

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

**CC2021-13**  
**Tuesday, August 10, 2021**  
**Open Session Commencing at 1:00 p.m.**  
**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**

**Note: This was an electronic public 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](mailto: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, J. Stover, City Solicitor R. Carlson, Paramedic Chief R. Mellow, Acting Director R. Holy, Manager of Parks, Recreation and Culture J. Johnson, Executive Assistant L. Donnelly, Economic Development Officer Heritage Planning E. Turner and Manager of Human Services J. Mitchell 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**

**CR2021-347**

**Moved By** Councillor Elmslie

**That** the agenda be adopted as circulated and with the following amendments:

Additions:

Item 6.1, being a deputation from Athol Hart, Chair of the Municipal Heritage Committee regarding Comments on the Demolition of the Courtyard Walls at 50 Victoria Avenue, Lindsay (Agenda Item 10.1.5)

Item 9.1.1, being correspondence from Kathy Morton regarding a Zoning By-Law Amendment for 1449 Highway 7A, Bethany (Agenda Item 9.3.7)

Item 9.3.7 to and including Item 9.3.14, being business arising from the August 4, 2021 Planning Advisory Committee Meeting

Item 13.1.25, being a By-Law to Amend the Township of Manvers Zoning By-Law No. 8 to Rezone Land within the City of Kawartha Lakes (1449 Highway 7A, Bethany)

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Notices and Information by Members of Council and Staff**

**4.1 Council**

Councillor Richardson

- A classic car show will be held in Pontypool on Saturday, August 21st with all proceeds going to the Pontypool Community Centre and the local Food Bank.
- The Manvers Skating Club has an ongoing bottle drive and donations can be dropped off at 727 Janetville Road.

Councillor Elmslie

- The grand opening of the Grove Theatre in Fenelon Falls was held on Thursday, August 5th.

Councillor Yeo

- The fundraising thermometer has been unveiled and will be used to track the proceeds that have been raised through the fundraising campaign for the Coboconk Wellness Centre. The fundraising campaign has successfully raised \$600,000.000 of its \$1,500,000.00 goal.
- Councillor Ashmore
- A Beef BBQ will be held at the Downveyville Hall on Sunday, September 19th with all proceeds going to the Downeyville Hall Renovation Fund.
- The Dunsford Community Centre is preparing to reopen; any residents who are interested in volunteering at the Community Centre are invited to attend a meeting at the Community Centre on August 12th.
- A fundraising campaign is ongoing for a local family for a procedure that is not covered by OHIP and residents can contact Councillor Ashmore for further detail.

Deputy Mayor O'Reilly

- The 2021 Lindsay Exhibition will be held in-person on September 18th through to September 26th; the extended schedule will reduce the number of people on the grounds at one time which will allow physical distancing.
- An appreciation event will be held in Lindsay on Saturday, August 21st to honour Clair Wright, Emma Wright, Jill Moffat and Olivia Apps for their participation in the 2021 Olympics. The event will include a small parade down Kent Street which will conclude with a presentation at Victoria Park.

Councillor Seymour-Fagan

- The Bobcaygeon Farmers Market is now open on Saturday mornings from 8:00 a.m. to 12:00 p.m.
- The Globus Theatre is now open for in-person events.
- A fundraising event was held at El Patio in Bobcaygeon on Saturday, August 6th to raise funds in support of service dogs for veterans and first responders; a thank you was extended for all of the community support.

4.2 Staff

## 5. Council Minutes

**Regular Council Meeting, June 15, 2021**

**Special Council Meeting, June 29, 2021**

**CR2021-348**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** the Minutes of the June 15, 2021 Regular Council Meeting and the June 29, 2021 Special Council Meeting, be received and adopted.

**Carried**

## 6. Deputations

6.1 CC2021-13.6.1

**Comments from the Municipal Heritage Committee Regarding the Demolition of Courtyard Walls - 50 Victoria Avenue North Lindsay (Agenda Item 10.1.5)**

Athol Hart, Chair, City of Kawartha Lakes Municipal Heritage Committee

Athol Hart, Chair of the Municipal Heritage Committee, provided an overview of the comments from the Municipal Heritage Committee regarding the demolition of the courtyard walls at 50 Victoria Avenue North in Lindsay.

**CR2021-349**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** the deputation of Athol Hart, Chair, Municipal Heritage Committee, **regarding the Demolition of the Courtyard Walls at 50 Victoria Avenue North, Lindsay**, be received.

**Carried**

**7. Correspondence**

7.1 CC2021-13.7.1

**Speed Limit on Pigeon Lake Road from Victoria Place South to Falls Bay Road**

**(relating to Agenda Item 10.2.5)**

Ann Adare

**CR2021-350**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Seymour-Fagan

**That** the correspondence from Ann Adare, **regarding the speed limit on Pigeon Lake Road from Victoria Place South to Falls Bay Road**, be received.

**Carried**

7.2 CC2021-13.7.2

**Eye Care in Ontario**

Dr. H. David Stone, Optometrist

**CR2021-351**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the correspondence from Dr. H. David Stone, **regarding Eye Care in Ontario**, be received.

**That** the Council of the City of Kawartha Lakes supports and encourages a fair negotiation with the Province of Ontario and the Ontario Association of Optometrists to resolve the underfunding of eye and vision care; and

**That** this resolution be forwarded to the Premier of Ontario, MPP Laurie Scott and the Minister of Health.

**Carried**

7.3 CC2021-13.7.3

**Request for a Letter of Municipal Significance in Support of a Special Occasion Permit for the Grand Opening of The Doll House Boutique, Lindsay**

Kayla Webster  
Shawna Webster  
Holly Suddick

**CR2021-352**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** the correspondence from Kayla Webster, Shawna Webster and Holly Suddick, **regarding a request for a Letter of Municipal Significance in support of a Special Occasion Permit for the grand opening of The Doll House Boutique in Lindsay**, be received; and

**That** a letter be issued in support of a Special Occasion Permit to confirm that the grand opening of The Doll House Boutique in Lindsay is considered to be an event of municipal significance.

**Carried**

**CR2021-353**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor O'Reilly

**That** the letter of municipal significance requirement for special occasion permits be referred to staff for review and report back in Q3 of 2021; and

**That** the report back include a policy to address how future requests will be addressed through a delegated authority.

**Carried**

**8. Presentations**

**9. Planning Advisory Committee**

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.1.1 CC2021-13.9.1.1

**Zoning By-Law Amendment, 1449 Highway 7A, Bethany  
(relating to Agenda Item 9.3.7)**

Kathy Morton

**CR2021-354**

**Moved By** Councillor Richardson

**Seconded By** Councillor Elmslie

**That** the correspondence from Kathy Morton, **regarding the Zoning By-Law Amendment for 1449 Highway 7A, Bethany**, be received.

**Carried**

9.2 Planning Advisory Committee Minutes

**Planning Advisory Committee Meeting, July 14, 2021**

**Planning Advisory Committee Meeting, August 4, 2021**

**CR2021-355**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor O'Reilly

**That** the Minutes of the July 14, 2021 and August 4, 2021 Planning Advisory Committee Meetings be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Item 9.3.1 and 9.3.12, be adopted.

**Carried**

9.3 Business Arising from Planning Advisory Committee Minutes

9.3.2 PAC2021-049

**That** Report PLAN2021-039, **Rezoning Application - Three Lakes Developments Inc.**, be received;

**That** the application be referred back to staff to address issues raised through the public consultation and agency review process; and

**That** a report respecting this application return to the August 4, 2021 Planning Advisory Committee Meeting.

**Carried**

9.3.3 PAC2021-050

**That** Report PLAN2021-040, **respecting Part Block W, Plan 100, Part Francis Street, Part 1, Plan 57R-4276, Former Village of Fenelon Falls, identified as 205 Francis Street East, 3770010 Canada Inc. – Applications D01-2021-002 and D06-2021-012**, be received; and

**That** the applications respecting the proposed Official Plan Amendment and Zoning By-law Amendment be referred back to staff for further review and processing and returned to the August 4, 2021 Planning Advisory Committee Meeting.

**Carried**

9.3.4 PAC2021-051

**That** Report PLAN2021-041, **Plan 70 Fourth Range Part of Lots 7 and 8; 57R-8768 Parts 1 and 2, Former Village of Bobcaygeon, Harper – Application D06-2021-013**, be received; and

**That** PLAN2021-041 respecting Application D06-2021-013 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies, and City departments, and that any comments and concerns have been addressed.

**Carried**

9.3.5 PAC2021-052

**That** Report ENG2021-001, **Assumption of Riverside Heights Subdivision Report – Phase 2**, be received;

**That** the Assumption of Riverside Heights Subdivision – A portion of Plan 626, City of Kawartha Lakes, be approved;

**That** an Assumption By-Law, substantially in the form attached as Appendix “A” to Report ENG2021-001 be approved and adopted by Council;

**That** the Council approve and authorize the use of security held by the City, in the amount of \$111,172.97, to partially fund the future Capital project for the completion of Public Services within the assumed portion of Plan 626, as deemed necessary by the Director of Engineering and Corporate Assets; and

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

**Carried**

9.3.6 PAC2021-053

**That** Report ENG2021-002, **Assumption of Four Winds Subdivision Phase 2, Ops**, be received;

**That** the Assumption of Four Winds Subdivision Phase 2, Geographic Township of Ops, City of Kawartha Lakes, be approved;

**That** an Assumption By-Law, including requisite road dedication, substantially in the form attached as Appendix 'A' to Report ENG2021-002 be approved and adopted by Council;

**That** the Council approve and authorize the use of security held by the City, in the amount of \$44,779.88, to partially fund any future capital expenditure or lifecycle replacement for the completion of Public Services within the assumed Plan 57M-767, as deemed necessary by the Director of Engineering & Corporate Assets; and

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

**Carried**

9.3.7 PAC2021-056

**That** Report PLAN2021-042, **Zoning By-law Amendment for 1449 Highway 7A, Manvers**, be received;

**That** a By-law to implement Zoning By-law Amendment application D06-2021-017, be prepared, approved, and adopted by Council; and

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

**Carried**

9.3.8 PAC2021-057

**That** Report PLAN2021-045, **Rezoning Application - Three Lakes Developments Inc. (Former Rokeby Subdivision)**, be received;

**That** provided that there are no substantive public concerns raised at the Public Meeting, the rezoning application for the Three Lakes Developments Inc. (Former Rokeby Subdivision), City of Kawartha Lakes, substantially in the form attached as Appendix C to Report PLAN2021-045 be approved by Council; and

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

**Carried**

9.3.9 PAC2021-058

**That** the deputation of Kevin Duguay, **regarding Report PLAN2021-047**, be received.

**Carried**

9.3.10 PAC2021-059

**That** the deputation of Michael Fry, **regarding Report PLAN2021-043**, be received.

**Carried**

9.3.11 PAC2021-060

**That** the deputation of Paul DeMelo, **regarding report PLAN2021-043**, be received.

**Carried**

9.3.13 PAC2021-062

**That** Report PLAN2021-046, **respecting Part Block W, Plan 100, Part Francis Street, Part 1, Plan 57R-4276, Former Village of Fenelon Falls, identified as 205 Francis Street East, 3770010 Canada Inc. – Applications D01-2021-002 and D06-2021-012**, be received;

**That** a By-law to implement Official Plan Amendment application D01-2021-002, substantially in the form attached as Appendix C to Report PLAN2021-046 be approved and adopted by Council;

**That** a By-law to implement Zoning By-law Amendment application D06-2021-012, substantially in the form attached as Appendix D to Report PLAN2021-046 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 these applications.

**Carried**

9.3.14 PAC2021-063

**That** Report PLAN2021-047, **Official Plan Amendment and Zoning By-law Amendment for Hamilton Street, Lindsay**, be received;

**That** an Official Plan Amendment By-law, respecting Application D01-2021-003, substantially in the form attached as Appendix D to this report be approved for adoption by Council;

**That** a Zoning By-law Amendment By-law, respecting Application D06-2021-015, substantially in the form attached as Appendix E to this report be approved for adoption by Council; and

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

**Carried**

9.4 Items Extracted from Planning Advisory Committee Minutes

9.3.1 PAC2021-048

**CR2021-356**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor O'Reilly

**That** Report PLAN2021-038, **Official Plan Amendment and Zoning By-law Amendment for Hamilton Street, Lindsay**, be received for information;

**That** Report PLAN2021-038, **Official Plan Amendment and Zoning By-law Amendment for Hamilton Street, Lindsay**, be referred back to staff to address issues raised through the public consultation and agency review process; and

**That** a report respecting this application return to the August 4, 2021 Planning Advisory Committee Meeting.

**Carried**

9.3.12 PAC2021-061

**CR2021-357**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor O'Reilly

**That** Report PLAN2021-043, **Lindsay 2017 Developments Inc. Subdivision Agreement for Sugarwood, Lindsay**, be received;

**That** the Subdivision Agreement for Sugarwood, City of Kawartha Lakes, substantially in the form attached as Appendix C to Report PLAN2021-043 be approved by Council; and

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

**Carried**

## **10. Consent Matters**

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

Mayor Letham Items 10.1.5, 10.1.6, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.8, 10.2.9, and 10.2.10

Councillor Ashmore Item 10.1.1, 10.1.85

Councillor Dunn Item 10.1.9

Councillor Yeo Item 10.1.13

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** all of the proposed resolutions shown in Section 10.1 and 10.2 of the Agenda, save and except for Items 10.1.1, 10.1.5, 10.1.6, 10.1.8, 10.1.9, 10.1.13, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.8, 10.2.9 and 10.2.10, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

**Carried**

### 10.1 Reports

#### 10.1.2 RS2021-025

**Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Northern Development, Mines, Natural Resources and Forestry**  
Laura Carnochan, Law Clerk – Realty Services

#### **CR2021-358**

**That** Report RS2021-025, **Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Northern Development, Mines, Natural Resources and Forestry**, be received;

**That** Council support Bobcaygeon Creeks Inc.'s request to purchase the lots legally described as Lots 13 and 14 on Plan 70, West of Francis Street, in the Geographic Village of Bobcaygeon, City of Kawartha Lakes, and Lots 9 and 10 on Plan 70, East of Bond Street, in the Geographic Village of Bobcaygeon, City of Kawartha Lakes from the Ministry of Northern Development, Mines, Natural Resources and Forestry; and

**That** the draft letter attached as Appendix E be placed on the Mayor's letterhead and the Mayor be authorized to sign said letter on behalf of Council as acknowledgment of Council's formal support of Bobcaygeon Creeks Inc. request to purchase lots from the Ministry of Northern Development, Mines, Natural Resources and Forestry.

**Carried**

10.1.3 PUR2021-019

**Environmental Monitoring and Reporting at Landfill Sites**

Marielle van Engelen, Buyer  
Kerri Snoddy, Regulatory Compliance Officer

**CR2021-359**

**That** Report PUR2021-019, **Environmental Monitoring and Reporting at Landfill Sites**; be received;

**That** Azimuth Environmental Consulting Inc., being the highest scoring respondent, be awarded High Score Request for Quotation 2021-49-OQ Environmental Monitoring and Reporting at Landfill Sites;

**That** Council authorize the option to renew the contract after the initial term, for an additional four (4) – one (1) year terms, based upon annual budget approval, mutual agreement and successful completion of the initial term and each term thereafter;

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

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

**Carried**

10.1.4 PUR2021-020

**2021 Q2 Quarterly Report**

Launa Macey, Supervisor of Procurement

**CR2021-360**

**That** Report PUR2021-020, **2021 Q2 Quarterly Report**, be received;

**That** the emergency for the Woods of Manilla Well Repair be funded from the Water Infrastructure Renewal Reserve (1.32050) in the amount of \$268,974.00; and

**That** 969210201 Emergency Replacement of the HVAC at Victoria Manor be funded from the Capital Contingency Reserve (1.32248) in the amount of \$18,431.00.

**Carried**

10.1.7 ED2021-031

**Revisions to CP2018-008 Public Art Policy**

Donna Goodwin, Economic Development Officer - Arts and Culture

**CR2021-361**

**That** Report ED2021-031, **Revisions to CP2018-008 Public Art Policy**, be received; and

**That** the Policy entitled Public Art Policy attached as Appendix A to report ED2021-031, be adopted and numbered for inclusion in the City's policy manual, replacing all predecessor versions.

**Carried**

10.1.10 PRC2021-006

**Heritage Tree Recognition – Victoria Avenue North - Lindsay**

Craig Shanks, Director of Community Services

**CR2021-362**

**That** Report PRC2021-006, **Heritage Tree Recognition – Victoria Avenue North - Lindsay**, be received; and

**That** five (5) Sycamore Trees on Victoria Avenue North in Lindsay be recognized as Heritage Trees.

**Carried**

10.1.11 BP2021-002

**Kirkfield Medical Centre Renovations - Funding Request**

Jocelyn Gill, Supervisor Capital Projects Delivery

**CR2021-363**

**That** Report BP2021-002, **Kirkfield Medical Center Office Renovations – Funding Request**, be received;

**That** an increase to the project budget allocation be approved in the amount of \$33,500.00 to Capital Project number 953210103 for a project total of \$75,500.00; and

**That** the \$33,500 budget increase be provided from the Capital Contingency Reserve(1.32248).

**Carried**

10.1.12 FIRE2021-004

**Purchase of Personal Protective Equipment**

Terry Jones, Acting Fire Chief

**CR2021-364**

**That** Report FIRE2021-004, **Purchase of Personal Protective Equipment for Firefighters**, be received;

**That** AJ Stone Co Ltd be selected for the award for the Purchase of 100 APR Filter Adapter Assembly with cartridges in the amount of \$16,900.00 plus HST;

**That** PPE Solutions be selected for the award for the purchase of 15 sets of Bunker Gear in the amount of \$31,890.00 plus HST;

**That** AJ Stone Co Ltd be selected for the award of 120 firefighter helmets in the amount of \$35,280.00 plus HST; and

**That** the amount of \$84,070.00 plus applicable HST be financed from the Safe Restart funding in the Contingency Reserve.

**Carried**

10.2 Memorandums

10.3 Items Extracted from Consent

10.1.1 CLK2021-007

**Clerk's Office Policy Changes**

Cathie Ritchie, City Clerk

Joel Watts, Deputy Clerk

Angela Fornelli, Manager of Corporate Records and Archival Services

**CR2021-365**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor O'Reilly

**That** Report CLK2021-007, **Clerk's Office Policy Changes**, be received;

**That** the policy entitled Access, Information and Privacy (MFIPPA) Policy, attached as Appendix A, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including Council Policy C 153 CAO 038;

**That** the policy entitled Archives Policy, attached as Appendix B be adopted and numbered for inclusion in the City's Policy Manual;

**That** the policy entitled Flag Policy, attached as Appendix C, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all wording in the 'Flags at Half-Mast' section of SOP2016-011, and

**That** the policy entitled Use of Corporate Resources for Election Purposes Policy, attached as Appendix D, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including Council Policy CP2018-002.

**Carried**

10.1.5 ED2021-023

**Demolition of Courtyard Walls - 50 Victoria Avenue North, Lindsay**

Emily Turner, Economic Development Officer - Heritage Planning

**Moved By** Councillor Ashmore

**Seconded By** Councillor Seymour-Fagan

**That** Report ED2021-023, **Demolition of Courtyard Walls – 50 Victoria Avenue North**, be received; and

**That** the demolition of the courtyard walls not be approved; and

**That** Staff be directed to present a conservation strategy and budget for the restoration of the wall to Council in 2022.

**Motion Failed**

**CR2021-366**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

**That** Report ED2021-023, **Demolition of Courtyard Walls - 50 Victoria Avenue North, Lindsay**, be received;

**That** the demolition of the courtyard walls be approved;

**That** components of the wall be retained for historical recognition; and

**That** staff be directed to present a recommendation regarding the amendment of the designating by-law for the property by the end of Q1, 2022.

**Carried**

10.1.6 ED2021-029

**Proposed Heritage Designation of 100 Front Street East, Bobcaygeon**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2021-367**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** Report ED2021-029, **Proposed Heritage Designation of 100 Front Street East, Bobcaygeon**, be received.

**Carried**

**CR2021-368**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Ashmore

**That** Staff investigate and report back to Council on the legality of notification before a heritage designation is brought before Council.

**Carried**

10.1.8 CS2021-006

**Coboconk Wellness Centre Update - Funding Request**

Craig Shanks, Director of Community Services

**CR2021-369**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** Report CS2021-006, **Coboconk Wellness Centre Update – Funding Request**, be received;

**That** funding in the amount of \$150,000.00 be provided to the Coboconk Wellness Centre Committee (Coboconk and Norland Chamber of Commerce) in order to proceed with desired Environmental and Energy Studies and various Designs and Drawings; and

**That** the funds, not to exceed \$150,000, be financed from the uncommitted portion of the City's Capital Contingency Reserve (1.32248).

**Carried**

10.1.9 CS2021-007

**Release of Lindsay Legacy CHEST Funds**

Craig Shanks, Director of Community Services

**CR2021-370**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor O'Reilly

**That** Report CS2021-007, **Release of Lindsay Legacy C.H.E.S.T. Funds**, be received.

**Carried**

10.1.13 PW2021-003

**Fishing Over Bridges and Causeways**

Bryan Robinson, Director of Public Works

**CR2021-372**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** Report PW2021-003, **Fishing Over Bridges and Causeways**, be received;

**That** Staff review and implement increased signage in an effort to mitigate litter and waste at designated bridges and causeways;

**That** Staff provide enhance seasonal communication on littering and its impact on the environment;

**That** Staff be directed to install and maintain (empty) seasonal waste containers at the Centennial Park causeway with costs coming from the general levy; and

**That** Staff provide enhanced monitoring at the Centennial Park Causeway and report back to Council with impacts and recommendations.

**Carried**

10.2.1 CC2021-13.10.2.1

**Memorandum Regarding a Cross Walk at Victoria Avenue and Lori Boulevard**

Councillor Dunn

**CR2021-372**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the Memorandum from Councillor Dunn, **regarding a Cross Walk at Victoria Avenue and Lori Boulevard**, be received;

**That** staff review the section of road that connects the trail at Victoria Avenue to Lori Boulevard, with the view of installing a signed and marked crosswalk on Victoria Avenue;

**That** staff review the crosswalk on Eglington Avenue, at the Rail Trail, and William Street North with a review of signage;

**That** staff review the option of installing gates or bollards at either end of the path between Victoria Avenue North and Lori Boulevard;

**That** staff review the option of installing gates or bollards at either end of the rail trail between Victoria Avenue North and William Street North to restrict vehicle traffic; and

**That** staff report back to Council by the end of Q4, 2021.

**Carried**

10.2.2 CC2021-13.10.2.2

**Memorandum Regarding the Installation of a Crosswalk at Chadwin Drive and Angeline Street North, Lindsay**

Councillor Dunn

**CR2021-737**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor O'Reilly

**That** the Memorandum from Councillor Dunn, **regarding the Installation of a Crosswalk at Chadwin Drive and Angeline Street North**, be received;

**That** staff investigate and prepare a report on the feasibility of a crosswalk at Chadwin Drive and Angeline Street North; and

**That** staff report back to Council by the end of Q4, 2021.

**Carried**

10.2.3 CC2021-13.10.2.3

**Memorandum Regarding the Installation of a Crosswalk at St. Joseph Street and Angeline Street North, Lindsay**

Councillor Dunn

**CR2021-374**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the Memorandum from Councillor Dunn, **regarding the Installation of a Crosswalk at St Joseph Street and Angeline Street North**, be received;

**That** staff investigate and prepare a report on the feasibility of a crosswalk at St Joseph Street and Angeline Street North; and

**That** staff report back to Council by the end of Q4,2021.

**Carried**

10.2.4 CC2021-13.10.2.4

**Memorandum Regarding Road Reconstruction in Lakeview Estates**

Councillor Ashmore

**CR2021-375**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** the Memorandum from Councillor Ashmore, **regarding Lakeview Estates Road Reconstruction**, be received;

**That** staff consider options for the road reconstruction of Lakeview Estates into a future Capital Budget; and

**That** staff report back to Council by the end of Q4, 2021.

**Carried**

10.2.5 CC2021-13.10.2.5

**Memorandum Regarding a Speed Reduction on Pigeon Lake Road from Victoria Place South to Falls Bay Road**

Councillor Ashmore

**CR2021-376**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Seymour-Fagan

**That** the Memorandum from Councillor Ashmore, **regarding a Speed Reduction on Pigeon Lake Road from Victoria Place South to Falls Bay Road**, be received;

**That** staff look into the reduction of speed on this section of Pigeon Lake Road;

**That** Engineering staff consider the additional safety issues associated with two significant road curvatures on Pigeon Lake Road between Victoria Place South and Falls Bay Road; and

**That** staff report back by Q4, 2021 with a recommendation to improve the safety of the section of road from Falls Bay Road to Victoria Place south entrance.

**Carried**

10.2.6 CC2021-13.10.2.6

**Memorandum Regarding Sturgeon Point Road Entering the Village of Sturgeon Point Road**

Councillor Elmslie

**CR2021-377**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the Memorandum from Councillor Elmslie, **regarding Sturgeon Point Road Entering the Village of Sturgeon Point**, be received; and

**That** staff be instructed to include, in the yearly road painting budget, the inclusion of 'SLOW', with appropriate chevrons, at the entrance of the Village of

Sturgeon Point, on Sturgeon Point Road, prior to the '40 KM' sign, commencing in 2021.

**Carried**

10.2.7 CC2021-13.10.2.7

**Memorandum Regarding Country Lane Speed Reduction and Signage**

Councillor Elmslie

**CR2021-378**

**Moved By** Councillor Elmslie

**Seconded By** Deputy Mayor O'Reilly

**That** the Memorandum from Councillor Elmslie, **regarding Country Lane Speed Reduction and Signage**, be received; and

**That** staff be instructed to come forward with a by-law reducing the speed limit on Country Lane between Highway 35 and Glenarm Road, also known as County Road 8, to 50 km/h.

**Carried**

10.2.8 CC2021-13.10.2.8

**Memorandum Regarding Balsam Grove Road**

Councillor Elmslie

**CR2021-379**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the Memorandum from Councillor Elmslie, **regarding Balsam Grove Road**, be received;

**That** staff re-initiate the painting of a yellow centre line on Balsam Grove Road between White Tail and Romany Ranch;

**That** moving forward, this painting be included in the regular painting contract; and

**That** the painting of Balsam Grove Road, to Glenarm Road, is done yearly, commencing in 2021.

**Carried**

10.2.9 CC2021-13.10.2.9

**Memorandum Regarding Spring Street Sweeping**

Councillor Elmslie

Councillor Richardson

Councillor Veale

**CR2021-380**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the Memorandum from Councillor Elmslie, Councillor Richardson and, Councillor Veale, **regarding Spring Street Sweeping**, be received;

**That** staff be instructed to come back with a report in Q4, 2021, indicating an increased level of service, and associated budget implications, for sweeping; and

**That** staff include alternatives to sweeping, in addition to modified schedules, for these activities.

**Carried**

10.2.10 CC2021-13.10.2.10

**Memorandum Regarding Service Centre Re-Openings**

Ron Taylor, Chief Administrative Officer

**CR2021-381**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the Memorandum from the Chief Administrative Officer, **dated August 10, 2021 and titled Service Centre Re-openings**, be received; and

**That** the CAO be authorized to monitor and adjust Service Centre operating hours and days for the remainder of 2021, with consideration for public demand, staffing resources and any pandemic/public health directives.

**Carried**

**CR2021-382**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** staff report back to Council on the efficacy of Services Centres; and

**That** the report back include alternatives that may be explored on the current operation of Service Centres.

**Carried**

**11. Petitions**

11.1 CC2021-13.11.1

**Petition Regarding Robinglade Estates Street Safety**

Vanessa Sikora

**CR2021-383**

**Moved By** Councillor Veale

**Seconded By** Councillor Elmslie

**That** the petition received from Vanessa Sikora, **regarding Robinglade Estates Street Safety**, be received and referred to Staff for review and report back, including costs, in Q4, 2021.

**Carried**

**12. Other or New Business**

**13. By-Laws**

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

**CR2021-384**

**Moved By** Councillor Richardson

**Seconded By** Councillor Veale

**That** the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.25 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

13.1 By-Laws by Consent

13.1.1 By-Law 2021-103

By-Law to Designate 398 County Road 41, Geographic Township of Bexley in the City of Kawartha Lakes

13.1.2 By-Law 2021-104

By-Law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes at Sturgeon Road South and Mary Street West, in the Village of Omemee

13.1.3 By-Law 2021-105

By-Law to Stop Up and Close Part of Lots 11 & 12, Concession 2, in the Geographic Township of Eldon, City of Kawartha Lakes Designated as Parts 1 and 2 on Plan 57R-10759 and 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 Lots 11 & 12, Concession 2, in the Geographic Township of Eldon, City of Kawartha Lakes Designated as Part 2 on Plan 57R-10759

13.1.4 By-Law 2021-106

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes (Kay, R.)

13.1.5 By-Law 2021-107

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes (McIntosh, D.)

13.1.6 By-Law 2021-108

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes (Claughton, D.)

13.1.7 By-Law 2021-109

By-Law to Appoint a Lottery Licensing Officer for the City of Kawartha Lakes (Aguanno, J.)

13.1.8 By-Law 2021-110

By-Law to Repeal By-Laws to Appoint a Lottery Licensing Officer for the City of Kawartha Lakes

13.1.9 By-Law 2021-111

By-Law to Repeal By-Laws to Appoint a Business Licensing Officer for the City of Kawartha Lakes

13.1.10 By-Law 2021-112

By-law to Repeal By-Laws to Appoint a Municipal Law Enforcement Officers for the City of Kawartha Lakes

13.1.11 By-Law 2021-113

By-Law to Repeal By-Laws to Appoint Municipal Law Enforcement Officers for Limited Purposes for the City of Kawartha Lakes

13.1.12 By-Law 2021-114

By-Law to Repeal By-Laws to Appoint Area Weed Inspectors for the City of Kawartha Lakes

13.1.13 By-Law 2021-115

By-Law to Appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (Vanderstelt)

13.1.14 By-Law 2021-116

By-Law to Repeal By-Law 2015-104, being a By-Law to Establish a Real Property Acquisition Policy

13.1.15 By-Law 2021-117

By-Law to Repeal By-Law 2014-046, being a By-Law to Establish a Disposal of Real Property Policy

13.1.16 By-Law 2021-118

By-law to Amend By-Law 2018-017, being the City Lands Encroachment By-Law

13.1.17 By-Law 2021-119

By-Law to Repeal By-Law 2014-283 to Permit Second Dwelling Units and Establish Standards for Accessory Dwelling Units

13.1.18 By-Law 2021-120

By-Law to Assume Birch Crescent, Plan 626, PIN: 63135-0230, and Cedartree Lane, Plan 626, PIN 63135-0131, from 300 metres east of Highway 36, and easterly 245 metres respectively, Geographic Village of Bobcaygeon, The Corporation of the City of Kawartha Lakes

13.1.19 By-Law 2021-121

By-Law to Assume Meadow Drive, Plan 57M-767, PIN: 63200-0086 and associated 0.3 metre reserve, Block 51, Plan 57M-767, PIN: 63200-0085, Songbird Crescent, Plan 57M-767, PIN: 63200-0087 and associated 0.3 metre reserve, Block 50, Plan 57M-767, PIN: 63200-0084, Honeyfield Lane, Plan 57M-767, PIN: 63200-0088, previously dedicated and conveyed to the municipality upon registration of Plan 57M-767, and to assume the Walkway, Block 40, Plan

57M-767, PIN: 63200-0074, and to assume the Park, Block 39, Plan 57M-767, PIN: 63200-0073, and to assume the Open Space, Block 44, Plan 57M-767, PIN: 63200-0078, and to Dedicate and Assume Block 41, Plan 57M-767, PIN: 63200-0075 as part of Loon Street, Geographic Township of Ops, The Corporation of the City of Kawartha Lakes

13.1.20 By-Law 2021-122

By-Law To Amend The Village of Bobcaygeon Zoning By-Law No. 16-78 To Rezone Land Within The City Of Kawartha Lakes (Three Lakes Developments Inc.)

13.1.21 By-Law 2021-123

By-Law to Amend the Village of Fenelon Falls Official Plan to Re-designate Land within the City of Kawartha Lakes (205 Francis Street East)

13.1.22 By-Law 2021-124

By-Law to Amend the Village of Fenelon Falls Zoning By-Law No. 89-25 to Rezone Land within the City of Kawartha Lakes (205 Francis Street East)

13.1.23 By-Law 2021-125

By-Law to Amend the Town of Lindsay Official Plan to Re-designate Land within the City of Kawartha Lakes (Hamilton Street)

13.1.24 By-Law 2021-126

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (Hamilton Street)

13.1.25 By-Law 2021-127

By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City of Kawartha Lakes

13.2 By-Laws Extracted from Consent

**14. Notice of Motion**

**15. Closed Session**

15.1 Adoption of Closed Session Agenda

**CR2021-385**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor O'Reilly

**That** the Closed Session agenda be adopted as circulated.

**Carried**

15.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

15.3 Move Into Closed Session

**CR2021-386**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** Council convene into closed session at 3:09 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 15 of the Regular Council Meeting Agenda of Tuesday, August 10, 2021, namely Items 15.3.1 to and including 15.3.6.

**Carried**

**16. Matters from Closed Session**

**Item 15.3.1 – Confidential Closed Session Minutes**

The confidential closed session minutes from the June 15, 2021 Regular Council Meeting and the June 29, 2021 Special Council Meeting were approved.

**Item 15.3.2 – Report RS2021-016**

Staff provided information to Council respecting City-owned property listed for sale at 581 Highway 36, Lindsay.

**Item 15.3.3 Report LGL2021-010**

Staff provided an update on the appeals before the Ontario Land Tribunal pertaining to Official Plan 2012, Official Plan Amendment 13 and Secondary Plans thereto, being Case PL120217 et. al. before the Tribunal.

**Item 15.3.4 Report LGL2021-011**

**CR2021-394**

**Moved By** Councillor Richardson

**Seconded By** Councillor Veale

**That** Council was provided an update on the matter, specifically the response by the public and the homeowners at 782 Frank Hill Road to the installation of the concrete barriers; and

**That** Staff will continue to monitor the matter, and provide enforcement of the parking by-law.

**Carried**

**Item 15.3.5 Report LGL2021-012**

**CR2021-395**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** Council received information pertaining to an unsafe building at 4437 Highway 7; and

**That** Staff be authorized to commence an application to the Superior Court of Justice for a Court Order to confirm that the City has dispensed with service on the owners as required pursuant to the Building Code Act.

**Carried**

**Item 15.3.5 Report PW2021-005**

**CR2021-396**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

**That** the following members of the public be appointed to the Off Road Vehicle Use of City Roads Task Force for the proposed Term of the Task Force:

John Carr and Peter Naumienko.

**Carried**

**17. Confirming By-Law**

**17.1 CC2021-13.17.1**

By-Law to Confirm the Proceedings of a Regular Council Meeting of August 10, 2021

**CR2021-397**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Ashmore

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, August 10, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**18. Adjournment**

**CR2021-398**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the Regular Council Meeting Meeting adjourn at 4:15 p.m.

**Carried**

**Read and adopted this 21<sup>st</sup> day of September, 2021.**

---

Andy Letham, Mayor

---

Cathie Ritchie, City Clerk