The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2021-08
Tuesday, April 20, 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 was an electronic participation meeting and public access to Council Chambers was not 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

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

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

CAO R. Taylor, Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, Acting Director R. Holy 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

CR2021-193
Moved By Councillor Richardson
Seconded By Councillor Veale

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, April 20, 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

Councillor Richardson:

- Residents were encouraged to recognize Earth Day on April 22, 2021;

- A Textile Recycling Program has been implemented; textiles can be dropped off at landfill sites for recycling; and
- A shout out was given to the Bee Hero Awards Program and the Environmental Hero Awards Program that are initiated by the City of Kawartha Lakes Environmental Advisory Committee.

Councillor Dunn:

- The Lindsay and District Labour Council are encouraging residents to participate in the virtual event that will be held at 1:00 p.m. on April 25, 2021 to recognize the National Day of Mourning. All flags will be lowered at City Hall on April 28, 2021 to recognize the effort of essential workers during the COVID-19 Pandemic.

Deputy Mayor O'Reilly:

- The 2021 Federal Budget has been announced and includes numerous items that will affect the municipality (i.e. affordable housing, broadband, tourism, transit, long-term care, etc.)
- A recent expansion of broadband service will provide 300 homes in the Dunsford area with access to high speed internet.

Councillor Ashmore:

- Every spring, the Canadian Cancer Society (CCS) Daffodil Campaign rallies Canadians to support and remember those affected by cancer. Residents were encouraged to support the Daffodil Campaign.
- Ross Memorial Hospital has initiated a fund raising campaign to raise funds for a new CT Scanner. Residents were encouraged to support the fund raising campaign.

Mayor Letham announced that he will not be seeking a third term as Mayor for the City of Kawartha Lakes.

4.2 Staff

CAO Taylor provided an update on the COVID-19 Pandemic and how the current restrictions apply to City services.

5. Council Minutes

Regular Council Meeting, March 23, 2021

CR2021-194
Moved By Councillor Yeo
Seconded By Councillor Veale

That the Minutes of the March 23, 2021 Regular Council Meeting, be received and adopted.

Carried

6. Deputations

7. Correspondence

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, April 6, 2021

CR2021-195
Moved By Councillor Elmslie
Seconded By Councillor Dunn

That the Minutes of the April 6, 2021 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.1, 9.3.5, 9.3.6, 9.3.9, 9.3.17, 9.3.18 and 9.3.20, be adopted, as amended.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.2 CW2021-084

That the owner of 121-123 William Street North, Lindsay, be offered a 6 month payment plan, waiving interest and penalty, for the payment of the high water bill that was received.

Carried

9.3.3 CW2021-085

That the deputation of Colleen Cook, and the supplementary petition, **regarding a Request for the Construction of a Culvert Under Pleasant Point Road**, be received.

Carried

9.3.4 CW2021-086

That the correspondence from Peter and Laura Wells, **regarding Concern Regarding the COVID-19 Lockdown**, be received.

Carried

9.3.7 CW2021-089

That the correspondence from Steve Podolsky, Vice-Chair, Lindsay Downtown Business Improvement Association, and Melissa McFarland, Executive Director, Lindsay Downtown Business Improvement Association, **regarding a Request from the Lindsay Downtown BIA Regarding Garbage Containers for Privately Owned Buildings**, be received.

Carried

9.3.8 CW2021-090

That Staff prepare a report on the feasibility of regulations requiring property owners within Downtowns to provide a garbage bin for use by the tenants of their properties.

Carried

9.3.10 CW2021-092

That the presentation by Janine Mitchell, Manager of Social Services, **regarding a New Provincial Vision for Social Assistance**, be received.

Carried

9.3.11 CW2021-093

That the presentation by Laurie McCarthy, Economic Development Officer - Tourism, **regarding the Destination Development Plan**, be received.

Carried

9.3.12 CW2021-094

That Report ED2021-009, **Destination Development Plan** be received; and

That the Destination Development Plan as outlined in Appendix A be approved.

Carried

9.3.13 CW2021-095

That Report CAO2021-003, **Proposed Council Policy Review Program**, be received;

That the Council policies listed in Appendix B to report CAO2021-003, and substantially in their current form, be confirmed, renumbered and approved;

That the Council policies listed in Appendix C to report CAO2021-003, be rescinded; and

That the Council policies listed in Appendix D to report CAO2021-003, be referred to staff for review, with recommended changes brought back to Council for consideration and policy approval before end of Q4 2021.

Carried

9.3.14 CW2021-096

That Report CAO2021-004, **Ops Community Centre Property Utilization**, be received; and

That staff initiate a feasibility review of re-purposing the former arena facility space for other community recreational uses, including cost estimates, and report back to Council by the end of Q3, 2021.

Carried

9.3.15 CW2021-097

That Council direct staff to utilize the funds remaining in Project PR1903 - 950190301 (Ops Arena and Community Centre Design - with approximately $130,000 remaining) to have a design prepared for the re-purposing of the Ops Community Centre as a dry-floor multi recreational space for the purpose of allowing a Capital Budget request to be prepared for inclusion in the 2022 Capital Budget if the concept is approved for implementation by Council when the report is brought back later in 2021.

Carried

9.3.16 CW2021-098

That Report CAO2021-005, **Olde Gaol Museum**, be received;

That the CAO be authorized to establish and accelerate the Cultural Master Plan and recruit for, a municipal museum curator, or equivalent, as soon as possible, and to be an established position within the Economic Development Division; and

That this position be funded through the 2021 Operating Budget.

Carried

9.3.19 CW2021-101

That Report PRC2021-002, **50/50 Community Project Capital Fund**, be received.

Carried

9.3.21 CW2021-103

That Report ED2021-005, **Listing Properties on the Heritage Register**, be received; and

That the proposed addition of non-designated properties listed in Appendix A to the City of Kawartha Lakes Heritage Register, as amended to remove 390 Tracey's Hill Road, be approved.

Carried

9.3.22 CW2021-104

That Report ED2021-016, **Arts, Culture, Heritage Recovery Fund** be received; and

That an additional $49,081.90 be added to the current $100,000 Arts, Culture and Heritage Recovery Fund allocation from the Pandemic Contingency Reserve to cover the total eligible fixed operating of all applicants.

Carried

9.3.23 CW2021-105

That Report HS2021-002, **Community Pandemic Recovery Fund Grants**, be received;

That the balance of $205,668.22 in Lindsay Legacy CHEST Funds allocated to the Community Pandemic Recovery Fund but not awarded, be released to the

Lindsay Legacy CHEST Fund Grant Committee and their distribution process be reinstated; and

That the balance of $49,162.48 in City Contingency Reserve funds allocated to the Community Pandemic Recovery Fund but not awarded, be made available to eligible organizations located outside the geographical boundaries for eligibility for the Lindsay CHEST Fund through a second application process of the Community Pandemic Recovery Fund, to a maximum of $7,500 per application.

Carried

9.3.24 CW2021-106

That the Memorandum from Councillor Ashmore, **regarding Kenhill Beach Road Drainage**, be received;

That staff be referred to inspect the ditching and drainage in this area on Kenhill Beach Road and on Long Beach Road and determine if remediation is required; and

That staff report back to Council by end of Q2 should any remediation be required.

Carried

9.3.25 CW2021-107

That the Memorandum from Councillor Ashmore, **regarding Improvements to Pleasant Point Canal,** be received;

That the Trent Severn Waterway be requested to review options to improve water quality within the Pleasant Point Canal;

That Staff explore municipal options to improve water quality within the Canal, including the option for a culvert; and

That Staff report back to Council by Q3, 2021 with options, including costing for solutions.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.1 CW2021-083

CR2021-196
Moved By Councillor Dunn
Seconded By Councillor Richardson

That the deputation of Marsha Watts and Travis Doble, **regarding a Request for Water Bill Relief for 121-123 William Street North, Lindsay**, be received.

Carried

CR2021-197
Moved By Councillor Ashmore
Seconded By Councillor Dunn

That Marsha Watts and Travis Doble be offered a 50% one time rebate for the high water bill that they received for 121-123 William Street North, Lindsay.

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	**5**	**4**	**0**

Carried

9.3.5 CW2021-087

CR2021-198
Moved By Councillor Elmslie
Seconded By Councillor Richardson

That the correspondence from Heather Kirby, Chair, Kawartha Lakes Food Coalition, and Aisha Malik, Chair, Food Security Working Group, **regarding Bill C-273 being a National Strategy for Guaranteed Basic Income**, be received; and

That the correspondence under Agenda Item 9.3.6, from Marina Hodson, Executive Director, Kawartha North Family Health Team, and Marg Cox, Executive Director, Point in Time Centre for Children, Youth and Parents, **regarding Bill C-273 being a National Strategy for Guaranteed Basic Income**, be received.

Carried

CR2021-199
Moved By Councillor Elmslie
Seconded By Councillor Richardson

That the City of Kawartha Lakes forward a letter to MP Jamie Schmale and Minister of Finance Chrystia Freeland in support of Bill C-273, which would provide much needed answers about how a Guaranteed Basic Income could work in partnership with the Provinces, what effect it would have on the efficiency of Government, how it could support entrepreneurship and job creation in a new economy, how it would impact labour market participation and civic action, and how it would impact recipients and their communities at large.

Carried

9.3.6 CW2021-088

This Item was addressed within Item 9.3.5.

9.3.9 CW2021-091

CR2021-200
Moved By Councillor Elmslie
Seconded By Councillor Dunn

That the presentation from Dennis Callaghan and Karen Lynch, **regarding the Committee to Rebuild the Ops Community Centre**, be received.

Carried

9.3.17 CW2021-099

CR2021-201
Moved By Councillor Ashmore
Seconded By Councillor Yeo

That Report CLK2021-005, **Election Sign By-law Update**, be received.

Carried

CR2021-202
Moved By Councillor Ashmore
Seconded By Councillor Dunn

That draft by-law to Regulate the Placement of Elections Signs in the City of Kawartha Lakes, Repealing and Replacing By-law 2018-077 be amended by deleting Section 2.04 (c);

That the necessary by-law substantially in the form as Appendix A, as amended, be brought forward for adoption; and

That By-law 2018-077, being A By-Law to Repeal and Replace By-law 2013-113 to Regulate the Placement of Election Signs in the City of Kawartha Lakes, be repealed.

Carried

9.3.18 CW2021-100

CR2021-203
Moved By Councillor Ashmore
Seconded By Councillor Yeo

That Report RS2021-018, **Proposed Direct Sale of Portion of Denfield Road Property, Lindsay**, be received;

That the sale of a portion of the City-owned property located on Denfield Road, Lindsay and legally described as Part of the Northwest 1/4 of Lot 19, Concession 4, Part of the West 1/2 of Lot 20, Concession 4, Part of the East 1/2 of Lot 20, Concession 4, being Parts 4 and 5 on Plan 57R-8131 and Part 1 on Plan 57R-6668, Except Parts 4, 5, and 6 on Plan 57R-8228, Except Part 1 on Plan 57R-9268, Subject to R234883 and R234884, Subject to an Easement in Gross over Part 1 on Plan 57R-10493 as in KL122703, in the Geographic Township of Ops, City of Kawartha Lakes (PIN: 63237-1095 (LT)) to Wilson Staples Holdings Ltd.,

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

That the property be sold "as is" with respect to the zoning and Official Plan designation of the property, with the City making no representation or warranty pertaining to same. The purchaser is to rezone and redesignate the land at its own expense, should it wish to change the permitted uses on the property;

That the property be sold as one parcel, to merge with adjacent reserve holdings of the purchaser. The purchaser is to obtain part lot control or consent to sever, at its own expense, should it wish to subdivide the property and current reserve holdings into three separate lots;

That, notwithstanding section 5.03 of By-Law 2018-020, the property be appraised at highest and best use and at pre-servicing value and sold for no less than that amount, plus 5% to account for cash-in-lieu of parkland, plus all costs associated with the transaction;

That a by-law (with any amendments deemed necessary) to authorize disposition of the subject property shall be passed if appropriate; and

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

Carried

9.3.20 CW2021-102

CR2021-204
Moved By Councillor Veale
Seconded By Councillor Seymour-Fagan

That Report PRC2021-003, **Community Partnership and Development Fund**, be received.

Carried

CR2021-205
Moved By Councillor Veale
Seconded By Councillor Richardson

That for the first intake of the 2021 Beautification Fund, the requirement for community groups to be provide proof of matching funds be waived;

That the funding being provided to Community Groups through the first intake of the 2021 Beautification Fund Allocation, save and except for the Lindsay Downtown BIA, be doubled; and

That the increase to the Beautification Fund be funded from the Pandemic Related Contingency Reserve.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, April 7, 2021

CR2021-206
Moved By Councillor Veale
Seconded By Deputy Mayor O'Reilly

That the Minutes of the April 7, 2021 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

Carried

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2021-024

That Report PLAN2021-014, **Zoning By-law Amendment for 67, 73, 79 & 85 Lakeview Crescent, Township of Emily**, be received for information.

Carried

10.3.2 PAC2021-025

That Report PLAN2021-015, **Registered Plan 383, Lots 61 to 68, 80 to 91, 94 to 116, 142 to 152 and Part of Lot 93, designated as Part 208, 57R-9054; Part of Lot 25, Concession 5, Geographic Township of Ops, Burcar Investments Ltd. – Application D06-2021-003,** be received;

That the zoning by-law amendment, substantially in the form attached as Appendix ‘D’ to Report PLAN2021-015, be referred to Council for approval and adoption; and

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

Carried

10.3.3 PAC2021-026

That Report PLAN2021-017, **Part Lot 10, Block K, RP 1, Parts 1 & 2, 57R-3320, former Town of Lindsay, City of Kawartha Lakes, identified as 3 Pottinger Street, Kuipers – D06-2021-005**, be received;

That a Zoning By-law Amendment respecting application D06-2021-005, be prepared, 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 PAC2021-027

That Report PLAN2021-018, **Woodland Hills Community Inc. Amending Subdivision Agreement**, be received;

That the Amending Subdivision Agreement for Woodland Hills, City of Kawartha Lakes, substantially in the form attached as Appendix C to Report PLAN2021-018 be approved by Council;

That the reduction of securities be considered based on the review by Staff of the completed works; and

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

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

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

Councillor Ashmore Item 11.1.5

Moved By Councillor Seymour-Fagan
Seconded By Councillor Veale

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Item 11.1.5, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

11.1 Reports

11.1.1 RS2021-007

Authorize the Amendments for a Grant of Easement in Favour of Enbridge Gas Inc. on Municipally Owned Land Behind the Properties Municipally known as 4 to 14 May Street, in the Geographic Village of Fenelon Falls, City of Kawartha Lakes (PIN 63155-0126)
Robyn Carlson, City Solicitor

CR2021-207

That Report RS2021-007, **Authorize the Amendments for a Grant of Easement in Favour of Enbridge Gas Inc. on Municipally Owned Land Behind the Properties Municipally known as 4 to 14 May Street, in the Geographic Village of Fenelon Falls, City of Kawartha Lakes (PIN 63155-0126)**, be received; and

That Council direct the Mayor and Clerk to execute all documentation related to the completion of the grant of easement, substantially in the form as set out in Appendix E.

Carried

11.1.2 RS2021-008

Authorize the Amended Easement in Favour of Enbridge Gas Inc. on Municipal Owned Land Behind 61 to 65 Colborne Street, in the Geographic Village of Fenelon Falls, City of Kawartha Lakes (PIN: 63155-0099)
Robyn Carlson, City Solicitor

CR2021-208

That Report RS2021-008, **Authorize the Amended Easement in Favour of Enbridge Gas Inc. on Municipal Owned Land Behind 61 to 65 Colborne Street, in the Geographic Village of Fenelon Falls, in the City of Kawartha Lakes**, be received; and

That Council direct the Mayor and Clerk to execute all documentation related to complete the grant of easement, substantially in the form as set out in Appendix E.

Carried

11.1.3 RS2021-017

Acquisition of Land for Road Purposes – Lorneville Road
Christine Oliver, Law Clerk - Realty Services

CR2021-209

That Report RS2021-17, **Acquisition of Land for Road Purposed – Lorneville Road**, be received;

That the acquisition of Part of the north half of Lot 5, Concession 9, further described as Part 1 on 57R-10869 for road purposes be approved;

That staff be directed to commence the process of obtaining ownership of the required land, for nominal consideration, with all related costs payable by the applicants;

That the City be authorized to use the same solicitor as the applicant's for the closing of the transaction;

That the Mayor and Clerk be authorized to executed any documents and agreements required by the approval of this decision;

That the Mayor and Clerk be authorized to execute any documents and agreements required to release the municipality's interest in the subject property, and

That the by-law be forwarded to Council for adoption.

Carried

11.1.4 PUR2021-008

Request for Proposal 2021-12-OP Janitorial Services at Various Locations in the City of Kawartha Lakes
Ashley Wykes, Buyer

CR2021-210

That Report PUR2021-008, **Request for Proposal 2021-12-OP Janitorial Services at Various Locations in the City of Kawartha Lakes**, be received;

That C.A. Sellers Cleaning Services Ltd., being the highest scoring proponent, be selected for the award of 2021-12-OP Janitorial Services at Various Locations in the City of Kawartha Lakes for a three-year term at a first year cost for services of $598,078.00 not including HST;

That Council approve the three (3) – one (1) year optional renewal periods, with C.A. Sellers Janitorial Ltd., based on contract terms, annual budget approval, mutual agreement and successful completion of the initial three-year term;

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

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

Carried

11.1.6 PUR2021-013

Single Source for Facility Condition and Capital Needs Assessments
Linda Lee, Buyer
Tauhid Khan, Asset Management Coordinator

CR2021-211

That Report PUR2021-013, **Single Source for Facility Condition and Capital Need Assessments**, be received;

That Council authorize the single source purchase to the Ontario Clean Water Agency (OCWA) for the facility condition and capital needs assessment for the total amount of $149,616.00 not including HST;

That the Mayor and Clerk be authorized to sign the agreement; and

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

Carried

11.1.7 PLAN2021-016

Springdale Gardens Phases 3 and 4 –Exemption from Part-Lot Control Provisions of the Planning Act; Removal of Holding; and Repeal of portions of Deeming By-law 90-12 at Carew Boulevard, Lindsay – Burcar Investments Limited
Ian Walker, Planning Officer – Large Developments

CR2021-212

That Report PLAN2021-016, **Registered Plan 383, Lots 61 to 68, 80 to 91, 94 to 116, 142 to 152 and Part of Lot 93, designated as Part 208, 57R-9054; Part of Lot 25, Concession 5, Geographic Township of Ops, Burcar Investments Limited – Applications D05-2021-002, D06-2021-003 and D30-2021-001**, be received;

That the Development Agreement for Burcar Investments Limited, Springdale Gardens Phases 3 & 4, substantially in the form attached as Appendix 'C' to Report PLAN2021-016, be approved by Council;

That three (3) by-laws, substantially in the form attached as Appendices D, E, and F respectively to Report PLAN2021-016, be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute any agreements, by-laws and documents required by the approval of these applications.

Carried

11.1.8 ED2021-019

Golden Horseshoe Food and Farming Alliance (GHFFA) ConnectON Asset Mapping Agreement
Rebecca Mustard, Manager of Economic Development

CR2021-213

That Report ED2021-019, **Golden Horseshoe Food and Farming Alliance (GHFFA) ConnectON Asset Mapping Agreement**, be received; and

That the Mayor and Clerk be authorized to execute the Terms and Conditions of Use and Data Sharing for ConnectON Asset Mapping (Appendix A).

Carried

11.1.9 FIRE2021-002

Fire Service Grant Transfer Payment Agreement
Mark Pankhurst, Fire Chief

CR2021-214

That Report FIRE2021-002, **Fire Service Grant Transfer Payment Agreement**, be received;

That the agreement between the Corporation of the City of Kawartha Lakes and Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal, attached as Appendix A to report FIRE2021-002 be approved; and

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

Carried

11.1.10 HS2021-003

Physician Recruitment Reserve Request
Rod Sutherland, Director of Human Services

CR2021-215

That Report HS2021-003, **Physician Recruitment Reserve Request,** be received; and

That payment of up to $48,500 to the Kawartha Lakes Health Care Initiative (KLHCI) be authorized from the Doctor Recruitment Reserve to support a Physician Return of Service Agreement executed by KLHCI**.**

Carried

11.1.11 ENG2021-008

Request for Speed Posting – Thomas Drive, Beechnut Street, Elm Street and Jarvis Street
Joseph Kelly, Senior Engineering Technician

CR2021-216

THAT Report ENG2021-008 **Request for Speed Posting – Thomas Drive, Beechnut Street, Elm Street and Jarvis Street** be received;

That the speed limit of Thomas Drive from a point 150m west of Crane Bay Road to Beechnut Street be posted at 40 km/h;

That the speed limit of Beechnut Street from Elm Street to the east end be posted at 40 km/h;

That the speed limit of Elm Street from the south end to the north end be posted at 40 km/h;

That the speed limit of Jarvis Street from the south end to Beechnut Street be posted at 40 km/h;

That the necessary by-laws for the above recommendations be forwarded to Council for adoption; and

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

Carried

11.1.12 ENG2021-009

Request for Traffic Calming - Glengarry Road, Bethany
Joseph Kelly, Senior Engineering Technician

CR2021-217

That Report ENG2021-009 **Request for Traffic Calming – Glengarry Road, Bethany** be received;

That the current 50km/hr portion of Glengarry Road be included in the City Wide 40 Km Settlement Speed Area Zone initiative;

That the electronic speed board be temporarily deployed on Glengarry Road after speed area changes are implemented; and

That appropriate warning signs for children/park, and pedestrians by installed as recommended in the Ontario Traffic Manual.

Carried

11.2 Items Extracted from Consent

11.1.5 PUR2021-012

Request for Tender 2021-08-ITT Co-Op for Supply and Delivery of Unleaded Gasoline and Diesel Fuel
Kristy Wilson, Junior Buyer

CR2021-218
Moved By Councillor Ashmore
Seconded By Councillor Veale

That Report PUR2021-012, **Request for Tender 2021-08-ITT Co-Op for Supply and Delivery of Unleaded Gasoline and Diesel Fuel**, be received;

That W.O. Stinson & Son Limited, being the highest scoring proponent, be selected for the award of 2021-08-ITT Supply and Delivery of Unleaded Gasoline and Diesel Fuel to City locations, based on the Toronto Rack Price in effect on

March 4, 2021 plus Federal Excise Tax, Provincial Fuel Tax and Carbon Tax, with a estimated annual cost of $1,997,363.90 (exclusive of HST).

That the City enter into one (1) - five (5) year optional , based on contract terms and conditions, annual budget approval, mutual agreement and successful completion of the initial five (5) year term;

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

That subject to the receipt of the required documents, the Procurement Division be authorized to issue a Purchase Order to W.O. Stinson & Son Limited for each operating years commencing June 1, 2021.

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.

CR2021-219
Moved By Councillor Ashmore
Seconded By Deputy Mayor O'Reilly

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.10, save and except for Item 14.1.1, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

14.1 By-Laws by Consent

14.1.2 By-Law 2021-036

A By-Law to Authorize the Acquisition of Land to Complete Lorneville Road, in the City of Kawartha Lakes

14.1.3 By-Law 2021-037

A By-Law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land within the City Of Kawartha Lakes (Vacant Land on Carew Boulevard - Burcar Investments Ltd.)

14.1.4 By-Law 2021-038

A By-Law to Amend The Town of Lindsay Zoning By-Law No. 2000-75 To Rezone Land Within The City Of Kawartha Lakes (3 Pottinger Street - Kuipers)

14.1.5 By-Law 2021-039

A By-Law to Temporarily Suspend The Application of Subsection 50(5) of the Planning Act For Certain Properties Within Kawartha Lakes

PIN # 63205-0540 (LT), PIN # 63205-0541 (LT), PIN # 63205-0865 (LT), PIN # 63205-0543 (LT), PIN # 63205-0866 (LT), PIN # 63205-0545 (LT), PIN # 63205-0546 (LT), PIN # 63205-0547 (LT), PIN # 63205-0570 (LT), PIN # 63205-0571 (LT), PIN # 63205-0572 (LT), PIN # 63205-0573 (LT), PIN # 63205-0574 (LT), PIN # 63205-0575 (LT), PIN # 63205-0576 (LT), PIN # 63205-0577 (LT), PIN # 63205-0578 (LT), PIN # 63205-0579 (LT), PIN # 63205-0580 (LT), PIN # 63205-0581 (LT), PIN # 63205-0582 (LT), PIN # 63205-0583 (LT), PIN # 63205-0584 (LT), PIN # 63205-0585 (LT), PIN # 63205-0586 (LT), PIN # 63205-0587 (LT), PIN # 63205-0588 (LT), PIN # 63205-0589 (LT), PIN # 63205-0590 (LT), PIN # 63205-0591 (LT), PIN # 63205-0592 (LT), PIN # 63205-0618 (LT), PIN # 63205-0619 (LT), PIN # 63205-0620 (LT), PIN # 63205-0621 (LT), PIN # 63205-0622 (LT), PIN # 63205-0623 (LT), PIN # 63205-0624 (LT), PIN # 63205-0625 (LT), PIN # 63205-0626 (LT), PIN # 63205-0627 (LT), PIN # 63205-0628 (LT), PIN # 63205-0558 (LT), PIN # 63205-0559 (LT), PIN # 63205-0560 (LT), PIN # 63205-0561 (LT), PIN # 63205-0562 (LT), PIN # 63205-0563 (LT), PIN # 63205-0564 (LT), PIN # 63205-0565 (LT), PIN # 63205-0566 (LT), PIN # 63205-0567 (LT), PIN # 63205-0568 (LT), PIN # 63205-0569 (LT) & PIN # 63205-0829 (LT) (Burcar Investments Ltd.)

14.1.6 By-Law 2021-040

A By-Law to Amend the Township of Ops Zoning By-Law No. 93-30 to Remove the Holding Symbol (H) from a Category on Property within the City of Kawartha Lakes (Vacant Land on Carew Boulevard - Burcar Investments Limited)

14.1.7 By-Law 2021-041

A By-Law to Repeal A Deeming By-Law Previously Passed by The Township of Ops In Accordance With the Planning Act
PIN #: See multiple PIN #'s in the By-law, Lots 61 to 68, 80 to 91, 94 to 116, 142 to 152 and Part of Lot 93, Plan 383, Geographic Township of Ops, Now City Of Kawartha Lakes

14.1.8 By-Law 2021-042

A By-Law to Prohibit Commercial Through Traffic of Any Weight Class from Using Broad Street, Wallace Drive, and Parts of Commerce Road

14.1.9 By-Law 2021-043

A By-Law to Amend By-Law 2005-328 being A By-Law to Establish Speed Limits (Thomas Drive, Beechnut Street, Elm Street and Jarvis Street)

14.1.10 By-Law 2021-044

A By-Law to Amend By-law 2005-328 being A By-Law to Establish Speed Limits (40 Area Speed Zone)

14.2 By-Laws Extracted from Consent

14.1.1 CC2021-08.14.1.1

A By-Law to Regulate the Placement of Election Signs in the City of Kawartha Lakes and Repeal By-law 2018-077

CR2021-220
Moved By Councillor Elmslie
Seconded By Councillor Veale

That a By-Law to Regulate the Placement of Elections Signs in the City of Kawartha Lakes, Repealing and Replacing By-Law 2018-077 as amended by removing Section 2.04 (c) be read a first, second and third time and passed, numbered and signed and the corporate seal attached.

Carried

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2021-221
Moved By Councillor Dunn
Seconded By Councillor Richardson

That the Closed Session agenda be adopted as circulated.

Carried

16.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

16.3 Move Into Closed Session

CR2021-222
Moved By Councillor Elmslie
Seconded By Councillor Yeo

That Council convene into closed session at 2:09 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3 of the Regular Council Meeting Agenda of Tuesday, April 20, 2021, namely Items 16.3.1 to and including 16.3.5.

Carried

The meeting recessed at 2:10 p.m and reconvened in Closed Session at 2:17 p.m.

17. Matters from Closed Session

Item 16.3.1

The Confidential Closed Session Minutes from the Regular Council Meeting on March 20, 2021 were approved.

Item 16.3.2

CR2021-229
Moved By Councillor Dunn
Seconded By Deputy Mayor O'Reilly

That Wesley Found, of Linborough Property Corporation and Hobarts Restaurant, be appointed to the Lindsay Business Improvement Area Local Board for the remaining term of Council in accordance with Section 2.02 of By-Law 2008-212.

Carried

Item 16.3.3

Council was provided with an update on the status of the ongoing litigation respecting the property located at 6343 Highway 35, Coboconk, and an opportunity to request information and advice from the City Solicitor.

Item 16.3.4

The City Solicitor provided an update to Council pertaining to litigation commenced by the City against Greer Galloway Group Inc., being Court File 0084/16 and received instruction pertaining to the same.

Item 16.3.5

Council received Report CLK2021-006 and approved the 2021 Accessibility Awareness Recognition Award recipients.

18. Confirming By-Law

18.1 CC2021-08.18.1

A By-Law to Confirm the Proceedings of the April 20, 2021 Regular Council Meeting

CR2021-230
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, April 20, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2021-231
Moved By Councillor Yeo
Seconded By Councillor Dunn

That the Council Meeting adjourn at 2:41 p.m.

Carried

Read and adopted this 18 day of May, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk