

# **The Corporation of the City of Kawartha Lakes Minutes**

## **Committee of the Whole Meeting**

**COW2021-08**

**Tuesday, September 7, 2021**

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

**Council Chambers**

**City Hall**

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

### **Members:**

**Mayor Andy Letham**

**Deputy Mayor Patrick O'Reilly**

**Councillor Ron Ashmore**

**Councillor Pat Dunn**

**Councillor Doug Elmslie**

**Councillor Tracy Richardson**

**Councillor Kathleen Seymour-Fagan**

**Councillor Andrew Veale**

**Councillor Emmett Yeo**

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

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact [AgendaItems@kawarthalakes.ca](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, C. Shanks, J. Stover, R. Sutherland, Acting Director R. Holy, City Solicitor R. Carlson, Manager of Realty Services S. Dyer, Manager of Municipal Law Enforcement and Licensing A. Sloan and Economic Development Officer - Heritage Planning E. Turner were in attendance electronically.

**2. Adoption of Agenda**

**CW2021-187**

**Moved By** Councillor Richardson

**Seconded By** Councillor Veale

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

**Carried**

**3. Disclosure of Pecuniary Interest**

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

**4. Deputations**

**4.1 COW2021-08.4.1**

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

**(relating to Agenda Item 8.1)**

Pam Nason

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

**CW2021-188**

**Moved By** Councillor Richardson

**Seconded By** Councillor Veale

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

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

**Carried**

4.2 COW2021-08.4.2

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

**(relating to Agenda Item 8.2)**

Gwen McNalley

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

**CW2021-189**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

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

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

**Carried**

4.3 COW2021-08.4.3

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

**(relating to Agenda Item 8.3)**

Greg Wokral

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

**CW2021-190**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Yeo

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

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

**Carried**

4.4 COW2021-08.4.4

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

Al Karklins

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

**CW2021-191**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Veale

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

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

**Carried**

4.5 COW2021-08.4.5

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

Candace Chartier

Patrick Chartier

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

**CW2021-192**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

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

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

**Carried**

4.6 COW2021-08.4.6

**Process to Address the Feral Cat Population**

Christine Lanz

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

**CW2021-193**

**Moved By** Councillor Richardson

**Seconded By** Councillor Elmslie

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

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

**Carried**

4.7 COW2021-08.4.7

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

Sue Wyville

Sherri Galler

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

**CW2021-194**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor O'Reilly

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

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

**Carried**

4.8 COW2021-08.4.8

**Proposed ATV Route in Lindsay**

Darryl James

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

**CW2021-195**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor O'Reilly

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

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

**Carried**

4.9 COW2021-08.4.9

**Proposed ATV Route in Lindsay**

Kelli Chiasson

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

**CW2021-196**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

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

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

**Carried**

4.10 COW2021-08.4.10

**Proposed ATV Route in Lindsay**

Sharon Robbins

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

**CW2021-197**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

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

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

**Carried**

**5. Correspondence**

5.1 COW2021-08.5.1

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

Michael Bryant

**CW2021-198**

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

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

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

**Carried**

**6. Petitions**

6.1 COW2021-08.6.1

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

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

Darryl James

Robyn James

**CW2021-199**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

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

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

**Carried**

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

**7. Presentations**

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

7.1 COW2021-08.7.1

**Establishment of the Mishkodeh Centre for Indigenous Knowledge in Bobcaygeon**

Rodney Smith-Merkley

Brenda Wall

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



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

**CW2021-200**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

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

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

**Carried**

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

7.2 COW2021-08.7.2

**Vision and Presentation of the FLATO Development in Lindsay**

Katarzyna Sliwa

Matthew Cory

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

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

**CW2021-201**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

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

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

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

**Carried**

7.3 COW2021-08.7.3

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

Gillian Steven, City of Kawartha Lakes Long Term Care Coalition

Kane Patterson, City of Kawartha Lakes Long Term Care Coalition

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

**CW2021-202**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

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

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

**Carried**

7.4 COW2021-08.7.4

**Heritage Policy Presentation**

Emily Turner, Economic Development Officer - Heritage Planning

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

**CW2021-203**

**Moved By** Councillor Dunn

**Seconded By** Councillor Richardson

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

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

**Carried**

7.4.1 Report ED2021-012

**Heritage Applications Policy Report**

Emily Turner, Economic Development Officer - Heritage Planning

**CW2021-204**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

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

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

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

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

**That** the tariff of fees on heritage matters be approved;

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

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

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

**Carried**

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

**8. Reports**

8.1 RS2021-027

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

Christine Oliver, Law Clerk

**CW2021-205**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

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

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

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

**Carried**

8.2 RS2021-028

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

Christine Oliver, Law Clerk, Realty Services

**CW2021-206**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

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

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

**That** existing and encroaching landscaping rocks be removed; and

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

**Carried**

8.3 RS2021-029

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

Laura Carnochan, Law Clerk, Realty Services

**CW2021-207**

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

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

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

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

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

**Carried**

8.4 RS2021-030

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

Laura Carnochan, Law Clerk, Realty Services

**CW2021-208**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

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

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

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

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

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

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

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

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

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

**Carried**

8.5 RS2021-031

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

Christine Oliver, Law Clerk, Realty Services

**CW2021-209**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor O'Reilly

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

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

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

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

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

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

**Carried**

8.6 RS2021-032

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

Christine Oliver, Law Clerk, Realty Services

**CW2021-210**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Yeo

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

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

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

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

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

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

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

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

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

**Carried**

8.7 RS2021-033

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

Christine Oliver, Law Clerk, Realty Services

**CW2021-211**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

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

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

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

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

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

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

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



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

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

**Carried**

8.8 RS2021-034

**Road Allowance Leading to Water - Marsh Creek Road, Mariposa**

Christine Oliver, Law Clerk, Realty Services

**CW2021-212**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Veale

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

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

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

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

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

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

**Carried**

8.9 ML2021-006

**Discharge of Firearms By-Law Review and Update**

Aaron Sloan, Manager, Municipal Law Enforcement and Licensing

**CW2021-213**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

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

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

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

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

**Carried**

8.10 MLE202-009

**Review and Amendments for By-Law 2013-148 as amended, being a By-Law to License, Regulate and Govern Seasonal Trailer Park Businesses**  
Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

**CW2021-214**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Elmslie

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

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

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

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

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

**Carried**

8.11 WM2021-011

**Lindsay Ops Compost and Woodchip Giveaways**

David Kerr, Manager of Environmental Services

**CW2021-215**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

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

**Recommendations**, be received;

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

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

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

**Carried**

8.12 PW2021-004

**Off Road Vehicle Task Force Recommendations**

Bryan Robinson, Director of Public Works

**CW2021-216**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

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

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

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

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

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

**Carried**

**9. Memorandums**

**9.1 COW2021-08.9.1**

**Memorandum Regarding Vaccination Requirement for Attendance in Council Chambers**

Mayor Letham

**CW2021-217**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

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

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

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

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

**Carried**

**9.2 COW2021-08.9.2**

**Memorandum Regarding Service Hook-Up**

Councillor Dunn

**CW2021-218**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

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

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

**Carried**

9.3 COW2021-08.9.3

**Memorandum Regarding the Snug Harbour Road Network**

Councillor Ashmore

**CW2021-219**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

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

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

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

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

**Carried**

**10. Adjournment**

**CW2021-220**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

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

**Carried**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk