

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Regular Council Meeting**

**CC2018-15**

**Tuesday, July 17, 2018**

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

**Victoria Room**

**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 1:00 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, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Absent: Councillor G. Miller

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

**2. Adoption of Closed Session Agenda**

**CR2018-412**

**Moved By** Councillor Strangway

**Seconded By** Councillor James

**That** the Closed Session agenda be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest in Closed Session Items**

There were no declarations of pecuniary interest noted.

**4. Closed Session**

**CR2018-413**

**Moved By** Councillor Dunn

**Seconded By** Councillor O'Reilly

**That** Council convene into closed session at 1:00 p.m. in order to consider matters on the Tuesday, July 17, 2018 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**Carried**

**5. Opening Ceremonies**

**5.1 Call Open Session to Order**

Mayor Letham called the Open Session of the Meeting to order at 2:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, 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.

Early Departures: Councillors P. Dunn and E. Yeo 5:45 p.m.

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk A. Rooth were also in attendance.

5.2 O Canada

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

5.3 Moment of Silent Reflection

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

5.4 Adoption of Open Session Agenda

**CR2018-419**

**Moved By** Councillor Yeo

**Seconded By** Councillor O'Reilly

**That** Council waive the Procedural By-law to allow two (2) additional deputations to be added to the Agenda as Items 10.6 and 10.7; Kathy Morton and Leonard Siegel.

**Carried**

**CR2018-420**

**Moved By** Councillor Junkin

**Seconded By** Councillor Stauble

**That** Council waive the Procedural By-law to allow one (1) additional deputations to be added to the Agenda as Item 10.8; Afe Helleman.

**Carried**

**CR2018-421**

**Moved By** Councillor Breadner

**Seconded By** Councillor Yeo

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, July 17, 2018, be adopted as circulated and with the following amendments:

**Additions - Deputations**

Items 10.3 to and including 10.8

**Additions - Consent Correspondence**

Items 11.2.8 to and including 11.2.13

**Revision/Addition - Items Extracted from Consent**

Report PLAN2018-056 (previously Item 11.1.12) has been moved to Items Extracted from Consent as Item 11.3.1 and Item 11.3.1.1 has been added – Accompanying Memo Re: Report PLAN2018-056

**Addition - Committee of the Whole and Planning Committee Minutes**

Item 12.1.1 Memo – Sutcliffe OPA and ZBA (Iron Horse Ranch)

**Addition - By-laws by Consent**

Item 15.1.13

**Carried**

**CR2018-422**

**Moved By** Councillor Stauble

**Seconded By** Councillor Seymour-Fagan

**That** Council waive the Procedural By-law to allow one (1) additional item of correspondence from Afe Helleman to be added to the Agenda as Item 11.2.14.

**Carried**

**6. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**7. Notices and Information by Members of Council and Staff**

**7.1 Council**

Councillor Elmslie:

- The Fenelon Fair runs July 20th to 22nd at the Fenelon Fairgrounds.

- Maryboro Lodge, The Fenelon Museum, presents Simcoe Day on August 4th from 11 a.m. to 5 p.m., including a battle re-enactment and various other activities.

Councillor Martin:

- The Coronation Hall Concert Series presents Melissa Payne, performing on July 28th commencing at 8:00 p.m.

Councillor O'Reilly:

- The Jeff Beukeboom Charity Classic Golf Tournament is on August 2nd at the Wolf Run Golf Club.
- A group of Russian farmers are visiting Kawartha Lakes to tour various local farms and dairies.
- The Bulls and Bikes Show 2018 is on July 21st from 5:30- to 9:00 p.m. at the Lindsay Exhibition.
- Haliburton-Kawartha Lakes-Brock MPP Laurie Scott has been named the Minister of Labour.
- Greg Rickford, son-in-law of Ron Pearson, has been named the Minister of Northern Development and Mines and Minister of Indigenous Affairs.
- The 15th Annual Mark-a-thon Walk in support of a Place Called Homes is on August 11th, leaving from Victoria Park
- Ray Emery, former NHL player, recently passed away. Condolences to family and friends of Mr. Emery.

7.2 Staff

## 8. Matters from Closed Session

8.1 Item 4.2

The City Clerk was given direction regarding a Committee of Council.

### **CR2018-423**

**Moved By** Councillor Macklem

**Seconded By** Councillor Martin

**That** the Kawartha Lakes Municipal Heritage Committee Terms of Reference be amended, temporarily reducing the minimum number of public members from 7 to 6 until the next term of Council.

**Carried**

8.2 Item 4.4

The City Solicitor was given direction regarding the Washington Drain.

**9. Minutes**

9.1 CC2018-15.9.1

Regular Council Meeting Minutes of June 19, 2018

**CR2018-424**

**Moved By** Councillor Stauble

**Seconded By** Councillor Pollard

**That** the Minutes of the June 19, 2018 Regular Council Meeting, be received and adopted.

**Carried**

**10. Presentations and Deputations**

10.1 CC2018-15.10.1

**Licensing Agreement for Boathouse at 22 Walnut Street, Fenelon Falls**  
(Report RS2018-021, Items 11.1.1 and 11.2.1 on the Agenda)

Daniel Mellen

Candice Millroy

Mr. Mellen and Ms. Milroy attended Council to appeal a decision of the Land Management Committee. They identified their commitment to rehabilitation of the boathouse and requested Council to authorize a licensing agreement to allow them to keep their boathouse.

**CR2018-425**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the deputation of Daniel Mellen and Candice Millroy, regarding **Licensing Agreement for Boathouse at 22 Walnut Street, Fenelon Falls**, (Report RS2018-021, Items 11.1.1 and 11.2.1 on the Agenda), be received.

**Carried**

10.2 CC2018-15.10.2

**Licensing Agreement for Boathouse at 781 Kenstone Beach Road, Bobcaygeon**

(Report RS2018-022, Items 11.1.2 and 11.2.2 on the Agenda)

Lucia DiLeo

Lucia DiLeo attended Council to appeal a decision of the Land Management Committee. She requested Council to grant a Licensing Agreement to allow her to do the required maintenance and keep their boathouse and dock.

**CR2018-426**

**Moved By** Councillor Miller

**Seconded By** Councillor Macklem

**That** the deputation of Lucia DiLeo, regarding **Licensing Agreement for Boathouse at 781 Kenstone Beach Road, Bobcaygeon**, (Report RS2018-022, Items 11.1.2 and 11.2.2 on the Agenda), be received.

**Carried**

10.3 CC2018-15.10.3

**Planning Advisory Committee Recommendation PAC2018-034 Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**

(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)

John Dell

Mr. Dell expressed concern regarding the proposed Official Plan and Zoning By-law Amendments and requested that Council deny the applications as detailed in his correspondence.

**CR2018-427**

**Moved By** Councillor Pollard

**Seconded By** Councillor Stauble

**That** the deputation of John Dell, regarding **Planning Advisory Committee Recommendation PAC2018-034**

**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

10.4 CC2018-18.10.4

**Planning Advisory Committee Recommendation PAC2018-034  
Applications to amend the City of Kawartha Lakes Official Plan and the  
Township of Manvers Zoning By-law to permit a variety of on-farm  
diversified uses on land identified as 804 Highway 7A (Sutcliffe)**  
(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)

Donna Querengesser

Donna Querengesser expressed concerns regarding the impact of the proposed development on neighbours in the surrounding farming community as detailed in her speaking notes.

**CR2018-428**

**Moved By** Councillor Stauble

**Seconded By** Councillor Yeo

**That** the deputation of Donna Querengesser, regarding **Planning Advisory Committee Recommendation PAC2018-034 Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

10.5 CC2018-18.10.5

**Building Permit Application 2015-1495, Lot 8, Walsh Road, Kawartha Lakes**  
(Item 11.2.8 on the Agenda)

Jeff Farquhar

Jeff Farquhar attended Council to provide information on his application to date. He requested Council reinstate his cancelled Building Permit application, stating that the action of cancelling his permit has removed his right to appeal to the Ontario Building Code Commission on the technical matters of the application.

**CR2018-429**

**Moved By** Councillor Dunn

**Seconded By** Councillor Breadner

**That the deputation of Jeff Farquhar, regarding Building Permit Application 2015-1495, Lot 8, Walsh Road, Kawartha Lakes**  
(Item 11.2.8 on the Agenda), be received.

**Carried**

10.6 CC2018-15.10.6

**Planning Advisory Committee Recommendation PAC2018-034**  
**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**  
(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)  
Kathy Morton

Kathy Morton outlined concerns regarding the applications as detailed in her correspondence (See Item 11.2.13 on the Agenda).

**CR2018-430**

**Moved By** Councillor Dunn

**Seconded By** Councillor Macklem

**That the deputation of Kathy Morton, regarding Planning Advisory Committee Recommendation PAC2018-034**  
**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe),** (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

10.7 CC2018-15.10.7

**Planning Advisory Committee Recommendation PAC2018-034**  
**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**  
(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)  
Leonard Siegel

Leonard Siegel attended on behalf of the Applicant to speak in support of the application and request that Council approve the application as recommended by the Planning Advisory Committee, as detailed in his speaking notes.

**CR2018-431**

**Moved By** Councillor Veale

**Seconded By** Councillor Miller

That the deputation of Leonard Siegel, regarding **Planning Advisory Committee Recommendation PAC2018-034**

**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

10.8 CC2018-15.10.8

**Planning Advisory Committee Recommendation PAC2018-034**

**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**

(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)

Afe Helleman

Afe Helleman expressed concerns regarding the proposed applications as detailed in his correspondence (See Item 11.2.14 on the Agenda).

**CR2018-432**

**Moved By** Councillor Stauble

**Seconded By** Councillor Elmslie

That the deputation of Afe Helleman, regarding **Planning Advisory Committee Recommendation PAC2018-034**

**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

**11. Consent Matters**

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

11.1.1 – Councillor Elmslie

- 11.1.2 – Councillor Elmslie
- 11.1.3 – Councillor Strangway
- 11.1.4 – Councillors Elmslie and Junkin
- 11.1.6 – Councillor Elmslie and Junkin
- 11.1.7 – Councillor Junkin
- 11.1.8 – Councillor Junkin
- 11.1.12 - Moved to 11.3.1 which is extracted
- 11.1.17 – Mayor Letham
- 11.2.8 - Councillor Breadner

**Moved By** Councillor Dunn  
**Seconded By** Councillor O'Reilly

**That** all of the proposed resolutions shown in Section 11.1 and 11.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except Items 11.1.1, 11.1.2, 11.1.3, 11.1.4, 11.1.6, 11.1.7, 11.1.8, 11.1.12, 11.1.17 and 11.2.8.

**Carried**

## 11.1 Reports

### 11.1.5 CLK2018-007

#### **Delegation of Authority – Restricted Acts**

Cathie Ritchie, City Clerk

#### **CR2018-433**

**That** Report CLK2018-007, **Delegation of Authority – Restricted Acts**, be received; and

**That** the Municipal Clerk be directed to prepare the necessary by-law prior to Nomination Day, delegating authority to the Chief Administrative Officer from July 27, 2018 to December 3, 2018 to enact the restricted powers of Council (Section 275(3)) during the Lamé Duck period.

**Carried**

11.1.9 PUR2018-030

**2018-57-CP Engineering and Design Services for Lindsay Water Pollution Control Plant Upgrades – Phase 1**

Linda Lee, Buyer

Nafiur Rahman, Senior Engineering Technician

**CR2018-434**

**That** Report PUR2018-030, **2018-57-CP Engineering and Design Services for Lindsay WPCP Upgrades – Phase 1**, be received;

**That** Cima Canada Inc., of Bowmanville, be awarded 2018-57-CP Engineering and Design Services for Lindsay WPCP Upgrades – Phase 1, as the highest scoring Proponent;

**That** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award the contract; and

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

**Carried**

11.1.10 PUR2018-031

**2018-69-CQ Road Lifecycle Extension – Single Surface Treatment**

Linda Lee, Buyer

Mike Farquhar, Supervisor, Technical Services

**CR2018-435**

**That** Report PUR2018-031, **2018-69-CQ, Road Lifecycle Extension, Single Surface Treatment**, be received;

**That** Royel Paving, a division of CRH Canada Group Inc. of Oakville be selected for the award of Quotation 2018-69-CQ Road Lifecycle Extension, Single Surface Treatment for the quoted price of \$107,380.00 plus HST; and

**That** subject to receipt of the required documents, the Purchasing Division be authorized to issue a purchase order.

**Carried**

11.1.11 PUR2018-032

**2018-74-CQ Sylvan Crescent Reconstruction Deficiency Work**

Launa Lewis, Supervisor of Financial Services  
Corby Purdy, Supervisor/Infrastructure, Design,  
Construction

**CR2018-436**

**That** Report PUR2018-032, **2018-74-CQ Sylvan Crescent Reconstruction Deficiency Work**, be received;

**That** Hard-Co- Construction Ltd. be selected for the award of Quotation 2018-74-CQ Sylvan Crescent Reconstruction Deficiency Work for the quoted price of \$199,900.00 plus HST;

**That** funding in the amount of \$135,000.00 be released from the Capital Reserve for the purpose of awarding this contract;

**That** subject to receipt of the required documents, the Mayor and Clerk be authorized to sign the agreement; and

**That** Purchasing be authorized to issue a purchase order.

**Carried**

11.1.12 PLAN2018-056

This item has been moved to Items Extracted from Consent. See Items 11.3.1 and 11.3.1.1

11.1.13 PLAN2018-059

**Deeming By-law Application D30-2018-010 – 1590839 Ontario Inc. (Haslam)**  
Janet Wong, Planner II

**CR2018-437**

**That** Report PLAN2018-059, **Deeming By-law Application D30-2018-010 - 1590839 Ontario Inc. (Haslam)**, be received;

**That** a Deeming By-law respecting Lots 3 and 4, Registered Plan 57M-734, substantially in the form attached as Appendix E to Report PLAN2018-059, 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**

11.1.14 PLAN2018-061

**Downtown Parking Space Update**

Chris Marshall, Director

**CR2018-438**

**That** Report PLAN2018-061, **Downtown Parking Space Update**, be received.

**Carried**

11.1.15 PLAN2018-064

**Removal of Holding (H) Symbol (317 Ranchers Road, Township of Fenelon - Tow-All-Inc. c/o Lucas Lowell)**

Mark LaHay, Planner II

**CR2018-439**

**That** Report PLAN2018-064, respecting Part of Lot 14, Concession 7, being Part 3, 57R-6073, geographic Township of Fenelon, **Tow-All-Inc. c/o Lucas Lowell – Application D06-2018-019**, be received;

**That** Zoning By-Law Amendment application D06-2018-019 identified as 317 Ranchers Road, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2018-064, 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**

11.1.16 ENG2018-011

**Engineering Policy Review Update**

Juan Rojas, Director of Engineering and Corporate Assets

**CR2018-440**

**That** Report ENG2018-011, **Engineering Policy Review Update**, be received;

**That** the following policies be rescinded and removed from the policy manual:

063 EPW 001          Street Lighting Assumption Policy; and

**That** the following policies be updated as outlined in the respective attachments to Report ENG2018-011:

- 071 EPW 004      Pre-Servicing of Subdivision Lands (as per Appendix A)
- 077 EPW 005      Streetlight Warrant Policy (as per Appendix B)
- 115 EPW 008      Right of Way Widths (as per Appendix C)
- 123 EPW 009      Roadway Level of Service Policy - Maintenance Priority Classification System (as per Appendix D)

**Carried**

11.1.18 ENG2018-015

**Airport 2018 Capital Budget Update**

Juan Rojas, Director of Engineering and Corporate Assets

**CR2018-441**

**That** Report ENG2018-015, **Airport 2018 Capital Budget Update**, be received;

**That** 2018 Capital Program AP1802 – Airport Facilities Program, be closed and \$10,000 allocated to this program be transferred to Capital Reserves; and

**That** 2018 Capital Program AP1801 – Airport Siteworks Program, be increased by \$10,000 for Minor Airside Improvements and be funded from Capital Reserve.

**Carried**

11.1.19 HS2018-002

**Kawartha Lakes Health Care Initiative: Return of Service Incentive Repayment**

Rod Sutherland, Director, Human Services

**CR2018-442**

**That** Report HS2018-002, **Kawartha Lakes Health Care Initiative: Return of Service Incentive Repayment**, be received; and

**That** Kawartha Lakes Health Care Initiative retain the repaid Doctor recruitment incentive for the sole purpose of supporting upcoming recruitment incentives prior to further Doctor Recruitment Reserve funding being requested from the City.

**Carried**

11.2 Correspondence

11.2.1 CC2018-15.11.2.1

**Licensing Agreement for Boathouse at 22 Walnut Street, Fenelon Falls**

Daniel Mellen  
Candice Millroy

**CR2018-443**

**That** the June 5, 2018 e-mail correspondence from Daniel Mellen and Candice Millroy, regarding a **Licensing Agreement for Boathouse at 22 Walnut Street**, be received.

**Carried**

11.2.2 CC2018-15.11.2.2

**Licensing Agreement for Boathouse at 781 Kenstone Beach Road, Bobcaygeon**

Pasquale Di Leo  
Lucia Di Leo

**CR2018-444**

**That** the July 5, 2018 correspondence from Pasquale and Lucia Di Leo, regarding a **Licensing Agreement for Boathouse at 781 Kenstone Beach Road, Bobcaygeon**, be received.

**Carried**

11.2.3 CC2018-15.11.2.3

**Memo - Fence-Viewer Resignation**

Joel Watts, Deputy Clerk

**CR2018-445**

**That** the July 17, 2018 memorandum from Joel Watts, Deputy Clerk, regarding Fence-Viewer Resignation, be received;

**That** the notice of resignation, dated June 29, 2018, of Fence-Viewer Charles Clarke, be received; and

**That** a by-law to amend by-law 2015-024 be presented to Council for adoption to reflect the resignation, effective the date of the by-law adoption.

**Carried**

11.2.4 CC2018-15.11.2.4

**Policy Update - AMO Stands with Canada and Ontario on NAFTA**

Andy Letham, Mayor

**CR2018-446**

**That** the June 25, 2018 e-mail correspondence from the Association of Municipalities of Ontario (AMO), regarding **Policy Update - AMO Stands with Canada and Ontario on NAFTA**, be received;

**That** the City of Kawartha Lakes support the AMO Resolution regarding NAFTA; and

**That** this resolution be circulated to Prime Minister Trudeau, Premier Doug Ford, AMO and the Federation of Canadian Municipalities.

**Carried**

11.2.5 CC2018-15.11.2.5

**Request for Noise By-law Exemption**

Alex Mitchell

**CR2018-447**

**That** the June 19, 2018 e-mail correspondence from Alex Mitchell regarding a **Request for Noise By-law Exemption**, be received; and

**That** the exemption of the City's Noise By-law 2005-025, as amended, for the wedding event being held at 30 Regent Street, Lindsay, from 4:00 p.m. on August 25, 2018 to 1:00 a.m. on August 26, 2018, be approved.

**Carried**

11.2.6 CC2018-15.11.2.6

**Request for Noise By-law Exemption**

Russell Wilmot

Kaitlin Jubb

**CR2018-448**

**That** the July 7, 2018 correspondence from Kaitlin Jubb and Russell Willmont regarding a **Request for Noise By-law Exemption**, be received; and

**That** the exemption of the City's Noise By-law 2005-025, as amended, for the wedding event being held at Shadow Lake Road 2, Cottage 44, from 3:00 p.m. on August 5, 2018 to 1:00 a.m. on August 6, 2018, be approved.

**Carried**

11.2.7 CC2018-15.11.2.7

**Preserving Canada's Heritage: The Foundation for Tomorrow**

Catherin McKenna, Minister of Environment and Climate Change

**CR2018-449**

**That** the June 26, 2018 correspondence from Catherin McKenna, Minister of Environment and Climate Change, regarding **Preserving Canada's Heritage: The Foundation for Tomorrow**, be received.

**Carried**

11.2.9 CC2018-15.11.2.9

**Planning Advisory Committee Recommendation PAC2018-034**

**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**

(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)

Jim and Carol Newton

**CR2018-450**

**That** the correspondence from Jim and Carol Newton regarding **Planning Advisory Committee Recommendation PAC2018-034, Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

11.2.10 CC2018-15.11.2.10

**Planning Advisory Committee Recommendation PAC2018-034  
Applications to amend the City of Kawartha Lakes Official Plan and the  
Township of Manvers Zoning By-law to permit a variety of on-farm  
diversified uses on land identified as 804 Highway 7A (Sutcliffe)**

(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)

Pat and Len Peace

**CR2018-451**

That the July 14, e-mail correspondence from Pat and Len Peace regarding **Planning Advisory Committee Recommendation PAC2018-034, Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

11.2.11 CC2018-15.11.2.11

**Planning Advisory Committee Recommendation PAC2018-034  
Applications to amend the City of Kawartha Lakes Official Plan and the  
Township of Manvers Zoning By-law to permit a variety of on-farm  
diversified uses on land identified as 804 Highway 7A (Sutcliffe)**

(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)

Rebecca Parker

**CR2018-452**

That the July 15, e-mail correspondence from Rebecca Parker regarding **Planning Advisory Committee Recommendation PAC2018-034, Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

11.2.12 CC2018-15.11.2.12

**Planning Advisory Committee Recommendation PAC2018-034  
Applications to amend the City of Kawartha Lakes Official Plan and the  
Township of Manvers Zoning By-law to permit a variety of on-farm**

**diversified uses on land identified as 804 Highway 7A (Sutcliffe)**

(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)

Dave and Sara Miller

**CR2018-453**

That the July 16, e-mail correspondence from Dave and Sara Miller regarding **Planning Advisory Committee Recommendation PAC2018-034, Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

11.2.13 CC2018-15.11.2.13

**Planning Advisory Committee Recommendation PAC2018-034**

**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**

(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)

Kathy Morton

**CR2018-454**

That the correspondence from Kathy Morton regarding **Planning Advisory Committee Recommendation PAC2018-034, Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received.

**Carried**

11.2.14 CC2018-15.11.2.14

**Planning Advisory Committee Recommendation PAC2018-034**

**Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**

(Items 12.1, 15.1.7 and 15.1.8 on the Agenda)

Afe Helleman

**CR2018-455**

**That** the July 16, 2018 e-mail correspondence from Afe Helleman regarding **Planning Advisory Committee Recommendation PAC2018-034, Applications to amend the City of Kawartha Lakes Official Plan and the Township of Manvers Zoning By-law to permit a variety of on-farm diversified uses on land identified as 804 Highway 7A (Sutcliffe)**, (Items 12.1, 15.1.7 and 15.1.8 on the Agenda), be received

**Carried**

11.3 Items Extracted from Consent

11.1.1 RS2018-021

**Boathouse Encroachment – 22 Walnut St., Fenelon Falls**

Christine Oliver, Law Clerk of Realty Services

**CR2018-456**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** Report RS2018-020, **Boathouse Encroachment – 22 Walnut St., Fenelon Falls**, be received; and

**That** staff be directed to enter into a License Agreement with the owner of 22 Walnut Street, Fenelon Falls, to allow the boathouse at the northwest corner of unopened road allowance of Walnut Street to remain its current location, as long as it is repaired in a timely manner.

**Carried**

11.1.2 RS2018-022

**Boathouse Encroachment – 781 Kenstone Beach Rd., Bobcaygeon**

Christine Oliver, Law Clerk of Realty Services

**CR2018-457**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**That** Report RS2018-022, **Boathouse Encroachment – 781 Kenstone Beach Rd., Bobcaygeon**, be received; and

**That** staff be directed to enter into a License Agreement with the owner of 781 Kenstone Beach Road, Bobcaygeon, to allow the boathouse at the north side of the travelled road allowance for Kawartha Lakes Road 24 to remain in its current location, as long as it is repaired in a timely manner.

**Carried**

Item 11.2.8 was moved forward on the Agenda to be dealt with next.

11.2.8 CC2018-15.11.2.8

**Building Permit Application 2015-1495, Lot 8, Walsh Road, Kawartha Lakes**  
Jeff Farquhar

**CR2018-458**

**Moved By** Councillor Breadner

**Seconded By** Councillor James

**That** the July 5, 2018 correspondence from Jeff Farquhar regarding **Building Permit Application 2015-1495, Lot 8, Walsh Road, Kawartha Lakes**, be received.

**Carried**

**CR2018-459**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**That** the correspondence from Jeff Farquhar regarding Building Permit Application 2015-1495, Lot 8, Walsh Road, Kawartha Lakes be deferred to the August 14, 2018 Regular Council Meeting; and

**That** staff be directed to bring a Report to Council in Closed Session to provide a legal opinion on the matter.

**Carried**

Council recessed at 3:32 p.m. and reconvened at 3:40 p.m.

11.1.3 RS2018-023

**Land Management Committee Policy CP2018-007**

Robyn Carlson, City Solicitor

**CR2018-460**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**That** Report RS2018-023, **Land Management Committee Policy CP2018-007**, be received; and

**That** Staff draft a Management Directive for approval by the CAO with respect to the activities of the Land Management Committee, which Directive provides – at a minimum – that:

1. The Manager of Realty Services is to circulate the Agenda for the upcoming Land Management Committee to all members of Council and the Mayor one week in advance of an upcoming meeting;
2. Councillors will have an opportunity to submit written comment/ information to the Manager of Realty Services up to 4:30 pm on the day proceeding the Land Management Committee Meeting, which written comment/ information will be added to the Agenda for discussion.
3. Councillors will have an opportunity to attend the meeting, to make a statement or provide information to the Committee.
4. Councillors may attend the deliberations of the Committee.
5. Councillors expressing interest in an item will be copied on correspondence out to the applicant(s) of that item, in which the Committee advises of the Committee's decision and reasons therefore. This letter will advise the applicant that – if he/she is not satisfied with the decision of the Committee – he/she may make a deputation to Council.

**Carried**

11.1.4 CAO2018-005

**Update – Review of City and Agency Boards and Committees**

Ron Taylor, Chief Administrative Officer

**CR2018-461**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** Report CAO2018-005, **Update – Review of City and Agency Boards and Committees**, be received;

**That** staff be directed to update the terms of reference for various Committees and Boards as generally outlined in Appendix A to Report CAO2018-005 in

advance of the next term of Council for approval and subsequent recruitment;  
and

**That** the City Clerk include regular monthly Committee of the Whole meetings in future annual meeting calendars beginning the next term of Council.

**Carried**

11.1.6 CORP2018-012

**2018 Q2 Capital Close**

Nicole Owens, Junior Accountant

**CR2018-462**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** Report CORP2018-012, **2018 Q2 Capital Close**, be received;

**That** the capital projects identified in Attachment A to Report CORP2018-012 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	\$644,843.88
Public Works Fleet Reserve	\$14,764.64
Sewer Infrastructure Reserve	\$186,943.50

**That** \$104.89 be withdrawn from Development Charges – Fire and applied to project 932170801 – Fire, Extrication Equipment to address the deficit;

**That** an additional \$5,000 from the Capital Reserves be allocated to 950180306 – Bike Repair/Tire Pump Station as per requirements specified within OMCC Grant acceptance as per DEV2018-003, By-law 2018-018;

**That** project 953180112 – LSC Windows be closed and the remaining budget of \$187,583.08 and all associated expenses be transferred to project 953170300 – LSC Windows;

**That** project 950180113 – Logie Park be closed and all remaining budget and expenses totaling \$1,111,000.00 be transferred to multi-year project 950151801 – Logie Park;

**That** project 950180112 – Trail & Shoreline Restoration be closed and all remaining budget and expenses totaling \$150,000 be transferred to multi-year project 950153301 – Trail & Shoreline Restoration;

**That** project 950164000 – City Boat Launches be closed and the remaining budget of \$50,734.69 be transferred to 950180109 – City Boat Launches;

**That** project 950170300 – City Boat Launches be closed and the deficit of \$37,494.34 be transferred to 950180109 – City Boat Launches;

**That** project 950170500 – Cemetery Site Works be closed and the remaining balance of \$49,376.26 be transferred to corresponding projects within 950180400 – Cemetery Site Works;

**That** project 950170601 – 50/50 Community Park Projects be closed and the remaining budget of \$12,229.20 be transferred to 950180110 – 50/50 Community Park Projects;

**That** project 950170701 – Wilson Estates be closed and the remaining budget of \$100,830.75 be transferred to 950180111 – Wilson Estates;

**That** project 950170901 – Park Furniture be closed and the remaining budget of \$32,799.27 be transferred to 950180301 – Park Furniture;

**That** the following projects be granted an extension to December 31, 2018:

928170301 - Upgrade/Replace Communication Equipment
928170401 - Upgrade/Replace Client Hardware
928170601 - Replace Printers
928171901 - Purchase Parks & Rec Software
932161401 - Fire Station Capital Repairs
932170501 - Equipment Replacement
938170200 - Paramedic Equipment
938170301 - Replace Light Duty Vehicle

938170401 - Replacement Ambulance
950170100 - Playgrounds - Various Locations
950170401 - Old Mill Park Dam Replacement
950170800 - Arena & Community Centre Equipment
950171000 - Arenas & Community Centres
950171101 - Victoria Park Armoury Repair
950171501 - Bobcaygeon Library
953150801 - City Hall – Roof and Atrium
953170200 - Building Services
983170100 – Bridges
983170600 - Gravel Resurfacing
983170700 - Road Lifecycle Extension
983171301 - Municipal Drains
998151201 - Lindsay WPCP Upgrade
998152200 – Glenelg St E Watermain Replacement & Design
998170100 - Water & Wastewater – Watermains
998170300 - Water & Sanitary
998170601 – Fenelon Water Treatment Plant Modifications
998170701 - Bobcaygeon Main Breaker
994171601 - Ice Machine Replacement
994172400 - Transit Hub and Shelters

**That** the following projects be granted an extension to December 31, 2019:

928151500 - ERP System
953170501 - Development 68 Lindsay St N
998151801 - Ridout St SPS – Pumps & Flow Meter
998161701 - Lindsay WPCP Upgrade-Construct
998170500 - Water & Wastewater – Upgrades
997146001 - Fenelon Landfill - Admin Building
997146301 - Laxton Landfill Site
997166101 - Pump Chamber Construction

**That** project 997170200 – Landfill Site Works completion date be extended to December 31, 2020.

**Carried**

#### 11.1.7 CORP2018-013

**High Bill Adjustment 5 Sussex St N**

Jennifer Stover, Director of Corporate Services

**Moved By** Councillor Junkin

**Seconded By** Councillor Martin

**That** Report CORP2018-013, **High Bill Adjustment 5 Sussex St N**, be received;

**That** Council not approve any financial relief of the high water bill incurred at 5 Sussex St N, Lindsay for the billing period from November 2017 to January 2018.

**Motion Failed**

**CR2018-463**

**Moved By** Councillor Breadner

**Seconded By** Councillor James

**That** Report CORP2018-013, **High Bill Adjustment 5 Sussex St N**, be received;

**That** Council approve the recommendation of the High Water Bill Appeal Committee and provide a credit of \$1,293.24, plus applicable penalty, to the account at 5 Sussex St N, Lindsay as a one-time exemption to the Section 8.0 of the High Bill Adjustment Policy; and

**That** staff review and report back to Council on the High Water Bill Adjustment Policy with consideration to removing the restriction on income producing properties.

**Carried**

11.1.8 CORP2018-014

**High Bill Adjustment 18 Francis St, Fenelon Falls**

Jennifer Stover, Director of Corporate Services

**Moved By** Councillor Junkin

**Seconded By** Councillor Martin

**That** Report CORP2018-014, **High Bill Adjustment 18 Francis St Fenelon Falls**, be received;

**That** Council not approve any financial relief of the high water bill incurred at 18 Francis Street, Fenelon Falls for the billing period from January to March 2018.

**Motion Failed**

**CR2018-464**

**Moved By** Councillor Elmslie

**Seconded By** Councillor James

**That** Report CORP2018-014, **High Bill Adjustment 18 Francis St Fenelon Falls**, be received; and

**That** Council approve the recommendation of the High Water Bill Appeal Committee and provide a credit of \$1,298.56, plus applicable penalty, to the account at 18 Francis St Fenelon Falls as a one-time exemption to section 8.0 of the High Bill Adjustment Policy.

**Carried**

11.1.17 ENG2018-013

**Site Plan Agreement Securities and Fees**

Juan Rojas, Director of Engineering and Corporate Assets

**CR2018-465**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** Report ENG2018-013, **Site Plan Agreement Securities and Fees**, be received;

**That** site plan securities for engineering related work on the private property not be required;

**That** the Development Application Approval Process User Fee be increased to 3.7%; and

**That** the Guide to the Site Plan Approval Process and the City's Fees and Charges By-law be amended to reflect these changes.

**Carried**

11.3.1 PLAN2018-056

**Request for Municipal Council Support Resolution Confirmation (Ground Mount Solar Projects, 1674 County Road 36, Geographic Township of Verulam)**

Ian Walker, Planning Officer – Large Developments

To be dealt with in conjunction with Item 11.3.1.1

11.3.1.1 CC2018-15.11.3.1.1

**Memo - Feed-In Tariff (FIT) Program – Prescribed Resolution of Support – Ground Mount Solar Project – 1674 CKL Road 36, Solar Provider Canada Origination Health LP (Kennedy)**

Ian Walker, Planning Officer - Large Developments

**CR2018-466**

**Moved By** Councillor Junkin

**Seconded By** Councillor Elmslie

**That** Report PLAN2018-056, **Request for Municipal Council Support Resolution Confirmation**, be received; and

**That** the July 17, 2018 memo from Ian Walker, Planning Officer - Large Developments, regarding **Feed-In Tariff (FIT) Program – Prescribed Resolution of Support – Ground Mount Solar Project – 1674 CKL Road 36, Solar Provider Canada Origination Health LP (Kennedy)**, be received.

**Carried**

**CR2018-467**

**Moved By** Councillor Junkin

**Seconded By** Councillor Strangway

**That** the July 17, 2018 memo from Ian Walker, Planning Officer - Large Developments, regarding **Feed-In Tariff (FIT) Program – Prescribed Resolution of Support – Ground Mount Solar Project – 1674 CKL Road 36, Solar Provider Canada Origination Health LP (Kennedy)**, be received.

**Carried**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**Whereas** capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1;

**And Whereas** Solar Provider Canada Origination Health LP (the "Supplier") has entered into a FIT Contract to construct and operate a ground mount solar Facility (the "Project") on 1674 CKL Road 36 (the "Lands") in the City of Kawartha Lakes (the "Local Municipality") under the Province's FIT Program;

**And Whereas** the Supplier previously requested that the Council of the Local Municipality ("Council") indicate by resolution Council's support for the construction and operation of the Project on the Lands and Council did provide such support in a prior resolution.

**And Whereas** the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015 (the "New Resolution"),

Council's continued support for the construction and operation of the Project on the Lands;

**And Whereas** where a New Resolution is received in respect of a Project, the Supplier will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract;

**Now Therefore Be It Resolved That** Council of the City of Kawartha Lakes supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Supplier to achieve Notice to Proceed under its FIT Contract and may not be used for the purpose of any other form of municipal approval in relation to the FIT Contract or Project or for any other purpose.

**Motion Failed**

**12. Committee of the Whole and Planning Committee Minutes**

12.1 CC2018-15.12.1

Planning Advisory Committee Meeting Minutes of July 4, 2018

Councillor O'Reilly extracted Recommendation PAC2018-034.

**CR2018-468**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

**That** the Minutes of the July 4, 2018 Planning Advisory Committee Meeting be received and the recommendations be adopted, save and except Recommendation PAC2018-034.

**Carried**

**Recommendation PAC2018-034**

A recorded vote was requested by Councillor Stauble.

**CR2018-469**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor James

**That** Report PLAN2018-057, respecting **Part of Lot 13, Concession 7, Geographic Township of Manvers and identified as 804 Highway 7A, Application Nos. D01-2018-004 and D06-2018-013**, be received;

**That** a By-law to adopt Official Plan Amendment Application D01-2018-004 respecting Part Lot 13, Concession 7, Geographic Township of Manvers, now City of Kawartha Lakes, substantially in the form attached as Appendix D to Report PLAN2018-057, be approved and adopted by Council;

**That** a Zoning By-law Amendment Application D06-2018-013 respecting Part Lot 13, Concession 7, Geographic Township of Manvers, now City of Kawartha Lakes, substantially in the form attached as Appendix E to Report PLAN2018-057, 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.

<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	X		
Councillor O'Reilly	X		
Councillor Pollard		X	
Councillor Seymour-Fagan		X	
Councillor Stauble		X	

Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo	X		
<b>Results</b>	<b>11</b>	<b>6</b>	<b>0</b>
			<b>Carried</b>

Council recessed at 5:45 p.m. and reconvened at 5:52 p.m.

Councillors P. Dunn and E. Yeo left Council Chambers at 5:45 p.m. and did not return.

12.1.1 CC2018-15.12.1.1

**Memo - Sutcliffe Official Plan Amendment and Zoning By-law Amendment  
804 Highway 7A, Geographic Township of Manvers, now City of Kawartha  
Lakes (Iron Horse Ranch)**

Sherry L. Rea, Development Planning Supervisor

**13. Petitions**

**14. Other or New Business**

**15. By-Laws**

Item 15.1.12 was extracted from the Consent Agenda.

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

**CR2018-470**

**Moved By** Councillor Stauble

**Seconded By** Councillor Pollard

**That** the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.13 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, save and except Item 15.1.12.

**Carried**

15.1 By-Laws by Consent

15.1.1 By-law 2018-112

**A By-law to Delegate Authority for Decisions to the Chief Administrative Officer for Restricted Acts after Nomination Day in the City of Kawartha Lakes**

15.1.2 By-law 2018-113

**A By-law to Provide Tax Relief to Certain City of Kawartha Lakes Property Owners who are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 And 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients for the Year 2018**

15.1.3 By-law 2018-114

**A By-law to Provide Water Rate Relief to Certain City of Kawartha Lakes Property Owners who are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 and 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients**

15.1.4 By-law 2018-115

**A By-law to Amend By-law 2015-024, being A By-law to Appoint Fence-Viewers for the City of Kawartha Lakes**

15.1.5 By-law 2018-116

**A By-law to Designate 15 Cluxton Street, Kinmount in the City of Kawartha Lakes as being of Cultural Heritage Value and Interest**

15.1.6 By-law 2018-117

**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 63269-0299 (Lt) and PIN 63269-0300 (LT), Described as Lot 3 and Lot 4, 57M-734, Geographic Township of Manvers, now City of Kawartha Lakes**

(File D30-2018-010, Report PLAN2018-059, respecting 13 and 17 Sandbourne Drive – 1590839 Ontario Inc)

15.1.7 By-law 2018-118

**A By-Law to Amend the City of Kawartha Lakes Official Plan to Add a Special Provision to Land within the City Of Kawartha Lakes**

(File D06-2018-013, Report PLAN2018-057, respecting Part Lot 13, Concession 7, Geographic Township of Manvers, identified as 804 Highway 7A – Sutcliffe)

15.1.8 By-law 2018-119

**A By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City Of Kawartha Lakes**

(File D06-2018-013, Reports PLAN2018-036 and PLAN2018-057, respecting Part Lot 13, Concession 7, Geographic Township of Manvers, identified as 804 Highway 7A – Sutcliffe)

15.1.9 By-law 2018-120

**A By-Law to Amend the Township of Ops Zoning By-Law No. 93-30 to Rezone Land within the City Of Kawartha Lakes**

(File D06-2018-001, Report PLAN2018-060, respecting East Half of Lot 22, Concession 57, Geographic Township of Ops, identified as 417 Fieldside Road)

15.1.10 By-law 2018-121

**A By-law to Repeal By-law 2011-260, (as amended), being a By-Law to Govern Water and Wastewater Services**

15.1.11 By-law 2018-122

**A By-law to Set the Remuneration Level to be Paid to the Municipal Council in the City of Kawartha Lakes**

15.1.13 By-law 2018-123

**A By-law to Amend the Township of Fenelon Zoning By-law 12-95 to Remove the Holding Symbol (H) from a Zone Category on Property within the City of Kawartha Lakes**

(File D06-2018-019, Report PLAN2018-064, respecting Part of Lot 14, Concession 7, being Part 3, 57R-6073, Geographic Township of Fenelon - Tow-All Inc. (Lucas Lowell))

15.2 By-Laws Extracted from Consent

By-laws Extracted from Consent were moved on the Agenda to be dealt with following Item 18.2, pending completion of Closed Session.

**16. Notice of Motion**

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

**CR2018-471**

**Moved By** Councillor Veale

**Seconded By** Councillor Macklem

**That** Council convene into closed session at 5:54 p.m. in order to consider matters on the Tuesday, July 17, 2018 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**Carried**

**18. Matters from Closed Session**

18.1 Item 4.6

**CR2018-475**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Macklem

**That** Staff was given direction with respect to the acquisition, and if necessary, the expropriation, of a portion of the property municipally known as 51 Needham Street, Lindsay, for the Colborne Street Pumping Station and Forcemain Construction.

**That** Council receives and approves the making of the City's Application for Approval to Expropriate Land as at Appendix G;

**That** Council adopt the By-law at Appendix F, authorizing the making of the Application for Approval to Expropriate;

**That** Council authorizes Staff to take any and all necessary steps for the expropriation of the subject land; and

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

**Carried**

18.2 Item 4.5

The City Solicitor provided information on the Fenelon Falls Secondary Plan.

15.2 By-Laws Extracted from Consent

15.1.12 By-law 2018-124

**A By-law to Authorize An Application for Approval to Expropriate Land**

**CR2018-476**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Breadner

**That** a By-law to Authorize An Application for Approval to Expropriate Land be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**19. Confirming By-Law**

19.1 By-law 2018-125

**A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, July 17, 2018**

**CR2018-477**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Jilesen

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, July 17, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**20. Adjournment**

**CR2018-478**

**Moved By** Councillor Strangway

**Seconded By** Councillor Seymour-Fagan

**That** the Council Meeting adjourn at 6:14 p.m.

**Read and adopted this 14th day of August, 2018.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk