

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

CC2017-02
Tuesday, January 24, 2017
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 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 and various other staff members were also in attendance.

2. ADOPTION OF CLOSED SESSION AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS

4. CLOSED SESSION

5. OPENING CEREMONIES

5.1 Call Open Session to Order

This item was dealt with in Item 1.

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

CR2017-041

Moved By Councillor Martin

Seconded By Councillor Stauble

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, January 24, 2017, be adopted as circulated and with the following amendments:

Additions:

- 9.1 Brad Craig, Dillon Consulting Limited
Dan Brandao, Ministry of Transportation
Replacement of Stoney Creek Culverts on Highway 35, City of Kawartha Lakes
Request for Noise By-law Exemption
Item 10.1.3 on the Agenda

- 9.2 Mike Barkwell
Planning Approvals Task Force
Item 10.4.1 on the Agenda

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

Councillor Elmslie declared a pecuniary interest with regard to Item 10.3.5 as he and his brother own property adjacent to the subject lands.

7. MATTERS FROM CLOSED SESSION

8. PUBLIC INFORMATION

8.1 Presentations

8.1.1 CC2017-02.8.1.1

Chris Marshall, Director of Development Services
John Pollard, Councillor and Planning Approvals Task Force Chair
Core Service Review
Presentation - Planning Approvals Task Force

Councillor Pollard and Director Marshall provided an overview of the recommendations that have been put forward by the Planning Approvals Task Force. The Planning Approvals Task Force was established by Council on November 24, 2015 with a mandate to find ways of improving the customer experience when dealing with planning related matters. Council was advised that after a series of sixteen meetings, including public consultation, the Task Force compiled a list of recommended actions as well as timelines for their implementation. The Task Force has also recommended a semi-annual report be completed which will outline whether or not the recommended timelines have been met. Councillor Pollard and Director Marshall responded to questions from Council.

CC2017-042

Moved By Councillor Strangway

Seconded By Councillor Martin

RESOLVED THAT the presentation by Councillor Pollard and Director Marshall, regarding the Planning Approvals Task Force, be received.

CARRIED

8.2 Presentations

8.3 Invited Guests (Quarterly Basis)

8.4 Notices and Information by Members of Council and Staff

8.4.1 Council

Councillor Miller extended an invitation to the Burnt River Chili Cook Off that will be held at the Burnt River Community Centre on Saturday, January 28, 2017.

Councillor Yeo announced with regret that Mr. Bill Shields, WWII Veteran and Coboconk Businessman, has passed away. A Celebration of Life will be held at the former Queen Street United Church on Saturday, January 28, 2017.

Councillor Elmslie advised that the first Snow Shoe Race to be held within the City of Kawartha Lakes will take place in Fenelon Falls on Sunday, February 5, 2017. The event will be recognized by the Ontario Snow Shoeing Association and the day will include an ice fishing demonstration as well as curling on Cameron Lake.

Councillor O'Reilly made the following announcements:

- National Eating Disorder Awareness Week will be held on February 1, 2017 to February 7, 2017.
- The grand opening of Planet Fitness in Lindsay will be held on January 25, 2017.
- Big Brothers and Big Sisters of Kawartha Lakes-Haliburton will be hosting Bowl for Kids Sake on Saturday, February 25, 2017.
- Big Brothers and Big Sisters of Kawartha Lakes-Haliburton hosted Wing Fest at the Lindsay Armoury on Saturday, January 21, 2017. Over 250 people attended the event which raised over \$16,000.00.

8.4.2 Staff

Director Sutherland advised that public consultation sessions for the Basic Income Guarantee Program will be held in the Victoria Room at City Hall on Thursday, January 26, 2017 from 1:30 to 3:30pm and from 6:30 to 8:30pm.

8.5 Notice of Motion

9. DEPUTATIONS

9.1 CC2017-02.9.1

Brad Craig, Dillon Consulting Limited
Dan Brandao, Ministry of Transportation

Replacement of Stoney Creek Culverts on Highway 35, City of Kawartha Lakes
Request for Noise By-law Exemption
Item 10.1.3 on the Agenda

Brad Craig, of Dillon Consulting Limited, and Dan Brandao, of the Ministry of Transportation, provided an overview of their request for a noise by-law exemption for the replacement of the Stoney Creek culverts on Highway 35 South of Lindsay. Mr. Craig provided an overview of the construction project which will involve the temporary closure of Highway 35 and a traffic detour. Mr. Craig reviewed the detour which will divert traffic onto Mount Horeb Road and Highway 7. Mr. Craig also reviewed the efforts that will be taken to ensure that large commercial traffic follows the detour route. They discussed the Ministry's commitment for the enforcement of detour routes and rehabilitation work required on City roads used as a detour should they be damaged. Mr. Craig and Mr. Brandao responded to questions from Council.

CR2017-043

Moved By Councillor Stauble

Seconded By Councillor James

RESOLVED THAT the presentation by Brad Craig, Dillon Consulting Limited, and Dan Brandao, Ministry of Transportation, regarding the request for noise by-law exemption for the replacement of the Stoney Creek culverts on Highway 35 south of Lindsay, be received.

CARRIED

9.2 CC2017-02.9.2

Mike Barkwell

Planning Approvals Task Force

Item 10.4.1 on the Agenda

Mr. Barkwell discussed the need for new development in the Fenelon Falls area and the frustration that is experienced by developers with the planning process. It was noted that the recommendations identified by the Planning Approvals Task Force must be implemented to improve the process but he was concerned that staff who are currently over burdened are expected to implement the recommendations. Mr. Barkwell responded to questions from Council.

CR2017-044

Moved By Councillor Breadner

Seconded By Councillor Macklem

RESOLVED THAT the deputation of Mike Barkwell, regarding the Planning Approvals Task Force, be received.

CARRIED

10. CONSENT MATTERS

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

Mayor Letham Item 10.1.1

Councillor Elmslie Item 10.1.2

Councillor Stauble Item 10.1.3

Councillor Junkin Item 10.3.1

Councillor O'Reilly Item 10.3.5 due to his pecuniary interest.

Moved By Councillor Yeo

Seconded By Councillor Breadner

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

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-02.10.2.1.1

Minutes, Regular Council Meeting
January 10, 2017

CR2017-045

RESOLVED THAT the Minutes of the January 10, 2017 Regular Council Meeting, be received and adopted; and

THAT the Minutes of the January 10, 2017 Regular Council Meeting, Closed Session be adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.2 CORP2017-003

Christine Norris, Manager, Revenue & Taxation/Deputy Treasurer
Vest Unsuccessful Tax Sale Property

CR2017-046

RESOLVED THAT Report CORP2017-003, **Vest Unsuccessful Tax Sale Property**, be received;

THAT the property offered for tax sale on July 21, 2016 and described as:

Roll No. 1651 026 030 31605

PART LOT 73, REGISTRAR'S COMPILED PLAN 551 DESIGNATED PARTS 28 AND 30, PLAN 57R3203; SUBJECT TO R173635, R173623, R172730, R175274, R190258, R173626, R173629, R332621, R266847, R438425, R172727, R172741, R274921 AND R172722; CITY OF KAWARTHA LAKES, BEING PART OF PIN 63125-0493 (LT) AND PART OF LOT 73, REGISTRAR'S COMPILED PLAN 551, PART 29, PLAN 57R3203, TOGETHER WITH R190258; CITY OF KAWARTHA LAKES, BEING PIN63125-0149 (R)

be vested with the City of Kawartha Lakes; and

THAT the amount owing on the account be deemed uncollectable.

CARRIED

10.3.3 PUR2017-004

Karen Buckley, Buyer

Todd Bryant, Manager, Fleet Services

Tender 2016-103-CT Supply and Delivery of Two Single Axle Plow Trucks

CR2017-047

RESOLVED THAT Report PUR2017-004, **Tender 2016-103-CT Supply and Delivery of Two Single Axle Plow Trucks**, be received;

THAT Winslow Gerolamy Motors Ltd., of Peterborough, be selected for the award of Tender 2016-103-CT Supply and Delivery of Two Single Axle Plow Trucks for the tender price of \$477,348.00 plus HST;

THAT the additional funds required for Project FT1711 in an amount up to \$40,000 be funded from the Fleet Reserve; and

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

CARRIED

10.3.4 PUR2017-008

Karen Buckley, Buyer

Todd Bryant, Manager, Fleet Services

Tender 2016-104-CT Supply and Delivery of One Low Floor Conventional Transit Bus

CR2017-048

RESOLVED THAT Report PUR2017-008, **2016-104-CT Supply and Delivery of One Low Floor Conventional Transit Bus**, be received;

THAT Crestline Coach Limited of Saskatoon, SK, be selected for the award of Tender 2016-104-CT for the supply and delivery of one Low Floor Conventional Transit Bus for the tender price of \$169,493.00, plus HST; and

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

CARRIED

10.3.6 CS2017-004

Craig Shanks, Director of Community Services
Fenelon Falls Splash Pad

CR2017-049

RESOLVED THAT Report CS2017-004, **Fenelon Falls Splash Pad**, be received;

THAT the concept of the development of a Splash Pad at the Garnet Graham Park site in Fenelon Falls, be endorsed in principle;

THAT staff work with the local community volunteers to investigate the potential of the installation of a Splash Pad; and

THAT upon completion of this investigation staff report back on the selected site, the Capital Funding Source and the ongoing operating costs associated with the project and the status of any fundraising efforts of the community.

CARRIED

10.3.7 PLAN2017-003

Ian Walker, Planner II

By-law to Deem Lots 1-3 North of Queen, Lots 4-10 East of Lindsay, Registered Plan 12P; Lots 2-4 North of Queen, Lots 4-18 West of Caroline, Lots 4-16 East of Lindsay North of River, Registered Plan 12P; and Lots 10-15 East of Lindsay St North of River, Registered Plan 1, Former Town of Lindsay, being Vacant Land on Lindsay Street North (City of Kawartha Lakes)

CR2017-050

RESOLVED THAT Report PLAN2017-003, **City of Kawartha Lakes – D30-17-003**, be received;

THAT a Deeming By-law respecting Lots 1-3 North of Queen, Lots 4-10 East of Lindsay, Registered Plan 12P; Lots 2-4 North of Queen, Lots 4-18 West of Caroline, Lots 4-16 East of Lindsay North of River, Registered Plan 12P; and Lots 10-15 East of Lindsay St North of River, Registered Plan 1, substantially in the form attached as Appendix D to Report PLAN2017-003 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

10.3.8 PLAN2017-004

Mark LaHay, Planner II

A By-law to Deem Lot 20, Plan 191, Geographic Township of Fenelon, being 17 Potts Shore Road (MacDonald)

CR2017-051

RESOLVED THAT Report PLAN2017-004, **MacDonald – D30-17-001**, be received;

THAT a Deeming By-law respecting Lot 20, Plan 191, substantially in the form attached as Appendix C to Report PLAN2017-004 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

10.3.9 PLAN2017-005

Mark LaHay, Planner II

A By-law to Deem Lots 30 and 31, Plan 386, Geographic Township of Somerville, being 89 River Road (Konigshaus)

CR2017-052

RESOLVED THAT Report PLAN2017-005, **Konigshaus – D30-17-002**, be received;

THAT a Deeming By-law respecting Lots 30 and 31, Plan 386, substantially in the form attached as Appendix C to Report PLAN2017-005 be approved and adopted by Council; and

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

CARRIED

10.3.10 PLAN2017-006

Ian Walker, Planner II

An Application to Amend the Township of Emily Zoning By-law 1996-30 to Remove the Holding (H) Symbol to Allow the Construction of a 399 sq. m. Office and Clubhouse Building at 2346 Pigeon Lake Road, Emily (Parkbridge Lifestyle Communities Inc.)

CR2017-053

RESOLVED THAT Report PLAN2017-006, **respecting Part of Lots 22 & 23, Concession 14, geographic Township of Emily, Parkbridge Lifestyle Communities Inc. – Application D06-16-028**, be received;

THAT Zoning By-Law Amendment application D06-16-028 identified as 2346 Pigeon Lake Road, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2017-006, 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

Council recessed at 3:24pm and reconvened at 3:33pm.

10.4 Items Extracted from Consent

10.4.1 DEV2017-001

Chris Marshall, Director of Development Services
Core Service Review
Report - Planning Approvals Task Force

CR2017-054

Moved By Councillor Pollard

Seconded By Councillor Breadner

RESOLVED THAT Report DEV2017-001, **Planning Approvals Task Force Recommendations**, be received;

THAT staff be directed to implement the recommendations outlined in Report DEV2017-001 **Planning Approvals Task Force Recommendations**; and

THAT the Director of Development Services report to the Planning Committee and Council semi-annually, starting in June 2017, outlining the implementation status of the recommendations listed in Report DEV2017-001 **Planning Approvals Task Force Recommendations**.

CARRIED

10.1.3 CC2017-02.10.1.3

Brad Craig, Dillon Consulting Limited
Ministry of Transportation, Ontario
Replacement of Stoney Creek Culverts on Highway 35, City of Kawartha Lakes
Request for Noise By-law Exemption

CR2017-055

Moved By Councillor James

Seconded By Councillor Miller

RESOLVED THAT the December 14, 2016 correspondence from Brad Craig, Dillon Consulting Limited Project Manager, requesting an exemption from the City's Noise By-law, be received;

THAT the construction activities for the replacement of the Stoney Creek Culverts on Highway 35, located approximately 6 km south of Lindsay, be exempted from the City's Noise By-law 2005-025, as amended, from September 5, 2017 to December 22, 2017; and

THAT the contractor be required to provide written notice, to all property owners within 500 meters and the City, of the construction schedule a minimum of 14 days prior to the commencement of construction activities.

CARRIED

10.1.1 CC2017-02.10.1.1

Mayor Andy Letham
Role of the Executive Committee

CR2017-056

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

RESOLVED THAT the Memo from Mayor Letham dated January 24, 2017, regarding the Executive Committee, be received; and

THAT the Terms of Reference for the Executive Committee be amended to a two year term.

CARRIED

10.1.2 CC2017-02.10.1.2

Councillor Doug Elmslie
Township of Zorra Resolution
The Cost of Hydro for Rural Residents

CR2017-057

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the December 6, 2016 correspondence from the Township of Zorra, regarding the cost of hydro for rural residents, be received and supported.

CARRIED

10.3.1 CLK2017-001

Judy Currins, City Clerk

2018 Municipal Election - Voting Method

CR2017-058

Moved By Councillor Junkin

Seconded By Councillor Martin

RESOLVED THAT Report CLK2017-001, **2018 Municipal Election – Voting Method**, be received.

CARRIED

Moved By Councillor Dunn

Seconded By Councillor Yeo

RESOLVED THAT the voting method of mail in ballot with tabulators for the 2018 municipal election, be approved;

THAT a by-law be presented to authorize the mail in ballot alternative voting method for the 2018 municipal election;

THAT the use of optical scanning vote tabulators at the 2018 municipal election be approved; and

THAT a by-law be presented to authorize the use of optical scanning vote tabulators for the 2018 municipal election.

A recorded vote was requested by Mayor Letham.

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	5	12	0

MOTION FAILED

CR2017-059

Moved By Councillor James

Seconded By Councillor Strangway

RESOLVED THAT the alternative voting method of telephone/internet for the 2018 municipal election, be approved;

THAT a by-law be presented to authorize the telephone/internet voting method for the 2018 municipal election.

CARRIED

10.3.5 PUR2017-017

Launa Lewis, Buyer

Sara Beukeboom, Strategy and Performance Officer

Jorg Petersen, Manager, Buildings and Properties, Community Services

2017-011-SS Contract Administration for Affordable Housing and City Office Space

Councillor O'Reilly turned his chair to the assembly during the vote on this issue.

CR2017-060

Moved By Councillor Yeo

Seconded By Councillor Miller

RESOLVED THAT Report PUR2017-011, **2017-011-SS Contract Administration for Affordable Housing and City Office Space**, be received;
THAT the Contract Administration for the actual erection of the Affordable Housing and City Office Space project, be carried out using a construction management approach, as outlined in this report;
THAT Chamberlain Architect Services Limited of Burlington, ON, be selected for the award Single Source 2017-011-SS Contract Administration for Affordable Housing and City Office Space for the total amount of \$298,327.00 plus HST of \$38,783.00;
THAT in keeping with the construction management approach, subject to managing within the approved budget for all aspects of this project, that the Mayor and Clerk be authorized to approve execution of all construction contracts associated with the delivery of this project; and
THAT Purchasing Division be authorized to issue the purchase orders.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-02.12.1

Minutes, Planning Committee Meeting
January 11, 2017

CR2017-061

Moved By Councillor O'Reilly

Seconded By Councillor James

RESOLVED THAT the Minutes of the January 11, 2017 Planning 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 Elmslie
Seconded By Councillor James

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.12 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 CR2017-062

A by-law to authorize the use of voting and vote-counting equipment, the use of alternative voting methods and to authorize advance voting in the City of Kawartha Lakes

15.1.2 CR2017-063

A by-law to authorize the sale of municipally owned property legally described as Part of Block 17 Registered Plan No. 109, in the former Geographic Village of Omemee, City of Kawartha Lakes designated as Part 3 on Reference Plan 57R-6008 being part of PIN 63256-0388 (LT) (Vacant Lot adjacent to 46 Sturgeon Street North, Omemee, Ward 15)

15.1.3 CR2017-064

A by-law to authorize the sale of municipally owned property legally described as Part of Block 17 Registered Plan No. 109, in the former Geographic Village of Omemee, City of Kawartha Lakes designated as Part 4 on Reference Plan 57R-6008 being part of PIN 63256-0388 (LT) (Vacant Lot on Sturgeon Street North, Omemee, Ward 15)

15.1.4 CR2017-065

A by-law to authorize the sale of municipally owned property legally described as Lot 47 Registered Plan No. 508 in the former Geographic Township of Eldon, City of Kawartha Lakes designated as Part 1 on Plan 57R-10504 being PIN 63170-0276 (Vacant Lot between 9 and 15 Eldon Drive, Bolsover, Ward 1)

15.1.5 CR2017-066

A by-law to authorize the sale of municipally owned property legally described as Lot 1 Registered Plan No. 239 in the former Geographic Township of Eldon, City of Kawartha Lakes designated as Part 1 on Plan 57R-10534 being PIN 63171-0286 (LT) (Vacant Lot adjacent to 17 Stanley Road, Bolsover, Ward 4)

15.1.6 CR2017-067

A by-law to repeal by-law number 2014-293 being a by-law to authorize the execution of an agreement between the Corporation of the City of Kawartha Lakes and the Ontario Water Wastewater Agency Response Network

15.1.7 CR2017-068

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 PIN 63216-0127(LT), described as Lots 1-3 North of Queen, Lots 4-10 East of Lindsay, Registered Plan 12P; Lots 2-4 North of Queen, Lots 4-18 West of Caroline, Lots 4-16 East of Lindsay North of River, Registered Plan 12P; and Lots 10-15 East of Lindsay St North of River, Registered Plan 1, Now City of Kawartha Lakes (D03-17-003, City of Kawartha Lakes)

15.1.8 CR2017-069

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 PIN 63159-0097 (LT), described as Lot 20, Plan 191, Geographic Township of Fenelon, now City of Kawartha Lakes (D03-17-001 - MacDonald)

15.1.9 CR2017-070

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 PIN 63119-1434 (LT) and PIN 63119-0283 described as Lots 30 and 31, Plan 386, Geographic Township of Somerville, now City of Kawartha Lakes (D30-17-002 - Konigshaus)

15.1.10 CR2017-071

A by-law to amend the Township of Emily zoning by-law 1996-30 to remove the holding symbol (H) from a zone category on property within the City of Kawartha Lakes (D06-16-028 - Parkbridge Lifestyle Communities)

15.1.11 CR2017-072

A by-law to appoint a Municipal Law Enforcement Officer for limited by-law enforcement purposes (Reid)

15.1.12 CR2017-073

A by-law to appoint a Municipal Law Enforcement Officer for limited by-law enforcement purposes (Hayward)

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

CR2017-074

Moved By Councillor James

Seconded By Councillor Veale

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, January 24, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2017-075

Moved By Councillor Stauble

Seconded By Councillor Pollard

RESOLVED THAT the Council Meeting adjourn at 4:24 p.m.

CARRIED

Read and adopted this 7th day of February, 2017.

Andy Letham, Mayor

Judy Currins, City Clerk

Recommendations made at the January 11, 2017 Planning Committee Meeting:

PC2017-001

Moved By Councillor Junkin

Seconded By Councillor Elmslie

RECOMMEND THAT the January 9, 2017 correspondence from Martyn Stollar, Managing Director of J. Stollar Construction Limited, regarding Bill 73, Smart Growth for our Communities Act, 2015 and Report PLAN2017-001, be received.

PC2017-002

Moved By Councillor Dunn

Seconded By Councillor Macklem

RECOMMEND THAT Report PLAN2017-001, Bill 73, Smart Growth for our Communities Act, 2015, be received;

THAT the Planning Committee be renamed Planning Advisory Committee;

THAT the Planning Advisory Committee be composed of 7 members of Council and two members of the public;

THAT staff bring forward any amendments to the Procedural By-law relating to the duties of the Committee in compliance with the amendments to the Planning Act;

THAT this provides notice of the intention to amend Procedural By-law to reflect these decisions at the next regular meeting of council in accordance with Section 14.02 of By-law 2014-266; and

THAT once the Procedural By-law has been amended, the City Clerk be authorized to invite applications from residents of the city who are interested in being appointed to two positions on the City of Kawartha Lakes Planning Advisory Committee; and

THAT the full report be attached to the Minutes.