

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2018-02

Tuesday, February 13, 2018

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 1:30 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, G. Miller, P. O'Reilly, J. Pollard, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Absent: Councillors M.A. Martin and K. Seymour-Fagan

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson and Directors C. Marshall, J. Rojas and C. Shanks were also in attendance.

2. Adoption of Closed Session Agenda

CR2018-050

Moved By Councillor Strangway

Seconded By Councillor Elmslie

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

CR2018-051

Moved By Councillor Miller

Seconded By Councillor Macklem

That Council convene into closed session at 1:30 p.m. in order to consider matters on the Tuesday, February 13, 2018 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 2:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, G. Miller, P. O'Reilly, J. Pollard, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Absent: Councillors M.A. Martin and K. Seymour-Fagan

Early Departure: Councillor Pollard 4:12 p.m.

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

CR2018-055

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, February 13, 2018, be adopted as circulated and with the following amendments:

Addition - Minutes

9.2

Drainage Board Meeting of February 1, 2018

Addition - Consent Correspondence

11.2.4

Consolidated Trails By-law 2007-107 Review

Report PRC2018-004, Items 11.1.7 and 15.1.8 on the Agenda

Ross Evans, Kawartha ATV Association (KATVA)

Addition - Confirming By-law

19.1

A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, February 13, 2018

Carried

6. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

7. Notices and Information by Members of Council and Staff

7.1 Council

Councillor Strangway:

- 2 workshops were held to provide input on the development of a new Five Year Accessibility Plan and were well attended.
- The City is currently seeking nominations for the annual Accessibility Awards in June to recognize individuals and groups in community who have contributed to promoting accessibility.

Councillor Miller:

- Kinmount Winterfest is February 10th and 11th at the Kinmount Fairgrounds.
- Condolences to family and friends of Wilf Dymond who recently passed.

Councillor Macklem:

- Family Fun Day at the Carden Recreation Center is on February 17th.

Councillor Yeo:

- The Coboconk, Norland and Area Chamber of Commerce 2nd Annual Coby-Norland Frostival is on February 17th at the Coboconk Train Station from 12:00 to 4:00 p.m.
- The Pattie House Annual Fishing Derby is February 17th from 7:00 a.m. to 3:00 p.m.
- The Pioneer Baptist Church in Norland is hosting a Community Dinner on February 17th from 5:00 to 6:30 p.m.
- Coboconk Lions Annual Sleigh Ride is February 18th at Balsam Lake Provincial Park from 1:00 to 3:00 p.m.

Councillor Elmslie:

- the annual snowmobile Family Fun Ride is February 17th, culminating at the Burnt River Community Centre with funds going to support breakfast programs at local schools.

Councillor Veale

- Condolences to family and friends of Paul Otter, founder of Woodville Farms who recently passed.

Councillor O'Reilly:

- February 13, 2018 is Canada's Agriculture Day.
- The East Central Farm Show is March 7th and 8th at the Lindsay Exhibition. EC Farm Show Mar 7-8.
- The Academy Theatre presents Beautiful Dreamers February 24th and 25th.
- The 2018 Winter Olympics are currently underway and Canada has numerous medals.
- Snowcross 2018 is February 17th to 18th at the Lindsay Exhibition.
- Everyone is invited to a Family Day event organized by the Hockey Hall of Fame in partnership with the Kawartha Museum and Art Gallery at the Victoria Park Armoury from 11:00 a.m. to 4:00 p.m. He noted that local residents had the opportunity to see the Stanley Cup at the Victoria Park Armoury on January 21st.
- Big Brothers and Big Sisters Bowl for Kids Sake is on February 24th.
- The Annual Brotherhood Dinner is on February 26th at 7:00 p.m. at the Lindsay Legion.
- Condolences to former City Deputy Clerk Sandra Lloyd on her husband's recent passing.
- Boys and Girls Clubs of Kawartha Lakes 3rd Annual Shamrock Sprint is on March 10th.

Mayor Letham:

- February 28th is Rare Disease Day to help raise awareness.

7.2 Staff

8. Matters from Closed Session

Item 4.2

City Solicitor R. Carlson provided information relating to South Pond Farms (1020 Gray Road).

9. Minutes:

9.1 CC2018-02.9.1

Regular Council Meeting of January 30, 2018

9.2 CC2018-02.9.2

Drainage Board Meeting of February 1, 2018

CR2018-056

Moved By Councillor Strangway

Seconded By Councillor Elmslie

That the Minutes of the January 30, 2018 Regular Council Meeting, be received and adopted; and

That the Minutes of the February 1, 2018 Drainage Board Meeting, be received.

Carried

10. Presentations and Deputations

10.1 CC2018-02.10.1

Proposed CKL Local Improvement Loan Program Presentation

Ron Taylor, CAO

Andrew Wallen, General Manager, Kawartha Lakes Community Futures Development Corporation

CAO Taylor provided an overview of the proposed Local Improvement Loan Program, identifying its alignment with the City's goals and objectives.

CR2018-057

Moved By Councillor Yeo

Seconded By Councillor Breadner

That the presentation by Ron Taylor, CAO and Andrew Wallen, General Manager, Kawartha Lakes Community Futures Development Corporation,

regarding **Proposed CKL Local Improvement Loan Program Presentation**, be received.

Carried

10.2 CC2018-02.10.2

Lindsay Transit Master Plan Presentation

Todd Bryant, Manager of Fleet and Transit

Manager Bryant provided an overview of the Lindsay Transit Master Plan.

CR2018-058

Moved By Councillor Strangway

Seconded By Councillor James

That the presentation by Todd Bryant, Manager of Fleet and Transit, regarding **Lindsay Transit Master Plan Presentation**, be received.

Carried

11. Consent Matters

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

Item 11.1.2 - Councillor Elmslie

Item 11.1.3 - Councillor Breadner

Item 11.1.4 - Councillor Strangway

Item 11.1.5 - Councillors Macklem and Yeo

Item 11.1.7 - Councillor Junkin

Item 11.1.8 - Councillor Breadner

Item 11.1.12 - Councillor Junkin

Item 11.2.1 - Mayor Letham

Moved By Councillor Miller

Seconded By Councillor O'Reilly

That all of the proposed resolutions shown in Section 11.1 and 11.2 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 11.1.2, 11.1.3, 11.1.4, 11.1.5, 11.1.7, 11.1.8, 11.1.12 and 11.2.1.

Carried

11.1 Reports

11.1.1 CAO2018-001

Proposed CKL Local Improvement Loan Program

Ron Taylor, CAO

CR2018-059

That Report CAO2018-001, **Proposed CKL Local Improvement Loan Program**, be received;

That the CAO be authorize to negotiate an agreement with Kawartha Lakes Community Futures Development Corporation for an interest free improvement loan to a maximum of \$500,000 and matched by the City; and

That staff report back to Council on the details of implementing a Community Improvement Plan to incent local non-residential building improvements, inclusive of a supporting CKL Local Improvement Loan Program.

Carried

11.1.6 CS2018-005

Closure of Outstanding 2016 Approved Bobcaygeon Legacy C.H.E.S.T. Fund Projects

Lisa Peimann, Executive Assistant to Community Services

CR2018-060

That Report CS2018-005, **Closure of Outstanding 2016 Approved Bobcaygeon Legacy C.H.E.S.T. Fund Projects**, be received;

That Projects 330251, 330252, 330253, 330354, 330255, 330256, 330257, 330259 and 330260, be closed due to completion; and

That project 330258, Bobcaygeon Lawn Bowling, in the amount of \$540.00, be closed with a surplus and be placed back into the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve Account 3.24320 to be made available for distribution in future grant funding years.

Carried

11.1.9 PUR2018-005

Proposal 2017-37-OP Supply, Installation and Maintenance of Digital Multi-Functional Printing Devices

Ashley Wykes, Buyer

Justin Chevrier, Supervisor Network Services and Client Support

CR2018-061

That Report PUR2018-005, **Proposal 2017-37-OP Supply, Installation and Maintenance of Digital Multi-Functional Printing Devices**, be received;

That DCB Business Systems Inc. O/A OT Group of Belleville, being the highest scoring proponent be selected for award of Proposal 2017-37-OP Supply, Installation and Maintenance of Digital Multi-Functional Printing Devices for a sixty (60) month lease;

That additional agreements entered into for the lease of a printing device be executed according to the Purchasing Management Directive Table of Authority; and

That the Mayor and Clerk be authorized to execute the lease.

Carried

11.1.10 PUR2018-006

Proposal 2017-82-CP Demolition and Removal of Buildings and Structures at Various City Locations

Ashley Wykes, Buyer

Jörg Petersen, Manager Building and Property

CR2018-062

That Report PUR2018-006 Proposal 2017-82-CP Demolition and Removal of Buildings and Structures at Various City Locations be received;

That Jones Group Ltd. of McGregor, being the highest scoring proponent, be selected for the award of Proposal 2017-82-CP Demolition and Removal of Buildings and Structures at Various City Locations for a proposed cost of \$263,380, plus HST;

That the demolition cost of \$263,380 plus \$15,000 contingency for a total of \$278,380 be financed from the General Contingency Reserve (1.32090);

That the Property Development Reserve (1.32035), with a current estimated balance of \$150,000, reimburse the General Contingency Reserve (1.32090) once it has sufficient funds from future sales of land in 2018 and 2019;

That subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFP 2017-82-CP; and

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

Carried

11.1.11 DEV2018-002

**Kawartha Lakes Healthy Environment Plan
Funding Agreement MCIP15346**

Denise Williams, Strategy Management

CR2018-063

That Report DEV2018-002, **Kawartha Lakes Healthy Environment Plan Funding Agreement MCIP15346**, be received;

That the City of Kawartha Lakes develop a Greenhouse Gas Emissions Reduction and Community Energy Plan that will include specific tasks; who will accomplish them and when they will be implemented, estimated costs and an implementation and monitoring strategy; and

That the City of Kawartha Lakes committed and spent \$75,000 from its existing Operating budget in 2016 toward the costs of this initiative; and

THAT the Mayor and Clerk be authorized to execute the Kawartha Lakes Healthy Environment Plan Funding Agreement MCIP15346 attached as appendix A to this report.

Carried

11.1.13 EA2018-006

Revisions to 2018 Gravel Resurfacing Program
Adam Found, Manager of Corporate Assets

CR2018-064

That Report EA2018-006, **Revisions to 2018 Gravel Resurfacing Program**, be received; and

That the revisions to the 2018 Gravel Resurfacing Program (RD1806), as indicated in Appendix A attached to Report EA2018-006, be adopted.

Carried

11.1.14 EA2018-007

Amendment to Clean Water and Wastewater Fund Transfer Payment Agreement

Adam Found, Manager of Corporate Assets

CR2018-065

That Report EA2018-007, **Amendment to Clean Water and Wastewater Fund Transfer Payment Agreement**, be received; and

That the Mayor and City Clerk be authorized to execute the Transfer Payment Agreement amendment attached as Appendix A to Report EA2018-007.

Carried

11.1.15 HH2018-001

Progress on Addressing Homelessness

Hope Lee, Administrator/Manager of Housing

CR2018-066

That Report HH2018-001, Progress on Addressing Homelessness, be received; and

That the City of Kawartha Lakes, in its capacity as Service Manager for both the City of Kawartha Lakes and the County of Haliburton, recommit participation to the 20,000 Homes Campaign under the refocused aim to end chronic homelessness in 20 communities and house 20,000 of Canada's most vulnerable homeless people by July 1, 2020 committing to:

1. Adopting a functional end to chronic homelessness measure defined generally as three or less people experiencing chronic homelessness sustained for at least three consecutive months;
2. Committing to the Campaign's five key activities (as outlined in Attachment A to Report HH2018-001); and
3. Adopting the amended Canadian Observatory on Homelessness Definition of Homelessness as the local definition (as outlined in Attachment B to HH2018-001).

Carried

11.1.16 WM2018-001

2018 Fenelon Landfill Public Review Committee Work Plan

Kerri Snoddy, Waste Technician

CR2018-067

That Report WM2018-001, **2018 Fenelon Landfill Public Review Committee Work Plan**, be received; and

That the 2018 Fenelon Landfill Public Review Committee Work Plan as outlined in Appendix A to Report WM2018-001, be approved.

Carried

11.1.17 MLE2018-001

Coldstream Road Parking By-law Amendment to Establish Prohibited Parking Areas

Aaron Sloan, Manager of Municipal Law Enforcement

CR2018-068

That Report MLE2018-001, **Coldstream Road Parking By-law Amendment to Establish Prohibited Parking Areas**, be received;

That prohibited parking be added to both sides of the roadway starting at Hemlock St. continuing east approximately 440m ending in front of 140 Coldstream Rd.; and

That the necessary By-Law be forwarded to Council for adoption at a future meeting.

Carried

11.2 Correspondence

11.2.2 CC2018-02.11.2.2

Memo -Federal Action on the Conservation of Heritage Properties

William Bateman, Chair

Kawartha Lakes Municipal Heritage Committee

CR2018-069

That the February 5, 2018 memorandum from William Bateman, Chair of the Kawartha Lakes Municipal Heritage Committee regarding **Federal Action on the Conservation of Heritage Properties**, be received.

Carried

11.2.3 CC2018-02.11.2.3

Memo - Preserving Canada's Heritage: The Foundation for Tomorrow

Rob Macklem, Councillor

CR2018-070

Whereas The House of Commons Standing Committee on Environment and Sustainable Development - Report 10 - Preserving Canada's Heritage: The Foundation for Tomorrow makes recommendations regarding the preservation of Canada's heritage;

And Whereas the Kawartha Lakes Municipal Heritage Committee recommends Council support the Standing Committees recommendations contained in Report 10;

Therefore Be It Resolved That the memorandum from Councillor Macklem dated February 13, 2018 be received; and

That Council support the recommendations of the Federal House of Commons Standing Committee on Environment and Sustainable Development contained in Report 10 - Preserving Canada's Heritage: The Foundation for Tomorrow; and

That this motion be sent to the Honorable Catherine McKenna Minister of Environment, Bill Morneau Minister of Finance, and Jamie Schmale MP.

Carried

11.2.4 CC2018-02.11.2.4

Consolidated Trails By-law 2007-107 Review

Report PRC2018-004, Items 11.1.7 and 15.1.8 on the Agenda

Ross Evans, Kawartha ATV Association (KATVA)

CR2018-071

That the February 11, 2018 correspondence from Ross Evans, Kawartha ATV Association (KATVA), regarding **Consolidated Trails By-law 2007-107 Review**, Report PRC2018-004, Items 11.1.7 and 15.1.8 on the Agenda, be received.

Carried

11.3 Items Extracted from Consent

11.1.2 TR2018-001

Lindsay Transit Master Plan

Todd Bryant Manager Fleet and Transit

CR2018-072

Moved By Councillor James

Seconded By Councillor Breadner

That Report TR2018-001, **Lindsay Transit Master Plan**, be received;

That Council approve the recommendations of the draft “The City of Kawartha Lakes Lindsay Transit Master Plan 2018” report as outlined in Appendix A to Report TR2018-001;

That Staff be authorized to place the Master Plan report on the City website for public review; and

That Staff be directed to update the Capital Asset Management Plan based on the recommendations in the Master Plan.

Carried

11.1.3 RS2018-005

Proposed Amendments to Realty Services Policies and Procedures – Proposed Amendments to By-law 2010-118 and Policy 032-CAO-005

Robyn Carlson, City Solicitor and Acting Manager of Realty Services

CR2018-073

Moved By Councillor Breadner

Seconded By Councillor Yeo

That Report 2018-005, **Proposed Amendments to Realty Services Policies and Procedures – Proposed Amendments to By-law 2010-118 and Policy 032-CAO-005**, be received;

That By-law 2010-118, “ By-Law to Regulate the Acquisition and Disposition of Municipal Real Property in and for the Corporation of the City of Kawartha Lakes, as amended in accordance with Appendix A to Report 2018-005, with the addition of section 7.04, which will read:

"Ultimate Disposition: The Council shall, at a regular meeting, open to the public, consider the ultimate disposition of any Class of real property. Council may

accept any offer, notwithstanding that it might not be the highest offer received, or may determine not to dispose of the property in question at that time”, be approved;

That the policy entitled, Disposal of Real Property Policy, attached as Appendix E to Report 2018-005, be adopted and numbered for inclusion into the City’s Policy Manual, replacing Policy C-204-DEV-001;

That the policy entitled, Land Management, attached as Appendix G to Report 2018-005, be adopted and numbered for inclusion into the City’s Policy Manual, replacing Policy 032-CAO-005;

That By-law 2016-009, 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, as amended to date, be further amended to remove the words "of City Property" from the heading to section 5.03;

That amending by-laws be advanced to Council for adoption, accordingly; and

That Policy C-195-ED-004, Lease of City Owned Agricultural Land, attached as Appendix H to Report 2018-005, be repealed.

Carried

11.1.4 RS2018-006

Proposed By-law to Regulate Encroachments onto City Property

Robyn Carlson, City Solicitor and Acting Manager of Realty Services

Moved By Councillor Strangway

Seconded By Councillor Elmslie

That Report 2018-006, **Proposed By-law to Regulate Encroachments onto City Property**, be received;

That the City Lands Encroachment By-law attached as Appendix A be approved;

That the Consolidated Fees and Charges By-law 2016-206 be amended accordingly; and

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

A recorded vote was requested by Councillor Strangway.

Recorded	For	Against	Absent
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	7	8	2

Motion Failed

CR2018-074

Moved By Councillor Dunn

Seconded By Councillor James

That Report 2018-006, **Proposed By-law to Regulate Encroachments onto City Property**, be received;

That the City Lands Encroachment By-law attached as Appendix A be approved;

That the policy entitled, Dock Encroachments, attached as Appendix B to Report 2018-006, be adopted and numbered for inclusion in the City's Policy Manual;

That the Consolidated Fees and Charges By-law 2016-206 be amended accordingly; and

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

Carried

The meeting recessed at 3:48 p.m. and reconvened at 3:55 p.m.

11.1.5 CS2018-004

Coboconk Medical Centre Update

Craig Shanks, Director of Community Services

CR2018-075

Moved By Councillor Macklem

Seconded By Councillor Yeo

That Report CS2018-004, **Coboconk Medical Centre Update**, be received; and

That Council direct staff to investigate the cost of erecting a permanent facility for the provision of Medical Services in Coboconk; and

That Council direct staff to investigate the development of a Grant Program for the purposes of supporting the provision of Medical Services throughout the City; and

That current leases for medical practices be renewed on a year to year basis until such time that council has opportunity to consider a possible grant program.

Carried

Councillor Pollard left the Council Chambers at 4:12 p.m. and did not return.

11.1.7 PRC2018-004

Consolidated Trails By-Law 2007-107 Review

Jenn Johnson, Manager, Parks, Recreation and Culture

CR2018-076

Moved By Councillor Junkin

Seconded By Councillor James

That Report PRC2018-004, **Consolidated Trails By-Law 2007-107 Review**, be received, and;

That the Consolidated Trails By-Law 2007-107 Review be referred back to staff for consultation with affected stakeholders and user groups.

A recorded vote was requested by Councillor James.

Recorded	For	Against	Absent
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

11.1.8 CORP2018-002

Property Tax Treatment of Vacant Residential Land

Jennifer Stover, Director of Corporate Services

CR2018-077

Moved By Councillor Yeo

Seconded By Councillor Strangway

That Report CORP2018-002, **Property Tax Treatment of Vacant Residential Land**, be received;

That the Ministry of Finance be notified of the City's interest in encouraging the development of vacant residential land that has been draft plan approved through a higher tax rate; and

That upon approval by the Ministry, staff report back to Council with the program specifics and consultation plan.

Carried

11.1.12 DEV2018-003

Ontario Municipal Commuter Cycling (OMCC) Program Grant

Chris Marshall, Director of Development Services

CR2018-078

Moved By Councillor Junkin

Seconded By Councillor Yeo

That Report DEV2018-003, **Ontario Municipal Commuter Cycling (OMCC) Program Grant**, be received.

Carried

CR2018-079

Moved By Councillor Elmslie

Seconded By Councillor Strangway

That the necessary by-law authorizing the execution of an agreement with the Ministry of Transportation be presented to Council for adoption.

Carried

11.2.1 CC2018-02.11.2.1

Memo - Councillor Pollard – Authorizing an Absence in accordance with the Municipal Act

Cathie Ritchie, City Clerk

CR2018-080

Moved By Councillor Elmslie

Seconded By Councillor Junkin

That the February 13, 2018 memorandum from Cathie Ritchie, City Clerk, regarding **Councillor Pollard – Authorizing an Absence in accordance with the Municipal Act**, be received.

Carried

12. Committee of the Whole and Planning Committee Minutes

13. Petitions

14. Other or New Business

15. By-Laws

Items 15.1.7 and 15.1.8 were extracted from the Consent Agenda.

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

CR2018-081

Moved By Councillor James

Seconded By Councillor Veale

That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.8 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, save and except Items 15.1.7 and 15.1.8.

Carried

15.1 By-Laws by Consent

15.1.1 By-law 2018-014

A By-law to Amend By-law 2018-007, being A By-law to Authorize the Financing of Capital Projects by Debenture with the Royal Bank

15.1.2 By-law 2018-015

A By-law to Amend By-law 2005-328 being A By-law to Establish Speed Limits (Mary Street West, Omemee and Park Street, Bobcaygeon)

15.1.3 By-law 2018-016

A By-law to Assume Springdale Drive, Registered Plan 383 (PIN: 63205-0527(LT) and the corresponding 0.3 metre reserve, Registered Plan 383 (PIN 63205-0535(LT)), Part Lamb Avenue, Registered Plan 383 (PIN: 63205-0530(LT)), and Part Lawson Avenue, Registered Plan 383 (PIN: 63205-0531(LT)), Geographic Township of Ops, The Corporation of the City of Kawartha Lakes

15.1.4 By-law 2018-017

City Lands Encroachment By-Law

15.1.5 By-law 2018-018

A By-law to Authorize the Execution of an Agreement With Her Majesty The Queen in Right of the Province of Ontario as Represented by the Minister of Transportation for the Province of Ontario and the Corporation of the City of Kawartha Lakes - Ontario Municipal Commuter Cycling Program – 2018

15.1.6 By-law 2018-019

A 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

15.2 By-Laws Extracted from Consent

15.1.7 By-law 2018-020

A By-Law to Regulate the Disposition of Municipal Real Property in and for The Corporation of the City of Kawartha Lakes

Moved By Councillor Elmslie

Seconded By Councillor Junkin

That A By-Law to Regulate the Disposition of Municipal Real Property in and for The Corporation of the City of Kawartha Lakes be read a first and second time.

Carried

Moved By Councillor Yeo

Seconded By Councillor Breadner

That the by-law be amended to add a new Section 7.4 that reads:

"Ultimate Disposition: The Council shall, at a regular meeting, open to the public, consider the ultimate disposition of any Class of real property. Council may accept any offer, notwithstanding that it might not be the highest offer received, or may determine not to dispose of the property in question at that time."

Carried

CR2018-082

Moved By Councillor Macklem

Seconded By Councillor Yeo

That A By-Law to Regulate the Disposition of Municipal Real Property in and for The Corporation of the City of Kawartha Lakes, as amended, be read a third time, passed, numbered, signed and the corporate seal attached.

Carried

15.1.8 CC2018-02.15.1.8

A By-law to Amend By-law 2007-107, being A By-law to Regulate and Govern Trail Uses Along the Victoria Rail Trail Corridor in the City of Kawartha lakes

Note to Minutes: No action was taken on Item 15.1.8 due to the action taken on Item 11.1.7.

16. Notice of Motion

17. Closed Session (If Not Completed Prior to Open Session)

18. Matters from Closed Session

19. Confirming By-Law

19.1 By-law 2018-021

A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, February 13, 2018

CR2018-083

Moved By Councillor Jilesen

Seconded By Councillor Elmslie

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, February 13, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

20. Adjournment

CR2018-084

Moved By Councillor Yeo

Seconded By Councillor Macklem

That the Council Meeting adjourn at 4:43 p.m.

Carried

Read and adopted this 6th day of March 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk