

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**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**

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**1. Call to Order**

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

CAO R. Taylor and Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland and City Solicitor R. Carlson were also in attendance electronically.

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

**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**

**CR2021-006**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Regular Council Meeting of Thursday, January 28, 2021, be adopted as circulated and with the following amendments:

Addition:

Item 5 Adoption of the Minutes for the December 15, 2020 Special Council Meeting

**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

Deputy Mayor O'Reilly:

- Connie Downing, a Communicator with Kawartha Lakes Police Service, recently retired after many years of service to the Community.
- Thursday, January 28th is Bell Lets Talk Day which brings awareness to and raises funds for Mental Health Initiatives.
- Long Term Care Homes in the City of Kawartha Lakes are going to begin to receive the vaccine for Covid-19 as the first shipment of vaccines have arrived.
- The reconstruction of Kent Street in Lindsay has been expanded to include the third extension which runs from Cambridge Street to Russell.

Councillor Ashmore:

- A note of thanks was extended to Matthew Hutchinson, of SuperNova Fireworks, for the fireworks display that was held in Omemee on New Years Eve.
- Congratulations were extended to the Lakeview Arts Barn as their Save our Stage ("SOS") Fundraiser has raised \$100,000 for the organization.

4.2 Staff

5. Council Minutes

**Special Council Meeting Minutes, December 15, 2020**

**Regular Council Meeting Minutes, December 15, 2020**

**CR2021-007**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the Minutes of the December 15, 2020 Special Council Meeting and the December 15, 2020 Regular Council Meeting, be received and adopted.

**Carried**

**6. Deputations**

6.1 CC2021-02.6.1

**Review of Service Levels by the CAO  
(Item 9.3.21 on the Agenda)**

David Webb

David Webb spoke to a review of Service Levels by the CAO.

**CR2021-008**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor O'Reilly

**That** the deputation of David Webb, **regarding a Review of Service Levels by the CAO**, be received.

**Carried**

**7. Correspondence**

7.1 CC2021-02.7.1

**Correspondence Regarding the COVID-19 Pandemic**

Kerstin Kelly

**CR2021-009**

**Moved By** Councillor Elmslie

**Seconded By** Deputy Mayor O'Reilly

**That** the correspondence from Kerstin Kelly, **regarding the Covid-19 Pandemic**, be received.

**Carried**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Dunn

**That** the correspondence from Kerstin Kelly, **regarding the Covid-19 Pandemic**, be forwarded to the MP and MPP for information purposes.

**Motion Failed**

**8. Presentations**

**9. Committee of the Whole**

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

**Committee of the Whole Meeting Minutes, January 12, 2021**

**CR2021-010**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Veale

**That** the Minutes of the January 12, 2021 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.8, 9.3.9, 9.3.18 and 9.3.21, be adopted.

**Carried**

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2021-002

**That** the deputation and correspondence of Sandra Robinson, **regarding the Dock License Application for 114 Front Street East, Bobcaygeon**, be received; and

**That** the request for a Dock License for 114 Front Street East, Bobcaygeon, be referred to Staff for review and report back by the end of Q1, 2021.

**Carried**

9.3.2 CW2021-003

**That** the deputation of Mikaela Holtzheimer, **regarding the Water Bill for 53 Gee Crescent, Lindsay**, be received;

**That** the request for a water bill reduction for 53 Gee Crescent, Lindsay, be referred to Staff for review and report back by the end of Q1, 2021.

**Carried**

9.3.3 CW2021-004

**That** the deputation of Anne Yorke, **regarding the Council Decision Making Process**, be received.

**Carried**

9.3.4 CW2021-005

**That** the deputation of C. Brian Lailey, **regarding Fall Leaf Pick-up**, be received;

**That** the issue of Fall Leaf Pick-up at condominium properties be forwarded to Staff for review and report back by the end of Q1, 2021.

**Carried**

9.3.5 CW2021-006

**That** the correspondence from Councillor Ashmore, **regarding a Medical Supply Manufacturing Park**, be received.

**Carried**

9.3.6 CW2021-007

**That** the presentation of the 2020 Environmental Business Hero and Environmental Youth Hero Awards by Councillor Richardson, Pat Warren and Deborah Pearson, to award recipients Boiling Over's Coffee Vault, Burns Bulk Food, Country Cupboard, Dive Kawartha, Flex Fitness, LaMantia's Country Market, UnWrapped and the Grade 5/6 Leadership Team at King Albert Public School, be received.

**Carried**

9.3.7 CW2021-008

**That** the presentation by Bryan Robinson, Director of Public Works, **regarding the Roads Database Update**, be received.

**Carried**

9.3.10 CW2021-011

**That** Report RS2021-002, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Road Allowance adjacent to 2 Omega Road, Kirkfield**, be received;

**That** the subject property, being a portion of road allowance legally described as Public Road on Plan 223; Subject to R455091, R454565, R449274, R358433, R310113, R159034, F14707, in the Geographic Township of Fenelon, City of Kawartha Lakes, being Part of PIN: 63165-0331 (LT), be declared surplus to municipal needs;

**That** the closure of the portion of road allowance and sale to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

**That** Council set a price of \$5,000.00 as consideration for the subject portion of road allowance;

**That** staff be directed to commence the process to stop up and close the said portion of road allowance;

**That** a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

**That** a deeming by-law be passed contemporaneously with the disposition by-law; and

**That** the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands.

**Carried**

9.3.11 CW2021-012

**That** Report RS2021-003, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Road Allowance adjacent to 2 Jasper Drive, Kirkfield**, be received;

**That** the subject property, being a portion of road allowance legally described as Public Road on Plan 223; Subject to R455091, R454565, R449274, R358433, R310113, R159034, F14707, in the Geographic Township of Fenelon, City of Kawartha Lakes, being Part of PIN: 63165-0331 (LT), be declared surplus to municipal needs;

**That** the closure of the portion of road allowance and sale to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

**That** Council set a price of \$5,000.00 as consideration for the subject portion of road allowance;

**That** staff be directed to commence the process to stop up and close the said portion of road allowance;

**That** a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

**That** a deeming by-law be passed contemporaneously with the disposition by-law; and

**That** the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands.

**Carried**

9.3.12 CW2021-013

**That** Report RS2021-005, **Potential Surplus and Sale of City Owned Property Municipally Addressed as Between 1474 and 1462 Fleetwood Road, in the Geographic Township of Manvers, City of Kawartha Lakes**, be received;

**That** the City-owned property municipally addressed as between 1474 and 1462 Fleetwood Road, in the Geographic Township of Manvers, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** a direct sale to the adjacent owner be supported in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

**That** a by-law (with any amendments deemed necessary) to authorize its disposition shall be passed; and

**That** the Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the lands.

**Carried**

9.3.13 CW2021-014

**That** Report PLAN2021-001, **Tree Preservation**, and the presentation by Anna Kalnina, Planner II, be received; and

**That** Council direct staff to commence a formal public consultation strategy and education plan, and deliver an Options Update report to Council within 6 months.

**Carried**

9.3.14 CW2021-015

**That** Report ED2021-001, **Ontario Heritage Act Processes**, be received; and

**That** property owners be provided with notice in advance of the listing of their properties on the Heritage Register in addition to the new statutory notice.

**Carried**

9.3.15 CW2021-016

**That** Report ENG2021-003, **Temporary Support for Fenelon Falls Bridge**, be received; and

**That** Council authorizes the required funds in the amount of \$349,934 be funded from the uncommitted portion of the capital contingency reserve. (1.32248).

**Carried**

9.3.16 CW2021-017

**That** the Memorandum from Mayor Letham, **regarding the Waive of Encroachment Fee for the Woodville Lion's Club**, be received;

**That** Council direct staff to waive the \$125.00 annual fee for the Woodville Lions Club with respect to the installation of a speed radar sign; and

**That**, notwithstanding section 4.03 of City Lands Encroachment By-Law 2018-017 which requires Licensees to pay the prescribed annual encroachment fee (in this case, \$125.00 per year), Council waive this requirement.

**Carried**

9.3.17 CW2021-018

**That** the Memorandum from Councillor Ashmore, **regarding Improved Lighting at Heron's Landing Entrance**, be received;

**That** staff conduct a traffic count in summer and provide statistical analysis of entrance regarding traffic and safety to see if warranted for streetlight; and

**That** staff report back in Q3, 2021.

**Carried**

9.3.19 CW2021-020

**That** the Memorandum from Councillor Veale, **regarding the Purchasing Policy Amendment**, be received; and

**That** the policy be brought forward as part of the policy review so that all substantiated costs associated with each project are described before budgets are approved.

**Carried**

9.3.20 CW2021-021

**That** the Memorandum from Councillor Veale, **regarding combining the Kirkfield Medical Centre and Library**, be received; and

**That** staff be directed to investigate options and costs for combining the Kirkfield Medical Centre and Library together in one building and report back in Q3, 2021.

**Carried**

9.3.22 CW2021-023

**That** Report FIRE2021-001, **Master Fire Plan**, be received;

**That** the Master Fire Plan be referred to Staff for review and report back to allow for the following items to be incorporated into the Plan:

- a Strategy to protect the health and well being of the City's Firefighters;
- a costing and the projected timelines (based on growth projections) for the recommendations within the Plan; and
- a Strategy for the City's Fire Halls.

**Carried**

9.4 Items Extracted from Committee of the Whole Minutes

9.3.8 CW2021-009

**Moved By** Councillor Veale

**Seconded By** Councillor Elmslie

**That** Report RD2021-001, **Roads Database Update**, be received; and

**That** the Director of Public Works bring forward the Roads Database, including all known roads, with recommendations and options for those roads, by the end of Q2, 2021.

**Motion Failed**

**CR2021-011**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** Report RD2021-001, **Roads Database Update**, be received.

**Carried**

9.3.9 CW2021-010

**CR2021-012**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** Report CLK2021-001, **Municipal Elections 2022 - Voting Method**, be received.

**Carried**

**CR2021-013**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

**That** the voting method of internet/telephone for the 2022 municipal election be approved; and

**That** a by-law be brought forward to Council authorizing the alternative voting method as required by the Municipal Elections Act as amended Section 42(1b).

**Carried**

9.3.18 CW2021-019

**CR2021-014**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor O'Reilly

**That** the Memorandum from Councillor Ashmore, **regarding the Omemee Beach Park Splash Pad**, be received.

**Carried**

**CR2021-015**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Richardson

**That** staff develop a plan consistent with past community partnerships for the infrastructure with costing to establish a splash pad in Omemee; and

**That** staff report back in Q2, 2021.

**Carried**

9.3.21 CW2021-022

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** the Memorandum from Councillor Veale, **regarding a Review of Service Levels by the CAO**, be received;

**That** the CAO review service levels in light of operational changes and changing service demands, recommend efficiencies and service enhancements and report back in Q2, 2021; and

**That** the CAO create a Service Betterment Program to tie together all actions and plans related to the changes to City services and service process; and

**That** the Program report to Council on a regular basis and the governance include a representative from Council and from the public.

**Motion Failed**

**CR2021-016**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the Memorandum from Councillor Veale, **regarding a Review of Service Levels by the CAO**, be received; and

**That** the CAO review service levels in light of operational changes and changing service demands, recommend efficiencies and service enhancements and report back in Q2, 2021.

**Carried**

**10. Planning Advisory Committee**

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

**Planning Advisory Committee Meeting Minutes, January 13, 2021**

**CR2021-017**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the Minutes of the January 13, 2021 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

**Carried**

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2021-003

**That** Report PLAN 2021-002 **respecting Part of Lot 19, Concession 3, geographic Township of Emily, Edward Grass – Applications D01-2020-009 and D06-2020-028**, be received; and

**That** Report PLAN2021-002 respecting Applications D01-2020-009 and D06-2020-028 be referred back to staff to address 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**

10.4 Items Extracted from Planning Advisory Committee Minutes

**11. Consent Matters**

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

Councillor Seymour-Fagan Item 11.1.3

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Item 11.1.3, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

**Carried**

11.1 Reports

11.1.1 RS2021-001

**License Agreement for Parking Spaces on Clonsilla Drive (East Beehive Subdivision)**

Laura Carnochan, Law Clerk - Realty Services

**CR2021-018**

**That** Report RS2021-001, **License Agreement for Parking Spaces on Clonsilla Drive (East Beehive Subdivision)**, be received; and

**That** the tasks associated with Council Resolution CR2020-156 and Council Resolution CR2020-157 be considered complete.

**Carried**

11.1.2 PUR2021-001

**Request for Quotation 2020-04-OP Supply, Delivery and Application of Calcium Chloride**

Marielle van Engelen, Buyer

**CR2021-019**

**That** Report PUR2021-001, **Request for Quotation 2020-24-OQ Supply, Delivery and Application of Calcium Chloride**, be received; and

**That** Council approve the four (4) – one (1) year optional renewal periods, with Morris Chemical (A Division of Da-Lee Dust Control Ltd.), based on the contract terms, annual budget approval, mutual agreement and successful completion of the initial term and each term thereafter.

**Carried**

11.1.4 ED2021-006

**Arts Culture and Heritage Recovery Funding Framework**

Donna Goodwin, Economic Development Officer - Arts and Culture

**CR2021-020**

**That** Report ED2021-006, **Arts, Culture and Heritage Recovery Funding Framework**, be received;

**That** funds of up to \$100,000 be allocated to the Arts, Culture and Heritage Recovery Fund from the Pandemic Related portion of the contingency reserve;

**That** staff be delegated the responsibility to establish and manage the Arts, Culture and Heritage Recovery Fund as detailed in Appendix A and B; and

**That** a review committee of up to five (5) Staff from Development Services, Community Services and Corporate Services be established to review application eligibility and the Director of Corporate Services be authorized to approve applications.

**Carried**

11.1.5 ED2021-007

**Rural Economic Development Program Application**

Rebecca Mustard, Manager, Economic Development

**CR2021-021**

**That** Report ED2021-007, **Rural Economic Development Program Application Request**, be received;

**That** the project Business and Workforce Attraction be approved for an application to the Ontario Rural Economic Development Program with a total project cost of up to \$100,000 with the City's 50% contribution coming from the Economic Development operating 2021 and 2022 operating budgets; and

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

**Carried**

11.1.6 HH2021-001

**KLH Housing - Purchase of 11 West Street South, Fenelon Falls**

Hope Lee, Manager, Human Services (Housing)

**CR2021-022**

**That** Report HH2021-001, **KLH Housing – Purchase of 11 West Street South, Fenelon Falls**, be received; and

**That** the City approves the debenture financing of \$1,450,000 for KLH Housing Corporation for up to a thirty-year term in order to purchase the property located at 11 West Street South, Fenelon Falls.

**Carried**

11.1.7 HS2021-001

**Community Pandemic Recovery Fund Framework**

Rod Sutherland, Director of Human Services

**CR2021-023**

**That** Report HS2021-001, **Community Pandemic Recovery Fund Framework**, be received;

**That** the Community Pandemic Recovery Fund Framework, attached as Appendix A to Report HS2021-01, be approved;

**That** the Community Pandemic Recovery Fund Evaluation Committee Terms of Reference, attached as Appendix B to Report HS2021-01, be approved;

**That** Marina Hodson, Heather Kirby, Lynda Nydam, Max Radiff and Councillor Tracy Richardson be appointed to the Community Pandemic Recovery Fund Evaluation Committee; and

**That** a total maximum of \$500,000 be allocated to the Community Pandemic Recovery Fund for 2021, funded up to \$120,000 from the Pandemic related portion of the City's Contingency Reserve and up to \$380,000 from the 2021 Lindsay Legacy CHEST Fund.

**Carried**

11.2 Items Extracted from Consent

11.1.3 ED2021-003

**Film Production and Processes**

Donna Goodwin, Economic Development Officer - Arts and Culture

**CR2021-024**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Veale

**That** Report 2021-003, **Film Production and Processes**, be received; and

**That** up to \$40,000 be allocated from the Economic Development Reserve to undertake a Film Production and Processes study with the intent of establishing a municipal film office in Economic Development Division.

**Carried**

**12. Petitions**

**13. Other or New Business**

**14. By-Laws**

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

**CR2021-025**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Ashmore

**That** the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.4 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**14.1 By-Laws by Consent**

**14.1.1 By-Law 2021-001**

A By-Law To Authorize the Use of Alternative Voting Methods and Advance Vote for the City of Kawartha Lakes 2022 Municipal Elections and to Repeal and Replace By-Law 2017-013

**14.1.2 By-Law 2021-002**

A By-Law to Designate 28 Boyd Street, Bobcaygeon in the City of Kawartha Lakes

**14.1.3 By-Law 2021-003**

A By-Law to Authorize the Execution of a Letter of Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Municipal Transit Enhanced Cleaning (MTEC) Program

**14.1.4 By-Law 2021-004**

A By-Law to Authorize the Execution of a Letter of Agreement between Her Majesty in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program

14.2 By-Laws Extracted from Consent

**15. Notice of Motion**

**16. Closed Session**

At this point in the meeting, Council proceeded to go into Closed Session to consider the items under Section 16 of the Agenda. All remaining staff, with the exception of the CAO, City Clerk, Deputy Clerks and City Solicitor, were instructed to leave the electronic meeting.

As per the City's Procedural By-law requirements, Mayor Letham asked all remaining participants in the meeting to confirm, by raising their hands, that that they were in a private room, where:

A. No other persons could overhear the deliberations; and

B. Their internet connection was secure and not publicly accessible.

16.1 Adoption of Closed Session Agenda

**CR2021-026**

**Moved By** Councillor Dunn

**Seconded By** Councillor Seymour-Fagan

**That** the Closed Session agenda be adopted as circulated.

**Carried**

16.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

16.3 Move Into Closed Session

**CR2021-027**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** Council convene into closed session at 1:57 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 Thursday, January 28, 2021, namely Items 16.3.1 to and including 16.3.10.

**Carried**

**17. Matters from Closed Session**

**Item 16.3.1**

The confidential closed session minutes from the December 15, 2020 Special Council Meeting were approved.

**Item 16.3.2**

**CR2021-038**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor O'Reilly

That the following members of the public be appointed to the Kawartha Lakes Municipal Heritage Committee:

Julia Hartman for a 2 year term, ending December 31, 2022;

Jon Pitcher for a 2 year term, ending December 31, 2022; and

William Peel for a 2 year term, ending December 31, 2022.

**Carried**

**Item 16.3.3**

**CR2021-039**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the following members of the public be appointed to the Agricultural Development Advisory Committee:

Matt Pecoskie for a 2 year term, ending December 31, 2022; and

Phil Callaghan for a 2 year term, ending December 31, 2022.

**Carried**

**Item 16.3.4**

**CR2021-040**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the following members of the public be appointed to the Kawartha Lakes Accessibility Advisory Committee (AAC):

Sharon Coupland for a two year term, ending December 31, 2022;

Linda DaSilva for a two year term, ending December 31, 2022;

Diane Eaglestad for a two year term, ending December 31, 2022; and

Elizabeth Peeters for a two year term, ending December 31, 2022.

**Carried**

**Item 16.3.5**

**CR2021-041**

**Moved By** Councillor Richardson

**Seconded By** Councillor Dunn

**That** the following members of the public be appointed to the Off Road Vehicle Use of City Roads Task Force for the proposed term of the Task Force:

Don Mitchell;

Jason Ramsay;

Carolyn Richards; and

Steve Lane.

**Carried**

**Item 16.3.6**

**CR2021-042**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the following members of the public be appointed to the Lindsay Ops Landfill Public Review Committee:

Barry Hodgson for a 2 year term, ending December 31, 2022;

Chris Appleton for a 2 year term, ending December 31, 2022;

Larry Scrivens for a 2 year term, ending December 31, 2022;

Lloyd Robertson for a 2 year term, ending December 31, 2022; and

David Webb for a 2 year term, ending December 31, 2022.

**Carried**

**Item 16.3.7**

Council provided direction on the evaluation of bagged recycling for curbside collection.

**Item 16.3.8**

Council provided direction on the bargaining mandate for the Ontario Nurses Association.

**Item 16.3.9**

The City Solicitor provided information pertaining to litigation commenced by Mapleridge Mechanical Contracting Inc. against the City, being Superior Court File 19-142 and obtained instruction pertaining to the same.

**Item 16.3.10**

**CR2021-043**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor O'Reilly

**That** Council and the CAO form a working group to review Fire Services and their overall budget.

**Carried**

**18. Confirming By-Law**

**18.1 CC2021-02.18.1**

A By-Law to Confirm the Proceedings on the Regular Council Meeting on January 28, 2021

**CR2021-044**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor O'Reilly

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Thursday, January 28, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**19. Adjournment**

**CR2021-045**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Yeo

**That** the Council Meeting adjourn at 4:45 p.m.

**Carried**

**Read and adopted this 23 day of February, 2021.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk