The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2020-06
Tuesday, June 23, 2020
Open Session Commencing at 1:00 p.m. – Electronic Public Participation
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

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 S. O'Connell and Director C. Marshall were in attendance in Council Chambers. Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, City Solicitor R. Carlson, I. Walker, Planning Officer – Large Developments and M. Farquhar, Supervisor, Technical Services, were in attendance electronically.

2. Opening Ceremonies

2.1 O Canada

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

2.2 Moment of Silent Reflection

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

2.3 Adoption of Open Session Agenda

CR2020-142
Moved By Councillor Richardson
Seconded By Councillor Veale

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, June 23, 2020, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Notices and Information by Members of Council and Staff

4.1 Council

Councillor Elmslie:

- Dr. Lynn Noseworthy has been recognized by the Association of Local Public Health Agencies (ALPHA) for her 32 years of service with Public Health. Councillor Elmslie thanked Dr. Noseworthy for her service.

Councillor Ashmore:

- Recognized contributions that were made to the Bobcaygeon Relief Fund by Barry Marr, Staff at the Omemee Medical Centre, the Omemee Veterinary Clinic as well as Paws and Company.
- The Downeyville Hall is holding a bottle drive to support its ongoing renovation; bottles and cans can be dropped off behind the Downeyville Hall.
- Thanked the Omemee Lions and Lioness's for their contribution to the Bobcaygeon Relief Fund; all proceeds from their bottle drive were donated to the Fund.
- Congratulated the Lindsay Drive-In for being selected as a host who will be able to show the Garth Brooks Live Concert that will be broadcast on Saturday, June 27th.

Councillor Seymour-Fagan:

- Thanked the volunteers and everyone who contributed to the Bobcaygeon Relief Fund; residents of the City of Kawartha Lakes came together to raise more than $200,000.00.

Councillor Richardson:

- Extended congratulations to all of the 2020 graduates in the City of Kawartha Lakes. Councillor Richardson wished everyone well as they reach their graduation milestone.

Deputy Mayor O'Reilly:

- The International Plowing Match that was going to be held at the Lindsay Exhibition in the fall of 2020 has been cancelled.
- The 2020 Lindsay Fair is still moving forward and they are working on a virtual fair and are open to any input from residents.

4.2 Staff

5. Council Minutes

Regular Council Meeting Minutes - March 19, 2020
Special Council Meeting Minutes - April 28, 2020
Special Council Meeting Minutes - May 26, 2020

CR2020-143
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Dunn

That the Minutes of the March 19, 2020 Regular Council Meeting, April 28, 2020 Special Council Meeting and May 26, 2020 Special Council Meeting, be received and adopted.

Carried

6. Deputations

6.1 CC2020-06.6.1.

Parking Restrictions on the Road Allowance at the West End of Clonsilla Drive and Aylmer Drive
(Item 9.1.1. on the Agenda)
Ann Davidson, President, Country Club Heights Association

Ann Davidson outlined that the residents within the Country Club Heights Association would like parking restrictions lifted on the road allowance at the west end of Clonsilla Drive and Aylmer Drive. Lifting parking restrictions would allow parking on the road allowance and residents could then park vehicles along the roadway while accessing the waterfront lot that they hold an easement over.

CR2020-144
Moved By Councillor Dunn
Seconded By Councillor Yeo

That the deputation of Ann Davidson, President, Country Club Heights Association, and the correspondence provided, **regarding parking restrictions on the road allowance at the west end of Clonsilla Drive and Aylmer Drive**, be received.

Carried

6.2 CC2020-06.6.2.

Parking Restrictions on the Road Allowance at the West End of Clonsilla Drive and Aylmer Drive
(Item 9.1.1. on the Agenda)
David Esser

David Esser spoke in favour of maintaining parking restrictions on the road allowance at the west end of Clonsilla Drive and Aylmer Drive. Dr. Esser

provided an overview of the area and outlined how allowing parking on the road allowance would have a negative impact on area residents.

CR2020-145
Moved By Councillor Veale
Seconded By Councillor Elmslie

That the deputation of David Esser, and the correspondence provided, **regarding parking restrictions on the road allowance at the west end of Clonsilla Drive and Aylmer Drive**, be received.

Carried

6.3 CC2020-06.6.3.

Parking Restrictions on the Road Allowance at the West End of Clonsilla Drive and Aylmer Drive
(Item 9.1.1. on the Agenda)
Harry Matheis, President, East Beehive Community Association

Harry Matheis, President, East Beehive Community Association, spoke in favour of maintaining parking restrictions on the road allowance at the west end of Clonsilla Drive and Aylmer Drive. Mr. Matheis provided history of the area and outlined how the allowing parking on the road allowance will have a negative impact on area residents.

CR2020-146
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Richardson

That the deputation of Harry Matheis, President, East Beehive Community Association, and the correspondence provided, **regarding parking restrictions on the road allowance at the west end of Clonsilla Drive and Aylmer Drive**, be received.

Carried

7. Presentations

7.1 CC2020-06.7.1.

Update on the State of Emergency
Ron Taylor, Chief Administrative Officer

Ron Taylor, Chief Administrative Officer, provided an update on the Provincial State of Emergency and the Municipal State of Emergency that are currently in

place. The update included an overview of the framework for reopening that has been released by the Province and steps that will be taken to expand municipal services, as permitted under the Provincial Order.

CR2020-147
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Veale

That the presentation by Ron Taylor, Chief Administration Officer, **regarding an update on the state of emergency**, be received.

Carried

7.2 CC2020-06.7.2.

Kawartha Lakes Ontario Health Team Lead Member Presentation
Veronica Nelson, Vice President and Chief Medical Officer, Ross Memorial Hospital
Barbara Mildon, Chief Executive Officer, Community Care Health and Care Network, and, Lead Executive, Community Care Foundation
Kawartha Lakes Ontario Health Team Co-Leads

Veronica Nelson and Barbara Mildon, Kawartha Lakes Ontario Health Team Co-Leads, provided an update on the Kawartha Lakes Ontario Health Team (KLOHT) and their goal of unifying patient care. Ms. Nelson and Ms. Mildon outlined the Agreements that will be required by the KLOHT.

CR2020-148
Moved By Councillor Elmslie
Seconded By Councillor Veale

That the presentation by Veronica Nelson and Barbara Mildon, Kawartha Lakes Ontario Health Team Co-Leads, **regarding the Kawartha Lakes Ontario Health Team Lead Member presentation**, be received.

Carried

7.2.1 Report CAO2020-005

Kawartha Lakes Interim Ontario Health Team (KL-OHT) Interim Agreements
Ron Taylor, Chief Administrative Officer

CR2020-149
Moved By Councillor Richardson
Seconded By Councillor Veale

That Report CAO2020-005, **Kawartha Lakes Ontario Health Team (KL-OHT) Interim Agreements,** be received; and

That the Mayor and Clerk be authorized to sign the Kawartha Lakes Interim OHT Agreement, Kawartha Lakes OHT Statement of Partnership Commitment and Kawartha Lakes OHT Data Sharing Agreement, substantially in the form as outlined in Appendix A through C respectively, to Report CAO2020-005.

Carried

The meeting recessed at 2:53 p.m. and reconvened at 3:01 p.m.

7.3 CC2020-06.7.3.

Planning and Building Department Updates
Chris Marshall, Director of Development Services

Chris Marshall, Director of Development Services, provided an update on the Planning Department and the Building Department. The update included how the Departments have been conducting business during the state of emergency and how their statistics from 2020 (i.e. number of applications, etc.) compare to 2019.

CR2020-150
Moved By Councillor Elmslie
Seconded By Councillor Yeo

That the presentation by Chris Marshall, Director, Director of Development Services, **regarding Planning and Building Department updates**, be received.

Carried

8. Committee of the Whole

8.1 Correspondence Regarding Committee of the Whole Recommendations

8.2 Committee of the Whole Minutes

Committee of the Whole Meeting Minutes - June 9, 2020

The following Items were extracted from the June 9, 2020 Committee of the Whole Minutes:

Councillor Dunn Items 8.3.1, 8.3.8
Councillor Elmslie Item 8.3.7
Councillor Ashmore Item 8.3.9

CR2020-151
Moved By Councillor Elmslie
Seconded By Councillor Veale

That the Minutes of the June 9, 2020 Committee of the Whole Meeting be received and the recommendations, included in Section 8.3 of the Agenda, save and except for Items 8.3.1, 8.3.7, 8.3.8 and 8.3.9, be adopted.

Carried

8.3 Business Arising from Committee of the Whole Minutes

8.3.2 CW2020-083

That the Feasibility Report and the Presentation by Jennifer Wilson and Ian Forster, **relating to the proposed Coboconk Wellness Centre**, be received;

That the Coboconk Wellness Centre Feasibility Report be referred to staff for review and report back to Council by the end of Q3, 2020; and

That the report back to Council include options that are available to move the project forward.

Carried

8.3.3 CW2020-084

That the presentation by Jennifer Stover, Director of Corporate Services, **regarding the Financial Update**, be received.

Carried

8.3.4 CW2020-085

That Report CORP2020-007, **Financial Update**, be received.

Carried

8.3.5 CW2020-086

That Report ED2020-009, **Proposed Old Mill Heritage Conservation District Study**, be received;

That staff be authorized to proceed with a Heritage Conservation District Study of the Old Mill neighbourhood in Lindsay; and

That the Old Mill Heritage Conservation District Study area be within the boundary identified in Appendix C to Report ED2020-009.

Carried

8.3.6 CW2020-087

That Report HS2020-004, **Physician Recruitment Reserve Request**, be received; and

That payment of up to $23,500 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.

Carried

8.3.10 CW2020-091

That the Memorandum from Mayor Letham, **regarding the State of Emergency**, be received.

Carried

8.3.11 CW2020-092

That the Memorandum from Councillor Ashmore, **regarding By-law 2020-033**, be received.

Carried

8.3.12 CW2020-093

That the Memorandum from Councillor Dunn, **regarding signage for volunteer emergency lights**, be received;

That Staff provide options to Council for the placement of “Pull Over and Stop for Flashing Green Light” signs at various vantage points throughout the City; and

That these options be included as a decision unit in the 2021 Budget.

Carried

8.3.13 CW2020-094

That the Memorandum from Councillor Dunn, **regarding the extension of the sidewalk on Angeline Street North**, be received;

That staff prepare a report with recommendations to extend the sidewalk on Angeline Street North from Alcorn Drive to the north entrance of Springdale Garden Drive; and

That the extension of this sidewalk section be included in the 2021 Budget as a decision unit.

Carried

8.3.14 CW2020-095

That the Memorandum from Councillor Richardson, **regarding the Regulatory Considerations for Managing Cannabis Growth in the City of Kawartha Lakes**, be received;

That Staff be directed to provide information and options for zoning by-law regulations for both personal medical and commercial growth operations;

That Staff be directed to provide information and options for enforcement measures when commercial or personal medical growth operations exceed Federal approvals, or when the impact of the operation exceeds lot coverage percentages and post production/processing brings a commercial element to otherwise residential or farm dwellings; and

That staff report back to Council with their proposals by the end of Q3 2020.

Carried

8.3.15 CW2020-096

That the Memorandum from Councillor Yeo, **regarding the 2020 Community Partnership Funds**, be received;

That the 2020 Community Partnership Fund and other Community Funding Programs be referred to the Community Recovery Task Force with options for the remainder of 2020 and the 2021 program.

Carried

8.3.16 CW2020-097

That the March 5, 2020 correspondence from Randy Cowell and Fay Cowell, **regarding a request for the removal of no parking signs on Westwood Court, Lindsay**, be received and referred to staff for review and report back at the July 28, 2020 Council Meeting.

Carried

8.4 Items Extracted from Committee of the Whole Minutes

8.3.1 CW2020-082

Moved By Councillor Dunn
Seconded By Councillor Yeo

That the deputation and correspondence from Joan Abernethy, **regarding a judicial review and a claim**, be received;

That additional correspondence dated June 23, 2020 from Joan Abernethy, be received; and

That a letter of apology be issued to Joan Abernethy.

A recorded vote was requested by Councillor Dunn.

Recorded	**For**	**Against**	**Absent**
Mayor Letham		X	
Deputy Mayor O'Reilly		X	
Councillor Ashmore	X		
Councillor Dunn	X		
Councillor Elmslie		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		
Results	**3**	**6**	**0**

Motion Failed

CR2020-152
Moved By Councillor Dunn
Seconded By Deputy Mayor O'Reilly

That the deputation and correspondence from Joan Abernethy, **regarding a judicial review and a claim**, be received; and

That additional correspondence dated June 23, 2020 from Joan Abernethy be received.

Carried

8.3.7 CW2020-088

CR2020-153
Moved By Councillor Elmslie
Seconded By Councillor Seymour-Fagan

That Report ENG2020-009, **Potential Additional Road Segments for the 2020 Lifecycle Extension Program**, be received;

That an additional $375,000 be added to the Lifecycle Extension Program (983200700) to complete additional work in 2020 as identified in Table 1 of Report ENG2020-009, as amended to include all of Long Beach Road;

That an additional $100,000 be added to the Lifecycle Extension Program (983200700) to add approximately 500m to the work on Princess Street in Fenelon Falls; and

That funding from the Capital Contingency Reserve (1.32248) be utilized in the amount of $475,000.

Carried

8.3.8 CW2020-089

CR2020-154
Moved By Councillor Dunn
Seconded By Councillor Ashmore

That Report RS2020-007, **Proposed Amendments to the Policy and Code of Conduct for Committees, Boards and Task Forces**, be received; and

That the proposed amendments to CP2018-017 and CP2018-018 as set out in this Report be adopted.

Carried

8.3.9 CW2020-090

CR2020-155
Moved By Councillor Ashmore
Seconded By Councillor Seymour-Fagan

That Section 1.1 (iii) of Policy CP2018-017, **the Council Committee, Board and Task Force Policy**, be amended to expand the requirement for volunteer appointments to include Canadian Citizens and Permanent Residents.

Carried

9. Consent Matters

9.1 Reports

9.1.1 RS2020-004

Request for the Creation of Parking Spaces on Clonsilla Drive – East Beehive Subdivision
Laura Carnochan, Law Clerk - Realty Services

CR2020-156
Moved By Councillor Yeo
Seconded By Councillor Dunn

That Report RS2020-004, **Request for the Creation of Parking Spaces on Clonsilla Drive – East Beehive Subdivision**, and additional correspondence, be received;

That permission be granted for three permanent parking spaces to be created on the most westerly portion of the road allowance legally described as Clonsilla Drive on Plan 373, in the Geographic Township of Verulam, City of Kawartha Lakes, being PIN: 631296-0485 (LT) in the East Beehive Estates subdivision;

That staff be directed to commence the process of allowing the creation of three parking spaces on the land described above, with all costs, including those of maintenance and insurance, payable by the applicants;

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

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

Carried

CR2020-157
Moved By Councillor Seymour-Fagan
Seconded By Councillor Elmslie

That Country Club Heights Association be required to donate $500, annually, to the East Beehive Association as a contribution toward the cost of road maintenance; and

That staff report back at the end of Q2, 2021, on the use of the three approved parking spaces on Clonsilla Drive.

Carried

9.1.2 RS2020-005

Temporary Disposal and Acquisition of Land for Title Correction Purposes – Portion of Pigeon Lake Road
Sharri Dyer, Manager - Realty Services

CR2020-158
Moved By Councillor Ashmore
Seconded By Councillor Veale

That Report RS2020-005, **Temporary Disposal and Acquisition of Land for Title Correction Purposes – Portion of Pigeon Lake Road**, be received.

Carried

9.2 Planning Reports

9.2.1 PLAN2020-017

Zoning By-law Amendment for Convenience Store (2926 Kawartha Lakes Road 48, Bexley - 2489613 Ontario Inc.)
Ian Walker, Planning Officer - Large Developments

CR2020-159
Moved By Councillor Yeo
Seconded By Deputy Mayor O'Reilly

That Report PLAN2020-017, **Part of Lot 18, Gull River Range, Geographic Township of Bexley, 2489613 Ontario Inc. – Application D06-2018-025**, and the additional correspondence, be received;

That the zoning by-law amendment, substantially in the form attached as Appendix ‘D’ to Report PLAN2020-017, as amended to remove the holding provision, be approved and adopted; and

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

Carried

9.2.2 PLAN2020-020

Telecommunications Facility Application Re-Endorsement – Bell Mobility Inc. – Application D44-28-001
Ian Walker, Planning Officer - Large Developments

CR2020-160
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Veale

That Report PLAN2020-020, **Telecommunications Facility Application Re-Endorsement – Bell Mobility Inc. – Application D44-28-001**, be received;

That the previous April 22, 2014 Council endorsement of a 50.0 metre tri-pole telecommunication facility originally proposed by Fontur International Inc. on behalf of Bell Mobility Inc., to be sited on property at 193 Centreline Road and generally outlined in Appendices ‘A’ to ‘D’ to Report PLAN2020-020, be extended for a period of not more than one (1) year, conditional upon the applicant entering into an amended Telecommunication Facility Development Agreement with the City;

That Innovation, Science and Economic Development (ISED) Canada, the applicant, and all interested parties be advised of Council’s decision; and

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

Carried

9.3 Correspondence

9.3.1 CC2020-06.9.3.1.

Memorandum Regarding an Update from the Economic Recovery Task Force
Mayor Letham

CR2020-161
Moved By Councillor Seymour-Fagan
Seconded By Deputy Mayor O'Reilly

That the Memorandum from Mayor Letham regarding, **Economic Recovery Task Force Recommendations**, be received;

That By-law 2018-234, being a By-law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property, be amended to revise the following fees for the balance of the 2020 calendar year:

Description	Fee
Special Event Permit	$0.00
Patio Permit	$0.00
Liquor License Inspection for Outdoor Patio	$0.00 per hour
Noise Exemption Application	$0.00
Park Vendor Permit for Farmer's Markets	$0.00 monthly fee
All Park Rental Fees	$0.00

That Council waive enforcement of zoning provisions for temporary outdoor commercial patios and retail patios on privately owned lands where these uses are permitted in the applicable zoning by-law, and provided all other applicable approvals are obtained.

Carried

9.3.2 CC2020-06.9.3.2.

Memorandum Regarding Access to the Unopened Road Allowance Adjacent to Hilton's Point Road
Mayor Letham

CR2020-162
Moved By Councillor Yeo
Seconded By Councillor Elmslie

That the Memorandum from Mayor Letham, **regarding access over the unopened road allowance adjacent to Hilton's Point Road**, be received;

That the property, being the east half of Lot 13, Concession 8, former Laxton Township (PIN 63273-0301), be given driveway access over the unopened road allowance adjacent to Hilton's Point Road;

That the property owner be given authorization to construct, at minimum, a 4-metre-wide driveway to access the subject property;

That an agreement be executed to confirm that the driveway and the unopened road allowance adjacent to Hilton's Point Road will not be maintained or assumed by the City; and

That construction access over the unopened road allowance be authorized in advance of the required agreement being executed.

Carried

9.3.3 CC2020-06.9.3.3.

Memorandum Regarding an Update from the Community Pandemic Recovery Task Force
Rod Sutherland, Director, Human Services

CR2020-163
Moved By Councillor Richardson
Seconded By Councillor Dunn

That the Memorandum from Director Rod Sutherland, regarding an **Update from Community Pandemic Recovery Task Force**, be received for information purposes; and

That Council approve an amendment to the Community Pandemic Recovery Task Force Terms of Reference to permit the appointment of Co-Chairs.

Carried

9.4 Items Extracted from Consent

10. Petitions

11. Other or New Business

12. By-Laws

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

CR2020-164
Moved By Councillor Elmslie
Seconded By Councillor Dunn

That the By-Laws shown in Section 12.1 of the Agenda, namely: Items 12.1.1 to and including 12.1.5, save and except Items 12.1.3, 12.1.4 and 12.1.5, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

12.1 By-Laws by Consent

12.1.1 CC2020-06.12.1.1.

A By-law to Amend By-Law 2018-020, Being the City Lands Disposition By-Law for the Corporation of the City of Kawartha Lakes

12.1.2 CC2020-06.12.1.2.

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)

12.2 By-Laws Extracted from Consent

12.1.3 CC2020-06.12.1.3.

A By-law to Amend the Township of Bexley Zoning By-law No. 93-09 to Rezone Land within the City Of Kawartha Lakes (2926 Kawartha Lakes 48 - 2489613 Ontario Inc.)

CR2020-165
Moved By Councillor Elmslie
Seconded By Councillor Dunn

That a By-law to Amend the Township of Bexley Zoning By-law No. 93-09 to Rezone Land within the City of Kawartha Lakes (2926 Kawartha Lakes Road 48 - 2489613 Ontario Inc.), as amended, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

12.1.4 CC2020-06.12.1.4.

A By-law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2020 in the City of Kawartha Lakes

12.1.5 CC2020-06.12.1.5

A By-law to Establish 2020 Tax Rates in the City of Kawartha Lakes

12.2.1 CC2020-06.12.2.1.

A By-law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes

That a by-law to set tax rate reductions for prescribed subclasses in the City of Kawartha Lakes be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

CR2020-166
Moved By Councillor Elmslie
Seconded By Councillor Dunn

That the by-laws, shown as Items 12.1.4, 12.1.5 and 12.2.1 on the Agenda, as amended, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

13. Notice of Motion

14. Closed Session

14.1 Adoption of Closed Session Agenda

CR2020-167
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Dunn

That the Closed Session agenda be adopted as circulated.

Carried

14.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

The meeting recessed at 5:16 p.m. and reconvened at 5:20 p.m.

14.3 Move Into Closed Session

CR2020-168
Moved By Councillor Yeo
Seconded By Councillor Dunn

That Council convene into closed session at 5:20 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 14.3 of the Regular Council Meeting Agenda of Tuesday, June 23, 2020, namely Items 14.3.1 to and including 14.3.2.

Carried

15. Matters from Closed Session

Item 14.3.1

The Closed Session Minutes of the Regular Council Meeting of March 19, 2020 and the Closed Session Minutes of the Special Council Meeting of May 26, 2020 were approved.

Item 14.3.2

CR2020-172
Moved By Councillor Seymour-Fagan
Seconded By Councillor Dunn

That staff be authorized to advise the Association of Municipalities of Ontario that the City would like to transition their Blue Box Program to full responsibility in 2023; and

That the resolution be forwarded to the Association of Municipalities of Ontario (AMO) and the Ontario Ministry of the Environment, Conservation and Parks (MECP).

Carried

16. Confirming By-Law

16.1 CC2020-06.16.1

A By-law to Confirm the Proceedings of the Regular Meeting of Council on Tuesday, June 23, 2020

CR2020-173
Moved By Councillor Veale
Seconded By Councillor Richardson

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 23, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

17. Adjournment

CR2020-174
Moved By Councillor Yeo
Seconded By Councillor Elmslie

That the Council Meeting adjourn at 5:31 p.m.

Carried

Read and adopted this 28 day of July, 2020.

Andy Letham, Mayor

Cathie Ritchie, City Clerk