

# **The Corporation of the City of Kawartha Lakes Agenda**

## **Regular Council Meeting**

**CC2020-08**

**Thursday, August 20, 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**

**Note: This will be an electronic participation meeting and public access to Council Chambers will not be available. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.**

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.

1.	<b>Call to Order</b>	
2.	<b>Opening Ceremonies</b>	
2.1	O Canada	
2.2	Moment of Silent Reflection	
2.3	Adoption of Open Session Agenda	
3.	<b>Disclosure of Pecuniary Interest</b>	
4.	<b>Notices and Information by Members of Council and Staff</b>	
4.1	Council	
4.2	Staff	
5.	<b>Council Minutes</b>	11 - 36
	<b>That</b> the Minutes of the July 28, 2020 Regular Council Meeting, be received and adopted.	
6.	<b>Deputations</b>	
6.1	CC2020-08.6.1	37 - 39
	<b>Victoria County Historical Society Lease Agreement for the Olde Gaol Museum</b>	
	<b>(Related to Item 10.1.1 on the Agenda)</b>	
	Jane Gregory-Gill	
	Barbara Doyle	
7.	<b>Presentations</b>	
7.1	CC2020-08.7.1	
	<b>Off Road Vehicle Use on Municipal Roads Presentation</b>	
	Davd Lembke, Public Works Roads Manager West A	
	Oliver Vigelius, Public Works Roads Manager West B	
8.	<b>Planning Advisory Committee</b>	

- 8.1 Correspondence Regarding Planning Advisory Committee Recommendations
- 8.2 Planning Advisory Committee Minutes 40 - 56
- That** the Minutes of the August 12, 2020 Planning Advisory Committee Meeting be received and the recommendations, included in Section 8.3 of the Agenda, be adopted.
- 8.3 Business Arising from Planning Advisory Committee Minutes
- 8.3.1 PAC2020-019
- That** Report PLAN2020-026, **Woodland Hills Community Inc. – D05-31-015 and D06-2018-014**, be received; and
- That** Zoning By-law Amendments respecting applications D05-31-015 and D06-2018-014, 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.
- 8.3.2 PAC2020-020
- That** Report PLAN2020-027, **Fenelon Part Road Allowance and Plan 100, Part Lot 78, 57R-10509, Part 4, Former Village of Fenelon Falls; Plan 100, Lot 79, W/S Lindsay St, Former Village of Fenelon Falls; and Plan 49, Lot 16 and Part Lot 15 W West St, Part Lots 15 to 20 E Dick St, Part Blocks A and G, Part Dick St, 57R-5028 Parts 1 and 2, Part of Lot 22, Concession 9, Geographic Township of Fenelon, Farley Bear Inc. – Applications D01-2020-003 and D06-2020-014**, be received; and
- That** an Official Plan Amendment respecting application D01-2020-003, be prepared, approved and adopted by Council;
- That** Zoning By-law Amendments respecting application D06-2020-014, 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.

8.3.3 PAC2020-021

**That Report PLAN2020-028, Part North Half of Lot 8, Part South Half of Lot 8, Part of Lot 9, Concession 5, geographic Township of Fenelon, City of Kawartha Lakes, identified as 4027 Highway 35, 2324784 Ontario Inc. – D06-2019-030, be received;**

**That** a Zoning By-law Amendment respecting application D06-2019-030, substantially in the form attached as Appendix D to Report PLAN 2020-028, 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.

8.3.4 PAC2020-022

**That Report PLAN2020-029, Part of Lots 10-12, Front Range, geographic Township of Somerville, City of Kawartha Lakes, identified as 34 and 44 Royal Cedar Road, Canada Royal Resort Inc., Robert and Elizabeth Ellis, Robert Walker and Peter Walker – D06-2020-002, be received;**

**That** application D06-2020-002 be referred back to staff for processing and addressing all public comments received; and

**That** once all public comments have been addressed on application D06-2020-002, that an additional Public Meeting be held at the Planning Advisory Committee on this matter.

8.3.5 PAC2020-023

**That Report PLAN2020-030, respecting Part Lot 20, Concession 8, geographic Township of Mariposa, and identified as 1220 Highway 7 – Application D06-2020-012, be received;**

**That** a Zoning By-law Amendment respecting application D06-2020-012, substantially in the form attached as Appendix D to Report PLAN2020-030, 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.

8.3.6 PAC2020-024

**That Report PLAN2020-031, respecting Part Lot 10, Concession 12, Geographic Township of Mariposa, Bedard Sand and Gravel Limited – Application D06-2020-004, be received; and**

**That** the application respecting the proposed Zoning By-law Amendment be referred back to staff until such time as all comments have been received from all circulated agencies and City Departments, and for further review and processing.

8.3.7 PAC2020-025

**That Report PLAN2020-032, respecting Part Lots 12 & 13, Concession 19, Part Lot 40, RCP 564, 57R-7890, Parts 2 to 5, former Village of Bobcaygeon, Port 32 Inc. – Applications D06-17-028 & D04-17-001, be received; and**

**That** the applications respecting the proposed Zoning By-law Amendment and the Draft Plan of Condominium be referred back to staff until such time as all comments have been received from all circulated agencies and City Departments, and for further review and processing.

8.3.8 PAC2020-026

**That** the August 12, 2020 Planning Advisory Committee Memorandum from Anna Kalnina regarding the **Proposed Amendment One to A Place to Grow: Growth Plan for the Greater Golden Horseshoe and Proposed Land Needs Assessment Methodology**, be received.

8.4 Items Extracted from Planning Advisory Committee Minutes

9. Planning Reports

9.1 PLAN2020-025

57 - 73

**Proposed Rezoning to Permit the Staging of Commercial Outdoor Role Playing Games at 36 Walker's Road, Verulam**  
Sherry L. Rea, Development Planning Supervisor

**That** Report PLAN2020-025, **Proposed Rezoning to Permit the Staging of Commercial Outdoor Role Playing Games at 36 Walker's Road**, be received;

**That** the Zoning By-law amendment, substantially in the form attached as Appendix D to Report Plan 2020-025, be approved and adopted;

**That** in accordance with Section 34(17) of the Planning Act, Council having considered the change 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.

## **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 CS2020-008**

**74 - 90**

**Old Jail Lease Agreement with Victoria County Historical Society**  
Craig Shanks, Director of Community Services

**That** Report CS2020-008, **Old Jail Lease Agreement with Victoria County Historical Society**, be received;

**That** the Agreement between the Corporation of the City of Kawartha Lakes and the Victoria County Historical Society for the continued use of the Old Jail facility as a Society Museum, attached as Appendix A to Report CS2020-008, be approved; and

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

#### **10.1.2 CS2020-009**

**91 - 98**

**Bobcaygeon Beach Park Update**  
Craig Shanks, Director of Community Services

**That** Report CS2020-009, **Bobcaygeon Beach Park - Update**, be received.

- 10.1.3 WM2020-007 99 - 112
- Waste Management Public Education and Communication Strategy**  
David Kerr, Manager Environmental Services
- That** Report WM2020-007, **Waste Management Public Education and Communications Strategy**, be received; and
- That** the Public Education and Communications Strategy attached as Appendix A to report WM2020-007 be endorsed by Council.
- 10.1.4 RD2020-007 113 - 132
- Use of Off Road Vehicles on Boundary Roads**  
David Lembke, Public Works Roads Manager West A
- That** Report RD2020-007, **Use of Off Road Vehicles on Boundary Roads**, be received;
- That** Council supports the request from the Township of Cavan Monaghan to allow the use of ATV's on designated sections of Dranoel Road and Glamorgan Road; and
- That** if chosen as the final route by the Township of Cavan Monaghan, that By-law 2019-077 be amended and brought forward to Council for adoption.
- 10.1.5 PUR2020-021 133 - 136
- Reconstruction of St. Mary's Bridge**  
Linda Lee, Buyer  
Martin Sadowski, Senior Engineering Technician
- That** Report PUR2020-021, **2020-52-CQ Reconstruction of St. Mary's Road Bridge**, be received;
- That** Ratcliff Excavating and Grading Inc. be selected for the award of 2020-52-CQ Reconstruction of St. Mary's Road Bridge for the total quoted amount of \$979,400.00 not including HST;
- That** the additional expenditure of \$463,187 be funded from the Capital Contingency Reserve, leaving the reserve with a balance of \$1,516,264;
- That** subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award the contract; and
- That** the Procurement Division be authorized to issue a purchase order.

10.2	Correspondence	
10.3	Items Extracted from Consent	
11.	<b>Petitions</b>	
12.	<b>Other or New Business</b>	
13.	<b>By-Laws</b>	
	<b>That</b> the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.7 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	CC2020-08.13.1.1	137 - 138
	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	
13.1.2	CC2020-08.13.1.2	139 - 142
	A By-Law to Amend The Township of Verulam Zoning By-Law No. 6-87 to Rezone Land within The City of Kawartha Lakes (36 Walker's Road)	
13.1.3	CC2020-08.13.1.3	143 - 147
	A By-Law to Amend the Oak Ridges Moraine Zoning By-law 2005-133 and the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City of Kawartha Lakes (Woodland Hills)	
13.1.4	CC2020-08.13.1.4	148 - 152
	A By-Law to Amend the Village of Fenelon Falls Official Plan to Re-designate Land within the City of Kawartha Lakes (123 Lindsay Street and 130 Lindsay Street)	
13.1.5	CC2020-08.13.1.5	153 - 157
	A By-Law to Amend the Village of Fenelon Falls Zoning By-Law No. 89-25 and Township of Fenelon Zoning By-law No. 12-95 to Rezone Land within the City Of Kawartha Lakes (126 Lindsay Street, 130 Lindsay Street and 573 Kawartha Lakes Road 121)	



13.1.6	CC2020-08.13.1.6	158 - 160
	A By-Law To Amend The Township of Fenelon Zoning By-Law No. 12-95 To Rezone Land Within The City Of Kawartha Lakes (4027 Highway 35)	
13.1.7	CC2020-08.13.1.7	161 - 163
	A By-Law To Amend The Township of Mariposa Zoning By-Law No. 94-07 To Rezone Land Within The City Of Kawartha Lakes (1220 Highway 7)	
13.2	By-Laws Extracted from Consent	
14.	<b>Notice of Motion</b>	
15.	<b>Closed Session</b>	
15.1	Adoption of Closed Session Agenda	
15.2	Disclosure of Pecuniary Interest in Closed Session Items	
15.3	Move Into Closed Session	
	<b>That</b> Council convene into closed session at ____ p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 15 of the Regular Council Meeting Agenda of Thursday, August 20, 2020, namely Items 15.3.1. to and including 15.3.3.	
15.3.1	CC2020-08.15.3.1	
	<b>Closed Session Minutes, Regular Council Meeting July 28, 2020</b>	
	<b>Municipal Act, 2001 s.239(2)(c) Proposed or Pending Acquisition or Disposition of Land</b>	
	<b>Municipal Act, 2001 s.239(2)(d) Labour Relations in the Municipality</b>	
	<b>Municipal Act, 2001 s.239(2)(i) Third-Party Information Supplied in Confidence to the Municipality</b>	
	<b>Municipal Act, 2001 s.239(2)(k) Instruction to be Applied to Any Negotiations to be Carried on by or on Behalf of the Municipality</b>	

- 15.3.2 RS2020-011
- Potential Direct Sale of 581 Highway 36, Lindsay**  
**Municipal Act, 2001 s.239(2)(c) Proposed or Pending Acquisition or Disposition of Land**  
 Robyn Carlson, City Solicitor
- 15.3.3 LGL2020-008
- Discovery of Aboriginal Burial Site**  
**Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client Privilege**  
**Municipal Act, 2001 s.239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or about to be Carried on by or on behalf of the Municipality**  
 Robyn Carlson, City Solicitor
16. **Matters from Closed Session**
17. **Confirming By-Law**
- 17.1 CC2020-08.17.1. 164 - 164
- A By-law to Confirm the Proceedings of a Regular Council Meeting held on Thursday, August 20, 2020
18. **Adjournment**