

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

CC2021-23

Tuesday, December 14, 2021

Open Session Commencing at 1:00 p.m. – Electronic 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, A. Veale and E. Yeo were in attendance in Council Chambers.

Councillor K. Seymour-Fagan was in attendance electronically.

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, Paramedic Chief R. Mellow, Fire Chief T. Jones and Manager of Municipal Law Enforcement and Licensing A. Sloan 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

CR2021-635

Moved By Councillor Richardson

Seconded By Councillor Veale

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, December 14, 2021, be adopted as circulated and with the following amendments:

Deletion:

Deputation by Stephen Slack Regarding ATV Use in Bobcaygeon, original Item 8.3

Additions:

Item 8.3 Deputation by Darryl James Regarding the ATV Pilot Project

Item 9.1 Correspondence from Heather Stauble Regarding ATV Use on Rural Roads

Item 9.2 Correspondence from William Steffler Regarding the ATV Pilot Project

Item 9.3 Correspondence from Robert Marks Regarding ATV Use

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:

- Volunteer Fire Fighters from Bethany, Janetville and Pontypool have been holding a Food and Toy Drive; all of the organizers and the participants were thanked for their efforts.
- Staff at the Public Works Depot in Manvers were thanked for holding a Food Drive.

Councillor Ashmore:

- The organizers of Santa's visit to Cedar Glen, Thurstonia and Dunsford were thanked for their efforts.
- A fireworks show will be held at the Omemee Beach on New Years Eve in commemoration of the Bi-Centennial Anniversary for the Village of Omemee.

Deputy Mayor O'Reilly:

- The Merry and Bright Festival is being held at the Lindsay Exhibition; the drive-thru event features light displays from local businesses and organizations. Please visit the Lindsay Exhibitions website for ticket information.

4.2 Staff

5. 2021 Deputy Mayor Report

Deputy Mayor O'Reilly provided an overview of the City's achievements during his term as Deputy Mayor. Deputy Mayor O'Reilly thanked Council for the opportunity to serve as Deputy Mayor and also thanked Staff for their support.

6. 2022 Deputy Mayor Election

Presiding Officer - Cathie Ritchie, City Clerk

6.1 CC2021-23.6.1

Call for Nominations for Deputy Mayor

C. Ritchie, City Clerk, called for nominations for Deputy Mayor.

Nominated By Councillor Dunn

Seconded By Elmslie

That Councillor Richardson be nominated as Deputy Mayor for the City of Kawartha Lakes for 2022.

There was a second, third and final call for nominations for Deputy Mayor.

CR2021-636

Moved By Councillor Elmslie

Seconded By Councillor Veale

That nominations for the election of Deputy Mayor be closed.

Carried

6.2 CC2021-23.6.2

Appointment of Scrutineer (in the case of an election)

The Appointment of Scrutineer was not required.

6.3 CC2021-23.6.3

Recess to Conduct Voting (in the case of an election)

A Recess to Conduct Voting was not required.

6.4 CC2021-23.6.4

Return to Council Session

There was no Recess to Conduct Voting.

6.5 CC2021-23.6.5

2022 Deputy Mayor Election Results Declared

Councillor Richards was acclaimed as Deputy Mayor for the City of Kawartha Lakes for 2022.

6.6 CC2021-23.6.6

Motion to Authorize the Destruction of the Ballots (in the case of an election)

The Motion to Authorize the Destruction of the Ballots was not required.

6.7 CC2021-23.6.7

Introductory Remarks from the 2022 Deputy Mayor-Elect

Deputy Mayor-Elect Richardson thanked Council for the opportunity to serve as Deputy Mayor for the City of Kawartha Lakes for 2022. Deputy Mayor-Elect Richardson noted importance of serving the community and outlined how she looks forward to working with Council, Staff and Residents in 2022.

7. Council Minutes

Regular Council Meeting, November 16, 2021

Special Council Meeting, November 18, 2021

Special Council Meeting, November 30, 2021

Special Council Meeting, December 7, 2021

CR2021-637

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the minutes of the November 16, 2021 Regular Council Meeting, the November 18, 2021 Special Council Meeting, the November 30, 2021 Special Council Meeting and the December 7, 2021 Special Council Meeting, be adopted as circulated.

Carried

8. Deputations

8.1 CC2021-23.8.1

**Seasonal Trailer Park By-Law Update
(Item 13.1.5 on the Agenda)**

Lucas Lowell

Mr. Lowell was not present to complete his deputation.

8.2 CC2021-23.8.2

ATV Use in Bobcaygeon

Ann Adare

Ann Adare thanked Council for deciding not to approve an ATV Route through Bobcaygeon.

CR2021-638

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the deputation of Ann Adare, **regarding ATV Use in Bobcaygeon**, be received.

Carried

8.3 CC2021-23.8.3

ATV Pilot Project

Darryl James

Darryl James spoke in opposition to the ATV Pilot Project and outlined that it is important for the Pilot Project to be monitored to gauge whether or not it is successful.

CR2021-639

Moved By Councillor Richardson

Seconded By Deputy Mayor O'Reilly

That the deputation of Darryl James, **regarding the ATV Pilot Project**, be received.

Carried

9. Correspondence

9.1 CC2021-23.9.1

Correspondence Regarding ATV Use on Rural Roads

Heather Stauble

CR2021-640

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the correspondence from Heather Stauble, **regarding ATV Use on Rural Roads**, be received.

Carried

9.2 CC2021-23.9.2

Correspondence Regarding the ATV Pilot Project

William Steffler

CR2021-641

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the correspondence from William Steffler, **regarding the ATV Pilot Project**, be received.

Carried

9.3 CC2021-23.9.3

Correspondence Regarding ATV Use

Robert Marks

CR2021-642

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the correspondence from Robert Marks, **regarding ATV Use**, be received.

Carried

10. Presentations

11. Committee of the Whole

11.1 Correspondence Regarding Committee of the Whole Recommendations

11.2 Committee of the Whole Minutes

Special Committee of the Whole Meeting, November 16, 2021

CR2021-643

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That the Minutes of the November 16, 2021 Special Committee of the Whole Meeting be received and the recommendations, included in Section 11.3 of the Agenda, be adopted.

Carried

11.3 Business Arising from Committee of the Whole Minutes

11.3.1 CW2021-291

That the deputation by Ann Adare, **regarding ATV Use in the Village of Bobcaygeon**, be received.

Carried

11.3.2 CW2021-292

That the deputation by Richard Fedy, **regarding ATV Use in the Village of Bobcaygeon**, be received.

Carried

11.3.3 CW2021-293

That the deputation by William Steffler, **regarding the ORV Task Force Recommendations to open rural roads and other municipal streets**, be received.

Carried

11.3.4 CW2021-294

That the deputation by Heather Stauble, **regarding the proposed ATV Routes**, be received.

Carried

11.3.5 CW2021-295

That the deputation by Peter Petrosniak, **regarding ATV use in the Village of Bobcaygeon**, be received.

Carried

11.3.6 CW2021-296

That the deputation by Stephen Slack, **regarding ATV Use in the Village of Bobcaygeon**, be received.

Carried

11.3.7 CW2021-297

That the deputation by Denis Grignon, **regarding ATV use on roads**, be received.

Carried

11.3.8 CW2021-298

That the correspondence from Peter Vandentillart, **regarding ATV use in the Village of Bobcaygeon**, be received.

Carried

11.3.9 CW2021-299

That the correspondence from Betty Winholtz, **regarding ATV use in Kawartha Lakes**, be received.

Carried

11.3.10 CW2021-300

That Report PW2021-007, **Off Road Vehicle Task Force Recommendations**, be received.

Carried

11.3.11 CW2021-301

That the proposed All Terrain Vehicle (ATV) Route in the Pontypool area, being

- Telecom Road from John Street to Porter Road
- Porter Road from Telecom Road to the Victoria Rail Trail Corridor

be approved for a two year pilot project, to commence in May of 2022; and

That the necessary amending By-Law, for By-law 2019-077, being the By-law to Regulate the Operation of ATV's and ORV's on Municipal Highways in the City of Kawartha, be brought forward for adoption.

Carried

11.3.12 CW2021-302

That the proposed All Terrain Vehicle (ATV) Route for the Omemee area, being:

- Sturgeon Road South to Highway 7
- Sturgeon Road North from Highway 7 to Beaver Road
- Beaver Road from Sturgeon Road North to Heights Road
- Heights Road from Beaver Road to Mount Horeb Road
- Mount Horeb Road from 100m East of Highway 35 to 100m West of Highway 7
- Crosswind Road
- Hogsback Road from Mount Horeb Road to Ski Hill Road

be approved for a two year pilot project, to commence in May of 2022; and

That the necessary amending By-Law, for By-law 2019-077, being the By-law to Regulate the Operation of ATV's and ORV's on Municipal Highways in the City of Kawartha, be brought forward for adoption.

Carried

11.3.13 CW2021-303

That the proposed All Terrain Vehicle (ATV) Route for the Cameron area, being:

- Ranchers Road from County Road 121 to Long Beach Road
- Long Beach Road from Highway 35 to County Road 121, save and except for the section of Long Beach Road between Ranchers Road and the waterfront

be approved for a two year pilot project, to commence in May of 2022; and

That the necessary amending By-Law, for By-law 2019-077, being the By-law to Regulate the Operation of ATV's and ORV's on Municipal Highways in the City of Kawartha, be brought forward for adoption.

Carried

11.3.14 CW2021-304

That the proposed All Terrain Vehicle (ATV) Route in the Janetville area, being:

- Golf Course Road from View Lake to St. Mary's Road

- Mary's Road from Golf Course Road to Mount Horeb Road
- Mount Horeb Road from 100m East of Highway 35 to 100m West of Highway 7
- Janetville Road from Janetville to Golf Course Road

be approved for a two year pilot project, to commence in May of 2022; and

That the necessary amending By-Law, for By-law 2019-077, being the By-law to Regulate the Operation of ATV's and ORV's on Municipal Highways in the City of Kawartha, be brought forward for adoption.

Carried

11.3.15 CW2021-305

That the proposed All Terrain Vehicle (ATV) Route in the Lindsay area, being:

- Thunder Bridge Road
- Kenrei Road

be approved for a two year pilot project, to commence in May of 2022; and

That the necessary amending By-Law, for By-law 2019-077, being the By-law to Regulate the Operation of ATV's and ORV's on Municipal Highways in the City of Kawartha, be brought forward for adoption.

Carried

11.4 Items Extracted from Committee of the Whole Minutes

12. Planning Advisory Committee

12.1 Correspondence Regarding Planning Advisory Committee Recommendations

12.2 Planning Advisory Committee Minutes

Planning Advisory Committee Minutes, December 1, 2021

CR2021-644

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the Minutes of the December 1, 2021 Planning Advisory Committee Meeting be received and the recommendations, included in Section 12.3 of the Agenda, be adopted.

Carried

12.3 Business Arising from Planning Advisory Committee Minutes

12.3.1 PAC2021-081

That Report PLAN2021-064, **57R-6468, Part of Part 1; Plan 70, Part of Block X; Former Village of Bobcaygeon, Elm Bobcaygeon (2018) Inc. – Applications D06-2021-024 and D05-2021-004**, be received; and

That PLAN2021-064 respecting Applications D06-2021-024 and D05-2021-004 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

12.3.2 PAC2021-082

That Report PLAN2021-065, **respecting Part of Lot 19, Concession 1, Geographic Township of Ops, identified as 1407 Elm Tree Road, Keith and Donna Buckley – Applications D01-2021-004 and D06-2021-026**, be received;

That By-laws to implement an Official Plan and Zoning By-law Amendments regarding applications D01-2021-004 and D06-2021-026, 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

12.4 Items Extracted from Planning Advisory Committee Minutes

13. Consent Matters

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

Mayor Letham Items 13.1.4, 13.1.5 and 13.1.6

Councillor Ashmore Items 13.1.12 and 13.1.18

Councillor Veale Item 13.1.20

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Ashmore

That all of the proposed resolutions shown in Section 13.1 of the Agenda, save and except for Items 13.1.4, 13.1.5, 13.1.6, 13.1.12, 13.1.18 and 13.1.20, be

approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

13.1 Reports

13.1.1 RS2021-040

Proposed Addendum to a Lease Agreement between the City of Kawartha Lakes and Muskoka From Above Inc.

Christine Oliver, Law Clerk - Realty Services

CR2021-645

That Report RS2021-040, **Proposed Addendum to a Lease Agreement between the City of Kawartha Lakes and Muskoka From Above Inc.**, be received;

That the Mayor and Clerk be authorized to execute the Addendum to the Lease Agreement, as set out as Appendix F to Report RS2021-040; and

That the necessary by-law to authorize execution of the agreement, as set out in Appendix G to Report RS2021-040, be brought forward for adoption.

Carried

13.1.2 RS2021-048

Road Allowance adjacent to 21 Blue Bay Lane, Fenelon Falls

Laura Carnochan, Law Clerk - Realty Services

CR2021-646

That Report RS2021-048, **Road Allowance adjacent to 21 Blue Bay Lane, Fenelon Falls**, be received.

Carried

13.1.3 RS2021-049

Proposed Lease Agreement for the Hangar Lot 26 at the Lindsay Municipal Airport

Christine Oliver, Law Clerk - Realty Services

CR2021-647

That Report RS2021-049, **Proposed Lease Agreement for Hangar Lot 26 at the Lindsay Municipal Airport**, be received;

That the Mayor and Clerk be authorized to execute the Lease Agreements, as set out in Appendix G and Appendix H to Report RS2021-049; and

That the necessary by-law to authorize execution of the agreement, as set out in Appendix I to Report RS2021-049, be brought forward for adoption.

Carried

13.1.7 MLE2021-011

Downtown Service Enhancements, Snow Clearing and Removal in Municipal Parking Lots

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CR2021-648

That Report MLE2021-011, **Downtown Service Enhancement, Snow Clearing and Removal in Municipal Parking Lots**, be received.

Carried

13.1.9 MLE2021-019

Parking By-Law Amendment

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CR2021-649

That Report MLE2021-019, **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; and

That the necessary By-Law to implement the amendments to By-Law 2012-173, as set out in Appendix A to Report MLE2021-019, be brought forward for adoption.

Carried

13.1.10 PUR2021-025

Request for Quotation Supply and Delivery of Clean Cover Material at Specified Landfills

Marielle van Engelen, Buyer

CR2021-650

That Report PUR2021-025, **Supply and Delivery of Clean Cover Material at Specified Landfills**, be received;

That Robert E. Young Construction Ltd. be awarded, Request for Quotation 2021-89-OQ Supply and Delivery of Clean Cover Material at Specified Landfills, for the Lindsay Ops Landfill for an estimated annual cost of \$223,680.00 (not including HST) and the Fenelon Landfill at quoted estimated annual cost of \$60,700.00 (not including HST);

That Dudman Construction (1980) Limited be awarded Request for Quotation 2021-96-OQ Supply and Delivery of Clean Cover Material to the Somerville Landfill for an estimated annual cost of \$25,000.00 (not including HST);

That Council authorize the option to renew each of the contracts after the initial term, for two (2) additional 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 that the Mayor and Clerk be authorized to execute the agreement; and

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

Carried

13.1.11 PUR2021-027

2021-78-CQ Renovation and Expansion to Accommodate the Bobcaygeon Library

Ashley Wykes, Buyer

CR2021-651

That Report PUR2021-027, **2021-78-CQ Renovation and Expansion to Accommodate the Bobcaygeon Library**, be received;

That MVW Construction & Engineering Inc., being the lowest compliant submission, be awarded 2021-78-CQ Renovation and Expansion to

Accommodate the Bobcaygeon Library for the quotation amount of \$1,979,460.00 not including HST;

That the additional expenditure in the amount of \$746,248.00 be funded 68% from the Development Charge Reserve for a total of \$505,956.00 and the remainder of \$240,292.00 from the uncommitted portion of the Capital Contingency Reserve;

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

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

Carried

13.1.13 PLAN2021-066

Request for Site Plan Exemption, Bob Martin, Deane Street North, Omeme
Richard Holy, Acting Director of Development Services

CR2021-652

That Report PLAN2021-066, **Bob Martin – Request for Site Plan Control Exemption**, be received;

That landscaping consisting of 6 trees (3 maple and 3 spruce trees) along Deane Street be identified on the Site Plan drawing attached as Appendix B to Report PLAN2021-066; and

That the warehouse building proposed for vacant land on Deane Street North as generally shown on Appendix B attached to Report PLAN2021-066 be exempted from Site Plan Control.

Carried

13.1.14 ED2021-033

Kawartha Lakes Innovation Cluster Pilot Business Counselling Services Agreement

Rebecca Mustard, Manager of Economic Development

CR2021-653

That Report ED2021-033, **Kawartha Lakes Innovation Cluster Pilot Business Counselling Services Agreement Extension**, be received; and

That the Mayor and Clerk be authorised to execute the Business Counselling Services Agreement attached as Appendix C on behalf of the Corporation of the City of Kawartha Lakes being an Agreement with the Innovation Cluster- Peterborough and the Kawarthas.

Carried

13.1.15 CS2021-010

Bobcaygeon Legacy CHEST Fund 2022 Allocation

LeAnn Donnelly, Executive Assistant

CR2021-654

That Report CS2021-010, **Bobcaygeon Legacy C.H.E.S.T. Fund 2022 Allocation**, be received;

That total funding in the amount of \$67,905.42 be provided, with the allocation to come from the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320), for the projects as recommended by the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee at its November 2, 2021, as follows:

Bobcaygeon Canada Day Committee	\$12,304.42
Bobcaygeon Music Council	\$9,000.00
Bobcaygeon Skating Club	\$2,310.00
Ontario Open Fiddle and Step	\$2,531.00
Globus Theatre	\$7,000.00
Impact 32 – Beautify Our Bobcaygeon	\$9,760.00
Bobcaygeon Park Enhancement Committee	\$20,000.00
Environmental Action Bobcaygeon	\$5,000.00

That \$2,153.79 (10% of interest earned from January 1, 2021 to August 31, 2021) be retained in the principle of the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320) for inflationary growth of the fund;

That the remaining \$61,139.86 of available funds not allocated in 2022 be available for distribution in a future year.

Carried

13.1.16 CS2021-011

Lindsay Legacy CHEST Fund 2022 Allocation

LeAnn Donnelly, Executive Assistant

CR2021-655

That Report CS2021-011, **Lindsay Legacy C.H.E.S.T. Fund 2022 Allocation**, be received;

That total funding in the amount of \$494,228.50 be provided for the projects as recommended by the Lindsay Legacy C.H.E.S.T. Fund Grant Committee at its meeting of November 17, 2021, with the allocation to come from the Lindsay Legacy C.H.E.S.T. Fund Reserve (3.24310), as follows:

Victoria Quilts	\$10,000.00
Boys and Girls Club of Kawartha Lakes	\$132,740.00
Lindsay Downtown Business Improvement Association	\$50,000.00
Kawartha Cycling	\$27,888.50
United Way	\$18,000.00
A Place Called Home	\$68,800.00
Victoria County Historical Society	\$73,800.00
Academy Theatre	\$100,000.00
John Howard Society	\$13,000.00

That the remaining amount of \$45.62 of interest earned in 2021 be retained in the principle of the Lindsay Legacy C.H.E.S.T. Fund Reserve (3.24310) for inflationary growth of the fund.

Carried

13.1.17 WM2021-016

Source Separated Organics Feasibility Review

David Kerr, Manager of Environmental Services

CR2021-656

That Report WM2021-016, **Source Separated Organics Feasibility Review**, be received; and

That Staff be directed to issue an expression of interest to determine potential options for a Source Separated Organics diversion program.

Carried

13.1.18 WM2021-017

Review of Textile Pilot Program

David Kerr, Manager of Environmental Services

CR2021-657

That Report WM2021-017, **Review and Extension of Textile Pilot Program**, be received;

That Council approve extending the textile pilot program until December 31, 2023; and

That Staff report the results of the pilot program and future recommendations for textile recycling to Council by the end of Q2 of 2023.

Carried

13.1.19 WWW2021-003

Drinking Water Quality Management System Review and Endorsement

Julie Henry, Quality Management and Policy Coordinator

CR2021-658

That Report WWW2021-003, **Drinking Water Quality Management System Review and Endorsement**, be received;

That the City of Kawartha Lakes Water and Wastewater Quality Management System be endorsed by Council;

That the City of Kawartha Lakes Water and Wastewater Quality Management System Policy statements be adopted;

That the Ontario Clean Water Agency Quality Management System Policy statements be received and endorsed;

That the external re-accreditation audit report for the Water and Wastewater Division (as the accredited Operating Authority) be received;

That the external re-accreditation audit report for Ontario Clean Water Agency (as the accredited Operating Authority) be received;

That the Water and Wastewater Division Management Review Summary be received, and

That the OCWA Management Review Summary be received.

Carried

13.1.21 EMS2021-005

Kawartha Lakes Paramedic Service Community Paramedic Support for Long Term Care Proposal

Randy Mellow, Paramedic Chief

CR2021-659

That Report EMS 2021-005, **Kawartha Lakes Paramedic Service Community Paramedic Support for Long Term Care Proposal**, be received; and

That upon receipt of the Provincial Transfer Payment Agreement the necessary By-law be prepared and the Mayor and Clerk be authorized to execute the Transfer Payment Agreement with the Province of Ontario.

Carried

13.2 Items Extracted from Consent

13.1.4 RS2021-051

Surplus Property Located on Butternut Drive, Lindsay (Fenelon Township)

Laura Carnochan, Law Clerk - Realty Services

CR2021-660

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That Report RS2021-051, **Surplus Property Located on Butternut Drive, Lindsay (Fenelon Township)**, be received; and

That Resolution CR2014-101 be amended to remove CON 5 PT LOT 1 PLAN 474 BLK A (PIN: 63163-0203 (LT)) from the list of properties to be declared surplus and sold.

Carried

13.1.5 RS2021-052

Surplus Property Located 225 Crego Lake Road, Norland (Somerville Township)

Laura Carnochan, Law Clerk - Realty Services

CR2021-661

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Richardson

That Report RS2021-052, **Surplus Property - 225 Crego Lake Road, Norland (Somerville Township)**, be received; and

That Resolution CR2015-1164 be amended to remove BLK D, PL 494; KAWARTHA LAKES (PIN: 63120-0560 (LT)) from the list of properties to be declared as surplus and sold.

Carried

13.1.6 RS2021-053

Surplus Property Located on East Beehive Road, Bobcaygeon (Verulam Township)

Laura Carnochan, Law Clerk - Realty Services

CR2021-662

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That Report RS2021-053, **Surplus Property Located on East Beehive Road, Bobcaygeon (Verulam Township)**, be received; and

That Resolution CR2015-1164 be amended to remove BLK B, PL 373; KAWARTHA LAKES (PIN: 63126-0482 (LT)) from the list of properties to be declared as surplus and sold.

Carried

13.1.8 MLE2021-018

Seasonal Trailer Park By-Law Update Final Report

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CR2021-663

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Report MLE2021-018, **Seasonal Trailer Parks By-law Update Final Report**, be received.

Carried

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Seasonal Trailer By-Law Update be delayed by thirty (30) days to allow additional stakeholder consultation.

Councillor Yeo withdrew his second, therefore, the motion did not stand.

CR2021-664

Moved By Councillor Elmslie

Seconded By Councillor Veale

That By-law 2013-148 as amended, being a By-law to Licence, Regulate and Govern Seasonal Trailer Park Businesses in Kawartha Lakes be repealed and replaced; and

That the recommended by-law, as set out in Appendix D to Report MLE2021-018, be brought forward to Council for adoption.

A recorded vote was requested by Councillor Ashmore.

	For	Against	Absent
Mayor Letham	X		
Deputy Mayor O'Reilly	X		
Councillor Ashmore		X	
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor Richardson	X		
Councillor Seymour-Fagan	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	8	1	0

Carried

13.1.12 PUR2021-028

2021-98-SS Supply and Delivery of Powercots

Ashley Wykes, Buyer

Patricia Bromfield, Deputy Chief, Operations

CR2021-665

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Report PUR2021-028, 2021-98-SS Supply and Delivery of Powercots, be received;

That Stryker Canada be awarded the single source purchase of five (5) Powercots for 2021 in an amount of \$113,740.00, not including HST;

That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award the contract; and

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

Carried

13.1.20 FL2021-003

Feasibility of Transition of Fleet to Electric

Rod Porter, Manager of Fleet and Transit

CR2021-666

Moved By Councillor Veale

Seconded By Councillor Richardson

That Report FL2021-003, **Feasibility of Transition of Fleet to Electric**, be received;

That Staff be directed to proceed with the NRCan grant application submission process; and

That Staff be directed to begin to implement the plan and begin the process of including the transition of Fleet to electric in future Capital Budgets.

Carried

13.2.1 RS2021-050

Proposed Disposition of Lane Leading to Jessie Avenue - Adjacent to 69 Rose Street, Pleasant Point

Sharri Dyer, Manager of Realty Services

CR2021-667

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That Report RS2021-050, **Proposed Disposition of Lane Leading to Jessie Avenue - Adjacent to 69 Rose Street, Pleasant Point**, be received.

Carried

CR2021-668

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That Staff be directed to commence the public notification process to stop up, close and sell a portion of Lane E on registered plan number 123, being the easternmost entrance/exit to Jessie Avenue, located adjacent to the West lot line of 69 Rose Street; and

That the sale be conditional upon the purchaser installing fencing to the City's satisfaction and at its own expense to delineate the easterly and westerly boundaries of the portion of the Lane remaining for public passage post-sale.

Carried

13.2.2 MLE2021-015

Discharge of Firearms By-Law Update

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CR2021-669

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report MLE2021-015, **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 be amended; and

That the necessary By-Law attached as **Appendix A** be forwarded to Council for consideration Q1 2022.

Carried

13.2.3 PW2021-008

Off Road Vehicle Use of City Roads Task Force Final Recommendations

Bryan Robinson, Director of Public Works

CR2021-670

Moved By Councillor Dunn

Seconded By Councillor Richardson

That Report PW2021-008, **Off Road Vehicle Task Force Final Recommendations**, be received; and

That the Off Road Vehicle Use of City Roads Task Force be dissolved and that the members be thanked for their contribution.

Carried

CR201-671

Moved By Councillor Dunn

Seconded By Councillor Richardson

That Staff establish a monitoring program for Off Road Vehicle traffic on City roads, to track and record time, date and location of complaints, caller information, complaint details, and frequency;

That Staff determine what can be feasibly monitored and reported on, and bring back a report to Council in Q1, 2022 with an update;

That the Off Road Vehicle traffic monitoring program include traffic counts two or three times minimum throughout the pilot, ideally on weekends and long weekends;

That Staff report back on the Off Road Vehicle Traffic Monitoring Program in Q1, 2023, after the first year of the pilot program(s); and

That the Off Road Vehicle Use of City Roads Task Force be dissolved and that the members be thanked for their contribution.

Carried

14. Petitions

15. Other or New Business

16. By-Laws

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

CR2021-672

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the By-Laws shown in Section 16.1 of the Agenda, namely: Items 16.1.1 to and including 16.1.26 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

16.1 By-Laws by Consent

16.1.1 By-Law 2021-180

By-Law to Authorize the Borrowing of Serial Debentures of \$1,692,941.81

16.1.2 By-Law 2021-181

By-Law to Authorize the Borrowing of Serial Debentures of \$6,521,940.61

16.1.3 By-Law 2021-182

By-Law to Authorize the Borrowing of Serial Debentures of \$3,723,832.64

16.1.4 By-Law 2021-183

By-Law to Levy Interim Taxes for 2022 in the City of Kawartha Lakes

16.1.5 By-Law 2021-184

By-Law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year ending December 31, 2022 in the City of Kawartha Lakes

16.1.6 By-Law 2021-185

By-Law to Amend By-Law 2018-234, 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)

16.1.7 By-Law 2021-186

By-Law to Authorize the Sale of City Owned Property Identified as Lot 4, 5, and 6 on Plan 9, in the Geographic Township of Manvers, in the City of Kawartha Lakes, PIN 63260-0189 (Fleetwood Road)

16.1.8 By-Law 2021-187

By-Law to Authorize the Execution of an Addendum to a Lease Agreement Between the City of Kawartha Lakes and Muskoka From Above Inc. for Lot 25 at the Municipal Airport, 3187 Highway 35 N., Lindsay, in the City of Kawartha Lakes

16.1.9 By-Law 2021-188

By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Part of Lots 6 and 7, Block O, on Registered Plan No. 1, in the Geographic Town of Lindsay, City of Kawartha Lakes, described as Parts 2, 3 and 4 on Plan 57R-10824, Being Part of PIN: 63219-0003 (LT) (Portion of Elgin Park)

16.1.10 By-Law 2021-189

By-Law to Authorize the Acquisition of Part of Lot 85 on Plan 25 as in R468883, in the Geographic Village of Fenelon Falls, City of Kawartha Lakes, designated as Part 24 on Plan 57R-10823 (129 Lindsay Street, Fenelon Falls)

16.1.11 By-Law 2021-190

By-Law to Authorize the Execution of Two Lease Agreements with the City of Kawartha Lakes For a Hangar on Lot 26 at the Municipal Airport, 3187 Highway 35 N., Lindsay, in the City of Kawartha Lakes

16.1.12 By-Law 2021-191

By-Law to Amend By-Law 2018-017, Being the City Lands Encroachment By-Law for The Corporation of the City of Kawartha Lakes

16.1.13 By-Law 2021-192

By-Law to Designate 1480 Highway 7A, Geographic Township of Manvers in the City of Kawartha Lakes

16.1.14 By-Law 2021-193

By-Law to Repeal and Replace By-Law 2021-003, Designating 28 Boyd Street, Village of Bobcaygeon in the City of Kawartha Lakes

16.1.15 By-Law 2021-194

By-Law to Amend By-Law 2021-154, being a By-Law to Prescribe a Tariff of Fees for the Processing of Heritage Applications in the City of Kawartha Lakes

16.1.16 By-Law 2021-195

By-Law to Amend By-Law 2016-144, being a By-Law for Collection and Management of Waste and Recyclables within the City of Kawartha Lakes

16.1.17 By-Law 2021-196

By-Law to Repeal By-Law 2021-171, being a By-Law to Appoint a Municipal Law Enforcement Officer for Limited Purposes for the City of Kawartha Lakes (D. Wilkinson)

16.1.18 By-Law 2021-197

By-Law to Appoint a Municipal Law Enforcement Officer for Limited Purposes for the City of Kawartha Lakes (Pugh, Michael)

16.1.19 By-Law 2021-198

By-Law to Appoint a Municipal Law Enforcement Officer for Limited Purposes for the City of Kawartha Lakes (Hart, Rebecca)

16.1.20 By-Law 2021-199

By-Law to Repeal and Replace By-Law 2013-148, being a By-Law to Licence, Regulate and Govern Seasonal Trailer Park Businesses in Kawartha Lakes

16.1.21 By-Law 2021-200

By-Law to Amend By-Law 2012-173, being a By-Law to Regulate Parking, in the City of Kawartha Lakes

16.1.22 By-Law 2021-201

By-Law to Amend By-Law 2019-124, being a By-Law to Regulate Noise in the City of Kawartha Lakes

16.1.23 By-Law 2021-202

By-Law to Repeal and Replace By-Law 2021-120, being a 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

16.1.24 By-Law 2021-203

By-Law to Amend the City of Kawartha Lakes Official Plan to Re-Designate Land within the City of Kawartha Lakes (1407 Elm Tree Road - Buckley)

16.1.25 By-Law 2021-204

By-Law to Amend the Township of Ops Zoning By-Law No. 93-30 to Rezone Land within the City Of Kawartha Lakes (1407 Elm Tree Road (Buckley)

16.1.26 By-Law 2021-205

By-Law to Appoint a Member of Council to the City of Kawartha Lakes Committee of Adjustment for 2022 and to Repeal By-law 2020-163

16.2 By-Laws Extracted from Consent

17. Notice of Motion

18. Closed Session

18.1 Adoption of Closed Session Agenda

CR2021-673

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the Closed Session agenda be adopted as circulated.

Carried

18.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

18.3 Move Into Closed Session

CR2021-674

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That Council convene into closed session at 2:25 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 18.3 of the Regular Council Meeting Agenda of Tuesday, December 14, 2021, namely Items 18.3.1 to and including 18.3.3

Carried

19. Matters from Closed Session

Item 18.3.1 – Confidential Closed Session Minutes

The confidential closed session minutes from the November 19, 2021 Regular Council Meeting were approved.

Item 18.3.2 – Report RS2021-047 Regarding a Landlocked Parcel Adjacent to 28 Pickerel Point Road

Staff advised Council of pending litigation affecting the title to property at 28 Pickerel Point Road and received instructions concerning same.

Item 18.3.3 Report LGL2021-013 Regarding Marmon Industrial Water Limited (formerly Ecodyne Limited)

Staff provided information and received instruction pertaining to a contractual dispute between the City and Marmon Industrial Water Limited (formerly Ecodyne Limited); Contract 19-Q01.

20. Confirming By-Law

20.1 CC2021-23.20.1

By-Law to Confirm the Proceedings of the Regular Council Meeting of December 14, 2021

CR2021-679

Moved By Councillor Ashmore

Seconded By Deputy Mayor O'Reilly

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, December 14, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

21. Adjournment

CR2021-680

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 2:52 p.m.

Carried

Read and adopted this 25 day of January, 2022.

Andy Letham, Mayor

Cathie Ritchie, City Clerk