

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

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**CC2017-20**

**Tuesday, July 11, 2017**

**Closed Session Commencing at 1:30 p.m. Open Session Commencing at 2:00 p.m.**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **MEMBERS:**

**Mayor Andy Letham**  
**Councillor Isaac Breadner**  
**Councillor Pat Dunn**  
**Councillor Doug Elmslie**  
**Councillor Gord James**  
**Councillor Gerard Jilesen**  
**Councillor Brian S. Junkin**  
**Councillor Rob Macklem**  
**Councillor Mary Ann Martin**  
**Councillor Gord Miller**  
**Councillor Patrick O'Reilly**  
**Councillor John Pollard**  
**Councillor Kathleen Seymour-Fagan**  
**Councillor Heather Stauble**  
**Councillor Stephen Strangway**  
**Councillor Andrew Veale**  
**Councillor Emmett Yeo**

**Accessible formats and communication supports are available upon request.**

1. **CALL TO ORDER**
2. **ADOPTION OF CLOSED SESSION AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS**
4. **CLOSED SESSION**
  - 4.1 CC2017-20.4.1  
  
Closed Session Minutes, Regular Council Meeting  
June 27, 2017  
Municipal Act, 2001 s.239(2)(c)(f)
  - 4.2 CC2017-20.4.1.2  
  
Robyn Carlson, City Solicitor  
Update Washington Drain  
Advice that is Subject to Solicitor-Client Privilege  
Municipal Act, 2001 s.239(2)(f)
  - 4.3 CC2017-20.4.1.3  
  
Ron Taylor, CAO  
Privileged and Confidential  
Staffing Updates  
Personal Matter about Identifiable Individuals  
Labour Relations or Employee Negotiations  
Municipal Act 2001 s.239(2)(b)(d)  
  
Item 4.3 will be dealt with under Item 16 and will be convened in the Victoria Room.
5. **OPENING CEREMONIES**
  - 5.1 Call Open Session to Order
  - 5.2 O Canada
  - 5.3 Moment of Silent Reflection
  - 5.4 Adoption of Open Session Agenda
6. **DISCLOSURE OF PECUNIARY INTEREST**

**7. MATTERS FROM CLOSED SESSION**

**8. PUBLIC INFORMATION**

8.1 Presentations

8.1.1 CC2017-20.8.1.1

Rebecca Mustard, Manager Economic Development  
Economic Development Strategy

8.1.2 CC2017-20.8.1.2

Bryan Robinson, Director of Public Works  
Winter Control Update

8.1.3 CC2017-20.8.1.3

Craig Shanks, Director of Community Services  
Lee Anna Thornbury, Manager Customer Services  
Cheri Davidson, Manager Communications and Marketing  
Customer Service Standard and Website Update

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

8.3.2 Staff

8.4 Notice of Motion

**9. DEPUTATIONS**

9.1 CC2017-20.9.1

Mike Perry  
Marlene Morrison-Nichols  
Community Foundation  
Report CS2017-016, Item 10.3.3 on the Agenda

**10. CONSENT MATTERS**

**RESOLVED THAT** all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

10.1	Correspondence	
10.1.1	CC2017-20.10.1.1  Andy Letham, Mayor Memorandum All Way Stop - Sturgeon Point Road and Golf Links Road  <b>RESOLVED THAT</b> the memorandum from Mayor Letham dated July 11, 2017 regarding an all way stop request at Sturgeon Point Road and Golf Links Road, be received.	20 - 23
10.1.2	CC2017-20.10.1.2  Andy Letham, Mayor Memorandum Traffic - Mary Street, West, Lindsay  <b>RESOLVED THAT</b> the memorandum from Mayor Letham dated July 11, 2017 regarding Mary St. West, Lindsay, be received; <b>THAT</b> staff present a report in Q3 2017 outlining safety and traffic control options for Mary St. West, Lindsay; and <b>THAT</b> staff provide an update on new legislation allowing photo radar in school and community zones including costing options and the administration aspects of the project.	24 - 24
10.1.3	CC2017-20.10.1.3  Doug Elmslie, Councillor Memorandum Exemption for Mandatory Hook Up  <b>RESOLVED THAT</b> the memorandum from Councillor Elmslie dated July 11, 2017 regarding Exemption for Mandatory Hook Up, be received; <b>THAT</b> the exemption request to the Mandatory Connection By-law 2014-255 for 118 Clifton Street and 71 Wychwood Crescent , Fenelon Falls, be approved; <b>THAT</b> the Fixed Rate and Capital Levy to properties along County Rd. 121, between Clifton St. and Northline Rd. to commence immediately as part of this decision, be applied; and <b>THAT</b> the exemption remains in effect until such time as both municipal water and sanitary servicing is available in accordance with the Mandatory Connection By-law.	25 - 26

10.1.4	CC2017-20.10.1.4	27 - 27
	Stephen Strangway, Councillor Memorandum Noise By-law	
	<b>RESOLVED THAT</b> the memorandum from Councillor Strangway dated July 11, 2017 regarding Noise By-law Review, be received; and <b>THAT</b> staff be directed to review By-law 2005-025, A By-law to Regulate Noise in the City of Kawartha Lakes and provide a report with the results of the review and any recommended changes by Q1, 2018.	
10.1.5	CC2017-20.10.1.5	28 - 29
	Andy Letham, Mayor Eastern Ontario Wardens Caucus (EOWC) Resolution Regarding Via Rail's High Frequency Train Project	
	<b>RESOLVED THAT</b> the June 23, 2017 correspondence from the Eastern Ontario Wardens Caucus (EOWC), regarding Via Rail's High Frequency Train Project, be received and supported.	
10.1.6	CC2017-20.10.1.6	30 - 32
	Harold Bartlett, President Rolling Hills Estates Homeowners Association Short Term Property Rentals, Rolling Hills Subdivision, Registered Plan 57M-759, Township of Verulam, City of Kawartha Lakes	
	<b>RESOLVED THAT</b> the June 15, 2017 correspondence from Rolling Hills Estates Homeowners Association, regarding short term property rentals, be received.	
10.1.7	CC2017-20.10.1.7	33 - 33
	Cheri McLachlan Request for Noise By-law Exemption	
	<b>RESOLVED THAT</b> the June 27, 2017 correspondence from Cheri McLachlan, regarding a request for an exemption to the Noise By-law, be received; and <b>THAT</b> the wedding event to be held at 776 Killarney Bay Road, Cameron, be exempt from Noise By-law 2005-025 from 3:00 p.m. on July 29, 2017 to 1:00 a.m. on July 30, 2017.	

10.1.8 CC2017-20.10.1.8 34 - 35

Lake Simcoe Region Conservation Authority  
The Township of Ramara

**RESOLVED THAT** the June 29, 2017 correspondence from the Lake Simcoe Region Conservation Authority, regarding The Township of Ramara, be received.

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-20.10.2.1.1 36 - 73

Minutes, Regular Council Meeting  
June 27, 2017

**RESOLVED THAT** the Minutes of the June 27, 2017 Regular Council Meeting, be received and adopted.

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.1 CORP2017-022 74 - 93

Jessica Hood, Junior Accountant  
2016 Q4 Capital Close

**RESOLVED THAT** Report CORP2017-022, **2016 Q4 Capital Close**, be received;

**THAT** the capital projects identified in Attachment A be approved to be closed due to completion;

**THAT** the balances in the table below be transferred to or from the corresponding reserves;

Reserve	Report Closing Balance
Capital Projects Reserve	\$ 222,546

Capital Projects Reserve – Victoria Manor                      \$ 143,840

Public Works Fleet Reserve    \$ 3,769

K.L. Police Services Contingency Reserve                      \$ 48,323

Water Infrastructure Reserve    \$ 60,872

Sewer Infrastructure Reserve    \$ (11,855)

**THAT** an additional \$8,555.39 of debenture debt be allocated to project 9981506, Mariposa Estates WDS – Construct to fund the project deficit and bring the project balance to zero upon project closure;

**THAT** an additional \$8,055.09 of debenture debt be allocated to project 9981610, Russell St W Watermain Replacement and Construction to fund the project deficit and bring the project balance to zero upon project closure;

**THAT** an additional \$4,419.87 of City Development Charges be allocated to project 9501645, Nayoro Park Walkway/Entrance to fund the project deficit and bring the project balance to zero upon project closure;

**THAT** an additional \$2,355.43 of Transit Gas Tax Reserve be allocated to project 9941604, Buses fund the project deficit and bring the balance to zero upon project closure;

**THAT** an additional \$2,473.28 of City Parkland Reserve be allocated to project 9501605, Playground Equipment Replacement/Enhancement to fund the project deficit and bring the balance to zero upon project closure;

**THAT** an additional \$1,026.40 of City Parkland Reserve be allocated to project 9501613, Replace Sand to Fiber Wood Carpet to fund the project deficit and bring the balance to zero upon project closure;

**THAT** the following projects be granted an extension to September 30, 2017:

9281601 - Server Hardware  
9281604 - Replacement Network Switches  
9281605 - Cabling Syst Lindsay Firehall  
9281606 - Client Hardware  
9281616 - Replace Public Access Systems  
9321601 - Fire Tanker Truck  
9321604 - Bunker Gear  
9321606 - Fire Equipment Replacement  
9501604 - Picnic Table and Bench Replace  
9501642 - Rivera Park Washrooms

**THAT** the following projects be granted an extension to December 31, 2017:

9321614 - Fire Station Capital Repairs  
9501607 - Ice Plant/System Equip Replace  
9501610 - Sports Field Improvements  
9501622 - Arena and Pool Syst and Equip Upgrades  
9501624 - Mechancial Pool Upgrades  
9501638 - Carden Community Centre  
9831601 - Bridge Reconstruction  
9831606 - Urban/Rural Reconstruct Project  
9831614 - Traffic Improvements  
9831618 - Roads Portion of WWW Projects  
9971310 - Fen Landfill-Phase 2 Base Grade  
9971310 - Landfills - Cell Construction  
9981510 - Huron Street Watermain Replace  
9981516 - Fenelon Falls Ellice St SPS Up  
9981517 - Colborne St SPS Upgrades  
9981520 - BobSPS-Valve,Piping and Pump Repl  
9981522 - Glenelg St E Watermain Repl-Dsgn  
9981601 - Bobcaygeon WTP-Dehumid and Exhaust  
9981604 - Lin WTP Chemical Bulk Tank Rep  
9981607 - East St N Watermain Replace  
9981608 - Fenelon Falls Watermain Upgrad  
9981609 - Vimy St W and S Main Replacement  
9981612 - Water Tower - Ext Coating Syst  
9981614 - Kings Bay - RBC Units Upg/Repl  
9981617 - Lindsay WPCP Upgrade-Construct  
9981620 - Adelaide St N Sewer  
9981624 - Elgin St Water and Sanit D and C Phs 1  
9981625 - Bond St WW and S - D and C  
9871602 - Airport ParkLot/Apron Lighting



9871604 - Airport Apron Rehabilitation  
 9911609 - Lin Depot 4 Bay Pole Barn Desig  
 9911610 - Emerg Procure Dome Repairs MOL  
 9911610 - Emily Sand Dome  
 9911610 - Downeyville Sand Dome  
 9911610 - Fenelon Twp Sand Dome  
 9911610 - Burnt River Sand Dome Demo  
 9911610 - Manvers Depot  
 9911610 - Emerg Procure Dome Repairs MOL  
 9941525 - Transit - Calling of Stops  
 9981302 - Birch Point Drinking Wtr Syst  
 9981605 - Pinewood Production Well  
**THAT** 9501640 – City Boat Launch Improvements completion date be extended to March 31, 2018;  
**THAT** 9321408 – Replace Bethany Firehall and 9981611 – Peel/York St Watermain – Design both be extended to June 30, 2018; and  
**THAT** the following projects be extended to December 31, 2018:  
 9831613 - New Streetlights  
 9971308 - Eldon Landfill  
 9971661 - Pump Chamber Construction  
 9981517 - Colborne St SPS Upgrades  
 9981518 - Ridout St SPS-Pumps and Flow Meter  
 9981602 - Water Operations Monitor Syst  
 9981611 - Peel/York St Watermain -Design  
 9981615 - Wastewater Operat Monitor Syst  
 9981617 - Lindsay WPCP Upgrade-Construct  
 9981622 - Lindsay Ridout SPS Upgrade

10.3.2

PUR2017-041

94 - 108

Launa Lewis, Buyer  
 2017-70-SS Single Source for Replacing Polymer Pumps at the Lindsay Wastewater Treatment Plant

**RESOLVED THAT** Report PUR2017-041, **Single Source for Replacing Polymer Pumps at the Lindsay Wastewater Treatment Plant**, be received;

**THAT** Ontario Clean Water Agency (OCWA), of Bobcaygeon, be selected for the award of Single/Sole Source Approval of Replacement of the polymer feed system at the Lindsay Wastewater Treatment Plant for the quoted price of \$111,232.90 plus HST; and

**THAT** the Purchasing Division be authorized to issue a Purchase Order to OCWA.

10.3.3	<p>PUR2017-042</p> <p>Ashley Wykes, Buyer Ryan Smith, Parks and Open Space Supervisor Proposal 2017-60-CP Design and Contract Management for Logie Street Park Renovation</p> <p><b>RESOLVED THAT</b> Report PUR2017-042, <b>Proposal 2017-60-CP Design and Contract Management for Logie Street Park Renovation</b>, be received;  <b>THAT</b> Stewart C. McElroy and Associates Inc. of Uxbridge, be selected for the award of Proposal 2017-60-CP Design and Contract Management for Logie Street Park Renovation for the proposed cost of \$279,000 plus HST;  <b>THAT</b> subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Proposal 2017-60-CP; and  <b>THAT</b> the Purchasing Division be authorized to issue a purchase order.</p>	109 - 111
10.3.4	<p>CS2017-016</p> <p>Craig Shanks, Director of Community Services Community Foundation</p> <p><b>RESOLVED THAT</b> Report CS2017-016, <b>Community Foundation</b>, be received.</p>	112 - 136
10.3.5	<p>RS2017-006</p> <p>Craig Shanks, Director of Community Services Old Fenelon Falls Arena Site</p> <p><b>RESOLVED THAT</b> Report RS2017-006, <b>Old Fenelon Falls Arena Site</b>, be received; and  <b>THAT</b> the Realty Services Division, be authorized to proceed with the disposition of the Old Fenelon Falls Arena property, 45 Bond Street West, Fenelon Falls, K0M 1N0, as per the Surplus Property Disposition Policy.</p>	137 - 142
10.3.6	<p>RS2017-007</p> <p>Laura Carnochan, Law Clerk, Realty Services Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 80 McLeish Drive, legally described as Concession 3 Part Lot 30 Plan 313 West Part Lot 17, in the former Geographic Township of Dalton, City of Kawartha Lakes</p>	143 - 149

**RESOLVED THAT** Report RS2017-007, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 80 McLeish Drive, legally described as Concession 3 Part Lot 30 Plan 313 West Part Lot 17, in the former Geographic Township of Dalton, City of Kawartha Lakes**, be received;

**THAT** the subject property, being the shoreline road allowance adjacent to 80 McLeish Drive, legally described as Concession 3 Part Lot 30 Plan 313 West Part Lot 17, in the former Geographic Township of Dalton, City of Kawartha Lakes be declared surplus to municipal needs;

**THAT** Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owner in accordance with the provisions of By-law 2010-118, as amended, and the Municipal Act, and subject to the parties entering into a conditional agreement of purchase and sale;

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

**THAT** on completion of the public notice, Council shall consider any deputation or public input in opposition of the closing, if any, and if appropriate, pass a by-law (with any amendments deemed necessary) to close the road and authorize its disposition; and

**THAT** the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands.

10.3.7

RS2017-008

150 - 156

Laura Carnochan, Law Clerk, Realty Services

Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 9 Harmony Pines Lane, legally described as Concession 11 Part Lot 7 Registered Plan 57R965 Part 1, in the former Geographic Township of Laxton, City of Kawartha Lakes

**RESOLVED THAT** Report RS2017-008, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 9 Harmony Pines Lane, legally described as Concession 11 Part Lot 7 Registered Plan 57R965 Part 1, in the former Geographic Township of Laxton, City of Kawartha Lakes**, be received;

**THAT** the subject property, being the shoreline road allowance adjacent to 9 Harmony Pines Lane, legally described as Concession 11 Part Lot 7 Registered Plan 57R965 Part 1, in the former Geographic Township of Laxton, City of Kawartha Lakes be declared surplus to municipal needs;

**THAT** Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owner in accordance with the provisions of By-law 2010-118, as amended, and the Municipal Act, and subject to the parties entering into a conditional agreement of purchase and sale;

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

**THAT** on completion of the public notice, Council shall consider any deputation or public input in opposition of the closing, if any, and if appropriate, pass a by-law (with any amendments deemed necessary) to close the road and authorize its disposition; and

**THAT** the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands.

10.3.8

RS2017-009

157 - 167

Laura Carnochan, Law Clerk, Realty Services

Surplus Declaration and Sale of 8 Francis Street East, legally described as Part Lot 2 South of Francis Street and East of Colborne Street designated as Part 1 on Plan 57R-4516, in the former Geographic Township of Fenelon, City of Kawartha Lakes

**RESOLVED THAT** Report RS2017-009, **Surplus Declaration and Sale of 8 Francis Street East, legally described as Part Lot 2 South of Francis Street and East of Colborne Street designated as Part 1 on Plan 57R-4516, in the former Geographic Township of Fenelon, City of Kawartha Lakes**, be received;

**THAT** the subject property, legally described as Part Lot 2 South of Francis Street and East of Colborne Street designated as Part 1 on Plan 57R-4516, in the former Geographic Township of Fenelon, City of Kawartha Lakes, be declared surplus to municipal needs;

**THAT** Council support, in principle, the sale of the subject property in accordance with the provisions of By-law 2010-118, as amended, and the Municipal Act, 2001 and subject to the parties entering into a conditional Agreement of Purchase and Sale;

**THAT** the subject property be disposed of in accordance with the City of Kawartha Lakes Disposal of Real Property Policy No. C-204-DEC-001 and By-law 2010-118, as amended;

**THAT** notice be given in accordance with By-laws 2008-065 and 2010-118, as amended;

**THAT**, notwithstanding section 10.01 of By-law 2010-118 (respecting cost recovery), the costs associated with investigating, preparing or marketing the subject property be taken from the Property Development Reserve;

**THAT** the City Solicitor or the CAO be permitted to negotiate the legal fees, survey fees, appraisal fees and advertising costs with a potential purchaser of the subject property;

**THAT** on completion of the public notice, Council shall consider any deputation or public input in opposition of the sale, if any, and if appropriate, pass a By-law (with any amendments deemed necessary) to authorize its disposition;

**THAT** the City Solicitor or the CAO be permitted to fully execute all listing documentation and any documentation associated with the receipt of an offer to purchase the subject property for no less than the full appraised value; and

**THAT** the Mayor and Clerk be authorized to execute all legal closing documents required for the sale of the subject property.

10.3.9

ED2017-013

168 - 388

Debra Soule, Economic Development Officer Arts, Culture and Heritage  
Downtown Lindsay and Oak Street Heritage Conservation District Plans

**RESOLVED THAT** Report ED2017-013, **Downtown Lindsay and Oak Street Heritage Conservation District Plans**, be received;  
**THAT** the recommendation of Heritage Victoria to adopt the Heritage Conservation District Plans for the Oak Street neighbourhood in Fenelon Falls and for Downtown Lindsay Neighbourhood under Part V, Section 41.1(6) of the Ontario Heritage Act (R.S.O. 1990, c.O.18), be approved;  
**THAT** staff be authorized to proceed with the process to designate the districts under Part V of the Ontario Heritage Act, including preparation and circulation of a Notice of Intention to Designate, and preparation of designating by-laws;  
**THAT** the designating by-laws be presented to Council for its consideration after the notification process has been completed; and  
**THAT** two new municipal heritage committee member categories be introduced on Heritage Victoria to provide the opportunity for one representative member from the Lindsay BIA and one from the Oak Street neighbourhood to provide advice to Council on matters of heritage conservation in the City of Kawartha Lakes.

10.3.10	ED2017-014	389 - 393
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Rebecca Mustard, Manager of Economic Development  
Economic Development Strategy Presentation

**RESOLVED THAT** Report ED2017-014, **Economic Development Strategy Presentation**, be received.

10.3.11	PLAN2017-042	394 - 401
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Sherry L. Rea, Development Planning Supervisor  
Jonella Evangelista, Student Planning Assistant  
A By-law to Deem Lot 14 and Lot 15, Registered Plan 606, former Town of Lindsay, being 3 and 7 Commerce Place (DDB Investment Group Limited - formerly 1236324 and 1236325 Ontario Ltd.)

**RESOLVED THAT** Report PLAN2017-042, **A By-law to Deem Lot 14 and Lot 15, Registered Plan 606, former Town of Lindsay, being 3 and 7 Commerce Place (DDB Investment Group Limited - formerly 1236324 and 1236325 Ontario Ltd.)**, be received;  
**THAT** a Deeming By-law with respecting Lot 14 and Lot 15, Registered Plan 606, be substantially in the form attached as Appendix D to Report PLAN2017-042 be approved and adopted by Council; and  
**THAT** the Mayor and Clerk be authorized to execute any documents required by the approval of this application.

10.3.12	SOC2017-002	402 - 446
	Janine Mitchell, Manager Social Services 2017-18 Social Services Service Plan	
	<b>RESOLVED THAT</b> Report SOC2017-002, <b>2017-18 Social Services Service Plan</b> , be received; and <b>THAT</b> the 2017-18 Social Services Service Plan, Attachment A to Report SOC2017-002, be approved.	
10.3.13	PW2017-006	447 - 539
	Richard Monaghan, Senior Engineering Technician Calcium Chloride Roads Application Review/Recommendation	
	<b>RESOLVED THAT</b> Report PW2017-006, <b>Calcium Chloride – Roads Application Review / Recommendation</b> , be received; <b>THAT</b> staff be directed to include for consideration within the 2018 Operating Budget, \$1,065,000.00 for the Dust Control Program to allow for an increased Calcium Chloride application rate and a wider application width; and <b>THAT</b> staff review the Dust Control Program annually to monitor effectiveness of increased Calcium Chloride application rate and width.	
10.3.14	PW2017-008	540 - 558
	Bryan Robinson, Director of Public Works Road Entrance/Access By-law	
	<b>RESOLVED THAT</b> Report PW2017-008, <b>Road Entrance/Access By-Law</b> , be received; <b>THAT</b> the draft By-law being ,A By-law to Regulate Access to Municipal Right of Ways in the City of Kawartha Lakes, be approved; <b>THAT</b> the fee schedule included in Appendix B of this report be included in the Consolidated Fees By-Law to replace Section G-3 of Schedule G of the Consolidate Fees By-Law 2016-206; <b>THAT</b> the necessary by-laws be brought forward for adoption; and <b>THAT</b> a by-law to repeal all previous township by-laws relating to entrance and access permits be brought forward for adoption.	
10.3.15	TRANSIT2017-003	559 - 562
	Todd Bryant, Manager of Fleet and Transit Lindsay Transit Hub Re-location	

**RESOLVED THAT** Report TRANSIT2017-003, **Lindsay Transit Hub Re-location Report**, be received;  
**THAT** a new Transit Hub be built using current Public Transit Infrastructure Funding on the south east corner of Victoria Avenue and Kent Street;  
**THAT** the current Transit Hub located on the south east corner of William St and Kent St. be removed;  
**THAT** the removal of six parking spots at the south east corner of Victoria Avenue and Kent Street prior to August 1, 2017 to accommodate the new Transit Hub, be approved;  
**THAT** staff make the necessary modifications to Lindsay Transit routes and schedules to accommodate this change; and  
**THAT** the route changes take effect on September 1, 2017.

10.3.16      TRANSIT2017-004      563 - 568

Todd Bryant, Manager of Fleet and Transit  
Lindsay Transit Fares

**RESOLVED THAT** Report TRANSIT2017-004, **Lindsay Transit Fares**, be received; and  
**THAT** a By-law, substantially in the form attached as Appendix A amending the Consolidated Fees By-law be forwarded for adoption.

10.3.17      WM2017-006      569 - 581

David Kerr, Manager of Environmental Services  
Adopt a Road Program

**RESOLVED THAT** Report WM 2017-006 **Adopt a Roads Program**, be received; and  
**THAT** staff review the Adopt a Roads Program and report back to Council with recommendations by December 31, 2017.

10.3.18      WWW2017-005      582 - 591

Amber Hayter, Supervisor, Water and Wastewater Operations  
Mandatory Connection Compliance and User Rate Cost Recovery



**RESOLVED THAT** Report WWW2017-005, **Mandatory Connection Compliance and User Rate Cost Recovery**, be received; and **THAT** staff be directed to prepare the necessary amendments to By-Law 2014-255, A By-Law To Require Owners Of Buildings To Connect Such Buildings To Drinking Water Systems And/Or Wastewater Collection Systems In The City Of Kawartha Lakes, to begin charging qualifying properties the Fixed Rate and Capital Levy for Water and/or Sewer as per By-law 2011-260 following three (3) months' written notice.

10.3.19      MAYOR2017-001      592 - 598

Andy Letham, Mayor  
Arenas Working Group Update

**RESOLVED THAT** Report Mayor 2017-001, **Arenas Working Group - Update**, be received;  
**THAT** the general guidelines attached as Appendix A, for various volunteer advisory groups to assist staff with various arena initiatives and provide input, be endorsed;  
**THAT** the general guidelines be made available to any other volunteer advisory group interested in assisting with their local arena operations;  
**THAT** Staff, the Arenas Working Group and the Arena User Groups continue to work together to reduce the city – wide annual operating deficit for arena facilities, with a staff report back on operational savings and efficiencies following the 2018-19 arena season; and  
**THAT** staff and the Arenas Working Group develop a long term Capital Plan for Arena facilities, and provide Council with recommendations and options in Q3, 2017.

10.4      Items Extracted from Consent

10.4.1      CC2017-20.10.4.1.1      599 - 758

Mary-Anne Dempster, Director of Corporate Services  
Adam Found, Manager of Corporate Assets  
10 Year Financial Plan Presentation and Report CORP2017-020

11.      **COMMITTEE OF THE WHOLE**

**12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES**

12.1 CC2017-020.12.1

Minutes, Planning Advisory Committee Meeting  
July 5, 2017  
To be circulated with the Amended Agenda

**13. CORRESPONDENCE AND PETITIONS**

13.1 CC2017-20.13.1

759 - 760

Susanne Smith  
Petition Traffic Speed on King Street, Lindsay

**14. OTHER OR NEW BUSINESS**

**15. BY-LAWS**

**RESOLVED 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.

15.1 By-Laws by Consent

15.1.1 CC2017-20.15.1.1

761 - 769

A By-law to Authorize the Execution of an Agreement between Keith Buckley and The Corporation of the City of Kawartha Lakes for the License of Agricultural Lands in the City of Kawartha Lakes

15.1.2 CC2017-20.15.1.2

770 - 771

A By-law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land within the City of Kawartha Lakes (Lober)

15.1.3 CC2017-20.15.1.3

772 - 774

A By-law to Amend the Township of Fenelon Zoning By-law No. 12-95 to Rezone Land within the City of Kawartha Lakes (Brenneman)

15.1.4 CC2017-20.15.1.4

775 - 776

A By-law to Assume Wallace Drive, Plan 57M-755 (PIN: 63237-0846(LT)), Murdoch Court, Plan 57M-762 (PIN: 63237-0847(LT)), and McLachlin Road, Plan 57M-766 (PIN: 63237-0442(LT)), Town of Lindsay, The Corporation of the City of Kawartha Lakes

15.1.5	CC2017-20.15.1.5	777 - 778
	A By-law to Repeal By-law 2017-087 being a By-law to Authorize the Execution of an Agreement between Keith Buckley and the Corporation of the City of Kawartha Lakes for the License of Agricultural Lands in the City of Kawartha Lakes	
15.1.6	CC2017-20.15.1.6	779 - 786
	A By-law to Regulate Access to Municipal Right of Ways in the City of Kawartha Lakes	
15.1.7	CC2017-20.15.1.7	787 - 787
	A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, not to be a Registered Plan of Subdivision in Accordance with The Planning Act PIN#63237-1625(LT), described as Lot 14, Plan 606, Former Town of Lindsay, now City of Kawartha Lakes; and PIN#63237-1626(LT), described as Lot 15, Plan 606, Former Town of Lindsay, now City of Kawartha Lakes	
15.2	By-Laws Extracted from Consent	
16.	<b><u>CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)</u></b>	
17.	<b><u>MATTERS FROM CLOSED SESSION</u></b>	
18.	<b><u>CONFIRMING BY-LAW</u></b>	
19.	<b><u>ADJOURNMENT</u></b>	