

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2021-10

Tuesday, June 15, 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/CityofKawarthaLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1.	Call to Order	
2.	Opening Ceremonies	
2.1.	O Canada	
2.2.	Moment of Silent Reflection	
2.3.	Adoption of Open Session Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Notices and Information by Members of Council and Staff	
4.1.	Council	
4.2.	Staff	
5.	Council Minutes	31 - 60
	Regular Council Meeting Minutes, May 18, 2021	
	That the Minutes of the May 18, 2021 Regular Council Meeting, be received and adopted.	
6.	Deputations	
6.1.	CC2021-10.6.1	61 - 63
	Off Road Vehicle Use of City Roads Glenda Morris	
6.2.	CC2021-10.6.2	64 - 66
	Off Road Vehicle Use of City Roads Ron McInnis	
6.3.	CC2021-10.6.3	67 - 69
	Off Road Vehicle Use of City Roads Michael McGregor	
7.	Correspondence	

7.1.	CC2021-10.7.1 Correspondence Regarding the Petition on the Legalization of Tiny Homes in the City of Kawartha Lakes (Item 12.1 on the Agenda) Jarrett Allan	70 - 70
7.2.	CC2021-10.7.2 Correspondence regarding Post Secondary Education in Canada James Mulhern, Lindsay and District Labour Council	71 - 74
7.3.	CC2021-10.7.3 Correspondence Regarding Use of Off Road Vehicles on City Roads <ul style="list-style-type: none"> • Robert Jardine • Jamie Morris 	75 - 76
8.	Presentations	
8.1.	CC2021-10.8.1 2020 Financial Statements Presentation Carolyn Daynes, Treasurer	
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, June 1, 2021 That the Minutes of the June 1, 2021 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.	77 - 98
9.3.	Business Arising from Committee of the Whole Minutes	
9.3.1.	CW2021-146 That the presentation by Dr. Natalie Bocking, Medical Officer of Health for the Haliburton, Kawartha Pine Ridge District Health Unit, regarding the Safety of Off Road Vehicles on Roads , be received.	

9.3.2. CW2021-147

That the deputation of Richard Fedy, regarding the Off Road Vehicle Use of City Roads Task Force Recommendations, be received.

9.3.3. CW2021-148

That the deputation of Gordon Ferguson, regarding Access for All Terrain Vehicles in Lindsay, be received.

9.3.4. CW2021-149

That the deputation of Maggie Upton and Marina Hodson, regarding the Placement of a Little Food Pantry at the Kirkfield Library, be received;

That the Placement of a Little Food Pantry at the Kirkfield Library be referred to staff for review and report back, through a Memorandum, at the June 15, 2021 Regular Council Meeting.

9.3.5. CW2021-150

That the deputation of Steve Podolsky and Charlie McDonald, of the Lindsay Downtown BIA, regarding the Downtown Parking Strategy, be received.

9.3.6. CW2021-151

That the deputation of Peter Petrosioniak, regarding Off Road Vehicle Use of City Roads, be received.

9.3.7. CW2021-152

That the deputation of William Steffler, regarding Off Road Vehicle Use of City Roads, be received.

9.3.8. CW2021-153

That the deputation of Paul Steffler, regarding Off Road Vehicle Use of City Roads, be received.

9.3.9. CW2021-154

That the deputation of John Speirs, regarding Off Road Vehicle Use of City Roads, be received.

- 9.3.10. CW2021-155
That the correspondence from Dan Plancke, **regarding Off Road Vehicle Use of City Roads**, be received.
- 9.3.11. CW2021-156
That the correspondence from Peter Vandentillart, **regarding Off Road Vehicle Use in Bobcaygeon**, be received.
- 9.3.12. CW2021-157
That the correspondence from Jamie Morris, **regarding Off Road Vehicle Use of City Roads**, be received.
- 9.3.13. CW2021-158
That the presentation by Mark Mitchell, Chief of Kawartha Lakes Police Services, **regarding the Community Safety and Well-Being Plan**, be received.
- 9.3.14. CW2021-159
That the presentation by Adam Found, Manager of Corporate Assets, and Peter Richards, of IBI Group, **regarding the Downtown Parking Strategy**, be received.
- 9.3.15. CW2021-160
That Report CA2021-003, **Downtown Parking Strategy**, be received; and
That the Downtown Parking Strategy, attached as Appendix A to Report CA2021-003, be adopted as a master plan for the purpose of informing future recommendations, plans and budgets.
- 9.3.16. CW2021-161
That Report PRC2021-004, **Omeme Splash Pad Update**, be received; and
That staff review the servicing feasibility, including financing and capital costs, for a Splash Pad in Omeme and report back to Council with options by the end of Q4, 2021.
- 9.3.17. CW2021-162
That Report HH2020-003, **2020 Annual Housing and Homelessness Plan (HHP) Report**, be received for information.

9.3.18. CW2021-163

That Report ED2021-017, **Proposed Designation of 398 County Road 41, Bexley Township**, be received;

That the Municipal Heritage Committee's recommendation to designate 398 County Road 41 under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

That staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including the preparation and circulation of a Notice of Intention to Designate, and preparation of the designating by-law; and

That a designating by-law be brought forward to Council at the next Regular Council Meeting following the end of the notice period.

9.3.19. CW2021-164

That Report ED2021-020, **Winter Festival Communication and Promotions**, be received; and

That Council endorse the proposed framework for a Kawartha Lakes Winter Festival in Winter 2022 with the potential to continue in future years.

9.3.20. CW2021-165

That Report ENG2021-011, **Life Cycle Extension, Local Asphalt Road Section Candidates**, be received.

9.3.21. CW2021-166

That the budget for the 2021 Life Cycle Management Capital Program (9832107) be increased by \$700,000.00 for the purpose of accommodating additional work outlined in Table 3 of Report ENG2021-11;

That the added budget of \$700,000.00 be funded from the Federal Gas Tax Reserve; and

That, through the change order process, said work be added to the contract awarded under Tender 2021-33-CQ.

9.3.22. CW2021-167

That Naylor Road, from Highway 35 to the gravel section of the road, be included in the 2021 Life Cycle Management Program at a cost of \$85,000.00, to be funded from the Federal Gas Tax Reserve.

9.3.23. CW2021-168

That Report ENG2021-012, **Kenhill Beach Road and Long Beach Road Drainage Issues**, be received.

9.3.24. CW2021-169

That cost and design for the drainage work on Kenhill Beach Road, estimated at \$45,000.00, be brought forward through the 2022 capital budgeting process; and

That the cost and design for the drainage work on Long Beach Road, estimated at \$20,000.00, be brought forward as a decision unit for consideration in the 2022 capital budgeting process.

9.3.25. CW2021-170

That Report WM2021-009, **Construction and Demolition Recycling Pilot Results and Recommendations**, be received; and

That Council approves a permanent Construction and Demolition recycling program at the Lindsay Ops landfill, with an operating budget of \$155,000 in 2022.

9.3.26. CW2021-171

That Report WM2021-010, **Improvements to the Mattress Recycling Program**, be received;

That Council approves recycling all mattresses in the City of Kawartha Lakes and no longer accepts mattresses for disposal at the Laxton, Eldon, Somerville, and Fenelon landfills; and

That Council direct staff to present an operating budget of \$145,000 for 2022 to operate the enhanced mattress recycling program.

9.3.27. CW2021-172

That Report RD2021-004, **Enhanced Downtown Winter Level of Service**, be received.

9.3.28. CW2021-173

That the Pilot Project put in place for Lindsay's Downtown BIA District for the 2020/2021 winter season, waiving the current policy(cies) and By-Law one year and allowing Lindsay's Downtown BIA District to receive the same level of sidewalk winter maintenance as other downtown areas in the City be made permanent; and

That By-Law 95-04, Clearing and Removing Snow and Ice from Sidewalks Downtown in Lindsay, be amended to reflect the maintenance responsibilities of the City of Kawartha lakes and adjacent property owners.

9.3.29. CW2021-174

That the trigger height detailed in Table 4 - Snow Removal Level of Service, Urban/Built Up Areas, Roadside of Council Policy C 124 EPW 010 Roadway Level of Service Policy Winter Maintenance be adjusted for all instances detailed in the table to read 0.5m in place of the existing 0.9m.

9.3.30. CW2021-175

That the Memorandum from Councillor Dunn, **regarding Off Road Vehicle Use of City Roads Task Force Recommendations for Lindsay**, be received.

9.3.31. CW2021-176

That the following route be approved for the Off Road Vehicle Pilot Project, to provide access through Lindsay for all terrain vehicles,: the Victoria Rail Trail (VRT) trailhead at Logie Street to King Street, King Street to Lindsay Street, Lindsay Street to Wellington Street, Wellington Street to Victoria Avenue, Victoria Avenue to Elgin Street, Elgin Street to Angeline Street, Angeline Street to Thunderbridge Road, Thunderbridge Road to the VRT trailhead.

9.3.32. CW2021-178

That the Memorandum from Councillor Dunn, **regarding Off Road Vehicle Use of City Roads Task Force Recommendations for Bobcaygeon**, be received.

9.3.33. CW2021-179

That the recommendation on the proposed route through Bobcaygeon for the Off Road Vehicle Pilot Project be deferred until September, 2021.

9.3.34. CW2021-181

That the Memorandum from Councillor Elmslie, **regarding Grove Road Limited Service Agreement**, be received;

That Staff continue to provide service on Grove Road, allowing the association to complete additional improvements until September 30, 2021, extending the deadline from June 30, 2021 previously imposed by Council;

That Council acknowledges that the location of hydro poles, an armour stone wall, and bedrock encroach into the minimum width requirement on Grove Road; and

That Staff be authorized to execute a Limited Service Agreement in lieu of the deficiencies noted above.

9.3.35. CW2021-182

That the Terms of Reference for Off Road Vehicle Use of City Roads Task Force be amended to increase the maximum number of members to nine(9); and

That two (2) additional members be recruited for the Off Road Vehicle Use of City Roads Task Force before September of 2021.

9.3.36. CW2021-183

That the Memorandum from Councillor Ashmore, **regarding Ditching and Drainage Issue on Stone Gate Road**, be received; and

That Staff investigate the drainage issue along Stone Gate Road and report back to Council with their findings by Q3 of 2021.

9.3.37. CW2021-184

That the Memorandum from Councillor Seymour-Fagan, **regarding Noise By-law Review**, be received; and

That staff review the noise By-law, being By-Law 2019-124, for inconsistencies and report back in Q4, 2021.

9.3.38. CW2021-185

That the Memorandum from Councillor Seymour-Fagan, **regarding Larger Setbacks for Refreshment Vehicle Businesses**, be received;

That Staff review By-Law 2016-245, being the current By-law to Regulate to Regulate and Govern Refreshment Vehicles, and report back to Council by Q4, 2021; and

That the setback requirements for Refreshment Vehicle Businesses be looked at, increasing from one hundred and fifty meters to one kilometer, as part of the review.

9.4. Items Extracted from Committee of the Whole Minutes

10. **Planning Advisory Committee**

10.1. Correspondence Regarding Planning Advisory Committee Recommendations

10.2. Planning Advisory Committee Minutes

99 - 111

Planning Advisory Committee Meeting Minutes, June 2, 2021

That the Minutes of the June 2, 2021 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

10.3. Business Arising from Planning Advisory Committee Minutes

10.3.1. PAC2021-036

That Report PLAN2021-032, **Zoning By-law Amendment for 55 Angeline Street North, Lindsay**, be received for information; and

That Report PLAN2021-032, Zoning By-law Amendment for 55 Angeline Street North, Lindsay, 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.

10.3.2. PAC2021-037

That Report PLAN2021-033, 57R-8491 Parts 1 to 3; Part of Lot 20, Concession 4, Geographic Township of Ops, Former Town of Lindsay, 2793853 Ontario Inc. – Application D06-2021-011, be received;

That the zoning by-law amendment, substantially in the form attached as Appendix D to Report PLAN2021-033, 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.

10.3.3. PAC2021-038

That Report PLAN2021-034, Part of Lot 10, Concession 2, being Parts 1 & 3 to 6, 57R-9001, geographic Township of Eldon, City of Kawartha Lakes, identified as 152 Glenarm Road, Motara – D06-2021-010, be received; and

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

10.3.4. PAC2021-039

That Report PLAN2021-030, **Validation of Title at 92 Queen Street**, be received;

That the validation by-law and certificate, respecting application D03-2020-037, substantially in the form attached as Appendix D to Report PLAN2021-030 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 prior to the registration of the Validation By-law the following Conditions shall be fulfilled:

1. Submit to the Secretary-Treasurer payment of all past due taxes and charges added to the tax roll, if any, at such time as the deeds are stamped;
2. The owners shall apply for, pay the prescribed fee and obtain variances for the lot to be validated such that any outstanding zoning issues are addressed;
3. The owners shall pay all costs associated with the preparation and registration of the required documents;
4. Payment to the City of Kawartha Lakes of the review fee prevailing at the time the certificate is validated, for the review and clearance of these conditions. The current fee is \$229.00. Payment shall be by certified cheque, money order, or from a lawyers trust account;
5. All of these Conditions shall be fulfilled within a period of twelve months from the date of Council approval for said application, failing which the Validation By-law shall be considered null and void, and the Certificate of Validation invalid; and
6. The owners' solicitor shall provide a written undertaking confirming that the Validation Certificate in respect of this application shall be attached to the respective deed and registered in the proper land registry office within 1 year from the date of the third and final reading of the respective Validation By-Law. The solicitor should also undertake to provide a copy of the registered deed to the City as conclusive evidence of the fulfillment of the above-noted undertaking.

10.3.5. PAC2021-040

That the deputation of Emma Drake, **regarding Report PLAN2021-031**, be received.

- 10.3.6. PAC2021-041
That the deputation of Joel Jamieson and Johanna Anderson, **regarding Report PLAN2021-035**, be received.
- 10.3.7. PAC2021-042
That the deputation of Richard Taylor, **regarding Report PLAN2021-035**, be received.
- 10.3.8. PAC2021-043
That the June 2, 2021 correspondence from Richard Taylor, **regarding Report PLAN2021-035**, be received.
- 10.3.9. PAC2021-044
That Report PLAN2021-031, **Amend the Emily Zoning By-law 1996-30 at 914 Centreline Road - Gingrich**, be received;
That a Zoning By-law, respecting application D06-2020-010, substantially in the form attached as Appendix D to Report PLAN2021-031 be approved for adoption by Council; and
That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.
- 10.3.10. PAC2021-045
That Report PLAN2021-035, **respecting Block C, Plan 507, geographic Township of Emily, City of Kawartha Lakes, Rowles – D06-2020-016**, be received;
That a Zoning By-law, respecting application D06-2020-016, substantially in the form attached as Appendix C to Report PLAN2021-035 be approved for adoption by Council; and
That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.
- 10.4. Items Extracted from Planning Advisory Committee Minutes
11. **Consent Matters**
That all of the proposed resolutions shown in Section 11.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.
- 11.1. Reports

- 11.1.1. CAO2021-006 112 - 137
- City Service Innovations and Enhancements**
Ron Taylor, Chief Administrative Officer
- That Report CAO2021-006, City Service Innovations and Enhancements**, be received; and
- That the CAO continue to review service levels and changes with departments, and recommend service reviews, changes and efficiencies to Council in Q1 2022.
- 11.1.2. CAO2021-009 138 - 141
- Water-Wastewater Servicing and Capacity Master Plan**
Ron Taylor, Chief Administrative Officer
- That Report CAO2021-009, Water-Wastewater Servicing and Capacity Master Plan**, be received;
- That** the Water-Wastewater Servicing and Capacity Master Plan be added as a project to the Studies and Special Projects program of the 2021 Water-Wastewater Capital Budget with an authorized expenditure of \$700,000 financed equally by the Water Treatment and Wastewater Treatment accounts of the Development Charges Reserve Fund;
- That** staff be authorized to initiate a request for proposals (RFP) for the purpose of retaining a consultant to prepare the Water-Wastewater Servicing and Capacity Master Plan.
- 11.1.3. RS2021-020 142 - 163
- Proposed Lease Agreement between The Corporation of the City of Kawartha Lakes and Pigeon Lake Yacht Club Inc.**
Laura Carnochan, Law Clerk - Realty Services
- That Report RS2021-020, Proposed Lease Agreement between The Corporation of the City of Kawartha Lakes and Pigeon Lake Yacht Club Inc.**, be received; and
- That** the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix C on behalf of The Corporation of the City of Kawartha Lakes, being a Lease Agreement with Pigeon Lake Yacht Club Inc. for its use of the City-owned property located at 121 Boyd Street, Bobcaygeon for the purpose of operating a yacht club.

11.1.4.

RS2021-021

164 - 184

Proposed Surplus Declaration, Closure, and Sale of a Portion of Gilson Street, Little Britain

Laura Carnochan, Law Clerk – Realty Services

That Report RS2021-021, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Gilson Street, Little Britain**, be received;

That the subject property, being a portion of road allowance legally described as Part of Gilson Street on Plan 343 Except Part 2 on Plan 57R-929; Part of Lot 5, Concession A, being Part 1 57R-929; S/T R407182, R256369, R373813 & R373140, in the Geographic Township of Mariposa, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-9063, being Part of PIN: 63195-0381 (LT), be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowners 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, notwithstanding Section 3.05 Public Notice of Disposition By-law 2018-020, which section requires that disposition of any real property be advertised in a local newspaper and on the City website for a 3 week period prior to declaration of surplus by Council, that Council waive this requirement (as this land was originally conveyed to the City from the now-purchaser/ developer for road purposes);

That, notwithstanding Section 4.04 of By-law 2018-020, the subject portions of road allowance be sold for nominal consideration (as this land was originally conveyed to the City from the now-purchaser/ developer for road allowance purposes, and thus the City did not pay for this land and nor does the purchaser acquire a financial advantage as a result of the conveyance and reconveyance);

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

That the by-law attached as Appendix H required to close the road and authorize its disposition shall be passed;

That the deeming by-laws attached as Appendix I and Appendix J be passed contemporaneously with the disposition by-law; and

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

11.1.5.

MLE2021-007

185 - 195

Parking Meter Removal - Bobcaygeon

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

That Report MLE2021-007, **Parking Meter Removal – Bobcaygeon**, be received; and,

That staff proceed with the removal of the parking meters in Bobcaygeon.

11.1.6. CS2021-005 196 - 199

Release of Fenelon Falls Legacy C.H.E.S.T. Funds

LeAnn Donnelly, Executive Assistant, Community Services

That Report CS2021-005, Release of Fenelon Falls Legacy C.H.E.S.T. Funds, be received; and

That; Fenelon Falls and District Chamber of Commerce be approved for funding in the amount of \$8,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

11.1.7. PRC2021-005 200 - 204

ICIP: COVID-19 Resilience Infrastructure Stream Funding Update

Jenn Johnson, Manager, Parks, Recreation and Culture

That Report PRC2021-005, **ICIP: COVID-19 Resilience Infrastructure Stream Funding Update**, be received;

That a capital project entitled **Victoria Park Armoury HVAC - ICIP**, as described in Report PRC2021-005, be created (9502105) with an authorized expenditure of \$40,000;

That a capital project entitled **Replacement and Enhancement of Parks Infrastructure – ICIP** be created (9502106) with three sub-projects entitled **Playgrounds – Garnet Graham Park and Victoria Road Park, Janetville Ball Park Sport Court and Lindsay Trail System – Wilson Fields Area**, as described in Report PRC2021-005, with authorized expenditures of \$221,518, \$30,760 and \$180,000, respectively;

That the Lindsay Trail System – Wilson Fields Area project be 45% financed by the Parks and Recreation account of the Development Charges Reserve Fund and 55% financed by the ICIP grant, where it is understood that, for the purposes of Section 5(2) of the Development Charges Act and Section 6 of O. Reg. 82/98, the grant is intended to support only the portion of the project deemed to benefit existing development;

That the other foregoing projects be financed entirely by the ICIP grant; and

That the Mayor and City Clerk be authorized to execute any agreements necessary for securing the ICIP grant.

11.1.8.

CORP2021-011

205 - 255

2020 Surplus Disposition Report
Carolyn Daynes, Treasurer

That Report 2021-011, 2020 Surplus Disposition Report, be received;

That the financial statements for 2020 be approved as circulated; and

That Council authorize the transfer of the 2020 Surplus as follows:

- The Winter Control surplus of \$1,000,000 be transferred to the General Contingency Reserve committed to Winter Control; and
- The Workman's Safety and Insurance Board (WSIB) claims surplus of \$300,000 be transferred to the General Contingency Reserve committed to WSIB; and
- That the remainder of the 2020 Surplus of \$3,294,454 be transferred to the Asset Management Reserve (formerly the Capital Reserve).

11.1.9.

PUR2021-016

256 - 258

Single Source for the Replacement of Cardiac Monitors

Ashley Wykes, Buyer

That Report PUR2021-016, **2021-161-SS Single Source for the Replacement of Cardiac Monitors**, be received;

That Stryker Canada ULC be awarded the single source purchase of ten (10) cardiac monitors for 2020-2021 for a total cost of \$203,895.50 not including HST; and

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

11.1.10.

PUR2021-017

259 - 261

Supply of Hot Mix

Marielle Van Engelen, Buyer

Richard Monaghan, Senior Engineering Technician

That Report PUR2021-017, **Supply of Hot Mix**, be received;

That Dufferin Construction Company, a division of CRH Canada Group Inc., be awarded the supply of hot mix for the estimated price of \$103,284.00; and

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

Updates to the Telecommunications and Antenna System Siting Policy

Ian Walker, Planning Officer - Large Developments

That Report PLAN2021-036, **Updates to the Telecommunications and Antenna System Siting Policy**, be received;

That the Council Policy CP2018-014 be updated, substantially in the form attached as Appendix 'C';

That Section 4.00 of By-law 2016-009 be amended, as outlined in Appendix 'E' to Report PLAN2021-036;

That the necessary amending By-law for By-law 2016-009 be brought forward for adoption;

That Uncontested Applications are supported by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City;

That the Director of Development Services be delegated authority to issue a letter of concurrence to Innovation, Science and Economic Development (ISED) Canada for Uncontested Applications;

That the Delegation of Council Powers and Duties Policy Number C 149 CAO 036 be amended to include this delegation of authority; and

That the Mayor and Clerk be authorized to execute any Agreements required by the concurrence of any Uncontested Applications.

Removal of Holding Provision, Regis Homes Limited

Sherry L. Rea, Development Planning Supervisor

That Report PLAN2021-037, **Blocks 79, 80, 105 and 106, Plan 57M-802, former Town of Lindsay, City of Kawartha Lakes, identified as vacant land on Alcorn Drive, Lindsay, Regis Homes Limited - D06-2021-014**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix 'C' to Report PLAN2021-037, 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.

- 11.1.13. ED2021-021 344 - 498
- Kawartha Lakes SkillsAdvance Ontario Program Amending Agreements with Victoria County Career Services and Sir Sanford Fleming College**
Danielle Harris, Economic Development Officer
- That** Report ED2021-021, **Kawartha Lakes SkillsAdvance Ontario Program Amending Agreements with Victoria County Career Services and Sir Sandford Fleming College**, be received; and
- That** the Mayor and Clerk be authorized to execute service agreements with Victoria County Career Services and Sir Sanford Fleming College to implement the Kawartha Lakes SkillsAdvance Ontario Program extension, substantially in the form as provided in Appendix D and F respectively to Report ED2021-021.
- 11.1.14. ED2021-022 499 - 502
- Rural Economic Development Program Budget Update**
Rebecca Mustard, Manager of Economic Development
- That** Report ED2021-022, **Rural Economic Development Program Budget Update**, be received;
- That** the Rural Economic Development application, Business and Workforce Attraction, project budget be increased for a total project cost of \$145,000 with the City's 50% contribution coming from the Economic Development 2021 and 2022 operating budgets; and
- That** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this project funding application.
- 11.1.15. ED2021-028 503 - 513
- Extension of the Cultural Centre Feasibility Task Force Terms of Reference**
Donna Goodwin, Economic Development - Arts and Culture

That Report ED2021-028, **Extension of the CCFTF Terms of Reference**, be received;

That Council endorse the extension of the Cultural Centre Feasibility Task Force to June 30, 2022; and

That Council extend the appointments of the current Cultural Centre Feasibility Task Force members to June 30, 2022:

Barbara Doyle, Community Member at Large
Beverly Jeeves, Kawartha Lakes Culture and Heritage Network
Dianne Lister, Creative Economy Representative
Patrick Murphy, Community Member at Large
Susan Taylor, Kawartha Lakes Arts Council
Councillor Tracy Richardson
Councillor Kathleen Seymour-Fagan

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| 11.1.16. | ENG2021-013 | 514 - 526 |
| | Request for Sidewalk on Commerce Road
Mike Farquhar, Supervisor, Technical Services | |
| | That Report ENG2021-013, Request for Sidewalk on Commerce Road, Lindsay , be received. | |
| 11.1.17. | ENG2021-014 | 527 - 557 |
| | Low Volume Gravel Roads
Mike Farquhar, Supervisor, Technical Services | |
| | That Report ENG2021-014, Low Volume Gravel Roads , be received. | |
| 11.1.18. | ENG2021-015 | 558 - 564 |
| | Request for All-Way Stop – Sturgeon Road South and Mary Street West, Omemee
Joseph Kelly, Senior Engineering Technician | |
| | That Report ENG2021-015, Request for All-Way Stop – Sturgeon Road South and Mary Street West, Omemee , be received. | |
| 11.1.19. | ENG2021-016 | 565 - 570 |
| | Request for Speed Reduction - CKL Road 48
Joseph Kelly, Senior Engineering Technician | |

That Report ENG2021-016, **Request for Speed Reduction – CKL Rd 48**, be received;

That the speed limit of Portage Road (CKL Road 48) from 100m west of Mitchellview Road to 770m east of Mitchellview Road be reduced to 60 km/hr;

That the Speed Zone By-law be amended to reflect the actual speed zones currently on the road between Kirkfield and 100m west of Mitchellview Road;

That the necessary By-law 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 application/agreement/decision.

11.1.20.

HS2021-004

571 - 574

Community Pandemic Recovery Fund: Round Two Grants

Rod Sutherland, Director of Human Services

That Report HS2021-004, **Community Pandemic Recovery Fund: Round Two Grants**, be received; and

That the balance of \$6,642.48 in City Contingency Reserve funds allocated to the Community Pandemic Recovery Fund but not awarded, be returned to the Contingency Reserve.

11.1.21.

HH2021-004

575 - 578

2021 Affordable Housing Target Program – Recommended Projects

Michelle Corley, Human Services Manager, Housing

That Report HH2021-004, Affordable Housing Target Program Recommendations, be received;

That subject to the necessary by-law and agreement being forwarded to council for approval, and the successful completion of such planning and development processes as may be required, the recommended application received through the Affordable Housing Target Program, Intake CKL2021-001, providing a total of 1 affordable rental units in the City of Kawartha Lakes, as described in Report HH2021-004, be supported;

That the municipal incentives identified in Table 1 of Report HH2021-004 be approved; and

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

11.2. Items Extracted from Consent

12. Petitions

12.1. CC2021-10.12.1 579 - 582

**Petition Regarding the Legalization of Tiny Homes in the City of Kawartha Lakes
(A Full Copy of the Petition with 98 Signatures is Available from the Clerk's Office)
Peter Wallace**

13. Other or New Business

13.1. CC2021-10.13.1 583 - 584

**Memorandum Regarding Kirkfield Free Little Pantry Food Security Request
Craig Shanks, Director of Community Services**

14. By-Laws

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.24 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

14.1. By-Laws by Consent

14.1.1.	CC2021-10.14.1.1	585 - 587
	By-Law to Stop Up and Close Part of Gilson Street on Plan 343 Except Part 2 on Plan 57R-929; Part of Lot 5, Concession A, being Part 1 57R-929; S/T R407182, R256369, R373813 & R373140, in the Geographic Township of Mariposa, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-9063 and to Authorize the Sale of Land to the Abutting Landowners	
14.1.2.	CC2021-10.14.1.2	588 - 589
	By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Parcel 9-1, Section 57M764; Lot 9 on Plan 57M764, in the Geographic Township of Mariposa, City of Kawartha Lakes, being PIN: 63195-0134 (LT) (Gilson Street)	
14.1.3.	CC2021-10.14.1.3	590 - 591
	By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Parcel 10-1, Section 57M764; Lot 10 on Plan 57M764; Subject to an Easement in Gross over Part 9 on Plan 57R-9777 as in KL45996, in the Geographic Township of Mariposa, City of Kawartha Lakes, being PIN: 63195-0133 (LT) (92 Gilson Street)	
14.1.4.	CC2021-10.14.1.4	592 - 593
	By-Law to Authorize the Acquisition of Part of Lot 96 on Plan 25 as in R183217, in the Geographic Village of Fenelon Falls, City of Kawartha Lakes, designated as Part 6 on Plan 57R-10823 (53 Lindsay Street, Fenelon Falls)	
14.1.5.	CC2021-10.14.1.5	594 - 595
	By-Law to Authorize the Acquisition of Part of Lot 83 and Part of Lot 84 on Plan 25 as in R368772, in the Geographic Village of Fenelon Falls, City of Kawartha Lakes, designated as Part 27 on Plan 57R-10823 (143 Lindsay Street, Fenelon Falls)	
14.1.6.	CC2021-10.14.1.6	596 - 616
	By-Law to Authorize Entering into a Municipal Housing Facilities Agreement with Helen Bates	

14.1.7.	CC2021-10.14.1.7	617 - 618
	By-Law to Amend By-Law 2005-328, being A By-Law to Establish Speed Limits in The City of Kawartha Lakes	
14.1.8.	CC2021-10.14.1.8	619 - 619
	By-Law to Repeal By-Law 2014-311, Being a By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes in the City of Kawartha Lakes (T. Montgomery)	
14.1.9.	CC2021-10.14.1.9	620 - 620
	By-Law to Repeal By-Law 2019-064, Being a By-Law to Appointment a Municipal Law Enforcement Officer for the City of Kawartha Lakes (T. Montgomery)	
14.1.10.	CC2021-10.14.1.10	621 - 621
	By-Law to Repeal By-law 2019-065, Being a By-Law to Appointment a Weed Inspector for the City of Kawartha Lakes (T. Montgomery)	
14.1.11.	CC2021-10.14.1.11	622 - 623
	By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (D. Jejna)	
14.1.12.	CC2021-10.14.1.12	624 - 625
	By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (D. Jejna)	
14.1.13.	CC2021-10.14.1.13	626 - 628
	By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (Alcorn Drive - Regis Homes Limited)	
14.1.14.	CC2021-10-14.1.14	629 - 630
	By-Law to Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone Land within the City Of Kawartha Lakes (363 Kent Street West)	
14.1.15.	CC2021-10.14.1.15	631 - 634
	By-Law to Validate the Title of Land in the Former Town of Lindsay now within the City of Kawartha Lakes (92 Queen Street, Lindsay)	

14.1.16.	CC2021-10.14.1.16	635 - 638
	By-Law To Amend The Township of Emily Zoning By-Law No. 1996-30 To Rezone Land Within The City of Kawartha Lakes (914 Centreline Road)	
14.1.17.	CC2021-10.14.1.17	639 - 641
	By-Law To Amend The Township of Emily Zoning By-Law No. 199630 To Rezone Land Within The City Of Kawartha Lakes (Block C, Plan 507 - Rowles)	
14.1.18.	CC2021-10.14.1.18	642 - 643
	By-Law to Amend By-Law 2016-009, being A By-Law to Provide Authority for the Execution of Certain Documents and Affix the Corporate Seal on Behalf the City of Kawartha Lakes	
14.1.19.	CC2021-10.14.1.19	644 - 645
	By-Law to Appoint an Acting Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in the City of Kawartha Lakes	
14.1.20.	CC2021-10.14.1.20	646 - 646
	By-Law to Repeal By-Law 2011-092, Being a By-Law to Appoint a Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office for the City of Kawartha Lakes	
14.1.21.	CC2021-10.14.1.21	647 - 649
	By-Law to Appoint a Deputy Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in The City of Kawartha Lakes (Jones)	
14.1.22.	CC2021-10.14.1.22	650 - 652
	A By-Law to Appoint a Deputy Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in The City of Kawartha Lakes (Smith)	
14.1.23.	CC2021-10.14.1.23	653 - 653
	By-law to Repeal By-law 2007-198, being a By-law to Appoint a an Assistant Fire Chief and to Create and Prescribe the Duties and Responsibilities of the Office in the City of Kawartha Lakes (Raymer)	

14.1.24. CC2021-10.14.1.24

By-law to Repeal By-law 2007-199, being a By-law to Appoint a an Assistant Fire Chief and to Create and Prescribe the Duties and Responsibilities of the Office in the City of Kawartha Lakes (Twohey)

14.2. By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1. Adoption of Closed Session Agenda

16.2. Disclosure of Pecuniary Interest in Closed Session Items

16.3. Move Into Closed Session

That 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 16.3 of the Regular Council Meeting Agenda of Tuesday, June 15, 2021, namely Items 16.3.1 to and including 16.3.7.

16.3.1. CC2021-10.16.3.1

Confidential Closed Session Minutes, May 18, 2021 Regular Council Meeting

Municipal Act, 2001 s.239(2)(b) Personal matters about identifiable individual(s).

Municipal Act, 2001 s.239(2)(d) Labour relations or employee negotiations.

Municipal Act, 2001 s.239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Municipal Act, 2001 s.239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

16.3.2. HS2021-005

Victoria Manor Management Agreement Direction

Municipal Act, 2001 s.239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Rod Sutherland, Director of Human Services

- 16.3.3. RS2021-022
**Disposition of 581 Highway 36, Lindsay
Municipal Act, 2001 s.239(2)(c) Proposed or pending acquisition or
disposition of land.**
Robyn Carlson, City Solicitor
- 16.3.4. LGL2021-008
**Policies Respecting Consultation with and Repatriation to First Nations,
and Related Reconciliation Efforts
Municipal Act, 2001 s.239(2)(f) Advice that is subject to solicitor-client
privilege, including communications necessary for that purpose.**
Robyn Carlson, City Solicitor
- 16.3.5. LGL2021-009
**Mapleridge Mechanical Contracting Inc. v. The Corporation of the City of
Kawartha Lakes - Court File Number 19-142
Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation,
including matters before administrative tribunals, affecting the
Municipality or Local Board.
Municipal Act, 2001 s.239(2)(f) Advice that is subject to solicitor-client
privilege, including communications necessary for that purpose.**
Robyn Carlson, City Solicitor
- 16.3.6. CORP2021-014
**Paramedic Collective Bargaining
Municipal Act, 2001 s.239(2)(d) Labour relations or employee
negotiations.**
Liana Patterson, Manager, Human Resources
- 16.3.7. CC2021-10.16.3.7
**Staffing Update - Verbal Report
Municipal Act, 2001 s.239(2)(b) Personal matters about identifiable
individual(s).**
Ron Taylor, Chief Administrative Officer
17. **Matters from Closed Session**
18. **Confirming By-Law**

18.1. CC2021-10.18.1

655 - 655

By-Law to Confirm the Proceedings of a Regular Meeting of Council of
Tuesday, June 15, 2021

19. Adjournment