

The Corporation of the City of Kawartha Lakes
MINUTES
REGULAR COUNCIL MEETING

CC2016-38

Tuesday, December 13, 2016

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

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

2. ADOPTION OF CLOSED SESSION AGENDA

CR2016-1223

Moved By Councillor Strangway

Seconded By Councillor Miller

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

CR2016-1224

Moved By Councillor Pollard

Seconded By Councillor Stauble

RESOLVED THAT Council convene into closed session at 1:31 p.m. in order to consider matters on the Tuesday, December 13, 2016 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, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk J. Currins, Administrative Assistant S. O'Connell 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

CR2016-1231

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, December 13, 2016, be adopted as circulated and with the following amendments:

Additions:

Item 10.1.6

Martyn Stollar, J. Stollar Construction Limited

Subdivision Agreement for 25-lot Bromont Homes Draft Plan16T-15502

Item 10.4.1.1

Additional Written Submissions – Bobcaygeon Beach Trailer Park, Community Hall Provision and Arena Rationalization Strategy

Item 15.1.19

By-law to amend the Village of Bobcaygeon Zoning By-law No. 16-78 to rezone land within the City of Kawartha Lakes (Riverside Developments Bobcaygeon Ltd)

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

7. MATTERS FROM CLOSED SESSION

Item 4.2

CR2016-1232

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT the following members of the public be appointed to the City of Kawartha Lakes Accessibility Advisory Committee (AAC); Mary Anne

Fitzpatrick, Jane McLean and Joan Skelton; each for a three (3) year term ending December 31, 2019; and

THAT Bill Huskinson be appointed as a member of the public to the City of Kawartha Lakes AAC for a one year term ending December 31, 2017.

CARRIED

Item 4.3

CR2016-1233

Moved By Councillor Elmslie

Seconded By Councillor Junkin

RESOLVED THAT Ms. Julia Taylor be appointed to the Fenelon Landfill Public Review Committee (PRC) for a three (3) year term, commencing January 2017 and expiring December 31, 2019.

CARRIED

Item 4.4

CR2016-1234

Moved By Councillor O'Reilly

Seconded By Councillor Macklem

RESOLVED THAT John Macklem be appointed as a public appointee to the City of Kawartha Lakes Joint Cemetery Board for a three (3) year term ending December 31, 2019.

CARRIED

Item 4.5

CR2016-1235

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the following members of the public be appointed to Heritage Victoria: Brian Brethour, Joan Skelton and Shelly Peeken for a three (3) year term ending December 31, 2019;
Bill Bateman for a two (2) year term ending December 31, 2018; and
John Macklem and Dorothy Carroll for one (1) year term ending December 31, 2017.

CARRIED

8. PUBLIC INFORMATION

8.1 Presentations

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

Councillor Elmslie thanked Mayor Letham and Councillors Junkin, O'Reilly, Strangway, and Veale for attending the Santa Claus parade that was held to conclude Santa Day in Fenelon Falls on November 26, 2016. Councillor Elmslie also advised that staff will be presenting a report to Council at the end of January to announce that the Fenelon Falls Powerlinks Committee will be partnering with the Rotary Club to build a splash pad in Garnet Graham Park in Fenelon Falls.

Councillor Strangway thanked Councillor Elmslie for his contribution to Santa Day in Fenelon Falls; Councillor Elmslie is the Chair of the Santa Day Committee and the efforts of the Committee led to a successful day which drew 15,000 attendees to the Village of Fenelon Falls. Councillor Strangway also recognized that United Nations International Day for Persons with Disabilities was December 3, 2016.

Councillor O'Reilly made the following announcements:

- The Academy Theatre is presenting Splendor of the Season on December 18, 2016 and proceeds from the show will be contributed to the Academy Theatre;
- The Province of Ontario announced an \$830,000.00 contribution to the Ross Memorial Hospital. This is ongoing funding and some of the funds will be going to reduce the wait list for knee and hip surgeries;
- There will be a New Year's Eve event in support of the Ross Memorial Hospital on December 31, 2016 at the Days Inn in Lindsay featuring The Kents and tickets are available at the Days Inn;
- This weekend will be the final weekend for the 2016 Kinsmen Toy Drive;
- Councillor Elmslie was congratulated on the success of Santa Day in the Village of Fenelon Falls;
- Sadly, Lindsay resident Wilson "Willy" Staples passed away on Monday, December 12, 2016.

Councillor Martin thanked Mayor Letham and Councillor O'Reilly for attending the Christmas Tree Lighting and Santa Claus parade in Omemee.

Councillor Pollard thanked Mayor Letham and Councillor O'Reilly for attending the Santa Claus parade in Little Britain; it was a good evening had by all.

Councillor Yeo thanked Mayor Letham and Councillor O'Reilly for attending the Coboconk Santa Claus parade. Councillor Yeo also reminded that there are a number of events being held at local community halls in light of the holiday season and encouraged everyone to support the groups.

Councillor Veale thanked Mayor Letham and Councillor O'Reilly for attending the Woodville Santa Claus parade and also thanked the fire fighters for organizing the event.

Councillor Seymour-Fagan thanked Mayor Letham and Councillors O'Reilly and Junkin for attending the Bobcaygeon Santa Claus parade. Councillor Seymour-Fagan also thanked the Trent Severn Waterway for donating 200ft of floating docks to Bobcaygeon.

Mayor Letham advised that he served at the complimentary Seniors Christmas Dinner that was held at and hosted by St. Dave's Diner. The event was put on at no cost to the attendees.

8.3.2 Staff

8.4 Notice of Motion

9. DEPUTATIONS

9.1 CC2016-38.9.1

Samantha Handley

Pauline O'Brien

Sale of the Former Fenelon Falls Arena Lands at 45 Bond Street West, Fenelon Falls, Item 10.1.5 on the Agenda

Samantha Handley advised that she was present on behalf of the Fenelon Falls Farmers Market to request that Council reconsider the sale of the former Fenelon Falls Arena lands at 45 Bond Street in Fenelon Falls. Ms. Handley advised that the Fenelon Falls Farmers Market is in a position to grow and the land at 45 Bond Street could be used by the Market.

CR2016-1236

Moved By Councillor Elmslie

Seconded By Councillor Strangway

RESOLVED THAT the deputation of and written correspondence from Samantha Handley, regarding the sale of the former Fenelon Falls Arena land at 45 Bond Street West in Fenelon Falls, be received and forwarded to Realty Services for review.

CARRIED

9.2 CC2016-38.9.2

Wayne Jolly

Sale of the Former Fenelon Falls Arena Lands at 45 Bond Street West, Fenelon Falls, Item 10.1.5 on the Agenda

Mr. Jolly was not in attendance at the Meeting.

9.3 CC2016-38.9.3

Victoria Road Community Association

Sale of the Victoria Road Hall, Item 10.1.5 on the Agenda

Michael Poulton was in attendance on behalf of the Victoria Road Community Association regarding the proposed sale of the Victoria Road Hall. Mr. Poulton advised that the Victoria Road Community would be prejudicially affected by the sale of the Hall. He provided a brief history and requested that Council reconsider the sale of the property and review the issue of funds in reserve from the Webster Quarry for use in the Victoria Road area for Parks and Recreation.

Mr. Poulton responded to questions from Council.

CR2016-1237

Moved By Councillor Veale

Seconded By Councillor Macklem

RESOLVED THAT the deputation of and written submission from Michael Poulton, Victoria Road Community Association, regarding the sale of the Victoria Road Hall, be received and forwarded to Realty Services for review.

CARRIED

9.4 CC2016-38.9.4

Roger Cunningham

Jennings Creek 16T-08501 Final Approval, Item 10.3.16 on the Agenda

Roger Cunningham advised that he was present to discuss outstanding issues tied to the Jennings Creek Subdivision but those issues have now been resolved with staff. He asked Council to support the staff recommendation. Mr. Cunningham responded to questions from Council.

CR2016-1239

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the deputation of Roger Cunnington, regarding Jennings Creek, 16T-08501 Final Approval, be received.

CARRIED

10. CONSENT MATTERS

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

Councillor Pollard Item 10.3.3

Councillor Junkin Items 10.3.5 and 10.3.9

Mayor Letham Item 10.3.6

Moved By Councillor Seymour-Fagan

Seconded By Councillor Strangway

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.

CARRIED

10.1 Correspondence

10.1.1 CC2016-38.10.1.1

Samantha Handley, Fenelon Falls Farmer's Market

Sale of the Former Fenelon Falls Arena Lands at 45 Bond Street West, Lindsay
Item 10.1.5 on the Agenda

CR2016-1239

RESOLVED THAT the November 23, 2016 correspondence from the Fenelon Farmer's Market, regarding the sale of the former Fenelon Falls Arena lands, be received.

CARRIED

10.1.2 CC2016-38.10.1.2

Four Mile Lake Association

Withdrawal of Request to Include Corben Creek Watershed Under Kawartha
Conservation District

CR2016-1240

RESOLVED THAT the November 22, 2016 correspondence from the Four Mile Lake Association, regarding the withdrawal of request to include Corben Creek Watershed under Kawartha Conservation jurisdiction, be received.

CARRIED

10.1.3 CC2016-38.10.1.3

Kelly Maloney, Agriculture Development Officer
Municipal Resolution on Supporting Certified Crop Advisors
Correspondence from City of Belleville and MPP Lisa Thompson

CR2016-1241

RESOLVED THAT the Memorandum from Kelly Maloney, Agriculture Development Officer, regarding Municipal Resolution on Supporting Certified Crop Advisors, Correspondence from City of Belleville and MPP Lisa Thompson, be received;

WHEREAS, Ontario-grown corn, soybean and wheat crops generate \$9 billion in economic output and are responsible for over 40,000 jobs;

WHEREAS, Ontario farmers are stewards of the land and understand the importance of pollinators to our environment and ecosystems;

WHEREAS, the Ontario government is implementing changes to ON Reg. 63109 that would prevent any Certified Crop Advisor (CCA) from carrying out a pest assessment if they receive financial compensation from a manufacturer or retailer of a Class 12 pesticide;

WHEREAS, Ontario's 538 Certified Crop Advisors are capable of and willing to conduct pest assessments and the number of CCA's eligible to service the Ontario industry will be reduced to only 80- should the proposed changes to the definition of professional pest advisor be implemented in August 2017;

WHEREAS, the reduction in CCAs would force corn and soybean farmers to step aside from the relationships that they have built with experts that understand their unique crop requirements, soil types and field conditions, placing undue delays on planting crops;

THAT the Council of the City of Kawartha Lakes support the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for CCA's and allow Ontario farmers the freedom to engage in business with the expert of their choice; and

THAT a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

CARRIED

10.1.4 CC2016-38.10.1.4

Martyn Stollar, J. Stollar Construction Limited
Planning Committee Membership

CR2016-1242

RESOLVED THAT the December 5, 2016 correspondence from Martyn Stollar, of J. Stollar Construction Limited, regarding Planning Committee membership, be received.

CARRIED

10.1.5 CC2016-38.10.1.5

Diane McFarlane, Manager of Realty Services
Memorandum to Council Regarding Sale of Land Deputations

CR2016-1243

RESOLVED THAT the December 13, 2016 Memorandum from Diane McFarlane, Manager of Realty Services, regarding sale of land deputations, be received.

CARRIED

10.1.6 CC2016-38.10.1.6

Martyn Stollar, J. Stollar Construction Limited
Subdivision Agreement for 25-lot Bromont Homes draft plan 16T-15502

CR2016-1244

RESOLVED THAT the December 5, 2016 correspondence from Martyn Stollar, J. Stollar Construction Limited, regarding the Subdivision Agreement for 25-lot Bromont Homes Draft Plan 16T-15502, be received; and
THAT the correspondence be referred to the January 10, 2017 Regular Council Meeting.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2016-38.10.2.1.1

Minutes, Special Council Meeting
November 15, 2016

CR2016-1245

RESOLVED THAT the Minutes of the November 15, 2016 Special Council Meeting, be received and adopted.

CARRIED

10.2.1.2 CC2016-38.10.2.1.2

Minutes, Regular Council Meeting
November 22, 2016

CR2016-1246

RESOLVED THAT the Minutes of the November 22, 2016 Regular Council Meeting, be received and adopted.

CARRIED

10.2.1.3 CC2016-38.10.2.1.3

Minutes, Special Council Meeting
November 29, 2016

CR2016-1247

RESOLVED THAT the Minutes of the November 29, 2016 Special Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.2.2.1 CC2016-38.10.2.2.1

Draft Minutes, Executive Committee Meeting
December 1, 2016

CR2016-1248

RESOLVED THAT the draft Minutes of the December 1, 2016 Executive Committee Meeting, be received.

CARRIED

10.3 Reports

10.3.1 CLK2016-014

Barbara Condie, Accessibility Coordinator
The Kawartha Lakes AAC 2016 Annual Report and Proposed Work Plan for 2017

CR2016-1249

RESOLVED THAT Report CLK2016-014, **The Kawartha Lakes AAC 2016 Annual Report and Proposed Workplan for 2017**, be received;
THAT the 2016 Annual Report of the Kawartha Lakes Accessibility Advisory Committee, be received; and
THAT the Kawartha Lakes AAC 2017 Work Plan be approved.

CARRIED

10.3.2 CLK2016-017

Judy Currins, City Clerk
Update Livestock Predation Program

CR2016-1250

RESOLVED THAT Report CLK2016-017, **Update Livestock Predation Program**, be received;
THAT Wayne Daniels, Barry Dart, John Hope, Keith Hughes, Robert MacEachern, Harvey Risebrough and Brian Vanderkleyn be appointed as Municipal Predation Investigators to administer the Ontario Wildlife Damage Compensation Program;
THAT Wayne Daniels, Barry Dart, John Hope, Keith Hughes, Robert MacEachern, Harvey Risebrough and Brian Vanderkleyn be appointed as Livestock Valuers to administer the Protection of Livestock and Poultry from Dogs Act;
THAT the remuneration for these appointments be set at \$60.00 per visit plus mileage at the prevailing city rate; and
THAT the necessary By-laws to appoint Municipal Predation Investigators and Livestock Valuers be forwarded for adoption.

CARRIED

10.3.4 CORP2016-028

Carolyn Daynes, Treasurer
Ontario Disaster Relief Program - Municipal Expenditures

CR2016-1251

RESOLVED THAT Report CORP2016-028, **Ontario Disaster Relief Program – Municipal Expenditures**, be received;

THAT the Chief Administrative Officer be authorized to sign the Final Financial Report for the Municipal portion of the Ontario Disaster Relief Assistance program (ODRAP) as itemized in Attachment A;

THAT receipt of the \$755,000.00 grant for the Municipal Portion of the ODRAP Program, be acknowledged;

THAT receipt of the final audit performed by the City's auditors Deloitte and Touche on the Municipal portion of the ODRAP Grant, be acknowledged; and

THAT the invoicing of \$144,030.11 to the Ministry of Municipal Affairs and Housing as finalization of the Final report for the 2013 ODRAP funded flooding event in the City of Kawartha Lakes, be approved.

CARRIED

10.3.7 PUR2016-057

Karen Buckley, Buyer

Ryan Smith, Supervisor Parks and Open Spaces

Tender 2016-94-CT Shoreline Restoration Along Scugog River Adjacent to Rotary Trail

CR2016-1252

RESOLVED THAT Report PUR2016-057, **Tender 2016-95-CT Shoreline Restoration along Scugog River adjacent to Rotary Trail**, be received;

THAT J. Hoover Ltd. of Stouffville be selected for the award of Tender 2016-94-CT Shoreline Restoration Along Scugog River Adjacent to Rotary Trail for the tender price of \$331,500.00, plus HST;

THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2016-94-CT Shoreline Restoration along Scugog River adjacent to Rotary Trail; and

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

CARRIED

10.3.8 PUR2016-061

Debbie Ball, Buyer

Corby Purdy, Supervisor/Infrastructure Design Construction, Engineering

Tender 2016-88-CT - Huron Street Reconstruction, Town of Lindsay

CR2016-1253

RESOLVED THAT Report PUR2016-061, **Tender 2016-88-CT Huron Street Reconstruction, in the Town of Lindsay**, be received;
THAT Royel Paving Limited of Lindsay be selected for the award of **Tender 2016-88-CT – Huron Street Reconstruction, in the Town of Lindsay** for the tender price of \$377,498.79 plus HST;
THAT Debenture Funding in the amount of \$200,000.00 be reallocated from WW1625 Bond Street W – to WW1510 Huron Street Watermain Replacement;
THAT additional funding in the amount of \$100,000.00 be allocated to RD1618 from the Infrastructure Dedicated Gas Reserve (3-2-9997-2886);
THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2016-88-CT; and
THAT Purchasing Division be authorized to issue a purchase order.

CARRIED

10.3.10 CS2016-004

Lisa Peimann, Executive Assistant, Community Services
 Closure of Outstanding Approved Lindsay Legacy C.H.E.S.T. Funds Projects

CR2016-1254

RESOLVED THAT Report CS2016-004, **Closure of Outstanding Approved Lindsay Legacy C.H.E.S.T. Fund Projects**, be received;
THAT Projects LCL011, LCL029, LCL030, LCL036, LCL038, LCL039, LCL040, LCL041, LCL042, LCL043, LCL044, LCL045, LCL046, LCL047, LCL048, LCL049, LCL050, LCL051, LCL053, LCL055, LCL056, LCL058, LCL059, LCL062, LCL063, LCL064, LCL065, LCL067, LCL068, LCL070, LCL071, LCL072, LCL073, LCL074, LCL075, LCL077, LCL078, LCL079, LCL080, LCL082, LCL084, LCL085, LCL087, LCL090, LCL092, LCL093 and LCL094, be closed due to completion;
THAT the projects outlined in the table below, in the amount of \$118,569.94 , be closed with a surplus and be placed back, or retained, into the Lindsay Legacy C.H.E.S.T. Fund Reserve Account 7-2-9993-2391 for inflationary growth of the fund:

LCL052	The Lindsay Concert Foundation	\$ 8,475.00
LCL054	The Moose Lodge	\$ 12.52
LCL057	The Academy Theatre	\$ 13,503.84

LCL060	The Lindsay Gallery	\$ 58.36
LCL061	Royal Canadian Legion Br. 67	\$ 2,245.14
LCL066	Learning Disabilities Association of Peterborough	\$ 181.52
LCL069	Kawartha Kavaliers	\$ 1,550.51
LCL076	The Academy Theatre	\$ 47,358.83
LCL081	The Lindsay Gallery	\$ 383.97
LCL083	Royal Canadian Legion Br. 67	\$ 38,629.75
LCL086	The Academy Theatre	\$ 133.80
LCL088	Women's Resources of Kawartha Lakes	\$ 1,942.73
LCL091	Kawartha Art Gallery	\$ 129.77
LCL096	Lindsay Community Lawn Bowling	\$ 3,964.20

THAT Projects LCL089 and LCL095 remain open at this time.

CARRIED

10.3.11 CS2016-017

Lisa Peimann, Executive Assistant, Community Services
Bobcaygeon Legacy C.H.E.S.T. Fund 2017 Allocation

CR2016-1255

RESOLVED THAT Report CS2016-017, **Bobcaygeon Legacy C.H.E.S.T. Fund 2017 Allocation**, be received;

THAT total funding in the amount of \$69,436.83 be provided, with the allocation to come from the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (7-2-9993-2392), for the projects as approved by the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee at its meeting of November 1, 2016 as follows:

Boyd Heritage Museum	\$ 1,508.00
Bobcaygeon Skating Club	\$ 2,190.83
Ontario Open Fiddle and Step Dance Contest	\$ 3,538.00
Bobcaygeon Music Council	\$ 16,000.00
Royal Canadian Legion Branch 239 Bobcaygeon (sponsored)	\$ 15,000.00
Kawartha Works Community Co-operative Inc. (sponsored)	\$ 10,700.00
Kawartha Settlers Village	\$ 3,850.00
Environmental Action	\$ 7,650.00
Kawartha Works Community Co-operative Inc. (sponsored)	\$ 9,000.00

THAT the estimated balance of \$83,077.77 not distributed through the 2017 allocation be retained in the principle of the Bobcaygeon Legacy C.H.E.S.T. Fund to be made available for distribution in future years.

CARRIED

10.3.12 CS2016-018

Lisa Peimann, Executive Assistant, Community Services
Lindsay Legacy C.H.E.S.T. Fund 2017 Allocation

CR2016-1256

RESOLVED THAT Report CS2016-018, **Lindsay Legacy C.H.E.S.T. Fund 2017 Allocation**, be received;

THAT total funding in the amount of \$400,000.00 be provided for the projects as approved by the Lindsay Legacy C.H.E.S.T. Fund Grant Committee at its meeting of November 21, 2016, with the allocation to come from the Lindsay Legacy C.H.E.S.T. Fund Reserve (7-2-9993-2391), as follows:

Women's Resources of Kawartha Lakes	\$ 17,108.00
-------------------------------------	--------------

Lindsay Community Lawn Bowling	\$ 39,747.55
Rotary Club of Lindsay	\$ 144,389.67
John Howard Society	\$ 8,435.00
Kawartha Kavaliers Drum Corps. Inc.	\$ 15,753.07
Community Care Foundation (Kawartha Lakes)	\$ 60,000.00
Lindsay Agricultural Society	\$ 35,735.91
Lindsay Downtown BIA	\$ 9,898.80
Kawartha Lakes Food Source	\$ 3,560.00
Humane Society of Kawartha Lakes	\$ 65,372.00

CARRIED

10.3.13 CS2016-019

Lisa Peimann, Executive Assistant, Community Services
Closure of Outstanding Approved Bobcaygeon Legacy C.H.E.S.T. Fund Projects

CR2016-1257

RESOLVED THAT Report CS2016-019, **Closure of Outstanding Approved Bobcaygeon Legacy C.H.E.S.T. Fund Projects**, be received;

THAT Projects LCB068, LCB070, LCB071, LCB072, LCB073, LCB074, LCB075, LCB076, LCB078, LCB079, LCB081, LCB082, LCB083, LCB085, LCB086, LCB088, LCB089, LCB090 and LCB091, be closed due to completion; and

THAT the projects outlined in the table below, in the amount of \$5,293.82 , be closed with a surplus and be placed back into the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve Account 7-2-9993-2392 to be made available for distribution in future grant funding years:

LCB067	Kawartha Settlers Village	\$ 1,997.17
--------	---------------------------	----------------

LCB069	Bobcaygeon & Area Chamber of Commerce	\$ 1,818.51
LCB077	Ontario Open & Fiddle Step Dance	\$ 370.14
LCB080	Bobcaygeon Music Council	\$ 600.00
LCB084	A. Sheila Boyd Foundation	\$ 308.00
LCB087	Ontario Open & Fiddle Step Dance	\$ 200.00

CARRIED

10.3.14 HH2016-006

Hope Lee, Manager of Housing
Kawartha Lakes-Haliburton Housing Corporation (KLHHC)
Haliburton Affordable Housing Project (Phase 2 Whispering Pines)

CR2016-1258

RESOLVED THAT Report HH2016-006, **Kawartha Lakes-Haliburton Housing Corporation (KLHHC) Haliburton Affordable Housing Project (Phase 2 Whispering Pines)**, be received;

THAT the Kawartha Lakes Haliburton Housing Corporation (KLHHC) project in the Township of Dysart, County of Haliburton outlined in this report, be approved for submission to the Ministry of Housing utilizing a total of \$1,050,000.00 in Investment in Affordable Housing for Ontario 2014 Extension, Rental Component Funding (\$300,000.00 from Year 4, \$625,000.00 from Year 5 and \$125,000.00 from Year 6);

THAT the City approves completion of financing for the cash flow and borrowing facilities outlined in this report in the City's own name, with the City then lending the funds to the Kawartha Lakes- Haliburton Housing Corporation (KLHHC) for the new project being constructed in the Township of Dysart, County of Haliburton;

THAT the City approves \$10,000.00 from the Children's Services Reserve 1-2-9997-2305 as a contribution to the project specifically toward the construction of a natural play space on the Whispering Pines site;

THAT the City authorizes a Housing Allowance Agreement to provide financial contributions pursuant to the Developing Opportunities for Ontario Renters (DOOR) program in the form of housing allowances in respect of the ten (10)

affordable housing units to Kawartha Lakes-Haliburton Housing Corporation (KLHHC) attached, substantially in the form, as Attachment A to Report SH2016-006;

THAT the Director of Human Services and the Manager of Housing be authorized to execute a Contribution Agreement between the City of Kawartha Lakes and KLHHC attached, substantially in the form, as Attachment B to Report SH2016-006;

THAT a By-law authorizing the City to execute a Municipal Housing Facilities Agreement with KLHHC, substantially in the form and attached as Attachment C to Report SH2016-006, be forwarded to Council for adoption; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required to implement these decisions.

CARRIED

10.3.15 HH2016-007

Hope Lee, Manager of Housing
Municipal Housing Facilities Agreements

CR2016-1259

RESOLVED THAT Report HH2016-007, **Municipal Housing Facilities Agreements**, be received;

THAT By-laws authorizing the City to execute Municipal Housing Facilities Agreement with Kawartha Lakes-Haliburton Housing Corporation (KLHHC), substantially in the form and attached as Attachment A, B and C to Report HH2016-007, be forwarded to Council for adoption; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required to implement these decisions.

CARRIED

10.3.16 PLAN2016-084

Sherry L. Rea, Planning Officer
An Application to Amend the Town of Lindsay Zoning By-law 2000-75 to Remove the Holding (H) Symbol to Permit a Residential Plan of Subdivision Containing 94 Single Family Lots and Described as Part Lot 24, Concession 5, Geographic Township of Ops, former Town of Lindsay and being Vacant Land on Angeline Street North, Lindsay (DUNSTER INVESTMENTS INC.)

CR2016-1260

RESOLVED THAT Report PLAN2016-084, **respecting Part Lot 24, Concession 5, geographic Township of Ops, former Town of Lindsay and being vacant land on Angeline Street North, Application D06-16-037**, be received;

THAT a zoning by-law amendment respecting Application D06-16-037, substantially in the form attached as Appendix C to Report PLAN2016-084, be approved and adopted by Council; and

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

CARRIED

10.3.17 ED2016-011

Debra Soule, Economic Development Officer - Arts, Culture and Heritage
Heritage Victoria 2016 Work Plan Report and 2017 Work Plan

CR2016-1261

RESOLVED THAT Report ED2016-011, **Heritage Victoria 2016 and 2017 Work Plan**, be received; and

THAT the document entitled **2017 Heritage Victoria Work Plan** appended to Report ED2016-011 be approved by Council.

CARRIED

10.3.18 ED2016-013

Rebecca Mustard, Manager, Economic Development
Creative Communities Prosperity Fund Update

CR2016-1262

RESOLVED THAT Report ED2016-013 **Creative Communities Prosperity Fund Update**, be received; and

THAT funding in the amount of \$30,559.00 be approved to fund the deficit in Capital Project ED1207 be funded from the Council Economic Development Reserve (1-2-9997-2323) to address the budget shortfall.

CARRIED

10.3.19 WM2016-012

Angela Porteous, Regulatory Compliance Officer
Lindsay Ops Landfill Public Review Committee 2016 & 2017 Work Plans

CR2016-1263

RESOLVED THAT Report WM 2016-012, **Lindsay Ops Landfill Public Review Committee 2016 & 2017 Work Plans**, be received; and
THAT the document entitled 2017 Lindsay Ops Landfill Work Plan appended to Report WM2016-012 be approved by Council.

CARRIED

10.3.20 WM2016-014

Katelyn Brown, Waste Technician
Fenelon Landfill Public Review Committee 2016 and 2017 Work Plans

CR2016-1264

RESOLVED THAT Report WM2016-014, **Fenelon Landfill Public Review Committee 2016 and 2017 Work Plans**, be received;
THAT the document entitled Fenelon Public Review Committee 2016 Work Plan Progress Summary appended to Report WM2016-014 be received, and;
THAT the document entitled Fenelon Public Review Committee 2017 Work Plan appended to Report WM2016-014, be approved.

CARRIED

10.3.21 WWW2016-009

Julie Henry, Quality Management and Policy Coordinator, Public Works
Drinking Water Quality Management System - Operational Plan and Policy
Endorsement and Update

CR2016-1265

RESOLVED THAT Report WWW2016-009, Drinking Water Quality Management System – Operational Plan and Policy Endorsement and Update, be received;
THAT the City of Kawartha Lakes and Ontario Clean Water Agency (OCWA) Drinking Water Quality Management System Top Management Reports be received;
THAT the City of Kawartha Lakes, Water and Wastewater Operational Plan 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 Operational Plan be endorsed by Council for approval throughout the accreditation process; and
THAT the Ontario Clean Water Agency Quality Management System Policy statements be adopted.

CARRIED

10.3.22 WWW2016-010

Amber Hayter, Supervisory, Water & Wastewater Operations
Prohibiting the Establishment of Transport Pathways for Municipal Drinking
Water Sources in the City of Kawartha Lakes

CR2016-1266

RESOLVED THAT Report WWW2016-010, **Prohibiting the Establishment of
Transport Pathways for Municipal Drinking Water Sources in the City of
Kawartha Lakes**, be received; and

THAT a By-law to Prohibit the Establishment of Transport Pathways That
Increase the Vulnerability of Municipal Drinking Water Sources in the City of
Kawartha Lakes, attached as Appendix A to Report WWW2016-010, be
approved and forwarded for adoption.

CARRIED

10.3.23 BP2016-003

Jorg Petersen, Manager Building and Property
Coboconk Medical Centre - Building Issues

CR2016-1267

RESOLVED THAT Report **BP 2016-003, Coboconk Medical Centre – Building
Issues**, be received; and

THAT staff be directed to bring back a report in 2017 for Council with options for
consideration on the future of the Coboconk Medical Centre to be incorporated
into the 2018 Capital Budget.

CARRIED

10.4 Items Extracted from Consent

10.4.1 CC2016-38.10.4.1

Written Submissions - Community Hall Provision and Arena Rationalization
Strategy

CR2016-1268

Moved By Councillor Yeo

Seconded By Councillor Miller

RESOLVED THAT the written submissions regarding the Bobcaygeon Trailer
Park, Community Hall Provision and the Arena Rationalization Strategy received

as printed on the agenda as Item 10.4.4 and 10.4.1.1 and additional correspondence as read into the record by the City Clerk, be received.

CARRIED

A complete list of the correspondence is available in the Clerk's Office.

10.4.1.1 CC2016-38.10.4.1.1

Additional Written Submissions - Bobcaygeon Beach Trailer Park,
Community Hall Provision and Arena Rationalization Strategy

10.4.2 PRC2016-010

Craig Shanks, Director of Community Services
Jenn Johnson, Manager, Parks Recreation and Culture Division
Municipal Trailer Park Options - Bobcaygeon Beach Park

CR2016-1269

Moved By Councillor Seymour-Fagan

Seconded By Councillor Martin

RESOLVED THAT Report PRC2016-010, **Municipal Trailer Park Options - Bobcaygeon**, be received;

THAT at the end of the 2017 season, the Trailer Park operations at the Bobcaygeon Beach Park, be discontinued;

THAT staff be directed to continue to review other potential community Recreation and Tourism uses for the Bobcaygeon Beach Park property to service the needs of the Bobcaygeon Community and the City of Kawartha Lakes and have the first public meeting to gather community ideas in March 2017; and

THAT staff review and include in 2018 budget, a Bobcaygeon Beach Park Master Plan program, including further public and stakeholder consultation.

CARRIED

10.4.4 PRC2016-011

Craig Shanks, Director of Community Services
Jenn Johnson, Manager, Parks Recreation and Culture Division
Costing Analysis - Arena Rationalization Strategy

CR2016-1270

Moved By Councillor Veale

Seconded By Councillor James

RESOLVED THAT Report PRC2016-011, **Costing Analysis - Arena Rationalization Strategy**, be received;

THAT the decision that municipal ice pads be reduced from a total of ten (10) ice pads to eight (8) be put on hold indefinitely;

THAT the Mayor establish a working group including two Councillors appointed by the Mayor to seek input from each community that currently has a community centre to provide input on the issues from a community perspective relating to operations of Community Centres;

THAT the working group invite representatives from the Manvers Community to develop a Business Plan for the operation of the Manvers Community Centre that can possibly be used as a template for use in other areas of the City with the report to be completed and presented to Council by the end of Q3 2017.

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	17	0	0

CARRIED UNANIMOUSLY

10.4.3 PRC2016-012

Craig Shanks, Director of Community Services
Jenn Johnson, Manager, Parks Recreation and Culture Division
Community Hall Provision - Core Service Review

CR2016-1271

Moved By Councillor Miller

Seconded By Councillor Yeo

RESOLVED THAT Report PRC2016-012, **Community Hall Provision - Core Service Review**, be received;

THAT the closure of stand alone community halls be put on hold indefinitely.

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

17

0

0

CARRIED UNANIMOUSLY

10.3.3 LIC2016-005

Alix Hick, Senior Licensing Officer
Licensing of Refreshment Vehicles

CR2016-1272

Moved By Councillor Pollard

Seconded By Councillor Yeo

RESOLVED THAT Report LIC2016-005, **Licensing of Refreshment Vehicles**, be received;

THAT the Refreshment Vehicle By-law attached to Report LIC2016-005 as Appendix A be amended by adding Section 2.15 as follows:

2.15 **Exemption for Section 2.05:** Where a refreshment vehicle operated lawfully and was lawfully licensed immediately before by-law 2005-80 or 2013-195 took effect the owner or operator shall be exempt from section 2.05 where no changes to any building locations have taken place. This exemption does not apply if building changes to the property have occurred.

THAT the Refreshment Vehicle By-law attached to Report LIC2016-005 as Appendix A as amended, be approved and forwarded for adoption;

THAT the Refreshment Vehicle licensing fees attached to Report LIC2016-005 as Appendix B be approved; and

THAT the Consolidated Fees By-Law be amended to include the updated Refreshment Vehicle Licensing Fees.

CARRIED

10.3.5 CORP2016-029

Carolyn Daynes, Treasurer
Paramedic/Ambulance Cross Border Billing

CR2016-1273

Moved By Councillor Junkin

Seconded By Councillor Dunn

RESOLVED THAT Report CORP2016-029, **Paramedic/Ambulance Cross Border Billing**, be received; and

THAT the portion of the cross border billing payable not owed to the Ministry of Health of \$448,489.64 be transferred to the contingency reserve.

CARRIED

10.3.6 CORP2016-030

Nicole Owens, General Clerk
Special Capital Close at October 31, 2016

CR2016-1274

Moved By Councillor Elmslie
Seconded By Councillor O'Reilly

RESOLVED THAT Report CORP2016-030, **Special Capital Close at October 31, 2016**, be received;

THAT the capital projects identified in Attachment A be approved to be closed due to completion;

THAT the balances in the table below be transferred to or from the corresponding reserves;

Reserve	Report Closing Balance
Capital Projects Reserve	\$ 127,470.67
Capital Projects Reserve – CRMAN	\$ 5,377.20
Public Works Fleet Reserve	\$ 21,420.15
K.L. Police Services Contingency Reserve	\$ 15,964.82
Sewer Infrastructure Renewal Reserve	\$ 25,949.87

THAT the surplus balance in BP1603 HVAC Replacement of \$85,496.11 be merged with the larger BP1503 HVAC Replacement project to achieve efficiencies in managing the project;

THAT BP1502 - upgrades to City Building Systems project be granted an extension to Q2, 2017 for completion of upgrades in City Hall and that Schedules A and B be amended accordingly;

THAT the surplus in LB1501- Bobcaygeon Library Expansions of \$280,500.00 be transferred to the Capital Reserve committed to Community Services until the Core Service Review is complete;

THAT WW1302 -Birch Point Well System Improvements be granted an extension to Q1, 2017 due to back order on products as well as final inspection completion; and

THAT PW1503, PW1504, RD1501, RD1506, WM1308, WM1316, WM1451, WM1460, WM1463, WM1504, WM1561, WW1101, WW1501, WW1502, WW1512, WW1515, WW1518, and WW1522 be granted further extensions to Dec 31st, 2017 for project completion due to regulatory requirements.

CARRIED

10.3.9 PUR2016-063

Karen Buckley, Buyer
Electric Vehicle Charging Station

CR2016-1275

Moved By Councillor Junkin

Seconded By Councillor Breadner

RESOLVED THAT Report PUR2016-063, **Electric Vehicle Charging Station**, be received.

CARRIED

CR2016-1276

Moved By Councillor Elmslie

Seconded By Councillor Strangway

RESOLVED THAT additional funding required for the installation of the electric vehicle charging station in the amount of \$25,000.00 be allocated to PR1660, be funded from the Capital Reserve (2-2-9997-2310) to address the budget shortfall; and

THAT the Purchasing Division be authorized to amend the purchase order.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2016-38.12.1

Minutes, Planning Committee Meeting
December 7, 2016

CR2016-1277

Moved By Councillor O'Reilly

Seconded By Councillor James

RESOLVED THAT the Minutes of the December 7, 2016 Planning Committee Meeting be received and the recommendations be adopted.

CARRIED

13. CORRESPONDENCE AND PETITIONS

13.1 CC2016-38.13.1

Janice Salsbury

Petition Regarding the Demolition of the Building at King Street and James Street in the Village of Omemee

(A complete copy of the petition is available for viewing at the City Clerk's Office)

CR2016-1278

Moved By Councillor Martin

Seconded By Councillor Macklem

RESOLVED THAT the petition received from Janice Salsbury regarding the demolition of the building at King Street and James Street in the Village of Omemee, be received; and

THAT the petition be forwarded to Municipal Law Enforcement for review.

CARRIED

14. OTHER OR NEW BUSINESS

15. BY-LAWS

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

The following item was requested to be extracted from the By-Laws by Consent:

Councillor Pollard Item 15.1.14

Moved By Councillor Elmslie

Seconded By Councillor Jilesen

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.19 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 CR2016-1279

A by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act

15.1.2 CR2016-1280

By-law of the Corporation of the City of Kawartha Lakes to authorize the borrowing upon serial debentures in the principal amount of \$5,985,403.68 towards the cost of various projects

15.1.3 CR2016-1281

By-law of the Corporation of the City of Kawartha Lakes to authorize the borrowing upon serial debentures in the principal amount of \$14,294,947.35 towards the cost of various projects

15.1.4 CR2016-1282

By-law to change the size of City of Kawartha Lakes Council

15.1.5 CR2016-1283

By-law to appoint Municipal Predation Investigators in the City of Kawartha Lakes

15.1.6 CR2016-1284

By-law to appoint Livestock Valuers for the City of Kawartha Lakes

15.1.7 CR2016-1285

By-law to authorize the entering into of an agreement for the provision of municipal housing facilities in respect of the Investment in Affordable Housing for Ontario Program ("IAH Program") with Kawartha Lakes Haliburton Housing Corporation (Whispering Pines)

15.1.8 CR2016-1286

By-law to authorize the entering into of an agreement for the provision of municipal housing facilities in respect of the Investment in Affordable Housing for Ontario Program ("IAH Program") with Kawartha Lakes Haliburton Housing Corporation for Devan Court, Lindsay

15.1.9 CR2016-1287

By-law to authorize the entering into of an agreement for the provision of municipal housing facilities in respect of the Investment in Affordable Housing for Ontario Program ("IAH Program") with Kawartha Lakes Haliburton Housing Corporation for 5 Bond Street, Lindsay

15.1.10 CR2016-1288

By-law to authorize the entering into of an agreement for the provision of municipal housing facilities in respect of the Investment in Affordable Housing for Ontario Program ("IAH Program") with Kawartha Lakes Haliburton Housing Corporation for 48 St. Paul Street, Lindsay

15.1.11 CR2016-1289

By-law to prohibit the establishment of transport pathways that increase the vulnerability of municipal drinking water sources in the City of Kawartha Lakes

15.1.12 CR2016-1290

By-law to levy the cost of maintenance work undertaking on the Ops No. 21-74 Drainage Works in the City of Kawartha Lakes

15.1.13 CR2016-1291

By-law to levy the cost of maintenance work undertaken on the Hancock Drainage Works in the City of Kawartha Lakes

15.1.15 CR2016-1292

By-law to appoint an acting head of council for the City of Kawartha Lakes

15.1.16 CR2016-1293

By-law to amend the Town of Lindsay zoning by-law 2000-75 to remove the holding (H) symbol from a zone category on property within the City of Kawartha Lakes (Dunster Investments Inc.)

15.1.17 CR2016-1294

By-law to amend the Township of Bexley zoning by-law no. 93-09 to rezone land within the City of Kawartha Lakes (Pickering)

15.1.18 CR2016-1295

By-law to amend the Township of Ops zoning by-law no. 93-30 to rezone land within the City of Kawartha Lakes (Payne)

15.1.19 CR2016-1296

By-law to amend the Village of Bobcaygeon Zoning By-law No. 16-78 to rezone land within the City of Kawartha Lakes (Riverside Developments Bobcaygeon Ltd.)

15.1.14 CC2016-38.15.1.14

By-law to licence, regulate and govern refreshment vehicle businesses in Kawartha Lakes

CR2016-1297

Moved By Councillor Pollard

Seconded By Councillor Elmslie

RESOLVED THAT a by-law to licence, regulate and govern refreshment vehicle businesses be read a first and second time.

CARRIED

CR2016-1298

Moved By Councillor Pollard

Seconded By Councillor Elmslie

RESOLVED THAT the by-law be amended by adding Section 2.15 to read as follows:

2.15 **Exemption for Section 2.05**: When a refreshment vehicle operated lawfully and was lawfully licensed immediately before by-law 2005-80 or 2013-195 took effect the owner or operator shall be exempt from section 2.05 where no changes to any building locations have taken place. This exemption does not apply if building changes to the property have occurred.

CARRIED

CR2016-1299

Moved By Councillor Pollard

Seconded By Councillor Elmslie

RESOLVED THAT the by-law, as amended, be read a third time, passed, numbered, signed and the corporate seal attached.

CARRIED

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

CR2016-1300

Moved By Councillor Junkin

Seconded By Councillor Jilesen

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, December 13, 2016 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2016-1301

Moved By Councillor Stauble

Seconded By Councillor Martin

RESOLVED THAT the Council Meeting adjourn at 3:54 p.m.

CARRIED

Read and adopted this 10th day of January, 2017.

Andy Letham, Mayor

Judy Currins, City Clerk

Recommendations made at the December 7, 2016 Planning Committee Meeting:

PC2016-041

Moved By Mayor Letham

Seconded By Councillor Breadner

RESOLVED THAT Report PLAN2016-075, respecting Part of Lot 12, Concession 9, geographic Township of Ops, and identified as 131 Settlers Road, Application No. D06-16-034, be received;

THAT a Zoning By-law Amendment respecting application D06-16-034, substantially in the form attached as Appendix C to Report PLAN2016-075, be approved and adopted by Council; and

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

PC2016-042

Moved By Councillor Stauble

Seconded By Councillor Macklem

RESOLVED THAT Report PLAN2016-078, respecting Part Lot 21, Concession 13, geographic Township of Manvers and municipally known as 344 Old Mill Road, Application Nos. D01-16-007 and D06-16-035, be received;

THAT the applications respecting the proposed Official Plan Amendment to the City of Kawartha Lakes Official Plan and the proposed Zoning By-law Amendment to the Township of Manvers Zoning By-law, be referred back to staff for further review and until such time as all comments have been received from circulated Agencies and City Departments; and

THAT upon receipt of all comments from circulated Agencies and City Departments a continuation of the Statutory Public Meeting be held.

PC2016-043

Moved By Mayor Letham

Seconded By Councillor Miller

RESOLVED THAT Report PLAN2016-079, respecting Part Lot 16, Concession 19, former Village of Bobcaygeon, now City of Kawartha Lakes and municipally known as 269 Main Street, Application D06-16-036, be received;

THAT a zoning by-law amendment respecting Application D06-16-036, substantially in the form attached as Appendix D to Report PLAN2016-079, be approved and adopted by Council; and

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

PC2016-044

Moved By Councillor Breadner

Seconded By Councillor Stauble

RESOLVED THAT Report PLAN2016-080, respecting Plan 1, Block O, Part Lot 8, former Town of Lindsay, SALEM INTERFIELDS HOLDINGS – Application D06-16-033, be received; and

THAT the application respecting Application D06-16-033 be referred back to staff 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.

PC2016-045

Moved By Mayor Letham

Seconded By Councillor Miller

RESOLVED THAT Report PLAN2016-070, respecting Part Lots 26 and 27, Gull River Range, geographic Township of Bexley, PICKERING – Application D06-16-023, be received;

THAT a Zoning By-law Amendment respecting application D06-16-023, substantially in the form attached as Appendix E to Report PLAN2016-070, be approved and adopted by Council; and

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

PC2016-046

Moved By Mayor Letham

Seconded By Councillor Macklem

RESOLVED THAT Report PLAN2016-085, respecting Part Lot 24, Concession 5, geographic Township of Ops, former Town of Lindsay, Application D05-18-084, Dunster Investments Inc. – Woods of Jennings Creek, Phases 1N and 1S - 16T-08501, be received;

THAT Schedule D Summary of Estimated Costs, in Appendix C to Report PLAN2016-085 shall list 100% of the cost of all works to the satisfaction of the Director of Development Services and the Director of Engineering and Corporate

Assets;

THAT the Subdivision Agreement for File No. D05-18-084 substantially in the form attached as Appendix C to Report PLAN2016-085, be approved and adopted by Council; and

THAT the Mayor and Clerk be authorized to execute any documents and subsequent Agreement(s) required by the approval of this Agreement.