

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

## **MINUTES**

### **REGULAR COUNCIL MEETING**

**CC2017-22**

**Tuesday, September 12, 2017**

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

**Council Chambers**

**City Hall**

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

#### **MEMBERS:**

**Mayor Andy Letham**

**Councillor Isaac Breadner**

**Councillor Pat Dunn**

**Councillor Doug Elmslie**

**Councillor Gord James**

**Councillor Gerard Jilesen**

**Councillor Brian S. Junkin**

**Councillor Rob Macklem**

**Councillor Mary Ann Martin**

**Councillor Gord Miller**

**Councillor Patrick O'Reilly**

**Councillor John Pollard**

**Councillor Kathleen Seymour-Fagan**

**Councillor Heather Stauble**

**Councillor Stephen Strangway**

**Councillor Andrew Veale**

**Councillor Emmett Yeo**

**Accessible formats and communication supports are available upon request.**

**1. CALL TO ORDER**

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

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

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

**2. ADOPTION OF CLOSED SESSION AGENDA**

**CR2017-735**

**Moved By** Councillor Strangway

**Seconded By** Councillor Martin

**RESOLVED THAT** the Closed Session agenda be adopted as circulated.

**CARRIED**

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

There were no declarations of pecuniary interest noted.

**4. CLOSED SESSION**

**CR2017-736**

**Moved By** Councillor Miller

**Seconded By** Councillor Dunn

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

**CARRIED**

**5. OPENING CEREMONIES**

**5.1 Call Open Session to Order**

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

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

## **5.2 O Canada**

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

## **5.3 Moment of Silent Reflection**

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

## **5.4 Adoption of Open Session Agenda**

### **CR2017-740**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Miller

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

### **Additions – Presentations:**

Item 8.1.1

Ron Raymer, Deputy Fire Chief

Joe Casey, Office of the Fire Marshal and Emergency Management

Joel Mackie, Enbridge Gas Distribution

Project Zero Presentation

### **Additions – Consent Correspondence**

Item 10.1.6

Bruce Wilson

Speed Limit on North Bay Drive

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

**CARRIED**

**6. DISCLOSURE OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

**7. MATTERS FROM CLOSED SESSION**

**8. PUBLIC INFORMATION**

**8.1 Presentations**

**8.1.1 CC2017-22.8.1.1**

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

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

**8.2 Invited Guests (Quarterly Basis)**

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

**8.3.1 Council**

Councillor Dunn advised that September is Prostate Cancer Awareness Month.

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

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

Councillor O'Reilly made the following announcements:

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

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

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

### **8.3.2 Staff**

### **8.4 Notice of Motion**

**9. DEPUTATIONS**

**10. CONSENT MATTERS**

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

Mayor Letham Item 10.3.7

Councillor James Item 10.3.8

Councillor Junkin Item 10.3.9

**Moved By** Councillor Elmslie

**Seconded By** Councillor Jilesen

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

**CARRIED**

**10.1 Correspondence**

**10.1.1 CC2017-22.10.1.1**

Doug Elmslie, Councillor

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

**CR2017-741**

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

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

**CARRIED**

**10.1.2 CC2017-22.10.1.2**

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

**CR2017-742**

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

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

**CARRIED**

**10.1.3 CC2017-22.10.1.3**

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

**CR2017-743**

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

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

**CARRIED**

**10.1.4 CC2017-22.10.1.4**

Ed Koe and Nancy Lennox  
Speed Limit on North Bay Drive

**CR2017-744**

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

**CARRIED**

**10.1.5 CC2017-22.10.1.5**

Andy Letham, Mayor  
Speed Review on North Bay Drive

**CR2017-745**

**RESOLVED THAT** the memorandum from Mayor Letham, dated September 12, 2017, titled **Speed Review on North Bay Drive**, be received;

**THAT** the speed limit of North Bay Drive from a point 1200m south of CKL Rd 48 to the west end be posted at 40 km/hour;

**THAT** the necessary by-laws for the above recommendations be forwarded to Council for adoption; and

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

**CARRIED**

**10.1.6 CC2017-22.10.1.6**

Bruce Wilson  
Speed Limit on North Bay Drive

**CR2017-746**

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

**CARRIED**

**10.2 Minutes from:**

**10.2.1 Council**

**10.2.1.1 CC2017-22.10.2.1.1**

Minutes, Regular Council Meeting  
August 22, 2017



**CR2017-747**

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

**CARRIED**

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

**10.2.2.1 CC2017-22.10.2.2.1**

Draft Minutes, Drainage Board Meeting  
August 28, 2017

**CR2017-748**

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

**CARRIED**

**10.3 Reports**

**10.3.1 MAYOR2017-002**

Andy Letham, Mayor  
Arena Capital Plan

**CR2017-749**

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

**CARRIED**

**10.3.2 RS2017-011**

Laura Carnochan, Law Clerk – Realty Services

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

**CR2017-750**

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

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

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

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

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

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

**CARRIED**

**10.3.3 PUR2017-050**

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

**CR2017-751**

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

**CARRIED**

**10.3.4 PUR2017-051**

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

**CR2017-752**

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

**CARRIED**

**10.3.5 PUR2017-052**

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

**CR2017-753**

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

**CARRIED**

**10.3.6 PUR2017-053**

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

**CR2017-754**

**RESOLVED THAT** Report PUR2017-053, **2017-87-CT Installation of Traffic Lights at McLaughlin Road and Kent Street West**, be received;

**THAT** Guild Electric Limited of Toronto, be selected for the award of Tender 2017-87-CT Installation of Traffic Lights at McLaughlin Road and Kent Street West for the tender price of \$189,800.00, plus HST;

**THAT** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award this tender; and

**THAT** the Purchasing Division be authorized to issue a Purchase Order.

**CARRIED**

**10.3.10 SOC2017-003**

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

**CR2017-755**

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

**CARRIED**

**10.3.11 WM2017-007**

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

**CR2017-756**

**RESOLVED THAT** Report WM 2017-007, **Construction and Demolition Waste Recycling Program**, be received;

**THAT** the implementation of a construction and demolition waste recycling

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

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

**CARRIED**

#### **10.3.12 WWW2017-009**

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

##### **CR2017-757**

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

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

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

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

**CARRIED**

#### **10.4 Items Extracted from Consent**

##### **10.3.7 ED2017-015**

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

**CR2017-758**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**RESOLVED THAT** Report ED2017-015, **Downtown Lindsay and Oak Street Heritage Conservation District Designation Bylaws**, be received;

**THAT** consideration of the draft By-law, being A By-law to Designate the Downtown Lindsay area, as identified in the Downtown Lindsay Heritage Conservation District Plan, in accordance with Section 41 of the Ontario Heritage Act, be forwarded to the October 24, 2017 Regular Council Meeting;

**THAT** the draft By-law, being A By-law to Designate the Oak Street neighbourhood in Fenelon Falls, as identified in the Oak Street Heritage Conservation District Plan, in accordance with Section 41 of the Ontario Heritage Act, be approved; and

**THAT** the necessary By-law be brought forward for adoption.

**CARRIED**

**10.3.8 ENG2017-016**

Martin Sadowski, Senior Engineering Technician

Request for Noise By-Law Exemption-Stoney Creek Culvert-Hwy 35

**CR2017-759**

**Moved By** Councillor James

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** Report ENG2017-016, **Request for Noise By-Law Exemption-Stoney Creek Culvert-Hwy 35**, be received;

**THAT** the construction activity for the MTO project, Stoney Creek Culvert Rehabilitation, on Hwy 35 be exempt from the City's Noise By-Law 2005-025, during the period of September 25, 2017 to November 17, 2017;

**THAT** a By-law to prohibit Heavy Traffic from using:

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

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

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

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

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

**CARRIED**

#### **10.3.9 ENG2017-017**

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

**CR2017-760**

**Moved By** Councillor Junkin

**Seconded By** Councillor Strangway

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

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

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

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

**CARRIED**

#### **10.4.1 ENG2017-008**

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

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

**CR2017-761**

**Moved By** Councillor Strangway

**Seconded By** Councillor Veale

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

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

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

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

**CARRIED**

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

Mayor Letham extracted Items 15.1.5 and 15.1.8.

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

**Moved By** Councillor Jilesen

**Seconded By** Councillor Elmslie

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



**CARRIED**

## **15.1 By-Laws by Consent**

### **15.1.1 CR2017-762**

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

### **15.1.2 CR2017-763**

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

### **15.1.3 CR2017-764**

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

### **15.1.4 CR2017-765**

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

### **15.1.6 CR2017-766**

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

**15.1.7 CR2017-767**

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

**15.1.9 CR2017-768**

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

**15.2 By-Laws Extracted from Consent**

**15.1.5 CC2017-22.15.1.5**

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

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

**15.1.8 CC2017-22.15.1.8**

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

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

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

**17. MATTERS FROM CLOSED SESSION**

**18. CONFIRMING BY-LAW**

**CR2017-769**

**Moved By** Councillor Pollard

**Seconded By** Councillor Stauble

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

**CARRIED**

19. **ADJOURNMENT**

**CR2017-770**

**Moved By** Councillor Pollard

**Seconded By** Councillor Macklem

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

**CARRIED**

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

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Andy Letham, Mayor

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Ron Taylor, Acting City Clerk