The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

CC2019-31

Tuesday, December 10, 2019
Open Session Commencing at 10:00 a.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. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact Agendaltems@kawarthalakes.ca if you have an accessible accommodation request.

1.	Call to Order
2.	Opening Ceremonies
2.1	O Canada
2.2	Moment of Silent Reflection
2.3	Adoption of Open Session Agenda
3.	Disclosure of Pecuniary Interest
4.	Notices and Information by Members of Council and Staff
4.1	Council
4.2	Staff
5.	2019 Deputy Mayor Report
6.	2020 Deputy Mayor Election
	Presiding Officer - Cathie Ritchie, City Clerk
6.1	CC2019-31.6.1
	Call for Nominations for Deputy Mayor
	That be nominated as Deputy Mayor for the City of Kawartha Lakes
	Second and Final Call for Nominations for Deputy Mayor.
	Motion to Close Nominations for Deputy Mayor.
	That nominations for the election of Deputy Mayor be closed.
6.2	CC2019-31.6.2
	Appointment of Scrutineer (in the case of an election)
	That be appointed scrutineer.
6.3	CC2019-31.6.3
	Recess to Conduct Voting (in the case of an election)

6.4	CC2019-31.6.4
	Return to Council Session
6.5	CC2019-31.6.5
	Deputy Mayor Election Results Declared
6.6	CC2019-31.6.6
	Motion to Authorize the Destruction of the Ballots (in the case of an election)
	That Council authorize the destruction of the ballots for the election of Deputy Mayor.
6.7	CC2019-31.6.7
	Introductory Remarks from the Deputy Mayor Elect
7.	CC2019-31.7
	Launch of the 2020-2023 Strategic Plan Ron Taylor, CAO Brenda Stonehouse, Strategy and Performance Specialist
8.	CC2019-31.8
	Launch of Procedural By-law and Code of Conduct Review Cathie Ritchie, City Clerk
9.	Closed Session
9.1	Adoption of Closed Session Agenda
9.2	Disclosure of Pecuniary Interest in Closed Session Items
9.3	Move Into Closed Session
9.3.1	CC2019-31.9.3.1
	Closed Session Minutes, Regular Council Meeting of November 19, 2019 Municipal Act, 2001 s.239(2)(b)(c)(d)(h)

9.3.2 CLK2019-013

Appointments to the Kawartha Lakes Accessibility Advisory Committee (AAC) 2020

Municipal Act, 2001 s.239(2)(b) Personal Matter About Identifiable Individuals

Barbara Condie, Accessibility Coordinator Cathie Ritchie, City Clerk

9.3.3 WM2019-013

Member Recruitment to the Fenelon Landfill Public Review Committee Municipal Act, 2001 s.239(2)(b) Personal Matters About an Identifiable Individual, including Municipal or Local Board Employees

Nikki Payne, Waste Technician II Bryan Robinson, Director of Public Works

9.3.4 PLAN2019-075

Member Appointments to the City of Kawartha Lakes Environmental Advisory Committee (CLEAC)

Municipal Act, 2001 s.239(2)(b) Personal Matters About an Identifiable Individual, including Municipal or Local Board Employees

Richard Holy, Manager of Planning

Chris Marshall, Director of Development Services

9.3.5 WWW2019-013

Operations and Maintenance of City Owned Facilitates Municipal Act, 2001, s.239(2)(d) - Labour Relations or Employee Negotiations

Amber Hayer, Supervisor, Water and Wastewater Operations Bryan Robinson, Director of Public Works

9.3.6 LGL2019-005

Omemee Sewage Treatment – Large Subsurface Biosolids Disposal System Court File Numbers 0084/16-00A1 and CV-17-574831-A1 Municipal Act, 2001 s.239(2)(e) Litigation Affecting the Municipality; and Municipal Act, 2001 s.239(2)(f) Solicitor-Client Privilege Robyn Carlson, City Solicitor

9.3.7 LGL2019-004

Local Planning Appeal Tribunal – Case PL120217 – City of Kawartha Lakes Official Plan 2012 and Secondary Plans

Municipal Act, 2001 s.239(2)(e) Litigation Affecting the Municipality; and Municipal Act, 2001 s.239(2)(f) Solicitor-Client Privilege

Robyn Carlson, City Solicitor

9.3.8 CORP2019-033

CUPE Local 855 Bargaining Mandate – Verbal Report Municipal Act, 2001, s.239(2)(d) Labour Negotiations or Employee Negotiations

25 - 63

Liana Paterson, Manager of Human Resources Jennifer Stover, Director of Corporate Services

10. Matters from Closed Session

11. Council Minutes

Special Council Meeting Minutes - November 13, 2019 Regular Council Meeting Minutes - November 19, 2019 Special Council Meeting Minutes - November 26, 2019

12. Deputations

13. Planning Advisory Committee

- 13.1 Correspondence Regarding Planning Advisory Committee Recommendations
- 13.2 Planning Advisory Committee Minutes December 4, 2019 (PC2019-12)

Note: To be Circulated with the Amended Agenda

That the Minutes of the December 4, 2019 Planning Advisory Committee Meetings be received and the recommendations, included in Section 13.3 of the Agenda, be adopted.

- 13.3 Business Arising from Planning Advisory Committee Minutes of December 4, 2019 (PC2019-12)
- 13.3.1 PAC2019-

That the deputation of Bryce Jordan, GHD (on behalf of 257532 Ontario Inc.), regarding Report PLAN2019-067, be received.

13.3.2 PAC2019-

That the deputation of Michael Fry, D.G. Biddle and Associates Ltd., regarding PLAN2019-072, be received.

13.3.3 PAC2019-

That the deputation of Michael Testaguzza, Biglieri Group, regarding PLAN2019-072, be received.

13.3.4 PAC2019-

That Report PLAN2019-067, Part of Lot 24, Concession 5, geographic Township of Ops and Part of Lot 3 and Block X, Plan 1, former Town of Lindsay, Applications D01-2019-001, D04-2019-001, D05-2019-001 and D06-2019-007 be received;

That a By-law to implement the proposed Official Plan Amendment, substantially in the form attached as Appendix C to Report Plan 2019-067, be referred to Council for approval and adoption;

That the Zoning By-law Amendment, D06-2019-007, be referred back to staff for further review;

That the Draft Plan of Subdivision (16T-19501), D05-2019-001, as shown on Appendix D and the conditions substantially in the form attached as Appendix E to Report Plan 2019-067, be referred to Council for approval and adoption;

That the Draft Plan of Common Element Condominium (16CD-19501), D04-2019-001, as shown on Appendix F and the conditions substantially in the form attached as Appendix G to Report Plan 2019-067, be referred to Council for approval and adoption;

That Council having considered the changes to the revised Draft Plan of Subdivision and Draft Plan of Common Element Condominium deems no further public notice to be necessary; and

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

13.3.5 PAC2019-

That Report PLAN2019-072, Concession 4, Part of Lot 22, geographic Township of Ops; 57R-6839, Parts 1, 2 and 6 to 20, and Part of Parts 3 to 5, Former Town of Lindsay, Lindsay 2017 Developments Inc. – Applications D01-2018-005, D06-2018-026 and D05-2018-004, be received:

That a By-law to implement the proposed Official Plan Amendment, substantially in the form attached as Appendix C to Report PLAN2019-072, be referred to Council for adoption;

That the zoning by-law amendment, substantially in the form attached as Appendix D and as amended, to Report PLAN2019-072, including additional exemptions to sections 8.2 (h) and 9.2 (i), be referred to Council for approval and adoption;

That the Draft Plan of Subdivision (16T-18501), Application D05-2018-004, as shown on Appendix B and the conditions substantially in the form attached as Appendix E to Report PLAN2019-072, as amended, be approved and adopted by Council;

That in accordance with Section 34(17) of the Planning Act, Council having considered the changes to the proposed Zoning By-law Amendment deems no further public notice to be necessary; and

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

13.3.6 PAC2019-

That Report PLAN2019-073, **405 St. David Street Investments Inc.** (Riverview Estates - Phase 2), Subdivision Agreement, be received;

That the Subdivision Agreement for 405 St. David Street Investments Inc., City of Kawartha Lakes, substantially in the form attached as Appendix C to Report PLAN2019-073 be approved by Council;

That the recommended payment of Development Charges, as outlined in the draft subdivision agreement contained in Appendix C to Report PLAN2019-073, be received and approved by Council; and

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

13.4 Items Extracted from Planning Advisory Committee Minutes of December 4, 2019 (PC2019-12)

13.5 Planning Advisory Committee Minutes of December 4, 2019 (PC2019-13)

Note: To be Circulated with the Amended Agenda

13.6 Business Arising from Planning Advisory Committee Minutes - December 4, 2019 (PC2019-13)

13.6.1 PAC2019-

That Report PLAN2019-066, respecting Part Lot 7 and 8, Concession 9, Part 1 on RP57R2522, geographic Township of Somerville, and identified as 466 Pinery Road; Application No. D06-2019-036, be received:

That a Zoning By-law Amendment respecting application D06-2019-036, substantially in the form attached as Appendix F to Report PLAN2019-066, be approved and adopted by Council; and

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

13.6.2 PAC2019-

That Report PLAN2019-068, respecting Part Lot 21, Concession 4, Part 1, 57R-7657, former Town of Lindsay, 2645286 Ontario Inc. (Fieldgate Commercial) – Applications D01-2019-005 and D06-2019-035, be received; and

That Report PLAN2019-068 respecting Applications D01-2019-005 and D06-2019-035 be referred back to staff to address 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.

13.6.3 PAC2019-

That Report PLAN2019-069, respecting Plan 100, Lots 124 to 126, former Village of Fenelon Falls, City of Kawartha Lakes, identified as 106 Murray Street, Kawartha Lakes Haliburton Housing Corporation – D06-2019-032, be received:

That a Zoning By-law Amendment respecting application D06-2019-032, substantially in the form attached as Appendix D to Report PLAN2019-069, 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.

13.6.4 PAC2019-

That Report PLAN2019-070, respecting Part Lot 22, Concession 7, geographic Township of Ops, City of Kawartha Lakes, identified as 396 Highway 36 – Planning Files D01-2019-002 and D06-2019-023, be received;

That an Official Plan Amendment respecting application D01-2019-002, substantially in the form attached as Appendix D to Report PLAN2019-070, be approved and adopted by Council;

That a Zoning By-law Amendment respecting application D06-2019-033, substantially in the form attached as Appendix E to Report PLAN2019-070, be approved and adopted by Council; and

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

13.6.5 PAC2019-

That Report PLAN2019-071, respecting Part Lot 10, Concession 3, Behind Plan 145, Lots 7 and 8, geographic Township of Verulam, City of Kawartha Lakes, identified as land behind 19 and 21 Kenhill Beach Road – Planning File D06-2019-033, be received;

That a Zoning By-law Amendment respecting application D06-2019-033, substantially in the form attached as Appendix D to Report PLAN2019-071, be approved and adopted by Council; and

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

13.6.6 PAC2019-

That Report PLAN2019-074, respecting Part Lot 31, Concession 11, geographic Township of Fenelon, Application D06-2019-034, be received;

That a Zoning By-law, respecting application D06-2019-034, substantially in the form attached as Appendix D to Report PLAN2019-074 be approved and adopted by Council; and

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

13.6.7 PAC2019-

That the deputation of Leigh Mugford, Resource Manager, James Dick Construction Ltd., regarding PLAN2019-062, be received.

13.6.8 PAC2019-

That Report PLAN2019-062, an application to amend the Township of Eldon Zoning By-law 94-14, be received;

That application D06-2019-004, respecting a proposed Amendment to the Township of Eldon Zoning By-law to permit an explosive storage facility substantially in the form attached as Appendix 'E' to Report PLAN 2019-062 be approved and adopted by Council;

That in accordance with Section 34(17) of the Planning Act, Council having considered the change to the proposed Zoning By-law Amendment to include the use of the Holding (H) symbol with a condition for its removal that the development of an explosives storage facility be subject to site plan control, deems no further public notice to be necessary; and

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

13.6.9 PAC2019-

That Report ENG2019-0, Assumption of Liam Street, Newton Avenue, and Half of Maloney Street, Lindsay, be received;

That the Assumption of Liam Street, Newton Avenue, and Half of Maloney Street, Springdale Gardens Subdivision – Phase 2, Geographic Town of Lindsay, City of Kawartha Lakes, be approved;

That an Assumption By-Law, including requisite road dedication, substantially in the form attached as Appendix 'A' to Report ENG2019-024 be approved and adopted by Council; and

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

13.7 Items Extracted from Planning Advisory Committee Minutes of December 4, 2019 (PC2019-13)

14. Consent Matters

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

14.1 Reports

14.1.1 EA2019-018

64 - 442

Development Charges Background Study, By-Law and Assistance Policy

Adam Found, Manager of Corporate Assets

That Report EA2019-018, Development Charges Background Study, By-Law and Assistance Policy, be received;

That the Development Charges Background Study and its addendum, attached as Appendix A to Report EA2019-018, be adopted;

That the Development Charges By-Law, attached as Appendix B to Report EA2019-018, be forwarded to Council for enactment and be numbered upon enactment;

That the Development Charges Assistance Policy, attached as Appendix C to Report EA2019-018, be adopted and be numbered upon adoption;

That for the purpose of subsection 12(3) of the Development Charges Act, it is determined that no further public meetings on the above-noted documents are required;

That for the purpose of paragraph 3 of subsection 5(1) of the Development Charges Act, it is the intention of Council to ensure the increase in the need for services attributable to anticipated development will be met and that the committed and future excess capacity identified in the Development Charges Background Study are funded by development charges or other similar charges;

That the growth-related capital forecast in the Development Charges Background Study be reflected by future asset management plans, long-term financial plans, budgets and similar strategic documents; and

That for the purpose of paragraph 3 of subsection 5(6) of the Development Charges Act, future operating budgets include annual transfers to the DC reserve to correct the balance of that reserve for shortfalls resulting from development charges exemptions and any other similar cause.

14.1.2 CS2019-016 443 - 448

Bobcaygeon Legacy C.H.E.S.T. Fund 2020 Allocation LeAnn Donnelly, Executive Assistant, Community Services That Report CS2019-016, Bobcaygeon Legacy C.H.E.S.T. Fund 2020 Allocation, be received;

That \$31,212.00 representing the amount lost due to an interest calculation error and \$21,535.00 representing the loss of interest from September 1, 2019 – December 31, 2019 due to Treasury request to disburse actual interest available to date be withdrawn from the principal fund to be available for disbursement in 2020 or as required in future years;

That total funding in the amount of \$52,557.00 be provided, with the allocation to come from the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320), for the projects as approved by the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee at its meeting of October 29, 2019 as follows:

Bobcaygeon Skating Club	\$ 2,068.00
Ontario Open Fiddle and Step	\$ 2,531.00
Bobcaygeon Music Council	\$ 9,000.00
Bobcaygeon Canada Day Committee	\$13,900.00
Bobcaygeon Chamber of Commerce	\$ 4,500.00
Globus Theater	\$ 8,958.00
Impact 32 - Beautify Our Bobcaygeon	\$11,600.00

That \$4,785.63 (10% of interest earned from January 1 to August 31, 2019) be retained in the principle of the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320) for inflationary growth of the fund; and

That the balance of \$12,773.82 of interest not distributed through the 2020 allocation be made available for funding disbursement in a future year.

14.1.3 CS2019-017 449 - 453

Lindsay Legacy C.H.E.S.T. Fund 2020 Allocation LeAnn Donnelly, Executive Assistant, Community Services That Report CS2019-017, Lindsay Legacy C.H.E.S.T. Fund 2020 Allocation, be received;

That total funding in the amount of \$266,583.90 be provided for the projects as approved by the Lindsay Legacy C.H.E.S.T. Fund Grant Committee at its meeting of November 13, 2019, with the allocation to come from the Lindsay Legacy C.H.E.S.T. Fund Reserve (3.24310), as follows:

John Howards Society	\$10,000.00
Kawartha Lakes Food Source	\$9,560.00
United Way	\$10,000.00
Lindsay Agricultural Society	\$100,000.00
Kawartha Cycling Club	\$17,791.88
Kawartha Art Gallery	\$10,819.75
Boys and Girls Clubs of Kawartha Lakes	\$48,561.49
Victoria County Historical Society	\$59,850.78

; and

That the remaining amount of \$60,320.29 of interest earned in 2019 be retained in the principle of the Lindsay Legacy C.H.E.S.T. Fund Reserve (3.24310) for inflationary growth of the fund.

14.1.4 CORP2019-029

454 - 461

Reserve Transfers

Carolyn Daynes, Treasurer

That Report CORP2019-029, 2019 Reserve Transfers, be received;

That a reserve called "Norland Dam Reserve" be created:

That the monies received from the license agreement in relation to the Norland Dam for 2018 (\$7,725), 2019 (\$7,956.70) and all future years be put to this newly created reserve to be used for community projects in Norland;

That the surplus money from the Eastern Ontario Regional Network's (EORN) cell project of \$81,072.27 be transferred to the Contingency Reserve committed to the EORN project;

That a reserve called "Capital Contingency Reserve" be created, and that all monies utilized for surplus and deficits of capital projects (approximately \$3.3Million) be transferred there and that the current Capital Reserve (1.32045) be used for the financial plan dollars to fund future Tax Levy Capital Budgets; and

That the 2019 surplus in the Community Service Special Projects for 322 Kent Street Relocation and the 12 Peel Street Staging Space be transferred to the Contingency Reserve and committed to these projects. The funding will be brought out in 2020 in order for these operating projects to be completed.

14.1.5 PUR2019-045

462 - 464

Delegation of Authority- 2019-104-CQ Downtown Reconstruction Phase II – Kent St. and Lindsay St.

Launa Macey, Supervisor of Financial Services

That Report PUR2019-045, Delegation of Authority, be received;

THAT if the quotation submissions are irregular, Council's authority pursuant to the Purchasing By-Law be delegated for the award of 2019-104-CQ Downtown Reconstruction Phase II – Kent St. and Lindsay St. to the CAO;

THAT an information report be brought back to Council confirming the award of 2019-104-CQ Downtown Reconstruction Phase II – Kent St. and Lindsay St.;

THAT the Mayor and Clerk be authorized to sign the agreement; and

THAT Purchasing be authorized to issue the purchase order.

14.1.6 ENG2019-025

465 - 526

Webster Municipal Drain Revised Report

Michael Farquhar, Supervisor of Technical Services, Engineering and Corporate Assets

That Report ENG2019-025, Webster Municipal Drain Revised Report, be received;

That Council approve the Revised Webster Municipal Drain report based on the Recommendations from the Court of Revision:

That Council approve the amendments to By-Law 2019-110 based on the Court of Revision Recommendations; and,

That Council proceed with the third and final reading and subsequent adoption of By-law 2019-110 inclusive of the amendments from the Court of Revision.

14.1.7 ENG2019-026

527 - 537

Request for Section 65(3) Sandringham Drain

Michael Farquhar, Supervisor of Technical Services, Engineering and Corporate Assets

That Report ENG2019-026, Request for a Section 65(3) Assessment - Sandringham Drain, be received;

That the Engineering and Corporate Assets Department initiates proceedings under the provisions of Section 65(3) of the Drainage Act, R.S.O. 1990, c. D.17;

That the City Clerk be instructed to advise an engineer in writing to inspect the land and assess it for a just proportion of the drainage works, taking into account any compensation paid to the owner of the land in respect of the drainage works as per section 65(3) of the Drainage Act, R.S.O. 1990, c. D.17; and

That Council appoint R. Dobbin Engineering Inc. as the engineer for the requested Section 65(3) assessment.

14.1.8 ENG2019-027

538 - 544

Request For Speed Reduction – Centreline Road

Joseph Kelly, Senior Engineering Tech

THAT Report ENG2019-027 **Request for Speed Reduction— Centreline Road** be received;

THAT curve warning signs be updated at the identified location; and

THAT no passing line painting be extended at the identified location.

14.1.9 WWW2019-011

545 - 597

By-law Amendments for Mandatory Connection

Amber Hayter, Supervisor, Water and Wastewater Operations

That Report WWW2019-011, By-law Amendments for Mandatory Connection, be received;

That Section 2.05 of By-law 2014-255 be amended to read: "Any appeals or requests for exemptions from section 2.01, 2.02 and 2.03 of this By-law shall be forwarded to Council for consideration.";

That Section 2.06 of By-law 2014-255 be amended to read: "Subject to section 2.01, 2.02 or 2.03 of this by-law any Owner of a building on land that meet the requirements to connect to the municipal water and/or wastewater services shall be billed the Mandatory Connect Fee – Water and/or Mandatory Connect Fee – Sewer as per the provisions of the By-law to Regulate Water and Wastewater Services in the City of Kawartha Lakes (By-law 2018-039, as amended) and the consolidated fees By-law 2018-234, as amended commencing January 1, 2020.";

That Section 23.05(s) of By-law 2018-039 be amended to read: "The owner or occupier of each separately assessed parcel of land that fronts a watermain and is subject to the requirements of By-Law 2014-255 "Mandatory Connection By-Law" shall pay a Mandatory Connect Fee – Water as set forth in Schedule "A" of this By-Law, commencing January 1, 2020.";

That Section 23.05(v) of By-law 2018-039 be amended to read: "The owner or occupier of each separately assessed parcel of land that fronts a sanitary sewer main and is subject to the requirements of By-Law 2014-255 "Mandatory Connect By-Law" shall pay a Mandatory Connect Fee – Sewer as set forth in Schedule "A" of this By-Law, commencing January 1, 2020.";

That Section 24.00 High Water Bill Adjustment and Mandatory Service Connection Appeals Committee of By-Law 2018-039 be deleted in its entirety;

That Schedule "A" of By-Law 2018-039 "A By-Law to Regulate Water & Wastewater Services in the City of Kawartha Lakes" be replaced by "Schedule "A" 2019 Water and Wastewater Rates" substantially in the form as attached as Appendix 'C' to Report WWW2019-011; and

That the necessary amending By-laws be brought forward for adoption.

14.1.10 WWW2019-012

598 - 664

Drinking Water Quality Management System Review and Endorsement Julie Henry, Quality Management and Policy Coordinator

That Report WWW2019-012, Drinking Water Quality Management System Review and Endorsement, be received;

That the City of Kawartha Lakes Water and Wastewater Quality Management System be endorsed by Council;

That the City of Kawartha Lakes Quality Management System Policy statements be adopted;

That the Ontario Clean Water Agency Quality Management System Policy statements be received and endorsed;

That the external surveillance audit report for the Water and Wastewater Division (as the accredited Operating Authority) be received;

That the external surveillance audit report for Ontario Clean Water Agency (as the Accredited Operating Authority) be received; and

That the Water and Wastewater Division Management Review summary be received.

14.2 Correspondence

14.2.1 CC2019-31.14.2.1

665 - 665

Memo - Appointment of a Member of Council to the City of Kawartha Lakes Committee of Adjustment and Fenelon Cemetery Board for 2020 Mayor Andy Letham

That the December 10th, 2019 memorandum from Mayor Letham regarding the Committee of Adjustment and Fenelon Cemetery Board Council Appointments be received;

That the appointments, for the Committee of Adjustment and the Fenelon Cemetery Board, commence on December 11th, 2019 and continue for one year until December 11th, 2020;

That Emmett Yeo continues the role of Council Representative on the Committee of Adjustment; and

That Doug Elmslie continues in the role of Council Representative on the Fenelon Cemetery Board.

14.3 Items Extracted from Consent

15. Petitions

16. Other or New Business

By-Laws That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.24 be read a first, second and third time, passed, numbered, signed and the corporate seal attached. 17.1 By-Laws by Consent 666 - 668 17.1.1 CC2019-31.17.1.1 A By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year ending December 31, 2020 in the City of Kawartha Lakes 669 - 70517.1.2 CC2019.31.17.1.2 A By-law to Amend By-law 2018-234, being a By-Law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes (known as the Consolidated Fees By-law) 706 - 708 17.1.3 CC2019-31.17.1.3 A By-law to Stop Up and Close Part of the Road Allowance Legally Described as Part of the Road Allowance between Concession 3 and Concession 4, in the Geographic Township of Verulam, City of Kawartha as Parts 1-10 on Plan 57R10775 Being Part of PIN:63123-0413 (LT) 709 - 710 17.1.4 CC2019-31.17.1.4 A By-law to Repeal By-law 2019-086, being A By-law to Appoint a Municipal Law Enforcment Officer for Limited By-law Enforcement Purposes (D. Surowiec) 711 - 712 17.1.5 CC2019-31.17.1.5 A By-law to Repeal By-law 2017-192, being A By-law to Appoint a Municipal Law Enforcment Officer for the City of Kawartha Lakes (C. Tassone) 713 - 714 17.1.6 CC2019-31-17.1.6 A By-law to Repeal By-law 2017-193, being A By-law to Appoint a Weed Inspector for the City of Kawartha Lakes

17.

17.1.7	CC2019-31.17.1.7	715 - 715
	A By-law to Repeal By-law 2013-182, being A By-law to Appoint a Municipal Law Enforcement Officer for the Purpose of Enforcing Licensing By-laws	
17.1.8	CC2019-31.17.1.8	716 - 717
	A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes for the Purpose of Enforcing Licensing By-laws (T. Montgomery)	
17.1.9	CC2019-31.17.1.9	718 - 719
	A By-law to Amend By-law 2014-255, being Mandatory Connection By- Law	
17.1.10	CC2019-31.17.1.10	720 - 721
	A By-law to Amend By-law 2018-039, being Water and Wastewater Services By-Law	
17.1.11	CC2019-31.17.1.11	722 - 726
	A By-law to Amend the Town of Lindsay Official Plan to Re-designate Land within the City of Kawartha Lakes (vacant land on Lindsay Street North - 2573532 Ontario Inc.)	
17.1.12	CC2019-31.17.1.12	727 - 733
	A By-law to Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone Land within the City Of Kawartha Lakes (Lindsay 2017 Developments Inc.)	
17.1.13	CC2019-31.17.1.14	734 - 738
	A By-Law to Amend the Town of Lindsay Official Plan to Re-designate Land within the City of Kawartha Lakes (Lindsay 2017 Developments Inc.)	
17.1.14	CC2019-31.17.1.14	739 - 741
	A By-Law To Amend The Township of Somerville Zoning By-Law No. 78-45 To Rezone Land Within The City Of Kawartha Lakes (466 Pinery Road - Christianopoulos)	

17.1.15	CC2019-31.17.1.15	742 - 744
	A By-Law To Amend The Village of Fenelon Falls Zoning By-Law No. 89-25 To Rezone Land Within The City Of Kawartha Lakes (106 Murray Street - Kawartha Lakes Haliburton Housing Corporation)	
17.1.16	CC2019-31.17.1.16	745 - 747
	A By-Law To Amend The Township of Ops Zoning By-Law No. 93-30 To Rezone Land Within The City Of Kawartha Lakes (396 Highway 36 – Mike Redmond Septic Service Ltd.)	
17.1.17	CC2019-31.17.1.17	748 - 752
	A By-Law to Amend the City of Kawartha Lakes Official Plan to Redesignate Land within the City of Kawartha Lakes (396 Highway 36 - Mike Redmond Septic Service Ltd.)	
17.1.18	CC2019-31.17.1.18	753 - 755
	A By-Law To Amend The Township of Verulam Zoning By-Law Number 6-87 To Rezone Land Within The City Of Kawartha Lakes (land behind 19 and 21 Kenhill Beach Road - Lamanna and Hartley)	
17.1.19	CC2019-31.17.1.19	756 - 758
	A By-Law To Amend The Township of Fenelon Zoning By-Law No. 12-95 To Rezone Land Within The City Of Kawartha Lakes (467 Northline Road – Hughes)	
17.1.20	CC2019-31.17.1.20	759 - 761
	A By-Law To Amend The Township of Eldon Zoning By-Law No. 94-14 To Rezone Land Within The City Of Kawartha Lakes (vacant land Rohallion Road – 676249 Ontario Ltd)	

17.1.21	CC2019-31.17.1.21	762 - 764
	A By-law to Assume Liam Street, Plan 383, (PIN:63205-0528) and Newton Avenue, Plan 383, (PIN: 63205-0536), previously dedicated and conveyed to the municipality upon the registration of Plan 383, and to Dedicate and Assume Maloney Street, Plan 383, (PINs: 63205-0855, 63205-0857, and 63205-0859) and associated 0.3 metre reserve (PIN: 63205-0856), and more specifically described as Parts 28, 31, 32, and 33, Plan 57R-9054, and Road Widenings as part of Liam Street, Plan 383, (PINs: 63205-0841, 63205-0843, 53205-0845, 63205-0847, 63205-0849, 63205-0851, and 63205-0853), more specifically described as Parts 1 to 12, inclusive, Plan 57R-9889, Plan 383, and Road Widenings as part of Angeline Street, (PINs: 63205-0861 and 63205-0864), more specifically described as Blocks A and B, respectively, Plan 383, and the associated 0.3 metre reserves, (PINs: 63250-0492 and 63205-0830), Plan 383, Geographic Township of Ops, The Corporation of the City of Kawartha Lakes	
17.1.22	CC2019-31.17.1.22	765 - 783
	A By-Law to Impose Development Charges in the City of Kawartha Lakes	
17.1.23	CC2019-31.17.1.23	784 - 786
	A By-law to Levy Interim Taxes for 2020 in the City of Kawartha Lakes	
17.1.24	CC2019-31.17.1.24	787 - 788
	A By-law to Amend By-law 2018-017, Being the City Lands Encroachment By-law for the City of Kawartha Lakes	
17.2	By-Laws Extracted from Consent	
17.2.1	CC2019-31.17.2.1	789 - 790
	A By-law to Appoint a Member of Council to the City of Kawartha Lakes Committee of Adjustment for 2020 and to Repeal By-law 2019-002	
17.2.2	CC2019-31.17.2.2	791 - 818
	A By-law to provide for Drainage Works in the City of Kawartha Lakes to be known as the Webster Municipal Drain	
18.	Notice of Motion	

Closed Session (If Not Completed within Iter	Closed Session (If Not	Completed within Item	9)
--	------------------------	-----------------------	----

20. Matters from Closed Session

21. Confirming By-Law

819 - 819

A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, December 10, 2019

22. Adjournment