

# **The Corporation of the City of Kawartha Lakes Agenda**

## **Regular Council Meeting**

**CC2021-07**

**Tuesday, March 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**

**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/CityofKawarthaLkaes> 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

1.	<b>Call to Order</b>	
2.	<b>Opening Ceremonies</b>	
2.1.	O Canada	
2.2.	Moment of Silent Reflection	
2.3.	Adoption of Open Session Agenda	
3.	<b>Disclosure of Pecuniary Interest</b>	
4.	<b>Kawartha Lakes-Haliburton Housing Corporation Shareholders Meeting</b>	
5.	<b>Notices and Information by Members of Council and Staff</b>	
5.1.	Council	
5.1.1.	CC2021-07.5.1.1	
	<b>Update on the Off Road Vehicle Use of City Roads Task Force</b>	
	Councillor Dunn	
5.2.	Staff	
6.	<b>Council Minutes</b>	25 - 54
	<b>Regular Council Meeting Minutes, February 23, 2021</b>	
	<b>Special Council Meeting Minutes, March 16, 2021</b>	
7.	<b>Deputations</b>	
8.	<b>Correspondence</b>	
8.1.	CC2021-07.8.1	55 - 55
	<b>Correspondence Regarding Winter Parking Lot Maintenance in Downtown Lindsay</b>	
	Melissa McFarland, Executive Director, Lindsay Downtown BIA	
	Stephen Podolsky, Vice-Chair, Lindsay Downtown BIA	
8.2.	CC2021-07.8.2	56 - 56
	<b>Correspondence Regarding Docking in Thurstonia</b>	
	Brian Gray	

9. **Presentations**

10. **Committee of the Whole**

10.1. Correspondence Regarding Committee of the Whole Recommendations

10.2. Committee of the Whole Minutes

57 - 80

**Committee of the Whole Meeting Minutes, March 9, 2021**

**That** the Minutes of the March 9, 2021 Committee of the Whole Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

10.3. Business Arising from Committee of the Whole Minutes

10.3.1. CW2021-047

**That** the deputation of Jane Gregory Gill, President, Victoria County Historical Society, **regarding Olde Gaol Museum Funding**, be received; and

**That** the funding request in the amount of \$132,000.00 be referred to the CAO for review and report back at April 6, 2021 Committee of the Whole Meeting on options that are available to assist the Victoria County Historical Society.

10.3.2. CW2021-048

**That** the deputation of David Webb, and supporting correspondence, **regarding Service Enhancements and a Plan of Action for Service Betterment**, be received.

10.3.3. CW2021-049

**That** the correspondence from Douglas and Joanne Burns, Stan Wallace, Mark and Angela McKinnon, Jeff Nester, Bill and Lori Bygrave, Darlene Marshall, Simon Giggs and Hanne Jakobsen-Giggs, **regarding Proposed Amendments to the Dock Encroachment Policy CP2018-001**, be received and referred to the public consultation process for consideration.

10.3.4. CW2021-050

**That** the presentation by Barb Condie, Accessibility Officer, **regarding the 2020-2021 Municipal Accessibility Master Plan Progress Report**, be received.

- 10.3.5. CW2021-051
- That** Report CLK2021-003, **2020-21 Municipal Accessibility Master Plan Progress Report**; be received.
- 10.3.6. CW2021-052
- That** the presentation by Ron Taylor, Chief Administrative Officer, and Craig Shanks, Director of Community Services, **regarding the Customer Service Program Update**, be received.
- 10.3.7. CW2021-053
- That** Report CS2021-001, **J.D. Edwards Case Management System Program Enhancements**, be received.
- 10.3.8. CW2021-054
- That** the presentation by Adam Found, Manager of Corporate Assets, and Sean-Michael Stephen, of Watson and Associates Economists, **regarding the Water-Wastewater Rate Study**, be received.
- 10.3.9. CW2021-055
- That** Report CA2021-002, **Water-Wastewater Rate Study**, be received;
- That** the Water-Wastewater Rate Study, including the Water Financial Plan appended thereto, prepared by Watson and Associates and attached as Appendix A to Report CA2021-002, be adopted;
- That** the Water-Wastewater Division forward the Water Financial Plan to the Ministry of Environment, Conservation and Parks in accordance with the requirements of Ontario Regulation 453/07; and
- That** the preparation of future plans and budgets, as well as the setting of future water and wastewater user rates, be guided by the Water-Wastewater Rate Study.
- 10.3.10. CW2021-056
- That** the presentation by Randy Mellow, Paramedic Chief, Todd MacDonald, President, Performance Concepts Consulting and John Prno, Performance Concepts Consulting, **regarding the Paramedic Master Plan**, be received.

10.3.11. CW2021-057

**That** the presentation by Jennifer Stover, Director of Corporate Services, **regarding the Long Range Financial Plan**, be received.

10.3.12. CW2021-058

**That** Report RS2021-016, **Proposed Amendments to Dock Encroachment Policy CP2018-001 – Update**, be received;

**That** staff be directed to obtain public input on the proposed draft policy amendments, including a further amendment to remove Hazel St., Thurstonia from the requirement that only front lot owners be permitted docking, and report back to Council by the end of Q3, 2021; and

**That** Hickory Beach agreement be brought back for discussion before License renewal.

10.3.13. CW2021-059

**That** Report ML2021-001, **Backyard Chickens**, be received;

**That** staff be directed to develop and amend the animal control by-law to remove Chickens as a prohibited animal and to provide additional amendments to allow for Backyard Chickens in certain residential areas for a 2-year trial pilot project, as outlined in Option 2;

**That** staff amend the Fees by-law to include a licensing fee for coop registration and inspection; and

**That** the necessary By-Laws be brought forward to Council for consideration in Q2 2021.

10.3.14. CW2021-060

**That** Report ML2020-003, **Parking Meters - Bobcaygeon**, be received;

**That** staff be directed to notify area stakeholders of the City's intent to remove existing on-street parking meters in Bobcaygeon effective May of 2021; and

**That** staff report back to Council at the May 4, 2021 Committee of the Whole meeting, including a summary of any stakeholder feedback, regarding meter removals.

**That** Report CORP2021-003, **2020 Q4 Capital Close**, be received;

**That** the capital projects identified in Attachment A to Report CORP2021-003 be approved to be closed due to completion;

**That** the balances in the table below as per Attachment A be transferred to or from the corresponding reserves;

<b>Reserve</b>	<b>Report Closing Balance</b>
Capital Contingency Reserve	\$ 706,877.39
Police Reserves	\$ 34,738.15
Sewer Infrastructure Reserve	\$ 1,466.27

**That** the following projects be granted an extension to June 30, 2021:

- 932172201 - \*\*\*M/Y Coboconk Fire Hall Upgrades
- 928171901 - \*\*\*M/y Parks & Recreation Software
- 998161101 - Peel St WWW Design
- 950180500 - 2018 Recreation Facilities
- 950190400 - 2019 P&R Equipment
- 983190500 - 2019 Rural Resurfacing
- 983191301 - 2019 Municipal Drains

**That** the following projects be granted an extension to December 31, 2021:

- 953170501 - \*\*\*M/Y Development 68 Lindsay St N
- 950151801 - \*\*\*M/Y Logie Park
- 928190104 - \*\*\*M/Y Disaster Recovery 2019-20
- 932190104 - \*\*\*M/Y Mariposa Fire Station
- 997130801 - 2013 Eldon Landfill
- 983160600 - 2016 Urban/Rural Reconstruction
- 998160501 - Pinewood Production Well
- 983170800 - 2017 Road Restoration WWW Projects
- 950180100 - 2018 Parkland Site works

- 998190400 - 2019 WWW Study & Special Projects
- 983200300 - 2020 Urban/Rural Reconstruction
- 983181200 - 2018 Parking
- 928190100 - 2019 IT Systems
- 932190100 - 2019 Fire Facilities
- 932190300 - 2019 Fire Equipment
- 938190300 - 2019 Paramedic Equipment
- 983191101 - 2019 Traffic Systems
- 932200100 - 2020 Fire Facilities
- 950200100 - 2020 Parkland Site works
- 950200300 - 2020 Recreation Facilities
- 950200500 - 2020 Cemeteries
- 998151701 - Colborne St SPS
- 997166101 - 2016 Pump Chamber Construction
- 998160201 - Water Operations Monitoring System
- 998161501 - WW Operating Monitoring System
- 983170100 - 2017 Bridges
- 983170300 - 2017 Urban/Rural Reconstruction
- 997170200 - 2017 Lindsay Landfill
- 998170100 - 2017 Watermain Replacement
- 998170500 - 2017 Wastewater Treatment
- 932180100 - 2018 Fire Facilities
- 950180200 - 2018 Parkland Facilities
- 983180100 - 2018 Bridges
- 983180300 - 2018 Urban/Rural Reconstruction
- 983181101 - 2018 Traffic Systems
- 998180300 - 2018 Water Distribution & WW Collection
- 998180400 - 2018 Water Treatment Program
- 998180500 - 2018 Wastewater Treatment

- 950190100 - 2019 Parkland Site works
- 950190300 - 2019 Recreation Facilities
- 950190500 - 2019 Cemeteries
- 983190100 - 2019 Bridges
- 983190300 - 2019 Urban/Rural Reconstruction
- 983190700 - 2019 Road Lifecycle Extension
- 997190100 - 2019 Landfill Site works
- 998190100 - 2019 Water Treatment Program
- 998190200 - 2019 Wastewater Treatment
- 998190300 - 2019 Water Distribution & WW Collection
- 932200300 - 2020 Fire Equipment
- 950200200 - 2020 Parkland Facilities
- 991200100 - 2020 PW Facilities
- 983200100 - 2020 Bridges
- 983200700 - 2020 Lifecycle Extension
- 921202701 - Locate Software
- 921204101 - Airport Capital Plan
- 921204201 - Bridge Structures Study

**That** the following projects be granted an extension to June 30, 2022:

- 921204101 - Airport Capital Plan
- 921204201 - Bridge Structures Study
- 921203601 - Commercial Lands Supply and Policy Review
- 921203701 - 2020 International Plowing Match
- 921203801 - Cultural Centre Feasibility Study
- 921204001 - Asset Management Plan

**That** the following projects be granted an extension to December 31, 2022:

- 950190103 - \*\*\*M/Y Bobcaygeon Beach Park
- 953190100 - 2019 B&P Facilities



- 921203501 - Secondary Plans and Aggregate Policy Study

**That** the following projects be granted an extension to June 30, 2023:

- 921203201 - Growth Management Strategy
- 921204301 - City Wide Speed Reduction; and

**That** the following project be granted an extension to December 31, 2023:

- 921203501 - Secondary Plans and Aggregate Policy Study

10.3.16. CW2021-062

**That** Report ED2021-010, **Municipal Heritage Committee Terms of Reference**, be received; and

**That** the proposed changes to the Kawartha Lakes Municipal Heritage Committee Terms of Reference, as outlined in Appendix A, be adopted.

**That Report WWW2021-001, 2020 Annual Waterworks Summary Report**, be received in accordance with reporting requirements of Ontario regulation 170/03 Schedule 22 and Section 11 under the Safe Drinking Water Act, 2002, for the following municipal, residential drinking water systems (DWS) owned by the City of Kawartha Lakes:

- Birch Point Estates Drinking Water System
- Bobcaygeon Drinking Water System
- Canadiana Shores Drinking Water System
- Fenelon Falls Drinking Water System
- Janetville Drinking Water System
- King's Bay Drinking Water System
- Kinmount Drinking Water System
- Lindsay Drinking Water System
- Manilla Drinking Water System (Woods of Manilla)
- Manorview Drinking Water System
- Mariposa Estates Drinking Water System
- Norland Drinking Water System
- Omemee Drinking Water System
- Pinewood Drinking Water System
- Pleasant Point Drinking Water System
- Sonya Drinking Water System
- Southview Estates Drinking Water System
- Victoria Place Drinking Water System
- Western Trent / Palmina Drinking Water System
- Woodfield Drinking Water System
- Woodville Drinking Water System

- 10.3.18. CW2021-064
- That Report CLK2021-004, Kawartha Lakes AAC 2020 Annual Activities Report and Proposed 2021 Work Plan**, be received; and
- That** the Kawartha Lakes AAC 2021 Work Plan be approved.
- 10.3.19. CW2021-065
- That Report PLAN2021-009, Environmental Advisory Committee (CKLEAC) 2021 Work Plan**, be received; and
- That** the 2021 proposed Environmental Advisory Committee Work Plan as outlined in Appendix B to Report PLAN2021-009 be approved.
- 10.3.20. CW2021-066
- That Report ED2021-004, Municipal Heritage Committee 2020 Work Summary and 2021 Work Plan**, be received; and
- That** the 2021 Municipal Heritage Committee Work Plan as outlined in Appendix B be approved.
- 10.3.21. CW2021-067
- That Report ED2021-013, Agricultural Development Advisory Committee 2021 Work Plan**, be received; and
- That** the Agricultural Development Advisory Committee 2021 Work Plan as outlined in Appendix B to Report ED2021-013 be approved.
- 10.3.22. CW2021-068
- That Report ED2021-014, Downtown Revitalization Committee Annual Report and 2021 Work Plan**, be received; and
- That** the 2021 Downtown Revitalization Committee Work Plan as outlined within this report be approved.
- 10.3.23. CW2021-069
- That Report CS2021-002, Fenelon Falls Museum Board Annual Report and 2021 Work Plan**, be received.
- 10.3.24. CW2021-070
- That Report CEM2021-001, Kawartha Lakes Cemetery Board Annual Report and 2021 Work Plan**, be received.

- 10.3.25. CW2021-071
- That Report PRC 2021-001, Parks Advisory Committee Annual Report and 2021 Work Plan**, be received.
- 10.3.26. CW2021-072
- That Report ENG2021-007, Kawartha Lakes Airport Advisory Committee Annual Report and 2021 Work Plan**, be received.
- 10.3.27. CW2021-073
- That Report WM2021-003, Lindsay Ops Landfill Public Review Committee 2020 Work Summary and 2021 Work Plan**, be received; and
- That** the 2021 Lindsay Ops Public Review Committee Work Plan attached to this report as Appendix A be approved by Council.
- 10.3.28. CW2021-074
- That Report WM 2021-004, Waste Management Advisory Committee 2020 Work Summary and 2021 Work Plan**, be received; and
- That** the 2021 Waste Management Advisory Committee Work Plan attached to this report as Appendix A be approved by Council.
- 10.3.29. CW2021-075
- That Report WM2021-006, Fenelon Landfill Public Review Committee 2020 Work Summary and 2021 Work Plan**, be received; and
- That** the 2021 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix “A” to Report WM2021-006, be approved.
- 10.3.30. CW2021-076
- That** the Memorandum from Councillor Richardson, **Regarding Light Installation at Porter Road and Highway 7A**, be received; and
- That** Council approves the request for a streetlight at Porter Road and Highway 7A and that staff work with the Ministry of Transportation regarding the installation.

- 10.3.31. CW2021-077
- That** the Memorandum from Councillor Richardson, **regarding Janetville Subdivision Lifecycle Extension Program**, be received; and
- That** Manvers Drive, Neals Drive, Janet Drive, William Ave and Arbour Court be reviewed and considered for a future Lifecycle Extension Program.
- 10.3.32. CW2021-078
- That** the Memorandum from Councillor Ashmore, **regarding the Speed Reduction of Cedar Glen Road**, be received;
- That** staff investigate a section of Cedar Glen Road, being from Highway 36 to Log House Road, for consideration of a speed reduction to 60 km /hr.; and
- That** staff report back to Council by end of Q3 2021.
- 10.3.33. CW2021-079
- That** the Memorandum from Councillor Ashmore, **Regarding the Speed Reduction on Tracey's Hill Road**, be received;
- That** Staff investigate a section of Tracey's Hill Road, being from Centreline Road to Sturgeon Road, for a speed reduction to 60 km /hr.; and
- That** Staff report back to Council by end of Q3 2021.
- 10.3.34. CW2021-080
- That** the Memorandum from Councillor Ashmore and Councillor Richardson, **Regarding Pigeon Lake Management Plan Support**, be received; and
- That** Council give support for a multilateral agreement between all parties.
- 10.4. Items Extracted from Committee of the Whole Minutes
11. **Planning Advisory Committee**
- 11.1. Planning Advisory Committee Meeting, March 10, 2021
- 11.1.1. Correspondence Regarding Planning Advisory Committee Recommendations

11.1.1.1.	CC2021-07.11.1.1.1	81 - 82
	<p><b>Correspondence Regarding Report PLAN2021-011, Amend the Somerville Zoning By-Law 78-45 at 41 Shadow Lake Road 16 - Park and Radford Park</b></p> <p><b>(Item 11.1.3.2 on the Agenda, being PAC2021-014)</b></p> <p>Stephanie Briley-Brand</p> <p>Carl Brand</p>	
11.1.2.	Planning Advisory Committee Minutes	83 - 95
	<p><b>Planning Advisory Committee Meeting Minutes, March 10, 2021</b></p> <p><b>Special Planning Advisory Committee Meeting Minutes, March 10, 2021</b></p> <p><b>(Secondary Plans LPAT)</b></p>	
11.1.3.	Business Arising from the March 10, 2021 Regular Planning Advisory Committee Meeting Minutes	
11.1.3.1.	PAC2021-013	
	<p><b>That</b> Report PLAN2021-008, <b>Zoning By-law Amendment for Cannabis Cultivation and Processing</b>, be received for information; and</p> <p><b>That</b> Report PLAN2021-008, Zoning By-law Amendment for Cannabis Cultivation and Processing, be referred back to staff to address issues raised through the public consultation process for further review until such time that all comments have been addressed.</p>	
11.1.3.2.	PAC2021-014	
	<p><b>That</b> Report PLAN2021-011, <b>Amend the Somerville Zoning By-law 78-45 at 41 Shadow Lake Road 16 – Park and Radford-Park</b>, be received;</p> <p><b>That</b> a Zoning By-law Amendment respecting application D06-2021-002, substantially in the form attached as Appendix D to Report PLAN2021-011, be approved and adopted by Council; and</p> <p><b>That</b> the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.</p>	
11.1.3.3.	PAC2021-015	
	<p><b>That</b> the deputations of Emma Drake (Item 4.1), and Amanda Dougherty (Item 4.2), regarding matters on this agenda, be received.</p>	

11.1.3.4. PAC2021-016

**That** Report PLAN2021-010, **respecting Part Lot 10, Concession 12, Geographic Township of Mariposa, Bedard Sand and Gravel Limited – Application D06-2020-004**, be received;

**That** a Zoning By-law, respecting application D06-2020-004, substantially in the form attached as Appendix C, as amended, to Report PLAN2021-010 be approved for adoption by Council;

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

**That** in accordance with Section 34(17) of the Planning Act, Council having considered the change to the proposed Zoning By-law Amendment, deems no further public notice to be necessary.

11.1.3.5. PAC2021-017

**That** Report PLAN2021-012, **Amend the Manvers Zoning By-law 87-06 at 174 Highway 7A - Connor**, be received;

**That** a Zoning By-law Amendment respecting application D06-2020-009, substantially in the form attached as Appendix D to Report PLAN2021-012, 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.

11.1.4. Business Arising from the March 10, 2021 Special Planning Advisory Committee Meeting Minutes ( Secondary Plans LPAT)

11.1.4.1. PAC2021-020

**That** the correspondence from the following parties, regarding Report PLAN2021-007, Urban Settlement Boundaries, be received:

- Ryan McQuaid
- Tom and Marilyn Bent
- Bruce and Donna MacAlpine
- Frances Ferguson
- Brent and Sharon Drew on behalf of Delmar and Margaret Drew
- Dale Woodcock
- James Webster (2)
- Tom Halinski of Aird Berlis (2)
- Alan Webster (2)
- Nicholas Macos of Black Sutherland LLP (2)

11.1.4.2. PAC2021-021

**That** Report PLAN2021-007, **Official Plan (2012) and General Amendment 13 Appeals – Urban Settlement Boundaries**, be received for information.

11.1.5. Items Extracted from March 10, 2021 Planning Advisory Committee Minutes

**12. Consent Matters**

**That** all of the proposed resolutions shown in Section 12.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

12.1. Reports

12.1.1. LGL2021-003

96 - 102

**Regulation of Nuisance Associated with Cannabis Cultivation and Processing Operations within the City of Kawartha Lakes**  
Robyn Carlson, City Solicitor



**That Report LGL2021-003, Regulation of Nuisance associated with Cannabis Cultivation and Processing Operations within the City of Kawartha Lakes, be received; and**

**That** an amendment to the property standards by-law, as outlined in Appendix A to Report LGL2021-003, be brought forward to Council for adoption.

12.1.2. CORP2021-004 103 - 105

**High Water Bill Relief - 53 Gee Crescent, Lindsay**  
Linda Liotti, Manager of Revenue and Taxation

**That Report CORP2021-004, High Water Bill Relief – 53 Gee Cres, Lindsay, be received.**

12.1.3. CORP2021-008 106 - 109

**High Water Bill Relief - 181 Kent Street West, Lindsay**  
Linda Liotti, Manager of Revenue and Taxation

**That Report CORP2021-008, High Water Bill Relief – 181 Kent St W, Lindsay, be received.**

12.1.4.	CORP2021-009	110 - 114
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**2020 Annual Report on Council Remuneration and Expenses**  
 Leanne Mitchell, Supervisor of Cost Accounting

**That Report CORP2021-009, 2020 Annual Report on Council Remuneration and Expenses, be received.**

12.1.5. PUR2021-004 115 - 117

## Single Source for Elevator Improvements at the Victoria Park Armoury

Ashley Wykes, Buyer

**That Report PUR2021-004, Single Source for Elevator Improvements at the Victoria Park Armoury, be received;**

**That** Council authorize the single source purchase to thyssenkrupp Elevator (Canada) Ltd. for elevator improvements at the Victoria Park Armoury for the total amount of \$165,713 not including HST; and

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

12.1.6.	PUR2021-005	118 - 121
	<p><b>2021-09-CQ Construction of Concrete Sidewalks, Curbs and Gutters</b>  Linda Lee, Buyer  Martin Sadowski, Senior Engineering Technician</p> <p><b>That</b> Report PUR2021-005, <b>2021-09-CQ Construction of Concrete Sidewalks, Curbs and Gutters</b>, be received;</p> <p><b>That</b> Onsite Construction Inc. be selected for the award of 2021-09-CQ Construction for the total amount of \$142,725.00 plus HST;</p> <p><b>That</b> subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award the contract; and</p> <p><b>That</b> the Procurement Division be authorized to issue a Purchase Order.</p>	
12.1.7.	PUR2021-006	122 - 124
	<p><b>Purchase of Powered Air-Purifying Respirators (PAPR)</b>  Launa Macey, Supervisor  Patricia Bromfield, Deputy Chief Operations</p> <p><b>That</b> Report PUR2021-006, <b>Single Source for the Purchase of Powered Air-Purifying Respirators (PAPR)</b>, be received;</p> <p><b>That</b> Brafasco (HDS Canada Inc.) of Vaughn, ON be selected for the award for the Purchase of Powered Air-Purifying Respirators (PAPR) amount of \$144,924.00 plus HST;</p> <p><b>That</b> this project be financed in the amount of \$164,000.00 (including HST) from the Safe Restart Grant Portion of the Contingency Reserve;</p> <p><b>That</b> subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award the contract; and</p> <p><b>That</b> the Procurement Division be authorized to issue a Purchase Order.</p>	
12.1.8.	PUR2021-007	125 - 128
	<p><b>2021-01-CQ Rehabilitation of Mill Pond Bridge</b>  Linda Lee, Buyer  Martin Sadowski, Senior Engineering Technician</p>	

**That** Report PUR2021-007, **2021-01-CQ Rehabilitation of Mill Pond Bridge**, be received;

**That** 2274084 Ontario Ltd o/a GMP Contracting be selected for the award of 2021-01-CQ Rehabilitation of Mill Pond Bridge for the total quoted amount of \$1,579,166.33 not including HST;

**That** D.M. Wills Associates Limited be awarded the Single Source for the Contract Administration and Inspection for the Rehabilitation of Mill Pond Bridge for the total quoted amount of \$124,280.00 not including HST plus a 10% Contingency;

**That** the additional expenditure of \$517,364 be funded from the uncommitted portion of the Capital Contingency Reserve (1.32248);

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

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

12.1.9. BP2021-001 129 - 131

**City Hall Bell Cupola**

Jorg Petersen, Manger, Building and Property Division

**That** Report BP2021-001, **City Hall Bell Cupola**, be received; and

**That** Council approve the creation of project #953210107 - City Hall Bell Cupola and the project be funded by the Capital Contingency Reserve (1.32248) as an emergency project to a maximum amount of \$35,000.00 with any unused funds at the completion of the project being declared surplus and returned to the Capital Contingency Reserve (1.32248).

12.1.10. WM2021-007 132 - 136

**Eligibility Review for Curbside Leaf and Yard Collection**

David Kerr, Manager of Environmental Services

**That** Report WM2021-007, **Eligibility Review for Curbside Leaf and Yard Collection**, be received;

**That** Council approve the Option 1 (Preferred) for a two-year pilot program to assess the feasibility of including high density multi-residential locations within the regular curbside collection of leaf and yard waste program that currently includes low density residential and mobile home parks only; and

**That** Staff report back to Council in Q3, 2022 on the results of the curbside collection pilot study with recommended options and associated costs.

12.2. Items Extracted from Consent

12.2.1. PUR2021-003 137 - 139

**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.

13. **Petitions**

13.1. CC2021-07.13.1 140 - 143

**Resident Concerns Regarding Gate Barriers on the Victoria Rail Trail Corridor between Knox Crescent and Northline Road  
(A Complete Copy of Petition is Available Through the Clerk's Office)  
Michael Hoskin**

13.2.	CC2021-07.13.2	144 - 144
	<b>Resident Concerns Regarding the Proposed City Docking Policy</b> <b>(A Complete Copy of Petition is Available Through the Clerk's Office)</b> Pearl Hellowell	
14.	<b>Other or New Business</b>	
15.	<b>By-Laws</b>	
	<b>That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.7 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.</b>	
15.1.	By-Laws by Consent	
15.1.1.	CC2021-07.15.1.1	145 - 146
	A By-Law to Appoint an Administrator Under The Ontario Works Act, 1997 for The City of Kawartha Lakes and to Repeal and Replace By-Law 2008-038	
15.1.2.	CC2021-07.15.1.2	147 - 149
	A By-Law To Amend By-Law 2016-112 Being a By-Law to Regulate and Govern The Standards For Maintaining And Occupying Property within Kawartha Lakes.	
15.1.3.	CC2021-07.15.1.3	150 - 153
	A By-Law to Amend the Township of Somerville Zoning By-Law No. 78-45 to Rezone Land within the City of Kawartha Lakes (41 Shadow Lake Road 16)	
15.1.4.	CC2021-07.15.1.4	154 - 156
	A By-Law To Amend The Township of Mariposa Zoning By-Law No. 94-07 To Rezone Land Within The City Of Kawartha Lakes (1095 White Rock Road - Bedard Sand and Gravel Limited)	
15.1.5.	CC2021-07.15.1.5	157 - 159
	A By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City of Kawartha Lakes (174 Highway 7A)	

15.1.6.	CC2021-07.15.1.6	160 - 164
	By-Law to Amend By-Law 2018-039 being a By-Law to Regulate Water and Wastewater Services in the City of Kawartha Lakes	
15.1.7.	CC2021-07.15.1.7	165 - 167
	A By-Law To Temporarily Amend All Zoning By-Laws Within The City Of Kawartha Lakes (Temporary Patios)	
15.2.	By-Laws Extracted from Consent	
16.	<b>Notice of Motion</b>	
17.	<b>Closed Session</b>	
17.1.	Adoption of Closed Session Agenda	
17.2.	Disclosure of Pecuniary Interest in Closed Session Items	
17.3.	Move Into Closed Session	
	<b>That</b> Council convene into closed session at ____ p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 17 of the Regular Council Meeting Agenda of Tuesday, March 23, 2021, namely Items 17.3.1 to and including 17.3.7.	
17.3.1.	CC2021-07.17.3.1	
	<b>Closed Session Minutes, February 23, 2021 Regular Council Meeting</b>	
	<b>Closed Session Minutes, March 16, 2021 Special Council Meeting</b>	
	<b>Municipal Act, 2001 s.239(2)(d) Labour Relations or Employee Negotiations</b>	
	<b>Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation, including matters before administrative tribunals, affecting the municipality or local board</b>	
	<b>Municipal Act, 2001 s.239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose</b>	
	<b>Municipal Act, 2001 s.239(3.1)(1) The meeting is held for the purpose of educating or training members</b>	

- 17.3.2. LIB2021-001
- Appointments to the Kawartha Lakes Library Board**  
**Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable Individuals**  
Jamie Anderson, Chief Librarian
- 17.3.3. PLAN2021-013
- Planning Advisory Committee Member Appointment**  
**Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable Individuals**  
Chris Marshall, Director of Development Services
- 17.3.4. CS2021-003
- Public Appointees to the Bobcaygeon Legacy CHEST Fund Grant Committee**  
**Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable Individuals**  
LeAnn Donnelly, Executive Assistant, Community Services
- 17.3.5. RS2021-012
- County Road 121, Fenelon Falls, Acquisitions Update**  
**Municipal Act, 2001 s.239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board**  
Sharri Dyer, Manager - Realty Services
- 17.3.6. CC2021-07.17.3.6
- Request for Proposal Evaluation Report - 2020-79-CP Supply and Delivery of One New Rescue Pumper**  
**Municipal Act, 2001 s.239(2)(i) a trade secret or financial information supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization**  
Jennifer Stover, Director of Corporate Services
- 17.3.7. LGL2021-004
- Local Planning Appeal Tribunal - Case PL120217 - City of Kawartha Lakes Official Plan 2012 and Secondary Plans**  
**Municipal Act, 2001 s.239(2)**  
Robyn Carlson, City Solicitor

**18. Matters from Closed Session**

**19. Confirming By-Law**

19.1. CC2021-07.19.1 168 - 168

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

**20. Adjournment**