

The Corporation of the City of Kawartha Lakes

MINUTES

REGULAR COUNCIL MEETING

CC2017-22

Tuesday, September 12, 2017

Closed Session Commencing at 1:30 p.m. Open Session Commencing at 2:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Mayor Andy Letham

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Gord James

Councillor Gerard Jilesen

Councillor Brian S. Junkin

Councillor Rob Macklem

Councillor Mary Ann Martin

Councillor Gord Miller

Councillor Patrick O'Reilly

Councillor John Pollard

Councillor Kathleen Seymour-Fagan

Councillor Heather Stauble

Councillor Stephen Strangway

Councillor Andrew Veale

Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

Mayor Letham called the Meeting to order at 1:31 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO and Acting City Clerk R. Taylor, Deputy Clerk A. Rooth and various other staff members were also in attendance.

Late Arrival: Councillor J. Pollard 1:32 p.m.

2. **ADOPTION OF CLOSED SESSION AGENDA**

CR2017-735

Moved By Councillor Strangway

Seconded By Councillor Martin

RESOLVED THAT the Closed Session agenda be adopted as circulated.

CARRIED

3. **DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS**

There were no declarations of pecuniary interest noted.

4. **CLOSED SESSION**

CR2017-736

Moved By Councillor Miller

Seconded By Councillor Dunn

RESOLVED THAT Council convene into closed session at 1:32 p.m. in order to consider matters on the Tuesday, September 12, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

CARRIED

5. **OPENING CEREMONIES**

5.1 **Call Open Session to Order**

Mayor Letham called the Open Session of the Meeting to order at 2:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO and Acting City Clerk R. Taylor, Deputy Clerk A. Rooth and various other staff members were also in attendance.

5.2 O Canada

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

5.3 Moment of Silent Reflection

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

5.4 Adoption of Open Session Agenda

CR2017-740

Moved By Councillor O'Reilly

Seconded By Councillor Miller

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, September 12, 2017, be adopted as circulated and with the following amendments:

Additions – Presentations:

Item 8.1.1

Ron Raymer, Deputy Fire Chief
Joe Casey, Office of the Fire Marshal and Emergency Management
Joel Mackie, Enbridge Gas Distribution
Project Zero Presentation

Additions – Consent Correspondence

Item 10.1.6

Bruce Wilson
Speed Limit on North Bay Drive

RESOLVED THAT the September 10, 2017 e-mail correspondence from Bruce Wilson regarding the Speed Limit on North Bay Drive, be received.

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

7. MATTERS FROM CLOSED SESSION

8. PUBLIC INFORMATION

8.1 Presentations

8.1.1 CC2017-22.8.1.1

Ron Raymer, Deputy Fire Chief
Joe Casey, Office of the Fire Marshal and Emergency Management
Joel Mackie, Enbridge Gas Distribution
Project Zero Presentation

Ron Raymer, Deputy Fire Chief introduced Joe Casey, Office of the Fire Marshal and Emergency Management, and Joel Mackie, Enbridge Gas Distribution, who provided an overview of Project Zero which provides selected Fire Departments with a combination of smoke and carbon monoxide alarms for distribution to individuals in their communities deemed to be at high risk. Mr. Casey and Mr. Mackie presented Mayor Letham and Deputy Fire Chief Raymer with a donation to the City's Fire Service with a retail value of approximately \$23,396.00 as part of the 2017 Project Zero Campaign, sponsored by Enbridge Gas Distribution.

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

Councillor Dunn advised that September is Prostate Cancer Awareness Month.

Councillor Junkin invited everyone to the Bobcaygeon Chamber of Commerce Cruisefest Car Show on September 16th from 9:00 a.m. to 3:00 p.m. and to participate in the 2017 Bobcaygeon Terry Fox Run on September 17th, registration opens at 12:00 p.m. and the run commences at 1:00 p.m. from Retirement Suites of Kawartha Lakes located at 60 West Street North.

Councillor Macklem invited everyone to Lumberjack and Family Day from 10:00 a.m. to 5:00 p.m. on September 30th at the Carden Recreation Centre. This is a Kris Starr Memorial Event in support of the Carden Recreation Centre.

Councillor O'Reilly made the following announcements:

- Local businessman Dave Walling recently passed away.
- 2017 Lindsay Terry Fox Run is on September 17th at 10:00 a.m. leaving from the Lindsay Recreation Complex.
- The Amazing Habitat Race in support of Habitat for Humanity Kawartha Lakes Project is September 16th leaving Victoria Park at 9:30 a.m.
- The United Way City of Kawartha Lakes Kick Off Breakfast is at Smitty's Restaurant in Lindsay on September 13th from 7:30 to 9:00 a.m.
- The Lindsay Exhibition runs September 20th to 24th.
- The 2017 Fall Classic Golf Tournament hosted by the Lindsay and District Chamber of Commerce is September 20th at Black Diamond Golf Club in Pontypool.
- Films on Scugog presents A Man Called Ove with its End of Season Reception September 12th. Doors Open at 5:00 p.m. with film at 7:00 p.m. at the Academy Theatre.
- Sir Sandford Fleming College's Moveable Feast is on September 29th at Frost Campus.
- Bayley Simpson and the Canadian Men's Team Pursuit squad were recently crowned Continental Champions at the Pan American Track Cycling Championships in Trinidad and Tobago.

Councillor Pollard publicly thanked City of Kawartha Lakes Paramedics for attending to his wife recently.

Mayor Letham noted that at the June 6, 2017 Regular Council Meeting, Evergreen Power Limited, during a deputation relating to a Small FIT Solar Project, offered to make a voluntary donation to the City in the amount of \$10,000.00. The Mayor advised that this donation has been received and a report will come forward in future regarding potential funding options.

8.3.2 Staff

8.4 Notice of Motion

9. **DEPUTATIONS**

10. **CONSENT MATTERS**

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

Mayor Letham Item 10.3.7

Councillor James Item 10.3.8

Councillor Junkin Item 10.3.9

Moved By Councillor Elmslie

Seconded By Councillor Jilesen

RESOLVED THAT all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except Items 10.3.7, 10.3.8 and 10.3.9, namely:

CARRIED

10.1 **Correspondence**

10.1.1 **CC2017-22.10.1.1**

Doug Elmslie, Councillor

Resolution from The Township of Georgian Bay Requesting Provincial Ministries to Work Collaboratively to Eradicate Invasive Species on Provincially Owned Lands

CR2017-741

RESOLVED THAT the correspondence from The Township of Georgian Bay, regarding their Council Resolution Requesting Provincial Ministries to Work Collaboratively to Eradicate Invasive Species on Provincially Owned Lands, be received and supported; and

THAT a copy of the original resolution and Council's supporting resolution be circulated to the Premier, the Minister of Natural Resources, the Minister of Environment and Climate Change, Minister of Transportation, MPP Laurie Scott and the Association of Municipalities of Ontario.

CARRIED

10.1.2 **CC2017-22.10.1.2**

Mary Ann Martin, Councillor
Request for Speed Study on Mary Street, Omemee

CR2017-742

RESOLVED THAT the memorandum from Councillor Martin dated September 12, 2017 regarding a request for a speed study on Mary Street, Omemee be received, and

THAT staff be instructed to conduct a speed study on Mary Street, Omemee and report the results and options for consideration by the end of Q4, 2017.

CARRIED

10.1.3 CC2017-22.10.1.3

Mary Ann Martin, Councillor
Request for a feasibility study on the installation of turning lanes on all approaches as well as an all-way stop warrant at the intersection of Peace Road (Kawartha Lakes Road 14) and Yankee Line (Kawartha Lakes Road 10) Omemee

CR2017-743

RESOLVED THAT the memorandum from Councillor Martin dated September 12, 2017 regarding a request for a feasibility study on the installation of turning lanes on all approaches as well as an all-way stop warrant at the intersection of Peace Road (Kawartha Lakes Road 14) and Yankee Line (Kawartha Lakes Road 10) Omemee, be received, and

THAT staff be instructed to conduct a feasibility study on the installation of turning lanes on all approaches as well as an all-way stop warrant at the intersection of Peace Road (Kawartha Lakes Road 14) and Yankee Line (Kawartha Lakes Road 10) Omemee and report the results and options for consideration by the end of Q1, 2018.

CARRIED

10.1.4 CC2017-22.10.1.4

Ed Koe and Nancy Lennox
Speed Limit on North Bay Drive

CR2017-744

RESOLVED THAT the correspondence from Ed Koe and Nancy Lennox regarding the Speed Limit on North Bay Drive, be received.

CARRIED

10.1.5 CC2017-22.10.1.5

Andy Letham, Mayor
Speed Review on North Bay Drive

CR2017-745

RESOLVED THAT the memorandum from Mayor Letham, dated September 12, 2017, titled **Speed Review on North Bay Drive**, be received;
THAT the speed limit of North Bay Drive from a point 1200m south of CKL Rd 48 to the west end be posted at 40 km/hour;
THAT the necessary by-laws for the above recommendations be forwarded to Council for adoption; and
THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application/agreement/decision.

CARRIED

10.1.6 CC2017-22.10.1.6

Bruce Wilson
Speed Limit on North Bay Drive

CR2017-746

RESOLVED THAT the September 10, 2017 e-mail correspondence from Bruce Wilson regarding the Speed Limit on North Bay Drive, be received.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-22.10.2.1.1

Minutes, Regular Council Meeting
August 22, 2017

CR2017-747

RESOLVED THAT the Minutes of the August 22, 2017 Regular Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.2.2.1 CC2017-22.10.2.2.1

Draft Minutes, Drainage Board Meeting
August 28, 2017

CR2017-748

RESOLVED THAT the Draft Minutes of the August 28, 2017 Drainage Board Meeting, be received.

CARRIED

10.3 Reports

10.3.1 MAYOR2017-002

Andy Letham, Mayor
Arena Capital Plan

CR2017-749

RESOLVED THAT Report Mayor 2017-002, **Arena Capital Plan**, be received;
THAT the Manvers, Bobcaygeon, Fenelon Falls, Lindsay, and Woodville arena facilities be maintained as required for operations;
THAT the Ops arena facility be scheduled for a complete refurbishment;
THAT a new arena complex be explored in the Oakwood/Little Britain area, with the goal of combining the two existing facilities;
THAT a new arena complex be explored in the Village of Omemee to replace the existing Emily/Omemee complex; and
THAT staff report back by 2nd quarter of 2018 on the implementation and budget requirements for all actions above.

CARRIED

10.3.2 RS2017-011

Laura Carnochan, Law Clerk – Realty Services

Surplus Declaration and Proposed Closure and Sale of a Portion of Road Allowance Adjacent to 1166 Dranoel Road and Legally Described as Road Allowance Between the Township of Cavan and the Township of Manvers Lying West of the Centre Line; South of Highway No. 7A and North of the Easterly Extension of the Road Allowance Between Concession 3 and Concession 4; in the former Geographic Township of Manvers, City of Kawartha Lakes

CR2017-750

RESOLVED THAT Report RS2017-011 **Surplus Declaration and Proposed Closure and Sale of a Portion of Road Allowance Adjacent to 1166 Dranoel Road and Legally Described as Road Allowance Between the Township of Cavan and the Township of Manvers Lying West of the Centre Line; South of Highway No. 7A and North of the Easterly Extension of the Road Allowance Between Concession 3 and Concession 4; in the former Geographic Township of Manvers, City of Kawartha Lakes**, be received;

THAT the subject property, being a portion of Road Allowance Adjacent to 1166 Dranoel Road and legally described as Road Allowance Between the Township of Cavan and the Township of Manvers Lying West of the Centre Line; South of Highway No. 7A and North of the Easterly Extension of the Road Allowance Between Concession 3 and Concession 4; in the former Geographic Township of Manvers, City of Kawartha Lakes, be declared surplus to municipal needs;

THAT the closure of the portion of the road allowance and sale to the adjoining owner, be supported, in principle, in accordance with the provisions of By-law 2010-118, as amended, and the Municipal Act, and subject to the parties entering into a conditional agreement of purchase and sale;

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

THAT on completion of the public notice, any deputation or public input in opposition of the closing, if any, shall be considered, and if appropriate, a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed; and

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

CARRIED

10.3.3 PUR2017-050

Marielle van Engelen, Buyer
Amber Hayter, Supervisor, Water and Wastewater Operations
2017-83-E Emergency Procurement for Bobcaygeon Water Treatment Plant
Replacement of Main Breaker

CR2017-751

RESOLVED THAT Report PUR2017-050, **2017-83-E Emergency Procurement for Bobcaygeon Water Treatment Replacement of Main Breaker**, be received; and
THAT emergency work for project 9981707 Bobcaygeon Main Breaker be funded from the Water Infrastructure Reserve in the amount of \$49,083.72.

CARRIED

10.3.4 PUR2017-051

Marielle van Engelen, Buyer
Tender 2016-91-OT Winter Maintenance of Specified Secondary Roads

CR2017-752

RESOLVED THAT Report PUR2017-051, **Tender 2016-91-OT Winter Maintenance of Specified Secondary Roads**, be received; and
THAT the option to renew Tender 2016-91-OT Winter Maintenance of Specified Secondary Roads for up to three (3) additional, one (1) year terms, pending budget approval, vendor performance, operational requirements, and contractual need, in accordance with the Table of Authority, be approved.

CARRIED

10.3.5 PUR2017-052

Marielle van Engelen, Buyer
Tender 2016-90-OT Winter Maintenance of Sidewalks in Specified Areas

CR2017-753

RESOLVED THAT Report PUR2017-052, **Tender 2016-90-OT Winter Maintenance of Sidewalks in Specified Areas**, be received; and
THAT the option to renew Tender 2016-90-OT Winter Maintenance of Sidewalks in Specified Areas for up to three (3) additional, one (1) year terms, pending budget approval, vendor performance, operational requirements and contractual need, in accordance with the Table of Authority, be approved.

CARRIED

10.3.6 PUR2017-053

Launa Lewis, Buyer
Mike Farquhar, Supervisor, Technical Services
2017-87-CT Installation of Traffic Lights at McLaughlin Road and Kent Street West

CR2017-754

RESOLVED THAT Report PUR2017-053, **2017-87-CT Installation of Traffic Lights at McLaughlin Road and Kent Street West**, be received;
THAT Guild Electric Limited of Toronto, be selected for the award of Tender 2017-87-CT Installation of Traffic Lights at McLaughlin Road and Kent Street West for the tender price of \$189,800.00, plus HST;
THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award this tender; and
THAT the Purchasing Division be authorized to issue a Purchase Order.

CARRIED

10.3.10 SOC2017-003

Janine Mitchell, Manager Social Services
Children's Services 2017 Funding and Allocations

CR2017-755

RESOLVED THAT Report SOC2017-003, **Children's Services Update and Funding Allocations**, be received.

CARRIED

10.3.11 WM2017-007

Angela Porteous, Regulatory Compliance Officer
Construction and Demolition Waste Recycling Program

CR2017-756

RESOLVED THAT Report WM 2017-007, **Construction and Demolition Waste Recycling Program**, be received;
THAT the implementation of a construction and demolition waste recycling

program as a 22 month pilot to start March 1, 2018 and end on December 31, 2019 as outlined in this report WM 2017-007 at a cost of \$133,500.00 for 2018 and \$155,000.00 for 2019, be approved; and

THAT staff report back to Council on the success of the construction and demolition waste recycling pilot program by June 30, 2019 with future program recommendations and 2020 budget expectations.

CARRIED

10.3.12 WWW2017-009

Rob MacPherson, Water and Wastewater Technician
Update on Mandatory Connection Compliance By-law Amendment

CR2017-757

RESOLVED THAT Report, WWW2017-009, **Update on Mandatory Connection Compliance By-law Amendment**, be received;

THAT Section 2.06 of By-Law 2014-255 “A By-Law To Require Owners Of Buildings To Connect Such Buildings To Drinking Water Systems And/Or Wastewater Collection Systems In The City Of Kawartha Lakes” be added and read:

2.06 Subject to section 2.01, 2.02 or 2.03 of this by-law any Owner of a building on land that meets the requirements to connect to the municipal water and/or wastewater services shall be billed the Fixed Rate and Capital Levy charges for water and/or wastewater as per the provisions of By-law 2011-260 and the consolidated fees By-Law 2016-206, as amended following three (3) months of the mailing of a notice to the Owner shown on the current tax roll; and

THAT the necessary amending by-Law be brought forward for adoption.

CARRIED

10.4 Items Extracted from Consent

10.3.7 ED2017-015

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

CR2017-758

Moved By Councillor Dunn

Seconded By Councillor Elmslie

RESOLVED THAT Report ED2017-015, **Downtown Lindsay and Oak Street Heritage Conservation District Designation Bylaws**, be received;
THAT consideration of the draft By-law, being A By-law to Designate the Downtown Lindsay area, as identified in the Downtown Lindsay Heritage Conservation District Plan, in accordance with Section 41 of the Ontario Heritage Act, be forwarded to the October 24, 2017 Regular Council Meeting;
THAT the draft By-law, being A By-law to Designate the Oak Street neighbourhood in Fenelon Falls, as identified in the Oak Street Heritage Conservation District Plan, in accordance with Section 41 of the Ontario Heritage Act, be approved; and
THAT the necessary By-law be brought forward for adoption.

CARRIED

10.3.8 ENG2017-016

Martin Sadowski, Senior Engineering Technician
Request for Noise By-Law Exemption-Stoney Creek Culvert-Hwy 35

CR2017-759

Moved By Councillor James

Seconded By Councillor O'Reilly

RESOLVED THAT Report ENG2017-016, **Request for Noise By-Law Exemption-Stoney Creek Culvert-Hwy 35**, be received;
THAT the construction activity for the MTO project, Stoney Creek Culvert Rehabilitation, on Hwy 35 be exempt from the City's Noise By-Law 2005-025, during the period of September 25, 2017 to November 17, 2017;
THAT a By-law to prohibit Heavy Traffic from using:

- Tower Road from Mt.Horeb Rd to Hwy 35
- Star Hill Rd from Tower Rd to Hillhead Rd
- Hillhead Rd from Mt.Horeb Rd to River Rd
- Post Rd from Mt.Horeb Rd to Hwy 7
- Confederation Rd from Hillhead Rd to Post Rd
- Crosswind Rd from Post Rd to Heights Rd

- Old Mill Rd from Mt.Horeb Rd to Hwy 7
- Lilac Rd from Mt.Horeb Rd to Hwy 7
- Heights Rd from Mt.Horeb to Hwy 7
- River Rd from Hwy 35 to Hwy 7

be enacted during the period of September 25, 2017 to November 17, 2017
(local deliveries will be exempted);

THAT the necessary By-law for the above recommendations be forwarded to council for adoption; and

THAT the Mayor and Clerk be authorized to execute any documents and by-laws required by the approval of this application/agreement/decision.

CARRIED

10.3.9 ENG2017-017

Michael Farquhar, Supervisor, Technical Services
Petition for Drainage Works By Owner - Waite

CR2017-760

Moved By Councillor Junkin

Seconded By Councillor Strangway

RESOLVED THAT Report ENG2017-017, **Petition for Drainage Works by Owner – Waite**, be received;

THAT Council proceeds with the petition submitted by Joseph and Carol Waite for drainage works by owners for Part Lt. 10 West Half of Concession 6, Fenelon, and instruct the City Clerk to proceed with the notices required under Section 5 of the Drainage Act;

THAT Council appoints and retains, R.J Burnside & Associates in accordance with the Drainage Act, as the Engineer of Record and for the petition and to proceed with the requirements of a petition drain; and

THAT should, R.J Burnside & Associates not be available, that Council instructs staff to retain an alternate qualified Engineer from its standing list.

CARRIED

10.4.1 ENG2017-008

Juan Rojas, Director of Engineering and Corporate Assets
Core Service Review - Airport

Director Rojas provided a brief overview of his Report. Director Rojas and Kawartha Lakes Airport Manager Bob Hunter responded to questions from Council members.

CR2017-761

Moved By Councillor Strangway

Seconded By Councillor Veale

RESOLVED THAT Report ENG2017-008, **Airport Core Service Review**, be received;

THAT the City of Kawartha Lakes continues to financially support both Operating and Capital Budget, in accordance with the asset management plan, to maintain the existing Level of Service for the Kawartha Lakes Municipal Airport;

THAT funds be allocated to multi-year Capital Budgets for studies / options for the Airport to expand services in the future; and

THAT the Kawartha Lakes Airport Board reviews the governance model of the Airport and report back to Council in 2018.

CARRIED

11. **COMMITTEE OF THE WHOLE**
12. **COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES**
13. **CORRESPONDENCE AND PETITIONS**
14. **OTHER OR NEW BUSINESS**
15. **BY-LAWS**

Mayor Letham extracted Items 15.1.5 and 15.1.8.

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

Moved By Councillor Jilesen

Seconded By Councillor Elmslie

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.9 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, save and except Items 15.1.5 and 15.1.8, namely:

CARRIED

15.1 By-Laws by Consent

15.1.1 CR2017-762

A By-Law to Stop Up and Close Part of the Original Shore Road Allowance in Front of Lot A, Concession 1, in the Geographic Township of Carden, City of Kawartha Lakes, Designated as Parts 1, 2, and 3 on Reference Plan 57R-10579, to Authorize the Sale of the Land to the Abutting Owners and to Authorize a Grant of Easement in Favour of Hydro One Networks Inc. Over Part of the Original Shore Road Allowance in Front of Lot A, Concession 1, in the Geographic Township of Carden, City of Kawartha Lakes, Designated as Part 2 on Reference Plan 57R-10579

15.1.2 CR2017-763

A By-law to Authorize the Sale of Municipally Owned Property Legally Described as Lot 14, Registrar's Compiled Plan No. 5, in the Geographic Township of Eldon, City of Kawartha Lakes, Designated as Parts 1, 2, and 3 on Reference Plan 57R-10548, being PIN: 63170-0709 (LT) and to Authorize a Grant of Easement in Favour of Hydro One Networks Inc. Over Part 3 on Reference Plan 57R-10548 and to Authorize a Grant of Easement in Favour of the City of Kawartha Lakes Over Part 2 on Reference Plan 57R-10548

15.1.3 CR2017-764

A By-law to Stop Up and Close That Portion of the Road Allowance Set Out As PT RD PLAN 152, Fenelon as in R465190, Being Part of PIN: 63144-0116 (LT), in the Geographic Township of Fenelon, City of Kawartha Lakes

15.1.4 CR2017-765

A By-Law to Authorize the Sale Of Municipally Owned Property Legally Described as Block E Registered Plan 494, in the Geographic Township of Somerville, City of Kawartha Lakes, described as Part 1 on Plan 57R-10600, being PIN: 63120-0559 (LT)

15.1.6 CR2017-766

A By-law to Temporarily Prohibit Heavy Traffic From Using Portions of Various Roads in the Area of the Stoney Creek Culvert, Highway 35

15.1.7 CR2017-767

A By-law to Amend By-law 2014-255, being a By-law to Require Owners of Buildings to Connect Such Buildings to Drinking Water Systems and/or Wastewater Collection Systems in the City of Kawartha Lakes

15.1.9 CR2017-768

A By-law to Designate Oak Street in Fenelon Falls as a Heritage Conservation District in the City of Kawartha Lakes

15.2 By-Laws Extracted from Consent

15.1.5 CC2017-22.15.1.5

A By-Law to Authorize the Sale Of Municipally Owned Property Legally Described as Part of West Half Lot 16, Concession 5, in the Geographic Township of Mariposa, City of Kawartha Lakes Described as Parts 1, 2 and 3 on Plan 57R-10515 Being Part of PIN: 63191-0128 (LT)

Note to Minutes: No action was taken on this Item.

15.1.8 CC2017-22.15.1.8

A By-law to Designate Downtown Lindsay as a Heritage Conservation District in the City of Kawartha Lakes

Note to Minutes: No action was taken on this Item due to the action taken on Item 10.3.7.

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

17. MATTERS FROM CLOSED SESSION

18. CONFIRMING BY-LAW

CR2017-769

Moved By Councillor Pollard

Seconded By Councillor Stauble

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, September 12, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. **ADJOURNMENT**

CR2017-770

Moved By Councillor Pollard

Seconded By Councillor Macklem

RESOLVED THAT the Council Meeting adjourn at 3:18 p.m.

CARRIED

Read and adopted this 26th day of September, 2017.

Andy Letham, Mayor

Ron Taylor, Acting City Clerk