

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2021-05

Tuesday, February 23, 2021

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.

1.	Call to Order	
2.	Opening Ceremonies	
2.1.	O Canada	
2.2.	Moment of Silent Reflection	
2.3.	Adoption of Open Session Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Notices and Information by Members of Council and Staff	
4.1.	Council	
4.2.	Staff	
5.	Council Minutes	20 - 72
	Special Council Meeting Minutes, January 26, 2021	
	Regular Council Meeting Minutes, January 28, 2021	
	Special Council Meeting Minutes, February 2, 2021	
	Special Council Meeting Minutes, February 16, 2021	
6.	Deputations	
7.	Correspondence	
7.1.	CC2021-05.7.1	73 - 74
	Correspondence Regarding the Construction of an Outdoor Rink	
	(Note: A List of 700 Names was Submitted to the Clerk's Office in Support of this Correspondence)	
	Allen Irvine	
7.2.	CC2021-05.7.2	75 - 75
	Correspondence Regarding Access to the Amphitheater in Fenelon Falls	
	Maria Brand	
8.	Presentations	
9.	Committee of the Whole	

9.1. Correspondence Regarding Committee of the Whole Recommendations

9.2. Committee of the Whole Minutes

76 - 88

Committee of the Whole Meeting Minutes, February 9, 2021

That the Minutes of the February 9, 2021 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

9.3. Business Arising from Committee of the Whole Minutes

9.3.1. CW2021-026

That the deputation of Neil Arbour, of APG Kent Street Properties, **regarding the Water Bill for 181 Kent Street, Lindsay**, be received; and

That the outstanding Water Bill for 181 Kent Street, Lindsay, be referred to Staff for review and report back at the March 23, 2021 Regular Council Meeting.

9.3.2. CW2021-027

That the correspondence from David Webb, **regarding the Creation of a Jump In Forum for Citizen Discussion of Services**, be received.

9.3.3. CW2021-028

That the presentation by Ron Taylor, Chief Administrative Officer, **regarding Pandemic Response and City Service Update**, be received

9.3.4. CW2021-029

That the presentation by James Auld, Manager, Mapping and GIS Division, **regarding the GIS Mapping Public Viewer**, be received

9.3.5. CW2021-030

That the presentation by Ron Taylor, Chief Administrative Officer, and Rod Sutherland, Director of Human Services, **regarding the Victoria Manor Redevelopment and Long Term Care Update**, be received

9.3.6. CW2021-031

That the presentation by Brenda Stonehouse, Strategy and Innovation Specialist, **regarding the Community Safety and Well-Being Plan**, be received.

9.3.7. CW2021-032

That Report CAO2021-002, **Community Safety and Well-Being Plan**, be received;

That the Community Safety and Well-Being Plan Terms of Reference, appended as Attachment A to Report CAO2021-002 be approved;

That Mayor Andy Letham, Councillor Pat Dunn, Director Rod Sutherland, Kawartha Lakes Police Chief Mark Mitchell, and OPP Kawartha Lakes Detachment Commander Tim Tatchell, be appointed to the Community Safety and Well-Being Plan Advisory Committee;

That the appointed Advisory Committee members be delegated the authority to appoint the community representatives to the Advisory Committee from the sectors as identified in the Terms of Reference.

9.3.8. CW2021-033

That the presentation by Bryan Robinson, Director of Public Works, Todd Bryant, Manager of Fleet and Transit and Roger Smith, CEO of Richmond Sustainability Initiatives, **regarding the Fleet Services Review**, be received

9.3.9. CW2021-034

That Report FL2021-001, **Fleet Services Review**, be received

9.3.10. CW2021-035

That the presentation by Sharri Dyer, Manager, Realty Services, **regarding Private Docking on City Land - Proactive Enforcement Plan Presentation**, be received;

9.3.11. CW2021-035

That Report RS2021-004, **Proposed Amendments to the Dock Encroachment Policy CP2018-001**, be received;

That the proposed amendments to the Dock Encroachment Policy CP2018-001 be referred to staff for revision and report back at the March 9, 2021 Committee of the Whole Meeting based on comments received from Council.

9.3.12. CW2021-037

That Report CAO2021-001, **Update on Modernization Review**, be received;

That staff make application(s) for funding through the provincial Municipal Modernization Program – Intake 2, to complete digital modernization projects for a Comprehensive Roads Inventory & Database and Water Smart Meter Reading Technologies, where eligible.

9.3.13. CW2021-038

That Report WM2021-001, **2020 Lindsay Ops Landfill Gas Generator Summary**, be received

9.3.14. CW2021-039

That Report FL2021-002, **Fleet Standardization**, be received

9.3.15. CW2021-040

That the Memorandum from Councillor Yeo, **regarding Protective Pool Covers**, be received;

That staff bring back a report by the end of the second quarter regarding the use of Protective Covers on swimming pools as an option in lieu of fencing.

9.3.16. CW2021-041

That the Memorandum from Councillor Yeo, **regarding Fishing Over Bridges and Causeways**, be received;

That staff bring back a report by the end of Q2 regarding the use of municipally owned bridges and causeways for fishing; and

That the report back include options for banning fishing from bridges and causeways, regulating fishing through local licensing, patrolling and cleaning areas on a daily basis, or doing nothing at all.

9.3.17. CW2021-042

That the Memorandum from Councillor Veale, **regarding Mariposa Elementary School Zone Flashing Beacons**, be received;

That Engineering be directed to change the signage for the school zone on Eldon Road in front of Mariposa Elementary School to flashing beacons indicating when the reduced speed limit is in effect; and

That the new signage be implemented at a cost of \$16,000.

9.3.18. CW2021-042

That the Memorandum from Councillor Ashmore, **regarding Speed Reduction of Pigeon Lake Road from 1899 Pigeon Lake Road to Perdue Road North**, be received;

That staff conduct a traffic study into the reduction of speed on the section from 1899 Pigeon Lake Road to Perdue Road North; and

That staff report back by Q3 2021.

9.3.19. CW2021-044

That the Memorandum from Councillor Ashmore, **regarding Medical Supply Manufacturing**, be received.

9.4. Items Extracted from Committee of the Whole Minutes

10. **Planning Advisory Committee**

10.1. Correspondence Regarding Planning Advisory Committee Recommendations

10.2. Planning Advisory Committee Minutes

89 - 97

Planning Advisory Committee Meeting, February 10, 2021

That the Minutes of the February 10, 2021 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

10.3. Business Arising from Planning Advisory Committee Minutes

10.3.1. PAC2021-006

That Report PLAN2021-003, Part of Lot 18, Concession 6, Former Town of Lindsay, Lepha Properties Inc. and City of Kawartha Lakes – Applications D01-2021-001, D06-2021-001 and D05-2021-001, be received; and

That PLAN2021-003 respecting Applications D01-2021-001, D06-2021-001 and D05-2021-001 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.

10.3.2. PAC2021-007

That Report PLAN2021-004, Part of Lot 3, Concession 12, geographic Township of Mariposa, City of Kawartha Lakes, identified as 151 Peniel Road, Hamilton – D06-2020-030, be received;

That a Zoning By-law Amendment respecting application D06-2020-030, substantially in the form attached as Appendix D to Report PLAN2021-004, 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.

10.3.3. PAC2021-008

That Report PLAN2021-005, Part of Lot 3, Concession 11, geographic Township of Emily, City of Kawartha Lakes, identified as 833 Pigeon Lake Road, Gingrich – D06-2020-029, be received; and

That the application respecting the proposed Zoning By-law Amendment be referred back to staff until such time as all comments have been received and addressed from all circulated agencies, City Departments, and the public, and for further review and processing.

10.3.4. PAC2021-009

That Report PLAN2021-006, respecting **Part Lots 12 & 13, Concession 19, Part Lot 40, RCP 564, 57R-7890, Parts 2 to 5, former Village of Bobcaygeon, Port 32 Inc. – Applications D06-17-028 & D04-17-001**, be received;

That the Draft Plan of Condominium and Conditions for Draft Plan of Condominium for file D04-17-001 (16CD-17501), substantially in the form attached as Appendix D to Report PLAN2021-006, and as amended to include the installation of stop signs at the intersection of Mill Street and Lakewood Crescent be referred to Council for approval and adoption;

That a Zoning By-law, respecting application D06-17-028, substantially in the form attached as Appendix E to Report PLAN2021-006, and as amended, be approved for adoption by Council; and

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

10.3.5. PAC2021-010

That Report ENG2021-005, **Assumption of Churchdown Mews Subdivision, Lindsay**, be received;

That the Assumption of Churchdown Mews Subdivision, Geographic Town of Lindsay, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A, to Report ENG2021-005 be approved and adopted by Council; and

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

10.4. Items Extracted from Planning Advisory Committee Minutes

11. **Consent Matters**

That all of the proposed resolutions shown in Section 11.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

11.1. Reports

Proposed Lease Extension and Amending Agreement Between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services and The Corporation of the City of Kawartha Lakes - 322 Kent Street West, Lindsay

Laura Carnochan, Law Clerk - Realty Services

That Report RS2021-009, Proposed Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services and The Corporation of the City of Kawartha Lakes - 322 Kent Street West, be received;

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B on behalf of The Corporation of the City of Kawartha Lakes, being a Lease Agreement with Her Majesty The Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services for the purpose of leasing space for the Public Works and Engineering and Corporate Assets Departments; and

That a By-Law (attached as Schedule C) authorizing the signing of the Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services and The Corporation of the City of Kawartha Lakes for office space at 322 Kent Street West, Lindsay, be forwarded to Council for adoption.

Proposed Lease Extension and Amending Agreement between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Government And Consumer Services and The Corporation of the City of Kawartha Lakes – 440 Kent Street West (Courtroom Space)

Laura Carnochan, Law Clerk - Realty Services

That Report RS2021-010, Proposed Lease Extension and Amending Agreement between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Government And Consumer Services and The Corporation of the City of Kawartha Lakes – 440 Kent Street West (Courtroom and Office Space), be received;

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B on behalf of The Corporation of the City of Kawartha Lakes, being a Lease Agreement with Her Majesty The Queen In Right of Ontario as Represented By The Minister of Government and Consumer Services for the purpose of leasing courtroom and office space for use by the Provincial Offences Division; and

That a By-Law (attached as Schedule C) authorizing the signing of the Lease Extension and Amending Agreement between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Government And Consumer Services and The Corporation of the City of Kawartha Lakes for courtroom space at 440 Kent Street West, Lindsay, be forwarded to Council for adoption.

11.1.3.

RS2021-011

209 - 264

Proposed Lease Extension and Amending Agreement between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Government And Consumer Services and The Corporation of the City of Kawartha Lakes – 440 Kent Street West (Basement Office Space)

Laura Carnochan, Law Clerk - Realty Services

That Report RS2021-011, Proposed Lease Extension and Amending Agreement between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Government And Consumer Services and The Corporation of the City of Kawartha Lakes – 440 Kent Street West (Basement Office Space), be received;

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B on behalf of the Corporation of the City of Kawartha Lakes, being a Lease Agreement with Her Majesty The Queen In Right of Ontario As Represented By The Minister of Government and Consumer Services for the purpose of leasing basement office space for use by the Provincial Offences Division; and

That a By-Law (attached as Schedule C) authorizing the signing of the Lease Extension and Amending Agreement between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Government And Consumer Services and The Corporation of the City of Kawartha Lakes for basement office space at 440 Kent Street West, Lindsay, be forwarded to Council for adoption.

11.1.4. RS2021-013 265 - 311

Proposed 2020 License Agreement Between the City of Kawartha Lakes and Xplornet Communications Inc. at 50 Tower Road, Kirkfield
Christine Oliver, Law Clerk - Realty Services

That Report RS2021-013, Proposed License Agreement between The City of Kawartha Lakes and Xplornet Communications Inc. at 50 Tower Road, Kirkfield, be received; and

That the Mayor and Clerk be authorized to execute the proposed License Agreement attached as Appendix D on behalf of The Corporation of the City of Kawartha Lakes for the purpose of constructing a new telecommunications tower for a five year term.

11.1.5. RS2021-014 312 - 318

Dock License Application For 114 Front Street East Bobcaygeon
Christine Oliver, Law Clerk - Realty Services

That Report RS2021-014, Dock License Application for 114 Front Street East, Bobcaygeon, be received.

11.1.6. CORP2021-002 319 - 328

Municipal Credit Rating
Sandra Shorkey, Supervisor-Treasury

That Report CORP2021-002, Municipal Credit Rating, be received.

11.1.7. CORP2021-006 329 - 347

Haliburton Kawartha Pine Ridge District Health Unit 2020 Budget Arrears

Carolyn Daynes, Treasurer

That Report CORP2021-006, Haliburton Kawartha Pine Ridge District Health Unit (HKPRDHU) 2020 Budget Arrears, be received; and

That Council approve the payment of the 2020 City of Kawartha Lakes assessed budget arrears for HKPRDHU in the amount of \$167,684.

11.1.8. PUR2021-002 348 - 350

Request for Quotation Bulldozer and Operator for Cover and Compaction at Eldon and Laxton Landfill Sites

Marielle van Engelen, Buyer

That Report PUR2021-002, Request for Quotation 2021-02-OQ Bulldozer and Operator for Cover and Compaction at Eldon and Laxton Landfill Sites, be received;

That Youngs Excavating (1918293 Ontario Inc.) be awarded Request for Quotation 2021-02-OQ Bulldozer and Operator for Cover and Compaction at Eldon and Laxton Landfill Sites for the quoted estimated annual amount of \$115,596.00 plus HST;

That Council authorize the option to renew the contract after the initial two-year term, April 1, 2021 to March 31, 2023 for an additional one (1) year per the terms of the contract, based on annual budget approval, mutual agreement and successful completion of the initial term; and

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

11.1.9. PUR2021-003 351 - 353

Request for Proposal 2020-79-CP Supply and Delivery of One New Rescue Pumper

Marielle van Engelen, Buyer

That Report PUR2021-003, **Request for Proposal 2020-79-CP Supply and Delivery of One New Rescue Pumper**, be received;

That Carl Thibault Emergency Vehicles Inc. of Pierreville, Québec, as the highest scoring proponent, be selected for award of Request for Proposal 2020-79-CP Supply and Delivery of One New Rescue Pumper;

That the deficit in the project, 932200203, of \$23,701.92 be funded by Development Charges – Fire (3.24140) and the remaining \$51,304,17 deficit be funded by the Fire portion of the Fleet Reserve (1.32070); and

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

11.1.10. ENG2021-021 354 - 359

Request for Traffic Calming - Logie Street
Joseph Kelly, Senior Engineering Tech

That Report ENG2021-006, **Request for Traffic Calming – Logie Street**, be received.

11.1.11. CA2021-001 360 - 366

Update on Asset Management Plan
Adam Found, Manager of Corporate Assets

That Report CA2021-001, **Update on Asset Management Plan**, be received;

That the timeframe for 2020 Special Project 921204001 (Asset Management Plan) be extended to December 31, 2022;

That the letter and resolution prepared by the Municipal Finance Officers' Association regarding the extension of Municipal Asset Management Plan deadlines, attached as Appendix A and Appendix B, respectively, to Report CA202-001, be endorsed; and

That Report CA2021-001 and the foregoing endorsement be transmitted to the Minister of Infrastructure, Minister of Municipal Affairs and Municipal Finance Officers' Association.

11.1.12. EMS2021-001 367 - 397

Community Integration Data and Network Sharing Agreements
Sara Johnston, Deputy Paramedic Chief, Professional Standards

That Report EMS2021-001, **Community Integration Data and Network Sharing Agreements**, be received;

That the Community Integration Data Sharing Agreement and the Community Integration Information Management and Network Services Agreement, attached to Report EMS2021-001 as Appendices A and B respectively, be received and approved; and

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

11.1.13.

HH2021-002

398 - 407

Affordable Housing Target Program Recommendations

Michelle Corley, Program Supervisor, Human Services

That Report HH2021-002, **Affordable Housing Target Program Recommendations**, be received;

That subject to the necessary by-laws and agreements being forwarded to council for approval, and the successful completion of such planning and development processes as may be required, the recommended applications received through the Affordable Housing Target Program, Intake CKL2020-001, providing a total of 2 affordable ownership units in the City of Kawartha Lakes and Intake COH2020-001, providing a total of 47 affordable rental units in the County of Haliburton, as described in Report HH2021-002, be supported;

That the municipal incentives identified in Table 1 of Report HH2021-002 be approved;

That the requested waiver of development charges in the amount of \$51,140.00 be recovered through financing from the uncommitted portion of the General Contingency Reserve (1.32090); and

That the Director of Human Services and the Manager of Housing be authorized to execute necessary agreements to provide the incentives to these projects.

11.2.

Items Extracted from Consent

12.

Petitions

13.

Other or New Business

14. By-Laws

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.17 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

14.1. By-Laws by Consent

14.1.1. CC2021-05.14.1.1 408 - 414

A By-Law to Authorize the Execution of a Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as Represented by The Minister of Government and Consumer Services and The Corporation of the City of Kawartha Lakes in the City of Kawartha Lakes for Space at 322 Kent Street West, Lindsay

14.1.2. CC2021-05.14.1.2 415 - 422

A By-Law to Authorize the Execution of a Lease Extension and Amending Agreement between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Government And Consumer Services and The Corporation of the City of Kawartha Lakes in the City of Kawartha Lakes for Courtroom and Office Space at 440 Kent Street West, Lindsay

14.1.3. CC2021-05.14.1.3 423 - 430

A By-Law to Authorize the Execution of a Lease Extension and Amending Agreement between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Government And Consumer Services and The Corporation of the City of Kawartha Lakes in the City of Kawartha Lakes for Basement Storage Space at 440 Kent Street West, Lindsay

14.1.4. CC2021-05.14.1.4 431 - 432

A By-Law to Authorize the Execution of a Telecommunications License Agreement between The Corporation of the City of Kawartha Lakes and Xplornet Communications Inc.

14.1.5. CC2021-05.14.1.5 433 - 434

A By-Law to Authorize the Acquisition of Part of the South 1/2 of Lot 20, Concession 8, in the Geographic Township of Manvers, City of Kawartha Lakes, designated as Part 1 on Plan 57R-10825, being Part of PIN: 63265-0297 (LT)

14.1.6.	CC2021-05.14.1.6	435 - 440
	A By-Law to Stop Up and Close Part of George Street on Registered Plan 93, in the Geographic Town of Lindsay, City of Kawartha Lakes, described as Parts 5, 6, 7, and 8 on Plan 57R-10783 and to Authorize the Conveyance of the Land to Kawartha Lakes-Haliburton Housing Corporation	
14.1.7.	CC2021-05.14.1.7	441 - 444
	A By-Law to Stop Up and Close Part of the Original Shore Road Allowance in Front of Lot 8, Concession 4, in the Geographic Township of Laxton, City of Kawartha Lakes, designated as Part 1 on Plan 57R-10855 and to Authorize the Sale of the Land to the Abutting Owners (Adjacent to 68 Greenwood Road)	
14.1.8.	CC2021-05.14.1.8	445 - 446
	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 Described as Lot 25, Plan 366, Geographic Township of Laxton, City of Kawartha Lakes, being PIN: 63112-0180 (LT) (68 Greenwood Road)	
14.1.9.	CC2021-05.14.1.9	447 - 450
	A By-Law to Stop Up and Close Part of the Original Shore Road Allowance in Front of Lot 8, Concession 4, in the Geographic Township of Laxton, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-10857 and to Authorize the Sale of the Land to the Abutting Owners (Adjacent to 74-76 Greenwood Road)	
14.1.10.	CC2021-05.14.1.10	451 - 452
	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 Described as Lot 27, Plan 366, Geographic Township of Laxton, City of Kawartha Lakes, being PIN: 63112-0182 (LT) (74 Greenwood Road)	

14.1.11.	CC2021-05.14.1.11	453 - 454
	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 Described as Lot 28, Plan 366, Geographic Township of Laxton, City of Kawartha Lakes, being PIN: 63112-0183 (LT) (76 Greenwood Road)	
14.1.12.	CC2021-14.1.12	455 - 457
	A By-Law To Amend The Township of Mariposa Zoning By-Law No. 94-07 To Rezone Land Within The City Of Kawartha Lakes (151 Peniel Road)	
14.1.13.	CC2021-14.1.13	458 - 460
	A By-Law To Amend The Village of Bobcaygeon Zoning By-Law No. 16-78 To Rezone Land Within The City of Kawartha Lakes (7-27 Lakewood Crescent, Port 32)	
14.1.14.	CC2021-14.1.14	461 - 463
	A By-Law to Assume Holtom Street, Plan 57M-796, PIN: 63232-0130 and associated 0.3 metre reserve, PIN: 63232-0175, Milner Court, Plan 57M-796, PIN: 63232-0279 and associated 0.3 metre reserves, Blocks 47 and 48, Plan 57M-796, PINs: 63232-0277 and 63232-0278, respectively, Moynes Court, Plan 57M-796, PIN: 63232-0280, previously dedicated and conveyed to the municipality upon the registration of Plans 57M-777 and 57M-796, and to assume Walkway Block 40, Plan 57M-796, PIN: 63232-0270, and to assume the Stormwater Management Pond, PIN: 63233-0295, and to Dedicate and Assume PIN: 63232-0018 and Road Widening as part of Logie Street, Blocks 41 and 42, Plan 57M-796, PINs: 63232-0271 and 63232-0272, respectively, Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes (Churchdown Mews Subdivision)	
14.1.15.	CC2021-05.14.1.15	464 - 465
	A By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (L. Graham)	
14.1.16.	CC2021-05.14.1.16	466 - 467
	A By-Law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (L. Graham)	

A By-Law to Appoint a Senior Licensing Enforcement Officer as a Municipal Law Enforcement Officer for the City of Kawartha Lakes for the Purpose of Enforcing Licensing By-Laws (S. Collins)

14.2. By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1. Adoption of Closed Session Agenda

16.2. Disclosure of Pecuniary Interest in Closed Session Items

16.3. Move Into Closed Session

16.3.1. CC2021-05.16.3.1

Closed Session Minutes, January 28, 2021 Regular Council Meeting
Municipal Act, 2001 s.239(2)(b) Personal Matters About Identifiable Individual(s)
Municipal Act, 2001 s.239(2)(d) Labour Relations
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 communication necessary for that purpose
Municipal Act, 2001 s.239(2)(i) 3rd Party Information Supplied in Confidence to the Municipality

16.3.2. LGL2021-002

Local Planning Appeal Tribunal - Case PL120217 - City of Kawartha Lakes Official Plan 2012 and Secondary Plans
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 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 Robyn Carlson, City Solicitor
 Chris Marshall, Director of Development Services

17. Matters from Closed Session

18. Confirming By-Law

18.1. CC2021-05.18.1

470 - 470

A By-Law to Confirm the Proceedings of a Regular Council Meeting,
Tuesday, February 23, 2021

19. Adjournment