

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2019-19

Tuesday, August 13, 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. Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan and A. Veale were in attendance.

Late Arrival: Councillor E. Yeo 1:10 p.m.

Absent: Deputy Mayor D. Elmslie

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors B. Robinson, C. Shanks, J. Stover and R. Sutherland, Acting Chief A. Rafton, Manager R. Holy and Supervisor M. Farquhar 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

CR2019-469

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, August 13, 2019, be adopted as circulated and with the following amendments:

Additions - Business Arising from Planning Advisory Committee Minutes

Items 13.3.1 to and including 13.3.7

Addition - By-laws by Consent

Item 17.1.8

A By-law to Amend the Township of Somerville Zoning By-law No. 78-45 to Rezone Land within the City Of Kawartha Lakes

(File D06-2019-016, Report PLAN2019-043 - 121 Cowpath Trail, Burke)

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

Councillor Dunn:

- Condolences to friends and family on the recent passing of Bill McLaren, a valued member of the Lindsay Ops Landfill Public Review Committee since 2015.
- The Rotary Club of Lindsay is celebrating the re-opening of the Elgin Park Splash Pad on August 14th at 2:00 p.m.

Councillor Richardson:

- Beef and Corn Annual Dinner at the Pontypool Community Centre is on August 25th from 4:00 to 7:00 p.m.
- The 2nd Annual Music in the Park event presented by the Janetville Athletic Association is on August 27th from 4:00 to 8:00 p.m. at the Janetville Community Park.
- The Manvers Historical Society is hosting Saluting Our Citizens Over 80 on September 8th from 2:00 to 4:00 p.m. at the Pontypool Community Centre.
- The 1st Annual Show N' Shine event featuring motorcycles, ATVs, and side-by-sides is being hosted by the Bethany Athletic Association on September 15th.

Councillor Ashmore:

- Welcome to Mickael's Café, a new business expansion in Omemee.
- Congratulations to the new owner of the Coffee Time franchise in Omemee.
- The Omemee and District Horticultural Society's Annual General Meeting is on August 19th at 7:00 p.m. at Trinity United Church.
- The Dunsford Library Speaker Series continues on August 20th from 7:00 to 9:00 p.m. at the Dunsford Library featuring nature photographer Dave Ellis.
- Deputy Mayor Elmslie will be hosting a number of upcoming Round Tables called Roads 101, including one at Coronation Hall in Omemee on September 5th at 7:00 p.m.

Councillor Seymour-Fagan:

- The Bobcaygeon Craft Beer and Food Festival is on August 17th at 12:00 p.m. at Kawartha Settlers' Village.

Councillor O'Reilly:

- The 16th Annual Kawartha Lakes Cycling Tour is on August 24th, sponsored by Boston Pizza and Canadian Tire.
- The Annual EMS Golf Tournament will be held at the Lindsay Golf and Country Club on August 21st.
- The Lindsay Exhibition hosted their 3rd national and international horse show this past weekend.
- The Annual Labour Day Picnic will be held on September 1st at 12:00 p.m. at the Old Mill Park in Lindsay.
- MPP Laurie Scott, Minister of Infrastructure, will be making a funding announcement on August 16th at the Public Works Depot on Little Britain Road.
- The 2019 Association of Municipalities of Ontario (AMO) Conference runs August 17th to 21st in Ottawa.
- There will be a tribute concert to the late Gord Miller on August 17th from 5:00 to 7:00 p.m. in Victoria Park.
- Recently represented the City in Japan, celebrating the 50th anniversary of the Twinning of the Town of Lindsay with the City of Nayoro.

- Recently participated in a hockey tournament in Sydney Australia along with 5 other City of Kawartha Lakes residents.

7.2 Staff

8. Matters from Closed Session

Matters from Closed Session - see Item 20.

9. Council Minutes

9.1 CC2019-19.9.1

Regular Council Meeting Minutes - July 16, 2019

CR2019-470

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

That the Minutes of the July 16, 2019 Regular Council Meeting, be received and adopted.

Carried

10. Deputations

10.1 CC2019-19.10.1

Parking Requirements – Additional Development of 82 Kent Street West, Lindsay

(Report PLAN2019-046, Item 14.1.1 on the Agenda)

Kevin Duguay

Kevin Duguay spoke in support of the recommendation coming forward in Report PLAN2019-046. He advised that the development does not include a building expansion, noting that the proposed changes are internal to create more office space within the existing building.

CR2019-471

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the deputation of Kevin Duguay regarding **Parking Requirements – Additional Development of 82 Kent Street West, Lindsay**, Report PLAN2019-046, Item 14.1.1 on the Agenda), be received.

Carried

11. Presentations

11.1 CC2019-19.11.1

Kawartha Conservation Burnt River Floodplain Mapping Presentation

Ron Warne, Director of Planning, Development and Engineering

Galen Yerex, Floodplain GIS and Mapping Technician

Ron Warne and Galen Yerex delivered a presentation to Council on the Kawartha Conservation Burnt River Floodplain Mapping.

CR2019-472

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the presentation by Ron Warne, Director of Planning, Development and Engineering and Galen Yerex, Floodplain GIS and Mapping Technician, regarding **Kawartha Conservation Burnt River Floodplain Mapping Presentation**, be received.

Carried

12. Committee of the Whole

12.1 Correspondence Regarding Committee of the Whole Recommendations

12.2 Committee of the Whole Minutes

Committee of the Whole Minutes - July 16, 2019

CR2019-473

Moved By Councillor Dunn

Seconded By Councillor Richardson

That the Minutes of the July 16, 2019 Committee of the Whole Meeting, be received and the recommendations included in Section 12.3 of the Agenda, be adopted.

Carried

12.3 Business Arising from Committee of the Whole Minutes

12.3.1 CW2019-148

That the deputation of Troy Karkoulas, regarding the **Mandatory Connection By-law**, Item 6.1 on the Agenda, be received.

Carried

12.3.2 CW2019-149

That the deputation of Chad McGinty, regarding the **Mandatory Connection By-law**, Item 6.1 on the Agenda, be received.

Carried

12.3.3 CW2019-150

That the deputation of Ellery Butula, regarding the **Seasonal Level of Service Policy**, Item 6.3 on the Agenda, be received.

Carried

12.3.4 CW2019-151

That the presentation by Director B. Robinson regarding the **Mandatory Connection By-law**, be received.

Carried

12.3.5 CW2019-153

That the presentation by Director J. Stover regarding the **High Water Bill Adjustment Policy**, be received.

Carried

12.3.6 CW2019-155

That the presentation by Director B. Robinson regarding the **Seasonal Level of Service Policy Presentation**, be received.

Carried

12.4 Items Extracted from Committee of the Whole Minutes

13. Planning Advisory Committee

13.1 Correspondence Regarding Planning Advisory Committee Recommendations

13.2 Planning Advisory Committee Minutes

Planning Advisory Committee Minutes - August 7, 2019

CR2019-474

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the Minutes of the August 7, 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 PAC2019-048

That Report PLAN2019-043, **Part of Lot 3, Concession 12, Geographic Township of Somerville, Burke – Application D06-2019-016**, be received;

That a Zoning By-law Amendment respecting application D06-2019-016, including a 30 metre development setback from the Burnt River, be prepared, 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 PAC2019-049

That the deputation of Daniel Stone, regarding Report PLAN2019-045, be received.

Carried

13.3.3 PAC2019-050

That Report PLAN2019-044, respecting **22 Bayview Lane and Part of 1266 North Bay Drive, Geographic Township of Bexley; Application No. D06-2019-008**, be received;

That Zoning By-law Amendment respecting application D06-2019-008, substantially in the form attached as Appendix D to Report PLAN2019-044, 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

13.3.4 PAC2019-051

That Report PLAN2019-045, respecting **Block C, Plan 466, Geographic Township of Emily, City of Kawartha Lakes, Application No. D06-2019-005**, be received;

That a Zoning By-law, respecting application D06-2019-005, substantially in the form attached as Appendix D to Report PLAN2019-045 be approved for adoption by Council;

That Council adopt the Zoning By-law, respecting application D06-2019-005, following receipt of the required cash-in-lieu of parkland contribution; and

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

Carried

13.3.5 PAC2019-052

That Report ENG2019-016, **Municipal Infrastructure Design Guidelines – Annual Update**, be received;

That Staff replace the current 23.0 metre rural right-of-way cross-section with the proposed 20.0 metre rural right-of-way on the City's website to better reflect the City's requirements in the rural area; and

That Staff be directed to continue to monitor for any communication improvements and for any current legislative or regulatory enhancements requiring updates to the existing guidelines on the City's website.

Carried

13.3.6 PAC2019-053

That Report ENG2019-017, **Development Process and Subdivision Agreement Template Updates – Engineering and Corporate Assets**, be received;

That Staff be directed to incorporate the proposed changes to the template of the subdivision agreement from an Engineering and Corporate Assets perspective; and

That Staff be directed to continue to monitor for any improvements to the language in the template of the subdivision agreement to ensure there are opportunities to refine the timelines and clarity of language with the development process.

Carried

13.3.7 PAC2019-054

That Report ENG2019-018, **Registered Subdivision Agreement Status**, be received; and

That Staff be directed to continue to provide annual updates for continued communication and process improvement.

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 14.1.1 - Councillor Dunn

Item 14.1.10 - Councillor Ashmore

Item 14.1.11 - Mayor Letham

Item 14.1.13 - Mayor Letham

Item 14.1.16 - Mayor Letham

Moved By Councillor Richardson

Seconded By Councillor Veale

That all of the proposed resolutions shown in Section 14.1 and 14.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except Items 14.1.1, 14.1.10, 14.1.11, 14.1.13 and 14.1.16.

Carried

14.1 Reports

14.1.2 RS2019-023

Proposed Surplus Declaration and Sale of Public Highways Legally Described as Franklin Street and Fallis Street on Plan 9, in the Geographic Township of Manvers

Lesley Donnelly, Law Clerk – Realty Services

CR2019-475

That Report RS2019-023, **Proposed Surplus Declaration and Sale of Public Highways Legally Described as Franklin Street and Fallis Street on Plan 9, in the Geographic Township of Manvers**, be received;

That the subject property, being public highways legally described as Franklin Street and Fallis Street on Plan 9, in the Geographic Township of Manvers, City of Kawartha Lakes, being Part of PIN: 63260-0184 (R) be declared surplus to municipal needs;

That the sale to the adjoining landowners be supported, in principle, in accordance with the provision of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That a by-law (with any amendments deemed necessary) to authorize disposition of Franklin Street and Fallis Street on Plan 9 in the Geographic Township of Manvers shall be passed; and

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

Carried

14.1.3 RS2019-025

Acquisition of Land for Road Purposes – Portion of Palestine Road

Lesley Donnelly, Law Clerk – Realty Services

CR2019-476

That Report RS2019-025, **Acquisition of Land for Road Purposes – Portion of Palestine Road**, be received;

That the acquisition of Part of the South Half of Lot 16, Concession 5, in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 1 on Plan 57R-10699, being Part of PIN: 63173-0099 (LT) for road purposes be approved;

That staff be directed to commence the process of obtaining ownership of the required land, for nominal consideration, with all related costs payable by the applicants;

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

That the Mayor and Clerk be authorized to execute any documents and agreements required to release the municipality's interest in the subject property; and

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

Carried

14.1.4 PRC2019-008

Volunteer Management Committees Terms of Reference

LeAnn Donnelly, Executive Assistant, Community Services

CR2019-477

That Report PRC2019-008, **Volunteer Management Committees Terms of Reference**, be received; and

That the proposed Terms of Reference for various Volunteer Management Committees, as outlined in Appendix A to Report PRC2019-008 be approved, and replace all predecessor versions of Terms of Reference.

Carried

14.1.5 PUR2019-024

Request for Proposal 2019-44-OP Supply and Delivery of Maintenance and Safety Clothing

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

CR2019-478

That Report PUR2019-024, **Request for Proposal 2019-44-OP Supply and Delivery of Maintenance and Safety Clothing**, be received;

That the highest scoring proponent, Cintas Canada Ltd. of Lindsay, Ontario, be selected for the award for Request for Proposal 2019-44-OP Supply and Delivery of Maintenance and Safety Clothing for a three (3) year term;

That the option to renew the contract for an additional two (2) – one (1) year terms be awarded pending satisfactory performance, mutual agreement and annual Council budget approvals. Pricing is firm for the first year of the contract, and subsequent years, including renewals, will have a unit price increase based on the annual percentage change in the Consumer Price Index, Ontario, Clothing and Footwear, up to a maximum of 3% (three percent); and

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

Carried

14.1.6 PUR2019-027

Financial Services 2019 Q2 Quarterly Report

Launa Macey, Supervisor of Financial Services

CR2019-479

That Report PUR2019-027, **Financial Services 2019 Q2 Quarterly Report**, be received.

Carried

14.1.7 PUR2019-028

Single Source for Three Ambulance Remounts

Launa Macey, Supervisor of Financial Services

Andrew Rafton, Acting Chief of Paramedic Service

CR2019-480

That Report PUR2019-028, **2019-79-SS Single Source for Three Ambulance Remounts**, be received;

That Crestline Coach Ltd. of Saskatoon be awarded the single source purchase of three (3) ambulance remounts for 2019 at a total cost of \$350,372.00 plus HST;

That following successful completion of the 2019 remounts, Crestline Coach Ltd. of Saskatoon be awarded an additional three year contract, to 2022, to provide ambulance remounts to the City;

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 Financial Services Division be authorized to issue a purchase order.

Carried

14.1.8 PUR2019-030

2019-80-SS Single Source for New Ambulance Power-LOADs

Launa Macey, Supervisor of Financial Services

Andrew Rafton, Acting Chief of Paramedic Service

CR2019-481

That Report PUR2019-030, **2019-80-SS, Sole Source for New Ambulance Power-LOADs**, be received;

That Stryker EMS Equipment be awarded the Sole source purchase of four (4) new ambulance Power-LOADs at a total cost of \$105,283.20 plus HST;

That following successful purchase of the 2019 Power-LOADs, Stryker EMS Equipment be awarded an additional three year contract, to 2022, to provide the Power-LOADs to the City;

That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award the contract on an as required basis; and

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

Carried

14.1.9 PUR2019-029

2019-47-OQ Hot and Cold Mix Road Patching Services

Linda Lee, Buyer

Richard Monaghan, Supervisor – Public Works

CR2019-482

That Report PUR2019-029, **2019-47-OQ Hot and Cold Mix Road Patching Services**, be received;

That Marquis Snow and Ice be selected for the award of 2019-47-OQ Hot and Cold Mix Road Patching Services at the estimated quotation amount of \$92,660.30 plus HST. The initial term will be for a three (3) year period from September 1, 2019 to December 31, 2021 with a CPI increase being added for 2020 and 2021;

That pending successful completion of the initial term, staff be authorized to enter into contract for one (1) – two (2) year optional term with CPI increases being added for each additional year;

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 Financial Services Division be authorized to issue a Purchase Order.

Carried

14.1.12 PUR2019-036

Single Source for Reactivator Thickener Rehabilitation at the Lindsay Water Treatment Plant

Launa Macey, Supervisor of Financial Services
Tauhid Khan, Asset Management Coordinator

CR2019-483

That Report PUR2019-036, **Single Source for Reactivator Thickener Rehabilitation at the Lindsay Water Treatment Plant**, be received;

That Council authorize the single source purchase to Ecodyne Limited for the rehabilitation of the reactivator thickener at the Lindsay Water Treatment Plant at a total cost of \$280,000.00 not including HST;

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

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

Carried

14.1.14 ENG2019-014

Request for Speed Reduction – Portage Road (CKL Road 48) and Valley Road

Joseph Kelly, Senior Engineering Technician

CR2019-484

That Report ENG2019-014, **Request for Speed Reduction –Portage Road (CKL Road 48) and Valley Road**, be received;

That the speed limit of Portage Road (CKL Rd 48) from Simcoe Street to the existing 60 km/h zone (1100m west of CKL Rd 46) be posted at 60 km/h;

That the speed limit of Valley Road from Frank Hill Road to a point 600m east be posted at 60 km/h;

THAT the necessary by-laws for the above recommendations be forwarded to Council for adoption;

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application/agreement/decision.

Carried

14.1.15 ENG2019-019

Request for All-Way Stop – Stinson's Bay Road and Graham Drive

Joseph Kelly, Senior Engineering Technician

CR2019-485

That Report ENG2019-019 **Request for All-way Stop – Stinson's Bay Road and Graham Drive**, be received.

Carried

14.2 Correspondence

14.3 Items Extracted from Consent

14.1.1 PLAN2019-046

Parking Requirements – Additional Development of 82 Kent Street West, Lindsay

Ian Walker, Planning Officer – Large Developments

CR2019-486

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report PLAN2018-046, **Parking Requirements – Additional Development of 82 Kent Street West**, be received.

Carried

Moved By Councillor Dunn

Seconded By Councillor Ashmore

That the matter be referred to staff to provide actual costs for parking spaces with a report back to Council.

Motion Failed

Moved By Councillor O'Reilly

Seconded By Councillor Yeo

That Council requires cash-in-lieu of parking for the additional development of 82 Kent Street West, Lindsay, in the sum of \$18,158.15 as cash in lieu for 8 parking spaces.

Motion Failed

CR2019-487

Moved By Councillor Yeo

Seconded By Councillor Dunn

That Council requires cash-in-lieu of parking for the additional development of 82 Kent Street West, Lindsay, in the sum of \$6,109.04 as cash in lieu for 8 parking spaces.

Carried

14.1.10 PUR2019-031

2019-42-CP Lindsay Ops Landfill Electricity Generation System Optimization Study

Linda Lee, Buyer

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets

CR2019-488

Moved By Councillor Ashmore

Seconded By Councillor Veale

That Report PUR2019-031, **2019-42-CP Lindsay Ops Landfill Electricity Generation System Optimization Study**, be received;

That The Greer Galloway Group Inc. be selected for the award of 2019-42-CP Lindsay Ops Landfill Electricity Generation System Optimization Study for the total quoted amount of \$47,250.00 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 Financial Services Division be authorized to issue a purchase order.

Carried

14.1.11 PUR2019-032

2019-70-CQ Gravel Road Rehabilitation

Linda Lee, Buyer

Mike Farquhar, Supervisor, Technical Services

CR2019-489

Moved By Councillor O'Reilly

Seconded By Councillor Yeo

That Report PUR2019-032, **2019-70-CQ Gravel Road Rehabilitation**, be received;

That Royel Paving, a division of CRH Canada Group Inc. be selected for the award of Quotation 2019-70-CQ Gravel Road Rehabilitation for the quoted price of \$1,503,603.50 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 Financial Services Division be authorized to issue a purchase order.

Carried

14.1.13 ED2019-018

Downtown Revitalization – Public Washrooms in Downtowns

Carlie Arbour, Economic Development Officer – Community on behalf of the
Downtown Revitalization Committee of Council

CR2019-490

Moved By Councillor Yeo

Seconded By Councillor Veale

That Report ED2019-018, **Downtown Revitalization – Public Washrooms in Downtowns**, be received;

That Staff provide Council with high level capital and operating cost estimates for providing public washrooms near the wharf in Coboconk and in Downtown Fenelon Falls, including location options by Q1 2020; and

That Staff be directed to work with the Downtown Revitalization Committee to better understand the current gaps and potential alternative opportunities for addressing the need for washrooms in downtowns (including, but not limited to walking distance, signage, and locations).

Carried

14.1.16 SOC2019-001

2019-2020 Social Services Service Plan

Janine Mitchell, Manager, Human Services

CR2019-491

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Report SOC2019-001, **2019 – 2020 Social Services Service Plan**, be received; and

That the 2019-2020 Social Services Service Plan, Attachment A to Report SOC2019-001, be endorsed.

Carried

15. Petitions

16. Other or New Business

17. By-Laws

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

CR2019-492

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 17.1.8 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

17.1 By-Laws by Consent

17.1.1 By-law 2019-112

A By-law to Authorize the Financing of Capital Projects in the City of Kawartha Lakes

17.1.2 By-law 2019-113

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

17.1.3 By-law 2019-114

A By-law to Repeal By-law 2014-141, as Amended, being A By-Law to Licence, Regulate and Govern Kennels in Kawartha Lakes

17.1.4 By-law 2019-115

Stop Up and Close Part of the Original Shore Road Allowance Along Lake Dalrymple Lying in Front of Point A, Concession 1, in the Geographic Township of Carden, City of Kawartha Lakes, designated as Parts 1, 2, and 3 on Reference Plan 57R-10757 and to Authorize the Sale of the Land to the Abutting Owners

17.1.5 By-law 2019-116

A By-Law to Amend the Township of Emily Zoning By-Law No. 1996-30 to Rezone Land Within the City of Kawartha Lakes

(File D06-2019-005, Report PLAN2019-023 and PLAN2019-045 - 19 Cardinal Road , Dalrymple)

17.1.6 By-law 2019-117

A By-Law to Amend the Township of Bexley Zoning By-Law No. 93-09 to Rezone Land Within the City of Kawartha Lakes

(File D06-2019-008, Report PLAN2019-044 - 22 Bayview Lane and part of 1266 North Bay Drive)

17.1.7 By-law 2019-118

A By-law to Amend By-law 2005-328 being A By-law to Establish Speed Limits (CKL Road 48 and Valley Road)

17.1.8 By-law 2019-119

A By-law to Amend the Township of Somerville Zoning By-law No. 78-45 to Rezone Land within the City Of Kawartha Lakes

(File D06-2019-016, Report PLAN2019-043 - 121 Cowpath Trail, Burke)

17.2 By-Laws Extracted from Consent

18. Notice of Motion

Council recessed at 2:19 p.m. and reconvened at 2:33 p.m.

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

19.1 Adoption of Closed Session Agenda

CR2019-493

Moved By Councillor Yeo

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

CR2019-494

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That Council convene into closed session at 2:33 p.m. in order to consider matters on the Tuesday, August 13, 2019 Closed Session Agenda and that are

permitted to be discussed in a session closed to the public pursuant to Sections 239(2)(b)(d)(e)(f) of the Municipal Act, S.O. 2001. S.25.

Carried

20. Matters from Closed Session

20.1 Item 19.3.2

CR2019-503

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That the following member of the public be appointed to the Fenelon Landfill Public Review Committee:

Sharon Britton Dankiw for a term ending December 31, 2022.

Carried

20.2 Item 19.3.3

Manager Patterson provided a verbal update to Council on the Ontario Nurses Association (ONA) Bargaining.

20.3 Item 19.3.4

Manager Patterson provided a verbal update to Council on the Kawartha Lakes Professional Firefighter Association Local 1701 Bargaining.

20.4 Item 19.3.5

The City Solicitor provided information to Council pertaining to the status of litigation concerning 790 Elm Tree Road, Little Britain.

20.5 Item 19.3.6

The City Solicitor provided information to Council relating to Local Planning Appeals Tribunal Case PL120217.

20.6 Item 19.3.7

Mayor Letham and Director Stover provided a verbal update to Council on a personnel matter.

21. Confirming By-Law

21.1 By-law 2019-120

**A By-law to Confirm the Proceedings of a Regular Meeting of Council,
Tuesday, August 13, 2019**

CR2019-504

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, August 13, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

22. Adjournment

CR2019-505

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 3:10 p.m.

Carried

Read and adopted this 24th day of September, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk