

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

## **Minutes**

### **Regular Council Meeting**

**CC2019-14**

**Tuesday, May 21, 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. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, Deputy Clerk J. Watts, Director C. Marshall, Director B. Robinson and Director C. Shanks were also in attendance.

**2. Adoption of Closed Session Agenda**

**CR2019-301**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**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 disclosed.

**4. Closed Session**

**CR2019-302**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor Elmslie

**That** Council convene into closed session at 1:00 p.m. in order to consider matters on the Tuesday, May 21, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b) 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 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, Deputy Clerk J. Watts, Administrative Assistant S. O'Connell, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland 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

**CR2019-310**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Elmslie

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, May 21, 2019, be adopted as circulated and with the following amendments:

Additions:

Item 10.3

**Boys and Girls Clubs of Kawartha Lakes Water Park Construction**

Amy Terrill, Executive Director, Boys and Girls Clubs of Kawartha Lakes

Rob Cyr, Manager Community Services, Boys and Girls Clubs of Kawartha Lakes

Item 10.4

**Encouraging Agri-Tourism Across City Divisions**

Dromoland Orchard and Stables

Michael Bryant

**Carried**

**6. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

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

7.1 Council

Deputy Mayor Elmslie:

- Wool and Fabric Day will be held at the Maryboro Lodge and the Fenelon Falls Community Centre on June 8th.

Councillor Ashmore:

- The Friends of the Dunsford Library Speaker Series continues to be held and on May 21st Verna Thurston will speak about the history of Dunsford.
- Dr. Satvir Sahans will be joining the Omemee Medical Centre on August 1st. Dr. Sahans was recruited through the Kawartha Lakes Healthcare Initiative.
- The 9th Annual Omemee Walk for Dog Guides will be held on May 25th. The event will include a 4.5 kilometer walk through Omemee and along the Trans Canada Trail.
- Mayor Letham will host an information session at the Coronation Hall in Omemee on June 5th beginning at 7 a.m.
- The Omemee District Lionness Club will celebrate their 40th anniversary on June 8th.

Councillor O'Reilly:

- The Spring Classic Quarter Horse Show was held at the Lindsay Exhibition (LEX) on May 18th and May 19th. There were over 250 horses from Ontario, Quebec, Nova Scotia and the Northern US at the event.
- The Mayor is hosting his Town Hall Meetings featuring ten ways the Kawartha Lakes is moving ahead. A Town Hall Meeting will be held at the Lindsay Recreation Complex on May 28th from 7:00 to 8:30 p.m.
- Al Hussey opened a second e-bike business, Pedego Electric Bikes, in Lindsay on May 16th.
- The Pie Eyed Monk Brewery hosted its official Grand Opening on May 21st.
- Wards Lawyer LLP will be hosting a Road Hockey Tournament on May 26th on Kent Street in Lindsay. There will be over 250 children participating in the event.
- The Kawartha Antique Power Association will be hosting their annual show on June 15th and 16th at the LEX. The event will feature Massey Harris products.

7.2 Staff

**8. Matters from Closed Session**

**Item 4.2**

**CR2019-311**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor Elmslie

**That** David Butt, Jim Fulton, Ralph MacEachern, Jim Oriotis, Peter Peeters, Cameron Reeds and Tony Sutcliffe be appointed as Fence-Viewers for the City of Kawartha Lakes for a four-year term, ending December 31, 2022; and

**That** a by-law, including a Fence Viewer Code of Conduct, to approve and implement these appointments be forwarded to Council for adoption.

**Carried**

**Item 4.3**

**CR2019-312**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the Accessibility Awareness Recognition Awards be presented to the (9) nine 2019 Recipients during the Council meeting scheduled for Tuesday, June 18, 2019:

- Outstanding Contribution - Business:
  - Appleseed Quiltworks
- Outstanding Contribution – Individual:
  - Margaret Downing
- Outstanding Contribution - Community Groups:
  - Community Care City of Kawartha Lakes
  - Rotary Club of Lindsay – Adults with Disabilities Committee
- Outstanding Contribution - City of Kawartha Lakes Employee or Team
  - Communications, Advertising and Marketing Division
  - Brenda Stonehouse
- Outstanding New Build or Modification
  - The Pie Eyed Monk Brewery
  - Kawartha Conservation – Ken Reid Conservation Area
- Barbara McArthur Award of Distinction:
  - Stephen Strangway

**Carried**

**Item 4.4**

**CR2019-313**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the following members of the public be appointed to the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee each for a four year term ending December 31, 2022:

- Dan Jackson
- Adam Blacklock; and
- Ellen Roberts.

**Carried**

**Item 4.5**

**CR2019-314**

**Moved By** Councillor Richardson

**Seconded By** Councillor Seymour-Fagan

**That** Richard Fedy and John Bush be awarded the 2018 Environmental Hero of the Year Award for the City of Kawartha Lakes; and

**That** the Mayor and Pat Warren, CKLEAC Chair, present the 2018 Environmental Hero of the Year Award at the June 4, 2019 Committee of the Whole Meeting on behalf of the City.

**Carried**

**Item 4.6**

**CR2019-315**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor Elmslie

**That** the following members representing public interest groups, being Rob Bonis, Randy Burke and Eugene McDonald; and the following members of the public, being Craig Jackson, Steve Strathdee and Donna Tamblyn, be appointed to the City of Kawartha Lakes Rural Zoning By-law Consolidation and Update Task Force (Rural Zoning By-law Task Force) for a term commencing May 27, 2019 and expiring upon final recommendation to Council/Staff and prior to December 21, 2021.

**Carried**

**9. Council Minutes**

9.1 CC2019-14.9.1

**Regular Council Meeting Minutes - April 23, 2019**

**CR2019-316**

**Moved By** Councillor O'Reilly

**Seconded By** Deputy Mayor Elmslie

**That** the Minutes of the April 23, 2019 Regular Council Meeting, be received and adopted.

A recorded vote was requested by Councillor Ashmore.

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

**Carried**

**10. Deputations**

10.1 CC2019-14.10.1

**Lindsay Agricultural Society Lindsay Exhibition (LEX) Grounds**

Harry Stoddart

Len Dawson

Harry Stoddart and Len Dawson presented the 2018-2023 Strategic Plan for the Lindsay Agricultural Society and the Lindsay Exhibition (LEX) Grounds. Mr.

Stoddart and Mr. Dawson advised that the Strategic Plan lays the foundation for the Society for the next five (5) years and highlighted the connection that the LEX has with the local community.

**CR2019-317**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Dunn

**That** the deputation of Harry Stoddart and Len Dawson, regarding the Lindsay Agricultural Society Lindsay Exhibition (LEX) Grounds, be received.

**Carried**

10.2 CC2019-14.10.2

**Ontario Waterpower Champions Charter and Waterpower Day**

Stephanie Landers, Manager, Community Relations and Public Outreach,  
Ontario Waterpower Association

Stephanie Landers provided an overview of waterpower sites province wide and introduced the Waterpower Champions Charter. Ms. Landers reviewed the waterpower sites that are located in the City of Kawartha Lakes and requested that the City consider signing the Waterpower Champions Charter.

**CR2019-318**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the deputation of Stephanie Landers, Manager, Community Relations and Public Outreach, Ontario Waterpower Association, regarding Ontario Waterpower Champions Charter and Waterpower Day, be received.

**Carried**

**CR2019-319**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the Mayor and Clerk be authorized to sign in support of the Waterpower Champions Charter, from the Ontario Waterpower Association, on behalf of the Corporation of the City of Kawartha Lakes.

**Carried**

10.3 CC2019-14.10.3

**Boys and Girls Clubs of Kawartha Lakes Water Park Construction** (Item 12.3.10 on the Agenda)

Amy Terrill, Executive Director, Boys and Girls Clubs of Kawartha Lakes  
Rob Cyr, Manager Community Services, Boys and Girls Clubs of Kawartha Lakes

Amy Terrill and Rob Cyr provided an overview of the water park that will be constructed at the Boys and Girls Club in Lindsay and the impact the site will have on the surrounding community. Ms. Terrill and Mr. Cyr reviewed the anticipated operating costs for the facility and how a \$15,000.00 contribution from the City will allow them to extend their operating hours.

**CR2019-320**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the deputation of Amy Terrill, Executive Director, Boys and Girls Clubs of Kawartha Lakes, and Rob Cyr, Manager Community Services, Boys and Girls Clubs of Kawartha Lakes, regarding the Boys and Girls Club Water Park Construction, be received.

**Carried**

10.4 CC2019-14.10.4

**Encouraging Agri-Tourism Across City Divisions**

Dromoland Orchard and Stables  
Michael Bryant

Michael Bryant, of Dromoland Orchard and Stables, asked that the City reinforce that they are open for business with regard to small businesses, including his own.

**CR2019-321**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the deputation of Michael Bryant, of Dromoland Orchard and Stables, regarding Encouraging Agri-Tourism Across City Divisions, be received.

**Carried**

**11. Presentations**

**12. Committee of the Whole**

12.1 Correspondence Regarding Committee of the Whole Recommendations

12.1.1 CC2019-14.12.1.1

**Encouraging Entrepreneurial Agri-Tourism Across City Divisions - Supporting Documents Relating to May 7, 2019 Deputation to Council**  
(Committee of the Whole Recommendation CW2019-107, Item 12.3.1 on the Agenda)

Dromoland Orchard and Stables  
Michael Bryant

**CR2019-322**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** the supporting documents relating to the May 7, 2019 deputation to Council by Michael Bryant of Dromoland Orchard and Stables, regarding **Encouraging Entrepreneurial Agri-Tourism Across City Divisions**, be received.

**Carried**

12.2 Committee of the Whole Minutes - May 7, 2019

The following Items were requested to be extracted:

Item 12.3.8 - Councillor Seymour-Fagan

Item 12.3.10 - Councillor Ashmore

**CR2019-323**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** the Minutes of the May 7, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 12.3 of the Agenda, save and except for items 12.3.8 and 12.3.10, be adopted.

**Carried**

12.3 Business Arising from Committee of the Whole Minutes of May 7, 2019

12.3.1 CW2019-107

**That** the deputation of Michael Bryant and Pauline Kiely, of Dromoland Orchard and Stables, regarding encouraging entrepreneurial agri-tourism across city divisions, be received.

**Carried**

12.3.2 CW2019-108

**That** the deputation of Jeremy Lamperd, regarding opposition to events at Dromoland Orchard and Stables, be received.

**Carried**

12.3.3 CW2019-109

**That** the presentation by Dan Marinigh, CAO/Secretary-Treasurer for Otonabee Region Conservation Authority, regarding the Otonabee Region Conservation Authority Update, be received.

**Carried**

12.3.4 CW2019-110

**That** the presentation by Ron Taylor, CAO, Brenda Stonehouse, Strategy and Performance Specialist, and Denise Williams, Strategy and Performance Specialist, regarding the Office of Strategy Management Program Update, be received.

**Carried**

12.3.5 CW2019-111

**That** Report CORP2019-011, **2018 Q4 Capital Close**, be received;

**That** the capital projects identified in Attachment A to Report CORP2018-011 be approved to be closed due to completion;

**That** the balances in the table below as per Attachment A be transferred to or from the corresponding reserves;

**That** project 928170201 – Transit Scheduling System be reopened and an additional \$12,486.89 from Gas Tax Reserve be allocated to 928170201 – Transit Scheduling System to fund the project deficit and bring the balance to zero; expenses that were incorrectly allocated to operating;

**That** project 953100101 – Bobcaygeon Library Expansion be reopened to allow a refund in the amount of \$15,002.31 from the cancelled project to be returned to Capital Reserves;

**That** project 953180102 – City Hall HVAC be reclassified as a multi-year project with a closing date of December 31, 2021;

**That** project 953190102 – City Hall HVAC be closed and the remaining budget of \$619,268.02 and expenses of \$731.98 be transferred to 953180102 – City Hall HVAC;

**That** project 953190104 – City Hall Lighting Systems be closed and the remaining budget of \$99,268.02 and expenses of \$731.98 be transferred to 953180102 – City Hall HVAC;

**That** project 953190103 – City Hall Council Chambers and Victoria Room be closed and the budget of \$38,000.00 be transferred to 953180109 – City Hall Council Chambers and Victoria Room;

**That** the following projects be granted an extension to June 30, 2019:

- 928170401 – Upgrade/Replace Client Hardware
- 932170201 – Bethany Fire Station Replacement
- 932170901 – Bunker Gear
- 953170200 – Building Services
- 983150600 – Urban/Rural Reconstruction Project
- 998151201 – Lindsay WPCP Upgrades
- 998152200 – Glenelg St E – Watermain Design & Replacement

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

- 928171901 – Purchase Parks & Recreation Software
- 932172201 – Coboconk Fire Hall Upgrades
- 983160600 – Urban/Rural Reconstruction Project
- 983170100 – Bridge Program
- 983170300 – Urban/Rural Reconstruction Project
- 983170800 – Road Restoration for WWW Projects
- 983171101 – Traffic Signals
- 983180100 – Bridge Program
- 983180300 – Urban/Rural Reconstruction Program
- 998160201 – Water Operations Monitor System

- 998160501 – Pinewood Production Well
- 998160800 – Fenelon falls Watermain Upgrades
- 998161100 – Peel/York Street Watermain Design
- 998161501 – Wastewater Operation Monitoring Systems
- 998170100 – Watermain Replacement Program
- 998170300 – Water Distribution & WW Collection Program
- 998170601 – Fenelon Falls Water Treatment Plant Upgrades
- 997130801 – Eldon Landfill Siteworks
- 997141000 – Landfills, Cell Construction

**That** the following projects be granted an extension to December 31, 2020:

- 932130701 – Paramedics Central Training Facility
- 998151701 – Colborne St SPS Upgrades
- 998161701 – Lindsay WPCP Upgrades
- 998170500 – Wastewater Treatment Program
- 987180100 – Airport Siteworks

**That** \$1,700.00 of surpluses left in C0198 and C0161 from unpayable holdbacks be transferred to the Capital Reserves; and

**That** \$14,253.60 of surplus left in WW1424 from holdbacks being held for deficiencies be transferred to the Water Infrastructure Reserve.

**Carried**

#### 12.3.6 CW2019-112

**That** Report ED2019-014, **Agricultural Development Advisory Committee 2019 Work Plan**, be received; and

**That** the 2019 Agricultural Development Advisory Committee Work Plan, as outlined in Appendix B to Report ED2019-014, be approved.

**Carried**

12.3.7 CW2019-113

**That** Report PLAN2019-029, **Metrolinx Telecommunication Facility Agreement – D44-17-001**, be received for information; and

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

**Carried**

12.3.9 CW2019-115

**That** the May 7, 2019 memorandum from Councillor Seymour-Fagan regarding a **Styrofoam Ban**, be received;

**That** staff review the feasibility of banning Styrofoam and Single Use Plastics from the City of Kawartha Lakes, in consultation with the Waste Management Advisory Committee and local Chambers of Commerce; and

**That** staff provide a report to Council by the end of Q4 2019 with a summary of the feasibility review for banning the use of Styrofoam and Single Use Plastics and/or the effective management of Styrofoam and Single Use Plastics as waste products.

**Carried**

12.4 Items Extracted from Committee of the Whole Minutes of May 7, 2019

12.3.8 CW2019-114

**CR2019-324**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Dunn

**That** Report ENG2019-010, **Consolidated Stop Control Review on Various Roads**, be received;

**That** an all-way stop with flashing beacons be installed at the intersection of Sturgeon Road and Peace Road;

**That** an all-way stop be installed at the intersection of Francis Street East and Concession Road;

**That** an all-way stop be installed at the intersection of Quaker Road and Taylor's Road;

**That** an all-way stop be installed at the intersection of Quaker Road and Eden Road;

**That** an all-way stop be installed at the intersection of Summer Drive and Ball Point Road;

**That** a stop control be installed on the west approach of Champlain Boulevard at Springdale Drive;

**That** a stop control be installed on Strawberry Street at Naylor Road;

**That** a stop control be installed on Lyles Line at Devitt's Road;

**That** the necessary By-laws for the above recommendations be forwarded to council for adoption; and

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

**Carried**

**CR2019-325**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Elmslie

**That** staff provide a report to council by the end of June, 2019 with an overview of the proposed installation of an all-way stop at the intersection of Stinson's Bay Road and Graham Drive.

**Carried**

12.3.10 CW2019-116

**CR2019-326**

**Moved By** Councillor Dunn

**Seconded By** Councillor Seymour-Fagan

**That** the May 2, 2019 correspondence from Amy Terrill, Executive Director, Boys and Girls Clubs of Kawartha Lakes, regarding the Boys and Girls Clubs of Kawartha Lakes Water Park Construction, be received; and

**That** staff provide a report by the end of June/July, 2019 to outline the funding options that are available for a potential \$15,000.00 contribution to the operation of the Water Park at the Boys and Girls Club of Kawartha Lakes.

**Carried**

12.5 Committee of the Whole Minutes - May 9, 2019

**CR2019-327**

**Moved By** Councillor Yeo

**Seconded By** Councillor Richardson

**That** the Minutes of the May 9, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 12.6 of the Agenda, be adopted.

**Carried**

12.6 Business Arising from Committee of the Whole Minutes of May 9, 2019

12.6.1 CW2019-119

**That** the presentation by Craig Shanks, regarding the Arena Capital Plan, be received.

**Carried**

12.6.2 CW2019-120

**That** the presentation by Councillor Richardson, regarding the Manvers Arena User Group Update, be received.

**Carried**

12.6.3 CW2019-121

**That** the deputation of George Davidson, regarding Report PRC2019-005, be received.

**Carried**

12.6.4 CW2019-122

**That** the deputation of Art Field, regarding Report PRC2019-005, be received.

**Carried**

12.6.5 CW2019-123

**That** the deputation of Ian Nicolson, regarding Report PRC2019-005, be received.

**Carried**

12.6.6 CW2019-124

**That** Report PRC2019-005, **Arena Capital Plan Update**, be received;

**That** Council direct staff to plan and budget accordingly for the continued operations of the Oakwood, Little Britain and Emily-Omemee arena facilities for the current 10-Year Financial Plan;

**That** Council direct staff to plan for a new single pad arena build in the Village of Omemee and budget accordingly for inclusion in the next 10 year financial planning cycle (2028-2037); and

**That** Council direct staff to plan for a new arena complex in the South West Area for inclusion in the next 10 year financial planning cycle (2028-2037).

**Carried**

12.7 Items Extracted from Committee of the Whole Minutes of May 9, 2019

**13. Planning Advisory Committee**

13.1 Correspondence Regarding Planning Advisory Committee Recommendations

13.2 Planning Advisory Committee Minutes

**Planning Advisory Committee Meeting Minutes - May 1, 2019**

**CR2019-328**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**That** the Minutes of the May 1, 2019 Planning Advisory Committee Meeting be received and the recommendations, included in Section 13.3 of the Agenda, be adopted.

**Carried**

13.3 Business Arising from Planning Advisory Committee Minutes

13.3.1 PAC2019-030

**That** Report PLAN2019-024, respecting **Lots 1-6 North of Kent Street, West of St. David Street, Plan 15P, former Town of Lindsay, City of Kawartha Lakes, identified as 3 St. David Street and 4 Riverview Road – Planning File D06-2019-001**, be received; and

**That** Zoning By-law Amendment application D06-2019-001 be referred back to staff to address issues raised through the public consultation process and for

further review and processing until such time as all comments have been received from all circulated Agencies and City Departments and that any comments and concerns have been addressed.

**Carried**

13.3.2 PAC2019-031

**That** Report PLAN2019-025, respecting **22 Bayview Lane and Part of 1266 North Bay Drive, Geographic Township of Bexley; Application No. D06-2019-008**, be received; and

**That** Zoning By-law Amendment respecting application D06-2019-008, be referred back to staff for further review and processing until such time that all comments have been received from all circulated City Department and Agencies, including comments for the related consent applications and any potential concerns or issues have been addressed.

**Carried**

13.4 Items Extracted from Planning Advisory Committee Minutes

**14. Consent Matters**

**Moved By** Deputy Mayor Elmslie  
**Seconded By** Councillor Veale

**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 CS2019-009

**Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Heritage**  
LeAnn Donnelly, Executive Assistant, Community Services

**CR2019-329**

**That** Report CS2019-009, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Heritage**, be received; and

**That** Kawartha Heritage be approved for funding in the amount of \$2,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

**Carried**

14.1.2 PUR2019-017

**Request for Proposal 2019-37-CP Supply and Delivery of One New, Non-current or Used Grader**

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

**CR2019-330**

**That** Report PUR 2019-017, **Request for Proposal 2019-37-CP Supply and Delivery of One New, Non-Current or Used Grader**, be received;

**That** Nortrax Canada Inc.'s Proposal A with optional equipment, being the highest scoring submission, be selected for the award of Request for Proposal 2019-37-CP Supply and Delivery of One New, Non-Current or Used Grader;

**That** project 994190302 – Graders (1) be increased by \$13,025, being funded from the Public Works Fleet Reserve; and

**That** subject to receipt of the required documents, that the Financial Services division be authorized to issue a purchase order.

**Carried**

14.1.3 PUR2019-018

**Request for Proposal 2019-49-CP Supply and Delivery of a Brushing Attachment**

Launa Macey, Supervisor of Financial Services

Todd Bryant, Manager of Fleet and Transit Services

**CR2019-331**

**That** Report PUR 2019-018, **Request for Proposal 2019-49-CP Supply and Delivery of a Brushing Attachment**, be received;

**That** Colvoy Enterprises 2012 Ltd. of Brantford being the highest scoring proponent, be selected for the award of Request for Proposal 2019-49-CP Supply and Delivery of a Brushing Attachment; and

**That** subject to receipt of the required documents, that the Financial Services division be authorized to issue a purchase order.

**Carried**

14.1.4 PLAN2019-030

**A By-law to Deem Block A, Registered Plan 70, 31 Main Street, former Village of Bobcaygeon (Rasmussen) – Planning File D30-2019-003**

David Harding, Planner II

**CR2019-332**

**That** Report PLAN2019-030, respecting Block A, Registered Plan 70, former Village of Bobcaygeon, **Rasmussen – Application D30-2019-003**, be received;

**That** a Deeming By-law respecting Block A, Registered Plan 70, substantially in the form attached as Appendix C to Report PLAN2019-030, 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**

14.1.5 PLAN2019-031

**Request to Exempt 3 Duke Street, Bobcaygeon from Site Plan Control, Bobcaygeon Nursery School and Day Care Corporation (Ronald Awde)**

Richard Holy, Manager of Planning

**CR2019-333**

**That** Report PLAN2019-031, **Bobcaygeon Nursery School and Day Care Corporation – Request for Site Plan Control Exemption**, be received; and

**That** the building addition proposed for 3 Duke Street, Bobcaygeon, as generally shown on Appendix B attached to Report PLAN2019-031, be exempted from Site Plan Control.

**Carried**

14.1.6 TR2019-001

**Transit Advisory Committee 2018 Annual Report and 2019 Work Plan**

Todd Bryant, Manager Fleet and Transit Services

Councillor O'Reilly, Council Representative

Councillor Richardson, Council Representative

**CR2019-334**

**That** Report TR2019-001, **Transit Advisory Committee Annual Report**, be received; and

**That** the 2019 work plan for the Transit Advisory Committee be approved.

**Carried**

14.1.7 TR2019-002

**Lindsay Transit Ridership Programs**

Todd Bryant Manager Fleet and Transit

**CR2019-335**

**That** Report TR2019-002, **Lindsay Transit Ridership Programs**, be received;

**That** current programs stay in place until end of the first quarter of 2023; and

**That** these programs be reviewed by the new Council in the first quarter of 2023.

**Carried**

14.2 Correspondence

14.2.1 CC2019-14.14.2.1

**Request for Noise By-law Exemption**

Lee Anne Adam

**CR2019-336**

**That** the April 17, 2019 e-mail correspondence from Lee Anne Adam regarding a **Request for Noise By-law Exemption**, be received; and

**That** the exemption of the City's Noise By-law 2005-025, as amended, for the wedding event being held at 31 Robinglade Avenue, Seagrave, from 4:00 p.m. on June 22, 2019 to 1:00 a.m. on June 23, 2019, be approved.

**Carried**

14.2.2 CC2019-14.14.2.2

**Request for Noise By-law Exemption**

Judi Clayton

**CR2019-337**

**That** the April 29, 2019 e-mail correspondence from Judi Clayton of Wheelhouse Event Co. regarding a **Request for Noise By-law Exemption**, be received; and

**That** the exemption of the City's Noise By-law 2005-025, as amended, for the wedding event being held at 2318 Hillview Drive, Bethany, from 4:00 p.m. on August 24, 2019 to 1:00 a.m. on August 25, 2019, be approved.

**Carried**

14.2.3 CC2019-14.14.2.3

**Request for Noise By-law Exemption**

Rachel Thorn

**CR2019-338**

**That** the April 30, 2019 e-mail correspondence from Rachel Thorn regarding a **Request for Noise By-law Exemption**, be received; and

**That** the exemption of the City's Noise By-law 2005-025, as amended, for the Beer Garden and BBQ event being held at the Woodville Curling Club, 112 Argyle Street, Woodville, from 5:00 p.m. on July 5th to to 1:00 a.m. on July 6th and from 11:00 a.m. to 8:00 p.m. on July 6, 2019, be approved.

**Carried**

14.2.4 CC2019-14.14.2.4

**Request for Noise By-law Exemption**

Deborah Flak

**CR2019-339**

**That** the May 10, 2019 e-mail correspondence from Deborah Flak regarding a **Request for Noise By-law Exemption**, be received; and

**That** the exemption of the City's Noise By-law 2005-025, as amended, for the wedding event being held at 184 Ski Hill Road, Bethany, from 4:00 p.m. on August 3, 2019 to 12:30 a.m. on August 4, 2019, be approved.

**Carried**

14.3 Items Extracted from Consent

**15. Petitions**

15.1 CC2019-14.15.1

**Request for the Resurfacing of Kennedy Bay Road**

Donna L. Baker and James Moffat

**CR2019-340**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** the petition received from Donna L. Baker and James Moffat regarding the resurfacing of Kennedy Bay Road, be received.

A recorded vote was requested by Councillor Ashmore.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham	X		
Deputy Mayor Elmslie	X		
Councillor Ashmore	X		
Councillor Dunn	X		
Councillor O'Reilly	X		
Councillor Richardson	X		
Councillor Seymour-Fagan	X		
Councillor Veale	X		
Councillor Yeo	X		
<b>Results</b>	<b>9</b>	<b>0</b>	<b>0</b>
			<b>Carried</b>

**CR2019-341**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** the resurfacing of Kennedy Bay Road be moved up to the 2019 work schedule with the costs funded by the Capital Reserve; and

**That** that cost be refunded to the Capital Reserve through the 2020 Capital Budget process.

**Carried**

**16. Other or New Business**

**17. By-Laws**

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

**CR2019-342**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Ashmore

**That** the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.8, save and except Item 17.1.6, 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 2019-084

**A By-law to Establish Tax Rates in the City of Kawartha Lakes**

17.1.2 By-law 2019-085

**A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (M. Robertson)**

17.1.3 By-law 2019-086

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

17.1.4 By-law 2019-087

**A By-law to Amend By-law 2008-162, being A By-law to Provide for Powers of Entry on Land within the Municipality to Conduct Inspections**

17.1.5 By-law 2019-088

**A By-law to Establish Parcels of Land in the City of Kawartha Lakes as Public Highway**

17.1.7 By-law 2019-089

**A By-law to Amend By-law 2007-107, being a By-law to Regulate and Govern Trail Uses Along the Victoria Rail Trail Corridor in the City of Kawartha Lakes.**

17.1.8 By-law 2019-090

**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 63129-0064 (LT), Described as Block A and Part Block B S/S Front Street, Registered Plan 70, Former Village of Bobcaygeon, now City of Kawartha Lakes (31 Main Street)**

17.2 By-Laws Extracted from Consent

17.2.1 CC2019-14.17.2.1

**By-law to Appoint Fence-Viewers and Adopt a Code of Conduct for Fence-Viewers for the City of Kawartha Lakes**

**CR2019-343**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

**That a By-law to Appoint Fence-Viewers for the City of Kawartha Lakes**, be read a first and second time.

**Carried**

**CR2019-344**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Elmslie

**That** the following names be added to Section 2.01 of a **By-law to Appoint Fence-Viewers for the City of Kawartha Lakes** as appointees of Fence-Viewers for the City of Kawartha Lakes:

1. David Butt
2. Jim Fulton
3. Ralph MacEachern
4. Jim Oriotis
5. Peter Peeters
6. Cameron Reeds
7. Anthony Sutcliffe

**Carried**

**CR2019-345**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

**That a By-law to Appoint Fence-Viewers for the City of Kawartha Lakes**, as amended, be read a third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Various Intersections)**

**CR2019-346**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That a By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (various intersections in the City of Kawartha Lakes), be read a first and second time.**

**Carried**

**CR2019-347**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Elmslie

**That the Section 2.03 of a By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (various intersections in the City of Kawartha Lakes), regarding Stinson's Bay Road and Graham Drive, be deleted in its entirety; and**

**That Sections 2.04 to 2.09 be renumbered sequentially as Sections 2.03 to 2.08 to reflect the deletion.**

**Carried**

**CR2019-348**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That a By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (various intersections in the City of Kawartha Lakes), as amended, be read a third time, passed, numbered, signed and the corporate seal attached.**

**Carried**

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 CC2019-14.21.1

**A by-law to Confirm the Proceedings of a Regular Meeting of Council,  
Tuesday, May 21, 2019**

**CR2019-349**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, May 21, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**22. Adjournment**

**CR2019-350**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the Council Meeting adjourn at 3:14 p.m.

**Carried**

**Read and adopted this 18 day of June, 2019.**

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Andy Letham, Mayor

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Joel Watts, Deputy Clerk