

The Corporation of the City of Kawartha Lakes
Minutes
Committee of the Whole Meeting

COW2021-08
Tuesday, September 7, 2021
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

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. 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 in Council Chambers.

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

Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, Acting Director R. Holy, City Solicitor R. Carlson, Manager of Realty Services S. Dyer, Manager of Municipal Law Enforcement and Licensing A. Sloan and Economic Development Officer - Heritage Planning E. Turner were in attendance electronically.

2. Adoption of Agenda

CW2021-187

Moved By Councillor Richardson

Seconded By Councillor Veale

That the agenda for the September 7, 2021 Committee of the Whole Meeting be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

Councillor Seymour-Fagan declared a pecuniary interest in relation to Item 7.1 as her family has an interest in the property noted within that Item.

4. Deputations

4.1 COW2021-08.4.1

Request to Approve a Dock Located on Municipally Owned Land Adjacent to 2 Treewood Lane

(relating to Agenda Item 8.1)

Pam Nason

Pam Nason provided an overview of the dock located on the municipally owned land adjacent to 2 Treewood Lane and requested that the dock be allowed to remain in its current location.

CW2021-188

Moved By Councillor Richardson

Seconded By Councillor Veale

That the deputation of Pam Nason, **regarding a request to approve a dock located on municipally owned land adjacent to 2 Treewood Lane**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.2 COW2021-08.4.2

Request to Approve a Cedar Hedge Encroachment on the Victoria Rail Trail Corridor

(relating to Agenda Item 8.2)

Gwen McNalley

Gwen McNalley provided an overview of the cedar hedge encroachment associated with her property and requested that the cedar hedge be permitted to remain in its current location.

CW2021-189

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the deputation of Gwen McNalley, **regarding a request to approve a cedar hedge encroachment on the Victoria Rail Trail Corridor**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.3 COW2021-08.4.3

Proposed Surplus Declaration and Sale of Part of the West Half of Lot 2, Concession 7, Fenelon

(relating to Agenda Item 8.3)

Greg Wokral

Mr. Wokral spoke in opposition to the proposed sale of the subject property. Mr. Wokral expressed concern that if the property is sold it would be fenced which would prevent area residents from using it to access local trails.

CW2021-190

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That the deputation of Greg Wokral, **regarding the proposed surplus declaration and sale of part of the west half of Lot 2, Concession 7, Fenelon**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.4 COW2021-08.4.4

Proposed Surplus Declaration and Sale of Part of the West Half of Lot 2, Concession 7, Fenelon (relating to Agenda Item 8.3)

Al Karklins

Al Karklins provided an overview and a brief history of the subject property. Mr. Karklins advised that he owns land adjacent to the subject property and he asked that the title to the subject property be reviewed to confirm that the property is under City ownership.

CW2021-191

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That the deputation of Al Karklins, **regarding the proposed surplus declaration and sale of part of the west half of Lot 2, Concession 7, Fenelon**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.5 COW2021-08.4.5

Request to Purchase Road Allowance Adjacent to 21 Blue Bay Lane, Fenelon Falls

Candace Chartier

Patrick Chartier

Candace and Patrick Chartier provided an overview of the road allowance adjacent to 21 Blue Bay Lane in Fenelon Falls and outlined that their initial request to purchase the property was denied by the Land Management Team.

CW2021-192

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the deputation of Candace Chartier and Patrick Chartier, **regarding a request to purchase the road allowance adjacent to 21 Blue Bay Lane, Fenelon Falls**, be received and referred to Staff for review and report back by the end of Q1, 2022; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.6 COW2021-08.4.6

Process to Address the Feral Cat Population

Christine Lanz

Christine Lanz provided information on the process that is followed to address the feral cat population. Ms. Lanz requested that City By-Law 2017-039 be reviewed to improve the process to address the feral cat population.

CW2021-193

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That the deputation of Christine Lanz, **regarding the process to address the feral cat population**, be received and referred to staff for review and report back; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.7 COW2021-08.4.7

Request for the Installation of Traffic Lights at Canal Street, Boyd Street and Highway 36, Bobcaygeon

Sue Wyville

Sherri Galler

Sue Wyville provided an overview of the need for traffic lights at the intersection of Canal Street, Boyd Street and Highway 36 in Bobcaygeon.

CW2021-194

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the deputation of Sue Wyville, **regarding a request for the installation of traffic lights at Canal Street, Boyd Street and Highway 36, Bobcaygeon**, be received and referred to Staff for review as part of the Canal Street reconstruction process; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.8 COW2021-08.4.8

Proposed ATV Route in Lindsay

Darryl James

Darryl James spoke in opposition to the proposed ATV Route in Lindsay.

CW2021-195

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the deputation of Darryl James, **regarding the proposed ATV Route in Lindsay**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.9 COW2021-08.4.9

Proposed ATV Route in Lindsay

Kelli Chiasson

Kelli Chiasson spoke in opposition to the proposed ATV Route in Lindsay.

CW2021-196

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the deputation of Kelli Chiasson, **regarding the proposed ATV Route in Lindsay**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.10 COW2021-08.4.10

Proposed ATV Route in Lindsay

Sharon Robbins

Sharon Robbins spoke in opposition to the proposed ATV Route in Lindsay.

CW2021-197

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the deputation of Sharon Robbins, **regarding the proposed ATV Route in Lindsay**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

5. Correspondence

5.1 COW2021-08.5.1

Correspondence Regarding the Olde Gaol Historic Walls at 50 Victoria Avenue North, Lindsay

Michael Bryant

CW2021-198

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That the correspondence from Michael Bryant, **regarding the Olde Gaol Historic Walls at 50 Victoria Avenue North, Lindsay**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

6. Petitions

6.1 COW2021-08.6.1

Petition Regarding Safety First - Say No to Proposed Road Access by ATV's in Lindsay

A complete copy of the electronic petition, with 187 responses, and the hardcopy paper petition, with 660 signatures, is available through the City Clerk's Office

Darryl James

Robyn James

CW2021-199

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the petition received from Darryl James, **regarding Safety First - Say No to Proposed Road Access in Lindsay**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

The meeting recessed at 2:16 p.m. and reconvened at 2:24 p.m.

7. Presentations

Councillor Seymour-Fagan exited Council Chambers at 2:26 p.m. due to her previously declared pecuniary interest.

7.1 COW2021-08.7.1

Establishment of the Mishkodeh Centre for Indigenous Knowledge in Bobcaygeon

Rodney Smith-Merkley

Brenda Wall

Rodney Smith-Merkley and Brenda Wall provided an overview of the Truth and Reconciliation Committee of Bobcaygeon's project which involves the establishment of the Mishkodeh Centre for Indigenous Knowledge on a parcel of

privately owned land in Bobcaygeon. Mr. Smith-Merkley and Ms. Wall outlined how the municipality can support the project.

CW2021-200

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the presentation by Rodney Smith-Merkley and Brenda Hall, **regarding the establishment of the Mishkodeh Centre for Indigenous Knowledge in Bobcaygeon**, be received and forwarded to Staff for further discussion on the use of the Boyd Library space and report back on the use of that space; and

That this recommendation be brought to Council for consideration at the next Regular Council Meeting.

Carried

Councillor Seymour Fagan returned to Council Chambers at 2:50 p.m.

7.2 COW2021-08.7.2

Vision and Presentation of the FLATO Development in Lindsay

Katarzyna Sliwa

Matthew Cory

Katarzyna Sliwa and Matthew Cory and Shekir Rehmatullah provided an overview of the proposed FLATO Development concept in Lindsay which would offer a complete community to live, shop work and play.

The overview also outlined that FLATO Developments are requesting that Council support their request for a Minister's Zoning Order for approximately 119 hectares of land located north and south of County Road 17 (Pigeon Lake Road), west of Fieldside Road.

CW2021-201

Moved By Councillor Dunn

Seconded By Councillor Veale

That the presentation by Katarzyna Sliwa and Matthew Cory, and Shekir Rehmatullah, **regarding the vision and presentation of the FLATO Development in Lindsay**, be received and referred to Staff for a report back at the October Committee of the Whole Meeting on recommended options and conditions for Council's consideration should Council wish to support the request for a Minister's Zoning Order (MZO);

That those conditions include options for public process, consultation and required studies for responsible development and financial impacts; and

That this recommendation be forwarded to Council for consideration at the next Regular Council Meeting.

Carried

7.3 COW2021-08.7.3

Request for a Letter of Support Regarding a Declaration to Fix Long Term Care Homes

Gillian Steven, City of Kawartha Lakes Long Term Care Coalition

Kane Patterson, City of Kawartha Lakes Long Term Care Coalition

Gillian Steven and Kane Patterson, of the City of Kawartha Lakes Long Term Care Coalition, provided an overview of their request for a letter of support regarding a declaration to fix Long Term Care.

CW2021-202

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the presentation by Gillian Steven and Kane Patterson, of the Kawartha Lakes Long Term Care Coalition, **regarding a request for a letter of support regarding a declaration to fix Long Term Care**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.4 COW2021-08.7.4

Heritage Policy Presentation

Emily Turner, Economic Development Officer - Heritage Planning

Emily Turner, Economic Development Officer - Heritage Planning, provided an overview of a proposed Heritage Applications Policy.

CW2021-203

Moved By Councillor Dunn

Seconded By Councillor Richardson

That the presentation by Emily Turner, Economic Development Officer - Heritage Planning, **regarding a Heritage Applications Policy**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.4.1 Report ED2021-012

Heritage Applications Policy Report

Emily Turner, Economic Development Officer - Heritage Planning

CW2021-204

Moved By Councillor Yeo

Seconded By Councillor Veale

That Report ED2021-012, **Heritage Applications Policy**, be received;

That the Policy entitled Heritage Applications Policy, appended to Report ED2021-012, be adopted, numbered, and inserted in the Corporate Policy Manual;

That By-Law 2019-154 (Heritage Delegated Authority By-Law) be amended to include the definition of demolition and associated procedures, as outlined in Appendix B of this report;

That the necessary amendment to By-law 2019-154 be brought forward for adoption at the next Regular Council Meeting;

That the tariff of fees on heritage matters be approved;

That the necessary By-Law (Tariff of Fees – Heritage Matters), as outlined in Appendix E of this report, be brought forward for adoption at the next Regular Council meeting;

That staff be directed to amend the Consolidated Fees By-Law to include fees for the demolition of heritage property and the repeal of heritage designation By-Laws and bring forward the amendment by the end of Q4 2021; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

The meeting recessed at 4:33 p.m. and reconvened at 4:43 p.m.

8. Reports

8.1 RS2021-027

Request for Direction for a Dock within Road Allowance Leading to Water Adjacent to 2 Treewood Lane

Christine Oliver, Law Clerk

CW2021-205

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report RS2021-027, **Request For Direction For A Dock Within Road Allowance Leading To Water Adjacent To 2 Treewood Lane, Kirkfield**, be received;

That Staff proceed with a private dock license agreement, for public use, with the owners of 3 Treewood Lane, for the dock that is within the road allowance leading to water; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.2 RS2021-028

Request for Direction for Encroachment Adjacent to 25 Oakland Lane, Fenelon

Christine Oliver, Law Clerk, Realty Services

CW2021-206

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report RS2021-028, **Request Direction from Council For Encroachment Adjacent To 25 Oakland Lane, Fenelon Falls**, be received;

That Staff proceed with an Encroachment Agreement to allow the encroachment of existing shrubs to remain in their current location;

That existing and encroaching landscaping rocks be removed; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.3 RS2021-029

Proposed Surplus Declaration and Sale of Landlocked Parcel Adjacent to 28 Pickerel Point Road, Lindsay

Laura Carnochan, Law Clerk, Realty Services

CW2021-207

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That Report RS2021-029, **Proposed Surplus Declaration and Sale of Landlocked Parcel adjacent to 28 Pickerel Point Road, Lindsay**, be received;

That the matter be referred back to Staff for further review and report back to clarify the title to the subject property;

That the report back include an option to convey the property to both adjoining landowners, if appropriate; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.4 RS2021-030

Proposed Surplus Declaration, Closure, and Sale of a Portion of Shoreline Road Allowance Adjacent to 2612 Victoria Road, Kirkfield

Laura Carnochan, Law Clerk, Realty Services

CW2021-208

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Report RS2021-030, **Proposed Surplus Declaration Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 2612 Victoria Road, Kirkfield**, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 2612 Victoria Road, Kirkfield and legally described as Part of the Original Shore Road Allowance Along Duck Lake Lying in Front of Lots 1 and 2, Concession 1, in the Geographic Township of Laxton City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-

Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That Council set the value of land at the higher of the appraised value or the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

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

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

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

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.5 RS2021-031

Proposed Direct Sale of City-Owned Property - Old Post Road, Verulam - Lot 27, Plan 638

Christine Oliver, Law Clerk, Realty Services

CW2021-209

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That Report RS2021-031, **Proposed Direct Sale of City-Owned Property – Old Post Road, Verulam – Lot 27, Plan 638**, be received;

That the sale of the City-owned property located on Old Post Road, Verulam and legally described as Lot 27 on Plan 638, City of Kawartha Lakes to the Aspire Sturgeon Developments Inc., be supported in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That the land be sold on the condition that Aspire Developments Inc. registers a plan of condominium on title, making all owners of the land within the plan of subdivision (including this parcel) responsible for the maintenance of the open space blocks within the plan. This to be done at the time of closing this transfer;

That a by-law (with any amendments deemed necessary) to authorize disposition of the subject property shall be passed if appropriate;

That the Mayor and Clerk be authorized to sign all documents to and conveyance of the land; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.6 RS2021-032

**Proposed Surplus Declaration, Closure, and Sale of Road Allowance
Adjacent to 7 The Avenue, Kinmount**

Christine Oliver, Law Clerk, Realty Services

CW2021-210

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That Report RS2021-032, **Proposed Surplus Declaration Closure, and Sale of a portion of Road Allowance adjacent to 7 The Avenue, Kinmount**, be received;

That the subject property, being a portion of the road allowance adjacent to 7 The Avenue, Kinmount and legally described as Part of Lot 1 and 2 on the south side of Paul Street on Plan 105 as in R419824, City of Kawartha Lakes, be declared surplus to municipal needs;

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

That Council set the value of the land at the higher of the appraised value or the minimum set price of \$15.00 per linear foot of road allowance;

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

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

That a deeming by-law be passed contemporaneously with the disposition by-law if necessary;

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

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.7 RS2021-033

Proposed Surplus Declaration, Closure, and Sale of Shoreline Road Allowance Adjacent to 29 Fox Beach Lane, Carden

Christine Oliver, Law Clerk, Realty Services

CW2021-211

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Report RS2021-033, **Proposed Surplus Declaration, Closure, and Sale of Shoreline Road Allowance adjacent to 29 Fox Beach Lane, Carden**, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 29 Fox Beach Lane, Carden, and legally described as Part of Lot 20, Concession 4, Carden as in R420546; T/W R420546, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-20, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That Council set the value of land at the higher of the appraised value or the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

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

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

That a deeming by-law be passed contemporaneously with the disposition by-law if necessary;

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

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.8 RS2021-034

Road Allowance Leading to Water - Marsh Creek Road, Mariposa

Christine Oliver, Law Clerk, Realty Services

CW2021-212

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That Report RS2021-034, **Road Allowance Leading To Water – Marsh Creek**, be received;

That Council provide an exemption to the previous council resolution for Road Allowance Leading to Water be held in public ownership;

That Staff be directed to commence the disposition process as set out in the disposition policy;

That the property be sold for no less than the greater of the appraised value and the linear minimum value of \$15 per linear foot, as set out in the Sale of Land By-law 2018-020;

That a deeming by-law be presented to Council if necessary, to ensure that the purchased property merges with the benefitting parcel; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.9 ML2021-006

Discharge of Firearms By-Law Review and Update

Aaron Sloan, Manager, Municipal Law Enforcement and Licensing

CW2021-213

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report ML2021-006, **Discharge of Firearms by-law review and update**, be received;

That the proposed By-Law, being a By-Law to Regulate the Discharge of Firearms in the City of Kawartha Lakes, attached as Appendix C to this report be approved;

That By-Law 2005 – 329 being a By-Law to Regulate the Discharge of Firearms in the City of Kawartha Lakes be repealed; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.10 MLE202-009

Review and Amendments for By-Law 2013-148 as amended, being a By-Law to License, Regulate and Govern Seasonal Trailer Park Businesses

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CW2021-214

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That Report MLE2021-009, **By-Law 2013-148 as amended, to License, Regulate and Govern Seasonal Trailer Park Businesses – review and amendments**, be received;

That staff provide notification to all park owners indicating the intention of amending By-Law 2013-148 as amended, being a By-Law to License, Regulate and Govern Seasonal Trailer Park Businesses be amended;

That staff provide notification to all park owners indicating the intention of amending By-Law 2018-234 as amended, being a By-law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes (known as the Consolidated Fees By-law);

That the recommended By-Law to amend By-Law 2013-148 be brought forward to Council for consideration at the Regular Council Meeting on October 19, 2021; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.11 WM2021-011

Lindsay Ops Compost and Woodchip Giveaways

David Kerr, Manager of Environmental Services

CW2021-215

Moved By Councillor Yeo

Seconded By Councillor Veale

That Report **WM2021-011, Lindsay Ops Compost Giveaway**

Recommendations, be received;

That compost and woodchip giveaways continue to be a free program offered to the residents of Kawartha Lakes provided the users are loading the material into their own vehicles using hand tools;

That the Consolidated Fees By-Law be amended to include a fee of \$100 per tonne to use landfill equipment to load compost and/or woodchips into residential and/or commercial vehicles; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

8.12 PW2021-004

Off Road Vehicle Task Force Recommendations

Bryan Robinson, Director of Public Works

CW2021-216

Moved By Councillor Veale

Seconded By Councillor Yeo

That Report PW2021-004, **Off Road Vehicle Task Force Recommendations**, be received;

That the linkage route for ATV's through the urban area of Lindsay proposed by the Off Road Vehicle Use of City Roads Task Force not be approved;

That the Off Road Vehicle Use of City Roads Task Force review and report back on by-pass options for an ATV route around Lindsay to link the north and south trails;

That the by-pass option(s) include a bridge crossing at Thunderbridge Road; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

9. Memorandums

9.1 COW2021-08.9.1

Memorandum Regarding Vaccination Requirement for Attendance in Council Chambers

Mayor Letham

CW2021-217

Moved By Councillor Veale

Seconded By Councillor Yeo

That the Memorandum from Mayor Letham, **regarding Vaccination Requirement for Attendance in Council Chambers**, be received;

That Council immediately implement the following requirements for anyone attending Council Chambers:

- you must be fully vaccinated to attend a Council meeting in person
- if you are not fully vaccinated, either for medical reasons or personal choice, you must provide proof of a negative test result that is dated no earlier than 2 days before the meeting

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

9.2 COW2021-08.9.2

Memorandum Regarding Service Hook-Up

Councillor Dunn

CW2021-218

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the Memorandum from Councillor Dunn, **regarding Service Hook-Up**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

9.3 COW2021-08.9.3

Memorandum Regarding the Snug Harbour Road Network

Councillor Ashmore

CW2021-219

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Memorandum from Councillor Ashmore, **regarding the Snug Harbour Road Network**, be received;

That Staff conduct a Traffic Load Study to determine current road classification for road maintenance and repair;

That Staff report their findings to Council by the end of Q1, 2022; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

10. **Adjournment**

CW2021-220

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Committee of the Whole Meeting adjourn at 6: 07 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk