

The Corporation of the City of Kawartha Lakes

Additional Agenda

Regular Council Meeting

CC2021-02

Thursday, January 28, 2021

Open Session Commencing at 1:00 p.m. - Electronic 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.

*5.

Council Minutes

3 - 37

Special Council Meeting Minutes, December 15, 2021

Regular Council Meeting Minutes, December 15, 2021

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2020-14

Tuesday, December 15, 2020

Open Session Commencing at 12:00 p.m. – Electronic Participation

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Patrick O'Reilly

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

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1. Call to Order

Mayor Letham called the Meeting to order at 12:00 p.m. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were in attendance in Council Chambers.

Director R. Sutherland, Manager of Housing H. Lee and Executive Assistant H. Russett were in attendance electronically.

2. Adoption of Agenda

CR2020-418

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, December 15, 2020, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting

The Meeting recessed at 12:01 p.m. for the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting.

5. CC2020-14.5.1

Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting

Pat Dunn, Chair, Kawartha Lakes-Haliburton Housing Corporation

The Kawartha Lakes-Haliburton Housing Corporation held their Annual General Meeting.

6. The Special Council Meeting Reconvened Following the Conclusion of the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting

The Meeting reconvened at 12:29 p.m. following the conclusion of the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting.

7. Reports

7.1 CAO2020-008

Kawartha Lakes-Haliburton Housing - Governance and Operations Review and Recommendations

Ron Taylor, Chief Administrative Officer

CR2020-419

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report CAO2020-008, **KLH Housing – Governance & Operations Review and Recommendations**, be received;

That the recommendations included in Appendix A, and as summarized in Table 1 of Report CAO2020-008 be approved; and

That the CAO be authorized to lead the implementation of those recommendations identified in Table 2 of Report CAO2020-008 within the timelines identified.

Carried

8. **Correspondence**

9. **Confirming By-Law**

9.1 CC2020-14.9.1

A By-Law to Confirm the Proceedings of the December 15, 2020 Special Council Meeting

CR2020-420

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, December 15, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

10. **Adjournment**

CR2020-421

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the Council Meeting adjourn at 12:34 p.m.

Carried

Read and adopted this 28 day of January, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

The Corporation of the City of Kawartha Lakes
Minutes
Regular Council Meeting

CC2020-15
Tuesday, December 15, 2020
Open Session Commencing at 1:00 p.m. – Electronic Participation
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Andy Letham
Deputy Mayor Patrick O'Reilly
Councillor Ron Ashmore
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Tracy Richardson
Councillor Kathleen Seymour-Fagan
Councillor Andrew Veale
Councillor Emmett Yeo

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1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan and E. Yeo were in attendance.

Late Arrival: Councillor A. Veale (1:38 p.m.)

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were in attendance in Council Chambers.

Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, City Solicitor R. Carlson, Manager of Municipal Law Enforcement and Licensing A. Sloan, Manager of Economic Development R. Mustard and Economic Development Officer Danielle Harris were in attendance electronically.

2. Opening Ceremonies

2.1 O Canada

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

2.2 Moment of Silent Reflection

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

2.3 Adoption of Open Session Agenda

CR2020-422

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, December 15, 2020, be adopted as circulated and with the following amendments:

Additions:

Item 8.2 Deputation Regarding the Martin Municipal Drain Petition
 (Item 13.1.2 on the Agenda)
 Adam Martin

Item 9.4 Correspondence Regarding 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

(Item 15.1.13 on the Agenda
Melanie Denham

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Notices and Information by Members of Council and Staff

4.1 Council

Councillor Richardson:

- The Fire Stations in Pontypool, Bethany and Janetville were thanked for the Food and Toy Drives that have been held gather donations to help the local community over the holiday season.

Councillor Dunn:

- Words of thanks were extended to City Staff, with a highlight to the City's outside workers, for all of the work that has been completed throughout the Covid-19 Pandemic.

Councillor Yeo:

- Words of thanks were extended to the Coboconk Chamber of Commerce for organizing the Coboconk Santa Claus Parade. Over 500 vehicles toured Coboconk to view the outdoor displays that were assembled for the reversed Santa Claus Parade.

Councillor Ashmore:

- There will be fireworks at the Omemee Beach Park on New Years Eve; words of thanks were extended to Super Nova Fireworks for sponsoring the event.
- Words of thanks were extended to the Patel Family of Dunsford for their monetary donation to the Kinsmen Toy Drive.
- A Tree Lighting was held in Omeme; words of thanks were extended to the organizers of the event.

Deputy Mayor O'Reilly:

- The Merry and Bright Festival will be held at the Lindsay Exhibition Grounds starting on December 18th. The event will feature a drive through tour of

Christmas light displays and will conclude on New Years Eve with a fireworks display.

- The redevelopment of a Place Called Home is being initiated.

Councillor Seymour-Fagan:

- Words of thanks were extended to the residents of Kinmount and Bobcaygeon for all the efforts that have been taken to increase the sense of Christmas Spirit in light of the challenging year that has been experienced.

Mayor Letham:

- Words of thanks and appreciation were extended to residents of the City of Kawartha Lakes for all of the efforts that have been made in light of the challenges that have been faced in 2020.

4.2 Staff

5. 2020 Deputy Mayor Report

Deputy Mayor O'Reilly provided an overview of his term as Deputy Mayor and thanked Council for the opportunity to serve as Deputy Mayor.

6. 2021 Deputy Mayor Election

Presiding Officer - Cathie Ritchie, City Clerk

6.1 CC2020-15.6.1

Call for Nominations for Deputy Mayor

C. Ritchie, City Clerk, called for nominations for Deputy Mayor.

Nominated By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Councillor O'Reilly be nominated as Deputy Mayor for the City of Kawartha Lakes for 2021.

There was a second call for nominations for Deputy Mayor.

Nominated By Councillor Yeo

Seconded By Councillor Dunn

That Councillor Ashmore be nominated as Deputy Mayor for the City of Kawartha Lakes for 2021.

There was a third and final call for nominations for Deputy Mayor.

CR2020-423

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That nominations for the election of Deputy Mayor be closed.

Carried

6.2 CC2020-15.6.2

Appointment of Scrutineer

CR2020-424

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Director of Corporate Services Jennifer Stover be appointed as scrutineer.

Carried

6.3 CC2020-15.6.3

Recess to Conduct Voting

The Meeting recessed at 1:25 p.m.

6.4 CC2020-15.6.4

Return to Council Session

The Meeting reconvened at 1:31 p.m.

6.5 CC2020-15.6.5

Deputy Mayor Election Results Declared

Councillor O'Reilly was declared as Deputy Mayor for the City of Kawartha Lakes for the 2021 calendar year.

6.6 CC2020-15.6.6

Motion to Authorize the Destruction of the Ballots

CR2020-425

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Council authorize the destruction of the ballots for the election of Deputy Mayor.

Carried

6.7 CC2020-15.6.7

Introductory Remarks from the Deputy Mayor Elect

Deputy Mayor Elect O'Reilly thanked Council for the nomination to the position of Deputy Mayor for the 2021 calendar year. Deputy Mayor Elect O'Reilly noted the importance of the Deputy Mayor position and how he looks forward to working with council, staff and members of the public in the coming year.

7. Council Minutes

Special Council Meeting Minutes, November 12, 2020
Regular Council Meeting Minutes, November 17, 2020
Special Council Meeting Minutes, December 1, 2020

CR2020-426

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Minutes of the November 12, 2020 Special Council Meeting, the November 17, 2020 Regular Council Meeting and the December 1, 2020 Special Council Meeting, be received and adopted.

Carried

8. Deputations

8.1 CC2020-15.8.1

Martin Municipal Drain Petition
(Item 13.1.2 on the Agenda)

Diane Dilling

Diane Dilling spoke in opposition to the Martin Municipal Drain Petition.

CR2020-427

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That the deputation of Diane Dilling, and supplementary correspondence, **regarding the Martin Municipal Drain Petition**, be received.

Carried

8.2 CC2020-15.8.2

**Martin Municipal Drain Petition
(Item 13.1.2 on the Agenda)**

Adam Martin

Adam Martin provided an overview of the Municipal Drain Petition that he has initiated.

CR2020-428

Moved By Councillor Veale

Seconded By Councillor Dunn

That the deputation of Adam Martin, and supplementary correspondence, **regarding the Martin Municipal Drain Petition**, be received.

Carried

9. Correspondence

9.1 CC2020-15.9.1

Correspondence Regarding the Creation of an Annual Winter Festival in the City of Kawartha Lakes

David Robinson

CR2020-429

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That the correspondence from David Robinson, **regarding the creation of an annual winter festival in the City of Kawartha Lakes**, be received and referred to Staff for joint communication and promotion for 2020; and

That staff bring forward recommendations in Q2 of 2021 with possible ideas on coordinating winter activities over a certain period of time.

Carried

9.2 CC2020-15.9.2

**Correspondence Regarding the Martin Municipal Drain Petition
(Item 13.1.2 on the Agenda)**

Scott and Cindy Haney

CR2020-430

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That the correspondence from Scott and Cindy Haney, **regarding the Martin Municipal Drain Petition**, be received.

Carried

9.3 CC2020-15.9.3

**Correspondence Regarding the Martin Municipal Drain Petition
(Item 13.1.2 on the Agenda)**

George and Shirley Salter

CR2020-431

Moved By Councillor Richardson

Seconded By Deputy Mayor O'Reilly

That the correspondence from George and Shirley Salter, **regarding the Martin Municipal Drain Petition**, be received.

Carried

9.4 CC2020-15.9.4

**Correspondence Regarding 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**

(Item 15.1.3 on the Agenda)

Melanie Denham

CR2020-432

Moved By Councillor Richardson

Seconded By Councillor Dunn

That the correspondence from Melanie Denham, **regarding 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**, be received.

Carried

10. Petitions

10.1 CC2020-15.10.1

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

CR2020-433

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the petition received from Greg Mills, President of Hickory Beach Association, **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**, be received and referred to Staff for consideration for the 5-Year Roads Plan.

Carried

11. Presentations

12. Planning Advisory Committee

12.1 Correspondence Regarding Planning Advisory Committee Recommendations

12.2 Planning Advisory Committee Minutes

Planning Advisory Committee Minutes, December 2, 2020

CR2020-434

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

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.

Carried

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.

Carried

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.

Carried

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.

Carried

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.

Carried

12.3.5 PAC2020-060

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

Carried

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.

Carried

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.

Carried

12.4 Items Extracted from Planning Advisory Committee Minutes

13. Consent Matters

The following items were requested to be extracted from the Consent Agenda:

Mayor Letham Item 13.1.14

Councillor Ashmore Items 13.1.2 and 13.2.1

Councillor Elmslie Items 13.1.6, 13.1.16 and 13.1.17

Moved By Councillor Veale

Seconded By Councillor Richardson

That all of the proposed resolutions shown in Section 13.1 and 13.2 of the Agenda, save and except for Items 13.1.2, 13.1.6, 13.1.14, 13.1.16, 13.1.17 and 13.2.1, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

13.1 Reports

13.1.1 ENG2020-027

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

Michael Farquhar, Supervisor of Technical Services

CR2020-435

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.

Carried

13.1.3 RS2020-025

Amending Lease Agreement for 193 Centreline Rd., Omemee
Christine Oliver, Law Clerk, Realty Services

CR2020-436

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.

Carried

13.1.4 ED2020-028

Kawartha Lakes Innovation Cluster Pilot Project Extension
Rebecca Mustard, Manager of Economic Development

CR2020-437

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.

Carried

13.1.5 RS2020-027

180 Kent St. Lease – Innovation Cluster

Robyn Carlson, City Solicitor

CR2020-438

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.

Carried

13.1.7 PUR2020-033

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

Ashley Wykes, Buyer

CR2020-439

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.

Carried

13.1.8 PUR2020-034

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

CR2020-440

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.

Carried

13.1.9 CS2020-013

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

LeAnn Donnelly, Executive Assistant, Community Service

CR2020-441

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.

Carried

13.1.10 ENG2020-024

Additional Funds required for RD2010 (Streetlight Replacement Program)

Mike Farquhar, Supervisor of Technical Services

CR2020-442

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).

Carried

13.1.11 ENG2020-025

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

Joseph Kelly, Senior Engineering Technician

CR2020-443

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.

Carried

13.1.12 ENG2020-026

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

Joseph Kelly, Senior Engineering Technician

CR2020-444

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.

Carried

13.1.13 PLAN2020-062

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

CR2020-445

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.

Carried

13.1.15 ED2020-029

Kawartha Choice FarmFresh Program Memorandum of Understanding (MOU)

Kelly Maloney, Economic Development Officer - Agriculture

CR2020-446

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.

Carried

13.1.18 HH2020-004

A Place Called Home Redevelopment

Hope Lee, Housing Manager

CR2020-447

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.

Carried

13.1.19 HH2020-005

Affordable Housing Target Program Revisions

Hope Lee, Manager, Human Services (Housing)

CR2020-448

That Report HH2020-005, **Affordable Housing Target Program Policy Amendments**, be received; and

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.

Carried

13.2 Memorandum

13.2.2 CC2020-15.13.2.2

Memo Regarding Childcare Legislation

Rod Sutherland, Director of Human Services

CR2020-449

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.

Carried

13.3 Items Extracted from Consent

13.1.2 ENG2020-028

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

Michael Farquhar, Supervisor of Technical Services

CR2020-450

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

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

Carried

CR2020-451

Moved By Councillor Veale

Seconded By Councillor Yeo

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.

Carried

13.1.6 LIC2020-002

Charitable Road Tolls Supplemental Report

Aaron Sloan, Manager, Municipal Law Enforcement and Licensing

CR2020-452

Moved By Councillor Elmslie

Seconded By Councillor Yeo

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.

Carried

13.1.14 ED2020-027

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

CR2020-453

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

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.

Carried

13.1.16 PW2020-001

Establishment of a By-Law to Regulate Road Occupancy and Closure

Bryan Robinson, Director of Public Works

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That Report PW2020-001, **Establishment of a By-Law to Regulate Road Occupancy and Closure**, be received; and

That the draft By-Law be referred to staff for a report back on how the proposed By-Law will effect the programs and policies that are in place regarding road use.

Motion Failed

CR2020-454

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

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.

Carried

13.1.17 WWW2020-009

Backwater Valve Subsidy Program

Robert MacPherson, Water WasteWater Technician

CR2020-455

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report WWW2020-009, **Backwater Valve Subsidy Program**, be received;

That the policy entitled Backwater Valve Subsidy Program Policy appended to Report WWW2020-009 as Appendix "A", as amended to provide 50% of the installation cost; to include a provision which will allow applicants to reapply to the Program should their initial application be denied due to lack of program funds and that the applications can be retroactive to include events that occurred in 2020, be adopted, numbered and inserted in the Corporate Policy and Procedures Manual;

That the Backwater Valve Subsidy Program Management Directive be received; and

That \$75,000 be included in the 2021 Water & Wastewater Operating Budget to be funded through the Sewer Infrastructure Reserve.

Carried

13.2.1 CC2020-15.13.2.1

**Memorandum Regarding Council Appointment to the City of Kawartha
Drainage Board**

Councillor Veale

CR2020-456

Moved By Councillor Veale

Seconded By Councillor Yeo

That the Memorandum from Councillor Veale regarding the **Drainage Board Composition** be received;

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

That Deputy Mayor O'Reilly, be appointed to the Drainage Board for the remainder of the 2018-2022 term of Council.

Carried

13.3.1 RD2020-012

Task Force - Off-Road Vehicle Use of Roads

Bryan Robinson, Director of Public Works

CR2020-457

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

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 Richardson, Dunn and Seymour-Fagan be appointed to the Task Force; and

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

Carried

14. Other or New Business

15. By-Laws

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

CR2020-458

Moved By Councillor Richardson

Seconded By Councillor Veale

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.

Carried

15.1 By-Laws by Consent

15.1.1 By-Law 2020-134

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

15.1.2 By-Law 2020-135

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 By-Law 2020-136

A By-Law to Levy Interim Taxes for 2021 in the City of Kawartha Lakes

15.1.4 By-Law 2020-137

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 By-Law 2020-138

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 By-Law 2020-139

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 By-Law 2020-140

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 By-Law 2020-141

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 By-Law 2020-142

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 By-Law 2020-143

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 By-Law 2020-144

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 By-Law 2020-145

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 By-Law 2020-146

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 By-Law 2020-147

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 By-Law 2020-148

A By-Law to Regulate the Activity and Use of Municipal Right-of-Ways in the City of Kawartha Lakes

15.1.16 By-Law 2020-149

A By-Law to Amend By-Law 2005-328 being A By-Law to Establish Speed Limits

15.1.17 By-Law 2020-150

A By-Law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Sanderling Court)

15.1.18 By-Law 2020-151

A By-Law to Regulate Charitable Road Tolls in the City of Kawartha Lakes

15.1.19 By-Law 2020-152

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 By-Law 2020-153

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 By-Law 2020-154

A By-Law To Amend The Township of Bexley Zoning By-Law No. 93-09 To Rezone Land Within The City of Kawartha Lakes at 7 Copes Lane - Makarios Corporation

15.1.22 By-Law 2020-155

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 By-Law 2020-156

A By-Law to Amend The Village of Fenelon Falls Official Plan to Allow Additional Residential Units

15.1.24 By-Law 2020-157

A By-Law to Amend The Town of Lindsay Official Plan to Allow Additional Residential Units

15.1.25 By-Law 2020-158

A By-Law to Amend The Township of Ops Official Plan to Allow Additional Residential Units

15.1.26 By-Law 2020-159

A By-Law to Amend The Victoria County Official Plan to Allow Additional Residential Units

15.1.27 By-Law 2020-160

A By-Law To Amend Multiple Zoning By-laws To Authorize Additional Residential Units And To Repeal By-Law 2014-283

15.1.28 By-Law 2020-161

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 By-Law 2020-162

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 By-Law 2020-163

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

CR2020-459

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That a by-law to appoint a member of Council to the Committee of Adjustment for 2021 and to repeal By-Law 2019-187 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

16. Notice of Motion

17. Closed Session

17.1 Adoption of Closed Session Agenda

CR2020-460

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Closed Session agenda be adopted as circulated.

Carried

17.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

17.3 Move Into Closed Session

CR2020-461

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That Council convene into closed session at 3:09 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.

Carried

18. Matters from Closed Session

Item 17.3.1

The Closed Session Minutes from the Regular Council Meeting on November 17, 2020 were approved.

Item 17.3.2

CR2020-471

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Staff be directed to obtain a Phase 1 Environmental Assessment Report for land legally described as Block N and Block O on Plan 105, in the Geographic Village of Kinmount, being All of PIN: 63120-0969 (LT) (the “Property”) and - if that report indicates the potential for contamination on the property – a Phase 2 Environmental Assessment Report;

That the survey and consultant costs associated with obtaining the environmental assessments be drawn from the Property Development Reserve;

That the matter of the potential acquisition of the Property return to Council for consideration once the reports have been finalized;

That, should Council approve the acquisition of the Property, that Council approve the vendor, John Austin & Sons Limited, retaining an easement over the property for the purpose of installing and operating a hydroelectric generator;

That 10% of the gross revenue obtained from the operation of the hydroelectric generator be deposited into the reserve account 1.32068, being the Kinmount Hydro Reserve;

That Staff be directed to acquire a further parcel of property identified as PIN 63120-1329 (the “Access Property”), currently being used for access to 4 Station Rd., in the Geographic Village of Kinmount; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of acquiring the Access Property.

Carried

Item 17.3.3

Council received an update on Curbside Collection Carts.

CR2020-472

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Richardson

That Council direct staff to enforce the requirement of By-Law 2016-044, being a By-law Regarding the Collection and Management of Waste and Recyclables.

Carried

CR2020-473

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That Council direct staff to evaluate the use large clear plastic bags for recycling and report back on the cost implications in January, 2021.

Carried

Item 17.3.4

Council received an update on Waste Management Budget Considerations.

CR2020-474

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Council provided direction to staff regarding Waste Management Budget Considerations; and

That Council direct staff to raise the minimum charge at the Landfill from \$5.00 to \$10.00 in 2021.

Carried

Item 17.3.5

CR2020-475

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the following members of the public be appointed to the Fenelon Landfill Public Review Committee:

Robert Coleman for term of two years (2020-2022); and

Mike Wilson for a term of two years (2020-2022)

Carried

Item 17.3.6

Council received an update on Procurement Complaint RFP2020-70-OP.

19. Confirming By-Law

19.1 CC2020-15.19.1

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

CR2020-476

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, December 15, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

20. Adjournment

CR2020-477

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 4:41 p.m.

Carried

Read and adopted this 28 day of January, 2020.

Andy Letham, Mayor

Cathie Ritchie, City Clerk