The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2021-05
Tuesday, February 23, 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

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

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, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, 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 and City Solicitor R. Carlson 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

CR2021-107
Moved By Councillor Richardson
Seconded By Councillor Veale

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, February 23, 2021, be adopted as circulated.

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

4.2 Staff

5. Council Minutes

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

An amended version of the draft minutes from the Special Council Meeting of February 16, 2021 were circulated. The amended draft minutes included a revision for resolution CR2021-095.

CR2021-108
Moved By Councillor Elmslie
Seconded By Councillor Veale

That the Minutes of the January 26, 2021 Special Council Meeting, the January 28, 2021 Regular Council Meeting, the February 2, 2021 Special Council Meeting and the February 16, 2021 Special Council Meeting, as amended, be received and adopted.

Carried

6. Deputations

7. Correspondence

7.1 CC2021-05.7.1

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

CR2021-109
Moved By Councillor Dunn
Seconded By Deputy Mayor O'Reilly

That the correspondence from Allen Irvine, **regarding the Construction of an Outdoor Rink**, be received; and

That issue of the Construction of Outdoor Rinks within the City of Kawartha Lakes be referred to staff for review and report back by the end of Q3, 2021.

Carried

7.2 CC2021-05.7.2

Correspondence Regarding Access to the Amphitheater in Fenelon Falls
Maria Brand

CR2021-110
Moved By Councillor Elmslie
Seconded By Deputy Mayor O'Reilly

That the correspondence from Maria Brand, **regarding Access to the Amphitheater in Fenelon Falls**, be received and referred to Staff as part of the ongoing approvals for the Grove Theatre in Fenelon Falls.

Carried

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, February 9, 2021

CR2021-111
Moved By Councillor Elmslie
Seconded By Councillor Dunn

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, save and except for Items 9.3.7, 9.3.9 and 9.3.11, 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.

Carried

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.

Carried

9.3.3 CW2021-028

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

Carried

9.3.4 CW2021-029

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

Carried

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

Carried

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.

Carried

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

Carried

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;

Carried

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.

Carried

9.3.13 CW2021-038

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

Carried

9.3.14 CW2021-039

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

Carried

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.

Carried

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.

Carried

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.

Carried

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.

Carried

9.3.19 CW2021-044

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

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.7 CW2021-032

CR2021-112
Moved By Councillor Ashmore
Seconded By Councillor Seymour-Fagan

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.

Carried

9.3.9 CW2021-034

CR2021-113
Moved By Councillor Veale
Seconded By Councillor Yeo

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

Carried

CR2021-114
Moved By Councillor Veale
Seconded By Councillor Richardson

That Staff establish a feasibility plan and a timeline for transforming the City's Fleet to electric vehicles and report back by the end of Q4, 2021.

Carried

9.3.11 CW2021-035

CR2021-115
Moved By Councillor Seymour-Fagan
Seconded By Councillor Veale

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.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, February 10, 2021

CR2021-116
Moved By Councillor Veale
Seconded By Councillor Elmslie

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, save and except for Item 10.3.3, be adopted.

Carried

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.

Carried

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.

Carried

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.

Carried

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.

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

10.3.3 PAC2021-008

CR2021-117
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Veale

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.

Carried

11. Consent Matters

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

Deputy Mayor O'Reilly Item 11.1.10
Councillor Ashmore Items 11.1.6 and 11.1.7
Councillor Seymour-Fagan Item 11.1.5
Councillor Veale Item 11.1.1
Councillor Yeo Item 11.1.9

Moved By Councillor Elmslie
Seconded By Councillor Dunn

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, save and except for Items 11.1.1, 11.1.5, 11.1.6, 11.1.7, 11.1.9 and 11.1.10, and sequentially numbered.

Carried

11.1 Reports

11.1.2 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 Space)
Laura Carnochan, Law Clerk - Realty Services

CR2021-118

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.

Carried

11.1.3 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)
Laura Carnochan, Law Clerk - Realty Services

CR2021-119

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.

Carried

11.1.4 RS2021-013

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

CR2021-120

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.

Carried

11.1.8 PUR2021-002

Request for Quotation Bulldozer and Operator for Cover and Compaction at Eldon and Laxton Landfill Sites
Marielle van Engelen, Buyer

CR2021-121

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.

Carried

11.1.11 CA2021-001

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

CR2021-122

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.

Carried

11.1.12 EMS2021-001

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

CR2021-123

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.

Carried

11.1.13 HH2021-002

Affordable Housing Target Program Recommendations
Michelle Corley, Program Supervisor, Human Services

CR2021-124

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.

Carried

11.2 Items Extracted from Consent

11.1.1 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, Lindsay
Laura Carnochan, Law Clerk - Realty Services

CR2021-125
Moved By Councillor Veale
Seconded By Councillor Seymour-Fagan

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.

Carried

CR2021-126
Moved By Councillor Veale
Seconded By Councillor Yeo

That Staff report back by the end of Q4, 2021 on a feasibility plan to consolidate City facilities and vacate the facility located at 322 Kent Street West, Lindsay.

Carried

11.1.5 RS2021-014

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

CR2021-127
Moved By Councillor Seymour-Fagan
Seconded By Councillor Yeo

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

That a 5 year License Agreement for the dock located at 114 Front Street East, Bobcaygeon, be granted, provided that the applicant obtains the necessary permit from the Trent Severn Waterway; and

That the Mayor and Clerk be authorized to execute the License Agreement

Carried

11.1.6 CORP2021-002

Municipal Credit Rating
Sandra Shorkey, Supervisor-Treasury

CR2021-128
Moved By Councillor Ashmore
Seconded By Deputy Mayor O'Reilly

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

Carried

Moved By Councillor Ashmore
Seconded By Councillor Yeo

That Staff obtain an indicative credit rating for the City of Kawartha Lakes and report back on the results.

Motion Failed

11.1.7 CORP2021-006

Haliburton Kawartha Pine Ridge District Health Unit 2020 Budget Arrears
Carolyn Daynes, Treasurer

CR2021-129
Moved By Councillor Yeo
Seconded By Councillor Elmslie

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.

Carried

11.1.9 PUR2021-003

Request for Proposal 2020-79-CP Supply and Delivery of One New Rescue Pumper
Marielle van Engelen, Buyer

CR2021-130
Moved By Councillor Yeo
Seconded By Councillor Dunn

That Report PUR2021-003, **Request for Proposal 2020-79-CP Supply and Delivery of One New Rescue Pumper**, be referred to the March 23, 2021 Council Meeting; and

That the Request for Proposal Evaluation be supplied to Council, in Closed Session, at the March 23, 2021 Regular Council Meeting.

Carried

11.1.10 ENG2021-021

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

CR2021-131
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Seymour-Fagan

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

Carried

CR2021-132
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Seymour-Fagan

That Bike Lanes be installed on Logie Street, Lindsay; and

That a By-Law to close the bike lanes during the winter season (being November 1 to April 15) be presented to Council for consideration.

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.

CR2021-133
Moved By Councillor Yeo
Seconded By Councillor Elmslie

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.

Carried

14.1 By-Laws by Consent

14.1.1 By-Law 2021-009

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 By-Law 2021-010

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 By-Law 2021-011

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 By-Law 2021-012

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 By-Law 2021-013

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 By-Law 2021-014

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 By-Law 2021-015

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 By-Law 2021-016

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 By-Law 2021-017

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 By-Law 2021-018

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 By-Law 2021-019

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 By-Law 2021-020

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 By-Law 2021-021

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 By-Law 2021-022

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 Widenings 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 By-Law 2021-023

A By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (L. Graham)

14.1.16 By-Law 2021-024

A By-Law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (L. Graham)

14.1.17 By-Law 2021-025

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

CR2021-134
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Ashmore

That the Closed Session agenda be adopted as circulated and with the following amendments:

Addition:

Item 16.3.3 being Report CORP2021-007 by Liana Patterson, Manager of Human Resources, regarding Ontario Nurses (ONA) Ratification

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

CR2021-135
Moved By Councillor Elmslie
Seconded By Councillor Veale

That Council convene into closed session at 2:10 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3 of the Regular Council Meeting Agenda of Tuesday, February 23, 2021, namely Items16.3.1 to and including 16.3.3.

Carried

Open Session resumed at 3:03 p.m.

17. Matters from Closed Session

Item 16.3.1

The confidential closed session minutes from the January 28, 2021 Regular Council Meeting were approved.

Item 16.3.2

CR2021-140
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Richardson

That the City Solicitor provided an update to Council on Case PL120217 before the Local Planning Appeal Tribunal, being the City of Kawartha Lakes Official Plan 2012 and Secondary Plans thereto;

That the City Solicitor presented Council with draft Order 1 and draft Order 2 for its consideration;

That the Mayor and all Councillors were invited to attend the March 10, 2021 Planning Advisory Committee meeting, in order to hear from members of the public with respect to draft Order 2, which establishes the pre-2012 Urban Settlement Area boundaries, and with respect to the potential removal of the Candidate Sites from the Urban Settlement Areas; and

That following the meeting of the Planning Advisory Committee, this matter to return to Council on March 23, 2021 for Council recommendation to the Local Planning Appeal Tribunal concerning draft Order 1 and 2.

A Recorded Vote was requested by Councillor Ashmore.

	For	**Against**	**Absent**
Mayor Letham	X		
Deputy Mayor O'Reilly	X		
Councillor Ashmore		X	
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor Richardson	X		
Councillor Seymour-Fagan	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	**8**	**1**	**0**

Carried

CR2021-141
Moved By Councillor Yeo
Seconded By Councillor Seymour-Fagan

That Staff be directed to prepare and facilitate Minutes of Settlement with each of the Parties and present those settlements to Council as soon as possible;

That Council, by resolution, shall recommend to the LPAT the Candidate Sites and land that shall not be designated Urban Settlement Area and not within the Urban Service Boundary in the City's Official Plan and Secondary Plans;

That Council, by resolution, shall recommend to the LPAT the Candidate Sites and land that shall be designated Urban Settlement Area and within the Urban Service Boundary in the City's Official Plan and Secondary Plans; and

That City Planning Staff and the planning consultant shall give the planning evidence to the LPAT in support of the Minutes of Settlement recommended by Council to the LPAT.

Carried

Item 16.3.3

Council provided direction on the ratification with Ontario Nurses Association.

18. Confirming By-Law

18.1 CC2021-05.18.1

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

CR2021-142
Moved By Councillor Veale
Seconded By Councillor Richardson

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, February 23, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2021-143
Moved By Councillor Richardson
Seconded By Councillor Ashmore

That the Council Meeting adjourn at 3:20 p.m.

Carried

Read and adopted this 23rd day of March, 2021.

Andy Letham, Mayor

Sarah O'Connell, Deputy Clerk