

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2024-13

Tuesday, October 22, 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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Video and/or audio recording is not permitted during Council or Committee of the Whole Meetings,
pursuant to Trespass to Property Act, R.S.O. 1990, c.T.21.

To speak to an Item on this Agenda you must submit a completed [Deputation Request Form](#) by
Friday, October 18, 2024 at 12:00 p.m.

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Lakes is committed to accessibility for persons with disabilities. Please contact
AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1.	Call to Order	
1.1	Recognition of Early Childhood Educator Appreciation Day	
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	15 - 51
	Regular Council Meeting, September 24, 2024	
	That the Minutes of the Regular Council Meeting of September 24, 2024, be received and adopted.	
6.	Deputations	
6.1	CC2024-13.6.1	52 - 59
	Request for Support of Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Natural Resources relating to Item 11.1.2 on the Agenda	
	Brian Jackett, Bobcaygeon Creeks Inc.	
	That the deputation of Brian Jackett, of Bobcaygeon Creeks Inc., regarding a Request for Support of Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Natural Resources , be received.	
7.	Correspondence	

- 7.1 CC2024-13.7.1 60 - 61
- Alexandra Public School Stop Sign Safety
relating to Items 12.1 and 12.2 on the Agenda**
Karen Fretz
- That** the correspondence from Karen Fretz, **regarding Alexandra Public School Stop Sign Safety**, be received.
- 7.2 CC2024-13.7.2 62 - 69
- Request for the Resurfacing of Lakebreeze Road, Fenelon Falls, in 2025**
Dan Jones
- That** the correspondence from Dan Jones, **regarding a Request for the Resurfacing of Lakebreeze Road, Fenelon Falls, in 2025**, be received.
- 7.3 CC2024-13.7.3 70 - 71
- Request for the Unnamed Road Accessing Riverwood Park, former Ops Township, to be Named Wagstaff Road**
Scott Wagstaff
- That** the correspondence from Scott Wagstaff, **regarding a Request for the Unnamed Road Accessing Riverwood Park, former Ops Township, to be Named Wagstaff Road**, be received.
8. **Presentations**
9. **Committee of the Whole**
- 9.1 Correspondence Regarding Committee of the Whole Recommendations
- 9.2 Committee of the Whole Minutes 72 - 82
- Committee of the Whole Meeting, October 8, 2024**
- That** the Minutes of the Committee of the Whole Meeting of October 8, 2024, 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 CW2024-171
- That** the deputation of John Bianco, **regarding Maintenance Issues within the Village of Omeme**, be received.

9.3.2 CW2024-172

That the deputation of Rodger Cooke, regarding a Telecommunications Facility Concurrence Application - 498 Golf Course Road, Geographic Township of Manvers, be received.

9.3.3 CW2024-173

That the deputation of Keith Aubrey, regarding Water Infrastructure on Bruce Street and Doble Drive, Oakwood, be received.

9.3.4 CW2024-174

That the deputation of Glenda Morris, regarding Sidewalk Safety within Lindsay, be received.

9.3.5 CW2024-175

That the deputation of Eric Belchamber, regarding a Telecommunication Facility Concurrence Application - 498 Golf Course Road, Geographic Township of Manvers, be received.

9.3.6 CW2024-176

That the presentation by Sara Johnston, Chief, Paramedic Services, James Smith, Manager of Building and Property, Ryan Stitt, of Salter Pilot Architecture and Brandon Bartoluzzi, of Salter Pilon Architecture, regarding the Paramedic Headquarters and Fleet Centre Update, be received.

9.3.7 CW2024-177

That Report BP2024-003, Paramedic Headquarters and Fleet Centre Update, be received;

That the Lease Agreement between Trillium Lakelands District School Board and the Corporation of the City of Kawartha Lakes as generally outlined in Appendix A to Report BP2024-003, be approved; and

That the Mayor and City Clerk be authorized to execute the agreement.

9.3.8 CW2024-178

That the presentation by Joseph Kelly, Traffic Management Supervisor, regarding Automated Speed Enforcement, be received.

- 9.3.9 CW2024-179
- That Report ENG2024-022, Automated Speed Enforcement Update**, be received.
- 9.3.10 CW2024-180
- That Report CORP2024-022, Mandatory Connection By-Law Review**, be received; and
- That Council approve the 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**, as specified in Appendix B.
- 9.3.11 CW2024-181
- That Report PLAN2024-057, 498 Golf Course Road (Geographic Township of Manvers)**, be received;
- That** the 90.0 metre telecommunication facility proposed at 498 Golf Course Road and generally outlined in the Appendices to Report PLAN2024-057, be supported by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City; and
- That** Innovation, Science and Economic Development (ISED) Canada, the applicant, and all interested parties be advised of Council's decision.
- 9.3.12 CW2024-182
- That Report ED2024-040, Rural Economic Development Funding Novation Agreement**, be received; and
- That** the Mayor and Clerk, following a review of the agreements to the satisfaction of the City Solicitor, be authorized to execute the Novation Agreement with the Province of Ontario for the Growing Local Food Wholesale Market in the Kawartha Region project, attached as Appendix A.
- 9.3.13 CW2024-183
- That Report PLAN2024-056, Provincial Planning Statement, 2024 – Information Report**, 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

83 - 88

Planning Advisory Committee Meeting, October 9, 2024

That the Minutes of the Planning Advisory Committee Meeting of October 9, 2024, 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 PAC2024-061

That Report PLAN2024-054, **Application to Amend the Town of Lindsay Zoning By-law 2000-75 at 68 McLaughlin Road, Lindsay - Dent**, be received;

That a By-law to implement the proposed zoning by-law amendment respecting application D06-2024-017 be prepared and referred to Council for approval and adoption by the November 19, 2024 Regular Council Meeting; and

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

10.3.2 PAC2024-062

That Report PLAN2024-055, **Applications to Amend the Kawartha Lakes Official Plan and the Township of Fenelon Zoning By-Law 12-95 at 4544 Highway 35, Cameron - Thibert**, be received for information.

10.3.3 PAC2024-063

That Report PLAN2024-056, **Provincial Planning Statement, 2024 - Information Report**, 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 MAYOR2024-001

89 - 95

Council Member Appointments

Doug Elmslie, Mayor

That Report MAYOR2024-001, **Council Member Appointments**, be received;

That the following councillor appointments be approved and continue until the end of the current term of Council, being November 14, 2026:

Board, Committee, or Task Force - New Member Appointments

Kawartha Lakes Municipal Heritage Committee - Councillor Richardson

Planning Advisory Committee - Councillor Ashmore

Victoria Manor Committee of Management - Councillor Ashmore

Haliburton, Kawartha, Pine Ridge District Health Unit Board - Councillor Joyce

Kawartha Lakes Police Service Board - Councillor McDonald

OPP Board - Councillor Perry

That the Terms of Reference for the Victoria Manor Committee be amended to increase the composition to four (4) members of Council; and

That the Terms of Reference for the Planning Advisory Committee be amended to increase the composition to four (4) members of Council; and

That the following appointments, scheduled to end in 2024, be approved and continue until the end of the current term of Council, being November 14, 2026, and:

Committee of Adjustment - Councillor Yeo

Fenelon Cemetery Board - Councillor Perry

That any necessary By-Laws to facilitate the new or continuing appointments be brought forward for adoption.

11.1.2	RS2024-049	96 - 104
	<p>Update - Request for Support of Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Natural Resources Laura Carnochan, Acting Manager, Realty Services</p> <p>That Report RS2024-049, Update – Request for Support of Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Natural Resources, be received;</p> <p>That Bobcaygeon Creeks Inc.’s request for support of their application to purchase the unpatented land described as Lots 13 and 14 on Plan 70, West of Francis Street, in the Geographic Village of Bobcaygeon, City of Kawartha Lakes, and Lots 9 and 10 on Plan 70, East of Bond Street, in the Geographic Village of Bobcaygeon, City of Kawartha Lakes from the Ministry of Natural Resources be denied; and</p> <p>That Bobcaygeon Creeks Inc.’s request to purchase road allowances adjacent to its properties be denied and Staff be directed to notify Bobcaygeon Creeks Inc. of same.</p>	
11.1.3	RS2024-050	105 - 122
	<p>Proposed Lease Agreement between Dunsford Community Centre Inc. and The Corporation of the City of Kawartha Lakes Laura Carnochan, Acting Manager, Realty Services</p> <p>That Report RS2024-050, Proposed Lease Agreement between Dunsford Community Centre Inc. and The Corporation of the City of Kawartha Lakes, be received;</p> <p>That the Lease Agreement attached as Appendix A to Report RS2024-050, be approved;</p> <p>That the Mayor and City Clerk be authorized to execute any documents and agreements required by the approval of this agreement; and</p> <p>That the necessary By-Law, as outlined in Appendix B to Report RS2024-050, be brought forward for adoption.</p>	
11.1.4	CORP2024-026	123 - 132
	<p>Operating Surplus Disposition Policy Carolyn Daynes, Treasurer</p>	

That Report CORP2024-026, **Operating Surplus Disposition Policy**, be received;

That the policy entitled Operating Surplus Disposition Policy, attached as Appendix A to CORP2024-026, be adopted and numbered for inclusion in the Corporate Policy Manual;

That all reserve transfers in Table 1 in Report CORP2024-026 be approved as part of the Operating Surplus Disposition Policy;

That the Water and Wastewater Operating Surplus be transferred to the Water and Wastewater Operating Reserve;

That the surplus in wage and benefits from annual budgets be transferred to the People Services Stabilization Reserve; and

That any remaining annual operating surplus be transferred to the Tax Stabilization Reserve.

11.1.5

PLAN2024-061

133 - 140

Condominium Description Exemption Application for 99 Louisa Street - The Moorings on Cameron Limited

Leah Barrie, MCIP RPP, Director of Development Services

That Report PLAN2024-061, **Condominium Description Exemption Application for 99 Louisa Street, Fenelon Falls – The Moorings on Cameron Limited**, be received for information;

That Condominium Description Exemption Application for 99 Louisa Street, Fenelon Falls – The Moorings on Cameron Limited, be approved by Council on the basis that a Site Plan Agreement has been registered on title; and,

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

11.1.6

CA2024-004

141 - 153

Development Charges Update

Dr. Adam Found, Manager of Corporate Assets

That Report CA2024-004, **Development Charges Update**, be received;

That the timeframe for special project 921204601 (Development Charges Background Study) be extended to December 31, 2026;

That a By-law to amend By-law 2019-184 (A By-law to Impose Development Charges in the City of Kawartha Lakes), attached as Appendix A to Report CA2024-004, be presented to Council for adoption; and

That the terms of reference for the Development Charges Task Force be replaced by those contained in Appendix B to Report CA2024-004.

11.2 Items Extracted from Consent

12. Petitions

12.1 CC2024-13.12.1 154 - 155

Request for a Speed and Safety Analysis for the Area Around Alexandra Public School, Lindsay

(Note: This is an electronic petition with 43 signatures)

Lisa Quinney

12.2 CC2024-13.12.2 156 - 157

Request for Crosswalk Lights on Colborne Street West, Lindsay, at Alexandra Public School

(Note: This is an electronic petition with 31 signatures)

Karen Fretz

12.3 CC2024-13.12.3 158 - 158

Request for the Resurfacing of Meadowview Road, Omemee and for the Roads Joining Meadowview Between Highway 7 to Kawartha Lakes Road 10 to be Included in the Five (5) Year Roads Plan or Addressed in Other Lifecycle Programs (being Orange Corners Road, Maple Ridge Drive, Trillium Court, Wren Street, Hummingbird Drive, Killdeer Drive, Farmview Road and Hidden Valley Road)

(Note a complete copy of the petition with 246 signatures is available for viewing at the City Clerk's Office)

Peter Grubert

12.4	<p>CC2024-13.12.4</p> <p>Request for the Resurfacing of Hickory Beach Road between Kawartha Lakes Road 8 and Kawartha Lakes Road 30 by the end of 2025 (Note: a complete copy of the petition with 37 signatures is available for viewing at the City Clerk's Office) Lisa Bertrand</p>	159 - 159
12.5	<p>CC2024-13.12.5</p> <p>Request for Traffic Light Installation at Kawartha Lakes Road 36 and Weldon Road, Lindsay (Note: This is an electronic petition with 36 signatures) Adam Raison</p>	160 - 161
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 14.1.10 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>CC2024-13.14.1.1</p> <p>By-Law to Stop Up and Close a Portion of Road Allowance Set Out as Part of the Road on Plan 152 as in R346931, in the Geographic Township of Fenelon, in the City of Kawartha Lakes, Being Part of PIN 63144-0124 (relating to Manor Road)</p>	162 - 164
14.1.2	<p>CC2024-13.14.1.2</p> <p>A By-Law to Authorize the Execution of a Lease Agreement between The Corporation of the City of Kawartha Lakes and 1000001070 Ontario Inc. for Use of a Portion of City-Owned Road Allowance for a Marina and Associated Structures</p>	165 - 181
14.1.3	<p>CC2024-13.14.1.3</p> <p>By-Law to Authorize the Execution of a Lease Agreement between Dunsford Community Centre Inc. and The Corporation of the City of Kawartha Lakes for The City's Use Space within 26 Community Centre Road as the Location of the Dunsford Library Branch</p>	182 - 189

14.1.4	CC2024-13.14.1.4	190 - 197
	By-Law to Preserve and Enhance a Tree Canopy in City Ownership in the City of Kawartha Lakes	
14.1.5	CC2024-13.14.1.5	198 - 201
	By-Law to Amend By-Law 2019-105, being a By-Law to Repeal and Replace By-Law 2018-214, being a By-Law Regulating the Removal of Topsoil, Placement of Fill and the Alteration of Grades	
14.1.6	CC2024-13.14.1.6	202 - 203
	By-Law to Amend By-Law 2014-255, being 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	
14.1.7	CC2024-13.14.1.7	204 - 205
	A By-Law to Establish Block 20 on Plan 57M-792 as Public Highway (Maple Brook Homes)	
14.1.8	CC2024-13.14.1.8	206 - 207
	By-Law to Amend By-Law 2016-009 Being a By-Law to Provide Authority for the Execution of Certain Documents and Affix the Corporate Seal on Behalf of the City of Kawartha Lakes	
14.1.9	CC2024-13.14.1.9	208 - 209
	By-Law to Amend By-Law 2019-184, being A By-Law to Impose Development Charges in the City of Kawartha Lakes	
14.1.10	CC2024-13.14.1.10	210 - 211
	By-Law to Appoint a Member of Council to the City of Kawartha Lakes Committee of Adjustment for 2025	
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, October 22, 2024, namely Items 16.3.1 to and including 16.3.3.

16.3.1 CC2024-13.16.3.1

Confidential Closed Session Minutes, Regular Council Meeting of September 24, 2024

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)(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

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

16.3.2 RS2024-051

Update - Acquisition of Land Along Colborne Street West, Lindsay

Municipal Act, s.239(2)(c) Proposed or pending acquisition or disposition of land by the Municipality or Local Board

Laura Carnochan, Acting Manager, Realty Services

16.3.3 CLK2024-001

Appointment of the Municipal Representative on the City of Kawartha Lakes O.P.P. Detachment Board

Municipal Act, 2001 s.239(2)(b) Personal Matters About identifiable Individuals

Sarah O'Connell, Deputy Clerk

17. **Matters from Closed Session**

18. **Additional By-Laws**

18.1	CC2024-13.18.1	212 - 216
	By-Law to Provide for the Making of an Application For Approval to Expropriate Land, being All of PIN: 63216-0051 (LT), described as Part of Lots 4-5 in Block A on Registered Plan 1, as in R230587, in the City of Kawartha Lakes	
19.	Confirming By-Law	217 - 217
	By-Law to Confirm the Proceedings of the Regular Council Meeting of October 22, 2024	
20.	Adjournment	