

The Corporation of the City of Kawartha Lakes

MINUTES

REGULAR COUNCIL MEETING

CC2017-14

Tuesday, May 16, 2017

Closed Session Commencing at 1:45 p.m. Open Session Commencing at 2:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Mayor Andy Letham
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Gord James
Councillor Gerard Jilesen
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor Mary Ann Martin
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor John Pollard
Councillor Kathleen Seymour-Fagan
Councillor Heather Stauble
Councillor Stephen Strangway
Councillor Andrew Veale
Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Mayor Letham called the Meeting to order at 1:45 p.m. Councillors I. Breadner, 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, Deputy Clerk A. Rooth, and various other staff members were also in attendance.

2. ADOPTION OF CLOSED SESSION AGENDA

CR2017-405

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the Closed Session agenda of the May 16, 2017 Regular Council Meeting 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

CR2017-406

Moved By Councillor Elmslie

Seconded By Councillor Strangway

RESOLVED THAT Council convene into closed session at 1:45 p.m. in order to consider matters on the Tuesday, May 16, 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

4.1 CC2017-14.4.1

Confidential Minutes, Regular Council Meeting

May 2, 2017

Municipal Act, 2001 s.239(2)(b)

4.2 CS2017-008

Lisa Peimann, Executive Assistant to the Director of Community Services
Public Appointees to the Fenelon Falls Museum Board
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s.239(2)(b)

4.3 PLAN2017-032

Richard Holy, Manager of Policy Planning
On Behalf of the CKL Environmental Advisory Committee
Environmental Hero, and Environmental Youth Hero of the Year for 2016
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s.239(2)(b)

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, Deputy Clerks A. Rooth and J. Watts, 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

CR2017-411

Moved By Councillor Yeo

Seconded By Councillor Breadner

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, May 16, 2017, be adopted as circulated and with the following amendments:

Additions – By-laws by Consent

15.1.11

A By-law to Authorize the Execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Kawartha Lakes for Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement

15.1.12

A By-law to Amend By-law 2017-068, being a By-law to Specify the Capping and Threshold Parameters for 2017 in the City of Kawartha Lakes

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

Councillor Elmslie stated that regarding Item 10.3.2, he is currently working with the Rotary Club on the Splash Pad implementation, is on the board for the Maryboro Lodge, and is on the Canada Day Committee, however did not declare a pecuniary interest.

Councillor Strangway stated that regarding Item 10.3.2, he is on the board for the Maryboro Lodge, however did not declare a pecuniary interest.

7. MATTERS FROM CLOSED SESSION

Item 4.2

CR2017-412

Moved By Councillor Elmslie

Seconded By Councillor Strangway

RESOLVED THAT Penni Holdham and Mary Leask be appointed to the Fenelon Falls Museum Board each for a 3 year term ending December 31, 2019.

CARRIED

Item 4.3

CR2017-413

Moved By Councillor Miller

Seconded By Councillor Macklem

RESOLVED THAT the 2016 Environmental Hero of the Year Award and the 2016 Environmental Youth Hero of the Year Award be presented to the

nominees at the Special Council Information Meeting scheduled for Tuesday, May 23, 2017.

CARRIED

8. PUBLIC INFORMATION

8.1 Presentations

8.1.1 CC2017-14.8.1.1

Timed Appointment 2:00 p.m. - Public Meeting

Susanne Murchison, Chief Building Official
Amendment to Building By-law Fees

Mayor Letham called the statutory Public Meeting to order at 2:04 p.m. and invited Ms. Murchison to provide a statement regarding the meeting.

Ms. Murchison stated that a Public Meeting must be held to amend the fees in a municipal Building By-law in accordance with the Building Code. She highlighted the proposed changes as presented in Report BLDG2017-001. She stated that she received a phone call from M. Stollar, who presented concerns about Section 4.05 of the by-law regarding the removal of permissions for an engineer to prepare a foundation control certificate. Ms. Murchison received comments from and responded to questions put forward by members of Council.

The Mayor asked the Deputy Clerk if any written correspondence had been received relating to this meeting. No correspondence had been received.

The Mayor asked three times if anyone wished to speak on this matter.

No other persons spoke on the matter.

The Public Meeting concluded at 2:24 p.m.

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

Councillor Strangway made the following announcements:

- The Cambray Hall Volunteer Appreciation Dinner was held on Saturday May 13th, hosted by the Cambray Ladies Auxiliary, and several people were recognized for their volunteer efforts for the Hall operations. He also noted that the Ladies Auxiliary made a donation of \$1000 each to Five Counties Children's Centre, Camp Kirk, and local school breakfast programs.
- He visited the Salvation Army Food Bank in Fenelon Falls with several other Councillors and he recommended that other visit to see their good work.
- He stated that while the Victoria Day Long Weekend typically marks the opening of the Trent Severn Waterway, high water levels may delay the start of the season.

Councillor O'Reilly made the following announcements:

- The 2017 Spring Craft Fair will be held at the Lindsay Exhibition Grounds on May 21st.
- The Rotanza event, hosted by the Rotary Club, was held on May 12th.
- The Lindsay and District Chamber of Commerce Evening of Excellence Awards will be held at the Lakeview Arts Barn on May 26th .
- The 60th Anniversary of the Kawartha Kavaliers Drum Corp will be celebrated on May 27th with a Parade, Field Show, Dance and Dinner.
- The Victoria Country Historical Society is presenting a culinary and theatrical celebration of Canadian Heritage on May 19th with a dinner at the Victoria Park Armoury, and Our Place in Canada presented at the Academy Theatre on May 20th.
- The Victoria Day Long Weekend marks the unofficial start of summer.

8.3.2 Staff

8.4 Notice of Motion

8.4.1 CC2017-14.8.4.1

Notice of Motion - Mayor Letham

Mayor Letham gave the following Notice of Motion:

RESOLVED THAT Resolution Number 2015-1343 be amended to delete 390 Northline Road.

9. DEPUTATIONS

9.1 CC2017-14.9.1

Doug Carroll
Planning Advisory Committee Recommendation PC2017-019
Relating to Item 12.1 on the Agenda

Mr. Carroll made himself available to answer any questions with respect to the Planning Committee Recommendation PC2017-019. There were no questions from members of Council.

CR2017-414

Moved By Councillor Yeo

Seconded By Councillor Macklem

RESOLVED THAT the deputation of Doug Carroll, regarding the Planning Advisory Committee Recommendation PC2017-019 relating to Report PLAN2017-027 Amendment to the Somerville Zoning By-law (Stender), be received.

CARRIED

10. CONSENT MATTERS

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

Councillor Junkin: Item 10.3.6

Councillor Stauble: Item 10.3.7

Moved By Councillor Strangway

Seconded By Councillor Seymour-Fagan

RESOLVED THAT all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered save and except items 10.3.6, and 10.3.7, namely:

CARRIED

10.1 Correspondence

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-14.10.2.1.1

Minutes, Regular Council Meeting
May 2, 2017

CR2014-415

RESOLVED THAT the Minutes of the May 2, 2017 Regular Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.1 POA2017-001

Karen Dunn, Manager of Provincial Offences
Lack of Judicial Resources - POA Operational Restructuring

CR2017-416

RESOLVED THAT Report POA2017-001, **Lack of Judicial Resources – POA Operational Restructuring**, be received; and

THAT a letter over the Mayor's signature be sent to the Ministry of the Attorney General to encourage the Ministry to maintain sufficient Justice of the Peace resources for Central East Provincial Offences courts at all times.

CARRIED

10.3.2 CS2017-009

Lisa Peimann, Executive Assistant to the Director of Community Services
Fenelon Falls Legacy C.H.E.S.T. Fund 2017 Allocation

CR2017-417

RESOLVED THAT Report CS2017-009, **Fenelon Falls Legacy C.H.E.S.T. Fund 2017 Allocation**, be received;

THAT the Age Friendly Fenelon Falls Senior's Club be approved for funding in the amount of \$5,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and,

THAT the Rotary Club of Fenelon Falls be approved for funding in the amount of \$25,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350);

THAT the Maryboro Lodge – Fenelon Falls be approved for funding in the amount of \$12,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and

THAT the Fenelon Falls and District Chamber of Commerce be approved for funding in the amount of \$2,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

CARRIED

10.3.3 PUR2017-032

Marielle van Engelen, Buyer
Richard Monaghan, Senior Engineering Technician
Roster for Operator and Equipment to Apply Cold Patch and Hot Asphalt on Specified Roads

CR2017-418

RESOLVED THAT Report PUR2017-032, **Roster for Operator and Equipment to Apply Cold Patch and Hot Asphalt on Specified Roads Tender 2017-61-OT**, be received;

THAT Marquis Snow & Ice Ltd. of Oakwood be selected for the award of Tender 2017-61-OT Roster for Operator and Equipment to Apply Cold Patch and Hot Asphalt on Specified Roads for the tender price of \$244,620.00, plus HST, for the term of two years;

THAT the option to renew this tender for an additional two, one year terms, pending budget approval and vendor performance, be approved;

THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-61-OT; and

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

CARRIED

10.3.4 PUR2017-033

Debbie Ball, Buyer
Corby Purdy, Supervisor Infrastructure Design and Construction
Verulam Water Tower External Coating Replacement, Tender 2017-51-CT, and Inspection Services and Contract Administration for Verulam Water Tower External Coating Replacement

CR2017-419

RESOLVED THAT Report PUR2017-033, **Verulam Water Tower External Coating Replacement, Tender 2017-51-CT, and Inspection Services and Contract Administration for Verulam Water Tower External Coating**

Replacement, be received;

THAT Jacques Daoust Coatings Management Inc. of Cambridge, be selected for the award of Tender 2017-51-CT - Verulam Water Tower External Coating Replacement for the tender price of \$895,200.00, plus HST;

THAT Misco Mulders Inspection Services Co. Ltd. of Picton, be selected for the award of Request for Quotation 2017-54-CQ – Inspection Services and Contract Administration for Verulam Water Tower External Coating Replacement for the quoted price of \$67,500.00, plus HST;

THAT additional total financing of \$290,354.00 be approved for Project (998161201) Verulam Water Tower External Coating, funding from the Water Infrastructure Reserve;

THAT Capital Projects (98162101) St. David Interconnection, (998162201) Ridout SPS Upgrade, and (998160600) Mill Street Watermain be closed and funds transfered back to the original funding source, total funding being returned to Development Charges for Sewers \$69,958.00, Development Charges for Water \$47,528.00, Water Infrastructure Reserve \$3,577.00 and Sewer Infrastructure Reserve \$59,966.00;

THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements with both Jacques Daoust Coatings Management Inc. and Misco Mulders Inspection Services Co. Ltd. to award this tender and quotation; and

THAT the Purchasing Division be authorized to issue Purchase Orders.

CARRIED

10.3.5 PUR2017-034

Marielle van Engelen, Buyer

David Kerr, Manager of Environmental Services

Construction of a Cell at the Somerville Landfill, Tender 2017-50-CT

CR2017-420

RESOLVED THAT Report PUR2017-034, **Construction of a Cell at the Somerville Landfill, Tender 2017-50-CT**, be received;

THAT Young's Construction Limited of Fenelon Falls be selected for the award of Tender 2017-50-CT Construction of a Cell at Somerville Landfill Site for the tender price of \$94,800.00, and provisional item for the access road of \$6,175.00 for a total tender award of \$100,975.00, plus HST;

THAT Capital Project (997170301) Steel Plates Landfill Covers be closed with the remaining balance of \$41,000.00 to the Capital Projects Reserve Fund;

THAT \$80,000.00 from the operating budget for the Rehab Cell at Somerville Landfill Site be transferred to the Capital Projects Reserve Fund to fund the project through the Capital Budget;

THAT Capital Project (997130401) Rehab Cell at Somerville Landfill Site be approved with a budget of \$121,000.00 with funding from the Capital Projects Reserve Fund;

THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-50-CT; and

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

CARRIED

10.3.8 WM2017-001

Angela Porteous, Regulatory Compliance Officer
Municipal Automotive Materials Services Agreement

CR2017-421

RESOLVED THAT Report WM2017-001, **Municipal Automotive Materials Services Agreement**, be received;

THAT staff be directed to enter into an agreement with Automotive Materials Stewardship (AMS) for funding to the City for the management of end-of-life automotive materials associated with the City's Household Hazardous Waste Collection Program; and

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

CARRIED

10.3.9 WWW2017-004

David Kerr, Manager Environmental Services
Update on Fragmentation for Lakeview Water Co-op, Thurstonia

CR2017-422

RESOLVED THAT Report WWW2017-004, **Update on Fragmentation for Lakeview Water Co-op, Thurstonia**, be received;

THAT upon completion of the Fragmentation of the Lakeview Water Co-op Drinking Water System, the City recovers the costs to fragment the water system from the members of the Co-op in accordance with By-law 2014-071 to a maximum of \$15,000.00 per property;

THAT the costs of the water system fragmentation project in excess of the contribution from Co-op members be approved and funded from the Water Infrastructure Reserve to an upset limit of \$150,000.00; and
THAT any additional costs required for any special measures to enter private property be recovered directly from the individual Co-op member responsible for the additional costs.

CARRIED

10.4 Items Extracted from Consent

10.3.6 BLDG2017-001

Susanne Murchison, Chief Building Official
Building By-law 2012-019 (Amendment 2)

CR2017-423

Moved By Councillor Junkin

Seconded By Councillor Martin

RESOLVED THAT Report BLDG2017-001, **Building By-law 2012-019 Amendment 2**, be received;

THAT the draft by-law be referred back to staff to incorporate comments received at the May 16, 2017 Public Meeting; and

THAT a revised draft by-law be brought forward at a future Council Meeting.

CARRIED

10.3.7 ENG2017-005

Michael Farquhar, Supervisor of Technical Services
Proposed 5 Year Roads Plan (2018-2022)

CR2017-424

Moved By Councillor Stauble

Seconded By Councillor Strangway

RESOLVED THAT Report ENG2017-005, **Proposed Roads 5 Year Plan (2018-2022)**, be received;

THAT Appendices A, B, C (i.e., the Roads 5-Year Capital Plan) to Report ENG2017-005 be adopted as a guide for planning and prioritizing capital projects within the programs Urban/Rural reconstruction, Urban Arterial Resurfacing and Rural Resurfacing on an annual basis from 2018 to 2022; and

THAT staff update the plan annually based on capital project approvals and in accordance with the Asset Management Plan.

CARRIED

10.4.1 CC2017-14.10.4.1

Ron Taylor, CAO

Brenda Stonehouse, Strategy and Performance Specialist

Doug Erlandson, Chair, Kawartha Lakes Municipal Airport Board

Bob Hunter, City of Kawartha Lakes Airport Manager, Loomex

Core Service Review - Airport Board Presentation

CAO Taylor provided opening remarks noting that this presentation is the first phase the Core Service Review regarding the Kawartha Lakes Municipal Airport, and that this presentation is for information only. He also introduced the members of the board present. Ms. Stonehouse gave an overview of the Airport and its current operations. She highlighted several options for the Airport including retaining the status quo, investing now for growth, leasing the airport to a private company, and closing the airport. She noted that a report would be presented to Council outlining options with recommendations. A copy of the presentation is available in the Clerk's Office. Mr. Erlandson, and CAO Taylor responded to questions put forward by members of Council.

CR2017-425

Moved By Councillor Macklem

Seconded By Councillor Breadner

RESOLVED THAT the presentation by Ron Taylor, Brenda Stonehouse, and Doug Erlandson, regarding Core Service Review - Airport Board, be received.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-14.12.1

Minutes, Planning Advisory Committee Meeting

May 3, 2017

CR2017-426

Moved By Councillor O'Reilly

Seconded By Councillor Breadner

RESOLVED THAT the Minutes of the May 3, 2017 Planning Advisory Committee Meeting be received and the recommendations be adopted save and except recommendations PC2017-018, and PC2017-019.

CARRIED

PC2017-019

Moved By Councillor Junkin

Seconded By Councillor Stauble

RESOLVED THAT Report PLAN2017-027, respecting **Part Lot 1 Concession 10, Geographic Township of Somerville, STENDER – Application D06-17-014**, be received; and

THAT an application to amend the Township of Somerville Zoning By-law 78-45 to permit a maximum of two single detached dwelling units on the property identified as 3611 CKL Road 121, Somerville, be denied.

MOTION FAILED

CR2017-427

Moved By Councillor O'Reilly

Seconded By Councillor Miller

RESOLVED THAT Report PLAN2017-027, respecting **Part Lot 1 Concession 10, Geographic Township of Somerville, STENDER – Application D06-17-014**, be received;

THAT a Zoning By-law Amendment respecting application D06-17-014, substantially in the form attached as Appendix D to Report PLAN2017-027, 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.

CARRIED

PC2017-018

Moved By Councillor Stauble
Seconded By Councillor Junkin

RESOLVED THAT Report PLAN2017-026, respecting **Part Lot 5, Concession 9 N ½ being Part of Part 1, Plan 57R-733 and Part 2, Plan 57R-1197, Geographic Township of Mariposa, GRILLS – Applications D01-17-006 and D06-17-009**, be received; and

THAT upon receipt of further comments from the Ministry of Municipal Affairs on the application, and review by staff of those comments, that the Official Plan Amendment and Zoning By-law Amendment respecting applications D01-17-006 and D06-17-009, substantially in the form attached as Appendix F (with further Staff modifications) to Report PLAN2017-026, be brought back to the Planning Advisory Committee.

MOTION FAILED

CR2017-428

Moved By Councillor Macklem
Seconded By Councillor James

RESOLVED THAT Report PLAN2017-026, respecting **Part Lot 5, Concession 9 N ½ being Part of Part 1, Plan 57R-733 and Part 2, Plan 57R-1197, Geographic Township of Mariposa, GRILLS – Applications D01-17-006 and D06-17-009**, be received; and

THAT upon receipt of further comments from the Ministry of Municipal Affairs on the application, and review by staff of those comments, that the Official Plan Amendment and Zoning By-law Amendment respecting applications D01-17-006 and D06-17-009, substantially in the form attached as Appendix F (with further Staff modifications) to Report PLAN2017-026, 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.

CARRIED

Councillor Macklem left the meeting at 4:08 p.m. and did not return.

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 Stauble

Seconded By Councillor Pollard

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, save and except item 15.1.1, namely:

CARRIED

15.1 By-Laws by Consent

15.1.2 CR2017-429

A By-law to Amend the Township of Bexley Zoning By-law No. 93-09 to Rezone Land Within the City of Kawartha Lakes (Isnar)

15.1.3 CR2017-430

A By-law to Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone Land Within the City of Kawartha Lakes (2556568 Ontario Inc.)

15.1.4 CR2017-431

A By-law to Amend the Township of Fenelon Zoning By-law No. 12-95 to Rezone Land within the City of Kawartha Lakes (Inverlochy Capital Group Ltd.)

15.1.5 CR2017-432

A By-law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land within the City of Kawartha Lakes (Taylor)

15.1.6 CR2017-433

A By-law to Amend the Township of Somerville Zoning By-law No. 78-45 to Rezone Land Within the City of Kawartha Lakes (Stender)

15.1.7 CR2017-434

A By-law to Amend the Town of Lindsay Official Plan to Re-Designate Land Within the City of Kawartha Lakes (2074161 Ontario Limited, Morningside Acres)

15.1.8 CR2017-435

A By-law to Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone Land Within the City of Kawartha Lakes (2074161 Ontario Limited , Morningside Acres)

15.1.9 CR2017-436

A By-law to Amend the United Townships of Laxton, Digby and Longford Zoning By-law No. 32-93 to Rezone Land Within the City of Kawartha Lakes (Moore)

15.1.10 CR2017-437

A By-law to Amend By-Law 2014-071 being a By-Law to Establish and Require Payment to Recover Costs Expended on Behalf of the Lakeview Water Cooperative

15.1.11 CR2017-438

A By-law to Authorize the Execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Kawartha Lakes for Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement

15.1.12 CR2017-439

A By-law to Amend By-law 2017-068, being a By-law to Specify the Capping and Threshold Parameters for 2017 in the City of Kawartha Lakes

15.1.1 CC2017-14.15.1.1

A By-Law to Amend By-Law 2012-019 and Schedule A and B of By-Law 2012-019, Being A By-Law Under The Building Code Act Respecting Permits And Related Matters (Amendment #2)

Note to Minutes: No action was taken on item 15.1.1, due to the action taken on item 10.3.6.

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

CR2017-440

Moved By Councillor Jilesen

Seconded By Councillor Elmslie

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, May 16, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2017-441

Moved By Councillor Dunn

Seconded By Councillor Yeo

RESOLVED THAT the Council Meeting adjourn at 4:10 p.m.

CARRIED

Read and adopted this 6th day of June, 2017.

Andy Letham, Mayor

Judy Currins, City Clerk

Recommendations made at the May 3, 2017 Planning Committee Meeting:

PC2017-013

Moved By Councillor Junkin

Seconded By Councillor Miller

RECOMMEND THAT Report PLAN2017-014, respecting North West Bay Range, Part Lot 34, 57R-242 Part 12, 12A & 12B; 57R-9630 Part 1, geographic Township of Bexley, “ISNAR – Application D06-17-006”, be received;

THAT a Zoning By-law Amendment respecting application D06-17-006, substantially in the form attached as Appendix ‘D’ to Report PLAN2017-014, 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.

PC2017-014

Moved By Mayor Letham

Seconded By Councillor Macklem

RECOMMEND THAT Report PLAN2017-018, respecting Concession 2, Part Lots 9 and 10, geographic Township of Ops, “BATL MANAGEMENT INC. – Application D06-17-011”, be received; and

THAT Report PLAN2017-018 respecting Application D06-17-011 be referred back to staff to address the issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments and that any comments and concerns have been addressed.

PC2017-015

Moved By Mayor Letham

Seconded By Councillor Miller

RECOMMEND THAT Report PLAN2017-021, respecting Part of Lot 10, North of Kent Street West, Town Plan, former Town of Lindsay, now City of Kawartha Lakes and municipally known as 8 Cambridge Street West, “2556568 Ontario Inc. - Application D06-17-013”, be received;

THAT the Zoning By-law Amendment respecting Application D06-17-013 respecting Part of Lot 10, North Kent Street West, Town Plan, former Town of Lindsay, now City of Kawartha Lakes, and substantially in the form attached as Appendix “F” to Report PLAN2017-021, be approved and adopted by Council;

THAT in accordance with Section 34(17) of the Planning Act, Council considers

the change to the proposed Zoning By-law Amendment to be minor; and
THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

PC2017-016

Moved By Mayor Letham

Seconded By Councillor Miller

RECOMMEND THAT Report PLAN2017-024, Part Lot 4, Concession 10, geographic Township of Fenelon, "INVERLOCHY CAPITAL GROUP LTD. – Application D06-17-010", be received;

THAT a Zoning By-law Amendment respecting application D06-17-010, substantially in the form attached as Appendix "D" to Report PLAN2017-024, 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.

PC2017-017

Moved By Councillor Veale

Seconded By Councillor Macklem

RECOMMEND THAT Report PLAN2017-025, Part Lot 16, Concession 3, geographic Township of Ops, "TAYLOR – Application D06-17-012", be received;

THAT a Zoning By-law Amendment respecting application D06-17-012, substantially in the form attached as Appendix "C" to Report PLAN2017-025, 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.

PC2017-020

Moved By M. Barkwell

Seconded By Councillor Junkin

RECOMMEND THAT Report PLAN2017-029, respecting Part of Lot 12, and Lot 15, Plan 564 Concession 19, Geographic Township of Verulam and Concession 19, Lot 15, Plan 564, former Village of Bobcaygeon, "COMHOLD

INVESTMENTS LTD. – Applications D01-16-156 and D06-35-074", be received;

THAT the Report PLAN2017-029 respecting Applications D06-16-156 and D06-35-074, 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; and **THAT** all interested parties be notified of the of the Committee recommendation and Council decision.

PC2017-021**Moved By** Mayor Letham**Seconded By** D. Girard

RECOMMEND THAT Report PLAN2017-020, respecting Part of Park Lots A, K, J, T, and All of Park Lot C and Part of Deane Street, Registered Plan No 8P, former Town of Lindsay, now City of Kawartha Lakes and being vacant land in the area of Dobson and Truax Streets, Applications D01-15-001, D05-15-001, and D06-15-001, be received;

THAT a By-law to implement Official Plan Amendment Application D01-15-001 respecting, Part of Park Lots A, K, J, T, and All of Park Lot C and Part of Deane Street, Registered Plan No 8P, former Town of Lindsay, now City of Kawartha Lakes, substantially in the form attached as Appendix “C” to Report PLAN2017-020 be approved and adopted by Council;

THAT Zoning By-law Amendment Application D06-15-001 respecting Part of Park Lots A, K, J, T, and All of Park Lot C and Part of Deane Street, Registered Plan No 8P, former Town of Lindsay, now City of Kawartha Lakes, substantially in the form attached as Appendix “D” to Report PLAN2017-020, be approved and adopted by Council;

THAT the Draft Plan of Subdivision (16T-15501), Application D05-15-001, as shown on Appendix “B” and the conditions substantially in the form attached as Appendix “E” to Report PLAN2017-020, be approved and adopted by Council;

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

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

PC2017-022**Moved By** Councillor Veale**Seconded By** Mayor Letham

RECOMMEND THAT Report PLAN2017-023, Part South Half of Lot 2, Concession 11, geographic Township of Laxton, “MOORE – Application D06-17-001”, be received;

THAT a Zoning By-law Amendment respecting application D06-17-001, substantially in the form attached as Appendix “D” to Report PLAN2017-023, 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.