

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2019-01

Tuesday, January 15, 2019

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

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Doug Elmslie

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Patrick O'Reilly

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

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. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Absent: Councillor P. Dunn

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, Chief M. Pankhurst, Deputy Chief D. Brown and Managers A. Found and L. Patterson were also in attendance.

2. Adoption of Closed Session Agenda

CR2019-001

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

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

CR2019-002

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That Council convene into closed session at 1:00 p.m. in order to consider matters on the Tuesday, January 15, 2019 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. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Absent: Councillor P. Dunn

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

CR2019-009

Moved By Councillor O'Reilly

Seconded By Councillor Ashmore

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, January 15, 2019, be adopted as circulated.

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

Deputy Mayor Elmslie:

- The Snowshoe Kawartha Winter Festival takes place in Fenelon Falls on February 2nd.
- The Kawartha Lakes Snowmobile Club Family Fun Run is on February 9th leaving from Fenelon Falls and ending at the Burnt River Community Centre.

Councillor Yeo:

- A Robbie Burns Dinner will be held January 26th at 6:00 p.m. at the Norland United Church.
- The Coboconk, Norland and Area Chamber of Commerce is hosting The Frostival at Balsam lake Provincial Park on January 26th from 4:00 to 8:00 p.m. and January 27th from 12:00 to 4:00 p.m. with an ice skating trail, x-country skiing and snowshoeing.
- Phyllis McHale is turning 80 years old. Drop in with best wishes to the Norland United Church on February 2nd from 12:00 to 4:00 p.m.

Councillor O'Reilly:

- Handbags for Hospice is on January 25th at the Victoria Park Armoury with funds raised going to Community Care's Hospice Service.
- Big Brothers and Big Sisters of Kawartha Lakes presents WingFest, sponsored by Kennedy's Appliances and Electronics, on January 19th at the Victoria Park Armoury with dinner at 7:00 p.m. followed by a dance at 9:00 p.m.
- The Spotlight on Agriculture is on March 22nd at the Lindsay Exhibition and applications to nominate local individuals or farm families are now being accepted.
- Mariposa Dairy recently won the Grand Champion Cheddar Honours at this year's Royal Winter Fair and several other Honours at the 91st Annual British Empire Cheese Show.
- The Lindsay Downtown Business Improvement Area (BIA) held their Annual General Meeting on January 14th and discussed downtown revitalization, the downtown parking study and reconstruction in the downtown.
- Mayor Letham was recently elected Chair of the Eastern Ontario Wardens Caucus (EOWC).

Councillor Ashmore:

- The Downeyville Hall Renovations Committee is continuing its efforts to meet fundraising goals.
- The Omemee Downtown Revitalization Working Group will be meeting on January 23rd at Coronation Hall.

Councillor Seymour-Fagan:

- The annual Burnt River Chilli Cook Off is on January 26th at 5:00 p.m. at the Burnt River Community Centre.

Mayor Letham:

- As newly elected Chair of the Eastern Ontario Wardens' Caucus, Mayor Letham outlined 2019 priorities including expansion of mobile broadband and communication with the Province on the importance of maintaining the Ontario Municipal Partnership Fund (OMPF).
- The Province has advised that they are putting a process in place for a review of the Growth Plan for the Greater Golden Horseshoe.

7.2 Staff

8. Matters from Closed Session

8.1 Item 4.2

Staff was given direction from Council on the Bargaining Mandate for Professional Firefighters.

8.2 Item 4.3

CR2019-010

Moved By Councillor Richardson

Seconded By Councillor Ashmore

That the following members of the public be re-appointed to the Kawartha Lakes Municipal Heritage Committee each for a four year term ending December 31, 2022:

- William Bateman
- Michael Sloboda
- Jim Garbutt; and
- Dorothy Carroll

Carried

8.3 Item 4.4

CR2019-011

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the following persons be appointed to the Development Charges Task Force:

- Eugene McDonald
- John Kintare

- Carmine Nigro
- Salvatore Polito
- Councillor Patrick O'Reilly

Carried

8.4 Item 4.5

CR2019-012

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the following members of the public be appointed to the position of Municipal Livestock Predation Investigator and Valuer in the City of Kawartha Lakes each for a four year term ending December 31, 2022:

- Charles Clarke
- Wayne Daniels
- Barry Dart
- John Hope
- Keith Hughes
- Robert MacEachern
- Harvey Risebrough; and
- Brian Vanderkleyn

And;

That a by-law, including a Municipal Livestock Predation Investigator and Valuer code of conduct, to approve and implement these appointments be forwarded to Council for adoption.

Carried

9. Council Minutes

Regular Council Meeting Minutes - December 11, 2018

Special Council Meeting Minutes - December 13, 2018

CR2019-013

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That the Minutes of the December 11, 2018 Regular Council Meeting and the December 13, 2018 Special Council Meeting, be received and adopted.

Carried

- 10. **Committee of the Whole Minutes**
- 11. **Planning Advisory Committee Minutes**
- 12. **Deputations**
- 13. **Presentations**
- 13.1 CC2019-01.13.1

**Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes/Boys and Girls Clubs of Kawartha Lakes Foundation
(Report CAO2019-001, Item 14.1.1 on the Agenda)**

Ron Taylor, Chief Administrative Officer

Scott Robertson, Executive Director, Boys and Girls Clubs of Kawartha Lakes

Dave Blackburn, President and Risk Management, Executive and Governance Committee

CAO Taylor introduced Scott Robertson, Executive Director of the Boys and Girls Clubs of Kawartha Lakes. Mr. Scott introduced the Board Members in attendance and highlighted the ongoing efforts of the Board and the importance of the Memorandum of Understanding in continuing to build a collaborative relationship with the City as we work together to strengthen our community.

CR2019-014

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That the presentation by Ron Taylor COA and Scott Robertson, Executive Director, Boys and Girls Clubs of Kawartha Lakes, regarding a **Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes/Boys and Girls Clubs of Kawartha Lakes Foundation**, (Report CAO2019-001, Item 14.1.1 on the Agenda), be received.

Carried

14. Consent Matters

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

Item 14.1.2 Councillor Ashmore

Item 14.1.4 Mayor Letham

Item 14.1.9 Deputy Mayor Elmslie

Item 14.1.11 Deputy Mayor Elmslie

Item 14.2.7 Councillor Seymour-Fagan

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That all of the proposed resolutions shown in Section 14.1 and 14.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

14.1 Reports

14.1.1 CAO2019-001

Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes/Boys and Girls Clubs of Kawartha Lakes Foundation

Ron Taylor, Chief Administrative Officer

CR2019-015

That Report CAO2019-001, **Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes / Boys and Girls Clubs of Kawartha Lakes Foundation**, be received;

That the 2019 Memorandum of Understanding (MOU), as outlined in Appendix A to Report CAO2019-001, be approved; and

That the Mayor and Clerk be authorized to execute the 2019 Memorandum of Understanding (MOU) between the City of Kawartha Lakes and the Boys and Girls Clubs of Kawartha Lakes / Boys and Girls Clubs of Kawartha Lakes Foundation.

Carried

14.1.3 CLK2019-002

2018 Municipal Election Accessibility Report

Cathie Ritchie, City Clerk

CR2019-016

That Report CKL 2018-002, **2018 Municipal Election Accessibility Report**, be received.

Carried

14.1.5 CORP2019-002

High Bill Adjustment – 4071 County Rd 121, Kinmount

Linda Liotti, Manager, Revenue and Taxation

CR2019-017

That Report CORP2019-002, **High Bill Adjustment – 4071 County Rd 121, Kinmount**, be received; and

That Council approve the recommendation of the High Water Bill Appeal Committee and provide a credit of \$1,067.49, plus waive penalty and interest from the date of this meeting, to the account at 4071 County Rd 121, Kinmount as a one-time exemption.

Carried

14.1.6 PUR2019-001

2018-98-CP Environmental Assessment for Second Fenelon Falls Area Crossing

Linda Lee, Buyer

Martin Sadowski, Senior Engineering Technician

CR2019-018

That Report PUR2019-001, **2018-98-CP – Environmental Assessment for Second Fenelon Falls Area Crossing**, be received;

That Dillion Consulting be selected for the award of 2018-98-CP Environmental Assessment for Second Fenelon Falls Area Crossing for the total quoted amount of \$228,369.00 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

14.1.7 ED2019-001

Proposed Designation of 41 Melbourne St. W, Lindsay, under Part IV of the Ontario Heritage Act as a Property of Cultural Heritage Value and Interest
Debra Soule, Economic Development Officer – Arts, Culture and Heritage

CR2019-019

That Report ED2019-001, **Proposed Designation of 41 Melbourne St. W, Lindsay under Part IV of the Ontario Heritage Act as a Property of Cultural Heritage Value and Interest**, be received;

That Council endorse the Municipal Heritage Committee's recommendation to designate 41 Melbourne St. W. in Lindsay under Part IV of the Ontario Heritage Act as being of cultural heritage value and interest;

That staff be authorized to proceed to designate the subject property under Part IV of the Ontario Heritage Act, including preparation and circulation of a Notice of Intention to Designate, and preparation of a designating by-law; and

That the designating by-law be presented to Council for its consideration after the notification process has been completed.

Carried

14.1.8 EA2019-002

Revised Terms of Reference for Development Charges Task Force
Adam Found, Manager of Corporate Assets

CR2019-020

That Report EA2019-002, **Revised Terms of Reference for Development Charges Task Force**, be received; and

That the revised terms of reference, attached as Appendix A to Report EA2019-002, be adopted for the Development Charges Task Force.

Carried

14.1.10 WWW2019-002

Agreement for the Kinmount Water System

Kayla Strackholder, Contract Coordinator

CR2019-021

That Report WWW2019-002, **Agreement for the Kinmount Water System**, be received;

That the agreement between the Corporation of the City of Kawartha Lakes, Trent Lakes and Minden Hills for Cross Boundary Agreement, attached as Appendix A to Report WWW2019-002, be approved; and

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

Carried

14.1.12 WWW2019-004

High Water Bill Appeals Committee Terms of Reference Amendment

Amber Hayter, Supervisor, Water and Wastewater Operations

CR2019-022

That Report WWW2019-004, **High Water Bill Appeals Committee Terms of Reference Amendment**, be received;

That the title of Section 24.00 of By-law 2018-039 be amended to read: "Section 24.00: High Water Bill Adjustment and Mandatory Service Connection Appeals Committee";

That Section 24.01 of By-law 2018-039 be amended to read: "**High Water Bill Adjustment and Mandatory Service Connection Appeals Committee:** A High Water Bill Adjustment and Mandatory Service Connection Appeals Committee is established to hear and rule on appeals pertaining to high water bill adjustments and the requirement for mandatory service connection (required by Sections 2.01, 2.02 and 2.03 of By-law 2014-255, as amended).";

That Section 24.02 of By-law 2018-039 be amended to read: "**Authority:** The High Water Bill Adjustment and Mandatory Service Connection Appeals Committee may recommend to Council approval of high water bill adjustments or exemptions from mandatory service connections without prejudice or precedent to any other similar matter.";

That Section 24.03 of By-law 2018-039 be amended to read: “**Composition and Appointment:** The High Water Bill Adjustment and Mandatory Service Connection Appeals Committee shall be comprised of three members of Council appointed by Council.”;

That Section 24.04 of By-law 2018-039 be amended to read: “**Term:** The Term of the Appointment of the High Water Bill Adjustment and Mandatory Service Connection Appeals Committee shall be the same as the term of Council.”;

That Section 24.05 of By-law 2018-039 be amended to read: “**Administration:** The High Water Bill Adjustment and Mandatory Service Connection Appeals Committee shall ensure that a member of City staff is assigned the role of secretary to the Committee with duties and obligations required in accordance with the Municipal Act.”;

That Section 24.06 of By-law 2018-039 be amended to read: “**Governance:** The High Water Bill Adjustment and Mandatory Service Connection Appeals Committee shall be governed by the City’s Procedural Water and Wastewater By-Law as amended from time to time by Council. With respect to Mandatory Service Connection appeals, appeals/exemptions to requirements of Sections 2.01, 2.02 and 2.03 of By-law 2014-255 “A By-Law to Require Owners of Buildings to Connect Such Buildings to Drinking Water Systems and/or Wastewater Collection Systems in the City of Kawartha Lakes” (as amended), shall be considered by the Committee.”;

That the proposed terms of reference for the High Water Bill Adjustment and Mandatory Service Connection Appeals Committee, as outlined in Appendix C to Report WWW2019-004 be approved; and

That the necessary amending By-law be brought forward for adoption.

Carried

14.2 Correspondence

14.2.1 CC2019-01.14.2.1

Private Recreational Cannabis Retail Storefronts
Report CAO2019-002, Item 14.1.2 on the Agenda
Lindsay and District Chamber of Commerce
Bob Armstrong, President

CR2019-023

That the December 17, 2018 correspondence from Bob Armstrong, President of the Lindsay and District Chamber of Commerce, regarding **Private Recreational Cannabis Retail Storefronts**, Report CAO2019-002, Item 14.1.2 on the Agenda, be received.

Carried

14.2.2 CC2019-01.14.2.2

**Private Recreational Cannabis Retail Storefronts
Report CAO2019-002, Item 14.1.2 on the Agenda**

Cannapiece Corporation

John Mutton, President and Chief Executive Officer

CR2019-024

That the December 10, 2018 e-mail correspondence from John Mutton, President and CEO of Cannapiece Corporation, regarding **Private Recreational Cannabis Retail Storefronts**, Report CAO2019-002, Item 14.1.2 on the Agenda, be received.

Carried

14.2.3 CC2019-01.14.2.3

**Private Recreational Cannabis Retail Storefronts
Report CAO2019-002, Item 14.1.2 on the Agenda**

Haliburton, Kawartha, Pine Ridge District Health Unit

Lisa Kaldeway, Health Promoter

CR2019-025

That the December 10, 2018 correspondence from Lisa Kaldeway, Health Promoter for the Haliburton, Kawartha, Pine Ridge District Health Unit, regarding **Private Recreational Cannabis Retail Storefronts**, Report CAO2019-002, Item 14.1.2 on the Agenda, be received.

Carried

14.2.4 CC2019-01.14.2.4

**Private Recreational Cannabis Retail Storefronts
Report CAO2019-002, Item 14.1.2 on the Agenda**

Lindbrook Developments Inc.
Wally Ciastko, President

CR2019-026

That the December 10, 2018 correspondence from Wally Ciastko, President of Lindbrook Developments Inc., regarding **Private Recreational Cannabis Retail Storefronts**, Report CAO2019-002, Item 14.1.2 on the Agenda, be received.

Carried

14.2.5 CC2019-01.14.2.5

City of Kawartha Lakes Police Service Student Engagement
Brian Button

CR2019-027

That the correspondence from Brian Button, regarding **City of Kawartha Lakes Police Service Student Engagement**, be received and forwarded to the City of Kawartha Lakes Police Services Board.

Carried

14.2.6 CC2019-01.14.2.6

Memo - Speeding in School Pick-up and Drop-off Zones
Pat Dunn, Councillor

CR2019-028

That the memo from Councillor Pat Dunn dated January 15, 2019 and entitled, **Speeding in School Pick-up and Drop-off Zones**, be received;

That staff be directed to review the feasibility of reducing the speed limit from 80km/hr to 60km/hr between Snug Harbour Road and the Central East Correctional Facility on City Road 36 during school bus pick-up and drop-off times; and

That staff report back to Council no later than the end of the first quarter of 2019.

Carried

14.3 Items Extracted from Consent

14.1.2 CAO2019-002

Private Recreational Cannabis Retail Storefronts

Ron Taylor, Chief Administrative Officer

Alix Scarr, Senior Licensing Officer

A recorded vote was requested by Deputy Mayor Elmslie.

CR2019-029

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That Report CAO2019-002, **Private Recreational Cannabis Retail Storefronts**, be received; and

That the City of Kawartha Lakes opt-in to allow Private Recreational Cannabis Retail Storefronts to operate in the City of Kawartha Lakes.

Recorded	For	Against	Absent
Mayor Letham	X		
Councillor Ashmore	X		
Councillor Dunn			X
Deputy Mayor Elmslie	X		
Councillor O'Reilly	X		
Councillor Richardson	X		
Councillor Seymour-Fagan	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	8	0	1
			Carried

14.1.4 CORP2019-001

High Bill Adjustment – 88 Mary Street West, Lindsay

Linda Liotti, Manager, Revenue and Taxation

CR2019-030

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That Report CORP2019-001, **High Bill Adjustment – 88 Mary Street West, Lindsay**, be received;

That the recommendation of the High Water Bill Appeal Committee to provide a credit for 88 Mary Street West, Lindsay, be denied;

That Staff be directed to negotiate a payment plan with the property owner, if needed; and

That Staff review the policy with consideration to limiting consecutive estimate readings on utility accounts to two billing cycles.

Carried

14.1.9 WWW2019-001

Lindsay Water Pollution Control Plant Provincial Officer's Order Number 1-JX6KE

Amber Hayter, Supervisor, Water and Wastewater Operations

CR2019-031

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That Report WWW2019-001, **Lindsay Water Pollution Control Plant Provincial Officer's Order Number 1-JX6KE**, be received.

Carried

14.1.11 WWW2019-003

Amendments to By-law 2014-255, Requirement to Connect to Municipal Services

Amber Hayter, Supervisor, Water and Wastewater Operations

CR2019-032

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That Report WWW2019-003, **Amendments to By-law 2014-255, Requirement to Connect to Municipal Services**, be received; and

That Section 2.01 of By-law 2014-255 be amended to read: "Subject to section 2.02 herein the owner of any Building as defined herein where such service or services have capacity, shall be responsible for the physical installation of a private sanitary lateral and/or private water service at the Owners expense and shall be responsible for the payment of all fees and charges payable to the Municipality for the installation and connection of a municipal sanitary lateral and/or water service in accordance with the provisions of this By-law and any and all by-laws governing connections to municipal drinking water systems and wastewater collection systems upon failure and/or the need for replacement of their existing private water supply and/or sewage/septic disposal system(s). For further explanation refer to Appendix 1: Connection Diagram."; and

That Section 2.02 of By-law 2014-255 be amended to read: "Subject to section 2.01, in the event that water and/or wastewater services become available after the date of passage of this By-law, persons described in section 2.01 shall connect their premises directly to the services in accordance with section 2.01 upon failure of their water and/or sewage/septic disposal system(s)."; and

That Section 2.03 by By-Law 2014-255 be amended to read: "Notwithstanding sections 2.01 and 2.02, in the event that:

Carried

CR2019-033

Moved By Deputy Mayor Elmslie

Seconded By Councillor Richardson

That staff be directed to investigate the financial implications and potential impacts of:

- The City assuming fiscal responsibility for installation of water and sewer infrastructure to property lines for those properties required to connect to City services;
- Options to exempt farm or other properties where compliance with mandatory connection requirements is either unrealistic and/or cost prohibitive;
- Discontinuing fixed rate charges for properties that are unlikely to hook up to City services; and

That staff report back to Council by end of Q3 2019.

Carried

14.2.7 CC2019-01.14.2.7

Memo - Support for Canada's Energy Sector

Ron Ashmore, Councillor

CR2019-034

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the memo from Councillor Ron Ashmore dated January 7, 2019 and entitled, **Support for Canada's Energy Sector**, be received.

Carried

A recorded vote was requested by Councillor Ashmore.

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That, as completing critical pipeline infrastructure is vital to the whole country economically and environmentally, the Council of the City of Kawartha Lakes fully support the completion of these pipelines and the employment and tax revenue that it will give our country; and

That this resolution be circulated to the Prime Minister of Canada, Provincial Premiers and the Association of Municipalities of Ontario.

Recorded

For

Against

Absent

Mayor Letham		X	
Councillor Ashmore	X		
Councillor Dunn			X
Deputy Mayor Elmslie		X	
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		
Results	2	6	1

Motion Failed

15. Petitions

16. Other or New Business

17. By-Laws

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

CR2019-035

Moved By Councillor Richardson

Seconded By Councillor Veale

That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.10 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

17.1 By-Laws by Consent

17.1.1 By-law 2019-001

A By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year ending December 31, 2019 in the City of Kawartha Lakes

17.1.2 By-law 2019-002

**A By-law to Appoint a Member of Council to the City of Kawartha Lakes
Committee of Adjustment for 2019 and to Repeal By-law 2018-004**

17.1.3 By-law 2019-003

A By-law to Repeal By-law 2010-100, as Amended, being A By-Law to Establish a Municipal Service Board to be Known as Kawartha Lakes Municipal Airport Board to Govern, Control, Operate and Manage the City's Provision of a Municipal Airport in the City of Kawartha Lakes

17.1.4 By-law 2019-004

A By-law to Repeal By-law 2012-172, as Amended, being A By-Law to Provide Authority for Certain Officials to Sign and Execute Various Documents on Behalf of the Kawartha Lakes Airport Board

17.1.5 By-law 2019-005

A By-Law to Stop Up and Close Part of the Original Shore Road Allowance referenced as Talbot Street on Plan 15, Part of the west half of Lot 27, Concession 2, in the Geographic Township of Eldon, City of Kawartha Lakes, Designated as Part 2 on Plan 57R-9489 and Part 1 on 57R-10673, and to Authorize the Sale of the Land to the Abutting Owners

17.1.6 By-law 2019-006

A By-Law to Stop Up and Close Part of the Shore Road Allowance Along the Gull River, in the Geographic Township of Somerville, City of Kawartha Lakes, Designated as Part 1 on Plan 57R-10667, and to Authorize the Sale of the Land to the Abutting Owners

17.1.7 By-law 2019-007

A By-law to Amend By-law 2014-255, being Mandatory Connection By-Law

17.1.8 By-law 2019-008

A By-law to Amend By-law 2018-039, being A By-law to Regulate Water and Wastewater Services in the City of Kawartha Lakes

17.1.9 By-law 2019-009

A By-law to Designate the Sellen Log Cabin on Fire Route 52, Somerville, Concession Rd. 2, Fenelon Falls in the City of Kawartha Lakes as Being of Cultural Heritage Value and Interest

17.1.10 By-law 2019-010

**A By-law to Designate 910 Hartley Road, Woodville, City of Kawartha Lakes
as being of Cultural Heritage Value and Interest (Palestine Community Hall)**

17.2 By-Laws Extracted from Consent

18. Notice of Motion

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

20. Matters from Closed Session

21. Confirming By-Law

21.1 By-law 2019-011

**A By-law to Confirm the Proceedings of a Regular Meeting of
Council, Tuesday, January 15, 2019**

CR2019-036

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, January 15, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

22. Adjournment

CR2019-037

That the Council Meeting adjourn at 3:00 p.m.

Carried

Read and adopted this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk