

The Corporation of the City of Kawartha Lakes

MINUTES

REGULAR COUNCIL MEETING

CC2017-34

Tuesday, December 12, 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 1:45 p.m. Councillors I. Breadner, D. Elmslie, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Late Arrivals: Councillors P. Dunn and G. James 1:45 p.m.

Absent: Councillor J. Pollard

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth and various other staff members were also in attendance.

2. ADOPTION OF CLOSED SESSION AGENDA

CR2017-1023

Moved By Councillor Strangway

Seconded By Councillor Junkin

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

CR2017-1024

Moved By Councillor Miller

Seconded By Councillor Yeo

Resolved That Council convene into closed session at 1:45 p.m. in order to consider matters on the Tuesday, December 12, 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

Councillors P. Dunn and G. James arrived in Council Chambers at 1:45 p.m.

5. OPENING CEREMONIES

5.1 Call Open Session to Order

Mayor Letham called the Open Session of the Meeting to order at 2:00 p.m.
Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Absent: Councillor J. Pollard

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth 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

CR2017-1028

Moved By Councillor Stauble

Seconded By Councillor Martin

Resolved That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, December 12, 2017, be adopted as circulated and with the following amendments:

Addition - Deputation

9.1

Charlotte Hayward

Kennel By-Law Exemption Request

(Correspondence Items 10.1.2 and 10.1.3 on the Agenda)

Addition – Consent Reports

10.3.16

CS2017-019

Lisa Peimann, Executive Assistant, Community Services

Release of Fenelon Falls Legacy C.H.E.S.T. Funds to the Kawartha Lakes
Snowshoe Race

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

7. MATTERS FROM CLOSED SESSION

Item 4.2

CR2017-1029

Moved By Councillor Strangway

Seconded By Councillor Elmslie

Resolved That the following members of the public be appointed to the Kawartha Lakes Accessibility Advisory Committee (AAC); Sharon Coupland, Lynda DaSilva, Sharlene Marshall and Elizabeth Peeters; each for a (3) three year term ending December 31, 2020; and

That Bill Huskinson be appointed to the Kawartha Lakes Accessibility Advisory Committee (AAC) for a (1) one year term ending December 31, 2018.

CARRIED

8. PUBLIC INFORMATION

8.1 Presentations

8.1.1 CC2017-34.8.1.1

Christine Pacini, Partner, SHS Consulting
City of Kawartha Lakes and County of Haliburton Affordable Housing Framework
(Report HH2017-004, Item 10.3.11 on the Agenda)

Christine Pacini of SHS Consulting attended Council to provide information on a study undertaken for the City of Kawartha Lakes and the County of Haliburton to create a toolbox to encourage development of affordable housing in these communities. Ms. Pacini responded to questions from members of Council.

CR2017-1030

Moved By Councillor Miller

Seconded By Councillor O'Reilly

Resolved That the presentation by Christine Pacini, Partner, SHS Consulting regarding the City of Kawartha Lakes and County of Haliburton Affordable

Housing Framework, Report HH2017-004, Item 10.3.11 on the Agenda, 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 Miller advised that the City has secured \$175,000.00 in funding from the Municipalities for Climate Innovation Program to complete foundational work, including development of a local healthy environment action plan.

Councillor O'Reilly invited everyone to the Little Britain Santa Claus Parade on December 15th at 7:00 p.m. He also noted that last weekend St. Mary's Church held a Rededication and Open House to raise funds for the refurbishment of the church. Another Open House takes place December 17th from 2:00 to 4:00 p.m.

Councillor Martin announced that Neil Young performed at Coronation Hall in Omemee on December 1st and thanked staff for all their hard work to accommodate this event.

Mayor Letham welcomed new staff; City Clerk Cathie Ritchie, Director of Corporate Services Jennifer Stover and new Communications, Advertising and Marketing Officer Maria Evans. He thanked Deputy Clerk Ann Rooth and Acting Director of Corporate Services Jenn Johnson for assisting during staff absences/vacancies. The Mayor thanked Council for their hard work and dedication through the course of the year, noting the absence of Councillor Pollard and expressing wishes for his swift recovery.

8.3.2 Staff

Director Sutherland invited everyone to attend the Open House and Chilli Lunch at Victoria Manor on December 14th from 11:00 a.m. to 1:30 p.m.

Chief Kirkpatrick advised that the Paramedic Service recently completed their Ambulance Service Review with the Ministry of Health.

8.4 Notice of Motion

9. DEPUTATIONS

9.1 CC2017-34.9.1

Charlotte Hayward
Kennel By-Law Exemption Request
(Correspondence Items 10.1.2 and 10.1.3 on the Agenda)

Ms. Hayward attended Council to provide information on her kennel operation and request an exemption from the Kennel Licensing By-law. Ms. Hayward responded to questions from members of Council.

CR2017-1031

Moved By Councillor Martin

Seconded By Councillor Breadner

Resolved That the deputation of Charlotte Hayward regarding her Kennel By-Law Exemption Request, Items 10.1.2 and 10.1.3 on the Agenda, be received.

CARRIED

10. CONSENT MATTERS

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

Councillor Breadner Item 10.1.3
Councillors Strangway, James and Junkin Item 10.3.6
Councillor Junkin Item 10.3.8
Councillor Strangway Item 10.3.14

Moved By Councillor Martin

Seconded By Councillor Stauble

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 10.1.3, 10.3.6, 10.3.8 and 10.3.14.

CARRIED

10.1 Correspondence

10.1.1 CC2017-34.10.1.1

Cathie Ritchie, City Clerk
January 9, 2018 Council Meeting Cancellation

CR2017-1032

Resolved That the Memorandum regarding the January 9, 2018 meeting cancellation be received;

That the cancellation of the January 9, 2018 Council Meeting, be approved; and

That notice of the meeting cancellation will be posted on the City Website.

CARRIED

10.1.2 CC2017-34.10.1.2

Charlotte Hayward
Kennel By-Law Exemption Request

CR2017-1033

Resolved That the September 5, 2017 correspondence from Charlotte Hayward, regarding a Kennel By-law Exemption Request, be received.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-34.10.2.1.1

Minutes, Special Council Information Meeting
November 21, 2017

CR2017-1034

RESOLVED THAT the Minutes of the November 21 Special Council Information Meeting, be received and adopted.

CARRIED

10.2.1.2 CC2017-34.10.2.1.2

Minutes, Regular Council Meeting
November 28, 2017

CR2017-1035

RESOLVED THAT the Minutes of the November 28 Regular Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.1 CLK2017-010

Barbara Condie, Accessibility Officer
2017 Accessibility Compliance Report

CR2017-1036

Resolved That Report CLK2017-010, **2017 Accessibility Compliance Report**, be received; and

That staff be authorized to submit the 2017 Accessibility Compliance Report, as outlined in Appendix A to Report CLK2017-010, to the Province of Ontario.

CARRIED

10.3.2 CLK2017-012

Joel Watts, Deputy Clerk
Municipal Election Recount Policy

CR2017-1037

Resolved That Report CLK2017-012, **Municipal Election Recount Policy**, be received;

That the policy entitled Municipal Election Recount Policy, appended to Report CLK2017-012, be adopted, numbered and inserted in the Corporate Policy Manual; and

That the necessary by-law be brought forward for adoption.

CARRIED

10.3.3 CLK2017-013

Cathie Ritchie, City Clerk
Amending By-law 2016-240 to Appoint an Acting Head of Council

CR2017-1038

Resolved That Report CLK2017-013, **Amending By-law 2016-240 to Appoint an Acting Head of Council**, be received; and

That a by-law, substantially in a form as outlined in Appendix A to Report CLK2017-013, be approved and adopted by Council.

CARRIED

10.3.4 PUR2017-060

Marielle van Engelen, Buyer
Amber Hayter, Supervisor, Water and Wastewater Operations
Request for Proposal 2017-101-OP Supply and Delivery of Cold Water Coagulant

CR2017-1039

Resolved That Report PUR2017-060, **Request for Proposal 2017-101-OP Supply and Delivery of Cold Water Coagulant**, be received;

That Kemira Water Solutions Canada Inc. of Varennes, Quebec being the highest scoring proponent be selected for the award for Request for Proposal 2017-101-OP Supply and Delivery of Cold Water Coagulant;

That Council be informed that the initial contract will be for a three (3) year term commencing January 1, 2018 and ending December 31, 2020;

That the option to renew this contract for an additional two (2) one (1) year terms, be approved pending vendor performance, annual budget approval and in accordance with the Purchasing Policy;

That Council be informed that if the City elects to exercise the option to renew for the optional years, unit price per liquid kilogram per year, will be based on the previous year's unit price multiplied by the annual percentage change of the Consumer Price Index (CPI), not to exceed 2 percent;

That subject to receipt of required documents, the Mayor and Clerk be authorized to execute the contract to award this project; and

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

CARRIED

10.3.5 PUR2017-062

Ashley Wykes, Buyer
Dawna Storey, Benefits and Pension Administrator
Request for Proposal 2017-91-OP Employee and Family Assistance Program

CR2017-1040

Resolved That Report PUR2017-062, **Request for Proposal 2017-91-OP Employee and Family Assistance Program**, be received;

That Homewood Health Inc. of Toronto, being the highest scoring proponent, be selected for the award of Request for Proposal 2017-91-OP Employee and Family Assistance Program for a three year term for a total cost of \$149,385.60, plus HST;

That the options to renew this contract for an additional two (2), one (1) year terms, be approved pending vendor performance, annual budget approval and in accordance with the Purchasing Policy; and

That subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute an agreement.

CARRIED

10.3.7 ED2017-021

Debra Soule, Economic Development Officer, Arts, Culture and Heritage
Municipal Heritage Committee Work Plan

CR2017-1041

Resolved That Report ED2017-021, **Municipal Heritage Committee Work Plan**, be received; and

That the document entitled 2018 Kawartha Lakes Municipal Heritage Committee Work Plan, appended to Report ED2017-021, be approved.

CARRIED

10.3.9 PLAN2017-068

Sherry L. Rea, Development Planning Supervisor
A By-law to Deem Lots 1 and 2, Registered Plan 144, Geographic Township of Fenelon, being 37 Elder Street, (McConomy and Selby)

CR2017-1042

Resolved That Report PLAN2017-068, **McConomy and Selby – D30-17-009**, be received;

That a Deeming By-law respecting Lots 1 and 2, Registered Plan 144, substantially in the form attached as Appendix C to Report PLAN2017-068, be approved and adopted by Council; and

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

CARRIED

10.3.10 FIRE2017-001

Mark Pankhurst, Fire Chief
Emergency Management Program Update

CR2017-1043

Resolved That Report FIRE2017-001, **Emergency Management Program Update**, be received; and

That the Manager of Communications, Advertising and Marketing be designated as the City of Kawartha Lakes Emergency Information Officer.

CARRIED

10.3.11 HH2017-004

Hope Lee, Administrator/Manager, Housing
Affordable Housing Framework

CR2017-1044

RESOLVED THAT Report HH2017-004, **Affordable Housing Framework**, be received;

That the Kawartha Lakes Haliburton Affordable Housing Framework, included as Appendix A and B to Report HH2017-004, be endorsed by Council and guide future City work plans and budget submissions;

That the 2018 programs outlined in Table 1 in Report HH2017-004, be approved; and

That any 2018 municipal funding not allocated by December 31, 2018 will be transferred into an Affordable Housing Reserve and used toward future year Housing Actions and targets.

CARRIED

10.3.12 EMS2017-001

Keith Kirkpatrick, Paramedic Chief
Agreement Between Lakeridge Health and City of Kawartha Lakes

CR2017-1045

Resolved That Report EMS2017-001, **Agreement Between Lakeridge Health and City of Kawartha Lakes**, be received;

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

That a by-law, substantially in the form attached as Appendix A to Report EMS2017-001, be forwarded to Council for adoption.

CARRIED

10.3.13 WM2017-011

Angela Porteous, Regulatory Compliance Officer
2018 Lindsay Ops Landfill Public Review Committee Work Plan

CR2017-1046

Resolved That Report WM 2017-011, **2018 Lindsay Ops Landfill Public Review Committee Work Plan**, be received; and

That the 2018 Lindsay Ops Public Review Committee Work Plan attached as Appendix A to Report WM2017-011, be approved by Council.

CARRIED

10.3.15 WWW2017-011

Julie Henry, Quality Management and Policy Coordinator
Drinking Water Quality Management System Review and Endorsement

CR2017-1047

Resolved That Report WWW2017-011, **Drinking Water Quality Management System Review and Endorsement**, be received;

That the City of Kawartha Lakes and Ontario Clean Water Agency (OCWA) Drinking Water Quality Management Reviews, be received;

That the City of Kawartha Lakes Water and Wastewater Quality Management System be endorsed by Council for approval through the accreditation process;

That the City of Kawartha Lakes Quality Management System Policy statements be adopted;

That the Ontario Clean Water Agency Quality Management System be endorsed by Council for approval through the accreditation process; and

That the Ontario Clean Water Agency Quality Management System Policy statements be adopted.

CARRIED

10.3.16 CS2017-019

Lisa Peimann, Executive Assistant, Community Services
Release of Fenelon Falls Legacy C.H.E.S.T. Funds to the Kawartha Lakes Snowshoe Race

CR2017-1048

Resolved That Report CS2017-019, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds to the Kawartha Lakes Snowshoe Race**, be received; and

That the Kawartha Lakes Snowshoe Race, be approved for funding in the amount of \$2,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

CARRIED

10.4 Items Extracted from Consent

10.1.3 CC2017-34.10.1.3

Alix Hick, Senior Licensing Officer
Charlotte Hayward Kennel By-Law Exemption Request

CR2017-1049

Moved By Councillor Breadner

Seconded By Councillor Veale

Resolved That the December 12, 2017 memorandum from Alix Hick, Senior Licensing Officer, regarding Charlotte Hayward Kennel By-Law Exemption Request, be received;

That staff be directed to review licensing of and zoning for canine day boarding facilities where canines are housed for daily care, not including overnight boarding; and

THAT staff be directed to report back to Council by end of Q1 2018.

CARRIED

10.3.6 PUR2017-064

Ashley Wykes, Buyer
Rod Porter, Supervisor Capital and Special Projects
Tender 2017-98-CT Reconstruction of Old Mill Intake Structure, Lindsay

CR2017-1050

Moved By Councillor O'Reilly

Seconded By Councillor Elmslie

Resolved That Report PUR2017-064, **Tender 2017-98-CT Reconstruction of Old Mill Intake Structure, Lindsay**, be received;

That J. Hoover Ltd. of Stouffville be selected for the award of Tender 2017-98-CT Reconstruction of Old Mill Intake Structure for the tender price of \$150,000.00, plus HST;

That funds in the amount of \$67,611.00 be released from the Capital Projects Reserve for the purpose of completing this work;

That subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-98-CT; and

That the Financial Services Division be authorized to issue a purchase order.

CARRIED

10.3.8 ED2017-022

Debra Soule, Economic Development Officer, Arts, Culture and Heritage
Adding Listed Properties to the Heritage Register

Moved By Councillor Junkin

Seconded By Councillor Breadner

Resolved That Report ED2017-022, **Adding Listed Properties to the Heritage Register**, be received;

That staff be directed to add a Section Two: Properties of Potential Heritage Value or Interest section to the Kawartha Lakes Heritage Property Register;

That the Municipal Heritage Committee identify and include properties of potential heritage interest and value in Section Two of the Heritage Property Register; and

That the property owners must consent to their property being added to the Heritage Property Register.

MOTION FAILED

CR2017-1051

Moved By Councillor Macklem

Seconded By Councillor Miller

Resolved That Report ED2017-022, **Adding Listed Properties to the Heritage Register**, be received;

That staff be directed to add a Section Two: Properties of Potential Heritage Value or Interest section to the Kawartha Lakes Heritage Property Register;

That the Municipal Heritage Committee identify and include properties of potential heritage interest and value in Section Two of the Heritage Property Register; and

That the property owners be notified of inclusion on the list and of the nature of the listing.

CARRIED

10.3.14 WM2017-013

David Kerr, Manager Environmental Services
Adopt A Road Program

CR2017-1052

Moved By Councillor Strangway

Seconded By Councillor Elmslie

Resolved That Report WM2017-013, **Adopt a Road Program**, be received; and

That the matter be referred back to staff to gather input from the Lindsay-Ops Landfill Public Review Committee, Fenelon Landfill Public Review Committee and Waste Strategy Task Force.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-34.12.1

Minutes, Planning Advisory Committee Meeting
December 6, 2017

CR2017-1053

Moved By Councillor O'Reilly

Seconded By Councillor Miller

Resolved That the Minutes of the December 6, 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 O'Reilly

Seconded By Councillor Miller

Resolved That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.11 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 CR2017-1054

A By-law to Adopt a Municipal Election Recount Policy for the City of Kawartha Lakes

15.1.2 CR2017-1055

A By-law to Amend By-law 2016-240, being A By-law to Appoint an Acting Head of Council for the City of Kawartha Lakes

15.1.3 CR2017-1056

A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, Not To Be A Registered Plan Of Subdivision In Accordance With The Planning Act
Pins # 63275-0345(LT) and #63275-0346(LT), Described As Lots 1 and 2, Plan 144, Geographic Township of Fenelon, Now City of Kawartha Lakes

15.1.4 CR2017-1057

A By-law to Authorize the Execution of an Agreement Between Lakeridge Health and the Corporation of the City of Kawartha Lakes

15.1.5 CR2017-1058

A By-Law to Authorize the Sale Of Municipally Owned Property Legally Described as Lots 1, 2, 3, 6 and 7, Block 12, Registered Plan No. 109, in the Geographic Village of Omemee, City of Kawartha Lakes Designated as Part 1 on Plan 57R-10576 Being PIN: 63255-0263 (LT)

15.1.6 CR2017-1059

A By-law to Authorize the Conveyance of Municipally Owned Property Known as Mariposa Community Hall (Building Only)

15.1.7 CR2017-1060

A By-Law to Establish and Assume a Parcel of Land Legally Described as Part Lots 8 and 9, Concession 12 and 13, further described as Parts 1, 3 and 4 on Plan 57R3091; in the Township of Mariposa, City of Kawartha Lakes, being Part of PIN: 63181-0181(LT) as Part of Black School Road

15.1.8 CR2017-1061

A By-law to Levy Interim Taxes for 2018 in the City of Kawartha Lakes

15.1.9 CR2017-1062

A By-Law To Amend The Town of Lindsay Zoning By-Law No. 2000-75 To Rezone Land Within The City Of Kawartha Lakes (Lindsay Retirement Home GP Ltd.)

15.1.10 CR2017-1063

A By-law to Assume Cook Street, Plan 57M-779 (PIN: 63237-1285(LT)) and Plan 57M-793 (PIN: 63237-1614(LT)), Power Court, Plan 57M-779 (PIN: 63237-1287(LT)), and McQuarrie Road, Plan 57M-779 (PINs: 63237-1288(LT) and 63237-1289(LT)) and Trail Blocks 52 to 55, both inclusive, Plan 57M-779, (PINs: 63237-1274(LT), 63237-1275(LT), 63237-1276(LT), and 63237-1277(LT)), and Corresponding 0.3 Metre Reserves, Blocks 56 to 62, both inclusive, Plan 57M-779, (PINs: 63237-1278(LT), 63237-1279(LT), 63237-1280(LT), 63237-1281(LT), 63237-1282(LT), 63237-1283(LT), 63237-1284(LT)) and Trail Blocks 16 and 17, Plan 57M-793m (PINs: 63237-1610(LT) and 63237-1611(LT)), and Corresponding 0.3 Metre Reserves (PINs: 63237-1612(LT) and 63237-1613(LT)), Plan 57M-793, Geographic Township of Ops, The Corporation of the City of Kawartha Lakes

15.1.11 CR2017-1064

A By-law to Assume Green Arbour Way, Plan 57M-788 (PINs: 63236-0119(LT), 63236-0197(LT), and 63236-0120(LT)) Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes

15.2 By-Laws Extracted from Consent

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

17. MATTERS FROM CLOSED SESSION

18. CONFIRMING BY-LAW

CR2017-1065

Moved By Councillor Elmslie

Seconded By Councillor Jilesen

Resolved That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, December 12, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2017-1066

Moved By Councillor Yeo

Seconded By Councillor Macklem

Resolved That the Council Meeting adjourn at 3:31 p.m.

CARRIED

Read and adopted this 30th day of January, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk

Recommendations from the December 6, 2017 Planning Advisory Committee Meeting:

PC2017-049

Moved By Mayor Letham

Seconded By Councillor Miller

Recommend That Report PLAN2017-067, respecting **Plan 11, Range 7 Part of Lot 9 East William Street, Former Village of Bobcaygeon, Nichol – Application D06-17-030**, be received; and

That Report PLAN2017-067 respecting Application D06-17-030 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments and that any comments and concerns have been addressed.

CARRIED

PC2017-050

Moved By Mayor Letham

Seconded By Councillor Miller

Recommend That Report PLAN2017-064, **Plan 8P, Part of Park Lot K, 57R-7336, Part of Part 1, Former Town of Lindsay, Lindsay Retirement Home GP Ltd. – Application D06-17-025**, be received;

That the zoning by-law amendment respecting application D06-17-025, substantially in the form attached as Appendix C to Report PLAN2017-064, be approved and adopted by Council;

That in accordance with Section 34(17) of the Planning Act, Council having considered the change to the proposed Zoning By-law Amendment deems no further public notice to be necessary; and

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

CARRIED

PC2017-051

Moved By Councillor Miller

Seconded By Councillor Macklem

Recommend That Report ENG2017-027, **Assumption Report for Trails of the Kawarthas Subdivision – Phases 3 and 4, Geographic Township of Ops, City of Kawartha Lakes**, be received;

That the Assumption of Trails of the Kawarthas Subdivision – Phases 3 and 4, Geographic Township of Ops, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-027 be approved and adopted by Council; and

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

CARRIED

PC2017-052

Moved By Mayor Letham

Seconded By Councillor Junkin

Recommend That Report ENG2017-028, **Assumption Report for Arbour Way Subdivision, Geographic Town of Lindsay, City of Kawartha Lakes**, be received;

That the Assumption of Arbour Way Subdivision, Geographic Town of Lindsay, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-028 be approved and adopted by Council; and

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

CARRIED

PC2017-053

Moved By Mayor Letham

Seconded By M. Barkwell

Resolved That Report ENG2017-029, **Assumption Report for Springdale Gardens Subdivision – Phases 1a) and 1b), Geographic Township of Ops, City of Kawartha Lakes**, be received;

That the Assumption of Springdale Gardens Subdivision – Phases 1a) and 1b), Geographic Township of Ops, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-029 be approved and adopted by Council; and

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

CARRIED