

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

## **MINUTES**

### **REGULAR COUNCIL MEETING**

**CC2017-19**

**Tuesday, June 27, 2017**

**Closed Session Commencing at 1:00 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**

Mayor Letham called the Meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, H. Stauble, S. Strangway, and A. Veale were in attendance.

CAO R. Taylor, City Clerk J. Currins and various other staff members were also in attendance.

**2. ADOPTION OF CLOSED SESSION AGENDA**

**CR2017-515**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Martin

**RESOLVED THAT** the Closed Session agenda be adopted as circulated.

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS**

There were no declarations of pecuniary interest noted.

**4. CLOSED SESSION**

**CR2017-516**

**Moved By** Councillor Veale

**Seconded By** Councillor Miller

**RESOLVED THAT** Council convene into closed session at 1:01 p.m. in order to consider matters on the Tuesday, June 27, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**CARRIED**

**5. OPENING CEREMONIES**

**5.1 Call Open Session to Order**

Mayor Letham called the Open Session of the Meeting to order at 2:00p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin,

M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, H. Stauble, S. Strangway, and A. Veale were in attendance.

CAO R. Taylor, City Clerk J. Currins, Deputy Clerk J. Watts and various other staff members were also in attendance.

**5.2 O Canada**

The Meeting was opened with the singing of 'O Canada'.

**5.3 Moment of Silent Reflection**

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

**5.4 Adoption of Open Session Agenda**

**CR2017-522**

**Moved By** Councillor Pollard

**Seconded By** Councillor Stauble

**RESOLVED THAT** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, June 27, 2017, be adopted as circulated and with the following amendments:

**Additions:**

Deputations:

- Item 9.2, 9.3, and 9.4

Consent Correspondence:

- Items 10.1.13, 10.1.14, 10.1.15, 10.1.16, 10.1.17, 10.1.18, and 10.1.19

Consent By-laws

- Items 15.1.21

**CARRIED**

**6. DISCLOSURE OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

**7. MATTERS FROM CLOSED SESSION**

**7.1 Item 4.2**

**CR2017-523**

**Moved By** Councillor Strangway

**Seconded By** Councillor Martin

**RESOLVED THAT** the Mayor and Clerk be authorized to execute the agreements attached as Appendix D and E on behalf of the City of Kawartha Lakes, lease agreements with the Province of Ontario represented by the Ontario Infrastructure and Lands Corporation for the location of the Provincial Offences administration offices and courtroom space at 440 Kent Street, West, Lindsay for a five year term; and

**THAT** the lease, once fully executed, be sent to the City of Kawartha Lakes' Accessibility Advisory Committee for consideration pursuant to Section 29(5) of the Accessibility for Ontarians with Disabilities Act, 2005

**CARRIED**

**7.2 Item 4.3**

**CR2017-524**

**Moved By** Councillor Elmslie

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** the Mayor and Clerk be authorized to execute a lease agreement with the Province of Ontario represented by the Ontario Infrastructure and Lands Corporation for the location of the City of Kawartha Lakes administration offices at 322 Kent Street, West, Lindsay for a five year term;

**THAT** the lease, once fully executed, be sent to the City of Kawartha Lakes' Accessibility Advisory Committee for consideration pursuant to Section 29(5) of the Accessibility for Ontarians with Disabilities Act, 2005; and

**THAT** the City Solicitor was given direction regarding the current lease of administrative space at 12 Peel Street, Lindsay.

**CARRIED**

**7.3 Item 4.4**

**CR2017-525**

**Moved By** Councillor Martin

**Seconded By** Councillor Junkin

**RESOLVED THAT** the Offer to Lease for the property located at 24 King Street East, Omemee, Ontario, K0L 2W0 for the purpose of re-locating the Omemee Public Library Branch, be approved;

**THAT** staff be authorized to finalize and execute a Lease Agreement with Brian and Rhonda McCuaig for 24 King Street, East, Omemee, Ontario, K0L 2W0;

**THAT** the Mayor and Clerk be authorized to sign and execute the final lease agreement; and

**THAT** the lease, once fully executed, be sent to the City of Kawartha Lakes' Accessibility Advisory Committee for consideration pursuant to Section 29(5) of the Accessibility for Ontarians with Disabilities Act, 2005.

**CARRIED**

#### **7.4 Item 4.5**

The City Solicitor provided a verbal report on the status of the legal proceedings related to zoning and licencing by-law charges laid regarding Mariposa Creek Estates, 790 Elm Tree Road, Little Britain.

Note to Minutes: Item 4.6 was dealt with under Item 16.

### **8. PUBLIC INFORMATION**

#### **8.1 Presentations**

##### **8.1.1 CC2017-19.8.1.1**

Carolyn Daynes, City Treasurer  
Audited 2016 Financial Statements

City Treasurer Daynes presented an overview of the Audited 2016 Financial Statements, noting that direction was given at the April 18, 2017 Regular Council Meeting regarding the funding of the 2016 deficit. Her overview included the financial details of the City's operating fund, balance sheet, accumulated surplus, budget variance, investments, reserves, long term debt, and financial ratios. She noted major budget variances in 2016 due to lower than expected Land Sales, MVA Claims, and higher than expected WSIB and Winter Control Expenses. A copy of the presentation is available in the Clerk's Office.

**CR2017-526**

**Moved By** Councillor James

**Seconded By** Councillor Pollard

**RESOLVED THAT** the presentation by Carolyn Daynes, regarding the Audited 2016 Financial Statements, be received.

**CARRIED**

**8.1.2 CC2017-19.8.1.2**

Mark Wilson and Steve McGill, Enbridge  
Enbridge Proposed Natural Gas Expansions to Fenelon Falls and Bobcaygeon

Mr. McGill introduced the project as good news for the community as they are closer to bringing Natural Gas to Fenelon Falls and Bobcaygeon. He provided an overview of Enbridge's existing footprint in Kawartha Lakes, the consumer benefits to natural gas, the proposed expansion project, and how the utility is regulated through the Ontario Energy Board (OEB). He stated that a grant is available to assist the expansion project, however it requires a support resolution from Council. The resolution should address support for the project and the financing mechanisms (including property tax deferrals) and must be adopted by the grant application deadline of July 31, 2017. He emphasized that the OEB reaffirmed its position that existing customers cannot subsidize expansion projects. If the grant application, and approval from the OEB is successful, he stated that construction could commence in Spring 2018 in Fenelon Falls, and Spring 2019 in Bobcaygeon with service beginning in the Fall of those respective years. A copy of the presentation is available in the Clerk's Office. Mr. McGill and Mr. Wilson responded to questions from Council.

**CR2017-527**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Martin

**RESOLVED THAT** the presentation by Steve McGill, and Mark Wilson, regarding the Enbridge Proposed Natural Gas Expansion to Fenelon Falls and Bobcaygeon, be received.

**CARRIED**

**8.1.3 CC2017-19.8.1.3**

Chris Marshall, Director of Development Services  
Active Transportation

Director Marshall introduced the concept of Active Transportation, being any form of human-powered transportation. He provided an overview of the Environmental, Health, Economic, and Social Impacts to Active Transportation, as well as how it applies to Provincial, Regional, and several City Plans. He provided examples of beneficial infrastructure options to help support Active Transportation in our communities, and opportunities available for grant funding. A copy of the presentation is available in the Clerk's Office. He responded to questions from members of Council.

**CR2017-528**

**Moved By** Councillor Pollard

**Seconded By** Councillor Martin

**RESOLVED THAT** the presentation by Chris Marshall, regarding Active Transportation, be received.

**CARRIED**

**8.2 Invited Guests (Quarterly Basis)**

**8.3 Notices and Information by Members of Council and Staff**

**8.3.1 Council**

Councillor Elmslie announced that there would be many Canada Day celebrations around Kawartha Lakes this Saturday, July 1st, specifically noting that all are welcome to the celebration in Fenelon Falls with live music, activities at Garnet Graham Park, and fireworks. He also noted that July 8th is Midnight Madness in Fenelon Falls,

Councillor Strangway announced that on June 22nd, a Rural Transportation Summit hosted by Mike Perry, was held with 70 people in attendance. He noted that attendees of the event heard from other municipalities offering Rural Transportation, and that it was a worthwhile event.

Councillor Martin announced that the Omemee Lions and Lionesses would be hosting Canada Day festivities on July 1st including a pancake breakfast, yard sale, rubber duck race, and fireworks.

Councillor Junkin announced that Canada Day celebrations would be held in Bobcaygeon including events at Tommy Anderson Park, a parade, and evening fireworks.

Councillor O'Reilly made the following announcements:

- The Kawartha Lakes Community Futures Development Corporation General Meeting will be held on June 28th at 4:00p.m.
- Kawartha Lakes Food Source is holding a pancake breakfast fundraiser at the Fenelon Falls Salvation Army on July 8th
- Canada Day festivities will be held in Lindsay on July 1st at Wilson Fields including family activities, charity BBQ, and live music from the Pipes and Drums of Lindsay, Kawartha Cavaliers, the Anchors, and the Kents. The day will conclude with Lindsay's largest ever fireworks display at dusk.

Councillor Miller announced that Canada Day celebrations would be held on July 1st in Kinmount including live music, parade, and fireworks at dusk.

#### **8.3.2 Staff**

#### **8.4 Notice of Motion**

### **9. DEPUTATIONS**

#### **9.1 CC2017-19.9.1**

Susan Blayney, Member  
Kawartha Lakes Environmental Advisory Committee  
Bee City Designation for the City of Kawartha Lakes

Ms. Blayney stated that she presented an overview of the Bee City proposal at the May 23, 2017 Special Council Information Meeting. She made herself available if there were any further questions. She responded to questions from members of Council.

#### **CR2017-529**

**Moved By** Councillor Junkin

**Seconded By** Councillor Martin

**RESOLVED THAT** the deputation of Susan Blayney, regarding the Bee City Designation for the City of Kawartha Lakes, be received.

**CARRIED**

#### **9.2 CC2017-19.9.2**



Richard Fedy

Pat Warren

Active Transportation Master Plan for Environmental Action Bobcaygeon

Mr. Fedy stated that the Active Transportation Plan for Bobcaygeon had received broad local support from the members of the public and the business community, with many participating in information sessions. He noted that the group was able to obtain a \$50,000.00 grant for the creation of the plan, and stated that more funding may be available for implementation. He responded to questions from members of Council.

**CR2017-530**

**Moved By** Councillor Junkin

**Seconded By** Councillor Stauble

**RESOLVED THAT** the deputation of Richard Fedy, regarding Active Transportation Master Plan for Environmental Action Bobcaygeon, be received.

**CARRIED**

**9.3 CC2017-19.9.3**

Elizabeth Luzak

Rob Sproat

Limited Service Agreements - Private Roads

Ms. Luzak noted that, as a former Councillor for the Township of Fenelon, she had concerns about the proposal to remove portions of the Limited Service Agreement for the Killarney Bay Cedar Point Association private road. She stated that more residents on this road are becoming full-time residents, and that they feel that services are declining, while taxes are increasing. She noted that a former agreement with the Township of Fenelon may have included a provision for snow removal, but the current agreement did not include such a provision. She thanked the City for the snow removal service in the past, and requested continued snow removal service in the future. Mr. Sproat spoke on behalf of the Association, and stated that while the community largely agrees with the vision that the Mayor and Council have set, that the big picture vision still needs to address the concerns of the small picture. He requested continued winter control service, or the exploration of a reverse area-rating should the service be eliminated.

**CR2017-531**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Strangway

**RESOLVED THAT** the deputation of Elizabeth Luzak, and Rob Sproat, regarding Limited Service Agreements - Private Roads, be received.

**CARRIED**

**9.4 CC2017-19.9.4**

Michael Bissett

Bousfields Inc

Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

Mr. Bissett was not present in the Council Chambers when called upon.

**10. CONSENT MATTERS**

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

Councillor Elmslie: Items 10.3.1 and 10.3.18

Councillor Junkin: Items 10.3.8, 10.3.13, and 10.3.14

Councillor Strangway: Item 10.3.16

**Moved By** Councillor Dunn

**Seconded By** Councillor Breadner

**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, save and except Items, 10.3.1, 10.3.8, 10.3.13, 10.3.14, 10.3.16, and 10.3.18, namely;

**CARRIED**

**10.1 Correspondence**

**10.1.1 CC2017-19.10.1.1**

Andy Letham, Mayor  
Re-Appointment of Council Members to the Community Policing Advisory  
Committee

**CR2017-532**

**RESOLVED THAT** the memo from Mayor Letham dated June 27, 2017 regarding the **Re-appointment of Council Members to the Community Policing Advisory Committee**, be received and;

**THAT** John Pollard, Councillor for Ward 8, Stephen Strangway, Councillor for Ward 5, Andrew Veale, Councillor for Ward 4, Brian Junkin, Councillor for Ward 7 and Kathleen Seymour-Fagan, Councillor for Ward 13 be re-appointed effective immediately with the term ending November 30, 2018.

**CARRIED**

**10.1.2 CC2017-19.10.1.2**

Andy Letham, Mayor  
Changes to November Council Meeting Dates

**CR2017-533**

**RESOLVED THAT** the memorandum from Mayor Andy Letham regarding the **Change in Council Meeting Dates – November and December 2017**, be received; and

**THAT** the Council Meeting schedule for November and December, 2017 be revised to:

- Regular Council Meetings – November 14, 28 and December 12;
- Special Council Meeting – Capital Budget - October 31 and November 1;
- Special Council Information Meeting – Q4 – November 21; and
- Special Council Meeting – Operating Budget – December 13 and 14.

**CARRIED**

**10.1.3 CC2017-19.10.1.3**

Sheryl Zondervan, Resort Administrator  
Lonesome Pine Resort  
Request for Noise By-law Exemption

**CR2017-534**

**RESOLVED THAT** the June 5, 2017 correspondence from Sheryl Zondervan, Resort Administrator, Lonesome Pine Resort, regarding a request for an exemption to the Noise By-law, be received;

**THAT** the Canada Day event held at Lonesome Pine Resort, 2346 Pigeon Lake Road, Bobcaygeon, be exempt from Noise By-law 2005-025 from 11:00 p.m. on July 1, 2017 to 12:00 a.m. on July 2, 2017; and

**THAT** the event held at Lonesome Pine Resort, 2346 Pigeon Lake Road, Bobcaygeon, be exempt from Noise By-law 2005-025 from 11:00 p.m. on September 2, 2017 to 12:00 a.m. on September 3, 2017.

**CARRIED**

**10.1.4 CC2017-19.10.1.4**

Michael Kartakis  
Stephanie Slade  
Request for Noise By-law Exemption

**CR2017-535**

**RESOLVED THAT** the June 7, 2017 correspondence from Michael Kartakis and Stephanie Slade, regarding a request for an exemption to the Noise By-law, be received; and

**THAT** the wedding event held at Eganridge Resort Country Club and Spa, 26 Country Club Drive, Fenelon Falls, be exempt from Noise By-law 2005-025 from 5:00 p.m. on August 12, 2017 to 1:00 a.m. on August 13, 2017.

**CARRIED**

**10.1.5 CC2017-19.10.1.5**

Kristen Simpson-Fry  
Request for Noise By-law Exemption

**CR2017-536**

**RESOLVED THAT** the June 13, 2017 correspondence from Kristen Simpson-Fry, regarding a request for an exemption to the Noise By-law, be received; and  
**THAT** the wedding event held at Miller United Memorial Church, 96 Algonquin

Road, Little Britain, be exempt from Noise By-law 2005-025 from 4:30 p.m. on July 15, 2017 to 1:00 a.m. on July 16, 2017.

**CARRIED**

**10.1.6 CC2017-19.10.1.6**

Heather Amting  
Request for Noise By-law Exemption

**CR2017-537**

**RESOLVED THAT** the June 16, 2017 correspondence from Heather Amting, regarding a request for an exemption to the Noise By-law, be received; and **THAT** the wedding event held at the property of Gordon and SueAnne Watts, 761 Salem Road, Little Britain, be exempt from Noise By-law 2005-025 from 4:30 p.m. to 11:59 p.m. on July 15, 2017.

**CARRIED**

**10.1.7 CC2017-19-10.1.7**

Amanda Henry  
Request for Noise By-law Exemption

**CR2017-538**

**RESOLVED THAT** the June 16, 2017 correspondence from Amanda Henry, regarding a request for an exemption to the Noise By-law, be received; and **THAT** the wedding event held at the property of Dorothy Burn, 270 Pigeon Creek Road, Janetville, be exempt from Noise By-law 2005-025 from 4:00 p.m. on July 15, 2017, to 2:00 a.m. on July 16, 2017.

**CARRIED**

**10.1.8 CC2017-19.10.1.8**

Martyn Stollar, Managing Director  
J. Stollar Construction Company  
June 18, 2017 Correspondence  
Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14

(Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

**CR2017-539**

**RESOLVED THAT** the June 18, 2017 correspondence from Martyn Stollar, regarding the Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan, be received.

**CARRIED**

**10.1.9 CC2017-19.10.1.9**

Mark and Kathy Page  
Closure of the Bobcaygeon Beach Trailer Park

**CR2017-540**

**RESOLVED THAT** the correspondence from Mark and Kathy Page, regarding the Closure of Bobcaygeon Beach Trailer Park, be received.

**CARRIED**

**10.1.10CC2017-19.10.1.10**

Jamie Schmale, MP Haliburton-Kawartha Lakes-Brock  
Walleye Populations in Kawartha Lakes

**CR2017-541**

**RESOLVED THAT** the June 6, 2017 correspondence from MP Jamie Schmale, regarding Walleye Populations in Kawartha Lakes, be received and supported.

**CARRIED**

**10.1.11CC2017-19.10.1.11**

Chris Marshall, Director of Development Services  
Follow up to Report PLAN2017-026 - Applications for Official Plan Amendment and Zoning By-law Amendment to Facilitate the Creation of a Rural Residential Lot - Grills

**CR2017-542**

**THAT** the memorandum from Chris Marshall, Director of Development Services dated June 27, 2017, **Follow-up to Report PLAN2017-026 (Grills)**, be received.

**CARRIED**

**10.1.12CC2017-19.10.1.12**

Heather Stauble, Councillor  
2017 Growth Plan for the Greater Golden Horseshoe

**CR2017-543**

**RESOLVED THAT** the memorandum from Councillor Stauble regarding the **2017 Growth Plan for the Greater Golden Horseshoe**, be received; and

**WHEREAS** the Province of Ontario released the 2017 Growth Plan for the Greater Golden Horseshoe (GPGGH2017) on May 18, 2017 with an implementation date of July 1, 2017;

**WHEREAS** the Province announced that the Ontario Municipal Board (OMB) will transition to a Local Planning Appeal Tribunal;

**WHEREAS** the City of Kawartha Lakes is actively processing amendments to the City's Official Plan (2012) to resolve various outstanding and related appeals currently before the OMB;

**WHEREAS** the GPGGH2017 provides unclear transitional policies to guide active Planning applications and considerations currently before the OMB;

**WHEREAS** it is not clear whether or not active appeals before the OMB will continue under the current Board structure and policy considerations;

**WHEREAS** the City of Kawartha Lakes and stakeholders have invested considerable time and financial resources to conclude outstanding Official Plan appeals in conformity with the current GPGGH2006;

**THEREFORE BE IT RESOLVED THAT** the Minister of Municipal Affairs be requested to clarify and adopt transitional policies within the GPGGH2017 that confirm Official Plan amendments adopted by Council before July 1, 2017 are to conform to the 2006 Plan, notwithstanding appeals to those policies; and

**THAT** this resolution be forwarded to the Premier, Minister of Municipal Affairs, Attorney General, MPP, leaders of the Opposition and NDP and forwarded to AMO for circulation to all municipalities.

**CARRIED**

**10.1.13CC2017-19.10.1.13**

Bill Westcott

Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

**CR2017-544**

**RESOLVED THAT** the June 23, 2017 correspondence from Bill Westcott, regarding the Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan, be received.

**CARRIED**

**10.1.14CC2017-19.10.1.14**

Catherine Gravely

Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

**CR2017-545**

**RESOLVED THAT** the June 22, 2017 correspondence from Catherine Gravely, regarding the Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan, be received.

**CARRIED**

**10.1.15CC2017-19.10.1.15**

Meaghan McDermid, Davies Howe, on behalf of Lindsay Square Mall Inc.

Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

**CR2017-546**

**RESOLVED THAT** the June 23, 2017 correspondence from Meaghan McDermid, regarding the Adoption of Official Plan Amendment No. 13 (General



Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan, be received.

**CARRIED**

**10.1.16CC2017-19.10.1.16**

Patrick Harrington, Aird Berlis, on behalf of Lindbrook Developments Inc.  
Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

**CR2017-547**

**RESOLVED THAT** the June 26, 2017 correspondence from Patrick Harrington, regarding the Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan, be received.

**CARRIED**

**10.1.17CC2017-19.10.1.17**

Martyn Stollar, Managing Director  
J. Stollar Construction Company  
June 26, 2017 Correspondence  
Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

**CR2017-548**

**RESOLVED THAT** the June 26, 2017 correspondence from Martyn Stollar, regarding the Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan, be received.

**CARRIED**

**10.1.18CC2017-19.10.1.18**

Michael Bissett  
Bousfields Inc.

Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

**CR2017-549**

**RESOLVED THAT** the June 26, 2017 correspondence from Michael Bissett, regarding the Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan, be received.

**CARRIED**

**10.1.19CC2017-19.10.1.19**

Ashley Mason, Vice President  
Mason Homes Limited  
Press Release Received by Mayor Letham  
Partnership with Craft Development Corporation

**CR2017-550**

**RESOLVED THAT** the June 26, 2017 press release received by Mayor Letham from Ashley Mason, Mason Homes Limited, regarding a Partnership with Craft Development Corporation, be received.

**CARRIED**

**10.2 Minutes from:**

**10.2.1 Council**

**10.2.1.1 CC2017-19.10.2.1.1**

Minutes, Special Council Information Meeting  
CC2017-16  
May 30, 2017

**CR2017-551**

**RESOLVED THAT** the Minutes of the May 30, 2017 (CC2017-16)  
Special Council Information Meeting, be received and adopted.

**CARRIED**

**10.2.1.2 CC2017-19.10.2.1.2**

Minutes, Special Council Information Meeting  
CC2017-17  
May 30, 2017

**CR2017-552**

**RESOLVED THAT** the Minutes of the May 30, 2017 (CC2017-17)  
Special Council Information Meeting, be received and adopted.

**CARRIED**

**10.2.1.3 CC2017-19.10.2.1.3**

Minutes, Regular Council Meeting  
June 6, 2017

**CR2017-553**

**RESOLVED THAT** the Minutes of the June 6, 2017 Regular  
Council Meeting, be received and adopted.

**CARRIED**

**10.2.2 Committees of Council, Advisory Boards and Task Forces**

**10.2.2.1 CC2017-19.10.2.2.1**

Draft Minutes, Executive Committee Meeting  
June 15, 2017

**CR2017-554**

**RESOLVED THAT** the Minutes of the June 15, 2017 Draft Executive  
Committee Minutes, be received.

**CARRIED**

### **10.3 Reports**

#### **10.3.2 RS2017-005**

Craig Shanks, Director of Community Services  
Victoria Road Hall

##### **CR2017-555**

**RESOLVED THAT** Report RS2017-05, **Victoria Road Hall**, be received; and **THAT** the Realty Services Division, be authorized to proceed with the disposition of the Victoria Road Hall property located at 11 Richmond Street East, Victoria Road, Kawartha Lakes, ON, K0M 2B0 as per the Surplus Property Disposition Policy.

**CARRIED**

#### **10.3.3 CS2017-013**

Craig Shanks, Director of Community Services  
Fenelon Falls Splash Pad Update

##### **CR2017-556**

**RESOLVED THAT** Report CS2017-013, **Fenelon Falls Splash Pad Update**, be received;  
**THAT** the proposed location within Garnet Graham Park (just Southwest of the Munchie Hut) as the selected site for the Fenelon Falls Splash Pad, be approved;  
**THAT** staff be directed to assist the Volunteer committee with co-ordination of the Splash Pad project once all capital funding requirements have been achieved; and,  
**THAT** the release of \$50,000.00 from the Fenelon Falls Powerlinks Reserve, as recommended by the Fenelon Falls Powerlinks Committee, for contribution to this Capital Project, be approved.

**CARRIED**

#### **10.3.4 CS2017-014**

Craig Shanks, Director of Community Services  
Fenelon Falls Cemetery Financial Aid Request

##### **CR2017-557**

**RESOLVED THAT** Report CS2017-014, **Fenelon Falls Cemetery Financial Aid Request**, be received; and

**THAT** a financial aid contribution to the Fenelon Falls Cemetery Board in the amount of \$20,000.00 for 2017 for the purpose of providing a \$10,000.00 operating grant and a one-time \$10,000.00 replenishment of their Perpetual Care and Maintenance Fund, be approved.

**CARRIED**

#### **10.3.5 CORP2017-021**

Carolyn Daynes, Treasurer  
2016 Audited Financial Statements

##### **CR2017-558**

**RESOLVED THAT** Report CORP2017-021, **2016 Audited Financial Statements**, be received;

**THAT** the Water and Sewer surplus of \$107,070.88 be transferred to the Sewer and Water Infrastructure Reserves (1.32030 and 1.32050);

**THAT** the following transfers to/ (from) the Area Rate Stabilization Reserve, be approved:

- Fire Area A Reserve (13,936.30)
- Fire Area C Reserve (52,629.47)
- Lindsay Parks Area Reserve (56,316.78)
- OPP Rate Stabilization Reserve (7.32)
- Kawartha Lakes Police Area Reserve (2,419.93); and

**THAT** the 2016 Audited Financial Statements of the City of Kawartha Lakes, be approved.

**CARRIED**

#### **10.3.6 PUR2017-038**

Marielle van Engelen, Buyer  
Richard Monaghan, Senior Engineering Technician  
Roadside Mechanical Brushing at Specified Locations Tender 2017-65-OT

##### **CR2017-559**

**RESOLVED THAT** Report PUR2017-038, **Roadside Mechanical Brushing at Specified Locations Tender 2017-65-OT**, be received;

**THAT** Yard Boys Ltd. of Stayner, be selected for the award of Request for Tender 2017-65-OT Roadside Mechanical Brushing at Specified Locations for the tendered price of \$115,940.00 plus HST;

**THAT** the option to renew this tender for an additional two, one year terms, pending budget approval and vendor performance, be approved;

**THAT** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-65-OT; and

**THAT** the Purchasing Division be authorized to issue a purchase order.

**CARRIED**

#### **10.3.7 PUR2017-039**

Launa Lewis, Buyer

Increased Scope of Work for the Healthy Environment Plan 2016-86-OP

#### **CR2017-560**

**RESOLVED THAT** Report PUR2017-039, **2016-86-OP Increased Scope of Work for the Healthy Environment Plan**, be received;

**THAT** Land Use Research Associates (LURA) of Toronto, being the highest scoring proponent, be awarded the additional scope of work for Request for Proposal 2016-86-OP for Consulting Services for Development of Kawartha Lakes Healthy Environment Plan;

**THAT** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the amending agreement to RFP 2016-86-OP; and

**THAT** Purchasing Division be authorized to issue a purchase order.

**CARRIED**

#### **10.3.9 ED2017-011**

Rebecca Mustard, Manager of Economic Development

Downtown Revitalization Committee of Council and Working Group

#### **CR2017-561**

**RESOLVED THAT** Report ED2017-011, **Downtown Revitalization Council Committee of Council and Working Groups**, be received; and

**THAT** the Terms of Reference for the City of Kawartha Lakes Downtown Revitalization Committee of Council in the form of Appendix A and the Community Downtown Revitalization Implementation Working Group (s) in the form of Appendix B to report ED2017-011 be approved and adopted by Council.

**CARRIED**

**10.3.10ED2017-012**

Bob Minhas, Economic Development Officer - Community  
Omeme Streetscape and Façade Design Guidelines

**CR2017-562**

**RESOLVED THAT** Report ED2017-012 **Omeme Streetscape and Façade Design Guidelines**, be received;

**THAT** the Streetscape and Façade Design Guidelines for Omeme attached as Appendix A to Report ED2017-012 be approved; and

**THAT** consideration is given to the recommendations contained in the Streetscape and Façade Design Guidelines by the municipality, downtown landowners and local organizations when conducting future work and planning.

**CARRIED**

**10.3.11PLAN2017-043**

Chris Marshall, Director of Development Services  
Recommended Terms of Reference for the City of Kawartha Lakes Liquidation Sales Task Force

**CR2017-563**

**RESOLVED THAT** Report PLAN2017-043, **Recommended Terms of Reference for City of Kawartha Lakes Liquidation Sales Task Force**, be received;

**THAT** the Terms of Reference for the City of Kawartha Lakes Liquidation Sales Task Force in the form attached as Appendix A to Report PLAN2017-043, be approved and adopted by Council; and

**THAT** Councillor Dunn be appointed to the City of Kawartha Lakes Liquidation Sales Task Force.

**CARRIED**

**10.3.12PLAN2017-044**

Richard Holy, Manager of Planning  
Rezoning Application to the Township of Ops Zoning By-law 93-30 to Remove the Holding (H) Symbol to Permit a Restaurant with a Drive-Through Facility at 2934 Highway 35, Lindsay - Song and Song Inc.

**CR2017-564**

**RESOLVED THAT** Report PLAN2017-044, respecting **Part of Lots 14 and 15, Concession 6, geographic Township of Ops, identified as 2934 Highway 35, Lindsay, Song & Song Inc. – Application D06-33-085**, be received;  
**THAT** Zoning By-Law Amendment application D06-33-085 identified as 2934 Highway 35, Lindsay, as generally outlined in Appendix C to Report PLAN2017-044, 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.

**CARRIED**

**10.3.15HH2017-002**

Hope Lee, Administrator and Manager of Housing  
2016 Annual Housing and Homelessness Plan (HHP) Report

**CR2017-565**

**RESOLVED THAT** Report HH2017-002, **2016 Annual Housing and Homelessness Plan (HHP) Report**, be received for information.

**CARRIED**

**10.3.17WM2017-002**

Heather Dzurko, Waste Management Operations Supervisor  
Clear Bag Update and Related Waste By-law Amendments

**CR2017-566**



**RESOLVED THAT** Report WM2017-002, **Clear Bag Update and Related Waste By-Law Amendments**, be received;

**THAT** Section 3.04 b) to By-law 2016-144 be amended by removing:  
Waste set out shall meet the following requirements:  
and replacing it with:

Every user or owner who sets out waste for curbside collection shall ensure the waste meets the following requirements:

**THAT** Section 3.05 b) to By-law 2016-144 be amended by removing:  
Recyclable materials set out shall meet the following requirements;  
and replacing it with:

Every user or owner who sets out recyclable materials for curbside collection shall ensure the recyclable materials meet the following requirements;

**THAT** Section 4.08 a) to By-law 2016-144 be deleted in its entirety and replaced with:

No user or owner shall deposit any Hazardous or liquid industrial waste as per O. Reg. 347 at any landfill site; and

**THAT** the necessary amending By-Law be brought forward for adoption.

**CARRIED**

Council recessed at 3:25 p.m. and reconvened at 3:36 p.m.

Council recessed at 3:25 p.m. and reconvened at 3:36 p.m.

#### **10.4 Items Extracted from Consent**

##### **10.3.1 CAO2017-003**

Ron Taylor, CAO

Council Support Resolution - Ontario Natural Gas Grant Program

Enbridge Proposed Natural Gas Service Expansions to Fenelon Falls and Bobcaygeon

**CR2017-567**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**RESOLVED THAT** Report CAO2017-003, **Enbridge Proposed Natural Gas Service Expansions to Fenelon Falls and Bobcaygeon**, be received;

**THAT** the City of Kawartha Lakes supports natural gas expansion projects within the City;

**THAT** the City of Kawartha Lakes will contribute financially to natural gas expansion projects approved by the Ontario Energy Board and serving the communities of Fenelon Falls and Bobcaygeon at a cost not exceeding the municipal portion of the property tax that would be recovered on the new natural gas infrastructure being built to serve Fenelon Falls and Bobcaygeon for a period of 10 years, commencing when those property taxes first become due; and **THAT** the Mayor be authorized to provide a letter in support of Enbridge Gas Distribution's applications to the Ontario Energy Board for natural gas expansion projects serving Fenelon Falls and Bobcaygeon.

Recorded Vote requested by Councillor Elmslie.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham	X		
Councillor Breadner	X		
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin		X	
Councillor Macklem			X
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan			X
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo			X

**Results**

**13**

**1**

**3**

**CARRIED**

**10.3.8 PUR2017-040**

Launa Lewis, Buyer  
Nafiur Rahman, Senior Engineering Technician  
Contract Administration and Inspection Services for Rivera Park Sewage  
Pumping Station Construction

**Moved By** Councillor Junkin

**Seconded By** Councillor Martin

**RESOLVED THAT** Report PUR2017-040, **Contract Administration and Inspection Services for Rivera Park Sewage Pumping Station Construction**, be received; and

**THAT** the contract administration and inspection services for the Rivera Park Sewage Pumping Station construction be selected through the City's Request for Proposal procurement process.

**MOTION FAILED**

**CR2017-568**

**Moved By** Councillor Breadner

**Seconded By** Councillor Dunn

**RESOLVED THAT** Report PUR2017-040, **Contract Administration and Inspection Services for Rivera Park Sewage Pumping Station Construction**, be received;

**THAT** DM Wills Associates Limited of Peterborough be awarded for the Contract Administration and Inspection Services for Rivera Park Sewage Pumping Station Construction, for the quoted price of \$539,570.00 plus \$70,144.10 HST for a total quoted amount of \$609,714.00.

**THAT** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award the contract to DM Wills; and

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

**CARRIED**

**10.3.13PLAN2017-046**

Richard Holy, Manager of Planning  
Bee City Designation for the City of Kawartha Lakes

**Moved By** Councillor Junkin  
**Seconded By** Councillor Martin

**RESOLVED THAT** Report PLAN2017-046, **Bee City Designation**, be received;  
and  
**THAT** the matter be referred back to staff for further consultation with the  
agricultural community.

**MOTION FAILED**

**CR2017-569**

**Moved By** Councillor O'Reilly  
**Seconded By** Councillor Miller

**RESOLVED THAT** Report PLAN2017-046, **Bee City Designation**, be received;  
**THAT** the City of Kawartha Lakes adopt the Bee City Resolution as follows:

**WHEREAS** the goal of Bee City designation is to promote healthy,  
sustainable habitats and communities for bees and other pollinators;  
**THAT** bees and other pollinators around the globe have experienced  
dramatic declines due to a combination of habitat loss, climate change,  
use of pesticides, and the spread of pests and diseases, with serious  
implications for the future health of flora and fauna;  
**THAT** cities and their residents have the opportunity to support bees and  
other pollinators on both public and private land;  
**THAT** supporting pollinators fosters environmental awareness and  
sustainability, and increases interactions and engagement among  
community stewards;  
**THAT** becoming a Bee City means creating and protecting pollinator  
habitat which aligns with the goals of the City of Kawartha Lakes Official  
Plan;  
**THAT** by becoming a Bee City, the City can highlight initiatives already in  
place and further engage local communities in an environment of creativity  
and innovation which will promote a healthier life for our community;  
**THAT** the City of Kawartha Lakes agrees to meet the following  
commitments required of all Bee City communities by designating the City

of Kawartha Lakes Environmental Advisory Committee (CKLEAC) as the Bee City program sponsor, agreeing to display Bee City signage in a prominent location, and maintaining information available to the public on this initiative.

**THAT** staff be authorized to submit the Bee City Canada Application to designate the City of Kawartha Lakes as a Bee City; and

**THAT** the City of Kawartha Lakes commits to the standards of the Bee City Program.

**CARRIED**

**10.3.14PLAN2017-047**

Richard Holy, Manager of Planning  
Active Transportation Master Plan for Environmental Action Bobcaygeon

**CR2017-570**

**Moved By** Councillor Junkin

**Seconded By** Councillor Strangway

**RESOLVED THAT** Report PLAN2017-047, the **Active Transportation Master Plan for Environmental Action Bobcaygeon**, be received;

**THAT** the Active Transportation Master Plan prepared by Cambium Inc. on behalf of Environmental Action Bobcaygeon, be endorsed; and

**THAT** staff be permitted to prepare a Letter of Support for any application made by Environmental Action Bobcaygeon to secure funding to implement the recommendations of the Active Transportation Master Plan.

**CARRIED**

**10.3.16PW2017-005**

Bryan Robinson, Director of Public Works  
Limited Service Agreements - Private Roads

**CR2017-571**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**RESOLVED THAT** Report PW2017-005, **Limited Service Agreements – Private Roads**, be referred back to staff for further investigation and consultation

with the community, and that the information collected be brought back to Council.

Recorded Vote requested by Councillor Strangway.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham		X	
Councillor Breadner	X		
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James		X	
Councillor Jilesen	X		
Councillor Junkin		X	
Councillor Macklem			X
Councillor Martin		X	
Councillor Miller		X	
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan			X
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale		X	
Councillor Yeo			X
<b>Results</b>	<b>8</b>	<b>6</b>	<b>3</b>
			<b>CARRIED</b>

### 10.3.18WM2017-005

David Kerr, Manager of Environmental Services  
Waste Collection - Rosedale Parkette

**CR2017-572**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Miller

**RESOLVED THAT** Report WM2017-005, **Waste Collection-Rosedale Parkette**, be received; and

**THAT** staff provide through the President of the Residents of Rosedale, 1 box of Garbage Bags and 52 garbage bag tags for the purposes of including the Parkette garbage with their own personal garbage weekly.

**CARRIED**

**10.4.1 PLAN2017-039**

Richard Holy, Manager of Planning

Adoption of Official Plan Amendment No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), and No. 15 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan

Mr. Holy gave an overview of the Official Plan Amendments as presented in his report. He noted that the new 2017 Greater Golden Horseshoe Growth Plan would be introduced in July 1, 2017. He stated that a number of public meetings had been held prior to the endorsement of these plans, and they are being presented today for adoption in their exact endorsed form. Mr. Holy responded to questions from the members of Council.

**CR2017-573**

**Moved By** Councillor Pollard

**Seconded By** Councillor James

**RESOLVED THAT** Report PLAN2017-039, "General Amendment and Community Secondary Plans", be received.

**CARRIED**

The Mayor advised that several pieces of correspondence related to the Official Plan Amendments had been received after the agenda deadline. He requested that the City Clerk provide the details of the correspondence received. The City Clerk read the names to the assembly and all members of Council were provided a copy of the correspondence.

**CR2017-574**

**Moved By** Councillor James

**Seconded By** Councillor Strangway

**RESOLVED THAT** the additional correspondence regarding the Adoption of Official Plan Amendments No. 13 (General Amendment), No. 14 (Bobcaygeon Secondary Plan), No. 16 (Lindsay Secondary Plan) to the City of Kawartha Lakes Official Plan from Gordon Petch, Lucy Stocco, Jennifer Savini, and Gerard Borean, be received.

**CARRIED**

**CR2017-575**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Pollard

**RESOLVED THAT** Official Plan Amendment No. 013 to the City of Kawartha Lakes Official Plan for the General Amendment, as outlined in Appendix A to Report PLAN2017-039, be approved and adopted by Council; and **THAT** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this official plan amendment.

**CARRIED**

**CR2017-576**

**Moved By** Councillor James

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** Official Plan Amendment No. 014 to the City of Kawartha Lakes Official Plan for the Bobcaygeon Secondary Plan, as outlined in Appendix B to Report PLAN2017-039, be approved and adopted by Council; **THAT** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this official plan amendment.

**CARRIED**

**CR2017-577**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Strangway



**RESOLVED THAT** Official Plan Amendment No. 016 to the City of Kawartha Lakes Official Plan for the Lindsay Secondary Plan, as outlined in Appendix C to Report PLAN 2017-039, be approved and adopted by Council; and  
**THAT** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this official plan amendment.

Recorded Vote requested by Councillor Dunn

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham	X		
Councillor Breadner	X		
Councillor Dunn		X	
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin		X	
Councillor Macklem			X
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan			X
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo			X
<b>Results</b>	<b>12</b>	<b>2</b>	<b>3</b>
			<b>CARRIED</b>

**11. COMMITTEE OF THE WHOLE**

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

**12.1 CC2017-19.12.1**

Minutes, Planning Advisory Committee  
June 7, 2017

**CR2017-578**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Elmslie

**RESOLVED THAT** the Minutes of the June 7, 2017 Planning Advisory Committee Meeting be received and the recommendations be adopted.

**CARRIED**

**13. CORRESPONDENCE AND PETITIONS**

**14. OTHER OR NEW BUSINESS**

**15. BY-LAWS**

The mover requested the consent of Council to read the by-laws by number only.

**Moved By** Councillor Junkin

**Seconded By** Councillor Jilesen

**RESOLVED THAT** the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.21 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**CARRIED**

**15.1 By-Laws by Consent**

**15.1.1 CR2017-579**

A By-law to Authorize Proceedings to the Assessment Review Board for the City of Kawartha Lakes

**15.1.2 CR2017-580**

A By-law to Repeal By-law 2011-082 Being a By-law to Authorize Proceedings to the Assessment Review Board for the City of Kawartha Lakes

**15.1.3 CR2017-581**

A By-law to Authorize the Assessment Review Board to Exercise Certain Functions of Council Pursuant to the Municipal Act, 2001 in the City of Kawartha Lakes

**15.1.4 CR2017-582**

A By-law to Repeal By-law 2009-164, being a By-law to Authorize the Assessment Review Board to Exercise Certain Functions of Council Pursuant to the Municipal Act, 2001 in the City of Kawartha Lakes

**15.1.5 CR2017-583**

A By-Law To Delegate The Powers and Duties of the Treasurer with Respect to the Collection Of Taxes

**15.1.6 CR2017-584**

A By-law to Repeal By-law 2003-115, being a By-law to Delegate the Powers and Duties of the Treasurer with Respect to the Collection of Taxes

**15.1.7 CR2017-585**

A By-law to Amend By-law 2016-131, being a By-law to Authorize the Undertaking of Connections to Sanitary Services and/or Water Services on Private Residential Property as Local Improvements in the City of Kawartha Lakes

**15.1.8 CR2017-586**

A By-law to Amend By-law 2014-181, being a By-law to Authorize the Undertaking of Work on Private Residential Property and Providing a Financing Program for the Lakeview Water Co-op Drinking Water System as Local Improvements in the City of Kawartha Lakes

**15.1.9 CR2017-587**

A By-law to Amend By-law 2016-144, being a By-law for Collection and Management of Waste and Recyclables within the City of Kawartha Lakes

**15.1.10 CR2017-588**

A By-Law To Amend The Township of Ops Zoning By-Law No. 93-30 To Rezone Land Within The City Of Kawartha Lakes - 842022 Ontario Inc. (Outram Fuels)

**15.1.11 CR2017-589**

A By-Law To Amend The Township Of Ops Zoning By-Law 93-30 To Remove The Holding Symbol (H) From A Zone Category On Property Within The City Of Kawartha Lakes - Song and Song Inc.

**15.1.12 CR2017-590**

A By-Law to Amend the City of Kawartha Lakes Official Plan to Redesignate Land within the City of Kawartha Lakes - O'Connor

**15.1.13 CR2017-591**

A By-Law To Amend The Township of Fenelon Zoning By-Law No. 12-95 To Rezone Land Within The City Of Kawartha Lakes - O'Connor

**15.1.14 CR2017-592**

A By-Law to Amend the City of Kawartha Lakes Official Plan to Redesignate Land within the City of Kawartha Lakes - Schleifer

**15.1.15 CR2017-593**

A By-Law to Amend the Township of Fenelon Zoning By-Law No. 12 95 to Rezone Land within the City of Kawartha Lakes - Schleifer

**15.1.16 CR2017-594**

A By-Law to Amend the City of Kawartha Lakes Official Plan to Redesignate Land within the City of Kawartha Lakes - Grills

**15.1.17 CR2017-595**

A By-Law to Amend the Township of Mariposa Zoning By-Law No. 94-07 to Rezone Land within the City of Kawartha Lakes - Grills

**15.1.18 CR2017-596**

A By-law to Amend the City of Kawartha Lakes Official Plan respecting lands within the City of Kawartha Lakes - General Amendment

**15.1.19 CR2017-597**

A By-law to Amend the City of Kawartha Lakes Official Plan respecting lands within the City of Kawartha Lakes - Lindsay Secondary Plan

**15.1.20 CR2017-598**

A By-law to Amend the City of Kawartha Lakes Official Plan respecting lands within the City of Kawartha Lakes - Bobcaygeon Secondary Plan

**15.1.21 CR2017-599**

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Zibiri)

**15.2 By-Laws Extracted from Consent**

Council recessed at 4:42 p.m. and reconvened at 4:48 p.m.

**16. CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)**

**CR2017-600**

**Moved By** Councillor Stauble

**Seconded By** Councillor Junkin

**RESOLVED THAT** Council reconvene back into closed session at 4:48 p.m. in order to consider matters on the Tuesday, June 27, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**CARRIED**

**17. MATTERS FROM CLOSED SESSION**

**17.1 Item 4.6**

The City Solicitor provided a verbal report on the status of the legal proceedings related to noise by-law and zoning by-law issues at South Pond Farms, 1020 Gray Road, Pontypool.

**18. CONFIRMING BY-LAW**

**CR2017-603**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**RESOLVED THAT** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 27, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**CARRIED**

19. **ADJOURNMENT**

**CR2017-604**

**Moved By** Councillor Breadner

**Seconded By** Councillor Veale

**RESOLVED THAT** the Council Meeting adjourn at 5:27 p.m.

**CARRIED**

**Read and adopted this 11th day of July, 2016.**

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Andy Letham, Mayor

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Judy Currins, City Clerk