

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2020-10

Tuesday, October 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 if you have an accessible accommodation request.

1.	Call to Order	
2.	Opening Ceremonies	
2.1.	O Canada	
2.2.	Moment of Silent Reflection	
2.3.	Adoption of Open Session Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Notices and Information by Members of Council and Staff	
4.1.	Council	
4.2.	Staff	
5.	Council Minutes	22 - 52
	Regular Council Meeting Minutes - September 15, 2020	
	That the Minutes of the September 15, 2020 Regular Council Meeting, be received and adopted.	
6.	Deputations	
6.1.	CC2020-10.6.1	53 - 55
	Proposed Direct Sale of City Owned Land on Juniper Street, Fenelon Falls	
	(Items 10.3.6 on the Agenda)	
	Anne Yorke	
6.2.	CC2020-10.6.2	56 - 58
	Proposed Direct Sale of City Owned Lands on Juniper Street, Fenelon Falls	
	(Item 10.3.3 on the Agenda)	
	Doug Dickerson	

6.3.	CC2020-10.6.3	59 - 61
	Proposed Direct Sale of City Owned Lands on Juniper Street, Fenelon Falls (Item 10.3.2 on the Agenda) Ronalee Switzer	
6.4.	CC2020-10.6.4	62 - 64
	Proposed Direct Sale of City Owned Lands on Juniper Street, Fenelon Falls (Item 10.3.3 on the Agenda) Richard Chartier	
6.5.	CC2020-10.6.5	65 - 67
	Proposed Direct Sale of City Owned Lands on Juniper Street, Fenelon Falls (Item 10.3.4 on the Agenda) Joy Epstein	
7.	Correspondence	
8.	Petitions	
8.1.	CC2020-10.8.1	68 - 68
	Petition Regarding Highway 48 Speed Limit and Parking at Causeway Joslyn Higginson	
9.	Presentations	
9.1.	COW2020-10.9.1	
	Pandemic Response and City Service Update Ron Taylor, Chief Administrative Officer	
10.	Committee of the Whole	
10.1.	Correspondence Regarding Committee of the Whole Recommendations	
10.2.	Committee of the Whole Minutes	69 - 84
	Committee of the Whole Minutes - October 6, 2020	

That the Minutes of the October 6, 2020 Committee of the Whole Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

10.3. Business Arising from Committee of the Whole Minutes

10.3.1. CW2020-126

That the deputation of David Webb, **regarding City Services Performance Management**, be received.

10.3.2. CW2020-127

That the deputation of Ronalee Switzer, **regarding proposed direct sale of City owned lands on Juniper Street, Fenelon Falls**, be received.

10.3.3. CW2020-128

That the deputation of Richard Chartier and Doug Dickerson, **regarding the proposed direct sale of City owned lands on Juniper Street, Fenelon Falls**, be received.

10.3.4. CW2020-129

That the deputation of Joy Epstein, **regarding the proposed direct sale of City owned lands on Juniper Street in Fenelon Falls**, be received.

10.3.5. CW2020-130

That the deputation of Sharon Larman, **regarding the proposed direct sale of City owned lands on Juniper Street in Fenelon Falls**, be received.

10.3.6. CW2020-131

That the correspondence from Anne and John Yorke and the correspondence from Barbara and Cecil Young, **regarding the proposed direct sale of City owned lands on Juniper Street, Fenelon Falls**, be received.

10.3.7. CW2020-132

That the presentation by Jennifer Stover, Director of Corporate Services, **regarding the 2021 Budget Process**, be received.

- 10.3.8. CW2020-133
- That** Report CORP2020-014, **2021 Budget Process and Requests**, be received.
- 10.3.9. CW2020-134
- That** Council direct staff to review the option of utilizing the 2019 budget surplus, in its entirety, for a one time rebate on the 2021 tax bills for all ratepayers; and
- That** staff report back to Council on the result that the proposed tax rebate will have.
- 10.3.10. CW2020-135
- That** the presentation by Darryl Culley, President, Emergency Management and Training Inc., **regarding the Master Fire Plan**, be received.
- 10.3.11. CW2020-139
- That** Report LIC2020-001, **Charitable Road Tolls**, be received.
- 10.3.12. CW2020-140
- That** Report CORP2020-010, **Sanitary Sewer Flat Rate Charge**, be received.
- 10.3.13. CW2020-141
- That** Report CORP2020-011, **Purchasing Process and Policy**, be received; and
- That** the proposed Purchasing Policy be forwarded to Council for consideration at the October 20, 2020 Regular Council Meeting.
- 10.3.14. CW2020-142
- That** Report CORP2020-012, **Sustainable Procurement Policy**, be received; and
- That** the Sustainable Procurement Policy, as attached in Appendix A to Report CORP2020-012, be adopted and numbered for inclusion in the City's Policy Manual.

10.3.15. CW2020-143

That Report CS2020-010, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received; and

That Kawartha Works Community Co-operative be approved for funding in the amount of \$14,984.37 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

10.3.16. CW2020-144

That Report CS2020-011, **Coboconk Wellness Centre Feasibility Report**, be received;

That staff be directed to proceed with working with the Coboconk, Norland & Area Chamber of Commerce to develop the Coboconk Train Station into the Coboconk Wellness Centre;

That staff work with the Coboconk, Norland & Area Chamber of Commerce to secure the required external grant funding to proceed with the project; and

That the required \$1,500,000.00 City contribution to this project be incorporated into the City's Asset Management and 10 Year Financial Plans and future capital budgets for when matching funds are secured for Council's consideration.

10.3.17. CW2020-145

That Report ED2020-021, **Correction of Legal Descriptions in Heritage By-laws**, be received;

That staff be directed to proceed with the process to amend the legal descriptions in the heritage designation by-laws for 37 Colborne Street, 13 Lindsay Street, 2 Lindsay Street South, 17025 Simcoe Street and 45 Russell Street West, including the preparation and circulation of the notices required under the Ontario Heritage Act and the preparation of the amending by-laws; and

That the amending by-laws be brought forward to Council at the next Regular Council meeting following the end of the notice period.

- 10.3.18. CW2020-146
- That** Report RD2020-003, **Recommendations for the Maintenance and Improvement of Road Drainage**, be received; and
- That** Staff be directed to present the in house ditching crew option for consideration in the 2022 Budget.
- 10.3.19. CW2020-148
- That** Report RD2020-009, **Bell Canada Alternate Locate Agreement**, be received; and
- That** the Mayor and Clerk be authorized to execute the Alternate Locate Agreement with Bell Canada on behalf of the City of Kawartha Lakes.
- 10.3.20. CW2020-149
- That** Report TR2020-002, **Addition of Fourth Route to Lindsay Transit**, be received; and
- That** Council approve expansion of transit service within Lindsay in alignment with the Transit Master Plan to commence January 2022 including required staffing and equipment needs.
- 10.3.21. CW2020-150
- That** Report EMS2020-001, **2021 Response Time Performance Plan**, be received; and
- That** Council approve the 2021 Response Time Performance Plan for submission under part VIII of Ontario Regulation 257/00 made under the Ambulance Act.
- 10.3.22. CW2020-151
- That** the Memorandum from Councillor Richardson, **regarding Traffic Calming on Glengarry Road, Bethany** be received;
- That** Glengarry Road in Bethany, Ontario be considered for addition to the Rural Traffic Calming 40 km speed area; and
- That** staff be directed to review and consider options to improve the functionality of Glengarry Road in Bethany, Ontario and report back to Council by Q1 2021.

10.3.23. CW2020-152

That the Memorandum from Councillor Veale, **regarding the Implementation of Automated Speed Enforcement Cameras**, be received;

That staff be directed to review the logistics, cost and procedures associated with the implementation of automated speed enforcement camera's in City of Kawartha Lakes school zones and safety community zones; and

That staff report back with their findings by Q2 2021.

10.3.24. CW2020-153

That the Memorandum from Councillor Ashmore, regarding the **Implementation of a Four Way Stop at Mary Street and Sturgeon Road South, Omemee**, be received; and

That staff investigate the intersection of Mary Street and Sturgeon Road South to be considered for a four way stop and report back in Q2 2021.

10.3.25. CW2020-154

That the Memorandum from Rod Sutherland, Director of Human Services, **Update from Community Pandemic Recovery Task Force**, be received.

10.4. Items Extracted from Committee of the Whole Minutes

10.4.1. CW2020-136

That the projects identified in Appendix A to Report CORP2020-014 be received for information purposes.

10.4.2. CW2020-137

That correspondence from Councillor Ashmore identifying roads for consideration under the Lifecycle Extension Program and Rural Resurfacing Program within the 2021 Budget be received; and

That the items identified in that correspondence be included in Appendix A to Report CORP2020-014 and forwarded to Council for consideration.

10.4.3. CW2020-138

That Report RS2020-022, **581 Highway 36, Lindsay**, be received.

10.4.4. CW2020-147

That Report RD2020-008, **Off Road Vehicle Use of Municipal Roads**, be received;

That ORV and ATV use on Municipal Highways in the City of Kawartha Lakes be reviewed in conjunction with the Trails Master Plan in 2021;

That the amendments to Section 2.07 and Section 4.01 of By-Law 2019-077, being a By-Law to Regulate the Operation of ATV's and ORV's on Municipal Highways, outlined in Appendix A be approved;

That the necessary By-Law to amend By-Law 2019-077 be forwarded to Council for approval; and

That a Task Force dedicated to the review of off road vehicle use of municipal roads be implemented and report back to Council on off road vehicle use by the end of Q1, 2021.

11. **Planning Advisory Committee**

11.1. Correspondence Regarding Planning Advisory Committee Recommendations

11.2. Planning Advisory Committee Minutes

85 - 94

Planning Advisory Committee Minutes - October 7, 2020

That the Minutes of the October 7, 2020 Planning Advisory Committee Meeting be received and the recommendations, included in Section 11.3 of the Agenda, be adopted.

11.3. Business Arising from Planning Advisory Committee Minutes

11.3.1. PAC2020-040

That Report PLAN2020-046, **respecting Part Lot 10, Concession 9, geographic Township of Emily, and identified as 1067 Tracey's Hill Road – Application D06-2020-022**, be received;

That a Zoning By-law Amendment respecting application D06-2020-022, substantially in the form attached as Appendix D to Report PLAN2020-046, 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.

11.3.2. PAC2020-041

That Report PLAN2020-047, Part of Lot 15, Concession 4, Geographic Township of Ops, Bob Mark Tractor Holdings Inc. – Application D06-2020-019, be received;

That the zoning by-law amendment, substantially in the form attached as Appendix D to Report PLAN2020-047, be referred to Council for approval and adoption; and

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

11.3.3. PAC2020-042

That Report PLAN2020-050, respecting Block C, Plan 507, geographic Township of Emily, City of Kawartha Lakes, Application No. D06-2020-016, be received; and

That Zoning By-law Amendment Application D06-2020-016, Block C, Plan 507 geographic Township of Emily, City of Kawartha Lakes, be referred back to staff for further review and processing until such time that all comments have been received from all circulated Agencies and any other concerns or issues have been addressed.

11.3.4. PAC2020-043

That Report PLAN2020-045, respecting Part of Lot 22, Concession 2, geographic Township of Ops, Wayne and Ann MacLeish – Applications D01-2020-004 and D06-2020-018, be received;

That an Official Plan Amendment By-law, respecting Application D01-2020-004, substantially in the form attached as Appendix C to this report be approved for adoption by Council;

That a Zoning By-law Amendment By-law, respecting Application D06-2020-018, substantially in the form attached as Appendix D to this report be approved for adoption by Council; and

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

11.3.5. PAC2020-044

That Report PLAN2020-051, Part of Lots 14 and 15, Concession 9; Block J, Part Lots 8-17, Plan 80; Part 1, 57R-6577, geographic Township of Mariposa, City of Kawartha Lakes, identified as 1013 Eldon Road, Vandenberg – D06-2020-017, be received;

That a Zoning By-law Amendment respecting application D06-2020-017, substantially in the form attached as Appendix D to Report PLAN 2020-051, 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.

11.4. Items Extracted from Planning Advisory Committee Minutes

12. Consent Matters

That all of the proposed resolutions shown in Section 12.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

12.1. Reports

12.1.1. RS2020-021

95 - 102

Acquisition of a portion of Centennial Park Road and Assumption as Public Highway

Christine Oliver, Law Clerk, Realty Services - Legal Services

That Report RS2020-021, Acquisition of a portion of Centennial Park Road and Assumption as Public Highway, be received;

That the City acquire Part of Lot 19, Concession North Portage Road, in the Geographic Township of Eldon, More Specifically Described as Part 5 on Plan 57R-3336, to become part of Centennial Park Road for assumption as a public highway;

That staff be directed to commence the process of obtaining ownership of the required land for nominal consideration, with all related costs payable at the property owner's expense;

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-law be forwarded to Council for Adoption.

Development Charge Reserve Debenture

Leanne Mitchell, Supervisor, Cost Accounting

That Report CORP2020-013, **Development Charge Reserve Debenture**, be received;

That Council approves funding the Development Charge Reserve deficit by debenture funding in the amount of \$8,570,689;

That Council approves the following projects to be funded by this debenture:

Project Number	Description	Amount
WW1705	Wastewater Treatment	1,160,917
WW1803	Combined Water Dist and WW Collection	248,057
RD1801	Bridges	252,474
RD1703	Urban/Rural Reconstruction Projects	567,962
RD1701	Bridges	954,388
WW1701	Watermain Replacement	259,261
PR1518	Logie Park Improvements	3,036,490
PR1901	Bobcaygeon Beach Park	173,203
RD1803	Urban/Rural Reconstruction Projects	679,427
WW1903	Durham St. W. Mains	247,075
WW1903	Lindsay SPS	138,605
RD2003	Urban/Rural Reconstruction Projects	512,254
RD1606	Urban/Rural Reconstruction Projects	340,576
	Total	8,570,689

That future development charge collections from the following categories be used to finance the debt principle and interest payment; Roads, Parks and Recreation, Wastewater Treatment and Administrative Studies.

Request for Proposal 2020-03-CP Supply and Delivery of Six Four Ton Tow Behind Hot Box Reclaimer Units

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

That Report PUR2020-027, **Request for Proposal 2020-03 Supply and Delivery of Six Four Ton Tow Behind Hot Box Reclaimer Units**, be received;

That Amaco Construction Equipment Inc, Proposal A, including additional equipment, be selected for the award of Request for Proposal 2020-03-CP Supply and Delivery of Six Four Ton Tow Behind Hot Box Reclaimer Units as the highest scoring proponent; and

That upon receipt of the required documents that the Procurement Division be authorized to issue a purchase order.

12.1.4.

PUR2020-029

112 - 114

2020-43-CP Future Waste Options Study

Linda Lee, Buyer

Tauhid Khan, Asset Management Coordinator

That Report PUR2020-029, **2020-43-CP Future Waste Options Study**, be received;

That Dillon Consulting Limited be selected for the award of 2020-43-CP Future Waste Options Study for the total quoted amount of \$119,078.00 not including HST;

That subject to receipt of the required documents, the Director of Engineering and Corporate Assets be authorized to execute the agreement to award the contract; and

That the Procurement Division be authorized to issue a purchase order.

12.1.5.

PLAN2020-048

115 - 136

Telecommunications Facility Endorsement Application – Rogers Communications Inc.

Ian Walker, Planning Officer - Large Developments

That Report PLAN2020-048, Part of Lots 6 & 7, Concession 1, Geographic Township of Verulam, Shannon and Anne Connelly – Application D44-2020-003, be received;

That the 75.0 metre self-supported telecommunication facility proposed by SpectraSite Inc. on behalf of Rogers Communications Inc., to be sited on property at 1988 Heights Road and generally outlined in Appendices A to D to Report PLAN2020-048, be endorsed by Council, conditional upon the applicant entering into a 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 endorsement of this application.

12.1.6. ED2020-024 137 - 176

Commenting on the Proposed Regulations under the Ontario Heritage Act

Emily Turner, Economic Development Officer - Heritage Planning

That Report ED2020-024, Commenting on the Proposed Regulations under the Ontario Heritage Act, be received;

That the comments from the Kawartha Lakes Municipal Heritage Committee on the proposed regulations under the Ontario Heritage Act, R.S.O. 1990, c.O.18, be endorsed; and

That the comments be submitted through the Environmental Registry of Ontario.

12.1.7. ENG2020-018 177 - 398

Lindsay-Ops Landfill Electricity Generation System Optimization Study

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets

That Report ENG2020-018, Lindsay-Ops Landfill Electricity Generation System Optimization Study, be received; and

That staff proceed with continued operation of the generator and implement recommendations in the study to optimize the operation where feasible.

12.1.8.	ENG2020-020	399 - 404
	<p>Request for Speed Reduction – Yelverton Road, Glenarm Road (CKL Road 8), and CKL Road 46</p> <p>Joseph Kelly, Senior Engineering Technician</p> <p>THAT Report ENG2020-020, Request for Speed Reduction– Yelverton Road, Glenarm Road (CKL Road 8), and CKL Road 46, be received;</p> <p>THAT the speed limit of Yelverton Road be posted at 50km/h from Highway 7a to a point 500m southerly;</p> <p>THAT the speed limit of Glenarm Road (CKL Road 8) be reduced to 50km/h from a point 300m west of CKL Road 46 to a point 350m east of CKL Road 46;</p> <p>THAT the speed limit of CKL Road 46 be reduced to 50km/h from a point 300m north of Glenarm Road to a point 350m south of Glenarm Road;</p> <p>THAT the necessary By-law for the above recommendations be forwarded to Council for adoption; and</p> <p>THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application/agreement/decision.</p>	
12.1.9.	ENG2020-022	405 - 412
	<p>Request for Speed Posting – Kings Wharf Road and Scotch Line Road</p> <p>Joseph Kelly, Senior Engineering Technician</p> <p>THAT Report ENG2020-022, Request for Speed Posting – Kings Wharf Road and Scotch Line Road, be received.</p>	
12.1.10.	RD2020-010	413 - 420
	<p>County of Haliburton Boundary Road Agreement</p> <p>Bryan Robinson, Director of Public Works</p>	

That Report RD2020-010, **County of Haliburton Boundary Road Agreement**, be received;

That By-law 2010-178 be repealed;

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

That a By-law, substantially in the form attached as Appendix B to Report RD2020-010 be forwarded to Council for adoption.

12.1.11. RD2020-011 421 - 436

Town of Bracebridge Boundary Road Agreement

Bryan Robinson, Director of Public Works

That Report RD2020-011 **Town of Bracebridge Boundary Road Agreement**, be received;

That By-law 2008-157 be repealed;

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

That a By-law, substantially in the form attached as Appendix B to Report RD2020-011 be forwarded to Council for adoption.

12.2. Items Extracted from Consent

13. **Other or New Business**

14. **By-Laws**

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.19 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

14.1. By-Laws by Consent

14.1.1. CC2020-10.14.1.1 437 - 462

A By-Law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC" for the Long-Term Financing of Certain Capital Work(s) of the Corporation of the City of Kawartha Lakes (the "Municipality") and to Authorize the Entering into of a Rate Offer Letter Agreement Pursuant to which the Municipality will Issue Debentures to OILC

14.1.2.	CC2020-10.14.1.2	463 - 466
	A By-law to Amend By-Law 2010-091, being a By-Law to Designate 145 King Street, Woodville	
14.1.3.	CC2020-10.14.1.3	467 - 470
	A By-Law to Amend By-Law 2010-092, being a By-Law to Designate 56 King Street, Woodville	
14.1.4.	CC2020-10.14.1.4	471 - 473
	A By-Law to Amend By-Law 2010-093, being a By-law to Designate 121 King Street, Woodville, "Stoddart House"	
14.1.5.	CC2020-10.14.1.5	474 - 476
	A By-Law to Amend By-Law 2010-094, being a By-Law to Designate 124 King Street, Woodville	
14.1.6.	CC2020-10.14.1.6	477 - 480
	A By-Law to Amend Township of Emily By-Law 2000-14, being a By-Law to Designate the Interior and the Exterior of the Chapel Located with the Emily Cemetery, Township of Emily, 4249 Highway #7, on Concession 4 Part Lot 12, RP57R819 Part 1 to 2, Presently Owned by the Emily Cemetery Company, as a Designated Property Under the Act	
14.1.7.	CC2020-10.14.1.7	481 - 484
	A By-Law to Provide for the Changing of Names of a Public Highway in the City of Kawartha Lakes to McCumber Court and Switzer Place	
14.1.8.	CC2020-10.14.1.8	485 - 487
	A By-Law to Amend the Township of Emily Zoning By-Law 1996-30 to Rezone Land within the City of Kawartha Lakes (1067 Tracey's Hill Road)	
14.1.9.	CC2020-10.14.1.9	488 - 491
	A By-Law to Amend the Township of Ops Zoning By-Law No. 93-30 to Rezone Land within the City Of Kawartha Lakes (2197 Little Britain Road)	

14.1.10.	CC2020-10.14.1.10	492 - 495
	A By-Law to Amend the City of Kawartha Lakes Official Plan to Permit the Severance of a 4.1 Hectare Parcel of Prime Agricultural Land (1590 Elm Tree Road)	
14.1.11.	CC2020-10.14.1.11	496 - 498
	A By-Law To Amend The Township of Ops Zoning By-Law No. 93-30 To Rezone Land Within The City Of Kawartha Lakes (1590 Elm Tree Road)	
14.1.12.	CC2020-10.14.1.12	499 - 501
	A By-Law To Amend The Township of Mariposa Zoning By-Law No. 94-07 To Rezone Land Within The City Of Kawartha Lakes (1013 Eldon Road)	
14.1.13.	CC2020-10.14.1.13	502 - 505
	A By-Law to Repeal and Replace By-Law 2010-178, Being a By-Law to Authorize the Execution of a Winter Maintenance Agreement with the County of Haliburton	
14.1.14.	CC2020-10.14.1.14	506 - 517
	A By-Law to Repeal and Replace By-Law 2008-157, Being a By-Law to Authorize the Execution of a Boundary Road Agreement with the Town of Bracebridge	
14.1.15.	CC2020-10.14.1.15	518 - 519
	A By-Law to Appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes	
14.1.16.	CC2020-10.14.1.16	520 - 520
	A By-Law to Repeal By-laws 2005-174 and 2016-189 Being By-Laws to Appoint Inspectors and Enforcement Officers for the City of Kawartha Lakes	

14.1.17.	CC2020-10.14.1.17	521 - 522
	A By-law to Acquire Part of Lot 19, Concession North Portage Road, Further Described as Part 5 on 57R-3336, in the Geographic Township of Eldon, in the City of Kawartha Lakes, to Form Part of Centennial Park Road in the Geographic Township of Eldon, in the City of Kawartha Lakes and to Establish and Assume such Parcel Upon Receipt of Title as Part of the Public Highway Commonly known as Centennial Park Road	
14.1.18.	CC2020-10.14.1.18	523 - 525
	A By-Law To Amend The United Townships of Laxton, Digby and Longford Zoning By-Law No. 32-83 To Rezone Land Within The City Of Kawartha Lakes (128 Curls Road)	
14.1.19.	CC2020-10.14.1.19	526 - 527
	By-Law to Amend By-Law 2019-077, being a By-Law to Regulate the Operation of ATV's and ORV's on Municipal Highways in the City of Kawartha Lakes	
14.2.	By-Laws Extracted from Consent	
15.	Notice of Motion	
16.	Closed Session	
16.1.	Adoption of Closed Session Agenda	
16.2.	Disclosure of Pecuniary Interest in Closed Session Items	
16.3.	Move Into Closed Session	
	That 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 16.3 of the Regular Council Meeting Agenda of Tuesday, October 20, 2020, namely Items 16.3.1 to and including 16.3.4.	

16.3.1. CC2020-10.16.3.1

**Closed Session Minutes, Regular Council Meeting September 15, 2020
Municipal Act, 2001 s.239(2)(c) Proposed or Pending Acquisition or
Disposition of Land**

**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**

16.3.2. LGL2020-010

**McKenzie Drywall Inc. v. Laurin & Company a.k.a. Laurin Group,
Kawartha Lakes Haliburton Housing Corporation and The Corporation of
the City of Kawartha Lakes**

Court File Number 19-106

Municipal Act, 2001 s.239(2)(e) Litigation Affecting the Municipality

**Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client
Privilege**

Robyn Carlson, City Solicitor

16.3.3. ED2020-020

Lindsay Downtown BIA Board Appointment

**Municipal Act, 2001, s.239(2) (b) Personal Matters about an Identifiable
Individual**

Carlie Arbour, Economic Development Officer - Community

16.3.4. CORP2020-015

Bargaining Mandate Volunteer Firefighters

**Municipal Act, 2001, s.239(2)(d) Labour Relations or Employee
Negotiations**

Liana Patterson, Manager, Human Resources

17. **Matters from Closed Session**

18. **Confirming By-Law**

18.1. CC2020-10.18.1

528 - 528

**By-Law to Confirm the Proceedings of the Regular Council Meeting,
October 20, 2020**

19. Adjournment