

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2020-15

Tuesday, December 15, 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. **2020 Deputy Mayor Report**
6. **2021 Deputy Mayor Election**

Presiding Officer - Cathie Ritchie, City Clerk

 - 6.1. CC2020-15.6.1

Call for Nominations for Deputy Mayor

That _____ be nominated as Deputy Mayor for the City of Kawartha Lakes.

Second and Final Call for Nominations for Deputy Mayor.

Motion to Close Nominations for Deputy Mayor.

That nominations for the election of Deputy Mayor be closed.
 - 6.2. CC2020-15.6.2

Appointment of Scrutineer (in the case of an election)

That _____ be appointed scrutineer.
 - 6.3. CC2020-15.6.3

Recess to Conduct Voting (in the case of an election)

6.4.	CC2020-15.6.4	
	Return to Council Session	
6.5.	CC2020-15.6.5	
	Deputy Mayor Election Results Declared	
6.6.	CC2020-15.6.6	
	Motion to Authorize the Destruction of the Ballots (in the case of an election)	
	That Council authorize the destruction of the ballots for the election of Deputy Mayor.	
6.7.	CC2020-15.6.7	
	Introductory Remarks from the Deputy Mayor Elect	
7.	Council Minutes	26 - 74
	Special Council Meeting Minutes, November 12, 2020	
	Regular Council Meeting Minutes, November 17, 2020	
	Special Council Meeting Minutes, December 1, 2020	
8.	Deputations	
8.1.	CC2020-15.8.1	75 - 88
	Martin Municipal Drain Petition	
	(Item 13.1.2 on the Agenda)	
	Diane Dilling	
9.	Correspondence	
9.1.	CC2020-15.9.1	89 - 90
	Correspondence Regarding the Creation of an Annual Winter Festival in the City of Kawartha Lakes	
	David Robinson	
9.2.	CC2020-15.9.2	91 - 91
	Correspondence Regarding the Martin Municipal Drain Petition	
	(Item 13.1.2 on the Agenda)	
	Scott and Cindy Haney	

9.3.	CC2020-15.9.3	92 - 92
	Correspondence Regarding the Martin Municipal Drain Petition (Item 13.1.2 on the Agenda) George and Shirley Salter	
10.	Petitions	
10.1.	CC2020-15.10.1	93 - 95
	Petition Regarding the Condition of Hickory Beach Road, from CKL Road 30 to Sandy Point Road, and CKL Road 30 from Hickory Beach Road to CKL Road 25 (A Complete Copy of the Petition is Available Through the City Clerk's Office) Greg Mills, President, Hickory Beach Association	
11.	Presentations	
12.	Planning Advisory Committee	
12.1.	Correspondence Regarding Planning Advisory Committee Recommendations	
12.2.	Planning Advisory Committee Minutes	96 - 105
	Planning Advisory Committee Minutes, December 2, 2020 That the Minutes of the December 2, 2020 Planning Advisory Committee Meeting be received and the recommendations, included in Section 12.3 of the Agenda, be adopted.	
12.3.	Business Arising from Planning Advisory Committee Minutes	

12.3.1. PAC2020-056

That Report PLAN2020-059, Part Lot 5, S of Wellington St, Part 1, 57R-5112, former Town of Lindsay, now City of Kawartha Lakes, identified as 44-64, 66 William Street North, J Eighteen Corp. – D01-2020-005, and D06-2020-023, be received; and

That PLAN2020-059 respecting Applications D01-2020-005, and D06-2020-023 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments, and that any comments and concerns have been addressed.

12.3.2. PAC2020-057

That Report PLAN2020-060, respecting Part of Lots 31 to 34, Part of Part 1 on 57R-4102 and Part 2 on 57R-8168, Geographic Township of Bexley and identified as 7 Copes Lane – Application D06-2020-026, be received;

That a Zoning By-law Amendment respecting application D06-2020-026, substantially in the form attached as Appendix D to Report PLAN2020-060, 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.

12.3.3. PAC2020-058

That Report PLAN2020-057, **Additional Residential Units**, be received;

That By-laws to implement the proposed Official Plan Amendments, substantially in the form attached as Appendices B, C, D, E, and F to Report PLAN2020-057, be referred to Council for adoption;

That the Zoning By-law Amendment to the Oak Ridges Moraine Zoning By-law 2005-133 substantially in the form attached as Appendix G to Report PLAN2020-057, be referred to Council for adoption;

That the Zoning By-law Amendment to the City's 18 Zoning By-laws, substantially in the form attached as Appendix H to Report PLAN2020-057, be referred to Council for adoption;

That the Additional Residential Unit Registration By-law, substantially in the form attached as Appendix I to Report PLAN2020-057 be referred to Council for adoption; and

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

12.3.4. PAC2020-059

That Report PLAN2020-058, **Three Lakes Developments Inc. (Former Rokeby) Subdivision Agreement**, be received;

That the Subdivision Agreement for the Three Lakes Developments Inc. (Former Rokeby) Subdivision, City of Kawartha Lakes, substantially in the form attached as Appendix C to Report PLAN2020-058 be approved by Council;

That the recommended payment of Development Charges, as outlined in the draft subdivision agreement contained in Appendix C to Report PLAN2020-058, be received and approved by Council; and

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

12.3.5. PAC2020-060

That Report ED2020-026, **Economic Recovery Task Force Sub-Committee Recommendations**, be received for information.

12.3.6. PAC2020-061

That Report ENG2020-014, Municipal Infrastructure Design Guidelines – Annual Update, be received;

That Staff be directed to continue to update and to add to the information available on the City’s website, including templates and details, to facilitate engineering design submissions for development; and

That Staff be directed to continue to monitor for any communication improvements and for any current legislative or regulatory enhancements requiring updates to the existing guidelines on the City’s website.

12.3.7. PAC2020-062

That Report ENG2020-015, Subdivision Agreement Template Updates – Engineering and Corporate Assets, be received;

That the City’s subdivision agreement and cost estimate schedule templates be updated and amended, as outlined in Appendix A and B, respectively, to Report ENG2020-015; and

That Staff be directed to continue to monitor for any improvements to the language in the template of the subdivision agreement to ensure there are opportunities to refine the timelines and clarity of language with the development process.

12.4. Items Extracted from Planning Advisory Committee Minutes

13. Consent Matters

That all of the proposed resolutions shown in Section 13.1 and 13.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

13.1. Reports

13.1.1. ENG2020-027

106 - 115

Recommendations from the November 24, 2020 Drainage Board Meeting (Desroche Petition)

Michael Farquhar, Supervisor of Technical Services

That Report ENG2020-027, Recommendations from the November 24, 2020 Drainage Board Meeting (Desroche Petition), be received;

That Council proceed with the petition submitted by Janette Desroches for drainage works for Concession 4, South ½ Lot 15 Geographic Township of Mariposa to be known as the “Desroches Municipal Drain” and instruct the City Clerk to proceed with the notices required under Section 5 of the Drainage Act; and

That pursuant to Section 8(1) of the Drainage Act, R.S.O. 1990, Chapter D. 17, Staff recommend to Council Michael Gerrits of M. Gerrits Consulting Inc. for the examination of the area requiring drainage and proceed with the requirements of the proposed Desroches Municipal Drain.

13.1.2.

ENG2020-028

116 - 139

Recommendations from the November 24, 2020 Drainage Board Meeting (Martin Petition)

Michael Farquhar, Supervisor of Technical Services

That Report ENG2020-028, Recommendations from the November 24, 2020 Drainage Board Meeting (Martin Petition), be received;

That Council proceed with the petition submitted by Adam Martin for drainage works for Concession 12, Part Lot 19 Geographic Township of Emily to be known as the Martin Municipal Drain and instruct the City Clerk to proceed with the notices required under Section 5 of the Drainage Act; and

That pursuant to Section 8(1) of the Drainage Act, R.S.O. 1990, Chapter D. 17, Staff recommend to Council Michael Gerrits of M. Gerrits Consulting Inc. for the examination of the area requiring drainage and proceed with the requirements of the proposed Martin Municipal Drain

13.1.3.

RS2020-025

140 - 153

Amending Lease Agreement for 193 Centreline Rd., Omemee

Christine Oliver, Law Clerk, Realty Services

That Report RS2020-025, Bell Mobility Inc. Amending Lease Agreement for 193 Centreline Road, Omemee, be received; and

That the Mayor and Clerk be authorized to execute an amending lease agreement on behalf of the Corporation of the City of Kawartha Lakes with Bell Mobility Inc. for the purpose of constructing a new telecommunications tower at 193 Centreline Road, in the Geographic Township of Emily, which amends the agreement completed on the 1st day of December, 2015.

13.1.4. ED2020-028 154 - 166

Kawartha Lakes Innovation Cluster Pilot Project Extension

Rebecca Mustard, Manager of Economic Development

That Report ED2020-028, Kawartha Lakes Innovation Cluster Pilot Project Extension, be received; and

That the Mayor and Clerk be authorized to execute a revised agreement with the Innovation Cluster - Peterborough Kawartha as outlined in Appendix A to Report ED2020-028.

13.1.5. RS2020-027 167 - 199

180 Kent St. Lease – Innovation Cluster

Robyn Carlson, City Solicitor

That Report RS2020-027, 180 Kent St. Lease – Innovation Cluster – Peterborough and the Kawartha, be received; and

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix A on behalf of the Corporation of the City of Kawartha Lakes, being a Lease Agreement with the Innovation Cluster - Peterborough and the Kawarthas.

13.1.6. LIC2020-002 200 - 263

Charitable Road Tolls Supplemental Report

Aaron Sloan, Manager, Municipal Law Enforcement and Licensing

That Report LIC2020-002 **Charitable Road Tolls – Supplemental Report**, be received;

That the proposed by-law, being a By-law to Regulate Charitable Road Tolls in the City of Kawartha Lakes, attached as Appendix C to Report LIC2020-002 be approved;

That By-law 2015-199 being a By-Law to Regulate Charitable Road Tolls in the City of Kawartha Lakes be repealed; and

That the necessary By-law(s) be forwarded to Council for adoption.

13.1.7.

PUR2020-033

264 - 266

2020-71-CQ Construction of a Washroom Facility at Garnet Graham Park, Fenelon Falls

Ashley Wykes, Buyer

That Report PUR2020-033, **2020-71-CQ Construction of a Washroom Facility at Garnet Graham Park, Fenelon Falls**, be received;

That MVW Construction & Engineering Inc., being the lowest compliant bid, be awarded 2020-71-CQ Construction of a Washroom Facility at Garnet Graham Park, Fenelon Falls for the quotation price of \$419,967 not including HST;

That subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award this quotation; and

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

13.1.8.

PUR2020-034

267 - 269

Request for Quotation 2020-81-OQ Calibration and Maintenance of Weigh Scales at Various Landfill Sites

Marielle van Engelen, Buyer

Kerri Snoddy, Regulatory Compliance Officer

That Report PUR2020-034, **Request for Quotation 2020-81-OQ Calibration and Maintenance of Weigh Scales at Various Landfill Sites**, be received;

That Masstec Weighing Systems Inc., of Peterborough, be awarded Request for Quotation 2020-81-OQ Calibration and Maintenance of Weigh Scales for a three (3) year term at Various Landfill Sites for the estimated annual quoted amount of \$33,436.00 plus HST;

That Council authorizes the option to renew the contract including adjustments subject to Consumer Price Index for an additional three (3) - one (1) year terms, based on annual budget approval, mutual agreement and successful completion of the initial term and each term thereafter; and

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

13.1.9.

CS2020-013

270 - 273

Bobcaygeon Legacy C.H.E.S.T. Fund 2021 Allocation

LeAnn Donnelly, Executive Assistant, Community Service

That Report CS2020-013, **Bobcaygeon Legacy C.H.E.S.T. Fund 2021 Allocation**, be received;

That total funding in the amount of \$65,655.50 be provided, with the allocation to come from the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320), for the projects as approved by the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee at its meeting of November 3, 2020 as follows:

Bobcaygeon Canada Day Committee	\$ 829.75
Globus Theater	\$ 8,000.00
Impact 32 – Beautify Our Bobcaygeon	\$10,708.00
Bobcaygeon Lawn Bowling Club	\$ 1,476.75
Bobcaygeon District Lions Club	\$10,206.00
Environmental Action Bobcaygeon	\$ 5,000.00
Kawartha Region Arts & Heritage Society	\$ 9,975.00
Royal Canadian Legion Branch 239	\$19,460.00

That \$4,264.16 (10% of interest earned from January 1 to August 31, 2020) be retained in the principle of the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320) for inflationary growth of the fund; and

That the remaining \$61,743.37 of available funds not allocated in 2021 be available for distribution in a future year.

13.1.10.

ENG2020-024

274 - 277

Additional Funds required for RD2010 (Streetlight Replacement Program)

Mike Farquhar, Supervisor of Technical Services

That Report ENG2020-024, **Additional Funds required for RD2010 (Streetlight Replacement Program)**, be received; and

That Council authorizes funds in the amount of \$72,234.98 to be added to capital project 9832010 from the Capital Contingency reserve (1.32248).

Request to Prohibit Commercial Through Traffic in the Cloverlea Development in Lindsay

Joseph Kelly, Senior Engineering Technician

That Report ENG2020-025, **Request to Prohibit Commercial Through Traffic in the Cloverlea Development**, be received;

That all commercial through traffic be restricted at all times on all internal roads of the Cloverlea development with the exception of local deliveries;

That the necessary By-law for the above recommendations be forwarded to council for adoption;

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

Request for Stop Control – Sanderling Court and Pickerel Point Road Intersections

Joseph Kelly, Senior Engineering Technician

That Report ENG2020-026 **Request for Stop Control – Sanderling Court and Pickerel Point Road Intersections**, be received;

That a stop sign be installed at the east intersection of Sanderling Court and Pickerel Point Road on the Sanderling Court (northern) approach;

That a stop sign be installed at the west intersection of Sanderling Court and Pickerel Point Road on the Sanderling Court (northern) approach;

That the necessary By-laws for the above recommendations be forwarded to council for adoption; and

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

A By-law to Deem Lot 16, Plan 224 (63 North Taylor Road), Geographic Township of Eldon (Ullah and Nutan) – Planning File D30-2020-004

David Harding, Planner II

That Report PLAN2020-062, A By-Law to Deem Lot 16, Plan 224 (63 North Taylor Road), Geographic Township of Eldon (Ullah and Nutan) – D30-2020-004, be received;

That a Deeming By-law respecting Lot 16, Registered Plan 224, substantially in the form attached as Appendix “D” to Report PLAN2020-062, 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.

13.1.14. ED2020-027 298 - 423

Kawartha Lakes Skills Advance Ontario Programs Agreements with Victoria County Career Services and Sir Sandford Fleming College
Danielle K. Harris, Economic Development Officer, Workforce Planning

That Report ED2020-027, Kawartha Lakes Skills Advance Ontario Programs Agreements with Victoria County Career Services and Sir Sandford Fleming College, be received; and

That the Mayor and Clerk be authorized to execute service agreements with Victoria County Career Services and Sir Sanford Fleming College to implement the Kawartha Lakes Skills Advance Ontario Program, substantially in the form as provided in Appendix B and C respectively to Report ED2020-027.

13.1.15. ED2020-029 424 - 436

Kawartha Choice FarmFresh Program Memorandum of Understanding (MOU)
Kelly Maloney, Economic Development Officer - Agriculture

That Report ED2020-029, Kawartha Choice FarmFresh Program Memorandum of Understanding (MOU), be received;

That the Kawartha Choice FarmFresh Program Memorandum of Understanding (MOU) as outlined in Appendix A to Report ED2020-029 be approved; and

That the Mayor and Clerk be authorized to execute the Kawartha Choice FarmFresh Program Memorandum of Understanding (MOU) between the Corporation of the City of Kawartha Lakes and the Greater Peterborough Area Economic Development Commission.

- 13.1.16. PW2020-001 437 - 457
- Establishment of a By-Law to Regulate Road Occupancy and Closure**
Bryan Robinson, Director of Public Works
- That** Report PW2020-001, **Establishment of a By-Law to Regulate Road Occupancy and Closure**, be received; and
- That** the draft By-Law attached as Appendix A to Report PW2020-001 be approved and adopted by Council.
- 13.1.17. WWW2020-009 458 - 472
- Backwater Valve Subsidy Program**
Robert MacPherson, Water WasteWater Technician
- That** Report WWW2020-009, **Backwater Valve Subsidy Program**, be received.
- 13.1.18. HH2020-004 473 - 494
- A Place Called Home Redevelopment**
Hope Lee, Housing Manager

That Report HH2020-004, **A Place Called Home (APCH) - Redevelopment**, be received;

That the A Place Called Home (APCH) redevelopment project at 64 Lindsay Street South in Lindsay, as outlined in Report HH2020-004, be endorsed as a priority housing and emergency shelter project in the City of Kawartha Lakes;

That the City provides the following financial support to this redevelopment project:

1. One-time capital funding of \$1,500,000 through the provincial Phase 2, Social Services Relief Funding (SSRF) planning allocation;
2. One-time capital funding of \$264,410 through the provincial Year 2, Ontario Priorities Housing Initiative (OPHI) Rental Component Funding;
3. One-time capital funding of up to \$212,104 through the City's Developing Opportunities for Ontario Renters DOOR Reserve to offset applicable Development Charges and Demolition/Building Permit fees;
4. Annual financial contributions required to provide rent supplement funding for a period of ten (10) years, for the five new affordable housing units, starting in 2022 and funded through the operating budget; and
5. Cash flow assistance during the construction phase of the project not to exceed five hundred thousand dollars (\$500,000), with payment terms and conditions identified in an executed funding agreement;

That the Chief Administrative Officer be authorized to approve relief from any and all required municipal fees and charges, as in-kind municipal support, needed to implement the project;

That the redevelopment project as outlined in Report HH2020-004 be exempt from the City's site plan approval process; and

THAT the Director of Human Services and the Manager of Housing be authorized to execute necessary agreements including contribution agreements, loan agreements and rent supplement agreements to implement this redevelopment project.

13.1.19.	HH2020-005	495 - 505
	<p>Affordable Housing Target Program Revisions Hope Lee, Manager, Human Services (Housing)</p> <p>That Report HH2020-005, Affordable Housing Target Program Policy Amendments, be received; and</p> <p>That the policy entitled CP 2019-004 Affordable Housing Incentives, attached as Appendix A to Report HH2020-005, be adopted and numbered for inclusion in the City’s Policy Manual, replacing all predecessor versions.</p>	
13.2.	Memorandum	
13.2.1.	CC2020-15.13.2.1	506 - 506
	<p>Memorandum Regarding Council Appointment to the City of Kawartha Drainage Board Councillor Veale</p> <p>That the Memorandum from Councillor Veale regarding the Drainage Board Composition be received;</p> <p>That the Drainage Board’s Terms of Reference be amended to allow for up to 3 Council Representatives as part of the overall composition of up to 7 members; and</p> <p>That Deputy Mayor O’Reilly, be appointed to the Drainage Board for the remainder of the 2018-2022 term of Council.</p>	
13.2.2.	CC2020-15.13.2.2	507 - 526
	<p>Memo Regarding Childcare Legislation Rod Sutherland, Director of Human Services</p>	

That the Memorandum from Rod Sutherland, Director of Human Services, **Proposed Provincial Amendments to Child Care and Early Years Act**, be received;

That Council asks that the Province of Ontario reconsider the proposed amendments to the Child Care and Early Years Act and consult further with the sector and municipal service managers to design and implement Ontario's new child care plan, and to work with the federal government to implement a national child care plan with universal access across Canada; and

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Education and MPP Laurie Scott.

13.3. Items Extracted from Consent

13.3.1. RD2020-012 527 - 536

Task Force - Off-Road Vehicle Use of Roads

Bryan Robinson, Director of Public Works

That Report RD2020-012, **Task Force – Off Road Vehicle Use of Municipal Roads**, be received;

That the Terms of Reference in Appendix A to Report RD2020-012 be approved by Council;

That Councillors _____, _____ and _____ be appointed to the Task Force; and

That Staff be authorized to proceed with recruitment of task force members.

14. Other or New Business

15. By-Laws

That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.29 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. CC2020-15.15.1.1 537 - 539

A By-Law to Amend By-Law 2020-001, being the Procedural By-Law of the City of Kawartha Lakes

15.1.2.	CC2020-15.15.1.2	540 - 542
	A By-Law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year ending December 31, 2021 in the City of Kawartha Lakes	
15.1.3.	CC2020-15.15.1.3	543 - 545
	A By-Law to Levy Interim Taxes for 2021 in the City of Kawartha Lakes	
15.1.4.	CC2020-15.15.1.4	546 - 580
	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)	
15.1.5.	CC2020-15.15.1.5	581 - 588
	A By-Law to Authorize the Execution of a Telecommunications Amended Lease Agreement between the Corporation of the City of Kawartha Lakes and Bell Mobility Inc. Located at the Address Municipally Known as 193 Centreline Road, Geographic Township of Emily, City of Kawartha Lakes	
15.1.6.	CC2020-15.15.1.6	589 - 591
	A By-Law to Stop Up and Close that Portion of the Road Allowance Set Out as Part of the Road on Plan 152 as in R260900, in the Geographic Township of Fenelon, City of Kawartha Lakes, Being Part of PIN: 63144-0118 (LT) (44 Manor Road)	
15.1.7.	CC2020-15.15.1.7	592 - 595
	A By-Law to Stop Up and Close Part of the Original Road Allowance Along Lake Dalrymple Laying in Front of Point A, Concession 1, in the Geographic Township of Carden, City of Kawartha Lakes, Further Described as Parts 1 and 2 on Plan 57R-10758, and to Authorize the Sale of the Land to the Abutting Owner (309 Avery Point Road)	
15.1.8.	CC2020-15.15.1.8	596 - 597
	A By-Law to Amend By-Law 2018-142, Being a By-law to Repeal and Replace By-Law 1992-12, Being a By-Law to Designate 37 Colborne Street, Fenelon Falls as in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest	

15.1.9.	CC2020-15.15.1.9	598 - 599
	A By-Law to Amend By-Law 2018-143, Being a By-Law to Repeal and Replace By-Law 2001-172, Being a By-Law to Designate 13 Lindsay Street, Fenelon Falls as in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest	
15.1.10.	CC2020-15.15.1.10	600 - 601
	A By-Law to Amend By-Law 2018-163, Being a By-Law to Repeal and Replace By-Law 1980-02, Being a By-Law to Designate 2 Lindsay Street South, Lindsay as in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest	
15.1.11.	CC2020-15.15.1.11	602 - 603
	A By-Law to Amend By-Law 2018-167, Being a By-Law to Repeal and Replace By-Law 1981-46, Being a By-law to Designate 45 Russell Street West, Lindsay as in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest	
15.1.12.	CC2020-15.15.1.12	604 - 605
	A By-Law to Amend By-Law 2018-178, Being a By-Law to Repeal and Replace Township of Mariposa By-law 1996-36, Being a By-Law to Designate 17025 Simcoe Street, Manilla as in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest	
15.1.13.	CC2020-15.15.1.13	606 - 609
	A By-Law to Provide for the Changing of Names of a Public Highway in the City of Kawartha Lakes to Fallaise Court and Cityview Heights	
15.1.14.	CC2020-15.15.1.14	610 - 613
	A By-Law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under the Tile Drainage Act (Dobbs)	
15.1.15.	CC2020-15.15.1.15	614 - 630
	A By-Law to Regulate the Activity and Use of Municipal Right-of-Ways in the City of Kawartha Lakes	

15.1.16.	CC2020-15.15.1.16	631 - 633
	A By-Law to Amend By-Law 2005-328 being A By-Law to Establish Speed Limits	
15.1.17.	CC2020-15.15.1.17	634 - 636
	A By-Law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Sanderling Court)	
15.1.18.	CC2020-15.15.1.18	637 - 641
	A By-Law to Regulate Charitable Road Tolls in the City of Kawartha Lakes	
15.1.19.	CC2020-15.15.1.19	642 - 644
	A By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with The Planning Act PIN # 63168-0278 (LT), Described as Lot 16, Plan 224, Geographic Township of Eldon, Now City of Kawartha Lakes (63 North Taylor Road)	
15.1.20.	CC2020-15.15.1.20	645 - 646
	A By-Law to Amend By-Law 2012-019, Being a By-Law to Provide for the Administration and Enforcement of the Building Code Act, 1992 within The City of Kawartha Lakes (Amendment 6)	
15.1.21.	CC2020-15.15.1.21	647 - 649
	A By-Law To Amend The Township of Bexley Zoning By-Law No. 93-09 To Rezone Land Within The City of Kawartha Lakes (7 Copes Lane)	
15.1.22.	CC200-15.15.1.22	650 - 654
	A By-Law to Amend The City of Kawartha Lakes Official Plan to Allow Additional Residential Units Within The City of Kawartha Lakes	
15.1.23.	CC2020-15.15.1.23	655 - 658
	A By-Law to Amend The Village of Fenelon Falls Official Plan to Allow Additional Residential Units	

15.1.24.	CC2020-15.15.1.24	659 - 662
	A By-Law to Amend The Town of Lindsay Official Plan to Allow Additional Residential Units	
15.1.25.	CC2020-15.15.1.25	663 - 667
	A By-Law to Amend The Township of Ops Official Plan to Allow Additional Residential Units	
15.1.26.	CC2020-15.15.1.26	668 - 672
	A By-Law to Amend The Victoria County Official Plan to Allow Additional Residential Units	
15.1.27.	CC2020-15.15.1.27	673 - 702
	A By-Law To Amend Multiple Zoning By-laws To Authorize Additional Residential Units And To Repeal By-Law 2014-283	
15.1.28.	CC2020-15.15.1.28	703 - 705
	A By-Law To Amend The Oak Ridges Moraine Zoning By-Law No. 2005-133 To Rezone Land Within The City Of Kawartha Lakes	
15.1.29.	CC2020-15.15.1.29	706 - 709
	A By-Law to Repeal and Replace By-Law 2014-305, Being a By-Law To Register Additional Residential Units in the City of Kawartha Lakes	
15.2.	By-Laws Extracted from Consent	
15.2.1.	CC2020-15.15.2.1	710 - 711
	A By-Law to Appoint a Member of Council to the City of Kawartha Lakes Committee of Adjustment for 2021 and to Repeal By-Law 2019-187	
16.	Notice of Motion	
17.	Closed Session	
17.1.	Adoption of Closed Session Agenda	
17.2.	Disclosure of Pecuniary Interest in Closed Session Items	

17.3. 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 17.1 of the Regular Council Meeting Agenda of Tuesday, December 15, 2020, namely Items 17.3.1 to and including 17.3.6.

17.3.1. CC2020-15.17.3.1

**Closed Session Minutes, Regular Council Meeting November 17, 2020
Municipal Act, 2001 s.239(2)(c) Proposed or Pending Acquisition or Disposition of Lands
Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation, Including Matters before Administrative Tribunals, Affecting the Municipality or Local Board
Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client Privilege, Including Communications Necessary for that Purpose**

17.3.2. RS2020-012

**Acquisition of Austin Sawmill Park Lands at 4 Station Road, in the Geographic Township of Somerville, for Heritage Purposes
Municipal Act 2001, s.239(2)(c) Proposed or Pending Acquisition or Disposition of Land
Sharri Dyer, Manager, Realty Services**

17.3.3. WM2020-013

**Curbside Collection Carts
Municipal Act 2001, s.239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization
David Kerr, Manager of Environmental Services**

17.3.4. WM2020-014

**Waste Management Budget Considerations - Follow Up
Municipal Act 2001, s.239(2)(d) Labour Relations
Municipal Act 2001, s.239(2)(i) Third Party Information Supplied in Confidence to the Municipality
David Kerr, Manager of Environmental Services**

17.3.5. WM2020-015

**Member Recruitment for Fenelon Landfill Public Review Committee
Municipal Act 2001. s.239(b) Personal Matters about Identifiable
Individual(s)**

Nikki Payne, Waste Technician II

17.3.6. CC2020-15.17.3.6

Procurement Complaint Update RFP2020-70-OP

**Municipal Act 2001 s.239(2)(i) a trade secret or scientific, technical,
commercial, financial or labour relations information, supplied in
confidence to the municipality or local board, which, if disclosed, could
reasonably be expected to prejudice significantly the competitive
position or interfere significantly with the contractual or other
negotiations of a person, group of persons, or organization**

Jennifer Stover, Director of Corporate Services

18. **Matters from Closed Session**

19. **Confirming By-Law**

19.1. CC2020-15.19.1

712 - 712

A By-Law to Confirm the Proceedings of a Regular Meeting of Council,
Tuesday, December 15, 2020

20. **Adjournment**