexplained Sudden Large Increase

Suggested to Remove this section

Section 14.0 - Adjustment Cap

Suggested Revisions:

- Limit adjustment for all property types to a maximum of $1,500.

Carried

12.1.3 CW2019-156

CR2019-435
Moved By Councillor Yeo
Seconded By Deputy Mayor Elmslie

That Report RD2019-004, **Seasonal Level of Service Policy Review**, be received; and

That winter maintenance to Fulsom Crescent and Mink Alley be supplied until such time as the full report on the Roads Maintenance Database comes back to Council.

Carried

13. Planning Advisory Committee

13.1 Correspondence Regarding Planning Advisory Committee Recommendations

13.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting Minutes - July 3, 2019

CR2019-436
Moved By Councillor O'Reilly
Seconded By Councillor Veale

That the Minutes of the July 3, 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 PAC2019-042

That Report PLAN2019-039, respecting **Lot 2, Concession 12, Geographic Township of Manvers, and identified as 91 Fleetwood Road – Application D06-2019-013**, be received;

That a Zoning By-law Amendment respecting application D06-2019-013, substantially in the form attached as Appendix D to Report PLAN2019-039, be approved and adopted by Council; and

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

Carried

13.3.2 PAC2019-043

That Report PLAN2019-040, respecting **Part Lot 12, Concession 7, Geographic Township of Fenelon, Application D06-2019-014**, be received;

That the proposed Zoning By-law Amendment respecting Application D06-2019-014, be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City Departments and that any comments and concerns have been addressed; and

That upon further review and processing by staff, this application be referred back to the Planning Advisory Committee.

Carried

13.3.3 PAC2019-044

That Report PLAN2019-041, respecting **Part Lot 6, Concession 10, Geographic Township of Manvers, Application D06-2019-015**, be received;

That a Zoning By-law, respecting application D06-2019-015, substantially in the form attached as Appendix D to Report PLAN2019-041 be approved and adopted by Council;

That staff be directed to prepare a Garden Suite agreement pursuant to Section 39.1 of the Planning Act, respecting this application; and

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

Carried

13.3.4 PAC2019-045

That Report PLAN2019-026, respecting **Part of Lot 30, Concession 6, former Township of Fenelon, Application No. D05-29-026, Elysian Fields, Phase 4 – 16T-04505**, be received;

That Schedule D Summary of Estimated Costs, in Appendix C to Report PLAN2019-026 shall list 100% of the cost of all works to the satisfaction of the

Director of Development Services and the Director of Engineering and Corporate Assets;

That the Subdivision Agreement for File No. D05-29-026 substantially in the form attached as Appendix C to Report PLAN2019-026, be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute any documents and subsequent Agreement(s) required by the approval of this Agreement.

Carried

13.4 Items Extracted from Planning Advisory Committee Minutes

14. Consent Matters

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

Item 14.1.2 - Councillor Ashmore
Item 14.1.3 - Councillor Ashmore
Item 14.1.13 - Councillor Dunn
Item 14.2.3 - Mayor Letham
Item 14.2.4 - Mayor Letham

Moved By Councillor Seymour-Fagan
Seconded By Deputy Mayor Elmslie

That all of the proposed resolutions shown in Section 14.1 and 14.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except Items 14.1.2, 14.1.3, 14.1.13, 14.2.3 and 14.2.4.

Carried

14.1 Reports

14.1.1 PLAN2019-036

Removal of Holding (H) Symbol for Lindsay Retirement Home GP Limited
Ian Walker, Planning Officer - Large Developments

CR2019-437

That Report PLAN2019-036, **Removal of Holding (H) Symbol for Lindsay Retirement Home GP Limited**, be received;

That Zoning By-Law Amendment application D06-2019-012 identified as 84 Adelaide Street South/81 Albert Street South, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2019-036, be approved and adopted by Council; and

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

Carried

14.1.4 PUR2019-019

Request for Proposal 2019-32-OP Processing and Marketing of Recyclable Materials
Marielle van Engelen, Buyer
David Kerr, Manager of Environmental Services

CR2019-438

That Report PUR2019-019, **Request for Proposal 2019-32-OP Processing and Marketing of Recyclable Materials**, be received;

That the highest scoring proponent Canada Fibers Ltd. of Toronto be selected for the award of Request for Proposal 2019-32-OP for the Processing and Marketing of Recyclable Materials;

That the initial term of the contact is for five (5) years;

That the additional four (4) - one (1) year terms be awarded pending mutual agreement and successful completion of the initial five (5) year term and each term thereafter; and

That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the initial contract and subsequent extensions.

Carried

14.1.5 PUR2019-020

2019-39-CP Design, Supply and Install New Concrete Arena Floor at the Woodville Arena
Launa Macey, Supervisor of Financial Services
Rod Porter, Capital and Special Projects Supervisor

CR2019-439

That Report PUR2019-020, **2019-39-CP Design, Supply and Install New Concrete Arena Floor at the Woodville Arena**, be received;

That Schilthuis Construction Inc. of Caledonia, be selected for the award for Request for Proposal 2019-39-CP Design, Supply and Install New Concrete Arena Floor at the Woodville Arena;

That Council approve surplus funds in the amount of $381,225 be returned to the Capital Reserves from projects 950180518, 950180519 and 950180504;

That Council approve the required additional $381,225 be transferred from the Capital Reserves to project 950180517;

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

That Financial Services be authorized to create the purchase order.

Carried

14.1.6 PUR2019-026

Single Source for the Bobcaygeon Tower Coating and Repairs
Linda Lee, Buyer
Andrew Atkinson-Clements, Engineering Technician
Corby Purdy, Supervisor Infrastructure Design and Construction

CR2019-440

That Report PUR2019-026, **Single Source for the Bobcaygeon Tower Coating and Repairs**, be received;

That Council authorize the single source purchase to Ontario Clean Water Agency (OCWA) for the Bobcaygeon Tower Coating and Repairs at a total cost of $540,750 not including HST;

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

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

Carried

14.1.7 PUR2019-032

Request for Proposal 2019-58-CP Design and Contract Administration Services of the Ops Community Centre Revitalization
Marielle van Engelen, Buyer
Jenn Johnson, Manager Parks, Recreation and Culture

CR2019-441

That Report PUR2019-032, **Request for Proposal Design and Contract Administration Services for the Ops Community Centre Revitalization**, be received;

That Salter Pilon Architecture of Barrie, Ontario being the highest scoring proponent be selected for award of Request for Proposal 2019-58-CP Design and Contract Administration Services for the Ops Community Centre Revitalization;

That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Proposal 2019-58-CP; and

That the Financial Services Division be authorized to issue a purchase order.

Carried

14.1.8 CS2019-013

Fenelon Falls Powerlinks Funding Request
Craig Shanks, Director of Community Services

CR2019-442

That Report CS2019-013, **Fenelon Falls Powerlinks Funding Request**, be received; and

That the Powerlinks Committee project to review the Lower Gorge area for potential boat docking be approved in the amount of $25,000 with the allocation to come from the Powerlinks Reserve (1.32065).

Carried

14.1.9 CEM2019-001

Fenelon Falls Cemetery Board Transition Update
Craig Shanks, Director of Community Services

CR2019-443

That Report CEM2019-001, **Fenelon Falls Cemetery Board Transition Update**, be received.

Carried

14.1.10 PRC2019-007

Bertha Street Public Boat Launch Option
Craig Shanks, Director of Community Services

CR2019-444

That Report PRC2019-007, **Bertha Street Public Boat Launch Option**, be received.

Carried

14.1.11 RD2019-003

Condition and Ongoing Maintenance of Scenic Hill Road
Bryan Robinson, Director, Public Works

CR2019-445

That Report RD2019-003, **Condition and Ongoing Maintenance of Scenic Hill Road**, be received.

Carried

14.1.12 ENG2019-012

Credit Granting Policy Update
Lisa Peimann, Executive Assistant, Engineering and Corporate Assets

CR2019-446

That Report ENG2019-012, **CP2017-004 Credit Granting Policy Update Related to Municipal Drains**, be received; and

That Section 1.3 of Policy CP2017-004, entitled Credit Granting Policy, be included to read:

For new municipal drain construction, property owners with a lot size of 1 acre of less are eligible to claim a rebate of up to $500 towards their assessed cost for new drain construction provided they are receiving no other grants or rebates from any other source. This rebate will be funded from the Municipal Drains annual capital program.

Carried

14.1.14 ENG2019-015

Webster Municipal Drain Consideration Report
Michael Farquhar, Supervisor of Technical Services, Engineering and Corporate Assets

CR2019-447

That Report ENG2019-015, **Webster Municipal Drain Consideration Report**, be received;

That the Engineer's Report for the Webster Municipal Drain is adopted and the City Clerk be instructed to prepare the necessary by-law;

That Council proceed with the first and second reading of the by-law to provisionally adopt the report; and

That staff be instructed to make the necessary arrangements for a Court of Revision to be held on the Engineer's Report for the Webster Municipal Drain.

Carried

14.1.15 WM2019-009

Mattress Recycling Pilot Results and Recommendations
David Kerr, Manager Environmental Services

CR2019-448

That Report WM2019-009, **Mattress Recycling Pilot Results and Recommendations**, be received; and

That Council approves the mattress recycling program as outlined in this report to continue on a permanent basis; with an operating budget for 2020 of $76,500.

Carried

14.1.16 PUR2019-025

2019-75-CQ Local Asphalt Paving
Linda Lee, Buyer
Mike Farquhar, Supervisor, Technical Services

CR2019-449

That Report PUR2019-025, **2019-75-CQ Local Asphalt Paving**, be received;

That Royel Paving, A division of CRH Canada Group Inc. be selected for the award of 2019-75-CQ Local Asphalt Paving for the total quoted amount of $762,192.20 plus HST.

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

That the Procurement Division be authorized to issue a purchase order.

Carried

14.2 Correspondence

14.2.1 CC2019-18.14.2.1

Request for Noise By-law Exemption
Hazen Dart

CR2019-450

That the July 5, 2019 e-mail correspondence from Hazen Dart 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 761 Salem Road, Little Britain, on August 3, 2019 from 3:00 p.m. to 12:00 a.m., be approved.

Carried

14.2.2 CC2019-18.14.2.2

Memo - Speed Reduction on Centreline Road from Shamrock Road to Tracey’s Hill Road
Ron Ashmore, Councillor

CR2019-451

That the memorandum dated July 16, 2019 from Councillor Ashmore regarding a **speed reduction on Centerline Road** be received;

That staff explore the need for a speed reduction from 80-60 km/h on Centreline Road from Shamrock Road to Tracey's Hill Road;

That a speed reduction and solid lines be explored as options to improve safety for both drivers and residents along this section of Centreline Road; and

That recommendations be brought back to Council by the end of Q3 2019.

Carried

14.2.5 CC2019-18.14.2.5

Memo - Condition of Marilyn Crescent
Tracy Richardson, Councillor

CR2019-452

That the memorandum dated July 16, 2019 from Councillor Richardson, regarding **Marilyn Crescent**, be received; and

That staff review Marilyn Crescent and prepare a report providing options for improvement by the end of Q3 2019.

Carried

14.3 Items Extracted from Consent

Item 14.1.13 was moved forward on the agenda to be dealt with next.

14.1.13 ENG2019-013

Request for City Wide Speed Reduction
Joseph Kelly, Senior Engineering Technician

CR2019-453
Moved By Councillor Dunn
Seconded By Councillor Yeo

That Report ENG2019-013, **Request for City Wide Speed Reduction**, be received;

That Council approve Option 2 - All Designated Community Speed Zones - With Exclusions, as detailed in Report ENG2019-013;

That the matter be referred to the Communications Division to develop a public consultation and planned education campaign; and

That the matter be placed in the 2020 Budget for staged implementation commencing in January 2020.

Carried

14.1.2 PLAN2019-038

Environmental Advisory Committee 2019 Work Plan
Richard Holy, Manager of Planning

CR2019-454
Moved By Councillor Ashmore
Seconded By Councillor O'Reilly

That Report PLAN2019-038, **Environmental Advisory Committee 2019 Work Plan**, be received; and

That the 2019 Environmental Advisory Committee Work Plan as outlined in Appendix B to Report PLAN2019-038, be approved.

Carried

14.1.3 PLAN2019-042

Information Report on Bill 108: Planning Act and Development Charges Act Changes
Anna Kalnina, Planner II

CR2019-455
Moved By Councillor Ashmore
Seconded By Councillor O'Reilly

That Report PLAN2019-042, **Information Report on Bill 108: Planning Act and Development Charges Act Changes**, be received.

Carried

14.2.3 CC2019-18.14.2.3

Memo - Thurstonia Docks
Ron Ashmore, Councillor

CR2019-456
Moved By Councillor Seymour-Fagan
Seconded By Councillor Veale

That the memorandum dated July 16, 2019 from Councillor Ashmore, regarding **Thurstonia Docks**, be received.

Carried

14.2.4 CC2019-18.14.2.4

Memo - Level of Service for Gillis Street, Killarney Bay Road and Grove Road
Doug Elmslie, Deputy Mayor

CR2019-457
Moved By Deputy Mayor Elmslie
Seconded By Councillor Yeo

That the memorandum dated July 16, 2019 from Deputy Mayor Elmslie regarding **Level of Service for Gillis Street, Killarney Bay Road, and Grove Road** be received;

That Gillis Street, Killarney Bay Road and Grove Road continue to receive the level of service they have traditionally received until an agreement with the City can be enacted; and

That if an agreement is not reached by Spring 2020, the matter be referred back to Council for further direction or resolution.

Carried

15. Petitions

15.1 CC2019-18.15.1

Petition Regarding Resurfacing of Lakeland Road, Bobcaygeon
John Richel

CR2019-458
Moved By Councillor Seymour-Fagan
Seconded By Councillor Richardson

That the petition received from John Richel regarding the **Resurfacing of Lakeland Road, Bobcaygeon**, be received and referred to Engineering for review and report back by end of Q3 2019.

Carried

15.2 CC2019-18.15.2

Petition Regarding Proposed Apartment Development at 3 St. David Street and 4 Riverview Road, Lindsay
(A full copy of the petition is available at the Clerk's Office)
John Ireland

CR2019-459
Moved By Councillor Yeo
Seconded By Councillor O'Reilly

That the petition received from John Ireland regarding the **Proposed Apartment Development at 3 David Street and 4 Riverview Road, Lindsay**, be received and referred to the Planning Department for review.

Carried

16. Other or New Business

17. By-Laws

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

CR2019-460
Moved By Councillor Yeo
Seconded By Councillor Dunn

That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.5 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 2019-105

By-law to Repeal and Replace By-law 2018-214, Being a By-law Regulating the Removal of Topsoil, Placement of Fill and the Alteration of Grades

17.1.2 By-law 2019-106

By-Law to Amend the Town of Lindsay Zoning By-Law 2000-75 to Remove the Holding Symbol (H) from a Zone Category on Property Within the City of Kawartha Lakes (File D06-2019-012, Report PLAN2019-036, 84 Adelaide Street/81 Albert Street South)

17.1.3 By-law 2019-107

By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City of Kawartha Lakes (D06-2019-013, Report PLAN2019-039, 91 Fleetwood Road)

17.1.4 By-law 2019-108

By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City of Kawartha Lakes (D06-2019-015, Report PLAN2019-041, 344 Janetville Road)

17.1.5 By-law 2019-109

By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed under the Tile Drainage Act (Patel)

17.2 By-Laws Extracted from Consent

17.2.1 By-law 2019-110

By-law to Provide for Drainage Works in the City of Kawartha Lakes to be known as the Webster Municipal Drain

(First and second reading)

CR2019-461
Moved By Councillor Veale
Seconded By Deputy Mayor Elmslie

That a by-law to provide for drainage works in the City of Kawartha Lakes, to be known as the Webster Municipal Drain By-law, be read a first and second time, provisionally adopted, and numbered.

Carried

Council recessed at 2:51 p.m. and reconvened at 3:00 p.m.

18. Notice of Motion

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

19.1 Adoption of Closed Session Agenda

CR2019-462
Moved By Councillor Seymour-Fagan
Seconded By Councillor Dunn

That the Closed Session agenda be adopted as circulated.

Carried

19.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

19.3 Move Into Closed Session

CR2019-463
Moved By Councillor O'Reilly
Seconded By Councillor Ashmore

That Council convene into closed session at 3:01 p.m. in order to consider matters on the Tuesday, July 16, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b)(c)(d) of the Municipal Act, S.O. 2001. S.25.

Carried

20. Matters from Closed Session

Item 19.3.2

Staff was given direction regarding CUPE 1167 Settlement Ratification.

21. Confirming By-Law

21.1 By-law 2019-111

By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, July 16, 2019

CR2019-467
Moved By Councillor Veale
Seconded By Councillor Richardson

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, July 16, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

22. Adjournment

CR2019-468
Moved By Councillor Dunn
Seconded By Councillor Yeo

That the Council Meeting adjourn at 3:04 p.m.

Carried

Read and adopted this 13th day of August, 2019.

_____ _____

Andy Letham, Mayor

Cathie Ritchie, City Clerk