

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2021-07

Tuesday, March 23, 2021

Open Session Commencing at 1:00 p.m. – Electronic 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

This was an electronic participation meeting and public access to Council Chambers was not available. Please visit the City of Kawartha Lakes YouTube channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities.

Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

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

Late Arrival: Councillor E. Yeo (1:41 p.m.)

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were also in attendance in attendance in Council Chambers.

Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland and City Solicitor R. Carlson, Planner II J. Derworiz, Manager of Municipal Law Enforcement A. Sloan and Manager of Economic Development R. Mustard 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

CR2021-152

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, March 23, 2021, be adopted as circulated and with the following amendment:

Addition

Item 14.1 Memorandum from Rebecca Mustard, Manager of Economic Development, Regarding Skills Development Fund Application

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Kawartha Lakes-Haliburton Housing Corporation Shareholders Meeting

The Regular Council Meeting recessed at 1:04 p.m. for the Kawartha Lakes-Haliburton Housing Corporation Shareholders Meeting.

The Regular Council Meeting reconvened at 1:07 p.m.

5. Notices and Information by Members of Council and Staff

5.1 Council

Councillor Seymour-Fagan:

- The Bobcaygeon-Verulam Community Centre has been selected as one of four finalists for the 2021 Kraft Hockeyville Contest. Residents are encouraged to vote for the Bobcaygeon-Verulam Community Centre on April 9th and 10th; the winner of the contest will receive \$250,000.00 and will host a pre-season NHL game. The runner-ups will receive \$25,000.00.

Councillor Elmslie:

- Fenelon Falls was recently showcased in a news article within the Toronto Star; the article highlighted the variety of businesses that are available within Fenelon Falls.
- The reconstruction of Colborne Street in downtown Fenelon Falls is underway and is moving ahead of schedule. The project was originally going to pause at the end of May for the summer season but due to the progress that has been made that deadline may be extended to June 18th.

Councillor Ashmore:

- A new service club, being the Omemee Swans, has been established in Omemee.
- Congratulations were extended to local resident Jon Thurston who won silver for Canada at the 2020 World Wheelchair Curling Championship as a member of Canada's Wheelchair Curling Team.
- March is Epilepsy Awareness Month with March 26th being designated as "Purple Day" which is dedicated to increasing awareness about epilepsy.
- Pizza Day will be held at the Dunsford Community Centre on March 26th; pizza will be available for pick-up only by contacting the Dunsford Community Centre.

Councillor O'Reilly:

- A COVID-19 Vaccination Site has been set-up at the Lindsay Exhibition Grounds; vaccinations are available by appointment only. An additional Vaccination Site will be set up at the Fenelon Falls Community Centre in April.
- FLATO Developments recently donated \$25,000.00 to the Ross Memorial Hospital.
- Lakeland Extendicare Facility in Lindsay has announced that they will be expanding their facility to add an additional 96 beds.
- March 22nd was International Water Day which celebrates water and raises awareness of the 2.2 billion people living without access to safe water.

5.1.1 CC2021-07.5.1.1

Update on the Off Road Vehicle Use of City Roads Task Force

Councillor Dunn

Councillor Dunn provided an update on the Off Road Vehicle Use of City Roads Task Force. The Task Force held a Meeting on March 19th which included a public meeting component which provided an opportunity for 26 residents to speak to the Task Force. Councillor Dunn provided an overview of public input that has been submitted through the Jump In page dedicated to the issue of off road vehicle use of City roads and encouraged residents to complete a survey has been initiated to gain public input on the recommendations that are being considered by the Task Force; the survey is available at jumpinkawarthalakes.ca/orv.

Logie Park Award Announcement

Mayor Letham announced that the Ontario Parks Association has awarded the 2020 Urban Parks Design Award to Jenn Johnson, Manager of Parks, Recreation and Culture for the City of Kawartha Lakes. The award is in recognition of the re-development of Logie Park. Jenn Johnson and her entire team were congratulated on the award and were thanked for all of their effort and dedication to the completion of Logie Park. A video was played to showcase Logie Park.

5.2 Staff

6. Council Minutes

Regular Council Meeting Minutes, February 23, 2021

Special Council Meeting Minutes, March 16, 2021

CR2021-153

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the Minutes of the February 23, 2021 Regular Council Meeting and the March 16, 2021 Special Council Meeting, be received and adopted.

Carried

7. Deputations

8. Correspondence

8.1 CC2021-07.8.1

Correspondence Regarding Winter Parking Lot Maintenance in Downtown Lindsay

Melissa McFarland, Executive Director, Lindsay Downtown BIA

Stephen Podolsky, Vice-Chair, Lindsay Downtown BIA

CR2021-154

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That the correspondence from Melissa McFarland, Executive Director, Lindsay Downtown BIA, and Stephen Podolsky, Vice-Chair, Lindsay Downtown BIA, **regarding Winter Parking Lot Maintenance in Downtown Lindsay**, be received and referred to Staff for inclusion in the report back to Council on Downtown Service Enhancements by the end of Q3, 2021.

Carried

8.2 CC2021-07.8.2

Correspondence Regarding Docking in Thurstonia

Brian Gray

Mayor Letham advised that additional correspondence regarding Docking had been submitted by David Webb.

CR2021-155

Moved By Councillor Seymour-Fagan

Seconded By Councillor Ashmore

That the correspondence from Brian Gray and David Webb, **regarding Docking**, be received and referred to Staff for inclusion in the public consultation process relating to the proposed amendments to the Dock Encroachment Policy.

Carried

9. Presentations

10. Committee of the Whole

10.1 Correspondence Regarding Committee of the Whole Recommendations

10.2 Committee of the Whole Minutes

Committee of the Whole Meeting Minutes, March 9, 2021

CR2021-156

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That the Minutes of the March 9, 2021 Committee of the Whole Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

Carried

10.3 Business Arising from Committee of the Whole Minutes

10.3.1 CW2021-047

That the deputation of Jane Gregory Gill, President, Victoria County Historical Society, **regarding Olde Gaol Museum Funding**, be received; and

That the funding request in the amount of \$132,000.00 be referred to the CAO for review and report back at April 6, 2021 Committee of the Whole Meeting on options that are available to assist the Victoria County Historical Society.

Carried

10.3.2 CW2021-048

That the deputation of David Webb, and supporting correspondence, **regarding Service Enhancements and a Plan of Action for Service Betterment**, be received.

Carried

10.3.3 CW2021-049

That the correspondence from Douglas and Joanne Burns, Stan Wallace, Mark and Angela McKinnon, Jeff Nester, Bill and Lori Bygrave, Darlene Marshall, Simon Giggs and Hanne Jakobsen-Giggs, **regarding Proposed Amendments to the Dock Encroachment Policy CP2018-001**, be received and referred to the public consultation process for consideration.

Carried

10.3.4 CW2021-050

That the presentation by Barb Condie, Accessibility Officer, **regarding the 2020-2021 Municipal Accessibility Master Plan Progress Report**, be received.

Carried

10.3.5 CW2021-051

That Report CLK2021-003, **2020-21 Municipal Accessibility Master Plan Progress Report**; be received.

Carried

10.3.6 CW2021-052

That the presentation by Ron Taylor, Chief Administrative Officer, and Craig Shanks, Director of Community Services, **regarding the Customer Service Program Update**, be received.

Carried

10.3.7 CW2021-053

That Report CS2021-001, **J.D. Edwards Case Management System Program Enhancements**, be received.

Carried

10.3.8 CW2021-054

That the presentation by Adam Found, Manager of Corporate Assets, and Sean-Michael Stephen, of Watson and Associates Economists, **regarding the Water-Wastewater Rate Study**, be received.

Carried

10.3.9 CW2021-055

That Report CA2021-002, **Water-Wastewater Rate Study**, be received;

That the Water-Wastewater Rate Study, including the Water Financial Plan appended thereto, prepared by Watson and Associates and attached as Appendix A to Report CA2021-002, be adopted;

That the Water-Wastewater Division forward the Water Financial Plan to the Ministry of Environment, Conservation and Parks in accordance with the requirements of Ontario Regulation 453/07; and

That the preparation of future plans and budgets, as well as the setting of future water and wastewater user rates, be guided by the Water-Wastewater Rate Study.

Carried

10.3.10 CW2021-056

That the presentation by Randy Mellow, Paramedic Chief, Todd MacDonald, President, Performance Concepts Consulting and John Prno, Performance Concepts Consulting, **regarding the Paramedic Master Plan**, be received.

Carried

10.3.11 CW2021-057

That the presentation by Jennifer Stover, Director of Corporate Services, **regarding the Long Range Financial Plan**, be received.

Carried

10.3.12 CW2021-058

That Report RS2021-016, **Proposed Amendments to Dock Encroachment Policy CP2018-001 – Update**, be received;

That staff be directed to obtain public input on the proposed draft policy amendments, including a further amendment to remove Hazel St., Thurstonia from the requirement that only front lot owners be permitted docking, and report back to Council by the end of Q3, 2021; and

That Hickory Beach agreement be brought back for discussion before License renewal.

Carried

10.3.13 CW2021-059

That Report ML2021-001, **Backyard Chickens**, be received;

That staff be directed to develop and amend the animal control by-law to remove Chickens as a prohibited animal and to provide additional amendments to allow for Backyard Chickens in certain residential areas for a 2-year trial pilot project, as outlined in Option 2;

That staff amend the Fees by-law to include a licensing fee for coop registration and inspection; and

That the necessary By-Laws be brought forward to Council for consideration in Q2 2021.

Carried

10.3.14 CW2021-060

That Report ML2020-003, **Parking Meters - Bobcaygeon**, be received;

That staff be directed to notify area stakeholders of the City's intent to remove existing on-street parking meters in Bobcaygeon effective May of 2021; and

That staff report back to Council at the May 4, 2021 Committee of the Whole meeting, including a summary of any stakeholder feedback, regarding meter removals.

Carried

10.3.15 CW2021-061

That Report CORP2021-003, **2020 Q4 Capital Close**, be received;

That the capital projects identified in Attachment A to Report CORP2021-003 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;

Reserve	Report Closing Balance
Capital Contingency Reserve	\$ 706,877.39
Police Reserves	\$ 34,738.15
Sewer Infrastructure Reserve	\$ 1,466.27

That the following projects be granted an extension to June 30, 2021:

- 932172201 - ***M/Y Coboconk Fire Hall Upgrades
- 928171901 - ***M/y Parks & Recreation Software

- 998161101 - Peel St WWW Design
- 950180500 - 2018 Recreation Facilities
- 950190400 - 2019 P&R Equipment
- 983190500 - 2019 Rural Resurfacing
- 983191301 - 2019 Municipal Drains

That the following projects be granted an extension to December 31, 2021:

- 953170501 - ***M/Y Development 68 Lindsay St N
- 950151801 - ***M/Y Logie Park
- 928190104 - ***M/Y Disaster Recovery 2019-20
- 932190104 - ***M/Y Mariposa Fire Station
- 997130801 - 2013 Eldon Landfill
- 983160600 - 2016 Urban/Rural Reconstruction
- 998160501 - Pinewood Production Well
- 983170800 - 2017 Road Restoration WWW Projects
- 950180100 - 2018 Parkland Site works
- 998190400 - 2019 WWW Study & Special Projects
- 983200300 - 2020 Urban/Rural Reconstruction
- 983181200 - 2018 Parking
- 928190100 - 2019 IT Systems
- 932190100 - 2019 Fire Facilities
- 932190300 - 2019 Fire Equipment
- 938190300 - 2019 Paramedic Equipment
- 983191101 - 2019 Traffic Systems
- 932200100 - 2020 Fire Facilities
- 950200100 - 2020 Parkland Site works

- 950200300 - 2020 Recreation Facilities
- 950200500 - 2020 Cemeteries
- 998151701 - Colborne St SPS
- 997166101 - 2016 Pump Chamber Construction
- 998160201 - Water Operations Monitoring System
- 998161501 - WW Operating Monitoring System
- 983170100 - 2017 Bridges
- 983170300 - 2017 Urban/Rural Reconstruction
- 997170200 - 2017 Lindsay Landfill
- 998170100 - 2017 Watermain Replacement
- 998170500 - 2017 Wastewater Treatment
- 932180100 - 2018 Fire Facilities
- 950180200 - 2018 Parkland Facilities
- 983180100 - 2018 Bridges
- 983180300 - 2018 Urban/Rural Reconstruction
- 983181101 - 2018 Traffic Systems
- 998180300 - 2018 Water Distribution & WW Collection
- 998180400 - 2018 Water Treatment Program
- 998180500 - 2018 Wastewater Treatment
- 950190100 - 2019 Parkland Site works
- 950190300 - 2019 Recreation Facilities
- 950190500 - 2019 Cemeteries
- 983190100 - 2019 Bridges
- 983190300 - 2019 Urban/Rural Reconstruction
- 983190700 - 2019 Road Lifecycle Extension

- 997190100 - 2019 Landfill Site works
- 998190100 - 2019 Water Treatment Program
- 998190200 - 2019 Wastewater Treatment
- 998190300 - 2019 Water Distribution & WW Collection
- 932200300 - 2020 Fire Equipment
- 950200200 - 2020 Parkland Facilities
- 991200100 - 2020 PW Facilities
- 983200100 - 2020 Bridges
- 983200700 - 2020 Lifecycle Extension
- 921202701 - Locate Software
- 921204101 - Airport Capital Plan
- 921204201 - Bridge Structures Study

That the following projects be granted an extension to June 30, 2022:

- 921204101 - Airport Capital Plan
- 921204201 - Bridge Structures Study
- 921203601 - Commercial Lands Supply and Policy Review
- 921203701 - 2020 International Plowing Match
- 921203801 - Cultural Centre Feasibility Study
- 921204001 - Asset Management Plan

That the following projects be granted an extension to December 31, 2022:

- 950190103 - ***M/Y Bobcaygeon Beach Park
- 953190100 - 2019 B&P Facilities
- 921203501 - Secondary Plans and Aggregate Policy Study

That the following projects be granted an extension to June 30, 2023:

- 921203201 - Growth Management Strategy

- 921204301 - City Wide Speed Reduction; and

That the following project be granted an extension to December 31, 2023:

- 921203501 - Secondary Plans and Aggregate Policy Study

Carried

10.3.16 CW2021-062

That Report ED2021-010, **Municipal Heritage Committee Terms of Reference**, be received; and

That the proposed changes to the Kawartha Lakes Municipal Heritage Committee Terms of Reference, as outlined in Appendix A, be adopted.

Carried

10.3.17 CW2021-063

That Report WWW2021-001, **2020 Annual Waterworks Summary Report**, be received in accordance with reporting requirements of Ontario regulation 170/03 Schedule 22 and Section 11 under the Safe Drinking Water Act, 2002, for the following municipal, residential drinking water systems (DWS) owned by the City of Kawartha Lakes:

- Birch Point Estates Drinking Water System
- Bobcaygeon Drinking Water System
- Canadiana Shores Drinking Water System
- Fenelon Falls Drinking Water System
- Janetville Drinking Water System
- King's Bay Drinking Water System
- Kinmount Drinking Water System
- Lindsay Drinking Water System
- Manilla Drinking Water System (Woods of Manilla)
- Manorview Drinking Water System
- Mariposa Estates Drinking Water System
- Norland Drinking Water System
- Omemee Drinking Water System
- Pinewood Drinking Water System
- Pleasant Point Drinking Water System
- Sonya Drinking Water System

- Southview Estates Drinking Water System
- Victoria Place Drinking Water System
- Western Trent / Palmina Drinking Water System
- Woodfield Drinking Water System
- Woodville Drinking Water System

Carried

10.3.18 CW2021-064

That Report CLK2021-004, **Kawartha Lakes AAC 2020 Annual Activities Report and Proposed 2021 Work Plan**, be received; and

That the Kawartha Lakes AAC 2021 Work Plan be approved.

Carried

10.3.19 CW2021-065

That Report PLAN2021-009, **Environmental Advisory Committee (CKLEAC) 2021 Work Plan**, be received; and

That the 2021 proposed Environmental Advisory Committee Work Plan as outlined in Appendix B to Report PLAN2021-009 be approved.

Carried

10.3.20 CW2021-066

That Report ED2021-004, **Municipal Heritage Committee 2020 Work Summary and 2021 Work Plan**, be received; and

That the 2021 Municipal Heritage Committee Work Plan as outlined in Appendix B be approved.

Carried

10.3.21 CW2021-067

That Report ED2021-013, **Agricultural Development Advisory Committee 2021 Work Plan**, be received; and

That the Agricultural Development Advisory Committee 2021 Work Plan as outlined in Appendix B to Report ED2021-013 be approved.

Carried

10.3.22 CW2021-068

That Report ED2021-014, **Downtown Revitalization Committee Annual Report and 2021 Work Plan**, be received; and

That the 2021 Downtown Revitalization Committee Work Plan as outlined within this report be approved.

Carried

10.3.23 CW2021-069

That Report CS2021-002, **Fenelon Falls Museum Board Annual Report and 2021 Work Plan**, be received.

Carried

10.3.24 CW2021-070

That Report CEM2021-001, **Kawartha Lakes Cemetery Board Annual Report and 2021 Work Plan**, be received.

Carried

10.3.25 CW2021-071

That Report PRC 2021-001, **Parks Advisory Committee Annual Report and 2021 Work Plan**, be received.

Carried

10.3.26 CW2021-072

That Report ENG2021-007, **Kawartha Lakes Airport Advisory Committee Annual Report and 2021 Work Plan**, be received.

Carried

10.3.27 CW2021-073

That Report WM2021-003, **Lindsay Ops Landfill Public Review Committee 2020 Work Summary and 2021 Work Plan**, be received; and

That the 2021 Lindsay Ops Public Review Committee Work Plan attached to this report as Appendix A be approved by Council.

Carried

10.3.28 CW2021-074

That Report WM 2021-004, **Waste Management Advisory Committee 2020 Work Summary and 2021 Work Plan**, be received; and

That the 2021 Waste Management Advisory Committee Work Plan attached to this report as Appendix A be approved by Council.

Carried

10.3.29 CW2021-075

That Report WM2021-006, **Fenelon Landfill Public Review Committee 2020 Work Summary and 2021 Work Plan**, be received; and

That the 2021 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix "A" to Report WM2021-006, be approved.

Carried

10.3.30 CW2021-076

That the Memorandum from Councillor Richardson, **Regarding Light Installation at Porter Road and Highway 7A**, be received; and

That Council approves the request for a streetlight at Porter Road and Highway 7A and that staff work with the Ministry of Transportation regarding the installation.

Carried

10.3.31 CW2021-077

That the Memorandum from Councillor Richardson, **regarding Janetville Subdivision Lifecycle Extension Program**, be received; and

That Manvers Drive, Neals Drive, Janet Drive, William Ave and Arbour Court be reviewed and considered for a future Lifecycle Extension Program.

Carried

10.3.32 CW2021-078

That the Memorandum from Councillor Ashmore, **regarding the Speed Reduction of Cedar Glen Road**, be received;

That staff investigate a section of Cedar Glen Road, being from Highway 36 to Log House Road, for consideration of a speed reduction to 60 km /hr.; and

That staff report back to Council by end of Q3 2021.

Carried

10.3.33 CW2021-079

That the Memorandum from Councillor Ashmore, **Regarding the Speed Reduction on Tracey's Hill Road**, be received;

That Staff investigate a section of Tracey's Hill Road, being from Centreline Road to Sturgeon Road, for a speed reduction to 60 km /hr.; and

That Staff report back to Council by end of Q3 2021.

Carried

10.3.34 CW2021-080

That the Memorandum from Councillor Ashmore and Councillor Richardson, **Regarding Pigeon Lake Management Plan Support**, be received; and

That Council give support for a multilateral agreement between all parties.

Carried

10.4 Items Extracted from Committee of the Whole Minutes

11. Planning Advisory Committee

11.1 Planning Advisory Committee Meeting, March 10, 2021

11.1.1 Correspondence Regarding Planning Advisory Committee Recommendations

11.1.1.1 CC2021-07.11.1.1.1

Correspondence Regarding Report PLAN2021-011, Amend the Somerville Zoning By-Law 78-45 at 41 Shadow Lake Road 16 - Park and Radford Park

(Item 11.1.3.2 on the Agenda, being PAC2021-014)

Stephanie Briley-Brand

Carl Brand

11.1.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting Minutes, March 10, 2021

Special Planning Advisory Committee Meeting Minutes, March 10, 2021

(Secondary Plans LPAT)

CR2021-157

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the correspondence from Stephanie Briley-Brand and Carl Brand, regarding Report PLAN2021-011, Amend the Somerville Zoning By-Law 78-45 at 41 Shadow Lake Road 16, being item 11.1.1.1 on the Agenda, be received; and

That the Minutes of the March 10, 2021 Planning Advisory Committee Meeting and the March 10, 2021 Special Planning Advisory Committee Meeting (Secondary Plans LPAT), be received and the recommendations, included in Sections 11.1.3 and 11.1.4 of the Agenda, be adopted.

Carried

11.1.3 Business Arising from the March 10, 2021 Regular Planning Advisory Committee Meeting Minutes

11.1.3.1 PAC2021-013

That Report PLAN2021-008, **Zoning By-law Amendment for Cannabis Cultivation and Processing**, be received for information; and

That Report PLAN2021-008, Zoning By-law Amendment for Cannabis Cultivation and Processing, be referred back to staff to address issues raised through the public consultation process for further review until such time that all comments have been addressed.

Carried

11.1.3.2 PAC2021-014

That Report PLAN2021-011, **Amend the Somerville Zoning By-law 78-45 at 41 Shadow Lake Road 16 – Park and Radford-Park**, be received;

That a Zoning By-law Amendment respecting application D06-2021-002, substantially in the form attached as Appendix D to Report PLAN2021-011, 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

11.1.3.3 PAC2021-015

That the deputations of Emma Drake (Item 4.1), and Amanda Dougherty (Item 4.2), regarding matters on this agenda, be received.

Carried

11.1.3.4 PAC2021-016

That Report PLAN2021-010, **respecting Part Lot 10, Concession 12, Geographic Township of Mariposa, Bedard Sand and Gravel Limited – Application D06-2020-004**, be received;

That a Zoning By-law, respecting application D06-2020-004, substantially in the form attached as Appendix C, as amended, to Report PLAN2021-010 be approved for adoption by Council;

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

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

Carried

11.1.3.5 PAC2021-017

That Report PLAN2021-012, **Amend the Manvers Zoning By-law 87-06 at 174 Highway 7A - Connor**, be received;

That a Zoning By-law Amendment respecting application D06-2020-009, substantially in the form attached as Appendix D to Report PLAN2021-012, 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

11.1.4 Business Arising from the March 10, 2021 Special Planning Advisory Committee Meeting Minutes (Secondary Plans LPAT)

11.1.4.1 PAC2021-020

That the correspondence from the following parties, regarding Report PLAN2021-007, Urban Settlement Boundaries, be received:

- Ryan McQuaid
- Tom and Marilyn Bent
- Bruce and Donna MacAlpine
- Frances Ferguson
- Brent and Sharon Drew on behalf of Delmar and Margaret Drew
- Dale Woodcock
- James Webster (2)
- Tom Halinski of Aird Berlis (2)
- Alan Webster (2)
- Nicholas Macos of Black Sutherland LLP (2)

Carried

11.1.4.2 PAC2021-021

That Report PLAN2021-007, **Official Plan (2012) and General Amendment 13 Appeals – Urban Settlement Boundaries**, be received for information.

Carried

11.1.5 Items Extracted from March 10, 2021 Planning Advisory Committee Minutes

12. Consent Matters

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

Councillor Richardson Items 12.1.1 and 12.1.10

Councillor Dunn Items 12.1.2 and 12.1.3

Councillor Ashmore Item 12.1.6

Councillor Elmslie Item 12.1.9

Moved By Councillor Veale

Seconded By Councillor Richardson

That all of the proposed resolutions shown in Section 12.1 of the Agenda, save and except for Items 12.1.1, 12.1.2, 12.1.3, 12.1.6, 12.1.9 and 12.1.10, be

approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

12.1 Reports

12.1.4 CORP2021-009

2020 Annual Report on Council Remuneration and Expenses

Leanne Mitchell, Supervisor of Cost Accounting

CR2021-158

That Report CORP2021-009, **2020 Annual Report on Council Remuneration and Expenses**, be received.

Carried

12.1.5 PUR2021-004

Single Source for Elevator Improvements at the Victoria Park Armoury

Ashley Wykes, Buyer

CR2021-159

That Report PUR2021-004, **Single Source for Elevator Improvements at the Victoria Park Armoury**, be received;

That Council authorize the single source purchase to thyssenkrupp Elevator (Canada) Ltd. for elevator improvements at the Victoria Park Armoury for the total amount of \$165,713 not including HST; and

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

Carried

12.1.7 PUR2021-006

Purchase of Powered Air-Purifying Respirators (PAPR)

Launa Macey, Supervisor

Patricia Bromfield, Deputy Chief Operations

CR2021-160

That Report PUR2021-006, **Single Source for the Purchase of Powered Air-Purifying Respirators (PAPR)**, be received;

That Brafasco (HDS Canada Inc.) of Vaughn, ON be selected for the award for the Purchase of Powered Air-Purifying Respirators (PAPR) amount of \$144,924.00 plus HST;

That this project be financed in the amount of \$164,000.00 (including HST) from the Safe Restart Grant Portion of the Contingency Reserve;

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

That the Procurement Division be authorized to issue a Purchase Order.

Carried

12.1.8 PUR2021-007

2021-01-CQ Rehabilitation of Mill Pond Bridge

Linda Lee, Buyer

Martin Sadowski, Senior Engineering Technician

CR2021-161

That Report PUR2021-007, **2021-01-CQ Rehabilitation of Mill Pond Bridge**, be received;

That 2274084 Ontario Ltd o/a GMP Contracting be selected for the award of 2021-01-CQ Rehabilitation of Mill Pond Bridge for the total quoted amount of \$1,579,166.33 not including HST;

That D.M. Wills Associates Limited be awarded the Single Source for the Contract Administration and Inspection for the Rehabilitation of Mill Pond Bridge for the total quoted amount of \$124,280.00 not including HST plus a 10% Contingency;

That the additional expenditure of \$517,364 be funded from the uncommitted portion of the Capital Contingency Reserve (1.32248);

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

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

Carried

12.2 Items Extracted from Consent

12.1.1 LGL2021-003

**Regulation of Nuisance Associated with Cannabis Cultivation
and Processing Operations within the City of Kawartha Lakes**

Robyn Carlson, City Solicitor

CR2021-162

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That Report LGL2021-003, **Regulation of Nuisance associated with Cannabis Cultivation and Processing Operations within the City of Kawartha Lakes**, be received; and

That an amendment to the property standards by-law, as outlined in Appendix A to Report LGL2021-003, be brought forward to Council for adoption.

Carried

12.1.2 CORP2021-004

High Water Bill Relief - 53 Gee Crescent, Lindsay

Linda Liotti, Manager of Revenue and Taxation

CR2021-163

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Report CORP2021-004, **High Water Bill Relief – 53 Gee Cres, Lindsay**, be received;

That 50% of the difference between the high water bill and the average water bill for 53 Gee Crescent be credited back to the owner of 53 Gee Crescent; and

That the fees incurred for the testing of the water meter at 53 Gee Crescent be waived.

Carried

12.1.3 CORP2021-008

High Water Bill Relief - 181 Kent Street West, Lindsay

Linda Liotti, Manager of Revenue and Taxation

Mayor Letham advised that Neil Arbour, of APG Kent Street Properties Corp., submitted correspondence regarding the request for high water bill relief for 181 Kent Street West, Lindsay.

CR2021-164

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That Report CORP2021-008, **High Water Bill Relief – 181 Kent St W, Lindsay**, and the correspondence submitted by Neil Arbour, APG Kent Street Properties Corp., be received; and

That \$5,537.71 of the water bill payment be refunded to the previous owner of 181 Kent St. W., Lindsay.

Carried

12.1.6 PUR2021-005

2021-09-CQ Construction of Concrete Sidewalks, Curbs and Gutters

Linda Lee, Buyer

Martin Sadowski, Senior Engineering Technician

CR2021-165

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That Report PUR2021-005, **2021-09-CQ Construction of Concrete Sidewalks, Curbs and Gutters**, be received;

That Onsite Construction Inc. be selected for the award of 2021-09-CQ Construction for the total amount of \$142,725.00 plus HST;

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

That the Procurement Division be authorized to issue a Purchase Order.

Carried

12.1.9 BP2021-001

City Hall Bell Cupola

Jorg Petersen, Manger, Building and Property Division

CR2021-166

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report BP2021-001, **City Hall Bell Cupola**, be received; and

That Council approve the creation of project #953210107 - City Hall Bell Cupola and the project be funded by the Capital Contingency Reserve (1.32248) as an emergency project to a maximum amount of \$35,000.00 with any unused funds at the completion of the project being declared surplus and returned to the Capital Contingency Reserve (1.32248).

Carried

12.1.10 WM2021-007

Eligibility Review for Curbside Leaf and Yard Collection

David Kerr, Manager of Environmental Services

CR2021-167

Moved By Councillor Richardson

Seconded By Councillor Yeo

That Report WM2021-007, **Eligibility Review for Curbside Leaf and Yard Collection**, be received;

That Council approve the Option 2, within Report WM2021-007, for a two-year pilot program to assess the feasibility of including high density multi-residential locations and Trailer Parks within the regular curbside collection of leaf and yard waste program that currently includes low density residential and mobile home parks only; and

That Staff report back to Council in Q3, 2022 on the results of the curbside collection pilot study with recommended options and associated costs.

Carried

Mayor Letham advised that Item 12.2.1, being Report PUR2021-003, would be considered after Closed Session.

13. Petitions

13.1 CC2021-07.13.1

**Resident Concerns Regarding Gate Barriers on the Victoria Rail Trail Corridor between Knox Crescent and Northline Road
(A Complete Copy of Petition is Available Through the Clerk's Office)**

Michael Hoskin

CR2021-168

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

That the petition received from Michael Hoskin, regarding Resident Concern Regarding Gate Barriers on the Victoria Rail Trail Corridor between Knox Crescent and Northline Road, be received and referred to Staff for consideration within the review of the Trails Master Plan.

Carried

13.2 CC2021-07.13.2

**Resident Concerns Regarding the Proposed City Docking Policy
(A Complete Copy of Petition is Available Through the Clerk's Office)**

Pearl Hellawell

CR2021-169

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the petition received from Pearl Hellawell, **regarding Resident Concerns Regarding the Proposed City Docking Policy**, be received and referred to staff for inclusion in the public consultation process relating to the proposed amendments to the Dock Encroachment Policy.

Carried

14. Other or New Business

14.1 CC2021-07.14.1

Memorandum Regarding Skills Development Fund Application

Rebecca Mustard, Manager of Economic Development

CR2021-170

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the Memorandum from Rebecca Mustard, Manager of Economic Development, **regarding Skills Development Fund Application**, be received; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of the Skills Development Fund Application.

Carried

15. By-Laws

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

CR2021-171

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.7 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 By-Law 2021-028

A By-Law to Appoint an Administrator Under The Ontario Works Act, 1997 for The City of Kawartha Lakes and to Repeal and Replace By-Law 2008-038

15.1.2 By-Law 2021-029

A By-Law To Amend By-Law 2016-112 Being a By-Law to Regulate and Govern The Standards For Maintaining And Occupying Property within Kawartha Lakes.

15.1.3 By-Law 2021-030

A By-Law to Amend the Township of Somerville Zoning By-Law No. 78-45 to Rezone Land within the City of Kawartha Lakes (41 Shadow Lake Road 16)

15.1.4 By-Law 2021-031

A By-Law To Amend The Township of Mariposa Zoning By-Law No. 94-07 To Rezone Land Within The City Of Kawartha Lakes (1095 White Rock Road - Bedard Sand and Gravel Limited)

15.1.5 By-Law 2021-032

A By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City of Kawartha Lakes (174 Highway 7A)

15.1.6 By-Law 2021-033

By-Law to Amend By-Law 2018-039 being a By-Law to Regulate Water and Wastewater Services in the City of Kawartha Lakes

15.1.7 By-Law 2021-034

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

15.2 By-Laws Extracted from Consent

16. Notice of Motion

17. Closed Session

17.1 Adoption of Closed Session Agenda

CR2021-172

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Closed Session agenda be adopted as circulated.

Carried

17.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

17.3 Move Into Closed Session

CR2021-173

Moved By Councillor Veale

Seconded By Councillor Ashmore

That Council convene into closed session at 2:25 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 17 of the Regular Council Meeting Agenda of Tuesday, March 23, 2021, namely Items 17.3.1 to and including 17.3.7.

Carried

18. Matters from Closed Session

Item 17.3.1

The Confidential Closed Session Minutes from the February 23, 2021 Regular Council Meeting and from the March 16, 2021 Special Council Meeting were approved.

Item 17.3.2

CR2021-183

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the following members of the public be appointed to the City of Kawartha Lakes Public Library Board for a two year term ending December 31, 2022:

- Vanessa Doucet-Roche
- Franks Morris
- Kate Winn; and

That the Terms of Reference for the Kawartha Lakes Public Library Board be amended to reduce the meeting requirement from ten (10) meetings per year to seven (7) meetings per year.

Carried

Item 17.3.3

CR2021-184

Moved By Councillor Dunn

Seconded By Councillor Veale

That following member of the public be appointed to the Planning Advisory Committee for a two year term ending December 31, 2022:

- Wayne Brumwell

Carried

Item 17.3.4

CR2021-185

Moved By Councillor 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 for a two year term ending December 31, 2022:

- Tim Young
- Beth Gilroy
- Ann Adare

Carried

Item 17.3.5

Council received an update and provided direction on the County Road 121 acquisitions.

CR2021-186

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Staff are to review should there be any zoning impacts, as a result of the County Road 121 acquisitions, to explore site specific zoning amendments to recognized the impact resulting from those acquisitions.

Carried

Item 17.3.6

Council received an update on the Request for Proposal Evaluation Report for the Supply and Delivery of One New Rescue Pumper.

Item 17.3.7

CR2021-187

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That Council considered a summary of comments made by members of the public at the Planning Advisory Committee meeting held on March 10, 2021, and those comments received following that meeting, with respect to draft Order 2,

which delineates the pre-2012 Urban Settlement Area boundaries as attached as Appendix B to Report LGL2021-004;

That Council considered a summary of concerns expressed by members of the public with respect to the proposal, by some of the parties, to remove the Candidate Sites from the Urban Settlement Areas, which would be a removal from the boundaries at Order 2 and Appendix B to Report LGL2021-004;

That, pursuant to the Local Planning Appeal Tribunal's Order issued on February 9th, 2021, Council recommends to the Tribunal that the Local Planning Appeal Tribunal issue draft Order 1, being proposed amendments to the City of Kawartha Lakes Official Plan 2012 and Official Plan Amendment 13 as attached as Appendix A to Report LGL2021-004; and

That, pursuant to the Local Planning Appeal Tribunal's Order issued on February 9th, 2021, Council recommends to the Tribunal that the Local Planning Appeal Tribunal issue draft Order 2, which delineates the pre-2012 Urban Settlement Area boundaries within the Schedules to the City of Kawartha Lakes Official Plan 2012, as attached as Appendix B to Report LGL2021-004.

Carried

CR2021-188

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the City does not oppose further adjustments being made to the boundary shown in Draft Order 2 through the OPA 13 LPAT appeal proceedings pursuant to the 2019 Growth Plan Policies 2.2.8.4 as long as the Tribunal is satisfied that any such adjustments are in keeping the applicable statutory tests and provincial requirements, including the 2019 Growth Plan requirements, based on the evidence that is before the Tribunal and as long as the Tribunal duly considers any objections that owners of candidate sites have raised through the public comment process; and

That City Council generally supports the methodology that has been developed by the expert land use planners for the purposes of trying to resolve the outstanding phase 1 hearing issues pertaining to the appeals of OPA 13.

Carried

12.2 Items Extracted from Consent

12.2.1 PUR2021-003

Request for Proposal 2020-79-CP Supply and Delivery of One New Rescue Pumper

Marielle van Engelen, Buyer

CR2021-189

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That Report PUR2021-003, **Request for Proposal 2020-79-CP Supply and Delivery of One New Rescue Pumper**, be received.

Carried

CR2021-190

Moved By Councillor Yeo

Seconded By Councillor Dunn

That Council, in conjunction with Staff and any outside professional help, look at the equipment the Fire Department is currently using and how we can go forward with a more affordable option while maintaining the level of service.

Carried

19. Confirming By-Law

19.1 CC2021-07.19.1

A By-Law to Confirm the Proceedings of a Regular Meeting of Council of March 23, 2021

CR2021-191

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, March 23, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

20. Adjournment

CR2021-192

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 3:47 p.m.

Carried

Read and adopted this 20 day of April, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk