

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2020-01

Tuesday, January 28, 2020

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 Patrick O'Reilly

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

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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.	Council Minutes	19 - 47
	Regular Council Meeting Minutes - December 10, 2019	
	That the Minutes of the December 19, 2019 Regular Council Meeting, be received and adopted.	
6.	Deputations	
6.1	CC2020-01.6.1	48 - 50
	Reconsideration of the Proposed Sale of a Portion of Municipally Owned Land Adjacent to Elgin Park, Lindsay (Item 10.3.1 on the Agenda) Luke Woud	
6.2	CC2020-01.6.2	51 - 53
	Reconsideration of the Proposed Sale of a Portion of Municipally Owned Land Adjacent to Elgin Park, Lindsay (Item 10.3.1 on the Agenda) Paul Cross	
7.	Presentations	

8. **Committee of the Whole**

8.1 Correspondence Regarding Committee of the Whole Recommendations

8.2 Committee of the Whole Minutes

54 - 65

Committee of the Whole Minutes - January 14, 2020

That the Minutes of the January 14, 2020 Committee of the Whole Meeting be received and the recommendations, included in Section 8.3 of the Agenda, be adopted.

8.3 Business Arising from Committee of the Whole Minutes

8.3.1 CW2020-002

That the deputation of Zac Miller, Co-Chair, Kawartha Lakes Health Care Coalition, **pertaining to a resolution regarding health care funding**, be received.

8.3.2 CW2020-003

That the presentation by Cathie Ritchie, City Clerk, **regarding recommended updates to the Code of Conduct and Ethics - Members of Council and Local Boards**, be received.

8.3.3 CW2020-004

That Report CLK2020-001, **Code of Conduct and Ethics – Members of Council and Local Boards - Update**, be received; and

That the revised Code of Conduct and Ethics – Members of Council and Local Boards contained in Appendix A to Report CLK2020-001, be approved.

8.3.4 CW2020-005

That the presentation by Cathie Ritchie, City Clerk, **regarding recommended amendments to the Procedural By-law**, be received.

8.3.5

CW2020-006

That Report CLK2020-002, **Procedural By-law Review and Recommended Amendments**, be received;

That the updates to the Procedural By-law identified in Appendix A to Report CLK2020-002, be approved;

That the Public Meetings Policy, Endorsement of External Resolutions Policy and Town Hall Meetings Policy be repealed; and

That the necessary by-law to repeal and replace By-law 2018-212 be brought forward for adoption.

8.3.6

CW2020-007

That the presentation by Brenda Stonehouse, Strategy and Performance Specialist, **regarding the proposed Kawartha Lakes Strategic Plan for 2020-2023**, be received.

8.3.7

CW2020-008

That Report CAO2020-001, **Kawartha Lakes Strategic Plan 2020-2023**, be received;

That the Kawartha Lakes Strategic Plan 2020-2023 contained in Appendix A to Report CAO2020-001 be approved; and

That all corporate documents and reports be updated to reflect the 2020-2023 Strategic Plan and its reporting.

8.3.8

CW2020-009

That Report MAYOR 2019-001, **Deputy Mayor's 2019 Round Table Meetings on Roads**, be received;

That staff be directed to provide a report to Council that outline recommendations for the maintenance and improvement of road drainage by the end of Q2, 2020;

That staff be directed to provide a report to Council with recommendations to enhance education and awareness related to our roads network, work plans, and allotted resources by the end of Q2, 2020; and

That staff report to Council each spring regarding life cycle extension needs in relation to the approved budget.

8.3.9 CW2020-010

That Report ED2020-001, **Proposed Designation of 264 Pleasant Point Road**, be received;

That the Municipal Heritage Committee's recommendation to designate 264 Pleasant Point Road under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

That staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including the preparation and circulation of a Notice of Intention to Designate, and preparation of the designating by-law; and

That a designating by-law be brought forward to Council at the next Regular Council Meeting following the end of the notice period.

8.3.10 CW2020-011

That Report ED2020-002, **Kawartha Lakes Cultural Centre Task Force**, be received; and

That the Terms of Reference for the **Kawartha Lakes Cultural Centre Task Force** in the form of Appendix A to report ED2020-002 be approved and adopted by Council.

8.3.11 CW2020-012

That Report HS2020-001, **Physician Recruitment Reserve Request**, be received; and

That payment of up to \$8,500 to the Kawartha Lakes Health Care Initiative (KLHCI) be authorized from the Doctor Recruitment Reserve to support a Physician Return of Service Agreement executed by KLHCI.

That Report HH2020-001, **Kawartha Lakes-Haliburton Housing – Development Updates**, be received;

That the Lindsay Street North development originally proposed within HH2019-001 be deferred with an amended proposal brought back to Council following the successful removal of the additional soils;

That subject to the necessary by-laws and agreement being forwarded to Council for approval, and the successful completion of such planning and development processes as the City may require, the amended proposal for Hamilton Park, Lindsay by the Kawartha Lakes-Haliburton Housing Corporation (KLH Housing) be approved with the following revisions as described in Report HH2020-001:

1. The proceeds from the sale of twenty seven (27) single and semi-detached KLH Housing units transferred by the Province to KLH Housing in 2001, with their specific addresses identified within the Existing Homes section of Attachment A of Report HH2020-001, be used to fund their replacement with twenty seven (27) newly constructed housing units to be rented as Rent-Geared-to-Income (RGI) through a rent supplement agreement between the City and KLH Housing; and
2. The completion of financing for cash flow and borrowing facilities in the City's own name, with the City then lending the funds to KLH Housing; and
3. The in kind municipal incentives proposed in Report HH2020-001 to support the project on Hamilton Park in Lindsay within which the twenty seven (27) reconstructed and nineteen (19) additional units will be created;

That the City's Chief Administrative Officer be authorized to approve relief from any of the required fees and charges as in kind municipal support, needed to implement the Hamilton Park project; and

That a By-law authorizing the City to execute a Municipal Housing Facilities Agreement with KLH Housing for Minden Phase 2, substantially in the form and included as Attachment C to Report HH2020-001, be forwarded to Council for adoption.

8.3.13 CW2020-014

That the December 10, 2019 correspondence from James R. Webster, President, Five W. Farms Inc., **regarding the purchase of an ATV for the Kirkfield Fire Station**, be received.

8.3.14 CW2020-015

That the Kirkfield Fire Station be able to access the Victoria Road Hall Fund Reserve of an upset limit of \$15,000 for the purchase of an ATV for the Kirkfield Fire Station.

8.3.15 CW2020-016

That the December 18, 2019 correspondence from Jamie McGarvey, AMO President, Mayor of Parry Sound, **regarding a resolution of support for the transition of the blue box to full producer responsibility**, be received; and

That the correspondence be forwarded to staff for review and report back by the end of Q2, 2020.

8.3.16 CW2020-017

That the January 2, 2020 correspondence from Mark Majchrowski, CAO for Kawartha Conservation, **regarding the Notice of Requirement for Council Resolution Related to Proposed Amendments to the Trent Source Protection Plan and Assessment Report**, be received;

That the proposed amendments to the Trent Source Protection Plan and Assessment Report as per Section 34 of the Clean Water Act, resulting from recent upgrades to the Canadiana Shores Drinking Water System, be endorsed; and

That the commencement of the public consultation process, be authorized.

8.3.17 CW2020-018

That the Memo from Councillor Ron Ashmore, **regarding a left turning lane into Lakeview Estates**, be received; and

That Staff investigate the feasibility of creating left turning lane on Pigeon Lake Road into Lakeview Estates and report back to Council by the end of Q3, 2020.

8.3.18 CW2020-019

That the Memo from Councillor Ron Ashmore, **regarding tax relief for the Omemee Medical Centre**, be received; and

That Staff investigate any forms of incentives or relief that would assist non-profit medical trusts within the City of Kawartha Lakes and report back to Council with options by the end of Q2, 2020.

8.4 Items Extracted from Committee of the Whole Minutes

9. **Planning Advisory Committee**

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.2 Planning Advisory Committee Minutes

66 - 72

Planning Advisory Committee Minutes - January 15, 2020

That the Minutes of the January 15, 2020 Planning Advisory Committee Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

9.3 Business Arising from Planning Advisory Committee Minutes

9.3.1 PAC2020-002

That Report PLAN2020-001, **An application to amend the Township of Emily Zoning By-law 1996-30 on land described as Part Lot 6, Concession 10, geographic Township of Emily, identified as 305 St, Luke's Road – Bob Carroll**, be received;

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 reducing the minimum lot frontage for the retained lands, deems no further public notice to be necessary;

That application D06-2019-028, respecting a proposed Amendment to the Township of Emily Zoning By-law to rezone lands in order to fulfill conditions of consent substantially in the form attached as Appendix D to Report PLAN 2020-001 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 these applications.

9.3.2 PAC2020-003

That Report PLAN2020-002, Part of Lot 16, Concession 5, geographic Township of Ops, and identified as 354 Angeline Street South, Applications D01-2019-004 and D06-2019-031 be received;

That a By-law to implement the proposed Official Plan Amendment, substantially in the form attached as Appendix D to Report PLAN2020-002, be referred to Council for approval and adoption;

That a Zoning By-law Amendment, substantially in the form attached as Appendix E to Report PLAN2020-002, be referred to Council for approval and adoption; and

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

9.3.3 PAC2020-004

That Report ENG2020-001, Assumption of Hutton Road and Brock Street, Lindsay, be received;

That the Assumption of Hutton Road and Brock Street, Lindsay, Churchdown Crossing Subdivision, Geographic Town of Lindsay, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2020-001 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.

9.4 Items Extracted from Planning Advisory Committee Minutes

10. Consent Matters

That all of the proposed resolutions shown in Section 10.1 and 10.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

10.1 Reports

10.1.1 CS2020-003

73 - 76

Release of Fenelon Falls Legacy C.H.E.S.T Funds

LeAnn Donnelly, Executive Assistant, Community Services

That Report CS2020-003, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received;

That the Maryboro Lodge – The Fenelon Museum be approved for funding in the amount of \$10,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and

That Snowshoe Kawartha be approved for funding in the amount of \$2,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

10.1.2 PRC2020-002 77 - 81

2020 50/50 Community Project Capital Fund Allocation

Shelley Cooper, Community Partnership and Programs Supervisor

That Report PRC2020-002, **2020 50/50 Community Project Capital Fund Allocation**, be received.

10.1.3 PRC2020-003 82 - 89

2020 Community Partnership and Development Fund Allocation

Shelley Cooper, Community Partnership and Programs Supervisor

That Report PRC2020-003, **2020 Community Partnership and Development Fund Allocation**, be received.

10.1.4 PLAN2020-004 90 - 99

A By-law to Deem Lots 17 and 18, Registered Plan 244, 76 and 78 Matheson Road, Geographic Township of Eldon (Ogilvie & Harris)
Kent Stainton, Planner I

That Report PLAN2020-004, **Ogilvie & Harris – D30-2019-004**, be received;

That a Deeming By-law respecting Lot 17 and Lot 18, Registered Plan 244, substantially in the form attached as Appendix “D” to Report PLAN2020-004, 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.

10.1.5 ENG2020-002 100 - 122

Water Servicing Agreement Green Eden Developments Limited

Juan Rojas, Director of Engineering and Corporate Assets

That Report ENG2020-002, **Water Servicing Agreement Green Eden Developments Limited**, be received;

That Council agree to the provision of a permanent long water service connection in the municipal road allowance, serviced by the Victoria Glen Water Treatment Plant, to service up to 30 residential units at 40 Mary Street West, Omemee, to be constructed within the 5 year term of the Water Servicing Agreement, failing which the water servicing allocation will be rescinded;

That Green Eden Developments Ltd. enter into the Water Servicing Agreement, substantially in the form attached as Appendix A to Report ENG2020-002, with the City of Kawartha Lakes where the City will provide a permanent dedicated water service, with full cost recovery prior to commencing work to Green Eden Developments Ltd., including ongoing maintenance and repair costs that are attributable to Green Eden Developments Ltd. being borne by Green Eden Developments;

That an exemption to Section 5.03 e) of By-Law 2018-039, being a By-Law To Regulate Water and Wastewater Services in the City of Kawartha Lakes be approved by Council;

That the long water service is not qualified for additional water service connections and is not subject to By-Law 2014-255, being a By-Law Requiring Owners of Buildings to Connect Such Buildings to Drinking Water Systems and/or Wastewater Collection Systems in the City of Kawartha Lakes; and

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

10.1.6

ENG2020-004

123 - 126

Award of Contract Administration to CIMA+ for the Downtown Reconstruction Phase 2

Corby Purdy, Supervisor Infrastructure, Design and Construction

That Report ENG2020-004, **Award of Contract Administration to CIMA Canada Inc. for the Downtown Reconstruction Phase 2**, be received;

That Council authorize the single source to CIMA Canada Inc., for the Contract Administration and Inspection Services for Kent and Lindsay Street Reconstruction for the total amount of \$418,948.00 not including HST; and

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

10.1.7	<p>PUR2020-001</p> <p>Request for Proposal 2019-94-CP Design and Build for New Fire Hall in Mariposa Krystina Cunningham, Buyer Ron Raymer, Deputy Fire Chief</p> <p>That Report PUR2020-001, Request for Proposal 2019-94-CP Design and Build of New Fire Hall in Mariposa, be received;</p> <p>That the highest scoring Proponent, MVW Construction and Engineering Inc., be selected for the award of Request for Proposal 2019-94-CP Design and Build for New Fire Hall in Mariposa;</p> <p>That subject to receipt of the required documents, that the Mayor and City Clerk be authorized to execute the agreement to award Proposal 2019-94-CP Design and Build of New Fire Hall in Mariposa; and</p> <p>That the Financial Services Division be authorized to issue a purchase order.</p>	127 - 129
10.1.8	<p>PUR2020-002</p> <p>2019-90-CP Supply and Delivery of Extrication Equipment Launa Macey, Supervisor of Financial Services Ron Raymer, Deputy Fire Chief</p> <p>That Report PUR2020-002, Request for Proposal 2019-90-CP Supply and Delivery of Extrication Equipment, be received;</p> <p>That the highest scoring proponent, Code 4 Fire & Rescue Inc. of Hagersville, ON, be selected for the award for Request for Proposal 2019-90-CP Supply and Delivery of Extrication Equipment for a five (5) year term;</p> <p>That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the contract; and</p> <p>That Purchasing issue the Purchase Order.</p>	130 - 133
10.1.9	<p>PUR2020-003</p> <p>Single Source – OCWA for the purchase of UV Disinfection System & Pumps for the Fenelon Falls Water Treatment Plant Linda Lee, Buyer Nafiur Rahman, Engineering and Assets</p>	134 - 136

That Report PUR2020-003, **Single Source – OCWA for the Purchase of Ultra Violet (UV) Disinfection System & Pumps for the Fenelon Falls Water Treatment Plant**, be received;

That Council authorize the single source purchase to Ontario Clean Water Agency (OCWA) for the UV disinfection system and pumps for the Fenelon Falls Water Treatment Plant for the total amount of \$283,094.63 not including HST; and

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

10.1.10

PUR2020-007

137 - 141

2019-69-OP Provision of Operation and Maintenance Services for WWW Treatment Facilities

Linda Lee, Buyer

Kayla Pantaleo, Contract Coordinator

That Report PUR2020-007, **2019-69-OP Provision of Operation and Maintenance Services for WWW Treatment Facilities**, be received;

That Ontario Clean Water Agency (OCWA) be selected as the highest scoring proponent, for the award of Request for Proposal 2019-69-OP Provision of Operation and Maintenance for WWW Treatment Facilities;

That Council authorize the option to renew the contract for one (1) five (5) year additional term upon mutual agreement and successful completion of the initial term; and

That subject to receipt of the required documents, the Mayor and Clerk be authorized to sign the agreement.

10.2

Correspondence

10.2.1

CC2020-01.10.2.1

142 - 142

Memo Regarding Council Appointment to the Kawartha Lakes Accessibility Advisory Committee

Mayor Letham

That the January 28th, 2020 Memorandum from Mayor Letham, **regarding the Council Appointment to the Kawartha Lakes Accessibility Advisory Committee**, be received; and

That Councillor Elmslie be appointed the Council representative for the Kawartha Lakes Accessibility Advisory Committee.

10.2.2	CC2020-01.10.2.2	143 - 143
	<p>Memo Regarding Sanitary Sewer Back-Up Report Councillor Dunn</p> <p>That the Memorandum from Councillor Dunn, regarding a Sanitary Sewer Back-up, be received; and</p> <p>That staff prepare a report that identifies the cause of the sanitary sewer back up, during an extreme weather event, that impacted Northern and Eastern portions of Ward 5 on January 11th, 2020 and report back to Council by the end of Q2, 2020.</p>	
10.2.3	CC2020-01.10.2.3	144 - 144
	<p>Memo Regarding Waived Landfill Tipping Fees for Residents Impacted by Sewage Back-Up Councillor Dunn</p> <p>That the Memorandum from Councillor Dunn, regarding waived landfill tipping fees for residents impacted by sewage back-up, be received; and</p> <p>That Council direct staff to waive tipping fees for the residents affected by the sanitary sewage backup that occurred on January 11th, 2020.</p>	
10.2.4	CC2020-01.10.2.4	145 - 146
	<p>Memo Regarding a Flood Prevention Subsidy Councillor Dunn</p> <p>That the Memorandum from Councillor Dunn, regarding the implementation of a Flood Prevention Subsidy, be received; and</p> <p>That staff report on the feasibility of implementing such a program in the city of Kawartha Lakes and report back to Council by the end of Q2, 2020.</p>	
10.3	Items Extracted from Consent	
10.3.1	CC2020-01.10.3.1	147 - 155
	<p>Memo Regarding a Motion to Reconsider – Proposed Sale of A Portion of Municipally Owned Land Adjacent to Elgin Park, Lindsay Mayor Letham</p>	

11.	Petitions	
11.1	CC2020-01.11.1	156 - 156
	Petition Regarding the Speed Limit on Yelverton Road Mike Smith	
11.2	CC2020-01.11.2	157 - 157
	Petition Regarding the Resurfacing of a Portion of Cottingham Road Nancy Paish	
12.	Other or New Business	
13.	By-Laws	
	That the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.14 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.	
13.1	By-Laws by Consent	
13.1.1	CC2020-01.13.1.1	158 - 202
	A By-law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes and to Repeal and Replace By-law 2018-212	
13.1.2	CC2020-01.13.1.2	203 - 204
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Peoples)	
13.1.3	CC2020-01.13.1.3	205 - 206
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Magee)	
13.1.4	CC2020-01.13.1.4	207 - 208
	A By-law to Amend By-law 2018-017, Being the City Lands Encroachment By-law for the City of Kawartha Lakes	

13.1.5	CC2020-01.13.1.5	209 - 212
	A By-law to Stop Up and Close Part of Lots 11 & 12, Concession 2, in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Parts 3 & 4 on Reference Plan 57R-10759, being Part of PIN: 63172-0181 (LT), and to Authorize the Sale of the Land to the Abutting Owners, and to Authorize a Grant of Easement in Favour of Hydro One Networks Inc. over Part of Lots 11 & 12, Concession 2 in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Parts 3 & 4 on Reference Plan 57R-10759	
13.1.6	CC2020-01.13.1.6	213 - 216
	A By-law Imposing Special Annual Drainage Rates Upon Land in Respect of which Money is Borrowed under the Tile Drainage Act (Vanhanen)	
13.1.7	CC2020-01.13.1.7	217 - 219
	A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, <u>Not</u> To Be A Registered Plan Of Subdivision In Accordance With The Planning Act PIN 63171-0083 (LT) & PIN 63171-0476 (LT) Described As Lots 17 & 18, Plan 244, Geographic Township Of Eldon, Now City Of Kawartha Lakes (76 & 78 Matheson Road – Ogilvie & Harris)	
13.1.8	CC2020-01.13.1.8	220 - 225
	A By-Law to Amend the City of Kawartha Lakes Official Plan to Re-designate Land within the City of Kawartha Lakes (354 Angeline Street South - Lindsay Agricultural Society)	
13.1.9	CC2020-01.13.1.9	226 - 228
	A By-law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land within the City of Kawartha Lakes (354 Angeline Street South – Lindsay Agricultural Society)	
13.1.10	CC2020-01.13.10	229 - 231
	A By-Law To Amend The Township of Emily Zoning By-Law No. 1996-30 To Rezone Land Within The City Of Kawartha Lakes (305 St. Luke's Road – Bob Carroll)	

13.1.11	CC2020-01.13.11	232 - 233
	A By-law to Assume Hutton Road, Plan 57M-792 (PIN: 63232-0225) and Brock Street, Plan 57M-792 (PIN: 63232-0003, Part 1), Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes	
13.1.12	CC2020-01.13.1.12	234 - 238
	A By-law to Amend By-law 2018-039, being a By-law to Regulate Water and Wastewater Services in the City of Kawartha Lakes	
13.1.13	CC2020-01.13.1.13	239 - 257
	A By-law to Authorize Entering into a Municipal Housing Facilities Agreement with Kawartha Lakes-Haliburton Housing Corporation (Pinegrove Place, Phase 2)	
13.1.14	CC2020-01.13.1.14	258 - 258
	A By-law to Repeal By-law 2013-131 Being a By-law to Appoint a Deputy Clerk for the City of Kawartha Lakes (Ann Rooth)	
13.2	By-Laws Extracted from Consent	
14.	Notice of Motion	
15.	Closed Session	
15.1	Adoption of Closed Session Agenda	
15.2	Disclosure of Pecuniary Interest in Closed Session Items	
15.3	Move Into Closed Session	
15.3.1	CC2020-01.15.3.1	
	Closed Session Council Minutes, Regular Council Meeting of December 10, 2019	
	Municipal Act, 2001 s.239(2)(b)(c)(d)(h)(e)(f)	
15.3.2	CS2020-001	
	Public Appointees to Kawartha Lakes Parks Advisory Committee	
	Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable Individuals	
	LeAnn Donnelly, Executive Assistant, Community Services	

- 15.3.3 CS2020-002
- Public Appointees to Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee**
Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable Individuals
 LeAnn Donnelly, Executive Assistant, Community Services
- 15.3.4 ED2020-003
- Kawartha Lakes Municipal Heritage Committee Appointments**
Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable Individuals
 Emily Turner, Economic Development Officer - Heritage Planning
- 15.3.5 PLAN2020-005
- Member Appointments to the Ganaraska Forest Recreation Users Committee**
Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable Individuals
 Richard Holy, Manager of Planning
16. **Matters from Closed Session**
17. **Confirming By-Law**
- 17.1 CC2020-01.17.1 259 - 259
- A By-Law to Confirm the Proceedings of a Regular Meeting of Council,
 Tuesday, January 28, 2020
18. **Adjournment**