The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-19

Tuesday, June 27, 2017

Closed Session Commencing at 1:00 p.m. Open Session Commencing at 2:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Mayor Andy Letham

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Gord James

Councillor Gerard Jilesen

Councillor Brian S. Junkin

Councillor Rob Macklem

Councillor Mary Ann Martin

Councillor Gord Miller

Councillor Patrick O'Reilly

Councillor John Pollard

Councillor Kathleen Seymour-Fagan

Councillor Heather Stauble

Councillor Stephen Strangway

Councillor Andrew Veale

Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

2. ADOPTION OF CLOSED SESSION AGENDA

3. <u>DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION</u> ITEMS

4. CLOSED SESSION

4.1 CC2017-19.4.1

Closed Session Minutes, Regular Council Meeting June 6, 2017

4.2 RS2017-003

Robyn Carlson, City Solicitor Lease Agreement 440 Kent St. W., Lindsay Proposed or Pending Acquisition or Disposition of Land Municipal Act, 2001 s.239(2)(c)

4.3 RS2017-004

Robyn Carlson, City Solicitor
Lease Agreement
322 Kent St. W., Lindsay
Proposed or Pending Acquisition or Disposition of Land
Municipal Act, 2001 s.239(2)(c)

4.4 CS2017-015

Craig Shanks, Director of Community Services Omemee Public Library Facility Lease Proposed or Pending Acquisition or Disposition of Land Municipal Act, 2001 s.239(2)(c)

4.5 CC2017-19.4.5

Robyn Carlson, City Solicitor Verbal Mariposa Creek Estates - Update on Compliance Issues Advice that is Subject to Solicitor-Client Privilege Municipal Act, 2001 s.239(2)(f)

4.6	CC2017-19.4.6
	Robyn Carlson, City Solicitor Verbal South Pond Farms - Update on Compliance Issues Advice that is Subject to Solicitor-Client Privilege Municipal Act, 2001 s.239(2)(f)
5.	OPENING CEREMONIES
5.1	Call Open Session to Order
5.2	O Canada
5.3	Moment of Silent Reflection
5.4	Adoption of Open Session Agenda
6.	DISCLOSURE OF PECUNIARY INTEREST
7.	MATTERS FROM CLOSED SESSION
8.	PUBLIC INFORMATION
8.1	Presentations
8.1.1	CC2017-19.8.1.1
	Carolyn Daynes, City Treasurer Audited 2016 Financial Statements (Relating to Item 10.3.5 on the Agenda)
8.1.2	CC2017-19.8.1.2
	Mark Wilson and Steve McGill, Enbridge Enbridge Proposed Natural Gas Expansions to Fenelon Falls and Bobcaygeon (Relating to Item 10.3.1 on the Agenda)
8.1.3	CC2017-19.8.1.3
	Chris Marshall, Director of Development Services Active Transportation (Relating to Item 10.3.14 on the Agenda)
8.2	

8.3	Notices and Information by Members of Council and Staff	
8.3.1	Council	
8.3.2	Staff	
8.4	Notice of Motion	
9.	DEPUTATIONS	
9.1	CC2017-19.9.1	
	Susan Blayney, Member Kawartha Lakes Environmental Advisory Committee Bee City Designation for the City of Kawartha Lakes (Relating to Item 10.3.13 on the Agenda)	
10.	CONSENT MATTERS	
	RESOLVED THAT all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.	
10.1	Correspondence	
10.1.1	CC2017-19.10.1.1	22 - 22
	Andy Letham, Mayor Re-Appointment of Council Members to the Community Policing Advisory Committee	
	RESOLVED THAT the memo from Mayor Letham dated June 27, 2017 regarding the Re-appointment of Council Members to the Community Policing Advisory Committee, be received and; THAT John Pollard, Councillor for Ward 8, Stephen Strangway, Councillor for Ward 5, Andrew Veale, Councillor for Ward 4, Brian Junkin, Councillor for Ward 7 and Kathleen Seymour-Fagan, Councillor for Ward 13 be re-appointed effective immediately with the term ending November 30, 2018.	
10.1.2	CC2017-19.10.1.2	23 - 23
	Andy Letham, Mayor Changes to November Council Meeting Dates	

RESOLVED THAT the memorandum from Mayor Andy Letham regarding the Change in Council Meeting Dates – November and December 2017, be received; and

THAT the Council Meeting schedule for November and December, 2017 be revised to:

- Regular Council Meetings November 14, 28 and December 12;
- Special Council Meeting Capital Budget October 31 and November 1;
- Special Council Information Meeting Q4 November 21; and
- Special Council Meeting Operating Budget December 13 and 14.

10.1.3 CC2017-19.10.1.3

24 - 24

Sheryl Zondervan, Resort Administrator Lonesome Pine Resort Request for Noise By-law Exemption

RESOLVED THAT the June 5, 2017 correspondence from Sheryl Zondervan, Resort Administrator, Lonesome Pine Resort, regarding a request for an exemption to the Noise By-law, be received; THAT the Canada Day event held at Lonesome Pine Resort, 2346 Pigeon Lake Road, Bobcaygeon, be exempt from Noise By-law 2005-025 from 11:00 p.m. on July 1, 2017 to 12:00 a.m. on July 2, 2017; and THAT the event held at Lonesome Pine Resort, 2346 Pigeon Lake Road, Bobcaygeon, be exempt from Noise By-law 2005-025 from 11:00 p.m. on September 2, 2017 to 12:00 a.m. on September 3, 2017.

10.1.4 CC2017-19.10.1.4

25 - 25

Michael Kartakis Stephanie Slade Request for Noise By-law Exemption

RESOLVED THAT the June 7, 2017 correspondence from Michael Kartakis and Stephanie Slade, regarding a request for an exemption to the Noise By-law, be received; and

THAT the wedding event held at Eganridge Resort Country Club and Spa, 26 Country Club Drive, Fenelon Falls, be exempt from Noise Bylaw 2005-025 from 5:00 p.m. on August 12, 2017 to 1:00 a.m. on August 13, 2017.

10.1.5	CC2017-19.10.1.5	26 - 26
	Kristen Simpson-Fry	

RESOLVED THAT the June 13, 2017 correspondence from Kristen Simpson-Fry, regarding a request for an exemption to the Noise By-law, be received; and

THAT the wedding event held at Miller United Memorial Church, 96 Algonquin Road, Little Britain, be exempt from Noise By-law 2005-025 from 4:30 p.m. on July 15, 2017 to 1:00 a.m. on July 16, 2017.

10.1.6 CC2017-19.10.1.6

27 - 27

Heather Amting

Request for Noise By-law Exemption

Request for Noise By-law Exemption

RESOLVED THAT the June 16, 2017 correspondence from Heather Amting, regarding a request for an exemption to the Noise By-law, be received; and

THAT the wedding event held at the property of Gordon and SueAnne Watts, 761 Salem Road, Little Britain, be exempt from Noise By-law 2005-025 from 4:30 p.m. to 11:59 p.m. on July 15, 2017.

10.1.7 CC2017-19-10.1.7

28 - 28

Amanda Henry

Request for Noise By-law Exemption

RESOLVED THAT the June 16, 2017 correspondence from Amanda Henry, regarding a request for an exemption to the Noise By-law, be received; and

THAT the wedding event held at the property of Dorothy Burn, 270 Pigeon Creek Road, Janetville, be exempt from Noise By-law 2005-025 from 4:00 p.m. on July 15, 2017, to 2:00 a.m. on July 16, 2017.

10.1.8 CC2017-19.10.1.8

29 - 61

Martyn Stollar, Managing Director
J. Stollar Construction Company
Proposed Adoption of Official Plan Amendments

RESOLVED THAT the June 18, 2017 correspondence from Martyn Stollar, Managing Director, J. Stollar Construction Limited, regarding Proposed Adoption of Official Plan Amendments, be received.

10.1.9	CC2017-19.10.1.9	62 - 62
	Mark and Kathy Page Closure of the Bobcaygeon Beach Trailer Park	
	RESOLVED THAT the correspondence from Mark and Kathy Page, regarding the Closure of Bobcaygeon Beach Trailer Park, be received.	
10.1.10	CC2017-19.10.1.10	63 - 64
	Jamie Schmale, MP Haliburton-Kawartha Lakes-Brock Walleye Populations in Kawartha Lakes	
	RESOLVED THAT the June 6, 2017 correspondence from MP Jamie Schmale, regarding Walleye Populations in Kawartha Lakes, be received and supported.	
10.1.11	CC2017-19.10.1.11	65 - 93
	Chris Marshall, Director of Development Services Follow up to Report PLAN2017-026 - Applications for Official Plan Amendment and Zoning By-law Amendment to Facilitate the Creation of a Rural Residential Lot - Grills	
	THAT the memorandum from Chris Marshall, Director of Development Services dated June 27, 2017, Follow-up to Report PLAN2017-026 (Grills), be received.	
10.1.12	CC2017-19.10.1.12	94 - 95

Heather Stauble, Councillor

2017 Growth Plan for the Greater Golden Horseshoe

RESOLVED THAT the memorandum from Councillor Stauble regarding the **2017 Growth Plan for the Greater Golden Horseshoe**, be received; and

WHEREAS the Province of Ontario released the 2017 Growth Plan for the Greater Golden Horseshoe (GPGGH2017) on May 18, 2017 with an implementation date of July 1, 2017;

WHEREAS the Province announced that the Ontario Municipal Board (OMB) will transition to a Local Planning Appeal Tribunal;

WHEREAS the City of Kawartha Lakes is actively processing amendments to the City's Official Plan (2012) to resolve various outstanding and related appeals currently before the OMB:

WHEREAS the GPGGH2017 provides unclear transitional policies to guide active Planning applications and considerations currently before the OMB;

WHEREAS it is not clear whether or not active appeals before the OMB will continue under the current Board structure and policy considerations;

WHEREAS the City of Kawartha Lakes and stakeholders have invested considerable time and financial resources to conclude outstanding Official Plan appeals in conformity with the current GPGGH2006;

THEREFORE BE IT RESOLVED THAT the Minister of Municipal Affairs be requested to clarify and adopt transitional policies within the GPGGH2017 that confirm Official Plan amendments adopted by Council before July 1, 2017 are to conform to the 2006 Plan, notwithstanding appeals to those policies; and

THAT this resolution be forwarded to the Premier, Minister of Municipal Affairs, Attorney General, MPP, leaders of the Opposition and NDP and forwarded to AMO for circulation to all municipalities.

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-19.10.2.1.1

96 - 103

Minutes, Special Council Information Meeting CC2017-16
May 30, 2017

RESOLVED THAT the Minutes of the May 30, 2017 (CC2017-16) Special Council Information Meeting, be received and adopted.

10.2.1.2	CC2017-19.10.2.1.2	104 - 108
	Minutes, Special Council Information Meeting CC2017-17 May 30, 2017	
	RESOLVED THAT the Minutes of the May 30, 2017 (CC2017-17) Special Council Information Meeting, be received and adopted.	
10.2.1.3	CC2017-19.10.2.1.3	109 - 130
	Minutes, Regular Council Meeting June 6, 2017	
	RESOLVED THAT the Minutes of the June 6, 2017 Regular Council Meeting, be received and adopted.	
10.2.2	Committees of Council, Advisory Boards and Task Forces	
10.2.2.1	CC2017-19.10.2.2.1	131 - 135
	Draft Minutes, Executive Committee Meeting June 15, 2017	
	RESOLVED THAT the Minutes of the June 15, 2017 Draft Executive Committee Minutes, be received.	
10.3	Reports	
10.3.1	CAO2017-003	136 - 160
	Ron Taylor, CAO Council Support Resolution - Ontario Natural Gas Grant Program Enbridge Proposed Natural Gas Service Expansions to Fenelon Falls and Bobcaygeon	

RESOLVED THAT Report CAO2017-003, Enbridge Proposed Natural Gas Service Expansions to Fenelon Falls and Bobcaygeon, be received;

THAT the City of Kawartha Lakes supports natural gas expansion projects within the City;

THAT the City of Kawartha Lakes will contribute financially to natural gas expansion projects approved by the Ontario Energy Board and serving the communities of Fenelon Falls and Bobcaygeon at a cost not exceeding the municipal portion of the property tax that would be recovered on the new natural gas infrastructure being built to serve Fenelon Falls and Bobcaygeon for a period of 10 years, commencing when those property taxes first become due; and

THAT the Mayor be authorized to provide a letter in support of Enbridge Gas Distribution's applications to the Ontario Energy Board for natural gas expansion projects serving Fenelon Falls and Bobcaygeon.

10.3.2 RS2017-005 161 - 164

Craig Shanks, Director of Community Services Victoria Road Hall

RESOLVED THAT Report RS2017-05, **Victoria Road Hall**, be received; and

THAT the Realty Services Division, be authorized to proceed with the disposition of the Victoria Road Hall property located at 11 Richmond Street East, Victoria Road, Kawartha Lakes, ON, K0M 2B0 as per the Surplus Property Disposition Policy.

10.3.3 CS2017-013 165 - 173

Craig Shanks, Director of Community Services Fenelon Falls Splash Pad Update

RESOLVED THAT Report CS2017-013, Fenelon Falls Splash Pad Update, be received;

THAT the proposed location within Garnet Graham Park (just Southwest of the Munchie Hut) as the selected site for the Fenelon Falls Splash Pad, be approved;

THAT staff be directed to assist the Volunteer committee with coordination of the Splash Pad project once all capital funding requirements have been achieved; and,

THAT the release of \$50,000.00 from the Fenelon Falls Powerlinks Reserve, as recommended by the Fenelon Falls Powerlinks Committee, for contribution to this Capital Project, be approved.

10.3.4 CS2017-014 174 - 178

Craig Shanks, Director of Community Services Fenelon Falls Cemetery Financial Aid Request

RESOLVED THAT Report CS2017-014, Fenelon Falls Cemetery Financial Aid Request, be received; and

THAT a financial aid contribution to the Fenelon Falls Cemetery Board in the amount of \$20,000.00 for 2017 for the purpose of providing a \$10,000.00 operating grant and a one-time \$10,000.00 replenishment of their Perpetual Care and Maintenance Fund, be approved.

10.3.5 CORP2017-021

179 - 224

Carolyn Daynes, Treasurer 2016 Audited Financial Statements

RESOLVED THAT Report CORP2017-021, **2016 Audited Financial Statements**, be received;

THAT the Water and Sewer surplus of \$107,070.88 be transferred to the Sewer and Water Infrastructure Reserves (1.32030 and 1.32050); **THAT** the following transfers to/ (from) the Area Rate Stabilization Reserve, be approved:

- Fire Area A Reserve (13,936.30)
- Fire Area C Reserve (52,629.47)
- Lindsay Parks Area Reserve (56,316.78)
- OPP Rate Stabilization Reserve (7.32)
- Kawartha Lakes Police Area Reserve (2,419.93); and

THAT the 2016 Audited Financial Statements of the City of Kawartha Lakes, be approved.

10.3.6 PUR2017-038

225 - 227

Marielle van Engelen, Buyer Richard Monaghan, Senior Engineering Technician Roadside Mechanical Brushing at Specified Locations Tender 2017-65-OT RESOLVED THAT Report PUR2017-038, Roadside Mechanical Brushing at Specified Locations Tender 2017-65-OT, be received; THAT Yard Boys Ltd. of Stayner, be selected for the award of Request for Tender 2017-65-OT Roadside Mechanical Brushing at Specified Locations for the tendered price of \$115,940.00 plus HST; THAT the option to renew this tender for an additional two, one year terms, pending budget approval and vendor performance, be approved; THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-65-OT; and

THAT the Purchasing Division be authorized to issue a purchase order.

10.3.7 PUR2017-039

228 - 235

Launa Lewis, Buyer Increased Scope of Work for the Healthy Environment Plan 2016-86-OP

RESOLVED THAT Report PUR2017-039, **2016-86-OP Increased Scope** of Work for the Healthy Environment Plan, be received;

THAT Land Use Research Associates (LURA) of Toronto, being the highest scoring proponent, be awarded the additional scope of work for Request for Proposal 2016-86-OP for Consulting Services for Development of Kawartha Lakes Healthy Environment Plan; THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the amending agreement to RFP 2016-86-OP; and

THAT Purchasing Division be authorized to issue a purchase order.

10.3.8 PUR2017-040

236 - 241

Launa Lewis, Buyer
Nafiur Rahman, Senior Engineering Technician
Contract Administration and Inspection Services for Rivera Park
Sewage Pumping Station Construction

RESOLVED THAT Report PUR2017-040, Contract Administration and Inspection Services for Rivera Park Sewage Pumping Station Construction, be received;

THAT DM Wills Associates Limited of Peterborough be awarded for the Contract Administration and Inspection Services for Rivera Park Sewage Pumping Station Construction, for the quoted price of \$539,570.00 plus \$70,144.10 HST for a total quoted amount of \$609.714.00.

THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award the contract to DM Wills; and

THAT the Purchasing Division be authorized to issue a Purchase Order.

10.3.9 ED2017-011

242 - 258

Rebecca Mustard, Manager of Economic Development Downtown Revitalization Committee of Council and Working Group

RESOLVED THAT Report ED2017-011, Downtown Revitalization Council Committee of Council and Working Groups, be received; and THAT the Terms of Reference for the City of Kawartha Lakes Downtown Revitalization Committee of Council in the form of Appendix A and the Community Downtown Revitalization Implementation Working Group (s) in the form of Appendix B to report ED2017-011 be approved and adopted by Council.

10.3.10 ED2017-012

259 - 337

Bob Minhas, Economic Development Officer - Community Omemee Streetscape and Façade Design Guidelines

RESOLVED THAT Report ED2017-012 Omemee Streetscape and Façade Design Guidelines, be received;

THAT the Streetscape and Façade Design Guidelines for Omemee attached as Appendix A to Report ED2017-012 be approved; and **THAT** consideration is given to the recommendations contained in the Streetscape and Façade Design Guidelines by the municipality, downtown landowners and local organizations when conducting future work and planning.

10.3.11 PLAN2017-043

338 - 345

Chris Marshall, Director of Development Services
Recommended Terms of Reference for the City of Kawartha Lakes
Liquidation Sales Task Force

RESOLVED THAT Report PLAN2017-043, Recommended Terms of Reference for City of Kawartha Lakes Liquidation Sales Task Force, be received:

THAT the Terms of Reference for the City of Kawartha Lakes Liquidation Sales Task Force in the form attached as Appendix A to Report PLAN2017-043, be approved and adopted by Council; and **THAT** Councillor Dunn be appointed to the City of Kawartha Lakes Liquidation Sales Task Force.

10.3.12 PLAN2017-044

346 - 353

Richard Holy, Manager of Planning

Rezoning Application to the Township of Ops Zoning By-law 93-30 to Remove the Holding (H) Symbol to Permit a Restaurant with a Drive-Through Facility at 2934 Highway 35, Lindsay - Song and Song Inc.

RESOLVED THAT Report PLAN2017-044, respecting Part of Lots 14 and 15, Concession 6, geographic Township of Ops, identified as 2934 Highway 35, Lindsay, Song & Song Inc. – Application D06-33-085, be received;

THAT Zoning By-Law Amendment application D06-33-085 identified as 2934 Highway 35, Lindsay, as generally outlined in Appendix C to Report PLAN2017-044, 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.

10.3.13 PLAN2017-046

354 - 366

Richard Holy, Manager of Planning
Bee City Designation for the City of Kawartha Lakes

RESOLVED THAT Report PLAN2017-046, **Bee City Designation**, be received:

THAT the City of Kawartha Lakes adopt the Bee City Resolution as follows:

WHEREAS the goal of Bee City designation is to promote healthy, sustainable habitats and communities for bees and other pollinators;

THAT bees and other pollinators around the globe have experienced dramatic declines due to a combination of habitat loss, climate change, use of pesticides, and the spread of pests and diseases, with serious implications for the future health of flora and fauna;

THAT cities and their residents have the opportunity to support bees and other pollinators on both public and private land;

THAT supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards;

THAT becoming a Bee City means creating and protecting pollinator habitat which aligns with the goals of the City of Kawartha Lakes Official Plan;

THAT by becoming a Bee City, the City can highlight initiatives already in place and further engage local communities in an environment of creativity and innovation which will promote a healthier life for our community;

THAT the City of Kawartha Lakes agrees to meet the following commitments required of all Bee City communities by designating the City of Kawartha Lakes Environmental Advisory Committee (CKLEAC) as the Bee City program sponsor, agreeing to display Bee City signage in a prominent location, and maintaining information available to the public on this initiative.

THAT staff be authorized to submit the Bee City Canada Application to designated the City of Kawartha Lakes as a Bee City; and **THAT** the City of Kawartha Lakes commits to the standards of the Bee City Program.

10.3.14 PLAN2017-047

367 - 496

Richard Holy, Manager of Planning Active Transportation Master Plan for Environmental Action Bobcaygeon RESOLVED THAT Report PLAN2017-047, the Active Transportation Master Plan for Environmental Action Bobcaygeon, be received; THAT the Active Transportation Master Plan prepared by Cambium Inc. on behalf of Environmental Action Bobcaygeon, be endorsed; and THAT staff be permitted to prepare a Letter of Support for any application made by Environmental Action Bobcaygeon to secure funding to implement the recommendations of the Active Transportation Master Plan.

10.3.15 HH2017-002

497 - 517

Hope Lee, Administrator and Manager of Housing 2016 Annual Housing and Homelessness Plan (HHP) Report

RESOLVED THAT Report HH2017-002, **2016 Annual Housing and Homelessness Plan (HHP) Report**, be received for information.

10.3.16 PW2017-005

518 - 523

Bryan Robinson, Director of Public Works Limited Service Agreements - Private Roads

RESOLVED THAT Report PW2017-005, **Limited Service Agreements** – **Private Roads**, be received;

THAT staff be directed to renegotiate the Limited Service Agreements for Admiral Dr., North Shore Rd., and Sunset Beach Rd. to remove winter maintenance services effective April 30, 2019; and THAT staff be directed to issue notice that winter maintenance will be discontinued effective April 30, 2019 on Alton Rd., Betty's Bay Rd., Cedar Point Rd., Centennial Dr., Gillis St., Killarney Bay Rd., Leslie Frost Lane, and Rustic Trail.

10.3.17 WM2017-002

524 - 530

Heather Dzurko, Waste Management Operations Supervisor Clear Bag Update and Related Waste By-law Amendments RESOLVED THAT Report WM2017-002, Clear Bag Update and Related Waste By-Law Amendments, be received;

THAT Section 3.04 b) to By-law 2016-144 be amended by removing: Waste set out shall meet the following requirements: and replacing it with:

Every user or owner who sets out waste for curbside collection shall ensure the waste meets the following requirements:

THAT Section 3.05 b) to By-law 2016-144 be amended by removing: Recyclable materials set out shall meet the following requirements; and replacing it with:

Every user or owner who sets out recyclable materials for curbside collection shall ensure the recyclable materials meet the following requirements;

THAT Section 4.08 a) to By-law 2016-144 be deleted in its entirety and replaced with:

No user or owner shall deposit any Hazardous or liquid industrial waste as per O. Reg. 347 at any landfill site; and

THAT the necessary amending By-Law be brought forward for adoption.

10.3.18 WM2017-005

531 - 540

David Kerr, Manager of Environmental Services Waste Collection - Rosedale Parkette

RESOLVED THAT Report WM2017-005, Waste Collection-Rosedale Parkette, be received.

10.4 Items Extracted from Consent

10.4.1 PLAN2017-039

541 - 720

Richard Holy, Manager of Planning Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

11. COMMITTEE OF THE WHOLE

12. <u>COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE</u> MINUTES

12.1 CC2017-19.12.1

721 - 733

Minutes, Planning Advisory Committee June 7, 2017

13. CORRESPONDENCE AND PETITIONS

14.	OTHER OR NEW BUSINESS	
15.	BY-LAWS	
	RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.20 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.	
15.1	By-Laws by Consent	
15.1.1	CC2017-19.15.1.1	734 - 735
	A By-law to Authorize Proceedings to the Assessment Review Board for the City of Kawartha Lakes	
15.1.2	CC2017-19.15.1.2	736 - 736
	A By-law to Repeal By-law 2011-082 Being a By-law to Authorize Proceedings to the Assessment Review Board for the City of Kawartha Lakes	
15.1.3	CC2017-19.15.1.3	737 - 738
	A By-law to Authorize the Assessment Review Board to Exercise Certain Functions of Council Pursuant to the Municipal Act, 2001 in the City of Kawartha Lakes	
15.1.4	CC2017-19.15.1.4	739 - 739
	A By-law to Repeal By-law 2009-164, being a By-law to Authorize the Assessment Review Board to Exercise Certain Functions of Council Pursuant to the Municipal Act, 2001 in the City of Kawartha Lakes	
15.1.5	CC2017-19.15.1.5	740 - 741
	A By-Law To Delegate The Powers and Duties of the Treasurer with Respect to the Collection Of Taxes	
15.1.6	CC2017-19.15.1.6	742 - 742
	A By-law to Repeal By-law 2003-115, being a By-law to Delegate the Powers and Duties of the Treasurer with Respect to the Collection of Taxes	

15.1.7	CC2017-19.15.1.7	743 - 744
	A By-law to Amend By-law 2016-131, being a By-law to Authorize the Undertaking of Connections to Sanitary Services and/or Water Services on Private Residential Property as Local Improvements in the City of Kawartha Lakes	
15.1.8	CC2017-19.15.1.8	745 - 746
	A By-law to Amend By-law 2014-181, being a By-law to Authorize the Undertaking of Work on Private Residential Property and Providing a Financing Program for the Lakeview Water Co-op Drinking Water System as Local Improvements in the City of Kawartha Lakes	
15.1.9	CC2017-19.15.1.9	747 - 748
	A By-law to Amend By-law 2016-144, being a By-law for Collection and Management of Waste and Recyclables within the City of Kawartha Lakes	
15.1.10	CC2017-19.15.1.10	749 - 750
	A By-Law To Amend The Township of Ops Zoning By-Law No. 93-30 To Rezone Land Within The City Of Kawartha Lakes - 842022 Ontario Inc. (Outram Fuels)	
15.1.11	CC2017-19.15.1.11	751 - 752
	A By-Law To Amend The Township Of Ops Zoning By-Law 93-30 To Remove The Holding Symbol (H) From A Zone Category On Property Within The City Of Kawartha Lakes - Song and Song Inc.	
15.1.12	CC2017-19.15.1.12	753 - 758
	A By-Law to Amend the City of Kawartha Lakes Official Plan to Redesignate Land within the City of Kawartha Lakes - O'Connor	
15.1.13	CC2017-19.15.1.13	759 - 760
	A By-Law To Amend The Township of Fenelon Zoning By-Law No. 12-95 To Rezone Land Within The City Of Kawartha Lakes - O'Connor	
15.1.14	CC2017-19.15.1.14	761 - 764
	A By-Law to Amend the City of Kawartha Lakes Official Plan to Redesignate Land within the City of Kawartha Lakes - Schleifer	

15.1.15	CC2017-19.15.1.15	765 - 767
	A By-Law to Amend the Township of Fenelon Zoning By-Law No. 12 95 to Rezone Land within the City of Kawartha Lakes - Schleifer	
15.1.16	CC2017-19.15.1.16	768 - 771
	A By-Law to Amend the City of Kawartha Lakes Official Plan to Redesignate Land within the City of Kawartha Lakes - Grills	
15.1.17	CC2017-19.15.1.17	772 - 773
	A By-Law to Amend the Township of Mariposa Zoning By-Law No. 94-07 to Rezone Land within the City of Kawartha Lakes - Grills	
15.1.18	CC2017-19.15.1.18	774 - 827
	A By-law to Amend the City of Kawartha Lakes Official Plan respecting lands within the City of Kawartha Lakes - General Amendment	
15.1.19	CC2017-19.15.1.19	828 - 879
	A By-law to Amend the City of Kawartha Lakes Official Plan respecting lands within the City of Kawartha Lakes - Lindsay Secondary Plan	
15.1.20	CC2017-19.15.1.20	880 - 929
	A By-law to Amend the City of Kawartha Lakes Official Plan respecting lands within the City of Kawartha Lakes - Bobcaygeon Secondary Plan	
15.2	By-Laws Extracted from Consent	
16.	CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)	
17.	MATTERS FROM CLOSED SESSION	
18.	CONFIRMING BY-LAW	
19.	<u>ADJOURNMENT</u>	