

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2019-04

Tuesday, February 5, 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 1:30 pm Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson and A. Veale were in attendance.

Councillor E. Yeo arrived at 1:37 pm.

Absent: Councillor K. Seymour-Fagan

CAO R. Taylor, City Clerk C. Ritchie, Administrative Assistant S. O'Connell, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, and J. Stover were also in attendance.

2. Adoption of Closed Session Agenda

CR2019-066

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the Closed Session agenda be adopted as amended.

Carried

3. Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest noted.

4. Closed Session

CR2019-067

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That Council convene into closed session at 1:31 pm in order to consider matters on the Tuesday, February 5, 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 Meeting to order at 2:00 pm Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, A. Veale and E. Yeo were in attendance.

Absent: Councillor K. Seymour-Fagan

CAO R. Taylor, City Clerk C. Ritchie, Administrative Assistant S. O'Connell, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland and Acting Chief D. Brown 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

CR2019-071

Moved By Councillor Veale

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, February 5, 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 Kawartha Lakes Snowmobile Fun Run will be held at the Fenelon Falls Chamber of Commerce on February 9, 2019 at 9:00 am;
- Margaret Allen, long time member of the Fenelon Falls Library Board, librarian, historian and educator has passed away at the age of 92.

Councillor Yeo:

- The Coboconk and Norland Chambers of Commerce hosted the Frostival Event at Balsam Lake Provincial Park on January 26th and 27th which featured 1.4km of skating trails through the park. The event had over 2000 people attend. Councillor Yeo thanked staff in Public Works and Parks and Recreation for their assistance with the event.
- The annual Loonie Auction will be held at the Coboconk Legion on February 9th in support of the Fresh Water Summit.
- The Coboconk Lion's Club will be hosting their Annual Sleigh Ride Event on February 17th at the Balsam Lake Provincial Park. This event is free for everyone who attends.

Councillor Richardson:

- The Pontypool Pond Hockey Classic, 3 on 3 hockey tournament, will be held in Pontypool on February 9th;
- A fundraising dance, featuring Punch Douglas, will be held at the Janetville Hall on February 23rd. Funds raised will be used for improvements at the Hall.

Councillor Ashmore:

- On January 29th Councillor Ashmore attended an Economic Development Training Session for Elected Officials that was held in Toronto;
- Dunsford Winterfest will be held on February 9th. The event will feature a roast beef dinner with a Twoonie Auction to follow.
- Councillor Ashmore noted that Dan Davies, a local 17 year old resident, was involved in a serious car accident ten days ago. Dan is currently receiving treatment in Toronto and our thoughts are with Dan, his family and his friends. A Go Fund Me Page has been set up in Dan's name. We are wishing him a full recovery.

Councillor O'Reilly:

- The Humane Society Curling Bonspiel will be held at the Lindsay Curling Club on February 9th;
- Kawartha Cub Snow Cross Races will be held at the Lindsay Exhibition Grounds (the LEX) on February 16th;
- An Indoor Triathlon will be held at the Lindsay Exhibition Grounds (the LEX) on February 24th;

- The Central East Farm Show will be held at the Lindsay Exhibition Grounds (the LEX) on March 6th and 7th;
- The Spotlight on Agriculture Event will be held at the Lindsay Exhibition Grounds (the LEX) on March 22nd.

7.2 Staff

8. Matters from Closed Session

Item 4.2

CR2019-072

Moved By Councillor O'Reilly

Seconded By Councillor Dunn

That Mr. Don Thomas be appointed to the Kawartha Lakes Police Services Board pursuant to the Police Services Act R.S.O. 1990, Chapter P.15 Section 27, 5(c) for the term of council.

Carried

Item 4.3

CR2019-073

Moved By Councillor Veale

Seconded By Deputy Mayor Elmslie

That the appointment of the following members of the public to the Agricultural Development Advisory Board be endorsed:

Michelle Murphy-Ward for a term ending on December 31, 2022

Adam Shea for a term ending December 31, 2022

Shawn Westland for a term ending on December 31, 2022; and

That the request for extension to December 31, 2022 of the term of appointment by Agricultural Development Advisory Board member Rob Bonis be endorsed.

Carried

Item 4.4

Robyn Carlson, City Solicitor, provided a verbal update on the status of the Washington Drain.

9. Council Minutes

Regular Council Meeting Minutes - January 15, 2019
Special Council Meeting Minutes - January 23, 2019
Special Council Meeting Minutes - January 24, 2019

CR2019-074

Moved By Deputy Mayor Elmslie

Seconded By Councillor Richardson

That the Minutes of the following Council Meetings be received and adopted:

- Regular Council Meeting Minutes - January 15, 2019
- Special Council Meeting Minutes - January 23, 2019
- Special Council Meeting Minutes - January 24, 2019

Carried

10. Deputations

10.1 CC2019-04.10.1

Rosedale Sign

(Report ED2019-004, Item 14.1.3 on the Agenda)

Diane Hunt

Diane Hunt, a member of Resident's of Rosedale ("ROR"), advised that they have been working with the Ministry of Transportation with regard to the installation of a new signage for Rosedale. Ms. Hunt outlined that the Ministry of Transportation is willing to install new signage at no cost to residents but the installation must be endorsed by Council. Ms. Hunt requested that Council endorse the installation of new signage for Rosedale.

CR2019-075

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That the deputation of Diane Hunt, regarding the Rosedale Sign, be received.

Carried

10.2 CC2019-04.10.2

Request for Traffic Control – Hartley Road and Lorneville Road

(Report ENG2019-002, Item 14.1.4 on the Agenda)

Scott Ribalkin

Scott Ribalkin provided an overview of the traffic issues currently being experienced by the residents of Hartley. Mr. Ribalkin outlined the concern relating to the average traffic speed and the safety risk that it poses for area residents. Mr. Ribalkin advised that residents in Hartley would like a four way stop installed at the intersection of Hartley Road and Lorneville Road.

CR2019-076

Moved By Councillor Veale

Seconded By Deputy Mayor Elmslie

That the deputation of Scott Ribalkin, regarding a Request for Traffic Control at Hartley Road and Lorneville Road, be received.

Carried

11. Presentations

12. Committee of the Whole Minutes

Committee of the Whole Meeting Minutes - January 22, 2019

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Minutes of the January 22, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 12.1 of the Agenda, be adopted.

Carried

12.1 Business Arising from Committee of the Whole Minutes

12.1.1 CW2019-002

CR2019-077

That the deputation of Frank Arnold, President of FARO Limited, regarding sewer rates, be received.

Carried

12.1.2 CW2019-003

CR2019-078

That the deputation of Nick Lasch, regarding the public water access at the south end of Chemong Lake on Frankhill Road, be received.

Carried

12.1.3 CW2019-004

CR2019-079

That the deputation of Mr. Lasch and the background information he provided be referred to staff for review; and

That staff examine the feasibility of and options to make the boat launch more accessible and recognized as a municipal boat launch with a report back in Q1 of 2019.

Carried

12.1.4 CW2019-005

CR2019-080

That the deputation of Raymonde Blais Couture, regarding winter service for McGuire Beach Road, be received.

Carried

12.1.5 CW2019-006

CR2019-081

That staff review the provision of winter maintenance on unassumed roads on a fee for service basis; and

That staff report back to Council on the matter by Q2 of 2019.

Carried

12.1.6 CW2019-007

CR2019-082

That the deputation of Jeff Harris, regarding a request to waive the fee for an Encroachment Agreement, be received.

Carried

12.1.7 CW2019-008

CR2019-083

That the fee within the Encroachment Agreement with Jeff Harris be reduced to that of a minor structure.

Carried

12.1.8 CW2019-009

CR2019-084

That the deputation of Daniel Simoneau, regarding the proposed road closure at 18 Clifford Drive, be received.

Carried

12.1.9 CW2019-010

CR2019-085

That Report RS2019-004, **Surplus Declaration, Closure and Release of the City's Right to Re-purchase the Road Allowance Between Lots 10 and 11, Concession 4, in the Geographic Township of Verulam, City of Kawartha Lakes, designated as Part 1 on Plan 57R-10655**, be received.

Carried

12.1.10 CW2019-011

CR2019-086

That the presentation by Ginny Colling and Deborah Pearson, regarding climate change in Kawartha Lakes, be received.

Carried

12.1.11 CW2019-012

CR2019-087

That Report RS2019-010, **Surplus Declaration and Proposed Conveyance of City-Owned Property – Portion of Hamilton Park, Lindsay**, be received;

That a portion of the City-owned property known as Hamilton Park and legally described as Part of Parklot U and L on Plan 8P; Part of George Street Closed by A22780, Parts 1 to 3 on Plan 57R1614, Except Part 1 on Plan 57R3495, in the Geographic Town of Lindsay, City of Kawartha Lakes (Part of PIN: 63235-0029 (LT)) and more specifically identified in Appendix A, be declared surplus to municipal needs;

That a portion of the road allowance legally described as George Street on Plan 93, in the Geographic Town of Lindsay, City of Kawartha Lakes (Part of PIN: 63235-0003 (LT)) and more specifically identified in Appendix B, be declared surplus to municipal needs;

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

That Council adopt a by-law (with any amendments deemed necessary) to authorize the disposition of the subject properties to Kawartha Lakes Haliburton Housing Corporation for the purpose of affordable housing development, for nominal cost,

That the sale be made on the condition that the development will incorporate environmentally friendly standards into the design of the build, such as a living roof, gray water system, geothermal heating, solar panels, and/or be LEED Certified; and

That the Mayor and Clerk be authorized to execute all legal closing documents required for the sale of the subject property.

Carried

12.1.12 CW2019-013

CR2019-088

That the deputations of Karim Nensi, Lori and Brian Ferguson, Valerie Hazlet Parker, Peter Ferguson, Drew Coombs, Christopher Robinson, Dennis Fortnum and Ruth Conroy, John Azzarello and Paul Azzarello, Ron and Barb Baldwin and Tim and Shanna James, regarding the proposed surplus declaration, closure and sale of a portion of shoreline road allowance (Jessie Avenue) adjacent to 35 Rose Street, Geographic Township of Fenelon, be received.

Carried

12.1.13 CW2019-014

CR2019-089

That the correspondence from Anne Nurse-Richardson and Mary Nurse, Marjery Wiig, Kirsten Partanen, John and Grace Vitols, Aimee Haynes, Sharon and Steven Arruda, Tammy Sisson, Tara Moffatt, Amanda MacArthur, Nathaniel Clauser, Ashton Clauser, Cathy Flett, Valery Hazlet Parker and Tom Parker, Susan Ridout and Mildred Ridout, Lynda C. Moore, Jordan Lavin, Melinda Hazlet and Douglas Wishart, Peter Clark, Doug and Joanne Burns, Bob Whittaker, Frances Tucker Rich Whittaker, George Baillie, Dennis Fortnum and John Azzarello and Paul Azzarello, regarding the proposed surplus declaration, closure and sale of a portion of shoreline road allowance (Jessie Avenue) adjacent to 35 Rose Street, Fenelon, be received.

Carried

12.1.14 CW2019-015

CR2019-090

That Report RS2019-003, **Proposed Surplus Declaration, Closure and Sale of a Portion of Shoreline Road Allowance Adjacent to 35 Rose Street, Fenelon**, be received; and

That Council not declare the subject property surplus, being the shoreline road allowance adjacent to 35 Rose Street, in the Geographic Township of Fenelon, City of Kawartha Lakes, as well as the shoreline road allowance adjacent to properties fronting the entire length of Rose Street on its North side, at this time.

Carried

12.1.15 CW2019-016

CR2019-091

That the presentation by Hope Lee, Manager of Housing, regarding city land options for affordable housing purposes, be received.

Carried

12.1.16 CW2019-017

CR2019-092

That the presentation by Hope Lee, Manager of Housing, and Doreen Katchadourian, Housing Services, regarding the Housing Asset Management Plan, be received.

Carried

12.1.17 CW2019-018

CR2019-093

That Report CS2019-001, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Snowshoe Kawartha**, be received; and

That Snowshoe Kawartha be approved for funding in the amount of \$2,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

Carried

12.1.18 CW2019-019

CR2019-094

That Report 2019-001, **KLH Housing – Phase 2 Lindsay Street North**, be received;

That subject to the necessary by-laws and agreement being forwarded to council for approval, and the successful completion of such planning and development processes as the City may require, the proposal by the Kawartha Lakes-Haliburton Housing Corporation (KLH Housing) for reconstruction of eleven (11) of its older single and semi-detached housing units be approved, including the following project characteristics as described in Report HH2019-001;

1. The sale of eleven (11) single and semi-detached KLH Housing units transferred by the Province to KLH Housing in 2001, with their specific addresses identified within the Existing Homes section of Report HH2019-001, and their replacement with eleven (11) newly constructed housing units to be rented as Rent-Geared-to-Income (RGI) through a rent supplement agreement between the City and KLH Housing; and

2. The completion of financing for cash flow and borrow facilities in the City's own name, with the City then lending the funds to KLH Housing; and
3. The in kind municipal incentives proposed in Report HH2019-001 to support the project within which the eleven (11) reconstructed and five (5) additional units will be created; and

That the City's Chief Administrative Officer be authorized to approve relief from any of the required fees and charges as in kind municipal support, needed to implement the project.

Carried

12.1.19 CW2019-020

CR2019-095

That Report 2019-002, **KLH Housing – Hamilton Park**, be received;

That subject to the necessary by-laws and agreement being forwarded to council for approval, and the successful completion of such planning and development processes as the City may require, the proposal by the Kawartha Lakes-Haliburton Housing Corporation (KLH Housing) for reconstruction of sixteen (16) of its older single and semi-detached housing units be approved, including the following project characteristics as described in Report HH2019-002;

1. The sale of sixteen (16) single and semi-detached KLH Housing units transferred by the Province to KLH Housing in 2001, with their specific addresses identified within the Existing Homes section of Report HH2019-002, and their replacement with sixteen (16) newly constructed housing units to be rented as Rent-Geared-to-Income (RGI) through a rent supplement agreement between the City and KLH Housing; and
2. The completion of financing for cash flow and borrow facilities in the City's own name, with the City then lending the funds to KLH Housing; and
3. The in kind municipal incentives proposed in Report HH2019-002 to support the project within which the sixteen (16) reconstructed and ten (10) additional units will be created; and

That the City's Chief Administrative Officer be authorized to approve relief from any of the required fees and charges as in kind municipal support, needed to implement the project.

Carried

12.1.20 CW2019-021

CR2019-096

That Report HH2018-003, **Housing Asset Management Plan**, be received;

That the 2018 Kawartha Lakes and Haliburton Housing Asset Management Plan, included as Appendix A to Report HH2019-003 be endorsed by Council and guide future work plans and budget submissions; and

That the Housing Asset Management Plan be incorporated into the City's Asset Management Plan at its next review.

Carried

12.1.21 CW2019-022

CR2019-097

That Report RS2019-001, Surplus Declaration and Proposed Closure and Sale of a Portion of Road Allowance Adjacent to 1685 and 1655 County Road 46 and Legally Described as Part of the North Half of Lot 11, Concession 2, Part of the East Half of Lot 12, Concession 2, being Parts 2 & 3 on RD131 and as in HWY320 Except HWY593, in the Geographic Township of Eldon, City of Kawartha Lakes, be received;

That the subject property, being a portion of road allowance adjacent to 1685 and 1655 County Road 46, and legally described as Part of the North Half of Lot 11, Concession 2, Part of the East Half of Lot 12, Concession 2, being Parts 2 & 3 on RD131 and as in HWY320 Except HWY593, in the Geographic Township of Eldon, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowners be supported, in principle, in accordance with the provision of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

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

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed; and

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands.

Carried

12.1.22 CW2019-023

CR2019-098

That Report RS2019-002, **Surplus Declaration and Proposed Closure and Sale of a Portion of Road Allowance Adjacent to 16 and 22 Cable Road and Legally Described as Part of the Road Allowance between Concession 3 and Concession 4, in the Geographic Township of Verulam, City of Kawartha Lakes**, be received;

That the subject property, being a portion of road allowance adjacent to 16 and 22 Cable Road, and legally described as Part of the Road Allowance between Concession 3 and Concession 4, in the Geographic Township of Verulam, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowners be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

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

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition be forwarded to Council for adoption; and

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands.

Carried

12.1.23 CW2019-024

CR2019-099

That Report RS2019-005, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 82 Fulsom Cres., in the Geographic Township of Carden, City of Kawartha Lakes**, be received;

That the subject property, being the shoreline road allowance adjacent to 82 Fulsom Cres., in the Geographic Township of Carden, City of Kawartha Lakes be declared surplus to municipal needs;

That Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owners in accordance with the provisions of By-law

2018-020, as amended, and the *Municipal Act, 2001* and subject to the parties entering into a conditional agreement of purchase and sale;

That staff be directed to commence 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 its disposition be forwarded to Council for adoption; and

That the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands.

Carried

12.1.24 CW2019-025

CR2019-100

That Report RS2019-006, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 309 Avery Point Road, in the Geographic Township of Carden, City of Kawartha Lakes**, be received;

That the subject property, being the shoreline road allowance adjacent to 309 Avery Point Road, in the Geographic Township of Carden, City of Kawartha Lakes be declared surplus to municipal needs;

That Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owners in accordance with the provisions of By-law 2018-020, as amended, and the *Municipal Act, 2001* and subject to the parties entering into a conditional agreement of purchase and sale;

That staff be directed to commence 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 its disposition be forwarded to Council for adoption; and

That the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands.

Carried

12.1.25 CW2019-026

CR2019-101

That Report RS2019-007, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 339 Avery Point Road, in the Geographic Township of Carden, City of Kawartha Lakes**, be received;

That the subject property, being the shoreline road allowance adjacent to 339 Avery Point Road, in the Geographic Township of Carden, City of Kawartha Lakes be declared surplus to municipal needs;

That Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owners in accordance with the provisions of By-law 2018-020, as amended, and the *Municipal Act, 2001* and subject to the parties entering into a conditional agreement of purchase and sale;

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

That any deputation or public input in opposition of the closing, if any, shall be considered, and if appropriate, a by-law (with any amendments deemed necessary) to close the road and authorize its disposition be forwarded to Council for adoption; and

That the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands.

Carried

12.1.26 CW2019-027

CR2019-102

That Report RS2019-008, **Acquisition of Land for Road Purposes – St. Mary's Road**, be received;

That the acquisition of a portion of Lot 16, Concession 12, in the Geographic Township of Manvers, City of Kawartha Lakes, being part of PIN: 63261-0137 (LT) for road purposes be approved;

That staff be directed to commence the process of obtaining ownership of the required land, for nominal consideration and all related costs to be paid by the City;

That all costs associated with the transfer (estimated at \$15,000.00) be drawn from the Property Development Reserve;

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

That the necessary By-law be forwarded to Council for adoption.

Carried

12.1.27 CW2019-028

CR2019-103

That Report RS2019-009, **Acquisition of Land for Road Purposes – Buller Road**, be received;

That the acquisition of Part of Lot 1, Concession B, Somerville as in A14830 Except R301722 & R377599, AKA Buller Road, in the Geographic Township of Somerville, City of Kawartha Lakes, being PIN: 63120-0203 (R) for road purposes be approved;

That staff be directed to commence the process of obtaining ownership of the required land, for nominal consideration, with all related costs payable by the applicant;

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

That the necessary By-laws be forwarded to Council for adoption.

Carried

12.1.28 CW2019-029

CR2019-104

That the November 19, 2018 correspondence from Mark Grossi, regarding the paving of Zion Road, be received;

That the matter be referred to staff for a cost benefit analysis of paving Zion Road; and

That staff report back to Council on the cost benefit analysis and a general discussion regarding gravel roads in general at the March 19, 2019 Committee of the Whole Meeting.

Carried

12.2 Items Extracted from Committee of the Whole Minutes

13. Planning Advisory Committee Minutes

Planning Advisory Committee Meeting Minutes - January 16, 2019

Moved By Councillor O'Reilly

Seconded By Deputy Mayor Elmslie

That the Minutes of the January 16, 2019 Planning Advisory Committee Meeting be received and the recommendations, listed in section 13.1 of the Agenda, be adopted.

Carried

13.1 Business Arising from Planning Advisory Committee Minutes

13.1.1 PAC2019-001

CR2019-105

That Report PLAN2019-001, respecting Block A and Part of Block B, S/S Front Street, Plan 70, former Village of Bobcaygeon, and identified as 31 Main Street – Planning File D06-2018-027, be received;

That a Zoning By-law Amendment respecting application D06-2018-027, substantially in the form attached as Appendix D to Report PLAN2019-001, 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

13.1.2 PAC2019-002

CR2019-106

That Report PLAN2019-002, **Part of Lot 18, Gull River Range, Geographic Township of Bexley, 2489613 Ontario Inc. – Application D06-2018-025**, be received; and

That Report PLAN2019-002 respecting Application D06-2018-025 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments, and that any comments and concerns have been addressed.

Carried

13.1.3 PAC2019-003

CR2019-107

That Report PLAN2019-004, respecting **Part East Half of Lot 2, Concession 7, being Parts 1 to 3, Plan 57R-5147, geographic Township of Ops, and identified as 117 Hillhead Road – Application D06-2018-029**, be received;

That a Zoning By-law Amendment respecting application D06-2018-029 be prepared by staff and 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

13.1.4 PAC2019-004

CR2019-108

That Report PLAN2019-003, respecting **Part Lots 2 & 3, Plan 109, Former Village of Omemee, and identified as 5 King Street East, Foley – Application D06-2018-012**, be received; and

That the proposed Zoning By-law Amendment respecting Application D06-2018-012, be denied.

Carried

13.1.5 PAC2019-005

CR2019-109

That Report PLAN2019-005, **Growth Plan for the Greater Horseshoe Resolution**, be received;

That the Northumberland County and Peterborough County resolutions respectfully requesting Minister Steve Clark, Minister of Municipal Affairs and Housing, to remove Northumberland and Peterborough Counties from the 2017 Growth Plan for the Greater Golden Horseshoe and that Northumberland and Peterborough Counties rely on the 2014 Provincial Policy Statement and their respective Northumberland and Peterborough County Official Plans and local

municipal official plans to implement Provincial planning-related matters and to accommodate future growth and development, be supported; and

That a letter sent to Minister Steve Clark, Minister of Municipal Affairs and Housing, respectfully requesting removal of the City of Kawartha Lakes from the 2017 Growth Plan for the Greater Golden Horseshoe and that the City of Kawartha Lakes rely on the 2014 Provincial Policy Statement and City Official Plans to implement Provincial planning-related matters and to accommodate future growth and development, be authorized.

Carried

13.2 Items Extracted from Planning Advisory Committee Minutes

14. Consent Matters

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

Councillor Veale Item 14.1.4

Moved By Councillor Yeo

Seconded By Councillor Dunn

That all of the proposed resolutions shown in Section 14.1 and 14.2 of the Agenda, save and except item 14.1.4, 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 PUR2019-002

Financial Services 2018 Q3 and Q4 Quarterly Reports

Launa Lewis, Supervisor of Procurement

CR2019-110

That Report PUR2019-002, **Procurement 2018 Q3 and Q4 Quarterly Reports**, be received;

That 950151801 Construction of Logie Street Park be funded from Capital Reserves (1.32045) in the amount of \$82,017.00 and Development Charges-Parks (3.24140) of \$738,160.00;

That 953180109 City Hall Council Chamber Renovations be funded from Capital Reserves (1.32045) in the amount of \$37,912.00; and

That emergency work for 953180117 for Stone Wall at Boyd Building in Bobcaygeon be funded from Capital Reserves (1.32045) in the amount of \$34,451.20.

Carried

14.1.2 PUR2019-003

2018-106-CP – Engineering Services for Colborne Street in Fenelon Falls

Linda Lee, Buyer

Corby Purdy, Supervisor/Infrastructure, Design, Construction

CR2019-111

That Report PUR2019-003, **2018-106-CP Engineering Services for Colborne Street in Fenelon Falls**, be received;

That Ainley Consulting, be selected for the award of 2018-106-CP Engineering Services for Colborne Street in Fenelon Falls, for the total proposal amount of \$101,115.00 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

14.1.3 ED2019-004

Rosedale Sign

Rebecca Mustard, Manager of Economic Development

CR2019-112

That Report ED2019-004, **Rosedale Sign**, be received; and

That Council approve the design and installation of an MTO Enhanced Boundary Sign, as outlined in appendix A, attached to Report ED2019-004.

Carried

14.1.5 WM2019-001

Fenelon Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan

Kerri Snoddy, Regulatory Compliance Officer

CR2019-113

That Report WM2019-001, **Fenelon Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan**, be received; and

That the 2019 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix A to Report WM2019-001, be approved.

Carried

14.1.6 WM2019-002

Lindsay Ops Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan

Kerri Snoddy, Regulatory Compliance Officer

CR2019-114

That Report WM 2019-002, **Lindsay Ops Landfill Public Review Committee 2018 Work Summary and 2019 Work Plan**, be received; and

That the 2019 Lindsay Ops Public Review Committee Work Plan attached to this report as Appendix A be approved by Council.

Carried

14.2 Correspondence

14.2.1 CC2019-04.14.2.1

Memo - Alternate Appointments to Committees of Council

Andy Letham, Mayor

CR2019-115

That the memo from Mayor Letham dated February 5, 2019 regarding **Alternate Appointments to Committees of Council**, be received;

That Mayor Letham be appointed as an alternate to the Victoria Manor Committee of Management effective immediately to the end of this term of Council;

That the Victoria Manor Committee of Management Terms of Reference be updated to include the appointment of one alternate Council Member; and

That Deputy Mayor Elmslie and Councillor Dunn be appointed as alternates to the Planning Advisory Committee.

Carried

14.3 Items Extracted from Consent

14.1.4 ENG2019-002

Request for Traffic Control – Hartley Road and Lorneville Road

Joseph Kelly, Senior Engineering Technician

M. Farquhar, Supervisor, Technical Services, and J. Kelly, Senior Engineering Technician, provided Council with additional information regarding the intersection of Hartley Road and Lorneville Road.

CR2019-116

Moved By Councillor Veale

Seconded By Councillor Dunn

That Report ENG2019-002 **Request for Traffic Control – Hartley Road and Lorneville Road**, be received;

That written speed zone warnings and rumble strips be painted on the road as recommended within Option 2 of this report;

That additional speed signage be installed in compliance with the Ontario Traffic Manual as recommended within Option 2 of this report;

That public works be instructed to install a four way stop sign at Hartley Road and Lorneville Road;

That traffic at the intersection of Hartley Road and Lorneville Road be monitored after the installation of the four way stop sign; and

That staff report back to Council by Q3 of 2019 with the result of the traffic monitoring.

Carried

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.

CR2019-117

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.14 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 2019-014

A By-law to Appoint Municipal Livestock Predation Investigators and Valuers for the City of Kawartha Lakes

17.1.2 2019-015

A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (R. Winfield)

17.1.3 2019-016

A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (R. Winfield)

17.1.4 2019-017

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

17.1.5 2019-018

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

17.1.6 2019-019

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

17.1.7 2019-020

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

17.1.8 2019-021

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

17.1.9 2019-022

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

17.1.10 2019-023

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

17.1.11 2019-024

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

17.1.12 2019-025

A By-law to Authorize the Execution of a Letter of Agreement between Her Majesty in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program

17.1.13 2019-026

A By-law to Amend the Village of Bobcaygeon Zoning By-law No. 16-78 to Rezone Land within the City of Kawartha Lakes
(File D06-2018-027, Report PLAN2019-001, 31 Main Street)

17.1.14 2019-027

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 D06-2018-029, Report PLAN2019-004, 117 Hillhead Road – Trustees of Mount Horeb United Church)

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 CC2019-04.21.1

**A By-law to Confirm the Proceedings of a Regular Meeting of Council,
Tuesday, February 5, 2019**

CR2019-118

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, February 5, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

22. Adjournment

CR2019-119

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 2:42 p.m.

Carried

Read and adopted this 19 day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk