

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2018-16

Tuesday, August 14, 2018

Closed Session Commencing at 1:30 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 1:30 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Director C. Marshall and Acting Director J. Johnson were also in attendance.

2. Adoption of Closed Session Agenda

CR2018-479

Moved By Councillor Elmslie

Seconded By Councillor Pollard

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

CR2018-480

Moved By Councillor Miller

Seconded By Councillor Breadner

That Council convene into closed session at 1:30 p.m. in order to consider matters on the Tuesday, August 14, 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 Departure: Councillor E. Yeo 5:13 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

CR2018-484

Moved By Councillor O'Reilly

Seconded By Councillor Miller

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, August 14, 2018, be adopted as circulated and with the following amendment:

Addition - Consent Correspondence

Item 11.2.7

Request for Noise By-law Exemption

Michael Hand

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 Kawartha Arts Festival has a showing at the Fenelon Fairgrounds on September 1st and 2nd.

Councillor Stauble:

- Recently attended the installation of the last rafter at the Buddhist Cham Shan Temple. It was a festive celebration of an exciting milestone.

Councillor Junkin:

- The Bobcaygeon Craft Beer and Food Festival is on August 18th at Kawartha Settlers' Village from 12:00 to 7:00 p.m.

Councillor Miller:

- Kinmount Fair takes place August 31st to September 2nd at the Kinmount Fairgrounds.

Councillor O'Reilly:

- The Lindsay Exhibition takes place September 19th to 23rd at the Lindsay Fairgrounds.
- Bert Sage, a local resident and contractor, recently celebrated his 100th birthday.

7.2 Staff

CAO Taylor advised that the Association of Municipalities of Ontario (AMO) conference runs August 19th to 22nd. The City will be making delegations to:

- Ministry of Municipal Affairs and Ministry of Infrastructure regarding the Impact of 2017 Growth Plan on City of Kawartha Lakes and Lack of Supporting Provincial Infrastructure Investment.
- Ministry of Community Safety and Correctional Services regarding the Central East Correctional Facility – Personnel Shortages and Safety Concerns.
- Ministry of Health and Long Term Care regarding the Details on the Provincial Plan for Funding of Mental Illness Programs and Services.

8. Matters from Closed Session

Item 4.2

The City Solicitor provided information to Council regarding Farquhar - Lot 8, Walsh Road.

9. Minutes

9.1 CC2018-16.9.1

Regular Council Meeting Minutes of July 17, 2018

CR2018-485

Moved By Councillor Elmslie

Seconded By Councillor Strangway

That the Minutes of the July 17, 2018 Regular Council Meeting, be received and adopted.

Carried

9.2 CC2018-16.9.2

Drainage Board Meeting Minutes of July 26, 2018

CR2018-486

Moved By Councillor Junkin

Seconded By Councillor Pollard

That the Minutes of the July 26, 2018 Drainage Board Meeting, be received.

Carried

10. Presentations and Deputations

10.1 CC2018-16.10.1

Youth and Young Adult Strategy

(Report ED2018-010, Item 11.1.9 on the Agenda)

Emma Drake, Economic Development Officer – Community

Brittany Lutes, Economic Development Summer Student – Arts, Culture and Heritage

Caroline Bull, Economic Development Summer Student – Agriculture

Lauren Tzogas, Economic Development Summer Student – Tourism

Elise Karklins, KLSBEC Summer Company Coordinator

Staff presented Council with information on the development of the Youth and Young Adult Strategy.

CR2018-487

Moved By Councillor Miller

Seconded By Councillor Veale

That the presentation by Emma Drake, Economic Development Officer and Summer Students Brittany Lutes, Caroline Bull and Lauren Tzogas, regarding the **Youth and Young Adult Strategy**, Report ED2018-010, Item 11.1.9 on the Agenda, be received.

Carried

10.2 CC2018-16.10.2

Seniors Play Parks

Penni Holdham

Ms. Holdham attended Council to provide information on the Seniors Play Parks initiative. She requested Council endorsement of this initiative to support an Ontario Trillium Foundation grant submission.

CR2018-488

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the deputation of Penni Holdham, regarding **Seniors Play Parks**, be received.

Carried

CR2018-489

Moved By Councillor Elmslie

Seconded By Councillor Strangway

That the Seniors Play Park initiative for a Senior Play Park in the area of Fenelon Falls, be endorsed;

That a Letter of Endorsement be provided to Ms. Holdham to support her submission of an Ontario Trillium Foundation grant application for a Seniors Play Park in the area of Fenelon Falls; and

That staff be directed to work with Ms. Holdham on this initiative.

Carried

10.3 CC2018-16.10.3

Planning Fee Schedule and Minor Variance D20-2018-020

(Item 11.2.3 on the Agenda)

James Head

Mr. Head attended Council to request that his proposed development be considered as a Minor Site Approval instead of a Major Site Approval.

CR2018-490

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That the deputation of James Head, regarding **Planning Fee Schedule and Minor Variance D20-2018-020**, Item 11.2.3 on the Agenda, be received.

Carried

10.4 CC2018-16.10.4

Short Term Rentals

(Report LIC2018-005, Item 11.3.1 on the Agenda)

McGuire Beach Property Owner Association

Raymonde Blais Couture

Raymonde Blais Couture, on behalf of the McGuire Beach Property Owner Association, expressed concern regarding the number of occupants, noise, liability and lack of enforcement relating to Short Term Rentals. She requested that Council defer a decision on Short Term Rentals.

CR2018-491

Moved By Councillor Dunn

Seconded By Councillor Junkin

That the deputation of Raymonde Blais Couture on behalf of the McGuire Beach Property Owner Association, regarding **Short Term Rentals**, Report LIC2018-005, Item 11.3.1 on the Agenda, be received.

Carried

11. Consent Matters

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

Item 11.1.2 - Councillor Junkin

Item 11.1.4 - Councillor Dunn

Item 11.2.3 - Councillor Dunn

Item 11.2.4 - Councillor Dunn

Moved By Councillor Veale
Seconded By Councillor James

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.

Carried

11.1 Reports

11.1.1 CLK2018-008

2018 Municipal Election - Compliance Audit Committee

Cathie Ritchie, City Clerk

CR2018-492

That Report **CLK2018-008, 2018 Municipal Election - Compliance Audit Committee**, be received;

That the revised Terms of Reference for the Compliance Audit Committee as attached to Report CLK2018-008 be approved;

That the Clerk and the Director of Corporate Service be authorized to recommend the proposed candidates for appointment to the Compliance Audit Committee; and

That a by-law be brought forward prior to October 1st, 2018 approving the terms of reference and committee members' appointments.

Carried

11.1.3 RS2018-024

Proposed closure of a portion of road allowance adjacent to 28 Mitchell Drive, Omemee and legally described as part of the road allowance between Lot 12, Concession 6 and 7, designated as Part 5 on 57R-7867, in the Geographic Township of Emily, City of Kawartha Lakes

Christine Oliver, Law Clerk – Realty Services

CR2018-493

That Report RS2018-024, **Proposed closure of a portion of road allowance adjacent to 28 Mitchell Drive, Omemee and legally described as part of the**

road allowance between Lot 12, Concession 6 and 7, designated as Part 5 on 57R-7867, in the Geographic Township of Emily, City of Kawartha Lakes, be received;

That the closure of the road allowance on the subject property, being a portion of road allowance adjacent to 28 Mitchell Drive, Omemee, and legally described as part of the road allowance between Lot 12, Concession 6 and 7, designated as Part 5 on 57R-7867, in the Geographic Township of Emily, City of Kawartha Lakes, be supported, in principle, in accordance with the provisions of By-law 2018-020, as amended, and the Municipal Act, 2001;

That staff be directed to finalize the process to stop up and close the said portion of the road allowance;

That a by-law (with any amendments deemed necessary) to close the road and authorize the release of the City's interest shall be passed; and

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and release of the City's interest in the lands.

Carried

11.1.5 CORP2018-011

2017 Q4 Capital Close Extensions

Nicole Owens, Junior Accountant

CR2018-494

That Report CORP2018-011, **2017 Q4 Capital Close Extensions**, be received.

Carried

11.1.6 PUR2018-033

Procurement Awards Q2 2018

Launa Lewis, Supervisor of Financial Services

CR2018-495

That Report PUR2018-033, **Procurement Awards for Q2**, be received.

Carried

11.1.7 PUR2018-037

Request for Proposal 2018-79-OP Implementation of a Document Imaging Program

Ashley Wykes, Buyer

Leanne Mitchell, Supervisor, Cost Accounting

CR2018-496

That Report PUR2018-037, **Request for Proposal 2018-79-OP Implementation of a Document Imaging Program**, be received;

That Forza Consulting B.V., of The Netherlands be selected for the award of proposal 2018-79-OP Implementation of a Document Imaging Program for the proposal cost of \$160,606 not including HST;

That subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award proposal 2018-79-OP; and

That the Financial Services Division be authorized to issue a purchase order.

Carried

11.1.8 PUR2018-038

2018-81-CQ Road Lifecycle Extension – Asphalt Overlay

Linda Lee, Buyer

Mike Farquhar, Supervisor, Technical Services

CR2018-497

That Report PUR2018-038, **2018-81-CQ Road Lifecycle Extension – Asphalt Overlay**, be received;

That Royel Paving, A division of CRH Canada Group Inc., be selected for the award of 2018-81-CQ Road Lifecycle Extension – Asphalt Overlay, for the total quoted amount of \$267,839.50 plus HST.

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 Procurement Division be authorized to issue a Purchase Order.

Carried

11.1.9 ED2018-010

Youth and Young Adult Action Plan

Denise Williams, Manager of Economic Development (Acting)

Emma Drake, Economic Development Officer – Community

CR2018-498

That Report ED2018-010, **Youth and Young Adult Action Plan**, be received;
and

That the draft Youth and Young Adult Action Plan be referred back to staff to address and incorporate comments from Council and the public and be brought forward to a subsequent Council meeting.

Carried

11.1.10 PLAN2018-062

Removal of Holding (H) Symbol for Stoll Metal Sales Inc.

Ian Walker, Planning Officer – Large Developments

CR2018-499

That Report PLAN2018-062, **Removal of Holding (H) Symbol for Stoll Metal Sales Inc.**, be received;

That Zoning By-Law Amendment application D06-2018-017 identified as 1993 Glenarm Road, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2018-062, 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

11.1.11 PLAN2018-065

A by-law to deem Lots 31 and 32, Registered Plan 321, 38 Marlene Lane, Geographic Township of Carden (Morris) – Planning File D30-2018-011

David Harding, Planner II

CR2018-500

That Report PLAN2018-065, respecting Lots 31 and 32, Registered Plan 321, geographic Township of Carden, **Morris – Application D30-2018-011**, be received;

That a Deeming By-law respecting Lots 31 and 32, Registered Plan 321, substantially in the form attached as Appendix D to Report PLAN2018-065, 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

11.1.12 PLAN2018-066

An application to amend the Village of Omemee Zoning By-law 1993-15 to remove the Holding (H) symbol to permit a dwelling on former Part Midland Railway Lands, Part of Block 10, Plan 109, former Village of Omemee, now City of Kawartha Lakes (Westlake)

Mark LaHay, Planner II

CR2018-501

That Report PLAN2018-066, respecting former Part Midland Railway Lands, Part of Block 10, Plan 109, Deane Street, former Village of Omemee, **Westlake – Application D06-2018-021**, be received;

That Zoning By-Law Amendment application D06-2018-021, identified as 46 Deane Street, City of Kawartha Lakes as generally outlined in Appendix C to Report PLAN2018-066, 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

11.1.13 WWW2018-009

Woodville Drinking Water System Provincial Officer's Order Number 1-IXCS7

Kayla Strackholder, Contract Coordinator

CR2018-502

That Report WWW2018-009, **Woodville Drinking Water System Provincial Officer's Order Number 1-IXCS7**, be received.

Carried

11.2 Correspondence

11.2.1 CC2018-16.11.2.1

Request for Noise By-law Exemption

Karol Hein

CR2018-503

That the July 20, 2018 e-mail correspondence from Karol Hein 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 442 Meadowview Road, Omemee, from 3:30 p.m. to 11:30 p.m. on August 18, 2018, be approved.

Carried

11.2.2 CC2018-16.11.2.2

Request for Noise By-law Exemption

Amanda Smit

CR2018-504

That the July 19, 2018 correspondence from Amanda Smit 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 21 Ridgewood Road, Lindsay, from 2:00 p.m. on September 22, 2018 to 1:00 a.m. on September 23, 2018, be approved.

Carried

11.2.5 CC2018-16.11.2.5

Short Term Residential Rentals

(Report LIC2018-005, Item 11.3.1 on the Agenda)

Rolling Hills Estates Homeowners Association

CR2018-505

That the August 1, 2018 correspondence from Rolling Hills Estates Homeowners Association, regarding **Short Term Residential Rentals**, Report LIC2018-005, Item 11.1.1 on the Agenda, be received.

Carried

11.2.6 CC2018-16.11.2.6

Memo - Revised Council Meeting Schedule

Cathie Ritchie, City Clerk

CR2018-506

That the August 14, 2018 memorandum from Cathie Ritchie, City Clerk, regarding **Revised 2018 Council Meeting Schedule**, be received; and

That Council approves the revised 2018 Council Meeting Schedule as recommended in the 2018-08-14 Memorandum – Revised 2018 Council Meeting Schedule.

Carried

11.2.7 CC2018-16.11.2.7

Request for Noise By-law Exemption

Michael Hand

CR2018-507

That the August 10, 2018 e-mail correspondence from Michael Hand 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 15 Vanier Court, Bobcaygeon, from 5:00 p.m. on September 8th to 1:00 a.m. on September 9, 2018, be approved.

Carried

11.3 Items Extracted from Consent

Item 11.2.3 was moved up on the Agenda to be dealt with next.

11.2.3 CC2018-16.11.2.3

Planning Fee Schedule and Minor Variance D20-2018-020

James Head

CR2018-508

Moved By Councillor Dunn

Seconded By Councillor Veale

That the correspondence from James Head, regarding **Panning Fee Schedule and Minor Variance D20-2018-020**, be received.

Carried

Council recessed at 3:35 p.m. and reconvened at 3:45 p.m.

11.1.2 MLE2018-004

Parking By-law Amendments

Aaron Sloan, Manager, Municipal Law Enforcement and Licensing

Moved By Councillor Junkin

Seconded By Councillor Dunn

That Report MLE2018-004, **Parking By-Law Amendments**, be received;

That the Parking By-law 2012-173, Schedule A be amended to include prohibited parking areas, save and except Aylmer Drive and Clonsilla Drive; and

That the necessary By-Law be forwarded to Council at a future meeting for adoption.

Motion Failed

CR2018-509

Moved By Councillor Junkin

Seconded By Councillor Dunn

That Report MLE2018-004, **Parking By-Law Amendments**, be received;

That the Parking By-law 2012-173, Schedule A, be amended to include prohibited parking areas; and

That the necessary By-Law be forwarded to Council at a future meeting for adoption.

Carried

11.1.4 CS2018-013

Revised Terms of Reference for the Lindsay Legacy C.H.E.S.T. Fund Grant Committee

Lisa Peimann, Executive Assistant, Community Services

CR2018-510

Moved By Councillor Dunn

Seconded By Councillor Junkin

That Report CS2018-013, **Revised Terms of Reference for the Lindsay Legacy C.H.E.S.T. Fund Grant Committee**, be received and referred to staff to report back in the new Term of Council.

Carried

11.2.4 CC2018-16.11.2.4

Reconstruction of Downtown Lindsay

Lindsay Downtown BIA

CR2018-511

Moved By Councillor Dunn

Seconded By Councillor Breadner

That the July 26, 2018 correspondence from the Lindsay Downtown Business Improvement Association, regarding **Reconstruction of Downtown Lindsay**, be received and referred to staff to report back on options in Q1 2019.

Carried

11.3.1 LIC2018-005

Short Term Residential Rentals Follow-up Report

Alix Scarr, Senior Licensing Officer

Aaron Sloan, Manger Municipal Law Enforcement

Alix Scarr, Senior Licensing Officer, provided a brief overview of the report.

CR2018-512

Moved By Councillor Elmslie

Seconded By Councillor O'Reilly

That Report LIC2018-005, **Short Term Residential Rentals Follow-up Report**, be received;

That staff be directed to implement Option #1 Status Quo and Monitoring as outlined in Report LIC2018-004;

That By-Law 2016-206 be amended to amend **General Inspections (all Regulatory By-law Inspections not including Property Standards and Clean and Clear)**;

That the necessary by-Law amendments be forwarded to Council for adoption; and

That staff continue to dialogue with residents and tax payers who experience ongoing issues with short term rentals and to monitor the effectiveness of implementing these changes with a report back to Council in Q2 2019.

A recorded vote was requested by Councillor Elmslie.

Recorded	For	Against	Absent
Mayor Letham	X		
Councillor Breadner	X		
Councillor Dunn		X	
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin		X	
Councillor Macklem	X		
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan	X		
Councillor Stauble		X	

Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	14	3	0
			Carried

Council recessed at 5:06 p.m. and reconvened at 5:14 p.m.

Councillor Yeo left the Council Chambers at 5:06 p.m. and did not return.

11.3.2 PLAN2018-068

Planning Approvals Task Force Recommendations Update

Chris Marshall, Director of Development Services

Director Marshall provided a brief overview of the report.

CR2018-513

Moved By Councillor Strangway

Seconded By Councillor Breadner

That Report PLAN2018-068, **Planning Approvals Task Force Recommendations Update**, be received.

Carried

11.3.3 PLAN2018-069

Community Improvement Plan - Final

Leah Barrie, Policy Planning Supervisor

Leah Barrie, Policy Planning Supervisor, provided a brief overview of the report.

CR2018-514

Moved By Councillor O'Reilly

Seconded By Councillor Elmslie

That Report PLAN2018-069, **Community Improvement Plan – Final**, be received;

That the By-law to adopt the Community Improvement Project Area and CIP, attached as Appendices A and B to Report PLAN2018-069, be approved by Council;

That the Mayor and Clerk be authorized to execute any documents and agreements required by this approval; and

That a \$100,000.00 contribution for Community Improvement Plan funding, with funding source options including the Economic Development Reserve, be included in the 2019 budget as a decision unit.

Carried

12. Committee of the Whole and Planning Committee Minutes

12.1 CC2018-16.12.1

Planning Advisory Committee meeting Minutes of August 1, 2018

CR2018-515

Moved By Councillor O'Reilly

Seconded By Councillor Miller

That the Minutes of the August 1, 2018 Planning Advisory Committee Meeting be received.

Carried

13. Petitions

13.1 CC2018-16.13.1

Petition - McGregor Drive, Bobcaygeon

Patrick Callaghan

CR2018-516

Moved By Councillor Dunn

Seconded By Councillor Macklem

That the petition received from Patrick Callaghan regarding **McGregor Drive, Bobcaygeon**, be received and referred to the next update of the Roads 5 Year Plan and included in the 2019 budget for consideration.

Carried

14. Other or New Business

15. By-Laws

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

CR2018-517

Moved By Councillor Martin

Seconded By Councillor Stauble

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.

Carried

15.1 By-Laws by Consent

15.1.1 By-law 2018-126

A By-law to Repeal By-law 2016-160, as amended, being A By-Law to Licence, Regulate and Govern Taxicab, Limousine, and Transportation Network Businesses and Their Owners, Operators, Brokers, and Drivers in Kawartha Lakes

15.1.2 By-law 2018-127

A By-Law to Stop Up and Close Part of the Original Shore Road Allowance in Front of Lot 7, Concession 11, in the Geographic Township of Laxton, City of Kawartha Lakes, Designated as Parts 1, 2, 3, 4, and 5 on Reference Plan 57R-10644, and to Authorize the Sale of the Land to the Abutting Owners

15.1.3 By-law 2018-128

A By-law to Stop Up and Close Part of the Road Allowance Between the Townships of Manvers and Cavan, in the Geographic Township of Manvers, City of Kawartha Lakes, Designated as Part 1 on Reference Plan 57R-10661, Being Part of PIN: 63266-0465 (LT), and to Authorize the Sale of the Land to the Abutting Owners

15.1.4 By-law 2018-129

A By-law to Stop Up and Close that Portion of the Road Allowance Set Out As Part of Lot 1 on Plan 186 as in R173327; Part of Road Allowance between Concession 6 and 7; Part 5 on Plan 57R-7867, together with R173327, Being Part of PIN: 63253-0264 (LT), in the Geographic Township of Emily, City of Kawartha Lakes

15.1.5 By-law 2018-130

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J.C. Stubbings)

15.1.6 By-law 2018-131

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (V. Stagliano)

15.1.7 By-law 2018-132

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (G. Young)

15.1.8 By-law 2018-133

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (R. Parson)

15.1.9 By-law 2018-134

**A By-law to Amend By-law 2016-206, being the Consolidated Fees By-law in the City of Kawartha Lakes
(Amendment No. 9)**

15.1.10 By-law 2018-135

**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
(West Half Lot 21 and Part of Lot 22, Concession 5 - Brenneman)**

15.1.11 By-law 2018-136

**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 63108-0660 (LT) And PIN 63108-0807 (LT), Described as Lot 31 and Lot 32, Registered Plan 321, Geographic Township of Carden, now City Of Kawartha Lakes
(38 Marlene Lane (Lot 31) and Lot 32, Plan 321, Vacant Land on Marlene Lane – Morris)**

15.1.12 By-law 2018-137

A By-Law to Amend the Village of Omemee Zoning By-Law 1993-15 to Remove the Holding Symbol (H) from a Zone Category on Property within the City of Kawartha Lakes

(Former Part of Midland Railway Lands, Part of Block 10, Registered Plan 109, former Village of Omemee – Westlake)

15.1.13 By-law 2018-138

A By-law to Designate Lands within the City of Kawartha Lakes as a Community Improvement Project Area and to Adopt a Community Improvement Plan

15.2 By-Laws Extracted from Consent

16. Notice of Motion

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

18. Matters from Closed Session

19. Confirming By-Law

19.1 By-law 2018-139

A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, August 14, 2018

CR2018-518

Moved By Councillor Macklem

Seconded By Councillor Breadner

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, August 14, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

20. Adjournment

CR2018-519

Moved By Councillor James

Seconded By Councillor Strangway

That the Council Meeting adjourn at 6:03 p.m.

Carried

Read and adopted this 25th day of September, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk