

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

**CC2022-04**

**Tuesday, April 19, 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

**1. Call to Order**

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

Councillor K. Seymour-Fagan was in attendance electronically.

Councillor E. Yeo was absent.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk J. Watts and Administrative Assistant K. Lewis were in attendance in Council Chambers.

Directors R. Holy, B. Robinson, J. Rojas, C. Shanks, J. Stover and R. Sutherland, Fire Chief T. Jones, Paramedic Chief R. Mellow and Manager of Realty Services S. Dyer 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**

**CR2022-116**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Veale

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, April 19, 2022, be adopted as circulated and with the following amendment:

Addition:

Item 14.1.14 Being a By-Law to Dedicate Land within The City of Kawartha Lakes, Described as Part of Blocks 108 and 109, 57M-802, PIN # 63205-1041 (LT) and PIN # 63205-1042 (LT), Alcorn Drive, Former Town of Lindsay, Now City of Kawartha Lakes (Respecting Part of Blocks 108 and 109, Plan 57M-802 - Regis Homes Limited)

**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 Elmslie:

- After a two (2) year hiatus, the Kawartha Lakes Country Living Home Show will be held at the Fenelon Falls Community Centre from April 22nd to April 24th. Residents are encouraged to visit the home show.

Deputy Mayor Richardson:

- Earth Week 2022 runs from April 18th to April 22nd. Residents are encouraged to participate in the City's Adopt-a-Road Program for spring clean-up, the Seed Bomb Workshop offered through the Kawartha Lakes Library and to also take part in the City's wood chip giveaway that is offered at the Lindsay Ops Landfill Site.
- Residents are encouraged to use reusable household products.
- A spring clean up will be held at Pontypool's Nimigon Park on April 23rd.

Councillor Ashmore:

- The Omemee Swans Club has donated a bench to the Omemee Beach Park; the Club was thanked for all of their contributions to the community.
- The Mary Street Mill Pond Bridge is currently open for pedestrian traffic and will be open to vehicular traffic soon; details on the grand opening of the event will be released once they are available.
- A spring clean up will be held in Pleasant Point on May 14th at 10:00 a.m. at Grove Road.
- Members of the public were thanked for their letters of support and were also thanked for his selection as Best Local Politician through the 2022 Readers Choice Awards.
- Residents were encouraged to participate in the Daffodil Program for the Canadian Cancer Society. Donations will help the fight to end cancer.

Councillor O'Reilly:

- The Central Farm Show, held at the Lindsay Exhibition, was a success.

- Local realtor, Brad Bird, has opened a new real estate brokerage in Lindsay. The newly branded Birdhouse Realty Inc. is open for business.

Councillor Seymour-Fagan:

- Dan Rosebrugh, Engineering Technician, was congratulated on being awarded the Scott McKay Award. The Municipal Engineer's Association and the Ontario Good Roads Association present the Scott McKay Award to the participant achieving highest average mark on any two of the Scott McKay Municipal Technology courses.

4.2 Staff

## 5. Council Minutes

### Regular Council Meeting, March 22, 2022

#### CR2022-117

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Elmslie

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

**Carried**

## 6. Deputations

6.1 CC2022-04.6.1

### **Report PLAN2022-021, being Elm Bobcaygeon (2018) Inc. - Applications D06-2021-024 and D005-2021-004 (Arizona Heights-Phase 2 Development) (relating to Item 10.3.4 on the Agenda)**

Diana Keay, D.M. Wills Associates Limited

Jason D'Elia, Elm Developments

Diana Keay, of D.M. Wills Associates Limited, and Jason D'Elia, of Elm Development, were present to answer any questions that Council may have in regards to Phase 2 of the Arizona Heights Development.

#### CR2022-118

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the deputation of Diana Keay, of D.M. Wills Associates Limited, and Jason D'Elia, of Elm Developments, **regarding Report PLAN2022-021, being Elm**

**Bobcaygeon (2018) Inc. (Arizona Heights - Phase 2 Development)**, be received.

**Carried**

**7. Correspondence**

7.1 CC2022-04.7.1

**Request to Extend the Temporary Street Closing By-Law for the Lindsay Farmers' Market**

**(relating to Item 14.1.6 on the Agenda)**

Mary Kennedy, Lindsay Farmers' Market Executive Member

**CR2022-119**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Ashmore

**That** the correspondence from Mary Kennedy, Lindsay Farmers' Market Executive Member, **regarding a Request to Extend the Temporary Street Closing By-Law for the Lindsay Farmers' Market**, be received.

**Carried**

**8. Presentations**

**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, April 5, 2022**

**CR2022-120**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** the Minutes of the April 5, 2022 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.17 and 9.3.20, be adopted.

**Carried**

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2022-086

**That** the deputation of Valerie Hazlett Parker, **regarding a Request to Purchase a Portion of the Road Allowance Adjacent to 67 Rose Street, Pleasant Point**, be received.

**Carried**

9.3.2 CW2022-087

**That** the presentation by Michelle Corley, Human Services Manager, Housing, **regarding 2021 Homelessness Enumeration**, be received.

**Carried**

9.3.3 CW2022-088

**That** Report HH2022-002, **2021 Homelessness Enumeration Report**, be received for information.

**Carried**

9.3.4 CW2022-089

**That** the presentation by Jennifer Stover, Director of Corporate Services, **regarding the Long Range Financial Plan**, be received.

**Carried**

9.3.5 CW2022-090

**That** Staff report back to Council by the end of Q2, 2022 with an overview of the projects that are included within the committed capital program (for the next ten (10) years, including costs.

**Carried**

9.3.6 CW2022-091

**That** Report CLK2022-002, **Clerk's Division Policy Review**, be received;

**That** the policy entitled Remembrance Day Donations Policy C 076 CAO 014, be rescinded and replaced by the Remembrance Day Donation Management Directive, attached as Appendix A;

**That** the Delegation of Council Powers and Duties Policy, as amended, attached as Appendix B, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including C 149 CAO;

**That** the Accountability and Transparency Policy as amended, attached as Appendix C, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including C 148 CAO 148;

**That** the Elected Officials Records Correspondence Policy as amended, attached as Appendix D, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including C 144 CAO 032;

**That** the Confidentiality of Information Policy as amended, attached as Appendix E, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including C 134 CAO 026; and

**That** the policy entitled Extended Use of Lottery Proceeds, being Policy 126 CAO 021, attached as Appendix F, be repealed.

**Carried**

9.3.7 CW2022-092

**That** Report CORP2022-003, **Corporate Services Council Policy Update**, be received; and

**That** the proposed amendments to the following policies be approved, as amended, repealing and replacing all predecessor versions:

- CP2016-002 Whistleblower Policy (Appendix A)
- CP2016-010 Occupational Health and Safety Policy (Appendix B)
- CP2016-018 Employee Code of Conduct (Appendix C)
- CP2021-020 Recruitment Policy (Appendix D)
- CP2016-001 Employee Expense Policy (Appendix E).

**Carried**

9.3.8 CW2022-093

**That** Report ML2022-002, **Special Occasions Permit / Delegation of Authority for Municipally Significant Events**, be received; and

**That** the Delegation of Authority By-Law be amended to appoint the Licensing Enforcement Officer with the authority of Council for the purpose of designating a public event as being Municipally Significant in consideration of a Special Occasions Permit process with the Alcohol and Gaming Commission of Ontario.

**Carried**

9.3.9 CW2022-094

**That** Report RS2022-027, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Shoreline Road Allowance adjacent to 27 Campbell Beach Road, Brechin**, be received;

**That** the subject property, being a portion of shoreline road allowance adjacent to 27 Campbell Beach Road and legally described as Lot 4 on Plan 235, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

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

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

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

**That** a by-law (with any amendments deemed necessary) to close the road and authorise 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 CW2022-095

**That** Report RS2022-028, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Shoreline Road Allowance adjacent to Part of the East Half of Lot 20, Concession 1, Carden**, be received;

**That** the subject property, being a portion of shoreline road allowance adjacent to the property legally described as Part of the East Half of Lot 20, Concession 1, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

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

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

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

9.3.11 CW2022-096

**That** Report RS2022-029, **Proposed Surplus Declaration, Closure, and Sale of a Road Allowance adjacent to 263 Somerville 2nd Concession, Fenelon Falls**, be received;

**That** the subject property, being a portion of road allowance adjacent to 263 Somerville 2<sup>nd</sup> Concession, Fenelon Falls and legally described as Road Allowance between Lot 18 and Lot 19, Concession 2, North of Plan 434, in the Geographic Township of Somerville, 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 interior 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**

9.3.12 CW2022-097

**That** Report CORP2022-007, **2022 Tax Policy Decisions**, be received;

**That** optional property classes for the 2022 tax year are not adopted;

**That** the tax rate reduction for vacant and excess land in the commercial and industrial class be set as 30% and 35% respectively for 2022;

**That** the tax rate reduction for First Class Undeveloped Farm Land be set at 45% for 2022;

**That** the capping and threshold parameters be established as follows:

	<b>Commercial</b>	<b>Industrial</b>
Annualized Tax Limit	10%	10%
Prior Year's CVA Tax Limit	10%	10%
CVA Tax Threshold for Protected Properties (Increases) (\$0 to \$500)	500	500
CVA Tax Threshold for Clawed Back Properties (Decreases) (\$0 to \$500)	500	500
Properties that were at CVA Tax in 2021 or that would cross over CVA Tax in 2022 are to be excluded from capping.	Yes	Yes

**That** the decrease claw back parameters for 2022 be set at 0% for multi-residential, commercial and industrial; and

**That** Council approve the 2022 tax ratios as outlined in Appendix A to report CORP2022-007.

**Carried**

9.3.13 CW2022-098

**That** Report ED2022-015, **Proposed Heritage Designation of 15 Dodd Street, Fenelon Falls**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 15 Dodd Street 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**

9.3.14 CW2022-099

**That** Report CEM2022-002, **Revised Cemetery By-laws**, be received; and

**That** Staff be authorized to proceed with the process required by the Bereavement Authority of Ontario (BAO), the governing body of Cemeteries, prior to submission of the Revised Cemetery By-laws to the Bereavement Authority of Ontario (BAO) for approval.

**Carried**

9.3.15 CW2022-100

**That** Report ENG2022-015, **Request for Weight Restriction – Yelverton Road, Ballyduff Road, Waite Road, and Drum Road**, be received;

**That** all commercial through traffic be restricted at all times on Yelverton Road from Gray Road to Janetville Road;

**That** all commercial through traffic be restricted at all times on Ballyduff Road from Manvers Scugog Townline to a point 375 meters west of Highway 35, excluding traffic accessing local pits on the identified local haul access route;

**That** all commercial through traffic be restricted at all times on Waite Road from Manvers Scugog Townline to Highway 35;

**That** all commercial through traffic be restricted at all times on Drum Road from Manvers / Scugog Townline to a point 1.7 km west of Manvers / Scugog Line, excluding traffic accessing local pits on the identified local haul access route; and

**That** the necessary By-law for the above recommendations be forwarded to Council for adoption.

**Carried**

9.3.16 CW2022-101

**That** Report CAO2022-002, **Service Transformation and Reset**, be received.

**Carried**

9.3.18 CW2022-103

**That** the Memorandum from Councillor Ashmore, **regarding Peace Road resurfacing from Centreline to Cowan's Bay Bridge**, be received; and

**That** Staff be directed to consider the section of Peace Road from Centreline to Cowan's Bay bridge for reconstruction and/or resurfacing in the Five (5) Year Roads Program, coming forward to Council in Summer of 2022.

**Carried**

9.3.19 CW2022-104

**That** the Memorandum from Councillor Ashmore and Councillor Elmslie, **regarding the Purchase of Unopened Road Allowance at 67 Rose Street, Pleasant Point**, be received;

**That** subject property, being the remaining portion of the unopened road allowance adjacent to 67 Rose Street, be declared as surplus to municipal needs; and

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

**Carried**

9.4 Items Extracted from Committee of the Whole Minutes

9.3.17 CW2022-102

**Moved By** Councillor Ashmore

**Seconded By** Councillor Dunn

**That** the Memorandum from Councillor Ashmore, **regarding Pleasant Point Park**, be received;

**That** Staff be directed to work with a citizens group in Pleasant Point to explore options to convert the present use of their park on Indian Trail to a multi-use park; and

**That** Staff report back to council by end of Q3, 2022, with an update on progress of discussions with the citizens group, and further direction needed from council, financial or otherwise, to implement conversion to a multi-use park.

**Motion Failed**

**CR2022-121**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** Memorandum from Councillor Ashmore, **regarding Pleasant Point Park**, be received.

**Carried**

9.3.20 CW2022-105

**CR2022-122**

**Moved By** Councillor Elmslie

**Seconded By** Councillor O'Reilly

**That** the Memorandum from Councillor Elmslie, **regarding the application from Patrick and Candace Chartier, 21 Blue Bay Lane, Fenelon Falls**, be received;

**That** the unopened road allowance adjacent to 21 Blue Bay Lane, Fenelon Falls, be declared as surplus to municipal needs and that as part of the disposition of the lands Staff review all options with the adjoining landowners.

**Carried**

**10. Planning Advisory Committee**

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

**Planning Advisory Committee Meeting, April 6, 2022**

**CR2022-123**

**Moved By** Councillor Veale

**Seconded By** Councillor Dunn

**That** the Minutes of the April 6, 2022 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, save and except for Item 10.3.4, be adopted.

**Carried**

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2022-024

**That** Report PLAN2022-017, **Amend the Mariposa Zoning By-law 94-07 at 641 Ramsey Road - Kelly**, be received;

**That** a Zoning By-law, respecting application D06-2022-003, substantially in the form attached as Appendix D to Report PLAN 2022-020 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**

10.3.2 PAC2022-025

**That** Report PLAN2022-022, **Part of Lot 14, Concession 13, geographic Township of Emily, City of Kawartha Lakes, identified as 29 Sunnywood Road, Martin – D06-2022-005**, be received; and

**That** the application respecting the proposed Zoning By-law Amendment be referred back to staff until such time as all comments have been received and addressed from all circulated agencies, City Departments, and the public, and for further review and processing.

**Carried**

10.3.3 PAC2022-026

**That** the deputation of Diana Keay and Chris Proctor-Bennett of DM Wills, regarding Report PLAN2022-021, be received.

**Carried**

10.3.5 PAC2022-028

**That** Report PLAN2022-023, **Regis Homes Limited – Part Lot Control Exemption Request, Application D05-2021-003**, be received;

**That** the Development Agreement for Regis Homes Limited, substantially in the form attached as Appendix C to Report PLAN2022-023, be approved by Council;

**That** the two (2) by-laws, substantially in the form attached as Appendices D and E respectively to Report PLAN2022-023, be approved and adopted by Council; and

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

**Carried**

10.4 Items Extracted from Planning Advisory Committee Minutes

10.3.4 PAC2022-027

**CR2022-124**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** Report PLAN2022-021, **Elm Bobcaygeon (2018) Inc. – Applications D06-2021-024 and D05-2021-004**, be received;

**That** the zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2022-021, be referred to Council for approval and adoption;

**That** the Draft Plan of Subdivision (16T-21502), Application D05-2021-004, as shown on Appendix B and the conditions substantially in the form attached as Appendix D to Report PLAN2022-021 and as modified by staff and presented to Planning Advisory Committee on April 6, 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;

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

**Carried**

**CR2022-125**

**Moved By** Councillor Dunn

**Seconded By** Councillor Seymour-Fagan

**That** the fixed rate fees required by the Mandatory Connection By-law 2014-255 for the existing properties on the north side of Bick Street, being number 2 to number 20, adjacent to the development, be waived while the residences remain on private services.

**Carried**

**11. Consent Matters**

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

Councillor Ashmore Items 11.1.1, 11.1.2 and 11.1.13

Councillor Elmslie Item 11.1.14

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Ashmore

**That** all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Items 11.1.1, 11.1.2, 11.1.13 and 11.1.14, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

**Carried**

11.1 Reports

11.1.3 HS2022-001

**Human Services Department Policy Updates**

Rod Sutherland, Director of Human Services

**CR2022-126**

**That** Report HS2022-001, **Human Services Department Policy Updates**, be received; and

**That** the Council Policies:

- Reimbursement of RGI Overpayments (096 SS 014);
- Requests for Additional Funding (098 SS 016);
- Surplus Sharing Process for Benchmarks (119 SS 024);
- Housing Fluctuating Employment Income (C 091 SS 009); and
- Child Care Increase Policy (C 152 SS 029)

be rescinded.

**Carried**

11.1.4 RS2022-030

**Disposition of Shoreline Road Allowance adjacent to 6-14 Copper Lane, Kirkfield**

Laura Carnochan, Law Clerk - Realty Services

**CR2022-127**

**That** Report RS2022-030, **Disposition of Shoreline Road Allowance adjacent to 6-14 Copper Lane, Kirkfield**, be received; and

**That** the deeming by-law attached as Appendix E be approved and adopted by Council.

**Carried**

11.1.5 PLAN2022-015

**By-Law to Deem Lots 9-13, Plan 141 (42 to 48 Lambs Lane (Fox))**

David Harding, Planner II

**CR2022-128**

**That** Report PLAN2022-015, **By-law to Deem Lots 9-13, Plan 141**, be received;

**That** a Deeming By-law respecting Lots 9, 10, 11, 12, and 13, Plan 141, substantially in the form attached as Appendix D to Report PLAN2021-025, be approved and adopted by Council; and

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

**Carried**

11.1.6 ED2022-027

**Amendment to Lindsay Downtown BIA By-Law**

Carlie Arbour, Economic Development Officer - Community

**CR2022-129**

**That** Report ED2022-027, **Amendment to Lindsay Downtown BIA By-Law**, be received;

**That** the Composition Section 2.02, (b) (i) of the establishing by-law 2008-212 be amended to read:

"One Business Resident, being both a resident of and owner/operator of a business in the City of Kawartha Lakes, outside of the Lindsay Downtown Business Improvement Area"; and

**That** the necessary amending By-law be forwarded to Council for adoption.

**Carried**

11.1.7 ED2022-029

**Ontario Green Screen Program**

Donna Goodwin, Economic Development Officer - Arts and Culture

**CR2022-130**

**That** Report ED2022-029, **Ontario Green Screen Program**, be received;

**That** Council approve participation as a member of the Ontario Green Screen Program; and

**That** the Mayor and City Clerk be authorized to execute the Ontario Green Screen Program Letter of Agreement with Ontario Creates attached as Appendix B to Report ED2022-029.

**Carried**

11.1.8 CS2022-007

**Fenelon Falls Powerlinks Committee Term of Council Update**

LeAnn Donnelly, Executive Assistant, Community Services

**CR2022-131**

**That** Report CS2022-007, **Fenelon Falls Powerlinks Committee Term of Council Update**, be received.

**Carried**

11.1.9 BP2022-001

**Old Lindsay Jail Courtyard Walls - Demolition Project**

Jorg Petersen, Manager of Building and Property Division

**CR2022-132**

**That** Report BP2022-001, **Old Lindsay Jail Courtyard Walls – Demolition Project**, be received;

**That** an increase to the project budget in the amount of \$20,326 be provided to Capital Project number 953180119 for a project total of \$220,326.00, to complete execution of the project; and

**That** the additional expenditure in the amount of \$20,326.00 be funded from the uncommitted portion of the Capital Contingency Reserve (account 1.32248).

**Carried**

11.1.10 PUR2022-013

**2022-23-OQ Flushing and Video Inspection of Leachate Collection Systems**  
Marielle van Engelen, Buyer

**CR2022-133**

**That** Report PUR2022-013, **2022-23-OQ Flushing and Video Inspection of Leachate Collection System**, be received;

**That** Nieltech Services Ltd., be awarded 2022-23-OQ Flushing and Video Inspection of Leachate Collection System for the quoted amount of \$ 153,860.00, plus HST for the initial three (3) year term;

**That** Council authorize the option to renew the contract, after the initial term, for two (2) additional one (1) year periods based upon mutual agreement and successful completion of the original term, for an estimated annual cost of \$45,440.00 and \$45,440.00 respectively;

**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**

11.1.11 PUR2022-014

**2022-45-SS Agreement with US Bank**  
Launa Macey, Supervisor of Procurement

**CR2022-134**

**That** Report PUR2022-014, **2022-45-SS Agreement with US Bank**, be received;

**That** the City enter into an Agreement with US Bank for the City's Corporate Purchasing Card for a five (5) year term; and

**That** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the Agreements to award the contract.

**Carried**

11.1.12 CA2022-003

**Workplan for Improving Wastewater and Stormwater Discharges in Lake Ontario Program**

Adam Found, Manager of Corporate Assets

**CR2022-135**

**That** Report CA2022-003, **Workplan for Improving Wastewater and Stormwater Discharges in Lake Ontario Program**, be received;

**That** the Workplan outlined in Table 1 of Report CA2022-003 be approved for the purposes of the Improving Wastewater and Stormwater Discharges in Lake Ontario program;

**That** the projects comprising the Workplan be added to the applicable 2022 capital budgets and each designated a completion date of June 30, 2024; and

**That** staff be authorized to adjust financing of the Workplan as needed to exhaust funding from the program and maximize the extent of the Rehabilitation of Various Bobcaygeon Gravity Sewer Mains project subject to meeting the objectives of the other projects in the Workplan.

**Carried**

11.2 Items Extracted from Consent

11.1.1 CAO2022-004

**Framework Development Agreements – Flato and Bromont/Melody Homes**

Ron Taylor, Chief Administrative Officer

**CR2022-136**

**Moved By** Councillor Dunn

**Seconded By** Councillor Seymour-Fagan

**That** Report CAO2022-004, **Framework Development Agreements – Flato Lindsay Community Inc. and Bromont Homes Inc./Melody Gardens**, be received.

**Carried**

11.1.2 CLK2022-006

**PHIPA Delegation Policy Update**

Joel Watts, Deputy Clerk

**CR2022-137**

**Moved By** Councillor Elmslie

**Seconded By** Councillor O'Reilly

**That** Report CLK2022-006, **PHIPA Delegation Policy Update**, be received; and

**That** the policy entitled Delegation of Authority under the Personal Health Information Protection Act Policy, attached as Appendix B to Report CLK2022-006, be adopted and numbered for inclusion in the City's Policy Manual, replacing all predecessor versions including Council Policy C 130 SS 027.

**Carried**

11.1.13 ENG2022-016

**Martin Municipal Drain - Consideration of Engineer's Report**

Michael Farquhar, Manager of Technical Services

**CR2022-138**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** Report ENG2022-016, **Martin Municipal Drain – Consideration of Engineer's Report**, be received;

**That** City Council adopt the Martin Municipal Drain Engineer's Report (as prepared by M. Gerrits P. Eng) and proceed with first and second reading of a by-law to provide drainage works In the City of Kawartha Lakes known as the Martin Municipal Drain; and

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

**Carried**

11.1.14 FIRE2022-001

**Fire Service Fleet**

Terry Jones, Fire Chief

**CR2022-139**

**Moved By** Councillor Elmslie

**Seconded By** Deputy Mayor Richardson

**That** Report FIRE2022-001, **Fire Service Fleet**, be received; and

**That** the procurement process begin immediately for the acquisition of one (1) replacement pumper truck and one (1) replacement tanker truck.

**Carried**

**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.

**CR2022-140**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.14 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 2022-052

By-Law to Set the Remuneration Level to be Paid to the Municipal Council in the City of Kawartha Lakes

14.1.2 By-Law 2022-053

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 2 on Plan 258, in the Geographic Township of Digby, City of Kawartha Lakes, being PIN: 63103-0128 (LT) (6-14 Copper Lane)

14.1.3 By-Law 2022-054

By-Law to Amend By-Law 2018-187, being a By-Law to Appoint a Drainage Superintendent for the City of Kawartha Lakes

14.1.4 By-Law 2022-055

By-Law to Amend By-Law 2005-328 being A By-Law to Establish Speed Limits (Country Lane)

14.1.5 By-Law 2022-056

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)

14.1.6 By-Law 2022-057

By-Law to Amend By-Law 2017-085, being a By-Law to Temporarily Close a Certain Street within Kawartha Lakes (Lindsay Farmers' Market Association)

14.1.7 By-Law 2022-058

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes Not to be a Registered Plan of Subdivision in Accordance with The Planning Act PIN#63162-0857(LT) and PIN #63162-0858(LT), Described as lots 9-13, Plan 141, Geographic Township of Fenelon, now City of Kawartha Lakes (42 and 48 Lamb's Lane)

14.1.8 By-Law 2022-059

By-Law to Amend By-Law 2008-21, Being a By-Law to Establish a Board of Management for the Lindsay Business Improvement Area in the City of Kawartha Lakes

14.1.9 By-Law 2022-060

By-Law to Amend By-Law 2016-009, being By-Law to Provide Authority for the Execution of Certain Documents and Affix the Corporate Seal on Behalf of the City of Kawartha Lakes

14.1.10 By-Law 2022-061

By-Law to Prohibit Commercial Through Traffic of Any Weight Class from Using Parts of Yelverton Road, Ballyduff Road, Waite Road, and Drum Road

14.1.11 By-Law 2022-062

By-Law to Amend The Township of Mariposa Zoning By-Law No. 94-07 To  
Rezone Land within the City of Kawartha Lakes (641 Ramsey Road)

14.1.12 By-Law 2022-063

By-Law To Temporarily Suspend The Application of Subsection 50(5) of the  
Planning Act For Certain Properties Within Kawartha Lakes PIN# 63205-1012  
(LT), PIN# 63205-1013 (LT), PIN# 63205-1038 (LT), PIN# 63205-1039 (LT)  
(Woods of Jennings Creek Phase 1 Block Development - Regis Homes Limited)

14.1.13 By-Law 2022-064

By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-78 to  
Rezone Land within the City of Kawartha Lakes (63 Dunn Street - Elm  
Bobcaygeon (2108) Inc.)

14.1.14 By-Law 2022-066

By-Law to Dedicate Land within The City of Kawartha Lakes, Described as Part  
of Blocks 108 and 109, 57M-802, PIN # 63205-1041 (LT) and PIN # 63205-1042  
(LT), Alcorn Drive, Former Town of Lindsay, Now City of Kawartha Lakes  
(Respecting Part of Blocks 108 and 109, Plan 57M-802 - Regis Homes Limited)

14.2 By-Laws Extracted from Consent

14.2.1 By-Law 2022-065

By-Law to Provide for Drainage Works in The City of Kawartha Lakes, to be  
Known as The Martin Municipal Drain By-Law

**CR2022-141**

**Moved By** Councillor Veale

**Seconded By** Councillor O'Reilly

**That** a By-Law to Provide for Drainage Works in the City of Kawartha Lakes to  
be known as the Martin Municipal Drain By-Law 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

**CR2022-142**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the Closed Session agenda be adopted as circulated.

**Carried**

16.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

16.3 Move Into Closed Session

**CR2022-143**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Richardson

**That** Council convene into closed session at 2:05 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, April 19, 2022, namely Items 16.3.1 to and including 16.3.4.

**Carried**

**17. Matters from Closed Session**

**Item 16.3.1**

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

**Item 16.3.2**

Staff provided information to Council respecting City owned property listed for sale at 581 Highway 36, Lindsay.

**Item 16.3.3**

**CR2022-150**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** the appointment of the following member of the public to the Kawartha Lakes Municipal Heritage Committee be approved:

Sandy Sims for a term ending November 14, 2022.

**Carried**

**Item 16.3.4**

Council approved the 2022 Accessibility Awareness Recognition Award recipients.

**18. Confirming By-Law**

18.1 CC2022-04.18.1

By-Law to Confirm the Proceedings of a Regular Meeting of Council of Tuesday, April 19, 2022

**CR2022-151**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, April 19, 2022 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**19. Adjournment**

**CR2022-152**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**That** the Council Meeting adjourn at 2:53 p.m.

**Carried**

**Read and adopted this 17th day of May, 2022.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk