

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

COW2021-09
Tuesday, October 5, 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

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

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance in Council Chambers.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Deputy Clerk J. Watts, Treasurer C. Daynes and Senior Engineering Technician Joseph Kelly were also in attendance in Council Chambers.

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

Early Departure: Councillor Seymour-Fagan (6:38 p.m.)

2. Adoption of Agenda

CW2021-221

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That the agenda for the October 5, 2021 Committee of the Whole Meeting be adopted as circulated and with the following amendments:

Additions:

Item 4.4 Deputation by Peter Mills Regarding an Objection to Listing a Property on the Heritage Register - St. Luke's Anglican Church, Burnt River

Item 4.5 Deputation by Gareth Jones Regarding the Dock Encroachment Policy and the Cedar Glen Community

Item 4.6 Deputation by Brian Walsh Regarding the Request by FLATO Developments Regarding a Minister's Zoning Order

Item 4.7 Deputation by Katarzyna Sliwa and Matthew Cory Regarding the Request by FLATO Developments for Support of a Minister's Zoning Order

Deletion:

Report ED2021-034, Signature Experience Program - Early Budget Request

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2021-09.4.1

Encroachment Associated with 69 Rose Street, Pleasant Point

Peter Clark

Peter Clark provided an overview of his request to purchase a portion of the unopened road allowance adjacent to 69 Rose Street in Pleasant Point. Mr. Clark advised that the building on 69 Rose Street encroaches onto the unopened road allowance and that acquiring the unopened road allowance will resolve the encroachment and will allow future renovations of the property.

CW2021-222

Moved By Councillor Dunn

Seconded By Councillor Ashmore

That the deputation of Peter Clark, **regarding the Encroachment Associated with 69 Rose Street, Pleasant Point**, be received; and

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

Carried

CW2021-223

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That the request from Peter Clark, regarding the acquisition of the unopened road allowance to 69 Rose Street, Pleasant Point, be referred to Realty Services Staff for review and report back by the end of Q4, 2021; and

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

Carried

4.2 COW2021-09.4.2

**Objection to Listing a Property on the Heritage Register - 45 Sussex Street North, Lindsay
(Item 7.8 on the Agenda)**

Jon Mocek

Emma Zukowska

Jon Mocek spoke in opposition to 45 Sussex Street North in Lindsay being included on a Heritage Register.

CW2021-224

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the deputation of Jon Mocek, **regarding an Objection to Listing a Property on the Heritage Register - 45 Sussex Street North, Lindsay**, be received; and

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

Carried

4.3 COW2021-09.4.3

**Objection to Listing a Property on the Heritage Register - St. Luke's Anglican Church, Burnt River
(Item 7.8 on the Agenda)**

William Gray

Pat Staneland

William Gray and Pat Staneland spoke in opposition to St. Luke's Anglican Church, Burnt River, being included on a Heritage Register.

CW2021-225

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the deputation of William Gray and Pat Stainland, **regarding an Objection to Listing a Property on the Heritage Register - St. Luke's Anglican Church, Burnt River**, be received; and

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

Carried

4.4 COW2021-09.4.4

**Objection to Listing a Property on the Heritage Register - Christ Church, 62 King Street East, Omemeo
(Item 7.8 on the Agenda)**

Peter Mills

Peter Mills spoke in opposition to Christ Church, 62 King Street East, Omemeo, being included on the Heritage Register.

CW2021-226

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That the deputation of Peter Mills, **regarding an Objection to Listing a Property on the Heritage Register - Christ Church, 62 King Street East, Omemeo**, be received; and

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

Carried

4.5 COW2021-09.4.5

**Dock Encroachment Policy and the Cedar Glen Community
(Item 7.4 on the Agenda)**

Gareth Jones

CW2021-227

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the deputation of Gareth Jones, **regarding the Dock Encroachment Policy and the Cedar Glen Community**, be received and

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

Carried

4.6 COW2021-09.4.6

**Request of FLATO Developments Regarding a Minister's Zoning Order
(Item 7.3 on the Agenda)**

Brian Walsh

Brian Walsh spoke in opposition to FLATO Development request for a Minister's Zoning Order (MZO).

CW2021-228

Moved By Councillor Veale

Seconded By Councillor Richardson

That the deputation of Brian Walsh, **regarding the request of FLATO Developments regarding a Minister's Zoning Order**, be received; and

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

Carried

Note: Item 4.7 FLATO Request for Support of a Minister's Zoning Order (MZO) was moved on the Agenda and completed prior to Item 7.3.

5. Correspondence

6. Presentations

6.1 COW2021-09.6.1

Trails Master Plan Presentation

Jenn Johnson, Manager of Parks and Recreation

Craig Shanks, Director of Community Services, introduced Jenn Johnson, Manager of Parks and Recreation, who provided an overview of the update on the Trails Master Plan. The overview included a summary of the public consultation that is ongoing and how members of the public will continue to be engaged as the review process continues.

CW2021-229

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the presentation by Jenn Johnson, Manager of Parks and Recreation, **regarding the Trails Master Plan**, be received; and

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

Carried

6.2 COW2021-09.6.2

Automatic Speed Enforcement Presentation

Joseph Kelly, Senior Engineering Technician

Agnes Loder, Redflex

Joseph Kelly, Senior Engineering Technician, provided an overview of the City's review of Automatic Speed Enforcement. Agnes Loder, of Redflex, provided an introduction to Redflex and how they can facilitate Automatic Speed Enforcement. Ms. Loder advised that Redflex was selected by the Province of Ontario to assist with Automatic Speed Enforcement and the City can elect to participate in that initiative. Ms. Loder provided an overview of Automatic Speed Enforcement and how it involves mobile or semi-fixed units that monitor vehicle speed and issue tickets for vehicles that exceed the posted speed limit.

CW2021-230

Moved By Councillor Richardson

Seconded By Councillor Dunn

That the presentation by Joseph Kelly, Senior Engineering Technician, and Agnes Loder, of Redflex, **regarding Automatic Speed Enforcement**, be received; and

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

Carried

CW2021-231

Moved By Councillor Elmslie

Seconded By Councillor Veale

That Staff review the costing for the implementation of Automatic Speed Enforcement, including the creation of a list of community safety zones as part of the review, and bring forward a decision unit for the 2022 budget process; and

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

Carried

The Meeting recessed at 2:50 p.m. and reconvened at 2:59 p.m.

6.3 COW2021-09.6.3

Long Term Financial Plan Update

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

Ron Taylor, Chief Administrative Officer, and Carolyn Daynes, Treasurer, provided an update on the Long Term Financial Plan for the City of Kawartha Lakes.

CW2021-232

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the presentation by Ron Taylor, Chief Administrative Officer, and Carolyn Daynes, Treasurer, **regarding the Long Term Financial Plan Update**, be received;

That the Debt Servicing Ratio be set at 7.5%; and

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

Carried

The Meeting recessed at 4:55 p.m. and reconvened at 5:05 p.m.

7. Reports

7.1 HS2021-006

Community Pandemic Recovery Task Force Completion

Rod Sutherland, Director, Human Services

Heather Kirby, Co-Chair, Community Pandemic Recovery Task Force

Amy Terrill, Co-Chair, Community Pandemic Recovery Task Force

CW2021-233

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report HS2021-006, **Community Pandemic Recovery Task Force Completion**, be received;

That the Community Pandemic Recovery Task Force be dissolved and the Task Force members be thanked for their contributions;

That staff be directed to incorporate the Task Force recommendations for the City to continue to co-ordinate community agency workshops and a vital signs survey in operational work plans starting in 2022; and

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

Carried

7.2 ED2021-035

Economic Recovery Task Force Review

Rebecca Mustard, Manager, Economic Development
Mayor Letham, Chair, Economic Recovery Task Force

CW2021-234

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That Report ED2021-035, **Economic Recovery Task Force Review**, be received;

That the Economic Recovery Task Force be dissolved and the Task Force members Bjorn Alfredsson, Tom Phillips, Jill Quast, and Mark Wilson be thanked for their contribution; and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

4.7 COW2021-09.4.7

**FLATO Request for Support of a Minister's Zoning Order (MZO)
(Item 7.3 on the Agenda)**

Katarzyna Sliwa
Matthew Cory

Katarzyna Sliwa, Matthew Cory, Shakir Rhematullah and Karl Repka provided an overview of FLATO Developments request for Council's support for a Minister's Zoning Order (MZO) that FLATO has requested for their property on the east side of Lindsay (in the area of Pigeon Lake Road and Fieldside Road). Mr. Shakir Rhematullah advised that the Minister's Zoning Order is being sought to ensure that the appropriate zoning is in place for the property as they initiate the studies that are required for the development process. Mr. Rhematullah confirmed that

FLATO Developments is agreeable to the following commitments outlined within Report CAO2021-010:

- Commitment to participate in the City's growth and development planning and servicing studies, including but not limited to, MCR through the GMS Project, municipal servicing and transportation master plan updates, and Development Charges Study update, and prior to building permits issued for development on the subject lands;
- Commitment to payment of any and all costs and fees typical of development, and inclusive of FLATO's proportionate share of infrastructure and servicing costs to support the proposed development (Growth pays for Growth concept);
- Commitment to obtain all necessary Planning Act approvals to implement the proposed development;
- Commitment to review and satisfy typical City conditions of development approval applied to subdivisions and non-residential development;
- Commitment to review and satisfy typical conditions of development approval from appropriate agencies and stakeholders, including but not limited to, Kawartha Region Conservation Authority, OMAFRA and First Nations; and
- Commitment to any "community benefits" offered to the community (for example, FLATO has committed to building 10% of residential units as purpose-built affordable housing units).

CW2021-235

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the deputation of Katarzyna Sliwa, Matthew Cory, Shakir Rhematulla and Karl Repka, **regarding the FLATO Request for Support of a Minister's Zoning Order**, be received; and

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

Carried

7.3 CAO2021-010

FLATO Request for Support of a Minister's Zoning Order (MZO)

Ron Taylor, Chief Administrative Officer

Juan Rojas, Director of Engineering and Corporate Assets

Richard Holy, Acting Director of Development Services

CW2021-236

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report CAO2021-010, **FLATO Lindsay Community Inc. Request for Support of a Minister's Zoning Order (MZO)**, be received;

That City Council supports the request from FLATO Lindsay Community Inc. for a Minister's Zoning Order (MZO) on approximately 115 ha of land immediately east of the Lindsay urban settlement area, and as generally outlined in Appendix B, C and H to report CAO2021-010;

That staff be directed to work with FLATO Lindsay Community Inc. to prepare a draft development agreement acceptable to both parties, and that the draft agreement be forwarded to Council no later than end of January, 2022 for review and approval; and

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

Carried

7.4 RS2021-038

Proposed Amendments to Dock Encroachment Policy CP2018-001 - Update

Sharri Dyer, Manager, Realty Services

CW2021-237

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That Report RS2021-038, **Proposed Amendments to Dock Encroachment Policy CP2018-001 - Update**, be received; and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.5 MLE2021-010

By-law 2012-173 being a By-Law to Regulate Parking – Schedule “A” No Parking Zone - Amendments

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CW2021-238

Moved By Councillor Yeo

Seconded By Councillor Veale

That Report MLE2021-010, **By-law 2012-173 being a By-Law to Regulate Parking – Schedule A No Parking Zone - Amendments**, be received;

That By-law 2012-173 being a By-Law to Regulate Parking – Schedule A No Parking Zone be amended to add no parking zones at locations outlined in Report MLE2021-010; and

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

Carried

7.6 ED2021-024

Proposed Heritage Designation of 1480 Highway 7A, Bethany

Emily Turner, Economic Development Officer - Heritage Planning

CW2021-239

Moved By Councillor Richardson

Seconded By Councillor Veale

That Report ED2021-024, **Proposed Heritage Designation of 1480 Highway 7A, Bethany**, be received;

That the Municipal Heritage Committee’s recommendation to designate 1480 Highway 7A under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

That staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including the preparation and circulation of a Notice of Intention to Designate, and preparation of the designating by-law;

That a designating by-law be brought forward to Council at the next Regular Council Meeting following the end of the notice period; and

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

Carried

7.7 ED2021-025

Repeal and Replacement of Designating By-law – 28 Boyd Street, Bobcaygeon

Emily Turner, Economic Development Officer - Heritage Planning

CW2021-240

Moved By Councillor Yeo

Seconded By Councillor Veale

That Report ED2021-025, **Repeal and Replacement of Designating By-law – 28 Boyd Street, Bobcaygeon**, be received;

That the Municipal Heritage Committee's recommendation to repeal and replace By-law 2021-003 to designate 28 Boyd Street be endorsed;

That staff be authorized to issue a Notice of Repeal and Notice of Intention to Designate 28 Boyd Street, Bobcaygeon;

That a by-law to repeal and replace By-law 2021-003 be brought forward for adoption at the next Regular Council meeting following the end of the notice period; and

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

Carried

7.8 ED2021-026

Listing Properties on the Heritage Register

Emily Turner, Economic Development Officer - Heritage Planning

CW2021-241

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Report ED2021-005, **Listing Properties on the Heritage Register**, be received;

That the proposed addition of non-designated properties listed in Appendix A to the City of Kawartha Lakes Heritage Register, save and except for 175 Burnt

River Road, Burnt River (St. Luke's Anglican Church, 45 Sussex Street North, Lindsay, 24-30 Wellington Street North, Lindsay (Dunoon Terrace), 127 North Street, Bobcaygeon (Hillcroft) and 62 King Street East, Omemee (Christ Church Anglican Church), be approved; and

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

Carried

7.9 ENG2021-027

Engineering and Corporate Assets Policy Review and Updates

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets

CW2021-242

Moved By Councillor Yeo

Seconded By Councillor Dunn

That Report ENG2021-027, **Engineering and Corporate Assets Policy Review and Updates**, be received;

That the policy entitled Tile Loan Program 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 162 EPW 015;

That the policy entitled Agricultural Tile Drain Discharge to Roadside Ditches, attached as Appendix B, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including Council Policy C 114 EPW 007;

That the policy entitled Crossing Guard Requirement Policy, attached as Appendix C, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including Council Policy C 064 EPW 002;

That the policy CP2018-012 Roadway Classification System Policy, attached as Appendix D, be approved as amended for inclusion in the City's Policy Manual; and

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

Carried

8. **Memorandums**

8.1 COW2021-09.8.1

Memorandum Regarding the Village of Sturgeon Point

Councillor Elmslie

CW2021-243

Moved By Councillor Elmslie

Seconded By Councillor Dunn

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

That a regular level of summer service be provided for Lake Street and Henry Street from the point where snow plowing currently ends, to Forest Avenue; and

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

Carried

8.2 COW2021-09.8.2

Memorandum Regarding Extension of Service on Gillis Street

Councillor Elmslie

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That the Memorandum from Councillor Elmslie, **regarding Extension of Service on Gillis Street**, be received;

That staff extend winter service on Gillis Street until Spring, 2022; and

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

Motion Failed

CW2021-244

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the Memorandum from Councillor Elmslie, **regarding Extension of Service on Gillis Street**, be received; and

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

Carried

8.3 COW2021-09.8.3

Memorandum Regarding Wellness Centre Financing

Mayor Letham

CW2021-245

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the Memorandum from Mayor Letham, **regarding Wellness Centre Financing**, be received;

That staff explore funding alternatives and financing models to allow for the start of construction in 2022;

That these concepts be brought forward as a decision unit in the 2022 budget process; and

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

Carried

8.4 COW2021-09.8.4

Memorandum Regarding Decision Units for the 2022 Budget

Deputy Mayor O'Reilly

CW2021-246

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That the Memorandum from Deputy Mayor O'Reilly, **regarding Decision Units for the 2022 Budget**, be received;

That the following roads be brought forward as decision units in the 2022 budget process:

1. Sandbar Road, South of Cottage Road to Sandbar Park
2. Golden Mile Road, from Highway 7, east ½ kilometer
3. Shelley Ann Drive (entire road)
4. Bridle Road (entire road)

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

Carried

8.5 COW2021-09.8.5

Memorandum Regarding Decision Units for the 2022 Budget

Councillor Yeo

CW2021-247

Moved By Councillor Yeo

Seconded By Councillor Veale

That the Memorandum from Councillor Yeo, **regarding Decision Units for the 2022 Budget**, be received;

That the following roads be brought forward as decision units in the 2022 budget process:

1. Centennial Park Road
2. Omega Road
3. Crawford Road
4. Fish Hawk Road
5. Otter Road (Long Point)
6. North Bay Drive

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

Carried

CW2021-248

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That design work for the Community Centre, at Ward Park, be updated to today's pricing and standards;

That the design for the Community Centre include an outdoor skating pad the same size as the former indoor pad at Ward Park;

That the updated design be forwarded to Council as a decision unit in the 2022 budget process; and

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

Carried

8.6 COW2021-09.8.6

Memorandum Regarding Decision Units for the 2022 Budget

Councillor Ashmore

CW2021-249

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Memorandum from Councillor Ashmore, **regarding Decision Units for the 2022 Budget**, be received;

That the following roads be brought forward as decision units in the 2022 budget process:

1. Hawke Drive (the entire road) and Grassy Road, from Hawke Drive to Emily Park Road
2. Cedar Glen Road, from Highway 36 to Cedar Glen
3. Tracey's Hill Road, from Sturgeon Road to Centreline Road
4. Queen Street, from King Street to Mary Street, Omemee – including sidewalk rehab
5. Indian Trail, Pleasant Point (the entire road)
6. McGregor Drive, Bobcaygeon – finish from 2019 lifecycle extension
7. Centerline Road, from Sunnywood Road to Kings Wharf Road
8. Charlore Park Drive- the entire loop
9. Pigeon Lake Road- From Colony Road to Highway 36
10. Clearview Drive
11. Clifford Drive

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

Carried

CW2021-250

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the following roads be brought forward as decision units in the 2022 budget process:

1. St. Luke's Road, from Sturgeon Road to St. Luke's Parish Hall
2. Heights Road from south of Crosswind Road to 1/2 kilometer from Mount Horeb Road

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

Carried

CW2021-251

Moved By Councillor Ashmore

Seconded By Deputy Mayor O'Reilly

That the following projects be brought forward as decision units in the 2022 budget process:

1. Omemee Downtown Revitalization – City of Kawartha Lakes portion amounting to approximately \$150 000.00

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

Carried

8.7 COW2021-09.8.7

Memorandum Regarding Decision Units for the 2022 Budget

Councillor Elmslie

CW2021-252

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the Memorandum from Councillor Elmslie, **regarding Decision Units for the 2022 Budget**, be received;

That the following roads be brought forward as decision units in the 2022 budget process:

1. Chambers Road, from the Mark Road to Highway 35
2. Kelly's Bay, from County Road 30 to the end of Kelly's Bay
3. West Street South, from Lindsay Street to Wychwood
4. Queen Street, from Colborne to the end of Queen Street, Fenelon Falls
5. Moorings Drive – regravell the entire road

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

Carried

8.8 COW2021-09.8.8

Memorandum Regarding Decision Units for the 2022 Budget

Councillor Richardson

CW2021-253

Moved By Councillor Richardson

Seconded By Councillor Ashmore

That the Memorandum from Councillor Richardson, **regarding Decision Units for the 2022 Budget**, be received;

That the following roads be brought forward as decision units in the 2022 budget process:

1. Palmer Avenue, Bethany
2. Wilson Street and George Street, Bethany
3. Sandaraska Road
4. Cedarview Drive, Omemee
5. Cadillac Boulevard, Omemee
6. Cottingham Road, Omemee

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

Carried

8.9 COW2021-09.8.9

Memorandum Regarding Decision Units for the 2022 Budget

Councillor Dunn

CW2021-254

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the Memorandum from Councillor Dunn, **regarding Decision Units for the 2022 Budget**, be received;

That the following projects be brought forward as decision units in the 2022 budget process:

1. A crosswalk at Victoria Avenue North and the entrance of the Victoria Rail Trail; and the placement of bollards at the entrance of the Victoria Rail Trail and the junctions of Victoria Avenue North and Eglinton Street
2. A crosswalk at the Victoria Rail Trail and William Street North
3. A crosswalk at Angeline Street North and Chadwin Drive
4. A crosswalk at Angeline Street North and Joseph Avenue

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

Carried

8.10 COW2021-09.8.10

Memorandum Regarding Decision Units for the 2022 Budget

Councillor Veale

CW2021-255

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the Memorandum from Councillor Veale, **regarding Decision Units for the 2022 Budget**, be received;

That the following items be brought forward as decision units in the 2022 budget process:

1. The paving of Royal Oak Road, from White Rock Road to Simcoe Street
2. The paving of Taylors Road, from Highway 7 to Quaker Road

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

Carried

CW2021-256

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the following items be brought forward as decision units in the 2022 budget process:

1. The creation of a crosswalk in Little Britain, on Eldon Road, by Dr. George Hall Public School
2. The creation of a crosswalk in Manilla, located at the intersection of Simcoe Street and Edward Street

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

Carried

CW2021-257

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the establishment of a Pump Park at the Little Britain Community Park be referred to staff for a costing review and report back by the end of Q2, 2022; and

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

Carried

CW2021-258

Moved By Councillor Veale

Seconded By Councillor Yeo

That an Environmental Assessment for a second water source in the Village of Woodville be referred to staff for review and report back by the end of Q4, 2021 as to the process involved with bringing the test well on the City owned property on White Rock Road on-line for the Woodville water system; and

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

Carried

CW2021-259

Moved By Councillor Veale

Seconded By Councillor Yeo

That the lifecycle extension, local asphalt road section candidates, listed in ENG2021-014, with the addition of Farms Road, be brought forward as decision units in the 2022 budget process with recommendations from Staff with options on how the program can be phased in; and

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

Carried

CW2021-260

Moved By Councillor Veale

Seconded By Councillor Elmslie

That the formation of a right turning lane at Simcoe Street and River Street, Seagrave, be 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

8.11 COW2021-09.8.11

Memorandum Regarding Decision Units for the 2022 Budget

Councillor Seymour-Fagan

CW2021-261

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the Memorandum from Councillor Seymour-Fagan, **regarding Decision Units for the 2022 Budget**, be received;

That the following roads be brought forward as a decision unit in the 2022 budget process:

1. 11th Concession - From Pinery Road to County Road 121.
2. Shuttleworth Road - From County Road 24 to, and including, Wildflower Road.
3. Everett Road - From Highway 35 to Duncombe Drive.

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

Carried

9. Adjournment

CW2021-262

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the Committee of the Whole Meeting adjourn at 7:44 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk