

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

**CC2017-03**

**Tuesday, February 7, 2017**

**Closed Session Commencing at 1:00 p.m. Open Session Commencing at 2:00  
p.m.**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

**MEMBERS:**

**Mayor Andy Letham**  
**Councillor Isaac Breadner**  
**Councillor Pat Dunn**  
**Councillor Doug Elmslie**  
**Councillor Gord James**  
**Councillor Gerard Jilesen**  
**Councillor Brian S. Junkin**  
**Councillor Rob Macklem**  
**Councillor Mary Ann Martin**  
**Councillor Patrick O'Reilly**  
**Councillor John Pollard**  
**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, M.A. Martin, P. O'Reilly, J. Pollard, 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**

**CR2017-076**

**Moved By** Councillor Strangway

**Seconded By** Councillor Martin

**RESOLVED THAT** the Closed Session agenda be adopted as circulated.

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS**

There were no declarations of pecuniary interest noted.

**4. CLOSED SESSION**

**CR2017-077**

**Moved By** Councillor Dunn

**Seconded By** Councillor Breadner

**RESOLVED THAT** Council convene into closed session at 1:31 p.m. in order to consider matters on the Tuesday, February 7, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**CARRIED**

**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, P. O'Reilly, J. Pollard, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk J. Currins, Sarah O'Connell, Administrative Assistant, and various other staff members were also in attendance.

**5.2 O Canada**

The Meeting was opened with the singing of 'O Canada'.

**5.3 Moment of Silent Reflection**

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

**5.4 Adoption of Open Session Agenda**

**CR2017-082**

**Moved By** Councillor Dunn

**Seconded By** Councillor Breadner

**RESOLVED THAT** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, February 7, 2017, be adopted as circulated and with the following amendments:

9.2 Chris Appleton  
Kawartha Region Conservation Authority's Request for Lake Management Plan Funding

9.3 Douglas Erlandson  
Kawartha Region Conservation Authority's Request for Lake Management Plan Funding

10.1.7 Chris Appleton  
Kawartha Region Conservation Authority Lake Management Plan Implementation

10.1.8 Douglas Erlandson  
Kawartha Region Conservation Authority Lake Management Plan Implementation

15.1.5 By-law to Authorize the Sale of Municipally Owned Property Legally Described as Part of Lot 92, Registered Plan 508, City of Kawartha Lakes, being PIN: 63170-0328 (LT) and designated as Parts 1 and 2 on Plan 57R-10565 and to Authorize a Grant of Easement in favour of Hydro One Networks Inc. over Part 2 on Plan 57R-10565

15.1.6 By-law to repeal By-law number 2017-005, being a By-law to Authorize the Sale of Municipally Owned Property Legally Described as Part of Lot 92, Registered Plan 508, City of Kawartha Lakes, being PIN 63170-0328(LT) and Designated as Parts 1 and 2 on Draft Plan of Survey Prepared by Coe, Fisher, Cameron, Ontario Land Surveyors and to

Authorize a Grant of Easement in favour of Hydro One Networks Inc. over  
Part 2 on said Plan of Survey

**CARRIED**

**6. DISCLOSURE OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

**7. MATTERS FROM CLOSED SESSION**

**CR2017-083**

**Moved By** Councillor Junkin

**Seconded By** Councillor Elmslie

**RESOLVED THAT** staff be authorized to proceed with the acquisition of the West Half of Lot 25, Concession 6, Geographic Township of Eldon, City of Kawartha Lakes PIN: 63167-0145(LT);

**THAT** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this decision; and

**THAT** the necessary By-law be forwarded for adoption.

**CARRIED**

**CR2017-084**

**Moved By** Councillor Veale

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** the following members of the public be appointed to the Agricultural Development Advisory Board:

Paul Brown, Edward Wayne Hilton, Rebecca Parker and Tim Webster for a three (3) year term ending December 31, 2019; and

Gayle Kimball for a one (1) year term ending on 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 advised that the first snow shoe race was held in Fenelon Falls on Sunday, February 5, 2017. This event was recognized by the Ontario Snow Shoe Federation. The day was quite successful for the first event of its kind in Kawartha Lakes.

Councillor Elmslie also advised that the annual City of Kawartha Lakes Curling Bonspiel was held on Saturday, February 4, 2017. The Councillor team comprised of Councillors Breadner, Veale and Elmslie and staff member Angela Porteous came in third place. It was a very good event.

Councillor Strangway advised that residents have expressed gratitude for the additional bus that has been incorporated into the LIMO Service. Riders are now able to arrange transportation with the LIMO Bus within two or three days and there has been a reduction in service delays. Council was thanked for supporting the LIMO Service.

Councillor O'Reilly made the following announcements:

- Big Brothers and Big Sisters Kawartha Lakes will be hosting Bowl for Kids Sake on Saturday, February 25, 2017 at Bowlaway Lanes in Lindsay.
- Councillor O'Reilly and Mayor Letham attending the Grand Opening of Planet Fitness on Wednesday, January 25, 2017. Planet Fitness has been very well received by the community.
- CPAP Direct Ltd. in Lindsay is located in the Whitney Town Centre and the establishment will be hosting their Grand Opening on Friday, February 10, 2017.
- The community is anticipating an announcement on the date of the Grand Opening of the new Winners location in Lindsay.

### **8.3.2 Staff**

### **8.4 Notice of Motion**

## **9. DEPUTATIONS**

### **9.1 CC2017-03.9.1**

Wanda Stephen, Acting CAO, Kawartha Region Conservation Authority  
Mark Majchrowski, Director, Integrated Watershed Management and Science,  
Kawartha Region Conservation Authority  
Lake Management Plans

Mark Majchrowski, Director, Integrated Watershed Management and Science,  
Kawartha Conservation, provided an overview of the revised Lake Management Plan Implementation proposal and the municipal funding that will be required

from the City of Kawartha Lakes to allow the project to move forward. Mr. Majchrowski noted that Kawartha Conservation's original budget submission was denied by Council and the revised proposal has been submitted with a focus on specific projects within the Lake Management Plan initiative. The revised proposal requests that Council approve \$169,400.00 in funding for the Lake Management Plan initiative. Mr. Majchrowski reviewed the projects that would continue to move forward if the request for funding is granted and responded to questions from Council.

**CR2017-085**

**Moved By** Councillor Stauble

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** the deputation of Mark Majchrowski of Kawartha Conservation regarding Lake Management Plan Implementation, be received.

**CARRIED**

**9.2 CC2017-03.9.2**

Chris Appleton

Kawartha Region Conservation Authority's Request for Lake Management Plan Funding

Chris Appleton, former Chair of the Lake Management Planning Community Advisory Panel, spoke in favour of the Lake Management Plan project and asked Council to continue to support the project by approving the request for funding that has been submitted by Kawartha Conservation. Mr. Appleton responded to questions from Council.

**CR2017-086**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Dunn

**RESOLVED THAT** the deputation of Chris Appleton, regarding Kawartha Region Conservation Authority's Lake Management Plan Funding, be received.

**CARRIED**

**9.3 CC2017-03.9.3**

Douglas Erlandson

Kawartha Region Conservation Authority's Request for Lake Management Plan Funding

Douglas Erlandson, Chair of the Lake Management Planning Community Advisory Panel, spoke in favour of the Kawartha Conservation Authority's request for Lake Management Plan funding. Mr. Erlandson advised that the initiative is important to the community and asked Council to support the project and approve the funding request. Mr. Erlandson responded to questions from Council.

**CR2017-087**

**Moved By** Councillor Strangway

**Seconded By** Councillor Pollard

**RESOLVED THAT** the deputation of Douglas Erlandson, regarding Kawartha Region Conservation Authority's request for Lake Management Plan Funding, be received.

**CARRIED**

**10. CONSENT MATTERS**

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

Councillor Dunn Item 10.1.4

Councillor Junkin Item 10.3.1

Councillor James Items 10.3.6 and 10.3.7

Councillor Elmslie Item 10.3.8

**Moved By** Councillor Stauble

**Seconded By** Councillor Pollard

**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 CC2017-03.10.1.1**

Mayor Letham

Council Appointee to the Waste Management Committee

**CR2017-088**

**RESOLVED THAT** the Memo from Mayor Letham dated February 7, 2017 regarding the Council appointee to the Waste Management Committee, be received; and

**THAT** Councillor Pollard be appointed to the Waste Management Committee effective immediately with the term ending November 30, 2018.

**CARRIED**

**10.1.2 CC2017-03.10.1.2**

Ann Hayter  
Speed Reduction for KL Road 43

**CR2017-089**

**RESOLVED THAT** the correspondence from Anne Hayter, regarding a speed reduction for KL Road 43, be received and forwarded to staff for review and recommendation.

**CARRIED**

**10.1.3 CC2017-03.10.1.3**

Debra Soule, Economic Development Officer, Arts, Culture and Heritage  
Update on the Grand Hotel Redevelopment Application

**CR2017-090**

**RESOLVED THAT** the Memo from D. Soule, Economic Development, Arts, Culture and Heritage dated February 7, 2017 regarding the Grand Hotel Redevelopment Application, be received.

**CARRIED**

**10.1.5 CC2017-03.10.1.5**

Councillor Breadner  
Water Billing Dispute Resolution Options

**CR2017-091**

**RESOLVED THAT** Memorandum from Councillor Breadner regarding Water Billing Dispute Resolution Options, be received; and

**THAT** the Contested High Consumption Policy be reviewed through the ongoing Executive Committee policy review program, with recommendations to Council by the end of Q2, 2017.

**CARRIED**

**10.1.6 CC2017-03.10.1.6**



Councillor Breadner

Accessible Viewing Areas - Lindsay Recreation Complex

**CR2017-092**

**RESOLVED THAT** the memorandum from Councillor Breadner regarding Accessible Viewing Areas – Lindsay Recreation Complex, be received; and **THAT** staff review this issue in consultation with the Accessibility Advisory Committee and provide a report by end of Q3, 2017, including possible solutions and budget implications for a warm viewing area for each ice pad in the Lindsay Recreation Complex.

**CARRIED**

**10.1.7 CC2017-03.10.1.7**

Chris Appleton

Kawartha Region Conservation Authority Lake Management Plan  
Implementation

**CR2017-093**

**RESOLVED THAT** the February 2, 2017 correspondence from Chris Appleton, regarding the Kawartha Region Conservation Authority's Lake Management Plan Implementation, be received.

**CARRIED**

**10.1.8 CC2017-03.10.1.8**

Douglas Erlandson

Kawartha Region Conservation Authority Lake Management Plan  
Implementation

**CR2017-094**

**RESOLVED THAT** the February 5, 2017 correspondence from Douglas Erlandson, regarding the Kawartha Region Conservation Authority's Lake Management Plan Implementation, be received.

**CARRIED**

**10.2 Minutes from:**

**10.2.1 Council**

**10.2.1.1 CC2017-03.10.2.1.1**

Minutes, Regular Council Meeting  
January 24, 2017

**CR2017-095**

**RESOLVED THAT** the Minutes of the January 24, 2017 Regular Council Meeting, be received and adopted.

**CARRIED**

**10.2.2 Committees of Council, Advisory Boards and Task Forces**

**10.3 Reports**

**10.3.2 PUR2017-009**

Debbie Ball, Buyer  
Corby Purdy, Supervisor, Infrastructure, Design, Construction, Engineering and Assets  
Tender 2016-96-CT - Elgin Street Reconstruction, Phase 2, Town of Lindsay

**CR2017-096**

**RESOLVED THAT** Report PUR2017-009, **Tender 2016-96-CT, Elgin Street Reconstruction, Phase 2, Town of Lindsay**, be received;  
**THAT** Coco Paving Inc. of Bowmanville be selected for the award of Tender 2016-96-CT – Elgin Street Reconstruction, Phase 2, Town of Lindsay for the tender price of \$2,720,398.95 plus HST;  
**THAT** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2016-96-CT; and  
**THAT** Purchasing Division be authorized to issue a purchase order.

**CARRIED**

**10.3.3 PUR2017-010**

Debbie Ball, Buyer  
Amber Hayter, Supervisor, Water/Wastewater Operations, Public Works  
Tender 2017-14-CT - Replacement of Filter Media at the Lindsay Water Treatment Plant in the Town of Lindsay

**CR2017-097**

**RESOLVED THAT** Report PUR2017-010, **Tender 2017-14-CT Replacement of Filter Media at the Lindsay Water Treatment Plant in the Town of Lindsay**, be received;  
**THAT** Continental Carbon Group Inc. of Stoney Creek be selected for the award

of Tender 2017-14-CT – Replacement of Filter Media at the Lindsay Water Treatment Plant in the Town of Lindsay for the tender price of \$255,420.00 plus HST;

**THAT** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2017-14-CT; and

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

**CARRIED**

#### **10.3.4 PUR2017-011**

Debbie Ball, Buyer

Corby Purdy, Supervisor, Infrastructure, Design, Construction, Engineering and Assets

Tender 2016-101-CT - Main St. and Duke St. Reconstruction, Phase Three in the Village of Bobcaygeon

#### **CR2017-098**

**RESOLVED THAT** Report PUR2017-011, **Tender 2016-101, Main St. and Duke St. Reconstruction, Phase Three in the Village of Bobcaygeon** be received;

**THAT** Balterre Contracting Ltd. of Norwood be selected for the award of Tender 2016-101-CT – Main St. and Duke St. Reconstruction, Phase Three in the Village of Bobcaygeon for the tender price of \$1,980,034.35 plus HST;

**THAT** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2016-101-CT; and

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

**CARRIED**

#### **10.3.5 PUR2017-013**

Launa Lewis, Buyer

Jenn Johnson, Manager, Parks, Recreation and Culture

Single Source for LRC Refrigeration Upgrades

#### **CR2017-099**

**RESOLVED THAT** Report PUR2017-013, **Single Source for Lindsay Recreation Complex Refrigeration Upgrades**, be received;

**THAT** Cimco Refrigeration of Concord be selected for the award of Single Source Approval of Lindsay Recreation Complex (LRC) Refrigeration Upgrades, for the price of \$203,100.00, plus HST;

**THAT** the Mayor and Clerk be authorized to execute any documents and

agreements required by the approval of this decision; and  
**THAT** Purchasing Division be authorized to issue a purchase order.

**CARRIED**

#### **10.4 Items Extracted from Consent**

##### **10.1.4 CC2017-03.10.1.4**

Kawartha Conservation  
 Lake Management Plans, 2017 Implementation

**CR2017-100**

**Moved By** Councillor Dunn

**Seconded By** Councillor Strangway

**RESOLVED THAT** the January 27, 2017 correspondence from Kawartha Conservation, regarding Lake Management Plans, 2017 Implementation, be received;

**THAT** the 2017 operating budget be amended to add a Project - Lake Management Plans, 2017 Implementation, in the amount of \$157,900.00 to be funded from the Contingency Reserve; and

**THAT** Kawartha Conservation and City Staff prepare and present by the end of Q3 2017, a report outlining the steps required to complete Lake Management Plans and the associated Business Plan proposing Plan implementation stages, including City budget implications.

A recorded vote was requested by Councillor Elmslie.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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			
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan			
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo	X		
<b>Results</b>	<b>12</b>	<b>3</b>	<b>0</b>
			<b>CARRIED</b>

**10.3.1 PUR2017-003**

Karen Buckley, Buyer

Michael Farquhar, Supervisor, Technical Services, Engineering and Assets

2017-01-CT Gravel Resurfacing on Specified Municipal Roads

**CR2017-101**

**Moved By** Councillor Junkin

**Seconded By** Councillor Yeo

**RESOLVED THAT** Report PUR2017-003, **2017-01-CT Gravel Resurfacing on Specified Municipal Roads**, be received;

**THAT** Robert E. Young Construction Ltd., of Selwyn, be selected for the award of Tender 2017-01-CT for gravel resurfacing on specified municipal roads, for the tender price of \$1,056,261.50, plus HST;

**THAT** the list of provisional roads listed in Tender 2017-01-CT for the haulage and delivery of gravel only, be added to the tender award at a tender cost of \$17,213.00, plus HST for a total tender award of \$1,073,474.50, plus HST;

**THAT** subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award tender 2017-01-CT for gravel resurfacing on specified municipal roads; and

**THAT** the Purchasing Division be authorized to issue a Purchase Order.

**CARRIED**

**10.3.6 ED2017-002**

Kelly Maloney, Agriculture Development Officer  
Agricultural Development Advisory Board 2017 Work Plan

**CR2017-102**

**Moved By** Councillor James

**Seconded By** Councillor Veale

**RESOLVED THAT** Report ED2017-002, **Agricultural Development Advisory Board 2017 Work Plan**, be received;

**THAT** the Agricultural Development Advisory Board 2016 Accomplishments be received; and

**THAT** the 2017 work plan for the Agricultural Development Advisory Board, be approved.

**CARRIED**

**10.3.7 TRANSIT 2017-001**

Todd Bryant, Manager, Fleet and Transit  
Transit Advisory Board Reporting and Work Plan Requirements

**CR2017-103**

**Moved By** Councillor James

**Seconded By** Councillor Junkin

**RESOLVED THAT** Report TRANSIT 2017-001, **Transit Advisory Board Reporting and Work Plan Requirements**, be referred back to staff and the Committee to report back with a suitable workplan for 2017 including a vision and a plan for advertising and what was accomplished in 2016.

**CARRIED**

**10.3.8 WWW2017-001**

David Kerr, Manager, Environmental Services  
Request for Exemption to By-law 2014-055 for Properties along Cty. Rd. 121  
(between Clifton St. and Northline Rd.) Fenelon Falls

**CR2017-104**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Stauble

**RESOLVED THAT** Report WWW2017-001, **Request for Exemption to By-law 2014-255 for properties along Cty. Rd. 121(between Clifton St. and Northline Rd.) Fenelon Falls**, be received;

**THAT** the exemption request to the Mandatory Connection By-law 2014-255 for

the residences along County Rd. 121, Fenelon Falls, be approved as identified as:

- 791 County Rd. 121, Fenelon Falls
- 795 County Rd. 121, Fenelon Falls
- 797 County Rd. 121, Fenelon Falls
- 799 County Rd. 121, Fenelon Falls
- 801 County Rd. 121, Fenelon Falls
- 762 County Rd. 121, Fenelon Falls
- 755 County Rd. 121, Fenelon Falls
- 757 County Rd. 121, Fenelon Falls
- 768 County Rd. 121, Fenelon Falls
- 772 County Rd. 121, Fenelon Falls
- 774 County Rd. 121, Fenelon Falls
- 776 County Rd. 121, Fenelon Falls
- 780 County Rd. 121, Fenelon Falls
- 788 County Rd. 121, Fenelon Falls
- 798 County Rd. 121, Fenelon Falls
- 121 Clifton Street, Fenelon Falls

**THAT** the Fixed Rate and Capital Levy to properties along County Rd. 121, between Clifton St. and Northline Rd. to commence immediately as part of this decision, be applied; and

**THAT** the exemption remains in effect until such time as both municipal water and sanitary servicing is available in accordance with the Mandatory Connection By-law.

A recorded vote was requested by Councillor Elmslie.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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			
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan			
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo	X		
<b>Results</b>	<b>12</b>	<b>3</b>	<b>0</b>
			<b>CARRIED</b>

**Moved By** Councillor Strangway  
**Seconded By** Councillor Elmslie

**RESOLVED THAT** staff review By-law 2014-255 Mandatory Connection By-law for possible amendments to provide options to deal with extenuating circumstances.

**MOTION FAILED**

11. **COMMITTEE OF THE WHOLE**
12. **COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES**
13. **CORRESPONDENCE AND PETITIONS**
- 13.1 **CC2017-03.13.1**

Petition to Re-Pave Queen Street, Fenelon Falls  
(A complete copy of the petition is available for viewing at the City Clerk's Office)

**CR2017-105**

**Moved By** Councillor Elmslie  
**Seconded By** Councillor Pollard

**RESOLVED THAT** the petition regarding the re-paving of Queen Street in Fenelon Falls, be received and referred to staff for report back in Q2 of 2017.



**CARRIED**

**13.2 CC2017-03.13.2**

Petition to Reduce Speed to 50km on Raven Lake Road, former Township of Bexley

**CR2017-106**

**Moved By** Councillor Junkin

**Seconded By** Councillor Elmslie

**RESOLVED THAT** the petition received from W. Komossa regarding reducing the speed on Raven Lake Road to 50km, be received.

**CARRIED**

**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 Jilesen

**Seconded By** Councillor Junkin

**RESOLVED THAT** the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.6 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 CR2017-107**

By-law to Repeal By-law 2013-195 Being a By-law to Licence, Regulate and Govern Refreshment Vehicle Businesses in Kawartha Lakes

**15.1.2 CR2017-108**

By-law to Amend By-law 2014-266 Being a By-law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes

**15.1.3 CR2017-109**

By-law to Authorize the Sale of Municipally Owned Property Legally Described as all of Lot 14, Registered Plan No. 367, in the former Geographic Township of Eldon, City of Kawartha Lakes designated as Part 1 on Plan 57R-10542 being PIN 63168-0345(LT) and Part of Lot 49 North of Portage Road, in the former

Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 2 on Reference Plan 57R-10542 being PIN: 63168-0480(R)

**15.1.4 CR2017-110**

By-law to Authorize the Sale of Municipally Owned Property Legally Described as Lot 20, Registered Plan 297, in the former Geographic Township of Eldon, City of Kawartha Lakes designated as Part 1 on Plan 57R-10545 being PIN: 63166-0124 (LT) and Part of Lot 54, Concession (South of Portage Road), in the former Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 2 on Reference Plan 57R-10545 being PIN: 63166-0330(R)

**15.1.5 CR2017-111**

By-law to Authorize the Sale of Municipally Owned Property Legally Described as Part of Lot 92, Registered Plan 508, City of Kawartha Lakes, being PIN: 63170-0328 (LT) and designated as Parts 1 and 2 on Plan 57R-10565 and to Authorize a Grant of Easement in favour of Hydro One Networks Inc. over Part 2 on Plan 57R-10565

**15.1.6 CR2017-112**

By-law to repeal By-law number 2017-005, being a By-law to Authorize the Sale of Municipally Owned Property Legally Described as Part of Lot 92, Registered Plan 508, City of Kawartha Lakes, being PIN 63170-0328(LT) and Designated as Parts 1 and 2 on Draft Plan of Survey Prepared by Coe, Fisher, Cameron, Ontario Land Surveyors and to Authorize a Grant of Easement in favour of Hydro One Networks Inc. over Part 2 on said Plan of Survey

**15.2 By-Laws Extracted from Consent**

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

**CR2017-113**

**Moved By** Councillor James

**Seconded By** Councillor Yeo

**RESOLVED THAT** Council convene into closed session at 4:04 p.m. in order to consider matters on the Tuesday, February 7, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**CARRIED**

**17. MATTERS FROM CLOSED SESSION**

**18. CONFIRMING BY-LAW**

**CR2017-116**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**RESOLVED THAT** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, February 7, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**CARRIED**

**19. ADJOURNMENT**

**CR2017-117**

**Moved By** Councillor Yeo

**Seconded By** Councillor Breadner

**RESOLVED THAT** the Council Meeting adjourn at 4:15 p.m.

**CARRIED**

**Read and adopted this 21st day of February, 2017.**

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Andy Letham, Mayor

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Judy Currins, City Clerk