

The Corporation of the City of Kawartha Lakes
Minutes
Regular Council Meeting

CC2020-07
Tuesday, July 28, 2020
Open Session Commencing at 1:00 p.m. – Electronic Public Participation
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Andy Letham
Deputy Mayor Patrick O'Reilly
Councillor Ron Ashmore
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Tracy Richardson
Councillor Kathleen Seymour-Fagan
Councillor Andrew Veale
Councillor Emmett Yeo

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1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Director B. Robinson were present in Council Chambers.

Directors C. Marshall, J. Stover, R. Sutherland, City Solicitor R. Carlson, Supervisor of Technical Services M. Farquhar and Large Development Planning Officer I. Walker were in attendance electronically.

2. Opening Ceremonies

2.1 O Canada

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

2.2 Moment of Silent Reflection

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

2.3 Adoption of Open Session Agenda

CR2020-175

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, July 28, 2020, be adopted as circulated and with the following amendments:

Additions:

Item 6.2 Deputation by Eugene Munson Regarding Limited Service Agreement - Gillis Street

Item 6.3 Deputation by Michael Brooks Regarding Limited Service Agreement - Grove Road

Item 6.4 Deputation by Barbara Dunn-Prosser Regarding Maintenance Responsibility - Francis Street East, Fenelon

Item 6.5 Deputation by Rob Sproat and Bill Ballinger Regarding Limited Service Agreement - Killarney Bay Road

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Notices and Information by Members of Council and Staff

4.1 Council

Councillor Dunn thanked the men and women in blue for their efforts to keep our community safe.

Councillor Richardson congratulated the Bethany Athletic Association on the improvements that have been made at the Bethany Park. The improvements were made possible through the fundraising efforts of the Bethany Athletic Association and a Trillium Grant.

Councillor Ashmore:

- A Go Fund Me Page has been set up for Mercedes Brasier, daughter of City employee Kevin Brasier, to help with costs that she will encounter during her recovery from injuries suffered in a car accident.
- The Lakeview Arts Barn has initiated a fundraising campaign with a \$200,000 goal which will help with their operating costs during the COVID-19 pandemic.
- A thank you was extended to the Bobcaygeon and Area COVID-19 Relief Fund for providing funding to local organizations during the COVID-19 pandemic.

Councillor O'Reilly:

- Kawartha Lakes Food Source will be hosting an Open House on August 5th to celebrate their new location at 164 Needham Street in Lindsay.

Councillor Seymour-Fagan:

- Extended a thank you to the community for all of the donations that have been made to the Bobcaygeon and Area COVID-19 Relief Fund.
- Extended a thank to the Tourism Division within Economic Development for their efforts promoting tourism within the City of Kawartha Lakes. On July 9, 2020 Lisa MacLeod, Minister of Heritage, Sport, Tourism and Culture, announced funding in the amount of \$1.4 million dollars for tourism recovery across Kawartha Lakes.

4.2 Staff

5. **Council Minutes**

Regular Council Meeting Minutes - June 23, 2020

CR2020-176

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the Minutes of the June 23, 2020 Regular Council Meeting, be received and adopted.

Carried

6. **Deputations**

6.1 CC2020-07.6.1.

Request to Purchase Road Allowance Adjacent to 41 Benson Boulevard, Coboconk

Jesse Dupuis

Lisa Kaffenbaum

Jesse Dupuis and Lisa Kaffenbaum provided an overview of the road allowance adjacent to their property and advised that their request to purchase the area was denied by the Land Management Committee. Mr. Dupuis and Ms. Kaffenbaum outlined how the use of the area by others is having a negative effect on their property and asked for their request to purchase the area to be reconsidered.

CR2020-177

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the deputation of Jesse Dupuis and Lisa Kaffenbaum, **regarding a request to purchase the road allowance adjacent to 41 Benson Boulevard, Coboconk**, be received; and

That staff review the request to purchase the road allowance adjacent to 41 Benson Boulevard and report back to Council by the end of Q3, 2020.

Carried

6.2 CC2020-07.6.2.

**Limited Service Agreement - Gillis Street
(Item 10.1.9 on the Agenda)**

Eugene Munson

Mr. Munson provided an overview of Gillis Street and reviewed the level of service that is currently provided by the City of Kawartha Lakes. Mr. Munson requested that the deadline to reach an agreement with the City for continued road maintenance be extended. Mr. Munson also requested that the City consult with Russell Christie LLP in relation to Gillis Street.

CR2020-178

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the deputation of Eugene Munson, **regarding Limited Service Agreement - Gillis Street**, be received.

Carried

6.3 CC2020-07.6.3.

**Limited Service Agreement - Grove Road
(Item 10.1.11 on the Agenda)**

Michael Brooks

Michael Brooks, President of Cameron Lake South Shore Residents Association, requested that the Limited Service Agreement for Grove Road be renewed and that the deadline to reach an agreement for continued service be extended until Spring of 2021. Mr. Brooks confirmed that the Association would be willing meet with staff to review the scope of work that is needed to satisfy the tree removal that is required for the agreement and that the Association would be willing to undertake that agreed upon work.

CR2020-179

Moved By Councillor Veale

Seconded By Councillor Richardson

That the deputation, and supporting documents, of Michael Brooks, **regarding Limited Service Agreement - Grove Road**, be received.

Carried

6.4 CC2020-07.6.4.

**Maintenance Responsibility - Francis Street East, Fenelon Falls
(Item 10.1.8 on the Agenda)**

Barbara Dunn-Prosser

Barbara Dunn-Prosser provided an overview of Francis Street East, Fenelon Falls, and reviewed the level of maintenance that is provided by the City of Kawartha Lakes. Ms. Dunn-Prosser requested that the City continue to maintain Francis Street East.

CR2020-180

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the deputation of Barbara Dunn-Prosser, **regarding maintenance responsibility - Francis Street East, Fenelon Falls**, be received.

Carried

6.5 CC2020-07.6.5.

**Limited Service Agreement - Killarney Bay Road
(Item 10.1.10 on the Agenda)**

Rob Sproat

Bill Ballinger

Rob Sproat provided an overview of Killarney Bay Road and also reviewed the level of service that is currently provided by the City of Kawartha Lakes. Mr. Sproat requested that the deadline to reach an agreement for continued road maintenance be extended. Mr. Sproat extended a thank you to staff for their efforts as an agreement is close to being finalized.

CR2020-181

Moved By Councillor Ashmore

Seconded By Councillor Elmslie

That the deputation of Rob Sproat and Bill Ballinger, **regarding Limited Service Agreement - Killarney Bay Road**, be received.

Carried

7. Presentations

7.1 CC2020-07.7.1.

**City Response to the COVID-19 Pandemic
(relating to Item 7.1.1. on the Agenda)**

Ron Taylor, Chief Administrative Officer

Ron Taylor, Chief Administrative Officer, provided an update on the City's response to the COVID-19 Pandemic. CAO Taylor provided an overview of the services that will be expanded in August and also outlined the service expansion that is anticipated for September and October.

CR2020-182

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the presentation by Ron Taylor, Chief Administrative Officer, **regarding the City Response to the COVID-19 Pandemic**, be received.

Carried

7.1.1 Report CAO2020-006

City Service Delivery - Pandemic Response

Ron Taylor, Chief Administrative Officer

CR2020-183

Moved By Councillor Veale

Seconded By Councillor Richardson

That Report CAO2020-006, **City Service Delivery – Pandemic Response**, be received;

That Staff be directed to prepare and, based on demand, open the Fenelon Falls, Lindsay, Little Britain, Emily/Omemee, Woodville and Manvers arenas for the 2020-21 season based on demand; and

That the Chief Administrative Officer be authorized to continue to work with all city departments to further reduce 2020 budgets through continued service suspensions and reductions where appropriate and feasible to target a year-end zero-deficit budget.

Carried

The meeting recessed at 2:21 p.m. and reconvened at 3:00 p.m.

7.2 CC2020-07.7.2.

**Sanitary Sewer Collection Systems
(relating to Items 7.2.1. and 7.2.2. on the Agenda)**

Robert MacPherson, Water and Wastewater Technician

Bryan Robinson, Director of Public Works, provided an overview of the sanitary sewer collection system. The overview included a summary of how a sanitary sewer system operates, how it is installed, maintained and the factors that can contribute to a system failure.

CR2020-184

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That the presentation by Bryan Robinson, Director of Public Works, **regarding Sanitary Sewer Collection Systems**, be received.

Carried

7.2.1 Report WWW2020-004

Sanitary Sewer Back Up Report

Amber Hayter, Supervisor, Water and Wastewater Operations

CR2020-185

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Report WWW2020-004, **Sanitary Sewer Back Up Report**, be received.

Carried

7.2.2 Report WWW2020-005

Flood Prevention Subsidy Report

Robert MacPherson, Water and Wastewater Technician

CR2020-186

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report WWW2020-005, **Flood Prevention Subsidy Report**, be received.

Carried

CR2020-187

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Staff present a program for sewer backup subsidy that meets the needs of residents, including financial constraints, to Council for consideration by the end of Q4, 2020; and

That the report back include a Flood Prevention Loan option for consideration.

Carried

8. Planning Advisory Committee

8.1 Correspondence Regarding Planning Advisory Committee Recommendations

8.2 Planning Advisory Committee Minutes

July 15, 2020 - Planning Advisory Committee Meeting Minutes

CR2020-188

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That the Minutes of the July 15, 2020 Planning Advisory Committee Meeting be received and the recommendations, included in Section 8.3 of the Agenda, be adopted.

Carried

8.3 Business Arising from Planning Advisory Committee Minutes

8.3.1 PAC2020-013

That Report PLAN2020-021, respecting **Part of Lot 6, Concession 15 being Part Block M, Plan 119, Part 1, RP 57R-6698, former Village of Woodville, Application D06-2020-005**, be received; and

That a Zoning By-law, respecting application D06-2020-005, substantially in the form attached as Appendix D to Report PLAN2020-021 be approved for adoption by Council; and

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

Carried

8.3.2 PAC2020-014

That Report PLAN2020-022, respecting **Part Lot 1, Concession 11, Parts 1-4, Plan 57R-8375, geographic Township of Laxton, Application D06-2020-006**, be received; and

That a Zoning By-law, respecting application D06-2020-006, substantially in the form attached as Appendix D to Report PLAN2020-022 be approved for adoption by Council; and

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

Carried

8.3.3 PAC2020-015

That Report PLAN2020-023, **57R-7429, Parts 1 and 2; Part of Lot 16, Concession 4, Geographic Township of Ops, 2548346 Ontario Inc. – Applications D01-2020-002 and D06-2020-007**, be received;

That an Official Plan Amendment respecting application D01-2020-002, be prepared, approved and adopted by Council;

That a Zoning By-law Amendment respecting application D06-2020-007, be prepared, 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

8.3.4 PAC2020-016

That Report PLAN2020-014, **Provincial Policy Statement 2020 Information Report**, be received.

Carried

8.4 Items Extracted from Planning Advisory Committee Minutes

9. Planning Reports

9.1 PLAN2020-018

Amend Lindsay Official Plan and 2000-75 Zoning By-law - 2645286 Ontario Inc.

Ian Walker, Planning Officer, Large Developments

CR2020-189

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That Report PLAN2020-018, **Part of Lot 21, Concession 4, 57R-7657 Part 1, Former Town of Lindsay, 2645286 Ontario Inc. – Applications D01-2019-005 and D06-2019-035**, be received;

That a By-law to implement the proposed Official Plan Amendment, substantially in the form attached as Appendix 'C' to Report PLAN2020-018, be approved and adopted;

That the zoning by-law amendment, substantially in the form attached as Appendix 'D' to Report PLAN2020-018, be approved and adopted;

That in accordance with Section 34(17) of the Planning Act, Council having considered the changes to the proposed Zoning By-law Amendment deems no further public notice to be necessary; and

That the Mayor and Clerk be authorized to execute any documents required by the approval of these applications.

Carried

9.2 PLAN2020-024

Request by CIC Developments Inc. to Enter into a Subdivision Agreement for Plan of Subdivision 16T-88009, File No. D05-2018-002, Ravines of Lindsay Estates Subdivision

Ian Walker, Planning Officer, Large Developments

CR200-190

Moved By Councillor Yeo

Seconded By Councillor Dunn

That Report PLAN2020-024, **Ravines of Lindsay Estates Subdivision Agreement**, be received;

That the Subdivision Agreement for Ravines of Lindsay Estates, City of Kawartha Lakes, substantially in the form attached as Appendix "C" to Report PLAN2020-024 be approved by Council;

That the reduction of securities be considered once completed works have been confirmed by Staff;

That the recommended payment of Development Charges, as outlined in the draft subdivision agreement contained in Appendix “C” to Report PLAN2020-024, be received and approved by Council; and

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

Carried

10. Consent Matters

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

Mayor Letham 10.2.1, 10.2.2

Councillor Ashmore Item 10.1.1

Councillor Dunn Item 10.1.7

Councillor Elmslie Items 10.1.4, 10.1.6, 10.1.8, 10.1.9, 10.1.10, 10.1.11

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That all of the proposed resolutions shown in Section 10.1 and 10.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save an except for Items 10.1.1, 10.1.4, 10.1.6, 10.1.7, 10.1.8, 10.1.9, 10.1.10, 10.1.11, 10.2.1 and 10.2.2.

Carried

10.1 Reports

10.1.2 MLE2020-003

Westwood Court Prohibited Parking Area

Aaron Sloan, Manager, Municipal Law Enforcement and Licensing

CR2020-191

That Report MLE2020-003, **Westwood Court Prohibited Parking Area**, be received;

That Schedule ‘A’ of By-Law 2012-173, being a By-law to Regulate Parking, be amended by removing the prohibited parking area on the North side of Westwood Court starting 15 meters west from Northlin Park Road ending 86 meters west in front of 22 Westwood Court; and

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

Carried

10.1.3 RS2020-007

Disposition of Mariposa Community Hall – Update

Laura Carnochan, Law Clerk, Realty Services

CR2020-192

That Report RS2020-007, **Disposition of Mariposa Community Hall – Update**, be received; and

That the actions directed in Council Resolution CR2017-298 be fully completed no later than May 31, 2021 or Council Resolution CR2017-298 is at an end, the Mariposa Community Hall will be returned to the City's asset inventory.

Carried

10.1.5 WM2020-009

Construction and Demolition Recycling Pilot Program

David Kerr, Manager of Environmental Services

CR2020-193

That Report WM2020-009, **Construction and Demolition Recycling Pilot Program**, be received;

That Council approve an extension of the pilot to December 31, 2021 with consideration of an operating budget of \$155,000 in 2021; and

That Staff report back to Council on the success of the construction and demolition waste recycling pilot program by June 30, 2021 with future program recommendations and associated budget.

Carried

10.2 Correspondence

10.3 Reports Extracted from Consent

10.1.8 RD2020-002

Maintenance Responsibility - Francis Street East, Fenelon Falls

Bryan Robinson, Director of Public Works

CR2020-191

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That Report **RD2020-002, Maintenance Responsibility – Francis Street, Fenelon**, be received;

That Staff be directed to perform winter maintenance only on the shared laneway and provide notice to the benefitting owners; and

That Staff be directed to consider the shared laneway part of the municipally assumed road infrastructure, to provide associated maintenance and capital asset management.

Carried

10.1.9 RD2020-004

Limited Service Agreement Update – Gillis Street

Bryan Robinson, Director of Public Works

CR2020-192

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report RD2020-004, **Level of Service for Gillis Street**, be received;

That Staff be directed to continue to work with the road representative(s) to attempt to enter into a limited service agreement; and

That should an agreement not be reached by the end of September 30, 2021 the City cease service on the private road.

A Recorded Vote was requested by Councillor Elmslie.

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

10.1.10 RD2020-005

Limited Service Agreement Update – Killarney Bay Road

Bryan Robinson, Director of Public Works

CR2020-193

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report RD2020-005, **Limited Service Agreement Update – Killarney Bay Road**, be received;

That Staff be directed to continue to work with the road representative(s) to attempt to enter into a limited service agreement; and

That should an agreement not be reached by the end of June, 2021, that the City cease service on the private section of Killarney Bay Road running north from Whitetail Road.

Carried

10.1.11 RD2020-006

Limited Service Agreement Update – Grove Road

Bryan Robinson, Director of Public Works

CR2020-194

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report RD2020-006, **Limited Service Agreement Update – Grove Road**, be received;

That Staff be directed to continue to work with the road representative(s) to attempt to enter into a limited service agreement; and

That should an agreement not be reached by the end of June, 2021, that the City cease service on the unassumed road.

Carried

10.1.1 CLK2020-006

Procedural By-law Amendment - Electronic Participation

Cathie Ritchie, City Clerk

CR2020-195

Moved By Councillor Ashmore

Seconded By Deputy Mayor O'Reilly

That Report CLK2020-006, **Full Electronic Participation - Amendments to the Procedural By-law**, be received;

That Council approves full electronic participation in accordance with section 238 (3.1, 3.3, 3.4 and 3.5) of the Municipal Act as amended by Bill 197 Schedule 12, for Council, all Local Boards and Committees;

That Council approves full electronic participation as prescribed for all Other Advisory Committees and Task Forces amending all Terms of Reference effective July 28, 2020; and

That a by-law to amend the Procedural By-law be forwarded to Council for approval.

Carried

10.1.4 PUR2020-020

2020-18-CQ Bobcaygeon Beach Park Redevelopment and Construction

Ashley Wykes, Buyer

CR2020-196

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report PUR2020-020, **2020-18-CQ, Bobcaygeon Beach Park Redevelopment and Construction**, be received;

That Melfer Construction Inc. be selected for the award of 2020-18-CQ Bobcaygeon Beach Park Redevelopment and Construction for the total quoted amount, not to exceed \$5,163,450 not including HST;

That subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award this quotation; and

That the Procurement Division be authorized to issue a purchase order.

Carried

CR2020-197

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Staff provide a breakdown of the additional expenditure for the Bobcaygeon Beach Park Redevelopment and Construction in the amount of \$1,741,861 for Council's consideration; and

That the breakdown include supporting documentation to itemize the provisional items within the additional expenditure.

Carried

10.1.6 WM2020-010

Use of Large Roll-Out Carts for Curbside Collection

David Kerr, Manager of Environmental Services

CR2020-198

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report WM2020-010, **Use of Large Roll-Out Carts for Curbside Collection**, be received; and

That the use of large roll-out carts for curbside collection remain status quo and be referred to staff for a report back by the end of Q4, 2020 outlining the financial impact and contract implications.

Carried

10.1.7 ENG2020-010

Angeline Street North Sidewalk Extension

Juan Rojas, Director of Engineering and Corporate Assets

CR2020-199

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report ENG2020-010, **Angeline Street North Sidewalk Extension**, be received.

Carried

10.4 Correspondence Extracted from Consent

10.2.1 CC2020-07.10.2.1.

Memorandum Regarding Feedback from the Economic Recovery Task Force

Mayor Letham

CR2020-200

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

THAT the Memorandum from Mayor Letham, **regarding feedback from the Economic Recovery Task Force**, be received;

THAT Council turn on all of the Kawartha Lakes Strategic Community Improvement Plan (CIP) programs so that staff can promote the priority programs that align with recovery initiatives as needed; and

THAT Staff work towards re-structuring the program for a fall intake, and report back to Council on the program uptake.

Carried

10.2.2 CC2020-07.10.2.2.

Memorandum Regarding an Update from the Community Pandemic Recovery Task Force

Rod Sutherland, Director of Human Services

CR2020-201

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the Memorandum from Rod Sutherland, Director of Human Services, **Update from Community Pandemic Recovery Task Force**, be received for information purposes.

Carried

10.4.1 CC2020-07.10.4.1.

Memorandum Regarding Traffic Control at Wellington Street and Victoria Avenue, Lindsay

Councillor Dunn

CR2020-202

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the Memorandum from Councillor Dunn, regarding **traffic Control at Wellington Street and Victoria Avenue, Lindsay**, be received; and

That Staff be directed to conduct a Traffic Control study at the intersection of Wellington Street and Victoria Avenue, Lindsay, and report their findings to Council by the end of Q2, 2021.

Carried

10.4.2 CC2020-07.10.4.2.

Memorandum Regarding Speed Reduction for Sections of Kings Wharf Road and Scotch Line Road

Councillor Ashmore

CR2020-203

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That the Memorandum from Councillor Ron Ashmore, regarding **speed reductions along Kings Wharf Road and Scotch Line road** be received;

That Staff prepare a report regarding King's Wharf Road, from Heights Road to Sturgeon Road, and Scotch Line Road, from Beatty's Road to Highway 36, in order to determine if they meet the requirements for a speed reduction to 60 km/hr; and

That Staff bring their findings to Council by the end of Q2, 2021.

Carried

10.4.3 CC2020-07.10.4.3.

Memorandum Regarding News Release on Cold Lake Alberta's Council Opposition of Federal Government Firearm Ban

Councillor Ashmore

CR2020-204

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That the Memorandum and news release from Councillor Ron Ashmore, regarding a **News Release on Cold Lake Alberta's Council Opposition of Federal Government Firearm Ban**, be received for information purposes only.

Carried

10.4.4 CC2020-07.10.4.4.

Memorandum Regarding Road Resurfacing in Victoria Place, Bobcaygeon
Councillor Ashmore

CR2020-205

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Memorandum from Councillor Ron Ashmore, **regarding correspondence and a petition from the residents of Victoria Place relating to Road Reconstruction**, be received; and

That staff be asked to consider Victoria Place in the 5-year roads plan.

Carried

10.4.5 CC2020-07.10.4.5.

Memorandum Regarding Thurstonia and Cedar Glen Docks Policy
Councillor Ashmore

Moved By Councillor Ashmore

Seconded By Deputy Mayor O'Reilly

That the Memorandum from Councillor Ron Ashmore, regarding **Thurstonia and Cedar Glen Docks Policy**, be received;

That Staff resume assigning leases to unclaimed or vacant lease spaces in Thurstonia; and

That Staff consider a similar system for Cedar Glen waterfront in order to provide a fair and equitable system of allocating dock space.

Motion Failed

CR2020-206

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Memorandum from Councillor Ron Ashmore, regarding **Thurstonia and Cedar Glen Docks Policy**, be received.

Carried

10.4.6 CC2020-07.10.4.6.

Memorandum Regarding Traffic Control at Clifton Street and Kennedy Street, Fenelon Falls

Councillor Elmslie

CR2020-207

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the Memorandum from Councillor Doug Elmslie, regarding **the Implementation of a Three-Way Stop at the Intersection of Kennedy Drive and Clifton Street in Fenelon Falls**, be received; and

That staff be instructed to erect a three-way stop at the intersection of Kennedy Drive and Clifton Street.

Carried

11. Petitions

12. Other or New Business

13. By-Laws

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

CR2020-208

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Ashmore

That the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.14 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

13.1 By-Laws by Consent

13.1.1 By-law 2020-056

A By-law to Amend By-law 2020-001, being a By-law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes

13.1.2 By-law 2020-057

A By-law to Amend By-law 2017-066, being a By-law to Establish Records Retention Periods for the Records of the City of Kawartha Lakes

13.1.3 By-law 2020-058

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes

13.1.4 By-law 200-059

A By-law to Repeal By-law 2019-171, being a By-law to Appoint a Municipal By-law Enforcement Officer for the Purpose of Enforcing Licensing By-laws

13.1.5 By-law 2020-060

A By-law to amend By-law 2012-173, being a By-law to Regulate Parking

13.1.6 By-law 2020-061

A By-law to Authorize the Financing of Capital Projects in the City of Kawartha Lakes

13.1.7 By-law 2020-062

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

13.1.8 By-law 2020-063

A By-Law To Amend The Village of Woodville Zoning By-Law No. 1993-9 To Rezone Land Within The City Of Kawartha Lakes (99 Agnes Street, Woodville)

13.1.9 By-law 2020-064

A By-Law to Amend The United Townships of Laxton, Digby and Longford Zoning By-Law No. 32-83 To Rezone Land Within The City Of Kawartha Lakes (7178 Highway 35)

13.1.10 By-law 2020-065

A By-Law to Amend the City of Kawartha Lakes Official Plan to Re-designate Land within the City of Kawartha Lakes (2133 Little Britain Road)

*Circulated with the Amended Agenda

13.1.11 By-law 2020-066

A By-law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land within the City Of Kawartha Lakes (2133 Little Britain Road)

*Circulated with the Amended Agenda

13.1.12 By-law 2020-067

A By-Law to Amend the Town of Lindsay Official Plan to Re-designate Land within the City of Kawartha Lakes (2645286 Ontario Inc.)

13.1.13 By-law 2020-068

A By-law to Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone Land within the City Of Kawartha Lakes (2645286 Ontario Inc.)

13.1.14 By-law 2020-069

A By-Law To Temporarily Amend All Zoning By-Laws Within The City Of Kawartha Lakes (Temporary Patios)

13.2 By-Laws Extracted from Consent

14. Notice of Motion

15. Closed Session

15.1 Adoption of Closed Session Agenda

CR2020-209

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Closed Session agenda be adopted as circulated.

Carried

15.2 Disclosure of Pecuniary Interest in Closed Session Items

Councillor Veale reserved the right to declare a pecuniary interest for Item 15.3.3, if required.

15.3 Move Into Closed Session

CR2020-210

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Council convene into closed session at 5:18 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 15.3. of the Regular Council Meeting Agenda of Tuesday, July 28, 2020, namely Items 15.3.1 to and including 15.3.5.

Carried

16. Matters from Closed Session

Item 15.3.1

The Closed Session Minutes of the Regular Council Meeting held on June 23, 2020 were approved.

Item 15.3.2

Council received an update on the Modernization Review.

Item 15.3.3

Council was provided with an appraisal for portions of Elgin Park, Lindsay.

Item 15.3.4

Council was provided with an appraisal for 7 Morrison Street, Norland.

Item 15.3.5

Waste Management budget considerations were received and direction was given to Staff.

16.1 CC2020-07.16.1.

A By-law to Authorize the Sale of Municipally Owned Property Known as 7 Morrison Street, Norland and Legally Described As Part of Block B, Registered Plan No. 531, in the Geographic Township of Laxton, City of Kawartha Lakes, Described as Part 1 on Plan 57R-3017, being All of PIN: 63113-0284 (LT)

CR2020-217

Moved By Councillor Yeo

Seconded By Councillor Dunn

That a by-law to authorize the sale of a municipally owned property known as 7 Morrison Street, Norland and legally described as part of block B, registered plan

no. 531. I the Geographic Township of Laxton, City of Kawartha Lakes, described as part 1 on plan 57R-3017, being all of PIN: 63113-0284 (LT) be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

17. Confirming By-Law

17.1 CC2020-07.17.1.

A By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, July 28, 2020

CR2020-218

Moved By Councillor Ashmore

Seconded By Deputy Mayor O'Reilly

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, July 28, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

18. Adjournment

CR2020-219

Moved By Councillor Richardson

Seconded By Councillor Veale

That the Council Meeting adjourn at 5:59 p.m.

Carried

Read and adopted this 20 day of August, 2020.

Andy Letham, Mayor

Cathie Ritchie, City Clerk