

The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

Tuesday, September 24, 2024

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Charlie McDonald

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Mike Perry

Councillor Tracy Richardson

Councillor Eric Smeaton

Councillor Pat Warren

Councillor Emmett Yeo

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To speak to an Item on this Agenda you must submit a completed [Deputation Request Form](#) by Friday, September 20th, 2024 at 12:00 p.m.

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| | | |
|-----------|---|---------|
| 1. | Call to Order | |
| 1.1 | Recognition of National Seniors Day | |
| 1.2 | Recognition of the National Day of Truth and Reconciliation | |
| 1.3 | International Plowing Match, 2024 - Kawartha Lakes | |
| 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 | 27 - 47 |
| | Regular Council Meeting, August 27, 2024 | |
| | That the Minutes of the August 27, 2024 Regular Council Meeting, be received and adopted. | |
| 6. | Deputations | |
| 6.1 | CC2024-12.6.1 | 48 - 50 |
| | Comments Relating to a Memorandum Regarding Wind and Solar Developments | |
| | Relating to Item 9.3.18 on the Agenda | |
| | Gene Balfour | |
| | Cynthia Sneath | |
| | That the deputation of Gene Balfour and Cynthia Sneath, regarding a Memorandum on Wind and Solar Developments , be received. | |
| 7. | Correspondence | |

8. Presentations

8.1 CC2024-12.8.1

Update on the Activities of the Otonabee Region Conservation Authority
Janette Loveys Smith, Chief Administrative Officer, Otonabee
Consevation

That the presentation by Janette Loveys Smith, Chief Administrative Officer, Otonabee Conservation, **regarding an Update on the Activities of the Otonabee Region Conservation Authority**, be received.

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

51 - 67

Committee of the Whole Meeting, September 10, 2024

That the Minutes of the September 10, 2024 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2024-151

That the deputation of Daniell Babcock, **regarding the Proposed Surplus Declaration and Sale of City Owned Land Adjacent to 2 and 4 Gilson Point Place, Little Britain**, be received.

9.3.2 CW2024-152

That the deputation of Katie Almond and Kathy Hoffman, **regarding the Proposed Surplus Declaration and Sale of City Owned Land, being Lot 37 on Plan 139**, be received.

9.3.3 CW2024-153

That the deputation of Shane Sauve, **regarding a High Water Bill for Property Located at 29 Wellington Street, Lindsay**, be received.

9.3.4 CW2024-154

That the deputation of Wylita Clark, **regarding Traffic Control Measures for William Street North, Lindsay**, be received.

9.3.5 CW2024-155

That the deputation of David Robinson, regarding a Request for the Use of the Municipal Facilities in Garnet Graham Park, Fenelon, for a Fundraising Event, be received.

9.3.6 CW2024-156

That the correspondence from Dan Segal, of Segal Construction, regarding the Housing Shortage, be received.

9.3.7 CW2024-157

That the correspondence from Holly Porter, Victoria Feeds Horse and Hound Inc., and Charity Porter, 2799374 Ontario Inc., regarding Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Identified as Doubletree Road and Willowdale Court, Geographic Township of Ops, City of Kawartha Lakes, be received.

9.3.8 CW2024-158

That the presentation by Michelle Corley, Manager of Human Services, and Aaron Sloan, Manager of Municipal Law Enforcement and Licensing, regarding an Overview of the Encampment Response Protocol, be received.

9.3.9 CW2024-159

That Report RS2024-034, Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Between the Properties Municipally Identified as 18 Golden Road, Somerville and 10 Griffin Drive, in the Geographic Township of Somerville, in the City of Kawartha Lakes, be received;

That the subject property, being a portion of road allowance legally described as road allowance between Concession 6 and Concession 7, in the Geographic Township of Somerville; road allowance between Lot 36 and Lot 37, Concession Front Range, in the Geographic Township of Somerville, between Highway 588 and Four Mile Lake, in the City of Kawartha Lakes (between the properties municipally identified as 18 Golden Road, in the Geographic Township of Somerville and 10 Griffin Drive, in the Geographic Township of Somerville), be declared surplus to municipal needs;

That the closure and sale 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 (including a condition that the subject portion of road allowance merge with the purchaser's adjacent property on closing and a condition requiring the applicant to install drainage infrastructure prior to closing);

That, if one of the adjacent landowners decide that they do not wish to proceed with purchasing their respective portion of the road allowance, the entirety of the road allowance be sold to the remaining purchaser (with the City retaining an easement to preserve the drainage infrastructure, and with the City retaining a 0.3 metre wide reserve across the frontage of the road allowance to be sold, to prevent a driveway access at this location);

That, as a precondition of closing, the purchaser to install drainage infrastructure in the road allowance, at the purchaser's cost, to the satisfaction of the Director of Public Works;

That notwithstanding section 8.01 of By-Law 2018-020, Council direct staff to proceed through the disposition process of the road allowance leading to water;

That Council set the value of the land at the set price of \$2.50 per square foot of interior road allowance;

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

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed, if appropriate;

That a deeming by-law be passed contemporaneously with the disposition by-law, if required; and

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

That Report RS2024-040, **Proposed Surplus Declaration, Closure and Sale of a Portion of Shoreline Road Allowance Known as Grove Road, Geographic Township of Fenelon**, be received;

That the subject property, being a portion of shoreline road allowance known as Grove Road, in the Township of Fenelon, in the City of Kawartha Lakes, legally described as McArthur Ave. on Plan 114; Part of Lot 33 on Plan 114 as in F7313 description may not be acceptable in future as in F7313, in the Geographic Township of Fenelon, in the City of Kawartha Lakes (PIN: 63160-0177); and Byrnell Ave. on Plan 166; Brynell Ave. on Plan 121, subject to R142782, except part 6 on plan 57R-9829, in the Geographic Township of Fenelon, in the City of Kawartha Lakes (PIN: 63160-0442), be declared surplus to municipal needs;

That the closure of the portion of shoreline 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 (including a condition that a merger agreement be registered on title to each of the subject portion of shoreline road allowance and the purchaser's property on closing, requiring that neither be transferred or encumbered without the other and requiring that both be treated together as one parcel for zoning purposes, and including a condition that an easement in gross over the property be registered in priority to any mortgage, allowing the City access to maintain and repair Grove Road and the related drainage infrastructure);

That Council set the value of the land at the set price of \$9.00 per square foot of shoreline road allowance adjacent to a lake;

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

That a by-law (with any amendments deemed necessary) to close the road and authorize its dispositions shall be passed, if appropriate;

That a deeming by-law be passed contemporaneously with the disposition by-law, if required; and

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

9.3.11 CW2024-161

That Report CS2024-010, Release of Fenelon Falls Legacy C.H.E.S.T. Funds, be received; and

That the Fenelon Falls Volunteer Firefighters Association be approved for funding in the amount of \$6,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

9.3.12 CW2024-162

That Report ED2024-015, Proposed Heritage Designation of 49 King Street East, Village of Bobcaygeon (Bobcaygeon Schoolhouse), be received;

That the Municipal Heritage Committee's recommendation to designate 49 King Street East under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

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 Notices of Intention to Designate, initiating formal consultation with stakeholders, including the property owner(s), and preparation of the designating by-laws.

9.3.13 CW2024-163

That Report ED2024-036, Proposed Heritage Designation of 2 King Street West, Village of Omeme (John McCrea Memorial Methodist Parsonage), be received;

That the Municipal Heritage Committee's recommendation to designate 2 King Street West under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

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 Notices of Intention to Designate, initiating formal consultation with stakeholders, including the property owner(s), and preparation of the designating by-laws.

That Report RS2024-035, Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance identified as Doubletree Road and Willowdale Court in the Geographic Township of Ops, in the City of Kawartha Lakes, be received;

That the subject property, being a portion of road allowance identified as Doubletree Road legally described as PCL Streets – 1 Sec on 57M-758; Doubletree Road on plan 57M-758, in the Geographic Township of Ops, in the City of Kawartha Lakes, being Parts 2 and 3 on 57R-9931 (PIN: 63240-0017), be declared surplus to municipal needs;

That the subject property, being a portion of road allowance identified as Willowdale Court legally described as PCL Streets – 1 Sec on 57M-758; Willowdale Court on Plan 57M-758, in the Geographic Township of Ops, in the City of Kawartha Lakes, being Part 1 on 57R-9931 (PIN: 63240-0018), be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowner 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 adjacent landowner entering into a conditional Agreement of Purchase and Sale (including a condition that the subject portion of road allowance merge with the purchaser's adjacent property on closing);

That Council set the value of the land at the set price of \$2.50 per square foot of interior road allowance;

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

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed, if appropriate;

That a deeming by-law be passed contemporaneously with the disposition by-law, if required; and

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

That Report RS2024-039, Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance and a Proposed Sale of City-Owned Property Adjacent to 2 and 4 Gilson Point Place, in the Geographic Township of Mariposa, in the City of Kawartha Lakes, be received;

That the subject property, being City-owned property legally described as Block B on Plan 509, in the Geographic Township of Mariposa, in the City of Kawartha Lakes (PIN: 63196-0125) (located south of 2 and 4 Gilson Point Place, in the Geographic Township of Mariposa, in the City of Kawartha Lakes), be retained in City ownership; and

That the subject property, part of the road allowance described as Part A on Plan 509, in the Geographic Township of Mariposa, in the City of Kawartha Lakes (PIN: 63196-0052) (located south of 2 Gilson Point Place, in the Geographic Township of Mariposa, in the City of Kawartha Lakes), be retained in City ownership.

9.3.16 CW2024-166

That Report RS2024-041, Proposed Surplus Declaration and Sale of Lot 37 on Plan 139, Geographic Township of Fenelon (adjacent to the rear Lot Lines of 40 and 42 Rose Street, be received;

That the subject property, being Lot 37 on Plan 139; Kawartha Lakes (PIN: 63275-0162 (LT)), be declared to be surplus to municipal needs;

That the sale to the adjoining landowner (as historically approved by Council of the former Fenelon Township) 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 (including a condition that the subject property merge with the purchaser's adjacent property on closing);

That Council set the value of the land at the originally accepted price of \$1,750.00, marked up by inflation to today's value, minus \$750.00 to account for the amount paid as a deposit to Fenelon Township in 1991;

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

That a deeming by-law be passed contemporaneously with the disposition by-law, if required; and

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

9.3.17 CW2024-167

That Report ED2024-039, Kawartha Lakes Membership in Farm 911, be received; and

That the membership of the City of Kawartha Lakes within Farm 911: The Emily Project be endorsed.

9.3.18 CW2024-168

That the Memorandum from Councillor Warren, **regarding the City of Kawartha Lakes Becoming a Willing Host for Solar and Wind Developments**, be received.

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

68 - 73

Planning Advisory Committee Meeting, September 11, 2024

That the Minutes of the September 11, 2024 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 PAC2024-056

That Report PLAN2024-052, Zoning By-law Amendment, 75 Main Street (Lot 5 East of Main Street, Plan 70, Village of Bobcaygeon), 75Maindev Inc. (Kevin M. Duguay, KMD Community Planning and Consulting Inc.), be received for information.

10.3.2 PAC2024-057

That Report PLAN2024-053, Request for Tribute (Lindsay 1) Limited to enter into a Subdivision Agreement – Lindsay Heights Phase 1, be received for information.

That the Subdivision Agreement substantially in the form attached in Appendix 'C' to Report PLAN2024-053, Request to Enter into a Subdivision Agreement, be endorsed by Council; and

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

10.3.3 PAC2024-058

That the verbal update regarding the Planning Advisory Committee Reporting Update from Director of Development Services L. Barrie, be received.

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 | LGL2024-008 | 74 - 123 |
| | Proposed Amendments to Site Alteration By-Law 2019-105 Robyn Carlson, City Solicitor | |
| | That Report LGL2024-008, Proposed Amendments to Site Alteration By-law 2019-105, be received; and | |
| | That a by-law be advanced to Council to enact the amendments to By-law 2019-105 as set out in Attachment A. | |
| 11.1.2 | LGL2024-009 | 124 - 161 |
| | New Road Construction - Existing Lots of Record Robyn Carlson, City Solicitor | |
| | That Report LGL2024-009, Road Construction – Existing Lots of Record, be received. | |
| 11.1.3 | LGL2024-010 | 162 - 321 |
| | Tree Preservation By-Laws Robyn Carlson, City Solicitor | |

That Report LGL2024-010, **Tree Preservation By-laws**, be received;

That a proposed City Tree Canopy Preservation By-law, attached in Appendix A (which is inclusive of amendments pursuant to public feedback) be approved and that the necessary by-law be brought forward for adoption;

That the proposed Tree Preservation on Private Property By-law be narrowed in scope to apply only to development applications pursuant to the Planning Act, and amended as more specifically set out in this report as a result of public feedback, and that a revised By-law be presented to Council for its consideration by the end of Q4, 2024;

That Staff be instructed to review and report back to Council on recommended actions for the protection of the urban tree canopy by the end of Q4 2025;

That Staff be instructed to review and report back to Council on recommended actions for woodlot conservation in consultation with the Ontario Woodlot Association by the end of Q4 2025; and

That Staff investigate potential partnerships with Fleming College with respect to implementation of tree preservation efforts and report back to Council by the end of Q4 2025.

11.1.4

RS2024-020

322 - 329

Encroachment Adjacent to 1189 County Road 121 Fenelon

Lucas Almeida, Law Clerk - Realty Services

Christine Oliver, Law Clerk - Realty Services

That Report RS2024-020, **Encroachment adjacent to 1189 County Road 121, Fenelon**, be received.

11.1.5

RS2024-042

330 - 333

Request for Easement over a Portion of 14 York Street South - Hydro One Networks Inc.

Lucas Almeida, Law Clerk - Realty Services

That Report RS2024-042, Request for Easement over a Portion of 14 York Street South – Hydro One Networks Inc., be received;

That a Grant of Easement in favour of Hydro One Networks Inc. over a portion of the City-owned property known as 14 York Street South and legally described as PT LT 3 S/S KENT ST, 3 N/S RUSSELL ST, 2 N/S RUSSELL ST PL TOWN PLOT AS IN VT67203, VT93198, VT68920; City of Kawartha Lakes (PIN: 63228-0046 (LT)) be supported, in principle;

That a by-law (with any amendments deemed necessary) to authorize the Grant of Easement shall be passed, if appropriate; and

That the Mayor and Clerk be authorized to sign all documents required to facilitate registration of the Grant of Easement.

11.1.6

RS2024-045

334 - 337

Request for Easement over 65 Robmar Crescent - Enbridge Gas Inc.
Lucas Almeida, Law Clerk - Realty Services

That Report RS2024-045, Request for Easement over 65 Robmar Crescent – Enbridge Gas Inc., be received;

That a Grant of Easement in favour of Enbridge Gas Inc. over the City-owned property known as 65 Robmar Crescent and legally described as Block 39 on Plan 609; City of Kawartha Lakes (PIN: 631870228 (LT)) be supported, in principle;

That a by-law (with any amendments deemed necessary) to authorize the Grant of Easement shall be passed, if appropriate; and

That the Mayor and Clerk be authorized to sign all documents required to facilitate registration of the Grant of Easement.

11.1.7

CORP2024-024

338 - 354

2024 Quarter Two Capital and Special Project Close
Carolyn Daynes, Treasurer

That Report CORP2024-024, **2024 Quarter Two Capital and Special Project Close**, be received;

That the capital and special projects identified in Appendix A to Report CORP 2024-024 be approved for closure;

That Capital project 983240103 Colborne St Bridge preparations utilize financing of \$900,000.00 from the Property Development Reserve and reduce \$900,000.00 from previously approved Debenture financing;

That a 2024 special project entitled Facility Condition Assessments be created and financed as follows:

- \$200,000.00 from Building and Property 2024 Operating Budget and applicable funding
- \$30,000.00 from Corporate Assets 2024 Operating Budget and applicable funding

That 2024 Projects for Victoria Manor be created as per the following table to address the Provincial increased grant announcement:

| Project | Budget Funded by |
|---|-------------------------|
| One-Time Provincial Grant | |
| Main Entrance Exterior Doors | \$36,000.00 |
| Loading Dock Overhead Doors | \$10,000.00 |
| Laundry Chute | \$10,000.00 |
| Interior Walls, Wall Guards and Countertops | \$50,000.00 |
| Resident Furniture | \$21,000.00 |
| Dining Room Tables and Chairs | \$26,000.00 |
| Baseboard Heaters | \$42,000.00 |
| Ceiling Lifts | \$60,000.00 |
| Lighting | \$26,000.00 |
| Total Project Budget Funded by Grant | \$281,000.00 |

That a Special Projects Reserve be created to provide a financing source for Special Projects, and to address Special Project surpluses and deficits;

That \$500,000.00 from the Capital Contingency Reserve – uncommitted (1.32248) be transferred to the Special Projects Reserve;

That the balances below and provided in Appendix A be transferred to (from) the corresponding reserve to address all project closures listed;

| Reserve Balance | Report Closing |
|--|-----------------------|
| Capital Contingency Reserve-Uncommitted | \$1,221,642.18 |
| Capital Contingency Reserve – Haul Route | \$126,957.03 |
| Special Projects Reserve | \$57,155.50 |
| General Contingency Reserve | \$46,255.86 |
| KLPS Area Rate Stabilization Reserve | \$20,979.17 |
| Fleet Reserve | (26,752.30) |
| Water Infrastructure Reserve | (63,215.83) |
| Sewer Infrastructure Reserve | (240,229.34) |
| Property Development Reserve | (73.77) |
| Total Reserve Transfers | \$1,142,718.50 |

That the projects recommended for closure below, and provided in Appendix A, be approved for (additional)/reduced debenture financing;

Capital Program Number - Capital Program Description - Debenture Financing Reduction

| | | |
|-----------|--|-------------|
| 983220401 | CKL Rd10- Rd17-Rd14 | \$31,110.98 |
| 983230401 | CKL Road 17-Civic Address #14 | (4,167.54) |
| 983230402 | CKL Road 12-Highway 35 to Glamorgan Rd | \$57,179.85 |
| 983230403 | Corbett Drive-Coulter Dr to Coulter Dr | \$18,276.90 |
| 983230404 | Propp Drive-Corbett Dr to Hooper Dr | \$9,897.73 |
| 983230405 | Hooper Drive-John St to Coulter Dr | \$11,016.51 |
| 998200103 | Bobcaygeon WTP HL Pump (39,240.42) | |
| 998200105 | Lindsay WTP Containment Tanks \$12,519.69 | |
| 998200204 | Omeme LSSDS Lagoon Fencing \$25,108.86 | |

998210102 Lindsay WTP Chemical Tanks
\$198,476.14

998210107 Bobcaygeon WTP HiLift Pumps \$2,351.59

998210303 Fenelon Falls Colborne St. Mains
\$237,366.81

Total Reduction in Debenture Needed
\$559,897.10

11.1.8

PUR2024-017

355 - 357

2024-084-SS Fenelon Falls Water Treatment Plant (WTP) Membrane Expansion

Linda Lee, Buyer

Savannah Johnson, Engineering Technician

That Report PUR2024-017, **2024-084-SS Fenelon Falls Water Treatment Plan (WTP) Membrane Expansion**, be received;

That Ontario Clean Water Agency (OCWA) be awarded the single source (SS) 2024-084-SS Fenelon Falls WTP Filter Membrane Expansion for the submitted price of \$395,176.74 (not including HST);

That the deficit of \$195,467.00 (including payable HST) be financed from the Water Infrastructure Reserve (1.32050); and

That subject to receipt of the required documents, the Director of Engineering and Corporate Assets be authorized to execute the agreement to award.

11.1.9

PUR2024-020

358 - 361

2024-076-CQ Memorial Park Roadway and Parking Improvements

Ashley Wykes, Buyer

Ryan Smith, Manager of Parks and Recreation

That Report PUR2024-020, **2024-076-CQ Memorial Park Roadway and Parking Improvements**, be received;

That Melrose Paving Co Ltd. be selected for the award of Request for Quotation (RFQ) 2024-076-CQ Memorial Park Roadway and Parking Improvements for the submitted price of \$1,298,116.39, not including HST;

That the deficit of \$642,631.00 (including payable HST) be financed from the uncommitted portion of the Capital Contingency Reserve (1.32248);

That subject to receipt of the required documents, the Director of Community Services be authorized to execute the agreement to award; and

That Community Services be authorized to issue a purchase order.

11.1.10

PUR2024-021

362 - 365

2022-13-CP Water and Wastewater Servicing and Capacity Master Plan Update

Linda Lee, Buyer

That Report PUR2024-022, **2022-13-CP Water and Wastewater Servicing and Capacity Master Plan Update Change Order**, be received;

That the budget be increased by \$169,501.00 (not including HST) to accommodate additional expenditures incurred;

That the additional expenditure of \$169,501.00 required to complete the Water Wastewater Master Plan project be financed from the Development Charges Reserve (3.24140), equally from the Water Treatment and Wastewater Treatment accounts;

That the Department be authorized to issue an increase to the purchase order.

11.1.11

CA2024-003

366 - 370

Early Start Approval for Designated Proposed 2025 Capital and Special Projects

Dr. Adam Found, Manager of Corporate Assets

That Report CA2024-003, Early-Start Approval for Designated Proposed 2025 Capital and Special Projects, be received;

That the capital projects identified in Table 1 of Report CA2024-003 proceed early as part of the 2025 Tax-Supported Capital Budget, as per with Mayoral 06-2024;

That the special projects identified in Table 2 of Report CA2024-003 proceed early as part of the 2025 Special Projects Budget, as per Mayoral Decision 06-2024;

That Council approve proceeding with a grant application under the Community Sport and Recreation Infrastructure Fund for the Emily/Omemee Arena Ice Pad System by October 29, 2024 as per Table 1 of Report CA2024-003; and

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

11.1.12

ENG2024-027

371 - 422

Ellice Street Reconstruction and Water-Wastewater Main Replacement
Corby Purdy, Manager, Infrastructure, Design and Construction

That Report ENG2024-027, Ellice Street, Fenelon Falls, Reconstruction and Water-Wastewater Main Replacement, be received;

That the budget for capital project 983240303 (Ellice St. - Clifton St. to Wychwood Cres.) be increased by \$150,000.00, with that increase financed as follows: (i) \$15,000.00 by the Roads Account of the Development Charges Reserve Fund and (ii) \$135,000.00 by tax-supported debenture;

That the budget for capital project 998240411 (Ellice St. Mains - Clifton St. to Wychwood Cres.) be increased by \$1,618,000.00, with that increase financed as follows: (i) \$456,918.00 by the Water Distribution Account of the Development Charges Reserve Fund, (ii) \$205,282.00 by water debenture, and (iii) \$955,800.00 by wastewater debenture; and

That staff be authorized to issue to GIP Paving Inc. change orders in connection with these budget increases as necessary.

11.1.13

HS2024-008

423 - 426

Cash Flow Assistance Request - Fenelon Area Independent Living Association

Michelle Corley, Human Services Manager, Housing

That Report HS2024-008, **Cash Flow Assistance Request – Fenelon Area Independent Living Association**, be received;

That the City provides cash flow assistance to the Fenelon Area Independent Living Association and Fenelon Area Independent Living Association (2007), during the study phase of their participation within the Federation of Canadian Municipalities Retrofit of Sustainable Affordable Housing grant program, not to exceed two hundred and fifty thousand dollars (\$250,000.00), with payment terms and conditions identified in an executed cash flow assistance loan agreement; and

THAT the Director of Human Services and the Human Services Manager, Housing be authorized to execute the necessary loan agreements supporting the cash flow assistance.

11.1.14

WWW2024-006

427 - 449

Amendments to Source Protection Plan for King's Bay Drinking Water System

Amber Hayter, Manager, Water and Wastewater

That Report WWW2024-006, **Amendments to Source Protection Plan for King's Bay Drinking Water System**, be received;

That the proposed amendments to the Trent Source Protection Plan and Assessment Report, as per Section 34 of the Clean Water Act, 2006, resulting from the proposed new municipal well for the King's Bay Drinking Water System, be endorsed;

That the new Wellhead Protection Area (WHPA) for King's Bay Drinking Water System and associated mapping be incorporated into the City of Kawartha Lakes Official Plan following approval by the Minister of the Environment, Conservation and Parks, and be added to the Trent Source Protection Plan and Assessment Report; and

That the commencement of the public consultation process by Trent Conservation Coalition Source Protection Region, be authorized.

11.2

Items Extracted from Consent

12.

Petitions

| | | |
|--------|---|-----------|
| 12.1 | <p>CC2024-12.12.1</p> <p>Request for the Resurfacing of Heights Road, North of Kawartha Lakes Road 36 (Note: A complete copy of petition with 48 signatures is available at the City Clerk's Office for viewing) David Penney</p> | 450 - 450 |
| 12.2 | <p>CC2024-12.12.2</p> <p>Request for a Dog Park in the Village of Omemee (Note: A complete copy of the paper petition with 244 signatures is available at the City Clerk's Office for viewing. An additional 19 signatures were submitted with an electronic petition for a total of 263 signatures) Mona Bailey</p> | 451 - 453 |
| 12.3 | <p>CC2024-12.12.3</p> <p>Request for the Clean Up and Restoration of the Omemee Beach (Note: This is an electronic petition with 21 signatures) Janet Patterson</p> | 454 - 455 |
| 12.4 | <p>CC2021-12.12.4</p> <p>Request for the City of Kawartha Lakes to Collaborate with the Ministry of Transportation on the Implementation of Traffic Lights or a Roundabout at Elm Tree Road and Highway 7, Kawartha Lakes (Note: This is an electronic petition with 208 signatures) Randolph Neals</p> | 456 - 457 |
| 13. | Other or New Business | |
| 14. | By-Laws | |
| | <p>That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.21 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.</p> | |
| 14.1 | By-Laws by Consent | |
| 14.1.1 | <p>CC2024-12.14.1.1</p> <p>By-Law to Authorize the Execution of a License Agreement Between the City of Kawartha Lakes and the Manvers Township Historical Society for the Use of Space at the Bethany Library, in the City of Kawartha Lakes</p> | 458 - 471 |

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| 14.1.2 | CC2024-12.14.1.2 By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Part Lot 15 Concession 10 Eldon as in VT93528; Kawartha Lakes, being PIN: 63175-0085 (LT) (910 Hartley Road, Woodville, former Palestine Community Centre) | 472 - 475 |
| 14.1.3 | CC2024-12.14.1.3 By-Law to Authorize the Sale of the City's Ownership Interest in the Property Legally Described as Part Lot 4 Range 6 Plan 11 Verulam; Part Block M Plan 11 Verulam as in R332827; Kawartha Lakes (PIN: 63129-0092 (LT)) (21 Canal Street East, Bobcaygeon) | 476 - 479 |
| 14.1.4 | CC2024-12.14.1.4 By-Law to Authorize the Acquisition of the Property Legally Described as Block N, O Plan 105; Kawartha Lakes (PIN: 63120-0969 (LT)) (4 Station Road, Kinmount, Austin Sawmill) | 480 - 481 |
| 14.1.5 | CC2024-12.14.1.5 By-Law to Designate 19-21 King Street East, Village of Omemee in the City of Kawartha Lakes | 482 - 487 |
| 14.1.6 | CC2024-12.14.1.6 By-Law to Designate 3740 Highway 7, Geographic Township of Emily in the City of Kawartha Lakes | 488 - 493 |
| 14.1.7 | CC2024-12.14.1.7 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Hansen A.) | 494 - 495 |
| 14.1.8 | CC2024-12.14.1.8 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Kaur, J.) | 496 - 497 |
| 14.1.9 | CC2024-12.14.1.9 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Maan, A.) | 498 - 499 |

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| 14.1.10 | CC2024-12.14.1.10 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Merritt, A.) | 500 - 501 |
| 14.1.11 | CC2024-12.14.1.11 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Mulafer, M.) | 502 - 503 |
| 14.1.12 | CC2024-12.14.1.12 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Patel, H.) | 504 - 505 |
| 14.1.13 | CC2024-12.14.1.13 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Singh, B.) | 506 - 507 |
| 14.1.14 | CC2024-12.14.1.14 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Singh, G.) | 508 - 509 |
| 14.1.15 | CC2024-12.14.1.15 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Singh, H.) | 510 - 511 |
| 14.1.16 | CC2024-12.14.1.16 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Singh, M.) | 512 - 513 |
| 14.1.17 | CC2024-12.14.1.17 By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement, Fleming College, Uchacz, P.) | 514 - 515 |

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| 14.1.18 | CC2024-12.14.1.18 | 516 - 517 |
| | By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Hertel, S.) | |
| 14.1.19 | CC2024-12.14.1.19 | 518 - 519 |
| | By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (Hertel, S.) | |
| 14.1.20 | CC2024-12.14.1.20 | 520 - 521 |
| | By-Law to Appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (Building Inspector, Matthews, A.) | |
| 14.1.21 | CC2024-12.14.1.21 | 522 - 524 |
| | By-Law to Prohibit Commercial Through Traffic of Any Weight Class from Using Parts of Regent Street, Elgin Street, and Pottinger Street in Lindsay | |
| 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, September 24, 2024, namely Items 16.3.1 to and including 16.3.6. | |

- 16.3.1 CC2024-12.16.3.1
- Confidential Closed Session Minutes, Regular Council Meeting, August 27, 2024**
- Municipal Act, 2001 s.239(2)(b) personal matters about an identifiable individual, including municipal or local board employees**
- Municipal Act, 2001 s.239(2)(c) proposed or pending acquisition or disposition of land by the municipality or local board**
- 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 LGL2024-011
- Ontario Land Tribunal Matter - OLT-22-00091 - Omeme Secondary Plan**
- 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
- 16.3.3 RS2024-043
- Obtain Easements Along Crego Street, Kinmount, for Existing Water Main**
- 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**
- Lucas Almeida, Law Clerk - Realty Services
- 16.3.4 RS2024-044
- Acquisition of Land for Road Purposes - Romany Ranch Road, Cameron**
- Municipal Act, 2001 s.239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board**
- Lucas Almeida, Realty Services Law Clerk

- 16.3.5 RS2024-046

Disposition of Shoreline Road Allowance Adjacent to 2612 Victoria Road, Kirkfield
Municipal Act, 2001 s.239(2)(c) proposed or pending acquisition or disposition of land by the municipality or local board
 Laura Carnochan, Acting Manager - Realty Services

- 17. Matters from Closed Session**

- 18. Additional By-Laws**

- 18.1 CC2024-12.14.1.3 525 - 526

 By-Law to Stop Up and Close Part of the Shore Road Allowance Around Duck Lake, in the Geographic Township of Laxton, City of Kawartha Lakes, designated as Part 4 on Plan 57R-11157, and to Authorize the Sale of the Land to the Abutting Owner (2612 Victoria Road, Kirkfield)

- 19. Confirming By-Law 527 - 527**

 By-Law to Confirm the Proceedings of the Regular Meeting of Council of September 24, 2024

- 20. Adjournment**