

**The Corporation of the City of Kawartha Lakes**  
**MINUTES**  
**REGULAR COUNCIL MEETING**

**CC2017-18**

**Tuesday, June 6, 2017**

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

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

**MEMBERS:**

**Mayor Andy Letham**  
**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 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, B. Junkin, M.A. Martin, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway and E. Yeo were in attendance.

CAO R. Taylor, City Clerk J. Currins and various other staff members were also in attendance.

**2. ADOPTION OF CLOSED SESSION AGENDA**

**CR2017-465**

**Moved By** Councillor Strangway

**Seconded By** Councillor James

**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**

**CR2017-466**

**Moved By** Councillor Breadner

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** Council convene into closed session at 1:01 p.m. in order to consider matters on the Tuesday, June 6, 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, B. Junkin, M.A. Martin, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway and E. Yeo were in attendance.

CAO R. Taylor, City Clerk J. Currins, Administrative Assistant S. O'Connell 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**

**CR2017-471**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**RESOLVED THAT** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, June 6, 2017, be adopted as circulated and with the following amendments:

**Additions:**

10.1.7 Andy Letham, Mayor  
Kawartha ATV Association Event

10.1.8 Gord Miller, Councillor  
Waste Collection - Rosedale Parkette

15.1.6 By-law to Appoint Four Deputy City Treasurers and to create and Prescribe the Duties and Responsibilities of that Position

15.1.7 A By-law to Repeal By-law 2013-105. being a By-law to Appoint Two Deputy City Treasurers and to Create and Prescribe the Duties and Responsibilities of that Position

**CARRIED**

**6. DISCLOSURE OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

**7. MATTERS FROM CLOSED SESSION**

Item 4.2

**CR2017-472**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Dunn

**RESOLVED THAT** the Treasurer be directed to pay Eli Pullan, in trust for Jerry Joseph Kinrys, in the amount of \$62,500.00 in exchange for easements in favour

of the City of Kawartha Lakes to be registered against title to property municipally addressed as 75 Logie Street, Lindsay, and for full settlement of Court File Number CV-13-484725 inclusive of costs.

**CARRIED**

**8. PUBLIC INFORMATION**

**8.1 Presentations**

**8.2 Invited Guests (Quarterly Basis)**

**8.3 Notices and Information by Members of Council and Staff**

**8.3.1 Council**

Councillor Elmslie announced that June 6th is the 73rd anniversary of D-Day and it is an important day to be recognized on behalf of all of the veterans and the Legions in the area.

Councillor Strangway advised that two plaques have been installed at City Hall. There is a plaque to recognize past winners of Accessibility Awareness Recognition Awards and a plaque to recognize past winners of the Barbara MacArthur Award.

Councillor O'Reilly made the following announcements:

- the Rotary Club of Lindsay will be starting their washroom construction project at Wilson Fields. The project is being supported by the Rotary Club of Lindsay and the Lindsay Legacy C.H.E.S.T, Community Partnership Fund.
- The Lindsay Chamber of Commerce's Evening of Excellence was held on May 26, 2017. Mayor Letham was master of ceremonies for the event which was attended by over 200 people. Mike Perry was recognized as citizen of the year and Dave of St. Dave's Diner was recognized as business leader of the year.
- June 5th to 9th is Doctor Appreciation Week.
- Big Brothers Big Sisters annual dinner and auction will be held on June 8, 2017 at the Victoria Park Armoury in Lindsay.
- The Kawartha Antique and Power Show will be held on June 17th and 18th at the Lindsay Exhibition Grounds.
- The Federation of Canadian Municipalities Conference was held in Ottawa on June 1st to June 4th. It was attended by over 2000 delegates making it the largest conference in Canada.

- The Federal Government has announced two billion dollars in funding for rural and northern municipalities. It may be a funding opportunity to be examined by staff.

Councillor Seymour-Fagan announced that the Unlock the Summer Event in Bobcaygeon will be held on June 10, 2017. Tickets are available through the Chamber of Commerce.

Councillor Junkin announced that Settlers Day will be held at Settlers Village in Bobcaygeon on June 10th and June 11th.

Mayor Letham recognized camera operator Kathleen Shea Gehmair and thanked her for operating the cameras for televised Council meetings.

Mayor Letham also recognized the retirement of Christi Norris, Manager of Revenue and Taxation, and the retirement of Debbie Ball, Buyer, and thanked them for their dedicated service to the municipality.

### **8.3.2 Staff**

Director Sutherland announced that a Classic Car Show and Fun Night will be held at Victoria Manor on June 16, 2017. There is a display at Wally's Barbershop in Lindsay promoting the event.

## **8.4 Notice of Motion**

### **8.4.1 CC2017-18.8.4.1**

Notice of Motion from May 16, 2017 Regular Council Meeting - Mayor Letham

**CR2017-473**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**RESOLVED THAT** Item 8.4.1 be dealt with after Deputations.

**CARRIED**

## **9. DEPUTATIONS**

### **9.1 CC2017-18.9.1**

Tim Burke

Alex Palkovsky

Evergreen Power Limited

Request for Municipal Support Resolution of Support for Small FIT Solar Project

at 390 Northline Road

(Item 10.1.4 on the Agenda)

Tim Burke, owner and CEO of Evergreen Power, advised that he was present to outline what Evergreen Power has done to demonstrate that they intend to do business in a manner that will generate trust and good will. Mr. Burke provided an overview of the proposed solar project at 390 Northline Road in Fenelon Falls. Evergreen Power is requesting a resolution of support for the project. Mr. Burke outlined the thorough consultation that they have done with neighbouring property owners and how they intend to install visual screening so the project will not be visible from the road. Mr. Burke outlined that local suppliers will be used for the project. Mr. Burke also noted that Evergreen Power is offering a \$10,000.00 donation to the City of Kawartha Lakes for use at Council's discretion. Mr. Burke responded to questions from Council.

**CR2017-474****Moved By** Councillor Strangway**Seconded By** Councillor James

**RESOLVED THAT** the deputation of Tim Burke, of Evergreen Power, regarding the proposed solar project at 390 Northline Road, Fenelon Falls, be received.

**CARRIED****9.2 CC2017-18.9.2**

Stewart Coppins

Request for Municipal Support Resolution of Support for Small FIT Solar Project at 390 Northline Road  
(Item 10.1.4 on the Agenda)

Stewart Coppins advised that he was present to discuss the proposed solar project at 390 Northline Road in Fenelon Falls. Mr. Coppins is the owner of the property and outlined how the project will benefit the local economy. Mr. Coppins outlined that he trusts that Evergreen Power will follow through on the commitment they have made with regard to the project and will take proper care of the property.

**CR2017-475****Moved By** Councillor O'Reilly**Seconded By** Councillor Dunn

**RESOLVED THAT** the deputation of Stewart Coppins, regarding the proposed solar project at 390 Northline Road, Fenelon Falls, be received.

**CARRIED****9.3 CC2017-18.9.3**

Pam Rawat-Katoch  
Liz Loftus  
Victorian Order of Nurses  
Change of Nurse Practitioner Services in Bethany  
(Item 10.3.1 on the Agenda)

Shari Comerford advised that she was present to speak about the merger of the Victorian Order of Nurses ("VON") Nurse Practitioner Office in Bethany with the office located in Lindsay. Ms. Comerford introduced Pam Rawat-Katoch and Liz Loftus with VON. Council was advised that the decision to merge the offices was not taken lightly. They have been tracking patient numbers for two years and the numbers have not increased. Efforts were made to recruit new patients with no success. Office hours in Bethany have been reduced and there are times when they only see two patients in a day. Current numbers for the Bethany Office are not sustainable and do not meet Ministry guidelines. Ms. Comerford, Ms. Rawat-Katoch and Ms. Liz Loftus responded to questions from Council.

**CR2017-476**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Martin

**RESOLVED THAT** the deputation of Sheri Comerford, Pam Rawat-Katoch and Liz Loftus of the Victorian Order of Nurses, regarding the change of nurse practitioner services in Bethany, be received.

**CARRIED**

**CR2017-477**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**RESOLVED THAT** Resolution Number 2015-1343 be amended to delete 390 Northline Road.

A recorded vote was requested by Councillor Stauble.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham	X		
Councillor Breadner	X		
Councillor Dunn		X	
Councillor Elmslie	X		

Councillor James	X		
Councillor Jilesen			X
Councillor Junkin		X	
Councillor Macklem			X
Councillor Martin		X	
Councillor Miller			X
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan	X		
Councillor Stauble		X	
Councillor Strangway	X		
Councillor Veale			X
Councillor Yeo	X		
<b>Results</b>	<b>9</b>	<b>4</b>	<b>4</b>
<b>CARRIED</b>			

#### 10. **CONSENT MATTERS**

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

Mayor Letham      Item 10.1.4  
Councillor Elmslie      Item 10.1.5  
Councillor Stauble      Item 10.3.1  
Councillor Martin      Item 10.3.3  
Councillor Breadner      Items 10.3.4 and 10.3.12  
Councillor Pollard      Item 10.3.5  
Councillor Junkin      Item 10.3.7

**Moved By** Councillor Martin

**Seconded By** Councillor Junkin

**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 10.1.4, 10.1.5, 10.3.1, 10.3.3, 10.3.4, 10.3.5, 10.3.7 and 10.3.12.



**CARRIED**

**10.1 Correspondence**

**10.1.1 CC2017-18.10.1.1**

Pat Dunn, Councillor  
Speeding on King Street, Lindsay

**CR2017-478**

**RESOLVED THAT** the memo from Councillor Dunn regarding **Speeding on King Street, Lindsay**, be received;

**THAT** staff be directed to conduct the necessary investigation to place a four way stop at the intersection of King Street and Logie Street/St. David Street; and

**THAT** staff report back to Council no later than the last regular Council meeting of September, 2017 with recommendations.

**CARRIED**

**10.1.2 CC2017-18.10.1.2**

Gord James, Councillor  
Electronic Speed Signs

**CR2017-479**

**RESOLVED THAT** the memo from Councillor James regarding **Electronic Speed Signs**, be received;

**THAT** staff be directed to investigate the benefits and costs for purchase on electronic speed signs and report back to Council by end of August, 2017; and

**THAT** the issue be identified for 2018 budget consideration.

**CARRIED**

**10.1.3 CC2017-18.10.1.3**

Tina White, Senior Project Manager  
Ministry of Transportation  
Request for Extension of Exemption from the City's Noise By-law

**CR2017-480**

**RESOLVED THAT** the correspondence from Tina White, Senior Project Manager, Ministry of Transportation, regarding a Request for Extension of an Exemption from the City's Noise By-law, be received; and

**THAT** the exemption from the City's Noise By-law 2005-025, as amended, for the

construction activities for the replacement of the Cameron Lake Bridge on Highway 35, be extended to September 1, 2017.

**CARRIED**

**10.1.6 CC2017-18.10.1.6**

Marlene Bryan, Woodville Community Festival Committee  
Request for Exemption from the City's Noise By-law

**CR2017-481**

**RESOLVED THAT** the correspondence from Marlene Bryans, Woodville Community Festival Committee, regarding a Request for an Exemption from the City's Noise By-law, be received; and

**THAT** the exemption from the City's Noise By-law 2005-025, as amended for the fireworks display at the Woodville Community Festival be granted for 8:00 p.m. on Friday, July 7, 2017 to 12:00 a.m. on Saturday, July 8, 2017.

**CARRIED**

**10.1.7 CC2017-18.10.1.7**

Andy Letham, Mayor  
Kawartha ATV Association Event

**CR2017-482**

**RESOLVED THAT** the memo from Mayor Letham regarding **KATVA Event**, be received;

**THAT** confirmation is given to exempt the Kawartha ATV Association to allow the use of Side by Side UTV's for a one day event known as Ride for Dad on June 3, 2017;

**THAT** KATVA be advised that the City must receive notification of any requests for exemption and support from the City for future events a minimum of 30 days prior to the event date; and

**THAT** the matter be referred to staff for review and consideration of an amendment to the By-law to provide the Director of Community Services with authority to grant exemptions from the provisions of the by-law with the report to come by end of Q3, 2017.

**CARRIED**

**10.1.8 CC2017-18.10.1.8**

Gord Miller, Councillor  
Waste Collection - Rosedale Parkette

**CR2017-483**

**RESOLVED THAT** the memo from Councillor Miller regarding **Waste Collection – Rosedale Parkette**, be received;

**THAT** the matter of waste collection from the Rosedale Parkette be referred to staff for a report back for the June 27<sup>th</sup> meeting.

**CARRIED**

**10.2 Minutes from:**

**10.2.1 Council**

**10.2.1.1 CC2017-18.10.2.1.1**

Minutes, Regular Council Meeting  
May 16, 2017

**CR2017-484**

**RESOLVED THAT** the Minutes of the May 16, 2017 Regular Council Meeting, be received and adopted.

**CARRIED**

**10.2.1.2 5CC2017-18.10.2.1.2**

Minutes, Special Council Information Meeting  
May 23, 2017

**CR2017-484**

**RESOLVED THAT** the Minutes of the May 23, 2017 Special Council Information Meeting, be received and adopted.

**CARRIED**

**10.2.2 Committees of Council, Advisory Boards and Task Forces**

**10.3 Reports**

**10.3.2 PUR2017-035**

Marielle van Engelen, Buyer  
Todd Bryant, Manager of Fleet and Transit Services  
2017-53-OP Consulting Services for a Transit Master Plan

**CR2017-486**

**RESOLVED THAT** Report PUR2017-035, **Consulting Services for a Transit Master Plan**, be received;

**THAT** Transit Consulting Network of Keswick, being the highest scoring proponent, be selected for the award of Request for Proposal 2017-53-OP Consulting Services for a Transit Master Plan for a proposed cost of \$69,090.00, plus HST;

**THAT** the funding approved through Development Charges be increased by \$20,457.00 to a revised total of \$47,457.00;

**THAT** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFP 2017-53, and

**THAT** the Purchasing Division be authorized to issue a purchase order.

**CARRIED**

**10.3.6 CS2017-011**

Lisa Peimann, Executive Assistant, Community Services  
The Academy Theatre - Extenuating Circumstances - Lindsay Legacy C.H.E.S.T.  
Fund 2017

**CR2017-487**

**RESOLVED THAT** Report CS2017-011 **The Academy Theatre - Extenuating Circumstances - Lindsay Legacy C.H.E.S.T. Fund 2017**, be received; and

**THAT** the Academy Theatre be approved for funding in the amount of \$20,000.00 with the allocation to come from the Lindsay Legacy C.H.E.S.T. Reserve (3.24210);

**THAT** the Academy Theatre be advised the project must be completed, including final reconciliation documentation (as per Policy C-150-CAO-037 Legacy Community Hydro Electric Systems Transfers (C.H.E.S.T.) Fund Grant Policy and Application, no later than September 30, 2017; and

**THAT** the Academy Theatre further be advised this recommendation is based on a one time award for Extenuating Circumstances, and further emergency project requests will not be supported in the future until the organization can improve their self-sufficiency.

**CARRIED**

**10.3.8 PLAN2017-037**

Mark LaHay, Planner II

An application to amend the Township of Eldon Zoning By-law 94-14 to remove

the Holding (H) symbol to allow the construction of a concrete mixing/batching plant facility at 1344 CKL Road 46, Eldon (Champlain Ready-Mix Inc.)

**CR2017-488**

**RESOLVED THAT** Report PLAN2017-037, **respecting Part Lot 6, Concession 3, being Parts 1 & 2, Plan 57R-8638, geographic Township of Eldon, Champlain Ready-Mix Inc. - Application D06-16-017**, be received;  
**THAT** Zoning By-law Amendment application D06-16-017 identified as 1344 CKL Road 46, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2017-037, be approved and adopted by Council; and  
**THAT** the Mayor and Clerk be authorized to execute any documents required by the approval of this application.

**CARRIED**

**10.3.9 TRANSIT2017-002**

Todd Bryant, Manager Fleet and Transit  
Transit Advisory Board Annual Report

**CR2017-489**

**RESOLVED THAT** Report TRANSIT 2017-002, **Transit Advisory Board Annual Report**, be received; and  
**THAT** the 2017 work plan for the Transit Advisory Board, be approved.

**CARRIED**

**10.3.10 WM2017-003**

Angela Porteous, BESC., Regulatory Compliance Officer  
Amending Product Care Association Agreement to Receive Paint Reuse Program Funding

**CR2017-490**

**RESOLVED THAT** Report WM2017-003, **Amending Product Care Association Agreement to Receive Paint Reuse Program Funding**, be received;  
**THAT** staff be directed to enter into the amendment agreement with Product Care Association (PCA) for funding to the City for the management of paint associated with the City's Household Hazardous Waste Paint Reuse Program; and  
**THAT** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this amending agreement.

**CARRIED**

**10.3.11 ED2017-010**

Paul Pirri, EDO - Business

Ongoing Survey Program: Retention Expansion and Youth (OSPREY) 2017

**CR2017-491**

**RESOLVED THAT** Report ED2017-010, **Ongoing Survey Program: Retention Expansion and Youth (OSPREY) 2017**, be received.

**CARRIED**

**10.4 Items Extracted from Consent**

**10.1.4 CC2017-18.10.1.4**

Tim Burke, P.Eng., CEO, Evergreen Power Ltd.

Municipal Consent Resolution Request

Small Scale Solar Project 390 Northline Road

**CR2017-492**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**RESOLVED THAT** the May 26, 2017 correspondence from Tim Burke, P.Eng. CEO, Evergreen Power Ltd., regarding a Small Scale Solar Project 390 Northline Road, be received.

**CARRIED**

**CR2017-493**

**Moved By** Councillor James

**Seconded By** Councillor Elmslie

**RESOLVED THAT** City of Kawartha Lakes supports the construction and operation of the Project on the Lands located at 390 Northline Road;

**THAT** this resolution's sole purpose is to enable the Supplier to achieve Notice to Proceed under its FIT Contract and may not be used for the purpose of any other form of municipal approval in relation to the FIT Contract or Project or for any other purpose;

**THAT** the Chief Administrative Office and the Director of Development Services be authorized to sign the required Independent Electricity System Operator (IESO) forms on behalf of the Council of the City of Kawartha Lakes for the ground mount solar project that was previously endorsed by Council at 390

Northline Road (Coppins), as attached; and

**THAT** this resolution shall expire 12 months after its adoption by Council.

A recorded vote was requested by Councillor Stauble.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham	X		
Councillor Breadner	X		
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen			X
Councillor Junkin		X	
Councillor Macklem			X
Councillor Martin		X	
Councillor Miller			X
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan	X		
Councillor Stauble		X	
Councillor Strangway	X		
Councillor Veale			X
Councillor Yeo	X		
<b>Results</b>	<b>10</b>	<b>3</b>	<b>4</b>
<b>CARRIED</b>			

#### **10.1.5 CC2017-18.10.1.5**

Resolution from Municipality of East Ferris - Councillor Elmslie

Removal of Tax-Exempt Portion of Remuneration Paid to Local Officials

**CR2017-494**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**RESOLVED THAT** the May 23, 2017 correspondence from the Municipality of East Ferris, regarding the removal of the tax-exempt portion of remuneration paid to local officials, be received and supported; and

**THAT** a copy of the correspondence be sent to the MP and the MPP.

**CARRIED**

**10.3.1 HS2017-001**

Rod Sutherland, Director of Human Services

Bethany Nurse Practitioner Clinic

**CR2017-495**

**Moved By** Councillor Stauble

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** Report HS2017-001, **Bethany Nurse Practitioner Clinic**, be received; and

**THAT** the merger of the part time Bethany and Lindsay Nurse Practitioner Clinics into one full time clinic in Lindsay be approved and remain funded at current levels.

**CARRIED**

**10.3.3 PUR2017-036**

Jeff Buchyns, Asset Management Coordinator

Construction Administration of Tender 2016-58-CT Construction of Cells 4 and 5 at the Lindsay Ops Landfill Site

**CR2017-496**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**RESOLVED THAT** Report PUR2017-036, **Construction Administration of Tender 2016-58-CT Construction of Cells 4 and 5 at the Lindsay Ops Landfill Site**, be received; and

**THAT** a purchase order be issued to Golder Associates Ltd. for Detailed Design, Tender Support, Construction Oversight and Administration Services for Tender 2016-58-CT, in the amount of \$185,346.73, plus \$24,095.08 HST, for a total amount of \$209,441.81.



**CARRIED**

**10.3.4 CORP2017-017**

Christine Norris, Manager, Revenue and Procurement  
High Water Bill Appeals

**CR2017-497**

**Moved By** Councillor Breadner

**Seconded By** Councillor Yeo

**RESOLVED THAT** Report CORP2017-017, **High Water Bill Appeals**, be received;

**THAT** an Appeal Body for High Water Bills be established to hear and adjudicate applications relating to high water bill appeals with the same decision making powers as the Property Standards Committee; and

**THAT** staff provide an establishing by-law by the end of Q3, 2017 for consideration.

**CARRIED**

**10.3.5 CORP2017-019**

Christine Norris, Manager, Revenue and Procurement  
Vest Unsuccessful Tax Sale Property

**CR2017-498**

**Moved By** Councillor Pollard

**Seconded By** Councillor Junkin

**RESOLVED THAT** Report CORP2017-019, **Vest Unsuccessful Tax Sale Property**, be received;

**CARRIED**

**CR2017-499**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**RESOLVED THAT** the property offered for tax sale on August 18, 2015 and July 21, 2016 and described as:

Roll No. 1651 310 031 13401

PT Lot 2 Con 14 Somerville aka Lot 2A S of Crego St as in SV4011; City of Kawartha Lakes being PIN 63120-1350 (LT)

Be vested with the City of Kawartha Lakes; and  
**THAT** the amount owing on the account be deemed uncollectable.

**CARRIED**

**10.3.7 CS2017-012**

Craig Shanks, Director of Community Services  
Release of Bobcaygeon Library Expansion Reserve Funds

**CR2017-500**

**Moved By** Councillor Junkin

**Seconded By** Councillor Martin

**RESOLVED THAT** Report CS2017-012, **Release of Bobcaygeon Library Expansion Reserve Funds**, be received.

**CARRIED**

**CR2017-501**

**Moved By** Councillor Stauble

**Seconded By** Councillor Seymour-Fagan

**RESOLVED THAT** \$20,000.00 from the Capital Reserve Fund committed for Community Services - Bobcaygeon Library Expansion be released for the purpose of completing a Bobcaygeon Library Concept Designs for inclusion into the Bobcaygeon Service Centre.

**CARRIED**

**10.3.12 BLDG2017-002**

Susanne Murchison, Chief Building Official  
Building By-law Amendment #2 (By-law)

**CR2017-502**

**Moved By** Councillor Breadner

**Seconded By** Councillor Yeo

**RESOLVED THAT** Report BLDG2017-002, **Building By-law Amendment #2 (By-law)**, be received;  
**THAT** a by-law substantially in the form attached as Appendix A to Report BLDG2017-002, including section 4.06 as outlined within said report, be forwarded to Council for adoption.

**CARRIED**

**11. COMMITTEE OF THE WHOLE**

**12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES**

**13. CORRESPONDENCE AND PETITIONS**

**13.1 RCC2017-18.13.1**

Petition received from Jean Belton  
Potts Shore Road Repaving Petition

**CR2017-503**

**Moved By** Councillor Elmslie

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** the petition received from Jean Belton regarding the repaving of Potts Shore Road, be received and referred to staff for a report back by the end of Q3 of 2017.

**CARRIED**

**14. OTHER OR NEW BUSINESS**

**15. BY-LAWS**

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

**Moved By** Councillor Breadner

**Seconded By** Councillor Yeo

**RESOLVED THAT** the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.2 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**

**15.1.2 CR2017-504**

A by-law to stop up and close part of the original shore road allowance along Shadow Lake lying in front of the south half of Lot 3, Concession 11, in the Geographic Township of Laxton, City of Kawartha Lakes, Designated as Part 1 on Reference Plan 57R-10535 and to Authorize the Sale of the Land to the Abutting Owners

**15.1.3 CR2017-505**

A By-law to stop up and close part of the original shore road allowance in Front of South 1/2 Lot 2, Concession 11, in the Geographic Township of Laxton, City of Kawartha Lakes designated as parts 6, 7, and 8 on Reference Plan 57R-10594, and to Authorize the Sale of the land to the Abutting Owner

**15.1.4 CR2017-506**

A By-law to authorize the sale of municipally owned property legally described as Lot 31 Registered Plan No. 266 and Part of the Shore Road Allowance along Head Lake in front of Lots 12 and 13, Concession 5 Closed by R168362 between Parts 32 and 33 57R3557, in the Geographic Township of Laxton, City of Kawartha Lakes Described as Part 1 on Plan 57R10592 Being Pin:63273-0071 (LT)

**15.1.5 CR2017-507**

A By-law to Amend the Township of Eldon Zoning By-Law 94-14 To Remove The Holding Symbol (H) From A Zone Category On Property within The City of Kawartha Lakes (1344 CKL Road 46 - Champlain Ready-Mix Inc.)

**15.1.6 CR2017-508**

By-law to Appoint Four Deputy City Treasurers and to create and Prescribe the Duties and Responsibilities of that Position

**15.1.7 CR2017-509**

A By-law to Repeal By-law 2013-105. being a By-law to Appoint Two Deputy City Treasurers and to Create and Prescribe the Duties and Responsibilities of that Position

**15.2 By-Laws Extracted from Consent**

**15.1.1 CC2017-18.15.1.**

A By-law to Amend By-law 2012-019 and Schedule A and B of By-law 2012-019, Being a By-law Under the Building Code Act Respecting Permits and Related Matters (Amendment No. 2)

**CR2017-510**

**Moved By** Councillor Junkin

**Seconded By** Councillor Elmslie

**RESOLVED THAT** a By-law to Amend By-law 2012-019 and Schedule A and B of By-law 2012-019, being a By-law Under the Building Code Act Respecting Permits and Related Matters, be read a first and second time.

**CARRIED**

**CR2017-511**

**Moved By** Councillor Yeo

**Seconded By** Councillor Breadner

**RESOLVED THAT** a By-law to Amend By-law 2012-019 and Schedule A and B of By-law 2012-019, being a By-law Under the Building Code Act Respecting Permits and Related Matters be amended to include Section 4.06 as follows:

4.06 Where an application to construct a residential dwelling type, as listed in 4.05, relates to a property with an area greater than 0.4 hectare (1 acre), the requirement to submit a lot grading and drainage plan prepared by an Ontario Land Surveyor is waived provided the dwelling is located such that the minimum setbacks are equal to five times the required setback, as regulated by the applicable zoning by-law, save and except an exterior/flankage side yard is a minimum two times the required setback. Further, where the above factors result in a setback requirement greater than 30m, this will be deemed sufficient.

**CARRIED**

**CR2017-512**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Pollard

**RESOLVED THAT** a By-law to Amend By-law 2012-019 and Schedule A and B of By-law 2012-019, being a By-law Under the Building Code Act Respecting Permits and Related Matters, as amended, be read a third time, passed, numbered, signed and the corporate seal attached.

**CARRIED**

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

**17. MATTERS FROM CLOSED SESSION**

**18. CONFIRMING BY-LAW**

**CR2017-513**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor James

**RESOLVED THAT** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 6, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**CARRIED**

**19. ADJOURNMENT**

**CR2017-514**

**Moved By** Councillor James

**Seconded By** Councillor Yeo

**RESOLVED THAT** the Council Meeting adjourn at 3:43 p.m.

**CARRIED**

**Read and adopted this 27th day of June, 2017.**

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Andy Letham, Mayor

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Judy Currins, City Clerk