

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

## **MINUTES**

### **REGULAR COUNCIL MEETING**

**CC2017-20**

**Tuesday, July 11, 2017**

**Closed Session Commencing at 12:30 p.m. Open Session Commencing at 2:00  
p.m.**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **MEMBERS:**

**Mayor Andy Letham**

**Councillor Isaac Breadner**

**Councillor Pat Dunn**

**Councillor Doug Elmslie**

**Councillor Gord James**

**Councillor Gerard Jilesen**

**Councillor Brian S. Junkin**

**Councillor Rob Macklem**

**Councillor Mary Ann Martin**

**Councillor Gord Miller**

**Councillor Patrick O'Reilly**

**Councillor John Pollard**

**Councillor Kathleen Seymour-Fagan**

**Councillor Heather Stauble**

**Councillor Stephen Strangway**

**Councillor Andrew Veale**

**Councillor Emmett Yeo**

**Accessible formats and communication supports are available upon request.**

**1. CALL TO ORDER**

Mayor Letham called the Meeting to order at 12:30 p.m. in the Victoria Room. 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, and A. Veale were in attendance.

CAO R. Taylor, City Clerk J. Currins and various other staff members were also in attendance.

Late Arrival: Councillor E. Yeo 12:40 p.m.

**2. ADOPTION OF CLOSED SESSION AGENDA**

**CR2017-605**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**RESOLVED 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**

**CR2017-606**

**Moved By** Councillor Miller

**Seconded By** Councillor Dunn

**RESOLVED THAT** Council convene into closed session at 12:31 p.m. in order to consider matters on the Tuesday, July 11, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**CARRIED**

**5. OPENING CEREMONIES**

**5.1 Call Open Session to Order**

Mayor Letham called the Open Session of the Meeting to order in the Council Chambers at 2:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard,

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

CAO R. Taylor, City Clerk J. Currins, Administrative Assistant S. O'Connell and various other staff members were also in attendance.

**5.2 O Canada**

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

**5.3 Moment of Silent Reflection**

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

**5.4 Adoption of Open Session Agenda**

Mayor Letham requested consensus of Council to add a time sensitive matter relating to a Grant Funding Application. Consensus was received.

**CR2017-611**

**Moved By** Councillor Veale

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, July 11, 2017, be adopted as circulated and with the following amendments:

**Additions:**

9.2 Norman Knox

Mandatory Water Connection

79 Wychwood Crescent, Fenelon Falls

Report WWW2015-005, Item 10.3.18 on the Agenda

15.1.8 A By-law to Amend By-law 2016-206, The Consolidated Fees By-law in the City of Kawartha Lakes (Amendment No. 3)

15.1.9 A By-law of the Corporation of the City of Kawartha Lakes to Authorize the Financing of Capital Projects by Debenture with the Royal Bank

10.4.2 Ron Taylor, CAO, Memorandum

Funding Application

Ontario Municipal Commuter Cycling (OMCC) Program

**CARRIED**

**6. DISCLOSURE OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

**7. MATTERS FROM CLOSED SESSION**

**8. PUBLIC INFORMATION**

**8.1 Presentations**

**8.1.1 CC2017-20.8.1.1**

Rebecca Mustard, Manager Economic Development  
Economic Development Strategy

Rebecca Mustard, Manager of Economic Development, provided an overview of the Economic Development Strategy. Ms. Mustard outlined the focus of the strategy and the public consultation that was completed during its development. The strategy includes a team based approach to business attraction with an intention to open doors for business and diversify the talent that exists within our community. Ms. Mustard responded to questions from Council. A copy of the presentation is available in the Clerk's Office.

**CR2017-612**

**Moved By** Councillor Miller

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** the presentation by Rebecca Mustard, Manager of Economic Development, regarding the Economic Development Strategy, be received.

**CARRIED**

**8.1.2 CC2017-20.8.1.2**

Bryan Robinson, Director of Public Works  
Winter Control Update

Bryan Robinson, Director of Public Works, provided an update on the status of the City's Winter Control Program. Director Robinson reviewed the number of staff involved with the Winter Control Program, the approved level of service that is provided in the City's Level of Service Document and the number of winter events that staff responded to within the 2017 calendar year. In addition, Director Robinson provided an overview of the 2017 budget and how same compares to previous years. Director Robinson responded to questions from Council. A copy of the presentation is available in the Clerk's Office.

**CR2017-613**

**Moved By** Councillor Strangway

**Seconded By** Councillor Martin

**RESOLVED THAT** the presentation by Bryan Robinson, Director of Public Works, regarding the Winter Control Update, be received.

**CARRIED**

**8.1.3 CC2017-20.8.1.3**

Craig Shanks, Director of Community Services  
Lee Anna Thornbury, Manager Customer Services  
Cheri Davidson, Manager Communications and Marketing  
Customer Service Standard and Website Update

Craig Shanks, Director of Community Services provided an update on the new customer service standards that are being developed. Director Shanks advised that the goal of the new standards are to provide responsible, effective and accessible levels of service to every individual who contacts the City of Kawartha Lakes. It is anticipated that the new standards will be rolled out in the fall of 2018.

Cheri Davidson, Manager of Communications and Marketing, provided an update on the development of the City's new website and outlined how the new website is tied into the new customer service standards.

Director Shanks and Manager Davidson responded to questions from Council.

**CR2017-614**

**Moved By** Councillor Macklem

**Seconded By** Councillor Yeo

**RESOLVED THAT** the presentation by Craig Shanks, Director of Community Services, and Cheri Davidson, Manager of Communications and Marketing, regarding the Customer Service Standard and Website Update, be received.

**CARRIED**

**8.2 Invited Guests (Quarterly Basis)**

**8.3 Notices and Information by Members of Council and Staff**

**8.3.1 Council**

Councillor Elmslie advised that the following events are going to be held in Fenelon Falls:

- The Lion's Club Car Show will be held on August 5th, 6th, and 7th;
- The Fenelon Falls Fair will be held on August 11th, 12th and 13th;
- Decoration Day for the Fenelon Falls Cemetery will be August 13th.

Councillor O'Reilly made the following announcements:

- The Milk Run will be held in Lindsay on July 16th;
- Concerts in the Park are now being held in Victoria Park in Lindsay;
- Brits in the Park will be held in Lindsay on July 16th;
- The Awards Presentation and Reception for the Lindsay Art Gallery's Annual Juried Exhibition will be held at the Celebrations Centre (formerly Queen Street United Church) on July 15th at 7:00 p.m.;
- Arts and Heritage Day will be held in Valentia on July 29th.
- The Association of Municipalities of Ontario (AMO) Conference will be held in Ottawa August 13th to 16th;

Councillor Miller advised that the 3rd annual Highland Games were held in Kinmount on July 8th and 9th. In addition, there will be a concert in the park, in Kinmount, every Thursday and Family Fun Day will be coming up in mid-August.

Councillor Strangway advised that the official opening of the Pinegrove Place Housing Unit in Minden was held on July 7th. The opening was attended by MP, Jamie Schmale, and MPP, Laurie Scott.

### **8.3.2 Staff**

Ron Taylor, CAO, advised that an Ontario Municipal Board (OMB) Hearing has been scheduled with regard to the Ward Boundary Decision. The Appeal will be held on August 24th and 25th in the Victoria Room at City Hall.

### **8.4 Notice of Motion**

## **9. DEPUTATIONS**

### **9.1 CC2017-20.9.1**

Mike Perry  
Marlene Morrison-Nichols  
Community Foundation  
Report CS2017-016, Item 10.3.3 on the Agenda

Ms. Marlene Morrison-Nichols and Mr. Mike Perry provided an overview of the Community Foundation that is being established. They reviewed existing Foundations that have been established in neighbouring municipalities and how those Foundations have been beneficial to their surrounding communities. In

addition, Ms. Morrison-Nichols and Mr. Perry, reviewed their request for funding and responded to questions from Council.

**CR2017-615**

**Moved By** Councillor Breadner

**Seconded By** Councillor Martin

**RESOLVED THAT** the deputation of Mike Perry and Marlene Morrison-Nichols, regarding the Community Foundation, be received.

**CARRIED**

**9.2 CC2017-20.9.2**

Norman Knox

Mandatory Water Connection

79 Wychwood Crescent, Fenelon Falls

Report WWW2017-005, Item 10.3.18 on the Agenda

Mr. Knox was not present and therefore did not make a deputation to Council.

**10. CONSENT MATTERS**

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

Councillor Elmslie Items 10.1.3, 10.3.5, 10.3.8, 10.3.10, and 10.3.18

Councillor Dunn Items 10.1.6 and 10.3.4

Councillor Strangway Item 10.1.8

Councillor Junkin Item 10.3.13

**Moved By** Councillor Stauble

**Seconded By** Councillor Martin

**RESOLVED THAT** all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except items 10.1.3, 10.1.6, 10.1.8, 10.3.4, 10.3.5, 10.3.8, 10.3.10, 10.3.13 and 10.3.18.

**CARRIED**

Council recessed at 4:12 p.m. and reconvened at 4:20 p.m.

**10.1 Correspondence**

**10.1.1 CC2017-20.10.1.1**

Andy Letham, Mayor  
Memorandum  
All Way Stop - Sturgeon Point Road and Golf Links Road

**CR2017-616**

**RESOLVED THAT** the memorandum from Mayor Letham dated July 11, 2017 regarding an all way stop request at Sturgeon Point Road and Golf Links Road, be received.

**CARRIED**

**10.1.2 CC2017-20.10.1.2**

Andy Letham, Mayor  
Memorandum  
Traffic - Mary Street, West, Lindsay

**CR2017-617**

**RESOLVED THAT** the memorandum from Mayor Letham dated July 11, 2017 regarding Mary St. West, Lindsay, be received;  
**THAT** staff present a report in Q3 2017 outlining safety and traffic control options for Mary St. West, Lindsay; and  
**THAT** staff provide an update on new legislation allowing photo radar in school and community zones including costing options and the administration aspects of the project.

**CARRIED**

**10.1.4 CC2017-20.10.1.4**

Stephen Strangway, Councillor  
Memorandum  
Noise By-law

**CR2017-618**

**RESOLVED THAT** the memorandum from Councillor Strangway dated July 11, 2017 regarding Noise By-law Review, be received; and  
**THAT** staff be directed to review By-law 2005-025, A By-law to Regulate Noise in the City of Kawartha Lakes and provide a report with the results of the review and any recommended changes by Q1, 2018.

**CARRIED**

**10.1.5 CC2017-20.10.1.5**

Andy Letham, Mayor  
Eastern Ontario Wardens Caucus (EOWC) Resolution Regarding Via Rail's High  
Frequency Train Project

**CR2017-619**

**RESOLVED THAT** the June 23, 2017 correspondence from the Eastern Ontario Wardens Caucus (EOWC), regarding Via Rail's High Frequency Train Project, be received and supported.

**CARRIED**

**10.1.7 CC2017-20.10.1.7**

Cheri McLachlan  
Request for Noise By-law Exemption

**CR2017-620**

**RESOLVED THAT** the June 27, 2017 correspondence from Cheri McLachlan, regarding a request for an exemption to the Noise By-law, be received; and **THAT** the wedding event to be held at 776 Killarney Bay Road, Cameron, be exempt from Noise By-law 2005-025 from 3:00 p.m. on July 29, 2017 to 1:00 a.m. on July 30, 2017.

**CARRIED**

**10.2 Minutes from:**

**10.2.1 Council**

**10.2.1.1 CC2017-20.10.2.1.1**

Minutes, Regular Council Meeting  
June 27, 2017

**CR2017-621**

**RESOLVED THAT** the Minutes of the June 27, 2017 Regular Council Meeting, be received and adopted.

**CARRIED**

**10.2.2 Committees of Council, Advisory Boards and Task Forces**

**10.3 Reports**

**10.3.1 CORP2017-022**

Jessica Hood, Junior Accountant  
 2016 Q4 Capital Close

**CR2017-622**

**RESOLVED THAT** Report CORP2017-022, **2016 Q4 Capital Close**, be received;

**THAT** the capital projects identified in Attachment A be approved to be closed due to completion;

**THAT** the balances in the table below be transferred to or from the corresponding reserves;

| Reserve                                   | Report Closing Balance |
|---|------------------------|
| Capital Projects Reserve                  | \$ 222,546             |
| Capital Projects Reserve – Victoria Manor | \$ 143,840             |
| Public Works Fleet Reserve                | \$ 3,769               |
| K.L. Police Services Contingency Reserve  | \$ 48,323              |
| Water Infrastructure Reserve              | \$ 60,872              |
| Sewer Infrastructure Reserve              | \$ (11,855)            |

**THAT** an additional \$8,555.39 of debenture debt be allocated to project 9981506, Mariposa Estates WDS – Construct to fund the project deficit and bring the project balance to zero upon project closure;

**THAT** an additional \$8,055.09 of debenture debt be allocated to project 9981610, Russell St W Watermain Replacement and Construction to fund the project deficit and bring the project balance to zero upon project closure;

**THAT** an additional \$4,419.87 of City Development Charges be allocated to project 9501645, Nayoro Park Walkway/Entrance to fund the project deficit and bring the project balance to zero upon project closure;

**THAT** an additional \$2,355.43 of Transit Gas Tax Reserve be allocated to project

9941604, Buses fund the project deficit and bring the balance to zero upon project closure;

**THAT** an additional \$2,473.28 of City Parkland Reserve be allocated to project 9501605, Playground Equipment Replacement/Enhancement to fund the project deficit and bring the balance to zero upon project closure;

**THAT** an additional \$1,026.40 of City Parkland Reserve be allocated to project 9501613, Replace Sand to Fiber Wood Carpet to fund the project deficit and bring the balance to zero upon project closure;

**THAT** the following projects be granted an extension to September 30, 2017:

- 9281601 - Server Hardware
- 9281604 - Replacement Network Switches
- 9281605 - Cabling Syst Lindsay Firehall
- 9281606 - Client Hardware
- 9281616 - Replace Public Access Systems
- 9321601 - Fire Tanker Truck
- 9321604 - Bunker Gear
- 9321606 - Fire Equipment Replacement
- 9501604 - Picnic Table and Bench Replace
- 9501642 - Rivera Park Washrooms

**THAT** the following projects be granted an extension to December 31, 2017:

- 9321614 - Fire Station Capital Repairs
- 9501607 - Ice Plant/System Equip Replace
- 9501610 - Sports Field Improvements
- 9501622 - Arena and Pool Syst and Equip Upgrades
- 9501624 - Mechancial Pool Upgrades
- 9501638 - Carden Community Centre
- 9831601 - Bridge Reconstruction
- 9831606 - Urban/Rural Reconstruct Project
- 9831614 - Traffic Improvements
- 9831618 - Roads Portion of WWW Projects
- 9971310 - Fen Landfill-Phase 2 Base Grade
- 9971310 - Landfills - Cell Construction
- 9981510 - Huron Street Watermain Replace
- 9981516 - Fenelon Falls Ellice St SPS Up
- 9981517 - Colborne St SPS Upgrades
- 9981520 - BobSPS-Valve,Piping and Pump Repl
- 9981522 - Glenelg St E Watermain Repl-Dsgn
- 9981601 - Bobcaygeon WTP-Dehumid and Exhaust
- 9981604 - Lin WTP Chemical Bulk Tank Rep

- 9981607 - East St N Watermain Replace
- 9981608 - Fenelon Falls Watermain Upgrad
- 9981609 - Vimy St W and S Main Replacement
- 9981612 - Water Tower - Ext Coating Syst
- 9981614 - Kings Bay - RBC Units Upg/Repl
- 9981617 - Lindsay WPCP Upgrade-Construct
- 9981620 - Adelaide St N Sewer
- 9981624 - Elgin St Water and Sanit D and C Phs 1
- 9981625 - Bond St WW and S - D and C
- 9871602 - Airport ParkLot/Apron Lighting
- 9871604 - Airport Apron Rehabilitation
- 9911609 - Lin Depot 4 Bay Pole Barn Desig
- 9911610 - Emerg Procure Dome Repairs MOL
- 9911610 - Emily Sand Dome
- 9911610 - Downeyville Sand Dome
- 9911610 - Fenelon Twp Sand Dome
- 9911610 - Burnt River Sand Dome Demo
- 9911610 - Manvers Depot
- 9911610 - Emerg Procure Dome Repairs MOL
- 9941525 - Transit - Calling of Stops
- 9981302 - Birch Point Drinking Wtr Syst
- 9981605 - Pinewood Production Well
- THAT** 9501640 – City Boat Launch Improvements completion date be extended to March 31, 2018;
- THAT** 9321408 – Replace Bethany Firehall and 9981611 – Peel/York St Watermain – Design both be extended to June 30, 2018; and
- THAT** the following projects be extended to December 31, 2018:
- 9831613 - New Streetlights
- 9971308 - Eldon Landfill
- 9971661 - Pump Chamber Construction
- 9981517 - Colborne St SPS Upgrades
- 9981518 - Ridout St SPS-Pumps and Flow Meter
- 9981602 - Water Operations Monitor Syst
- 9981611 - Peel/York St Watermain -Design
- 9981615 - Wastewater Operat Monitor Syst
- 9981617 - Lindsay WPCP Upgrade-Construct
- 9981622 - Lindsay Ridout SPS Upgrade

**CARRIED**

### 10.3.2 PUR2017-041

Launa Lewis, Buyer  
2017-70-SS Single Source for Replacing Polymer Pumps at the Lindsay  
Wastewater Treatment Plant

#### CR2017-623

**RESOLVED THAT** Report PUR2017-041, **Single Source for Replacing Polymer Pumps at the Lindsay Wastewater Treatment Plant**, be received; **THAT** Ontario Clean Water Agency (OCWA), of Bobcaygeon, be selected for the award of Single/Sole Source Approval of Replacement of the polymer feed system at the Lindsay Wastewater Treatment Plant for the quoted price of \$111,232.90 plus HST; and **THAT** the Purchasing Division be authorized to issue a Purchase Order to OCWA.

**CARRIED**

### 10.3.3 PUR2017-042

Ashley Wykes, Buyer  
Ryan Smith, Parks and Open Space Supervisor  
Proposal 2017-60-CP Design and Contract Management for Logie Street Park  
Renovation

#### CR2017-624

**RESOLVED THAT** Report PUR2017-042, **Proposal 2017-60-CP Design and Contract Management for Logie Street Park Renovation**, be received; **THAT** Stewart C. McElroy and Associates Inc. of Uxbridge, be selected for the award of Proposal 2017-60-CP Design and Contract Management for Logie Street Park Renovation for the proposed cost of \$279,000 plus HST; **THAT** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Proposal 2017-60-CP; and **THAT** the Purchasing Division be authorized to issue a purchase order.

**CARRIED**

### 10.3.6 RS2017-007

Laura Carnochan, Law Clerk, Realty Services  
Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline  
Road Allowance adjacent to 80 McLeish Drive, legally described as Concession

3 Part Lot 30 Plan 313 West Part Lot 17, in the former Geographic Township of Dalton, City of Kawartha Lakes

**CR2017-625**

**RESOLVED THAT** Report RS2017-007, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 80 McLeish Drive, legally described as Concession 3 Part Lot 30 Plan 313 West Part Lot 17, in the former Geographic Township of Dalton, City of Kawartha Lakes**, be received;

**THAT** the subject property, being the shoreline road allowance adjacent to 80 McLeish Drive, legally described as Concession 3 Part Lot 30 Plan 313 West Part Lot 17, in the former Geographic Township of Dalton, 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 owner in accordance with the provisions of By-law 2010-118, as amended, and the Municipal Act, 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** on completion of the public notice, Council shall consider any deputation or public input in opposition of the closing, if any, and if appropriate, pass a by-law (with any amendments deemed necessary) to close the road and authorize its disposition; and

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

**CARRIED**

**10.3.7 RS2017-008**

Laura Carnochan, Law Clerk, Realty Services  
Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 9 Harmony Pines Lane, legally described as Concession 11 Part Lot 7 Registered Plan 57R965 Part 1, in the former Geographic Township of Laxton, City of Kawartha Lakes

**CR2017-626**

**RESOLVED THAT** Report RS2017-008, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 9 Harmony Pines Lane, legally described as Concession 11 Part Lot 7 Registered Plan 57R965 Part 1, in the former Geographic Township of**

**Laxton, City of Kawartha Lakes**, be received;

**THAT** the subject property, being the shoreline road allowance adjacent to 9 Harmony Pines Lane, legally described as Concession 11 Part Lot 7 Registered Plan 57R965 Part 1, in the former Geographic Township of Laxton, 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 owner in accordance with the provisions of By-law 2010-118, as amended, and the Municipal Act, 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** on completion of the public notice, Council shall consider any deputation or public input in opposition of the closing, if any, and if appropriate, pass a by-law (with any amendments deemed necessary) to close the road and authorize its disposition; and

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

**CARRIED**

### **10.3.9 ED2017-013**

Debra Soule, Economic Development Officer Arts, Culture and Heritage  
Downtown Lindsay and Oak Street Heritage Conservation District Plans

#### **CR2017-627**

**RESOLVED THAT** Report ED2017-013, **Downtown Lindsay and Oak Street Heritage Conservation District Plans**, be received;

**THAT** the recommendation of Heritage Victoria to adopt the Heritage Conservation District Plans for the Oak Street neighbourhood in Fenelon Falls and for Downtown Lindsay Neighbourhood under Part V, Section 41.1(6) of the Ontario Heritage Act (R.S.O. 1990, c.O.18), be approved;

**THAT** staff be authorized to proceed with the process to designate the districts under Part V of the Ontario Heritage Act, including preparation and circulation of a Notice of Intention to Designate, and preparation of designating by-laws;

**THAT** the designating by-laws be presented to Council for its consideration after the notification process has been completed; and

**THAT** two new municipal heritage committee member categories be introduced on Heritage Victoria to provide the opportunity for one representative member from the Lindsay BIA and one from the Oak Street neighbourhood to provide

advice to Council on matters of heritage conservation in the City of Kawartha Lakes.

**CARRIED**

**10.3.11 PLAN2017-042**

Sherry L. Rea, Development Planning Supervisor  
Jonella Evangelista, Student Planning Assistant  
A By-law to Deem Lot 14 and Lot 15, Registered Plan 606, former Town of Lindsay, being 3 and 7 Commerce Place (DDB Investment Group Limited - formerly 1236324 and 1236325 Ontario Ltd.)

**CR2017-628**

**RESOLVED THAT** Report PLAN2017-042, **A By-law to Deem Lot 14 and Lot 15, Registered Plan 606, former Town of Lindsay, being 3 and 7 Commerce Place (DDB Investment Group Limited - formerly 1236324 and 1236325 Ontario Ltd.)**, be received;

**THAT** a Deeming By-law with respecting Lot 14 and Lot 15, Registered Plan 606, be substantially in the form attached as Appendix D to Report PLAN2017-042 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**

**10.3.12 SOC2017-002**

Janine Mitchell, Manager Social Services  
2017-18 Social Services Service Plan

**CR2017-629**

**RESOLVED THAT** Report SOC2017-002, **2017-18 Social Services Service Plan**, be received; and

**THAT** the 2017-18 Social Services Service Plan, Attachment A to Report SOC2017-002, be approved.

**CARRIED**

**10.3.14 PW2017-008**

Bryan Robinson, Director of Public Works  
Road Entrance/Access By-law

**CR2017-630**

**RESOLVED THAT** Report PW2017-008, **Road Entrance/Access By-Law**, be received;  
**THAT** the draft By-law being ,A By-law to Regulate Access to Municipal Right of Ways in the City of Kawartha Lakes, be approved;  
**THAT** the fee schedule included in Appendix B of this report be included in the Consolidated Fees By-Law to replace Section G-3 of Schedule G of the Consolidate Fees By-Law 2016-206;  
**THAT** the necessary by-laws be brought forward for adoption; and  
**THAT** a by-law to repeal all previous township by-laws relating to entrance and access permits be brought forward for adoption.

**CARRIED**

**10.3.15      TRANSIT2017-003**

Todd Bryant, Manager of Fleet and Transit  
Lindsay Transit Hub Re-location

**CR2017-631**

**RESOLVED THAT** Report TRANSIT2017-003, **Lindsay Transit Hub Re-location Report**, be received;  
**THAT** a new Transit Hub be built using current Public Transit Infrastructure Funding on the south east corner of Victoria Avenue and Kent Street;  
**THAT** the current Transit Hub located on the south east corner of William St and Kent St. be removed;  
**THAT** the removal of six parking spots at the south east corner of Victoria Avenue and Kent Street prior to August 1, 2017 to accommodate the new Transit Hub, be approved;  
**THAT** staff make the necessary modifications to Lindsay Transit routes and schedules to accommodate this change; and  
**THAT** the route changes take effect on September 1, 2017.

**CARRIED**

**10.3.16      TRANSIT2017-004**

Todd Bryant, Manager of Fleet and Transit  
Lindsay Transit Fares

**CR2017-632**

**RESOLVED THAT** Report TRANSIT2017-004, **Lindsay Transit Fares**, be received; and

**THAT** a By-law, substantially in the form attached as Appendix A amending the Consolidated Fees By-law be forwarded for adoption.

**CARRIED**

**10.3.17 WM2017-006**

David Kerr, Manager of Environmental Services  
Adopt a Road Program

**CR2017-633**

**RESOLVED THAT** Report WM 2017-006 **Adopt a Roads Program**, be received; and

**THAT** staff review the Adopt a Roads Program and report back to Council with recommendations by December 31, 2017.

**CARRIED**

**10.3.19 MAYOR2017-001**

Andy Letham, Mayor  
Arenas Working Group Update

**CR2017-634**

**RESOLVED THAT** Report Mayor 2017-001, **Arenas Working Group - Update**, be received;

**THAT** the general guidelines attached as Appendix A, for various volunteer advisory groups to assist staff with various arena initiatives and provide input, be endorsed;

**THAT** the general guidelines be made available to any other volunteer advisory group interested in assisting with their local arena operations;

**THAT** Staff, the Arenas Working Group and the Arena User Groups continue to work together to reduce the city – wide annual operating deficit for arena facilities, with a staff report back on operational savings and efficiencies following the 2018-19 arena season; and

**THAT** staff and the Arenas Working Group develop a long term Capital Plan for Arena facilities, and provide Council with recommendations and options in Q3, 2017.

**CARRIED**

**10.4 Items Extracted from Consent**

**10.1.3 CC2017-20.10.1.3**

Doug Elmslie, Councillor  
Memorandum  
Exemption for Mandatory Hook Up

**CR2017-635**

**RESOLVED THAT** the memorandum from Councillor Elmslie dated July 11, 2017 regarding Exemption for Mandatory Hook Up, be received;  
**THAT** the exemption request to the Mandatory Connection By-law 2014-255 for 118 Clifton Street , 67 Wychwood Crescent, 71 Wychwood Crescent and 79 Wychwood Crescent, Fenelon Falls, be approved;  
**THAT** the Fixed Rate and Capital Levy to properties along County Rd. 121, between Clifton St. and Northline Rd. to commence immediately as part of this decision, be applied; and  
**THAT** the exemption remains in effect until such time as both municipal water and sanitary servicing is available in accordance with the Mandatory Connection By-law.

**CARRIED**

**10.1.6 CC2017-20.10.1.6**

Harold Bartlett, President  
Rolling Hills Estates Homeowners Association  
Short Term Property Rentals, Rolling Hills Subdivision, Registered Plan 57M-759, Township of Verulam, City of Kawartha Lakes

**CR2017-636**

**Moved By** Councillor Dunn  
**Seconded By** Councillor Elmslie

**RESOLVED THAT** the June 15, 2017 correspondence from Rolling Hills Estates Homeowners Association, regarding short term property rentals, be received;  
and  
**THAT** the Rolling Hills Estates Homeowners Association correspondence be referred to staff for review and report back on alternatives and implications by the end of Q1, 2018.

**CARRIED**

**10.1.8 CC2017-20.10.1.8**

Lake Simcoe Region Conservation Authority  
The Township of Ramara

**Moved By** Councillor Strangway  
**Seconded By** Councillor Elmslie

**RESOLVED THAT** the June 29, 2017 correspondence from the Lake Simcoe Region Conservation Authority, regarding The Township of Ramara, be received; **THAT** the City of Kawartha Lakes' position is that the Township of Ramara should be held accountable for its fair and equitable share towards the provincially mandated programs being delivered by Lake Simcoe Region Conservation Authority; and **THAT** the City of Kawartha Lakes is in full support of the Lake Simcoe Region Conservation Authority forwarding the City of Kawartha Lakes' position to the Mining and Lands Commissioner with respect to the Township of Ramara.

**CR2017-637**

**Moved By** Councillor Strangway  
**Seconded By** Councillor Elmslie

**RESOLVED THAT** the June 29, 2017 correspondence from the LSRCA regarding the Township of Ramara be deferred to the August 22, 2017 Regular Council Meeting's Open and Closed Session Agenda.

**CARRIED**

#### 10.3.4 CS2017-016

Craig Shanks, Director of Community Services  
Community Foundation

**CR2017-638**

**Moved By** Councillor Dunn  
**Seconded By** Councillor Yeo

**RESOLVED THAT** Report CS2017-016, **Community Foundation**, be received; **THAT** the Council of the City of Kawartha Lakes supports the creation of a community foundation by the Community; and **THAT** the financial request for seed funding for administration, be denied.

A recorded vote was requested by Councillor Stauble.

| <b>Recorded</b>     | <b>For</b> | <b>Against</b> | <b>Absent</b> |
|---------------------|------------|----------------|---------------|
| Mayor Letham        | X          |                |               |
| Councillor Breadner |            | X              |               |
| Councillor Dunn     | X          |                |               |

|                          |           |          |          |                |
|--------------------------|-----------|----------|----------|----------------|
| Councillor Elmslie       |           | X        |          |                |
| Councillor James         | X         |          |          |                |
| Councillor Jilesen       | X         |          |          |                |
| Councillor Junkin        | X         |          |          |                |
| Councillor Macklem       |           | X        |          |                |
| Councillor Martin        | X         |          |          |                |
| Councillor Miller        | X         |          |          |                |
| Councillor O'Reilly      | X         |          |          |                |
| Councillor Pollard       | X         |          |          |                |
| Councillor Seymour-Fagan |           | X        |          |                |
| Councillor Stauble       |           | X        |          |                |
| Councillor Strangway     |           | X        |          |                |
| Councillor Veale         | X         |          |          |                |
| Councillor Yeo           | X         |          |          |                |
| <b>Results</b>           | <b>11</b> | <b>6</b> | <b>0</b> | <b>CARRIED</b> |

**10.3.5 RS2017-006**

Craig Shanks, Director of Community Services  
 Old Fenelon Falls Arena Site

**Moved By** Councillor Stauble

**Seconded By** Councillor Strangway

**RESOLVED THAT** resolution CR2016-755 be amended as previously adopted by deleting the Old Fenelon Falls Arena Site from the list of properties to be declared surplus.

A recorded vote was requested by Councillor Elmslie.

| <b>Recorded</b>     | <b>For</b> | <b>Against</b> | <b>Absent</b> |
|---------------------|------------|----------------|---------------|
| Mayor Letham        |            | X              |               |
| Councillor Breadner |            | X              |               |

|                          |          |           |          |
|--------------------------|----------|-----------|----------|
| Councillor Dunn          |          | X         |          |
| Councillor Elmslie       | X        |           |          |
| Councillor James         |          | X         |          |
| Councillor Jilesen       |          | X         |          |
| Councillor Junkin        |          | X         |          |
| Councillor Macklem       |          | X         |          |
| Councillor Martin        |          | X         |          |
| Councillor Miller        |          | X         |          |
| Councillor O'Reilly      |          | X         |          |
| Councillor Pollard       |          | X         |          |
| Councillor Seymour-Fagan |          | X         |          |
| Councillor Stauble       | X        |           |          |
| Councillor Strangway     | X        |           |          |
| Councillor Veale         |          | X         |          |
| Councillor Yeo           |          | X         |          |
| <b>Results</b>           | <b>3</b> | <b>14</b> | <b>0</b> |

**MOTION FAILED**

**CR2017-639**

**Moved By** Councillor James

**Seconded By** Councillor Dunn

**RESOLVED THAT** Report RS2017-006, **Old Fenelon Falls Arena Site**, be received; and

**THAT** the Realty Services Division, be authorized to proceed with the disposition of the Old Fenelon Falls Arena property, 45 Bond Street West, Fenelon Falls, K0M 1N0, as per the Surplus Property Disposition Policy.

**CARRIED**

**10.3.8 RS2017-009**

Laura Carnochan, Law Clerk, Realty Services

Surplus Declaration and Sale of 8 Francis Street East, legally described as Part

Lot 2 South of Francis Street and East of Colborne Street designated as Part 1 on Plan 57R-4516, in the former Geographic Township of Fenelon, City of Kawartha Lakes

**CR2017-640**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**RESOLVED THAT** Report RS2017-009, **Surplus Declaration and Sale of 8 Francis Street East, legally described as Part Lot 2 South of Francis Street and East of Colborne Street designated as Part 1 on Plan 57R-4516, in the former Geographic Township of Fenelon, City of Kawartha Lakes**, be received;

**THAT** the property be referred back to staff to be reviewed with the intent to refurbish the washroom facilities at this location and that the cost be included in the 2018 budget; and

**THAT** staff look for a tenant to replace the former tenancy of the OPP.

A recorded vote was requested by Councillor Elmslie.

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

|                      |           |          |          |
|----------------------|-----------|----------|----------|
| Councillor Stauble   | X         |          |          |
| Councillor Strangway | X         |          |          |
| Councillor Veale     | X         |          |          |
| Councillor Yeo       | X         |          |          |
| <b>Results</b>       | <b>10</b> | <b>7</b> | <b>0</b> |

**CARRIED**

**10.3.10 ED2017-014**

Rebecca Mustard, Manager of Economic Development  
Economic Development Strategy Presentation

**Moved By** Councillor Elmslie  
**Seconded By** Councillor Strangway

**RESOLVED THAT** Report ED2017-014, Economic Development Strategy Presentation, be received; and  
**THAT** additional consultation take place with focus groups now that the Economic Development Strategy document is final.

**MOTION FAILED**

**CR2017-641**

**Moved By** Councillor Yeo  
**Seconded By** Councillor Miller

**RESOLVED THAT** Report ED2017-014, **Economic Development Strategy Presentation**, be received.

**CARRIED**

**10.3.13 PW2017-006**

Richard Monaghan, Senior Engineering Technician  
Calcium Chloride Roads Application Review/Recommendation

**Moved By** Councillor Junkin  
**Seconded By** Councillor Breadner

**RESOLVED THAT** Report PW2017-006, **Calcium Chloride – Roads Application Review / Recommendation**, be received;  
**THAT** staff be directed to include for consideration within the 2018 Operating Budget, \$715,000.00 for the Dust Control Program to allow for an increased

Calcium Chloride application rate and a wider application width on specified roads; and

**THAT** staff review the Dust Control Program annually to monitor effectiveness of increased Calcium Chloride application rate and width.

**MOTION FAILED**

**CR2017-642**

**Moved By** Councillor Strangway

**Seconded By** Councillor Pollard

**RESOLVED THAT** Report PW2017-006, **Calcium Chloride - Roads Application Review/Recommendation**, be received;

**THAT** staff be directed to include for consideration within the 2018 Operating Budget, \$1,065,000.00 for the Dust Control Program to allow for an increased Calcium Chloride application rate and a wider application width; and

**THAT** staff review the Dust Control Program annually to monitor effectiveness of increased Calcium Chloride application rate and width.

**CARRIED**

**10.3.18 WWW2017-005**

Amber Hayter, Supervisor, Water and Wastewater Operations  
Mandatory Connection Compliance and User Rate Cost Recovery

**CR2017-643**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**RESOLVED THAT** Report WWW2017-005, **Mandatory Connection Compliance and User Rate Cost Recovery**, be received; and

**THAT** staff be directed to prepare the necessary amendments to 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, to begin charging qualifying properties the Fixed Rate and Capital Levy for Water and/or Sewer as per By-law 2011-260 following three (3) months' written notice.

**CARRIED**

Council recessed at 5:30 p.m. and reconvened at 5:43 p.m.

**10.4.1 CC2017-20.10.4.1.1**

Mary-Anne Dempster, Director of Corporate Services  
Adam Found, Manager of Corporate Assets  
10 Year Financial Plan Presentation and Report CORP2017-020

Mary-Anne Dempster, Director of Corporate Services, and Adam Found, Manager of Corporate Assets, provided an overview of the ten (10) year financial plan for the City of Kawartha Lakes. Director Dempster and Manager Found responded to questions from Council. A copy of the presentation is available in the Clerk's Office.

**CR2017-644**

**Moved By** Councillor Veale

**Seconded By** Councillor Miller

**RESOLVED THAT** Report CORP2017-020, **10-Year Financial Plan**, be received;

**THAT** the 10-Year Financial Plan, attached as Appendix B to Report CORP2017-020, be adopted as a guiding framework for future operating and capital budgets and the transition to long-term financial sustainability;

**THAT** a transitional increase in tax-supported debenture funding of \$25,000,000 be approved for the purpose of implementing the 10-Year Financial Plan, and be maintained and reported on separately from other debt until it is retired;

**THAT** the capital projects identified in Appendix C to Report CORP2017-020 be financed by this debenture whereby the resulting displaced tax levy and reserve financing is transferred to the Capital Reserve or another reserve as may be required; and

**THAT** the tax-supported Infrastructure Levy be collapsed into the General Tax Levy and the water and wastewater Infrastructure Levies be collapsed into their respective fixed user fees.

A recorded vote was requested by Mayor Letham.

| <b>Recorded</b>     | <b>For</b> | <b>Against</b> | <b>Absent</b> |
|---------------------|------------|----------------|---------------|
| Mayor Letham        | X          |                |               |
| Councillor Breadner |            | X              |               |
| Councillor Dunn     |            | X              |               |
| Councillor Elmslie  | X          |                |               |
| Councillor James    | X          |                |               |
| Councillor Jilesen  | X          |                |               |

|                          |           |          |          |                |
|--------------------------|-----------|----------|----------|----------------|
| Councillor Junkin        |           | X        |          |                |
| Councillor Macklem       |           | X        |          |                |
| Councillor Martin        | X         |          |          |                |
| Councillor Miller        | X         |          |          |                |
| Councillor O'Reilly      | X         |          |          |                |
| Councillor Pollard       | X         |          |          |                |
| Councillor Seymour-Fagan | X         |          |          |                |
| Councillor Stauble       | X         |          |          |                |
| Councillor Strangway     | X         |          |          |                |
| Councillor Veale         | X         |          |          |                |
| Councillor Yeo           | X         |          |          |                |
| <b>Results</b>           | <b>13</b> | <b>4</b> | <b>0</b> | <b>CARRIED</b> |

#### 10.4.2 CC2017-020.10.4.1.2

Ron Taylor, CAO

Memorandum

Funding Application - Ontario Municipal Commuter Cycling (OMCC) Program

**CR2017-645**

**Moved By** Councillor Strangway

**Seconded By** Councillor Veale

**RESOLVED THAT** the July 11, 2017 Memorandum from CAO Taylor regarding Funding Application - Ontario Municipal Commuter Cycling (OMCC) Program, be received;

**THAT** the City of Kawartha Lakes declares it has a Council approved cycling plan for Bobcaygeon and that all projects submitted in this application for consideration for OMCC funding are supported by the plan;

**THAT** the City of Kawartha Lakes declares that all commuter cycling projects listed in the application and that use OMCC funding meet OMCC program requirements; and

**THAT** the Mayor and City Clerk be authorized to sign the required documents to affect this decision.

**CARRIED**

**11. COMMITTEE OF THE WHOLE**

**12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES**

**12.1 CC2017-020.12.1**

Minutes, Planning Advisory Committee Meeting  
July 5, 2017

**CR2017-646**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Macklem

**RESOLVED THAT** the Minutes of the July 5, 2017 Planning Advisory Committee Meeting be received and the recommendations be adopted.

**CARRIED**

**13. CORRESPONDENCE AND PETITIONS**

**13.1 CC2017-20.13.1**

Susanne Smith  
Petition Traffic Speed on King Street, Lindsay

**CR2017-647**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**RESOLVED THAT** the petition submitted by Susanne Smith regarding Traffic Speed in King Street in Lindsay, be received and referred to staff to form part of a report related to the warrant review directed to be undertaken by Resolution Number CR2017-478.

**CARRIED**

**14. OTHER OR NEW BUSINESS**

**15. BY-LAWS**

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

**RESOLVED THAT** the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.9 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 CR2017-648**

A By-law to Authorize the Execution of an Agreement between Keith Buckley and The Corporation of the City of Kawartha Lakes for the License of Agricultural Lands in the City of Kawartha Lakes

### **15.1.2 CR2017-649**

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

### **15.1.3 CR2017-650**

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

### **15.1.4 CR2017-651**

A By-law to Assume Wallace Drive, Plan 57M-755 (PIN: 63237-0846(LT)), Murdoch Court, Plan 57M-762 (PIN: 63237-0847(LT)), and McLaughlin Road, Plan 57M-766 (PIN: 63237-0442(LT)), Town of Lindsay, The Corporation of the City of Kawartha Lakes

### **15.1.5 CR2017-652**

A By-law to Repeal By-law 2017-087 being a By-law to Authorize the Execution of an Agreement between Keith Buckley and the Corporation of the City of Kawartha Lakes for the License of Agricultural Lands in the City of Kawartha Lakes

### **15.1.6 CR2017-653**

A By-law to Regulate Access to Municipal Right of Ways in the City of Kawartha Lakes

### **15.1.7 CR2017-654**

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#63237-1625(LT), described as Lot 14, Plan 606, Former Town of Lindsay, now City of Kawartha Lakes; and PIN#63237-1626(LT), described as Lot 15, Plan 606, Former Town of Lindsay, now City of Kawartha Lakes

### **15.1.8 CR2017-655**

A By-law to Amend By-law 2016-206, The Consolidated Fees By-law in the City of Kawartha Lakes (Amendment No. 3)

**15.1.9 CR2017-656**

A By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Financing of Capital Projects by Debenture with the Royal Bank

**15.2 By-Laws Extracted from Consent**

**16. CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)**

**17. MATTERS FROM CLOSED SESSION**

**18. CONFIRMING BY-LAW**

**CR2017-657**

**Moved By** Councillor James

**Seconded By** Councillor Veale

**RESOLVED THAT** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, July 11, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**CARRIED**

**19. ADJOURNMENT**

**CR2017-658**

**Moved By** Councillor Miller

**Seconded By** Councillor Dunn

**RESOLVED THAT** the Council Meeting adjourn at 7:46 p.m.

**CARRIED**

**Read and adopted this 22nd day of August, 2017.**

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Andy Letham, Mayor

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Judy Currins, City Clerk

**Recommendations made at the July 5, 2017 Planning Advisory Committee:**

**PC2017-028**

**Moved By** Mayor Letham

**Seconded By** Councillor Miller

**RECOMMEND THAT** Report PLAN2017-041, respecting **Part of Lot 24, Concession 5, geographic Township of Ops, former Town of Lindsay, now City of Kawartha Lakes and being vacant land north of Alcorn Drive and west of Victoria Avenue North, Applications D05-17-001 and D06-17-019**, be received; and

**THAT** the applications respecting the proposed Zoning By-law Amendment together with the Draft Plan of Subdivision be referred back to staff until such time as all comments have been received from all circulated Agencies and City Divisions.

**PC2017-029**

**Moved By** Councillor Miller

**Seconded By** Councillor Veale

**RECOMMEND THAT** Report PLAN2017-048, respecting **Concession 6, Part Lot 17 RP 57R8319 Part 2 and RP 57R9544 Part 1; Concession 6 Part Lot 16, RP 57R7369 Part 1 and Part 6, geographic Township of Ops, Bromont Investments Inc. – Applications D01-17-005, D05-17-002 and D06-17-019**, be received; and

**THAT** Applications D01-17-005, D05-17-002 and D06-17-019 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.

**PC2017-030**

**Moved By** Mayor Letham

**Seconded By** Councillor Macklem

**RECOMMEND THAT** Report ENG2017-006, respecting **Pre-Servicing Agreement Template Updates** be received;

**THAT** the proposed template of the Pre-Servicing Agreement, substantially in the form attached as Appendix B to Report ENG2017-006, be approved; and

**THAT** the Mayor and Clerk be authorized to execute any documents and

agreements required by the approval of this application.

**PC2017-031**

**Moved By** Councillor Veale

**Seconded By** Councillor Miller

**RECOMMEND THAT** Report ENG2017-009, **Assumption of Manorview Subdivision Phases 11, 12, 13, 14, and 15, City of Kawartha Lakes**, be received;

**THAT** the Assumption of Manorview Subdivision Phases 11, 12, 13, 14, and 15, City of Kawartha Lakes, be approved;

**THAT** an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-009 be approved and adopted by Council; and

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

**PC2017-032**

**Moved By** Councillor Veale

**Seconded By** Councillor Miller

**RECOMMEND THAT** Report PLAN2016-040, respecting **Part Lot 24, Concession 5, geographic Township of Ops, former Town of Lindsay, Application D05-18-106, Angeline Street Investments Inc. – 16T-12502**, be received;

**THAT** Schedule D Summary of Estimated Costs, in Appendix C to Report PLAN2017-040 shall list 100% of the cost of all works to the satisfaction of the Director of Development Services and the Director of Engineering and Corporate Assets;

**THAT** the Subdivision Agreement for File No. D05-18-106 substantially in the form attached as Appendix C to Report PLAN2017-040, be approved and adopted by Council; and

**THAT** the Mayor and Clerk be authorized to execute any documents and subsequent Agreement(s) required by the approval of this Agreement.

**PC2017-033**

**Moved By** Mayor Letham

**Seconded By** Councillor Macklem

**RECOMMEND THAT** Report PLAN2017-045, respecting **West Half of Lot 21 and Part of Lot 22, Concession 5, Geographic Township of Fenelon, Brenneman – Application D06-17-007**, be received;

**THAT** a Zoning By-law Amendment respecting application D06-17-007, substantially in the form attached as Appendix D to Report PLAN2017-045, be approved and adopted by Council; and

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

**PC2017-034**

**Moved By** Mayor Letham

**Seconded By** Councillor Miller

**RECOMMEND THAT** Report PLAN2017-049, **Planning Approvals Task Force Recommendations Update**, be received; and

**THAT** a copy of Report PLAN2017-049, Planning Approvals Task Force Recommendations Update, be appended to the Minutes of the July 5, 2017 Planning Advisory Committee meeting.



Planning Approvals  
Task Force Update Pre



PLAN2017-049.docx