

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2022-03

Tuesday, March 22, 2022

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 Tracy Richardson

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Patrick O'Reilly

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 T. Richardson and Councillors R. Ashmore, P. Dunn, D. Elmslie, P. O'Reilly, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance in Council Chambers.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were also in attendance in Council Chambers.

Directors R. Holy, B. Robinson, C. Shanks, J. Stover, R. Sutherland, and City Solicitor R. Carlson 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

CR2022-065

Moved By Councillor Veale

Seconded By Deputy Mayor Richardson

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, March 22, 2022, be adopted as circulated and with the following amendments:

Addition

Item 7.3 Correspondence Pertaining to Item 14.1.1 on the Agenda, being a By-Law to Amend By-Law 2019-077, a By-Law to Regulate the Operation of ATVs and ORVs on Municipal Highways in the City of Kawartha Lakes

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 Dunn

- Councillor Dunn advised that he was recently subject to an investigation by the Integrity Commissioner. The matter has been concluded and the Integrity Commissioner determined that there was no contravention of the Code of Conduct for Members of Council by Councillor Dunn.

Deputy Mayor Richardson

- Deputy Mayor Richardson noted that there has been increase community events as we exit the COVID-19 Pandemic; residents were encouraged to volunteer for community events that are held in their local area.

Councillor Ashmore

- Councillor Ashmore extended congratulations to Dunsford resident Jon Thurston for his Bronze Medal for Wheelchair Curling at the 2022 Paralympics.

Councillor O'Reilly

- Councillor O'Reilly advised that the 2022 Spotlight on Agriculture Gala Event will be held at the Lindsay Exhibition on Friday, March 25th.

Mayor Letham

- The second annual Jump In the Lake Challenge will be held on Saturday May 7th to raise funds for the construction of the Coboconk Wellness Centre. Councillor Yeo and Deputy Mayor Richardson will be participating in the event.

4.2 Staff

5. Council Minutes

Regular Council Meeting, February 22, 2022

CR2022-066

Moved By Councillor Elmslie

Seconded By Councillor O'Reilly

That the Minutes of the February 22, 2022 Regular Council Meeting, be received and adopted.

Carried

6. Deputations

6.1 CC2022-03.6.1

**Corporate Waste Reduction Vision
(Item 9.3.36 on the Agenda)**

David Webb

David Webb provided comments regarding the Corporate Waste Reduction Vision and recommended that Council set an overall waste reduction target to 70% to be achieved by Q4, 2023.

CR2022-067

Moved By Councillor Dunn

Seconded By Deputy Mayor Richardson

That the deputation of David Webb, **regarding Corporate Waste Reduction Vision**, be received.

Carried

6.2 CC2022-03.6.2

**MacEachern Brown Municipal Drain
(Item 11.1.15 on the Agenda)**

Robert MacEachern

Lynda MacEachern

Robert and Lynda MacEachern requested that Council proceed with the MacEachern Brown Municipal Drain as it will improve drainage in the area.

CR2022-068

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the deputation of Robert MacEachern and Lynda MacEachern, **regarding the MacEachern Brown Municipal Drain**, be received.

Carried

6.3 CC2022-03.6.3

Overview of the Engineer's Report for the MacEachern Brown Municipal Drain

(Item 11.1.15 on the Agenda)

Ken Smith, D.M. Wills

Mark Hoar, D.M. Wills

Ken Smith, of D.M. Wills, provided an overview of the MacEachern Brown Municipal Drain and welcomed any questions that Council had about the project.

CR2022-069

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the deputation of Ken Smith and Mark Hoar, of D.M. Wills, **regarding the Overview of the Engineer's Report for the MacEachern Brown Municipal Drain**, be received.

Carried

7. Correspondence

7.1 CC2022-03.7.1

Future Waste Management Options

David Webb

CR2021-070

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the correspondence from David Webb, **regarding Future Waste Management Options**, be received.

Carried

7.2 CC2022-03.7.2

Request Regarding the Development of 30 Logie Street, Lindsay

Jane Chapman, Chair, Women's Resources of Kawartha Lakes

CR2022-071

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the request for relief from certain City fees and charges from Women's Resources of Kawartha Lakes, dated January 21, 2022, be received; and

That this request be referred to staff for review of applicable Development Charges, Payment in Lieu of Parkland, Planning Application fees and DAAP Fees, with recommended and available relief reported back to council once the total fees and charges are determined through the associated Site Plan application.

Carried

7.3 CC2022-03.7.3

Correspondence Pertaining to Item 14.1.1 on the Agenda, being a By-law to Amend By-law 2019-077, being A By-law to Repeal and Replace By-law 2009-116 as amended, Being a By-law to Regulate the Operation of ATVs and ORVs on Municipal Highways in the City of Kawartha Lakes

- Kevin Frank
- Derek Anderson
- Doug Banks
- Eric Davis
- Don Harris
- Caroline Van Haeften
- Jennifer Gilmer
- Don Hughes

CR2022-072

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the correspondence from Kevin Frank, Derek Anderson, Doug Banks, Eric Davis, Don Harris, Caroline Van Haeften, Jennifer Gilmer and Don Hughes, **regarding a By-Law to Amend By-Law 2019-077, being a By-Law to Regulate the Operation of ATVs and ORVs on Municipal Highways in the City of Kawartha Lakes**, be received.

Carried

8. Presentations

8.1 CC2022-03.8.1

Pandemic Response and Recovery Update

Ron Taylor, Chief Administrative Officer

Ron Taylor, Chief Administrative Officer, provided an update on the City's response to the COVID-19 Pandemic.

CR2022-073

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the presentation by Ron Taylor, Chief Administrative Officer, **regarding a Pandemic Response and Recovery Update**, be received.

Carried

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

Committee of the Whole Meeting, March 8, 2022

CR2022-074

Moved By Councillor Yeo

Seconded By Councillor Veale

That the Minutes of the March 8, 2022 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.16, 9.3.17 and 9.3.27, be adopted.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2022-043

That the deputation of Vanjill Ganbaatar, **regarding a Request to purchase a Portion of Shoreline Road Allowance Along the Head River**, be received.

Carried

9.3.2 CW2022-044

That the deputation of Sandy Medeiros, **regarding an Encroachment Issue Relating to a Dock Extension in the Hickory Beach Area**, be received.

Carried

9.3.3 CW2022-045

That the presentation by Carlie Arbour, Economic Development Officer - Community, and Lynne Manning, Chair of the Downtown Revitalization Advisory Committee, **regarding the Downtown Revitalization Program 2017-2021 Summary**, be received.

Carried

9.3.4 CW2022-046

That Report ED2022-009, **Downtown Revitalization Program 2017-2021**, be received;

That Staff bring updates and recommendations to Council by the end of Q3, 2022, regarding the three outstanding priorities of the Downtown Revitalization Committee of Council as outlined in Report ED2022-009 and Downtown Revitalization Action Plans being; (1) the reconstruction and beautification of Omemee and Coboconk; (2) public washrooms in downtowns; and (3) consistent signage in downtowns across the municipality that retains the individualized characteristic of each downtown;

That Council adopt the Downtown Revitalization Framework as attached in Appendix F; and

That staff work with the Downtown Revitalization community stakeholders to formally thank the communities and volunteers for their contribution to the Downtown Revitalization program.

Carried

9.3.5 CW2022-047

That Economic Development report back by the end of Q2, 2022 with a recommended strategy to address service club signage along roadways entering various communities,

Carried

9.3.6 CW2022-048

That Report RS2022-022, **Land Management Team Policy**, be received.

Carried

9.3.7 CW2022-049

That Report PLAN2022-019, **Street, Municipal Facility and Park Naming Policy Amendment**, be received;

That the Policy entitled Highway/Facility and Park Naming Policy be renamed Street, Municipal Facility, and Park Naming Policy; and

That the Street, Municipal Facility and Park Naming Policy, as amended, attached as Appendix B, to Report PLAN2022-019, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including 108 CCS 012.

Carried

9.3.8 CW2022-050

That Report CLK2022-004, **2021-22 Municipal Accessibility Master Plan Progress Report**; be received.

Carried

9.3.9 CW2022-051

That Report RS2022-018, **Proposed Surplus Declaration, Closure and Sale of a Portion of Shoreline Road Allowance Adjacent to 53 Black River Road, Dalton**, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 53 Black River Road, Dalton, and legally described as Part of Lot 30, Concession 13, Dalton, Part of Lot 12 on RD 36, City of Kawartha Lakes, be declared surplus to municipal needs;

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

That Council set the value of land at the higher of the appraised value or the minimum set price of \$20.00 per linear foot of shoreline road allowance adjacent to a river;

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

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

That a deeming by-law be passed contemporaneously with the disposition by-law if appropriate; and

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

Carried

9.3.10 CW2022-052

That Report RS2022-019, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance adjacent to County Road 36, Lindsay**, be received;

That the subject property, being a portion of the road allowance adjacent to 396 County Road 36, Lindsay and legally described as Part of Lot 22, Concession 7, Ops, being Parts 8 and 9 on 57R-5192, City of Kawartha Lakes, be declared surplus to municipal needs;

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

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

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

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

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

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

Carried

9.3.11 CW2022-053

That Report RS2022-020, **Deputation for a Request to Purchase a Portion of Shoreline Road Allowance adjacent to Part of Lot 31, Concession 1, Carden**, be received; and

That Staff be directed to initiate the process to declare the portion of shoreline road allowance as surplus municipal needs, for closure and sale to the adjoining landowner.

Carried

9.3.12 CW2022-054

That Report RS2022-023, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance adjacent to 113 Bolsover Road, Bolsover**, be received;

That the subject property, being a portion of road allowance legally described as Part of the Road Allowance Between Concession 1 and Concession 2 Lying Between King Street and Portage Road (Highway 48); Except Part 1 on Plan 57R-9719, in the Geographic Township of Eldon, City of Kawartha Lakes, being Part of PIN: 63171-0440 (LT), be declared surplus to municipal needs;

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

That Council set the value of the land at the higher of the appraised value or \$17.50 per linear foot of road allowance;

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

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

That a deeming by-law be passed contemporaneously with the disposition by-law, if required; and

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

Carried

9.3.13 CW2022-055

That Report RS2022-024, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance adjacent to 25 Queen Street, Bolsover**, be received;

That the subject property, being a portion of road allowance legally described as Part of the Road Allowance Between Concession 1 and Concession 2 Lying Between King Street and Portage Road (Highway 48); Except Part 1 on Plan 57R-9719, in the Geographic Township of Eldon, City of Kawartha Lakes, being Part of PIN: 63171-0440 (LT), be declared surplus to municipal needs;

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

That Council set the value of the land at the higher of the appraised value or the minimum set price of \$20.00 per linear foot of road allowance adjacent to a river;

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

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

That a deeming by-law be passed contemporaneously with the disposition by-law, if required; and

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

Carried

9.3.14 CW2022-056

That Report CS2022-03, **Little Britain Pump Park**, be received; and

That funding in the amount of \$75,000.00 be included as a decision unit in the 2023 Capital Budget for the creation of a Pump Park in Little Britain.

Carried

9.3.15 CW2022-057

That Report CS2022-04, **Omeme Splash Pad Update**, be received; and

That funding in the amount of \$100,000.00 be included as a decision unit in the 2023 Capital Budget for the creation of a Splash Pad in Omeme.

Carried

9.3.18 CW2022-060

That Report ED2022-010, **Proposed Heritage Designation of 1590 Elm Tree Road, Geographic Township of Ops**, be received;

That the Municipal Heritage Committee's recommendation to designate 1590 Elm Tree Road 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; and

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

Carried

9.3.19 CW2022-061

That Report ED2022-011, **Repeal and Replacement of Heritage Designation By-law – 50 Victoria Avenue North, Lindsay**, be received;

That the Municipal Heritage Committee's recommendation to repeal and replace Town of Lindsay By-law 2000-068 to designate 50 Victoria Avenue North be endorsed;

That Staff be authorized to issue a Notice of Repeal and Notice of Intention to Designate 50 Victoria Avenue North, Lindsay;

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

That a by-law to repeal By-law 2000-068 be brought forward for adoption at the next Regular Council meeting following the end of the notice period.

Carried

9.3.20 CW2022-062

That Report ED2022-012, **2022 Summer Tourism Experience Program**, be received; and

That \$58,094.66 from the 2021 Pandemic Enhancements Funding, or up to this amount as recovered from the 2021 My Main Street Funding Program, be brought forward to 2022 for the 2022 Summer Tourism Experience Program as outlined in Appendix A.

Carried

9.3.21 CW2022-063

That Report ENG2022-005, **Pleasant Point Canal Update**, be received; and

That the petition lead representing the Pleasant Point Canal homeowners be notified that they will need to contact the Ministry of Natural Resources regarding any work that is needed for the Pleasant Point Canal.

Carried

9.3.22 CW2022-064

That Report ENG2022-011, **Request for Speed Posting – Elm Tree Road**, be received;

That the speed limit of Elm Tree Road from the northern limits of the geographic hamlet of Cambray to Glenarm Road (KL Road 8) be posted at 60 km/hr;

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 agreements required by the approval of this decision.

Carried

9.3.23 CW2022-065

That Report ENG2022-012, **Request for All-way Stop – Glenelg Street West and Cambridge Street South, Lindsay**, be received.

That an all-way stop be installed at the intersection of Glenelg Street West and Cambridge Street South, Lindsay;

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 agreements required by the approval of this decision.

Carried

9.3.24 CW2022-066

That Report ENG2022-013, **Request for Speed Posting – Tracey’s Hill Road**, be received.

Carried

9.3.25 CW2022-067

That Report ENG2022-014, **Request for Speed Posting – Cedar Glen Road**, be received;

That the speed limit of Cedar Glen Road from KL Road 36 to a point 1 km southerly be posted at 60 km/hr;

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 agreements required by the approval of this decision.

Carried

9.3.26 CW2022-068

That Report WM2022-005, **Corporate Waste Reduction Vision**, be received; and

That Council approve the Corporate Waste Reduction Vision.

Carried

9.3.28 CW2022-070

That Report ED2022-013, **Downtown Revitalization Advisory Committee 2021 Annual Report and Future Recommendations**, be received;

That Council dissolve the Downtown Revitalization Advisory Committee;

That members of the Downtown Revitalization Advisory Committee, Lynne Manning, Anna Radey, Stephen Podolsky, Karen Quinn, Dinah Wilson, Julie Kellett, and Matthew Hutchinson, be thanked for their contribution; and

That Staff be directed to work with Downtown stakeholders to establish a Downtown Community of Practice.

Carried

9.3.29 CW2022-071

That Report CLK2022-003, **Kawartha Lakes AAC 2021 Annual Activities Report and Proposed 2022 Work Plan**, be received.

Carried

9.3.30 CW2022-072

That Report PLAN2022-012, **Environmental Advisory Committee (CKLEAC) 2022 Work Plan**, be received.

Carried

9.3.31 CW2022-073

That Report ED2022-008, **Municipal Heritage Committee 2022 Work Plan**, be received.

Carried

9.3.32 CW2022-074

That Report ED2022-018, **Agricultural Development Advisory Committee 2022 Work Plan**, be received.

Carried

9.3.33 CW2022-075

That Report CS2022-001, Lindsay Legacy C.H.E.S.T. Fund Grant Committee 2022 Work Plan, be received.

Carried

9.3.34 CW2022-076

That Report CS2022-002, Fenelon Falls Museum Board Annual Report and 2022 Work Plan, be received.

Carried

9.3.35 CW2022-077

That Report PRC2022-001, Parks Advisory Committee Annual Report and 2022 Work Plan, be received.

Carried

9.3.36 CW2022-078

That Report CEM2022-001, Kawartha Lakes Cemetery Board Annual Report and 2022 Work Plan, be received.

Carried

9.3.37 CW2022-079

That Report ENG2022-010, Kawartha Lakes Airport Advisory Committee Annual Report and 2022 Work Plan, be received.

Carried

9.3.38 CW2022-080

That Report WM2022-001, Waste Management Advisory Committee 2021 Work Summary and 2022 Work Plan, be received.

Carried

9.3.39 CW2022-081

That Report WM2022-002, Lindsay Ops Landfill Public Review Committee 2021 Work Summary and 2022 Work Plan, be received.

Carried

9.3.40 CW2022-082

That Report WM2022-003, **Fenelon Landfill Public Review Committee 2021 Work Summary and 2022 Work Plan**, be received.

Carried

9.3.41 CW2022-083

That the Memorandum from Mayor Letham, **regarding the waiving of patio fees for 2022**, be received;

That permit fees for patios in 2022 be waived; and

That By-Law 2018-234, being the By-Law to establish and require payment of fees in the City of Kawartha Lakes, be amended to waive the permit fees for patios 2022 and be brought forward to Council for adoption.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.16 CW2022-058

CR2022-075

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Report CS2022-005, **Ops Community Centre Update**, be received.

Carried

CR2022-076

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That \$300,000.00 be included in the 2023 Capital Budget deliberation to demolish the Ops Community Centre.

A Recorded Vote was requested by Councillor Ashmore.

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

Carried

9.3.17 CW2022-059

CR2022-077

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Report CS2022-06, **Outdoor Rink Surfaces**, be received; and

That the Outdoor Rink Surfaces request be referred to Staff for a further review to identify options that are available with a report back to Council by the end of Q3, 2022.

Carried

9.3.27 CW2022-069

CR2022-078

Moved By Councillor Dunn

Seconded By Deputy Mayor Richardson

That Report RD2022-001, **Update to the ATV Pilot Program Specific to Monitoring and Enforcement**, be received.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, March 9, 2022

CR2022-079

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the Minutes of the March 9, 2022 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

Carried

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2022-014

That Report PLAN2022-001, **Town of Lindsay Official Plan Amendment and Zoning By-law Amendment for 69-71 Lindsay Street South, Lindsay**, be received for information; and

That Report PLAN2022-001, **Town of Lindsay Official Plan Amendment and Zoning By-law Amendment for 69-71 Lindsay Street South, Lindsay**, be referred back to staff for processing until review of the technical studies has been completed.

Carried

10.3.2 PAC2022-015

That Report PLAN2022-013, **Part of Park Lots 10 and 11, Plan 15P, former Town of Lindsay, Women's Resources of Kawartha Lakes – Application D06-2022-004**, be received;

That provided that no substantial public concerns are raised at the public meeting, the Zoning By-law Amendment, substantially in the form attached as Appendix C to Report PLAN2022-013, be referred to Council for approval and adoption; and

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

Carried

10.3.3 PAC2022-016

That Report PLAN2022-016, **Amend the Emily By-law 1996-30 at 67 Valley Road – R.H.S Farms Inc.**, be received;

That a Zoning By-law, respecting application D06-2022-001, substantially in the form attached as Appendix 'D' to Report PLAN 2022-016 be approved for adoption by Council; and

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

Carried

10.3.4 PAC2022-017

That Report PLAN2022-017, **Amend the Manvers Zoning By-law 87-06 at 288 Bethany Hills Road – Youngfield Farms Ltd.**, be received;

That a Zoning By-law, respecting application D06-2022-002, substantially in the form attached as Appendix 'D' to Report PLAN 2022-017 be approved for adoption by Council; and

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

Carried

10.3.5 PAC2022-018

That the deputation of Don Hughes, **regarding Item 6.1 (Report PLAN2022-014)**, be received.

Carried

10.3.6 PAC2022-019

That the deputation of Christine Halis, **regarding Item 6.1 (Report PLAN2022-014)**, be received.

Carried

10.3.7 PAC2022-020

That Report PLAN2022-014, **Part of Lot 18, Concession 6, Geographic Township of Ops, Lepha Properties Inc. and City of Kawartha Lakes – Applications D01-2021-001, D06-2021-001 and D05-2021-001**, be received;

That a By-law to implement the proposed Official Plan Amendment, substantially in the form attached as Appendix 'C' to Report PLAN2022-014, be referred to Council for adoption;

That the zoning by-law amendment, substantially in the form attached as Appendix D to Report PLAN2022-014 and as modified by staff and presented to Planning Advisory Committee on March 9, 2022, be referred to Council for approval and adoption;

That the Draft Plan of Subdivision (16T-21501), Application D05-2021-001, as shown on Appendix 'B' and the conditions substantially in the form attached as Appendix 'E' to Report PLAN2022-014 and as modified by staff and presented to Planning Advisory Committee on March 9, 2022, be referred to Council for approval and adoption;

That in accordance with Section 34(17) of the Planning Act, Council having considered the changes to the proposed Zoning By-law Amendment deems no further public notice to be necessary; and

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

Carried

10.3.8 PAC2022-021

That Report PLAN2022-018, **Respecting Part of Lots 18 to 20, Concession 11, Geographic Township of Ops, Identified as 1082 Lilac Road, Landis Martin, Alice Martin, Willard Martin and Doreen Martin – Applications D01-2021-005 and D06-2021-030**, be received;

That a By-law to implement Official Plan Amendment application D01-2021-005, substantially in the form attached as Appendix 'C' to Report PLAN2022-018 be approved and adopted by Council;

That a By-law to implement Zoning By-law Amendment application D06-2021-030, substantially in the form attached as Appendix 'D' to Report PLAN2022-018 be approved and adopted by Council; and

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

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

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

Councillor Dunn Item 11.1.1

Councillor Elmslie Item 11.1.5

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Items 11.1.1 and 11.1.5, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

11.1 Reports

11.1.2 CAO2022-003

Ontario Land Tribunal (OLT) Reforms

Ron Taylor, Chief Administrative Officer

CR2022-080

That Report CAO2022-003, **Ontario Land Tribunal (OLT) Reform**, be received;

That the Mayor be authorized to send a letter to the Province of Ontario, on behalf of the City of Kawartha Lakes, advocating for reforms to the Ontario Land Tribunal and associated processes; and

That the recommended reforms and process improvements be provided as generally outlined in Report CAO2022-003.

Carried

11.1.3 RS2022-026

**Proposed Disposition (Building Only) of Mariposa Community Hall and
Land Lease of a Portion of 1010 Eldon Road, Oakwood**

Laura Carnochan, Law Clerk - Realty Services

CR2022-081

That Report RS2022-026, **Proposed Disposition (Building Only) of Mariposa Community Hall and Land Lease of a Portion of 1010 Eldon Road, Oakwood**, be received;

That the subject building be disposed of in accordance with the City of Kawartha Lakes Disposal of Real Property Policy No. CP2021-033 and By-Law 2018-020, as amended;

That, notwithstanding section 3.08 of By-Law 2018-020, as amended, the requirement to advertise the proposed disposition within 18 months of the passing of the disposition by-law be waived;

That the conveyance of the subject building for nominal consideration to a not-for-profit organization (the Oakwood and District Lions Club) be supported;

That the By-Law, attached as Appendix B, to authorize the disposition of the subject building shall be passed;

That The Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the building; and

That The Mayor and Clerk be authorized to execute the Agreement of Sale and Land Lease attached as Appendix A, on behalf of the Corporation of the City of Kawartha Lakes

Carried

11.1.4 CORP2022-004

2021 Annual Report on Council Remuneration and Expenses

Leanne Mitchell, Supervisor of Cost Accounting

CR2022-082

That Report CORP2022-004, **2021 Annual Report on Council Remuneration and Expenses**, be received.

Carried

11.1.6 PUR2022-008

2022-05-OQ Laboratory Services for Environmental Monitoring at Various Landfill Sites

Kristy Wilson, Junior Buyer

CR2022-083

That Report PUR2022-008, **2022-05-OQ Laboratory Services for Environmental Monitoring at Various Landfill Sites**, be received;

That Caduceon Environmental Laboratories, be awarded 2022-05-OQ Laboratory Services for Environmental Monitoring at Various Landfill Sites for the quoted amount of \$162,026.00, plus HST for the first year of the contract;

That three (3) additional one (1) year terms, be awarded upon mutual agreement and successful completion of the original term, any subsequent renewal terms and CPI adjustment. After the first year, an annual percentage change of the Consumer Price Index (CPI) – All Items- Ontario will be applied to the unit pricing 60 days prior to the end of the current year;

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

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

Carried

11.1.7 PUR2022-009

2022-10-OQ Supply and Delivery of Various Equipment Blades and Parts

Ashley Wykes, Buyer

CR2022-084

That Report PUR2022-009, **2022-10-OQ Supply and Delivery of Various Equipment Blades and Parts**, be received;

That Valley Blades Limited, being the lowest compliant submission, be awarded 2022-10-OQ Supply and Delivery of Various Equipment Blades and Parts;

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

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

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

Carried

11.1.8 PUR2022-010

2022-24-SS Single Source Purchase of Fire Bunker Gear

Ashley Wykes, Buyer

Valerie Knights, Executive Assistant to the Fire Chief

CR2022-085

That Report PUR2022-010, **2022-24-SS Single Source Purchase of Fire Bunker Gear**, be received;

That PPE Solutions Inc. be awarded the single source purchase of bunker gear in the amount of \$246,400.00, not including HST; and

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

Carried

11.1.9 PUR2022-011

2022-32-SS Single Source Purchase of Community Paramedic Cardiac Monitors

Launa Macey, Supervisor of Procurement

Sara Johnston, Deputy Chief

CR2022-086

That Report PUR2022-011, **2022-32-SS Single Source Purchase of Community Paramedic Cardiac Monitors**, be received;

That Stryker Canada be awarded the single source purchase of cardiac monitors in the amount of \$150,484.30, not including HST; and

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

Carried

11.1.10 PUR2022-012

Contract Administration and Inspection Services for Phase IV of the Downtown Reconstruction

Linda Lee, Buyer

CR2022-087

That Report PUR2022-012, **Contract Administration Support and Inspection for Phase IV of the Downtown Reconstruction**, be received;

That CIMA Canada Inc. be awarded the Contract Administration and Inspection for Phase IV of the Downtown Reconstruction in the amount of \$261,118.57 not including HST;

That \$63,137.00 in funding be transferred in the amount of \$31,568.50 from the Water Infrastructure Reserve (1.32050) and \$31,568.50 from the Sewer Infrastructure Reserve (1.32030), to cover the current deficit;

That \$100,000.00 in funding be transferred in the amount of \$50,000.00 from the Water Infrastructure Reserve (1.32050) and \$50,000.00 from the Sewer Infrastructure Reserve (1.32030), to cover the additional anticipated expenses relating to staff time;

That subject to the 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

11.1.11 ED2022-014

2022-2024 Kawartha Lakes Small Business & Entrepreneurship Centre (KLSBEC)

Diane Steven, Economic Development Officer - Entrepreneurship

CR2022-088

That Report ED2022-014, **2022-2024 Kawartha Lakes Small Business & Entrepreneurship Centre (KLSBEC)**, be received; and

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorised to execute agreement(s) with the Province of Ontario for the Kawartha Lakes Small Business & Entrepreneurship Centre program for 2022-2024, and any extensions to the program.

Carried

11.1.12 ED2022-022

SkillsAdvance Ontario Extension Request

Rebecca Mustard, Manager of Economic Development

CR2022-089

That Report ED2022-022, **SkillsAdvance Ontario Extension Request**, be received; and

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorised to execute all required documents and agreement(s) with the Province of Ontario, Victoria County Career Services, and Sir Sanford Fleming College relating to the SkillsAdvance Ontario project extension for the period April 1, 2022 to May 31, 2022.

Carried

11.1.13 ED2022-023

Skills Development Fund Extension Request

Rebecca Mustard, Manager of Economic Development

CR2022-090

That Report ED2022-023, **Skills Development Fund Extension Request**, be received; and

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorised to execute all required documents and agreement(s) with the Province of Ontario and Sir Sandford Fleming College relating to the Skills Development Fund Project extension for the period April 1, 2022 to July 31, 2022.

Carried

11.1.14 ED2022-024

Skills Development Fund 2 Projects

Rebecca Mustard, Manager of Economic Development

CR2022-091

That Report ED2022-024, **Skills Development Fund 2 Projects**, be received;

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorised to execute all required documents, agreement(s), and extensions with the Province of Ontario and Sir Sandford Fleming College relating to the Skills Development Fund 2 project titled Sustainable Food Systems and Urban Forestry Credentials; and

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorised to execute all required documents, agreement(s), and extensions with the Province of Ontario, Trent University, Peterborough and the Kawarthas Economic Development, and Workforce Development Board relating to the Skills Development Fund 2 project titled Community-Campus

Engagement for Rural Degree Holders in Peterborough and City of Kawartha Lakes.

Carried

11.1.15 ENG2022-009

MacEachern Brown Municipal Drain Consideration Report

Michael Farquhar, Manager of Technical Services

CR2022-092

That Report ENG2022-009, **MacEachern Brown Municipal Drain Consideration Report**, be received;

That Council adopt the MacEachern Brown Municipal Drain Engineer's Report (as prepared by Ken Smith and Mark Hoar of DM Wills Consulting) and proceed with first and second reading of a by-law to provide drainage works In the City of Kawartha Lakes known as the MacEachern Brown Municipal Drain; and

That Council instructs staff to make the necessary arrangements for a Court of Revision to be held on the Engineer's Report for the MacEachern Brown Municipal Drain.

Carried

11.1.16 CA2022-002

Funding Agreement for Improving Wastewater and Stormwater Discharges in Lake Ontario Program

Adam Found, Manager of Corporate Assets

CR2022-093

That Report CA2022-002, **Funding Agreement for Improving Wastewater and Stormwater Discharges in Lake Ontario Program**, be received;

That the Mayor and City Clerk be authorized to execute the funding agreement contained in Appendix A of Report CA2022-02; and

That by June 30, 2022 the Manager of Corporate Assets present to Council a recommended workplan for the Improving Wastewater and Stormwater Discharges in Lake Ontario Program.

Carried

11.1.17 WWW2022-002

2021 Annual Waterworks Summary Report

Julie Henry, Quality Management and Policy Coordinator

Note: Please visit the City of Kawartha Lakes Website at <https://www.kawarthalakes.ca/en/municipal-services/water-wastewater-report-appendices-march-22-2022.aspx> to view the Appendices to Report WWW2022-002

CR2022-094

That Report WWW2022-002, **2021 Annual Waterworks Summary Report**, be received in accordance with reporting requirements of Ontario Regulation 170/03 Schedule 22 and Section 11 under the *Safe Drinking Water Act, 2002*, for the following municipal, residential drinking water systems (DWS) owned by the City of Kawartha Lakes:

- Birch Point Estates Drinking Water System
- Bobcaygeon Drinking Water System
- Canadiana Shores Drinking Water System
- Fenelon Falls Drinking Water System
- Janetville Drinking Water System
- King's Bay Drinking Water System
- Kinmount Drinking Water System
- Lindsay Drinking Water System
- Manilla (Woods of Manilla) Drinking Water System
- Manorview Drinking Water System
- Mariposa Drinking Water System
- Norland Drinking Water System
- Omemee Drinking Water System
- Pinewood Drinking Water System
- Pleasant Point Drinking Water System
- Sonya Drinking Water System

- Southview Estates Drinking Water System
- Victoria Place Drinking Water System
- Western Trent/Palmina Drinking Water System
- Woodfield Drinking Water System
- Woodville Drinking Water System

Carried

11.2 Items Extracted from Consent

11.1.1 CAO2022-001

Status of Outstanding Council Resolutions and Timelines

Ron Taylor, Chief Administrative Officer

CR2022-095

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report CAO2022-001, **Status of Outstanding Council Resolutions and Timelines**, be received; and

That Council approve the revised timing for reporting back on various matters as directed through council resolutions, as outlined in Appendix A to this report.

Carried

11.1.5 CORP2022-005

Council Remuneration (2023-2026)

Ron Taylor, Chief Administrative Officer

Jennifer Stover, Director of Corporate Services

CR2022-096

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report CORP2022-005, **Council Remuneration (2023-2026)**, be received;

That Council salaries be adjusted by the lesser of 2% annually or the increase in the Consumer Price Index, effective the next term of Council (2023-2026); and

That the necessary by-laws be forwarded to Council for approval.

A Recorded Vote was requested by Councillor Ashmore.

	For	Against	Absent
Mayor Letham	X		
Deputy Mayor Richardson	X		
Councillor Ashmore		X	
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor O'Reilly	X		
Councillor Seymour- Fagan	X		
Councillor Veale	X		
Councillor Yeo		X	
Results	7	2	0
			Carried

11.2.1 CC2022-03.11.2.1

Water Wastewater Mandatory Connection By-Law Review Presentation

Bryan Robinson, Director of Public Works

Bryan Robinson, Director of Public Works provided an overview of the Mandatory Connection By-Law and included a history of the changes that have been incorporated into the By-Law since it was originally adopted by Council.

CR2022-097

Moved By Councillor Yeo

Seconded By Councillor Veale

That the presentation by Bryan Robinson, Director of Public Works, **regarding Water Wastewater Mandatory Connection By-Law Review**, be received.

Carried

11.2.1.1 Report WWW2022-001

Mandatory Connection By-Law Review

Amber Hayter, Manager, Water and Wastewater

CR2022-098

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Report WWW2022-001, **Mandatory Connection By-Law Review**, be received.

Carried

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That the 134 non-compliant water users be grandfathered in and that the fees for not hooking up to municipal services be waived

Motion Failed

12. Petitions

13. Other or New Business

14. By-Laws

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

CR2022-099

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.17 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

14.1 By-Laws by Consent

14.1.1 By-Law 2022-032

By-Law to Amend By-Law 2019-077, being A By-Law to Repeal and Replace By-Law 2009-116 as amended, Being a By-law to Regulate the Operation of ATVs and ORVs on Municipal Highways in the City of Kawartha Lakes (ATV Pilot Program)

14.1.2 By-Law 2022-033

By-Law to Stop Up and Close Part of Public Road (Jasper Drive by By-Law 29-97, Instrument R378051) on Plan 223, in the Geographic Township of Fenelon, City of Kawartha Lakes, Designated as Parts 1 and 2 on Reference Plan 57R-10948 (2 Omega Road)

14.1.3 By-Law 2022-034

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lot 38 on Plan 223; Together With R350873, in the Geographic Township of Fenelon, City of Kawartha Lakes, being PIN: 63165-0366 (LT) (2 Omega Road)

14.1.4 By-Law 2022-035

By-Law to Stop Up and Close Part of Public Road (Jasper Drive by By-Law 29-97, Instrument R378051) on Plan 223, in the Geographic Township of Fenelon, City of Kawartha Lakes, designated as Parts 3 and 4 on Reference Plan 57R-10948 (2 Jasper Drive)

14.1.5 By-Law 2022-036

By-law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lot 37 on Plan 223, in the Geographic Township of Fenelon, City of Kawartha Lakes, being PIN: 63165-0365 (LT) (2 Jasper Drive)

14.1.6 By-Law 2022-037

By-Law to Authorize the Conveyance of Municipally Owned Property known as Mariposa Community Hall (Building Only), Located at 1010 Eldon Road, in the City of Kawartha Lakes

14.1.7 By-Law 2022-038

By-Law to Authorize Entering into a Municipal Housing Facilities Agreement with Kawartha Lakes-Haliburton Housing Corporation (25 Hamilton Street, Lindsay)

14.1.8 By-Law 2022-039

By-Law to Authorize the Execution of an Agreement between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Long Term Care for

the Province of Ontario and The Corporation of the City of Kawartha Lakes for
Community Paramedicine for Long-Term Care Transfer Payment Agreement

14.1.9 By-Law 2022-040

By-Law to Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone
Land within the City of Kawartha Lakes (30 Logie Street - Women's Resources of
Kawartha Lakes)

14.1.10 By-Law 2022-041

By-law to Amend The Township of Emily Zoning By-law No. 1996-30 To Rezone
Land within the City of Kawartha Lakes

14.1.11 By-Law 2022-042

By-Law to Amend The Township of Manvers Zoning By-Law No. 87-06 To
Rezone Land within the City of Kawartha Lakes (288 Bethany Hills Road -
Youngfield Farms Ltd.)

14.1.12 By-Law 2022-043

By-Law to Amend the Town of Lindsay Official Plan to Re-designate Land within
the City of Kawartha Lakes (331 Logie Street - Lepha Properties Inc.)

14.1.13 By-Law 2022-044

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone
Land within the City of Kawartha Lakes (331 Logie Street - Lepha Properties Inc.)

14.1.14 By-Law 2022-045

By-Law to Amend the City of Kawartha Lakes Official Plan to Re-Designate Land
within the City of Kawartha Lakes (1082 Lilac Road - Martin)

14.1.15 By-Law 2022-046

By-law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land
within the City of Kawartha Lakes (1082 Lilac Road - Martin)

14.1.16 By-Law 2022-047

By-Law to Amend By-Law 2005-328 being A By-Law to Establish Speed Limits

14.1.17 By-Law 2022-048

By-Law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes at
Glenelg Street West and Cambridge Street South, in the Town of Lindsay (Note:

The title was updated from Victoria Avenue North and Wellington Street to correctly identify the location of the stop signs)

14.2 By-Laws Extracted from Consent

14.2.1 CC2022-03.14.2.1

By-Law to Provide for Drainage Works in The City of Kawartha Lakes, to be Known as The MacEachern Brown Municipal Drain
(First and Second Reading)

CR2022-100

Moved By Councillor Elmslie

Seconded By Councillor Veale

That a By-Law to Provide for Drainage Works in the City of Kawartha Lakes, to be Known as the MacEachern Brown Municipal Drain By-Law, be read a first and second time, provisionally adopted, and numbered.

Carried

14.2.2 CC2022-03.14.2.2

By-Law to Provide for The Section 78 Drainage Improvement on The Hugh Davidson Municipal Drain in The City of Kawartha Lakes
(First and Second Reading)

CR2022-101

Moved By Councillor O'Reilly

Seconded By Councillor Ashmore

That a By-Law to Provide for the Section 78 Drainage Improvement on the Hugh Davidson Municipal Drain in the City of Kawartha Lakes, be read a first and second time, provisionally adopted, and numbered.

Carried

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2022-102

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the Closed Session agenda be adopted as circulated.

Carried

16.2 Disclosure of Pecuniary Interest in Closed Session Items

Councillor Seymour Fagan declared a pecuniary interest in relation to Item 16.3.5, being Report LGL2022-008 Appeal of Council Decision to the Ontario Land Tribunal - 12 Mansfield Street, Bobcaygeon, due to an active investigation by the Integrity Commissioner.

16.3 Move Into Closed Session

CR2022-103

Moved By Councillor Yeo

Seconded By Councillor O'Reilly

That Council convene into closed session at 2:55 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3 of the Regular Council Meeting Agenda of Tuesday, March 22, 2022, namely Items 16.3.1 to and including 16.3.8.

17. Matters from Closed Session

Councillor Ashmore left the Meeting during Closed Session.

Item 16.3.1 – Confidential Closed Session Minutes

The confidential closed session minutes from the February 22, 2022 Regular Council Meeting were approved.

Item 16.3.2 – Report ED2022-021

CR2022-113

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Alana Forsyth of Alana Maria Design Co. be appointed to the Lindsay Business Improvement Area local board for the remaining term of Council in accordance with section 2.02 of By-Law 2008-212.

Carried

Item 16.3.3 Report LGL2022-006

The City Solicitor provided information pertaining to litigation commenced by Mapleridge Mechanical Contracting Inc. against the City, being Superior Court File 19-142 and obtained instruction pertaining to the same.

Item 16.3.4 Report LGL2022-007

The City Solicitor presented information to Council for its consideration pertaining to the matter of the Mandatory Connection By-law Review – Report WWW2022-001 on the Council Agenda.

Item 16.3.5 Report LGL2022-008

The City Solicitor presented information to Council for its consideration pertaining to the matter of the Appeal of Council Decision to the Ontario Land Tribunal pertaining to 12 Mansfield Street, Bobcaygeon, and being Tribunal Case Number OLT-21-001765. The City Solicitor received instruction pertaining to same.

16.3.6 Report LGL2022-009

The City Solicitor presented an update to Council on the status of negotiations of the framework development agreement to be entered into between the City and Flato and associated with a Ministerial Zoning Order issued for property owned by Flato in Lindsay.

The City Solicitor presented an update to Council on the status of negotiations of the framework development agreement to be entered into between the City and Flato and associated with a Ministerial Zoning Order issued for property owned by Bromont Homes Inc. in Lindsay.

Item 16.3.7 Report LGL2022-010

The City Solicitor presented information to Council pertaining to the status of the appeals to the Ontario Land Tribunal, being case number PL171407, of Official Plan Amendment 13 and Secondary Plans to the City of Kawartha Lakes Comprehensive Official Plan 2012. The City Solicitor received instruction.

Item 16.3.8 Report CLK2022-005

The Integrity Commissioner's Investigation Report IC-14166-0621 was reported to Council in Closed Session in accordance with Section 223.6 (1) of the Municipal Act, 2001;

The Integrity Commissioner concluded that Councillor Ashmore breached sections 9.2 (a), 9.3 (c) and 4.1 (a) of the City of Kawartha Lakes Code of

Conduct and Ethics for Members of Council and Local Boards, and recommended penalties for the breach;

Council has directed that Councillor Ashmore receive a penalty as follows:

- suspending for 14 days (one pay period) his remuneration, including expenses, from the City commencing May 2, 2022;

The City will make the report received from the Integrity Commissioner available to the public forthwith in accordance with Section 223.6 (3) of the Municipal Act, 2001. The report will be posted on the City's website by end of day March 23, 2022.

18. Confirming By-Law

18.1 CC2022-03.18.1

By-Law to Confirm the Proceedings of the Regular Council Meeting of March 22, 2022

CR2022-114

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, March 22, 2022 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2022-115

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 4:29 p.m.

Carried

Read and adopted this 19th day of April, 2022.

Andy Letham, Mayor

Cathie Ritchie, City Clerk