

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

COW2022-06
Tuesday, June 7, 2022
Open Session Commencing at 1:00 p.m.
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

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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.

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

Directors R. Holy, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, City Solicitor R. Carlson, Paramedic Chief R. Mellow and Fire Chief T. Jones, Treasurer C. Daynes, Manager of Human Services J. Mitchell, Manager of Realty Services S. Dyer, Manager of Municipal Law Enforcement and Licensing A. Sloan, Manager of Corporate Assets A. Found, Manager of Economic Development R. Mustard, Economic Development Officer - Heritage Planning E. Turner, Economic Development Officer - Arts and Culture D. Goodwin, Economic Development Officer - Curatorial Services L. Love, Economic Development Officer - Agriculture K. Maloney, Planning Officer - Large Developments I. Walker, Accessibility Officer B. Condie and Senior Engineering Technician J. Kelly were in attendance electronically.

2. Adoption of Agenda

CW2022-128

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the agenda for the June 7, 2022 Committee of the Whole Meeting be adopted as circulated and with the following amendments:

Additions:

Item 4.6 Deputation by Mike Janke regarding Cost Shared Upgrade of Kagawong Road (Relating to Item 7.16 on the Agenda)

Item 4.7 Deputation by Linda Dyson regarding Short Term Rentals (Relating to Item 8.8 on the Agenda)

Carried

3. Disclosure of Pecuniary Interest

Councillor Veale declared a pecuniary interest in Item 7.7, being Report ED2022-016, as his property is being considered for listing on the Heritage Register.

4. Deputations

4.1 COW2022-06.4.1

**Access to a Proposed Xplornet Communications Tower Site at 892
Cambray Road**

(Relating to Item 7.6 on the Agenda)

Sarah Duncan, Forbes Bros. Ltd.

Cyrus Ghassabeh, Forbes Bros. Ltd.

Sarah Duncan, of Forbes Bros. Ltd., provided an overview of proposed communications tower site at 892 Cambray Road for Xplornet Communications. Ms. Duncan outlined that Xplornet would like to access the site using an existing right-of-way access that runs from 1030 Cambray Road to 892 Cambray Road. Ms. Duncan requested that Council support the use of the existing right-of-way access for the proposed communications tower.

CW2022-129

Moved By Councillor Veale

Seconded By Deputy Mayor Richardson

That the deputation of Sarah Duncan, of Forbes Bros. Ltd., and the supplementary correspondence, **regarding Access to a Proposed Communications Tower Site at 892 Cambray Road**, be received; and

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

Carried

4.2 COW2022-06.4.2

**Request Regarding a Vacant Dock Space in Thurstonia
(Relating to Item 7.5 on the Agenda)**

Sylvana Pacelli

Sylvana Pacelli provided an overview of the dock space request that she submitted to Realty Services. Ms. Pacelli had requested an alternate dock space that was closer to her property on Pavillion Road in Thurstonia; having a dock space closer to her property would increase the level of accessibility for the dock. Realty Services had advised that the dock space originally allocated to Ms. Pacelli's property was no longer available because the dock had not been constructed and new dock spaces were no longer being added to the waterfront area in Thurstonia. Ms. Pacelli asked Council to reconsider that decision.

CW2022-130

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That the deputation of Sylvana Pacelli, **regarding a Request for a Vacant Dock Space in Thurstonia**, be received; and

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

Carried

4.3 COW2022-06.4.3

Yellow Ribbon Animal Bite Awareness Campaign

Richard Ovcharovich, Manager, Health Protection Division, Haliburton, Kawartha Pine Ridge District Health Unit

Richard Ovcharovich, Manager, Health Protection Division, Haliburton, Kawartha Pine Ridge District Health Unit, provided an overview of the Yellow Ribbon Animal Bite Awareness Campaign. The Campaign is being initiated to increase awareness about the sharp and steady increase in animal bites and to offer a way to identify when dogs need their space. Mr. Ovcharovich outlined that the City of Kawartha Lakes can support the initiative by promoting the campaign and by distributing promotional items such as window clings and yellow ribbons with promotional messaging.

CW2022-131

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the deputation of Richard Ovcharovich, of the Haliburton, Kawartha Pine Ridge District Health Unit, **regarding the Yellow Ribbon Animal Bite Awareness Campaign**, be received;

That Staff work with the Haliburton, Kawartha Pine Ridge District Health Unit to support the implementation of the Yellow Ribbon Animal Bite Awareness Campaign; and

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

Carried

4.4 COW2022-06.4.4

**Stray and Feral Cats
(Relating to Item 7.1 on the Agenda)**

Janice Jones-Skinner

Janice Jones-Skinner, Chairperson of the Kawartha Lakes Community Cats Trap Neuter Return Manage (TNRM) Committee, spoke in favour of the recommendations outlined within Report ML2022-001, relating to stray and feral cats. Ms. Jones-Skinner provided an overview of the how the proposed Stray and Feral Cat Pilot Project will complement the work of the Kawartha Lakes Community TNRM Committee.

CW2022-132

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the deputation of Janice Jones-Skinner, **regarding Stray and Feral Cats**, be received; and

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

Carried

4.5 COW2022-06.4.5

**Stray and Feral Cats
(Relating to Item 7.1 on the Agenda)**

Martin Field

Martin Field, member of the City of Oshawa Animal Care Advisory Committee, spoke in favour of the recommendations outlined within Report ML2022-001, relating to stray and feral cats. Mr. Field provided an overview of the how the proposed Stray and Feral Cat Pilot Project will complement the work of the City of Oshawa Animal Care Advisory Committee.

CW2022-133

Moved By Deputy Mayor Richardson

Seconded By Councillor Veale

That the deputation of Martin Field, **regarding Stray and Feral Cats**, be received; and

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

Carried

4.6 COW2022-06.4.6

**Cost Shared Upgrade of Kagawong Road
(Relating to Item 7.16 on the Agenda)**

Mike Janke

Mike Janke was present to speak to Report CA2022-006, being the cost shared upgrade of Kagawong Road. Mr. Janke provided an overview of Kagawong Road and advised that the residents of Elysian Fields and Camp Street would like Kagawong Road upgraded to a hard top surface. Mr. Janke compared Kagawong Road to Whitetail Road (which has been approved for improvement) and noted that he believed it would be more beneficial to allocate those improvement funds to Kagawong Road. Mr. Janke advised that residents have raised \$170,000.00 to contribute towards the cost of upgrading Kagawong Road and they could potentially increase that amount to 50% of the cost to upgrade Kagawong Road if that upgrade could be completed in 2022.

CW2022-134

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the deputation of Mike Janke, **regarding the Cost Shared Upgrade of Kagawong Road**, be received; and

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

Carried

4.7 COW2022-06.4.7

**Short Term Rentals
(Relating to Item 8.8 on the Agenda)**

Linda Dyson

Linda Dyson spoke to the issue of short term rentals within the City of Kawartha Lakes and highlighted concern surrounding the effect that short term rentals are having on permanent residents. Ms. Dyson advised that there are short term rentals in her area and she provided an overview of the negative impact they

have had on the enjoyment of her property. Ms. Dyson asked Council to implement a licensing system for short term rentals.

CW2022-135

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the deputation of Linda Dyson, **regarding Short Term Rentals**, be received; and

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

Carried

5. Correspondence

5.1 COW2022-06.5.1

Lane Configuration on Cambridge Street South (Between Kent Street and Russell Street), Lindsay

(Relating to Item 8.1 on the Agenda)

Steve Podolsky, Board Chair, Lindsay Downtown BIA

Melissa McFarland, Executive Director, Lindsay Downtown BIA

CW2022-136

Moved By Councillor O'Reilly

Seconded By Deputy Mayor Richardson

That the correspondence from Steve Podolsky and Melissa McFarland, of the Lindsay Downtown BIA, **regarding Lane Configuration on Cambridge Street South (Between Kent Street and Russell Street), Lindsay**, be received; and

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

Carried

5.2 COW2022-06.5.2

Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 64 Ridout Street, Lindsay

(Relating to Item 7.3 on the Agenda)

Peter Petrosniak

CW2022-137

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the correspondence from Peter Petrosoniak, **regarding Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 64 Ridout Steet, Lindsay**, be received; and

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

Carried

6. Presentations

6.1 COW2022-06.6.1

Accessibility Awareness Recognition Awards Presentation

Barb Condie, Accessibility Officer

Councillor Elmslie

Councillor Elmslie provided an overview of the 2022 Accessibility Awareness Recognition Award recipients:

Outstanding Contribution Business - Food Basics, Lindsay

Outstanding Contribution Community Group - Kawartha Settlers' Village, Bobcaygeon

Outstanding Contribution Community Group - Ross Memorial Hospital Vaccination Team

Outstanding Contribution Individual - Carl Rennick

Outstanding Contribution Kawartha Lakes Employee/Team - Kawartha Lakes Paramedic Services

Outstanding Contribution New Build or Modification - Bobcaygoen Curling Club and Recreational Facility

Outstanding Contribution New Build or Modification - Kirkfield and District Historical Society

Barbara McArthur Award of Distinction - Lynda DaSilva

Councillor Elmslie congratulated recipients and thanked them for their contribution to the community. Councillor Elmslie offered words of thanks to

Barbara Condie, Accessibility Officer, for her dedicated work with the Kawartha Lakes Accessibility Advisory Committee. Councillor Elmslie also congratulated Jon Thurston for his participation in the 2022 Beijing Paralympics on Canada's Wheelchair Curling Team and for bringing home a bronze medal.

CW2022-138

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the presentation by Barbara Condie, Accessibility Officer, and Councillor Elmslie, **regarding the 2022 Accessibility Awareness Recognition Awards**, be received; and

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

Carried

6.2 COW2022-06.6.2

Canada-Wide Early Learning and Child Care (CWELCC) Update

Janine Mitchell, Manager of Social Services

Janine Mitchell, Manager of Social Services, provided an update on the Canada-Wide Early Learning and Child Care (CWELCC) Program. The overview identified that Ontario will have average licensed child care fees of \$10.00 per day by September, 2025. Detail was provided surrounding how the updated fee structure will be applied to City programming and also outlined the graduated fee structure that will be used to gradually implement the \$10.00 per day fee by September, 2025.

CW2022-139

Moved By Councillor O'Reilly

Seconded By Councillor Elmslie

That the presentation by Janine Mitchell, Manager of Social Services, **regarding the Canada-Wide Early Learning and Child Care (CWELCC) Update**, be received; and

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

Carried

6.3 COW2022-06.6.3

Omemee Wastewater Treatment Update

Juan Rojas, Director of Engineering and Corporate Assets

Tony Guerrero, Greer Galloway Consulting Engineers

Sam Hutton, Greer Galloway Consulting Engineers

Juan Rojas, Director of Engineering and Corporate Assets, Tony Guerrero, of Greer Galloway Consulting Engineers, and Sam Hutton, of Greer Galloway Engineers, provided an update on the Omemee Wastewater Treatment Facility Upgrade. The overview included detail on the current state of the wastewater treatment system, which includes a large sub-surface disposal system (LSSDS) and a spray irrigation system. Council was advised that the system has limitations and they received an overview of the preferred alternatives that can be implemented to address those limitations.

CW2022-140

Moved By Councillor Ashmore

Seconded By Deputy Mayor Richardson

That the presentation by Juan Rojas, Director of Engineering and Corporate Assets, Tony Guerrero, of Greer Galloway Consulting Engineers, and Sam Hutton, of Greer Galloway Consulting Engineers, **regarding the Omemee Wastewater Treatment Update**, be received; and

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

Carried

The Meeting recessed at 3:00 p.m. and reconvened at 3:09 p.m.

6.4 COW2022-06.6.4

Cultural Centre Feasibility Study Findings

Donna Goodwin, Economic Development Officer - Culture

Julie Whelan, Nordicity Consulting

Stephanie Mah, Giaimo Architects

Donna Goodwin, Economic Development Officer - Arts and Culture, Julie Whelan, of Nordicity Consulting, and Stephanie Mah, of Giaimo Architects, provided an overview of the Cultural Centre Feasibility Study. The Feasibility Study identified a need for a new cultural centre within Kawartha Lakes to celebrate cultural and heritage assets within Kawartha Lakes, house and

showcase cultural assets and provide support to the broader cultural and creative sector.

CW2022-141

Moved By Deputy Mayor Richardson

Seconded By Councillor Veale

That the presentation by Donna Goodwin, Economic Development Officer - Arts and Culture, Julie Whelan, of Nordicity Consulting, and Stephanie Mah, of Giaimo Architects, **regarding the Cultural Centre Feasibility Study Findings**, be received; and

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

Carried

6.4.1 Report ED2022-032

Cultural Centre Feasibility Study Findings

Donna Goodwin, Economic Development Officer - Arts and Culture

CW2022-142

Moved By Councillor Yeo

Seconded By Councillor Dunn

That Report ED2022-032, **Cultural Centre Feasibility Study Findings**, be received;

That the “Feasibility Study for a Cultural Centre(s) in the City of Kawartha Lakes”, dated May 27, 2022, including recommendations and conclusions, prepared by Nordicity and Giaimo, and attached as Appendix A, be endorsed;

That up to \$100,000.00 be included in the 2023 Special Project budget to initiate Phase 2 – site exploration, selection and feasibility analysis;

That Council thank the Task Force and its members: Susan Taylor; Athol Hart; Patrick Murphy; Barbara Doyle and former members Dianne Lister and Beverly Jeeves for their essential service; and

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

Carried

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Lakeview Arts Barn be included in the overall consultation for the Cultural Centre Feasibility Study.

Motion Failed

7. Reports

7.1 ML2022-001

Stray and Feral Cats

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CW2022-143

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That Report, ML2022-001, **Stray and Feral Cats**, be received;

That Council support Option Two, within Report ML2022-001, which is to establish a Stray and Feral Cat Pilot Project with a two (2) year term starting in 2023;

That By-Law 2021-072, being a By-Law to Regulate Animals in the City of Kawartha Lakes, be amended to permit the Stray and Feral Cat Pilot Project, as outlined in Report ML2022-001 in Appendix C and to include licensing of cats;

That the amount of \$85,000.00 be added to 2023 Municipal Law Enforcement and Licensing services budget submission for consideration;

That the necessary Amending By-Law be brought forward to Council for adoption; and

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

Carried

Item 8.8 was moved up on the Agenda.

8.8 COW2022-06.8.8

Memorandum Regarding Short Term Rentals

Councillor Yeo

CW2022-144

Moved By Councillor Yeo

Seconded By Councillor O'Reilly

That the Memorandum from Councillor Yeo, **regarding Short Term Rentals**, be received;

That Staff continue to monitor and track complaints this summer, and bring back a report in Q1, 2023, with budget considerations and options to regulate and license short term rentals in Kawartha Lakes; and

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

Carried

Item 7.17 was moved up on the Agenda.

7.17 CA2022-007

Long-Term Financial Plan 2022-2031

Jennifer Stover, Director of Corporate Services

Adam Found, Manager of Corporate Assets

Carolyn Daynes, City Treasurer

CW2022-145

Moved By Councillor Elmslie

Seconded By Deputy Mayor Richardson

That Report CA2022-007, **Long-Term Financial Plan 2022-2031**, be received;

That the Long-Term Financial Plan 2022-2031, attached as Appendix A to Report CA2022-007, be adopted for planning and budgeting purposes; and

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

Carried

7.2 RS2022-033

Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 69 Rose Street, Pleasant Point

Christine Oliver, Law Clerk - Realty Services

CW2022-146

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report RS2022-033, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 69 Rose Street, Pleasant Point, City of Kawartha Lakes**, be received;

That the subject property, being a portion of road allowance adjacent to 69 Rose Street, Pleasant Point, City of Kawartha Lakes, and legally described as Lane E on Plan 123, City of Kawartha Lakes, be declared surplus to municipal needs;

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

That the sale be conditional upon the purchaser installing fencing to the City's satisfaction, should the City retain land to the West of the purchased property;

That staff be directed to commence the process to stop up and close 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 appropriate;

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

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

Carried

7.3 RS2022-035

Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 64 Ridout Street, Lindsay

Laura Carnochan, Law Clerk - Realty Services

CW2022-147

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Report RS2022-035, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Road Allowance adjacent to 64 Ridout Street, Lindsay**, be received;

That the subject property, being a portion of road allowance adjacent to 64 Ridout Street, Lindsay and legally described as Road Allowance between Lots 20 and 21, Concession 6, AKA Kent Street between Lindsay Street and Scugog River, in the Geographic Township of Ops, City of Kawartha Lakes, being Part of PIN: 63229-0243 (LT), 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 \$20.00 per linear foot of road allowance adjacent to a river (based on a 66-foot width);

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;

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

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

Carried

7.4 RS2022-036

Proposed Surplus Declaration, Closure and Sale of a Portion of Unopened Road Allowance known as Wellington Avenue and North Station Street Adjacent to 71 Sibley Avenue, in the Geographic Village of Omemee, in the

City of Kawartha Lakes

Christine Oliver, Law Clerk - Realty Services

CW2022-148

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That Report RS2022-036, **Proposed Surplus Declaration, Closure and Sale of a Portion of the Unopened Road Allowances known as Wellington and North Station St. adjacent to 71 Sibley Ave, in the Geographic Village of Omemee, in the City of Kawartha Lakes**, be received;

That the subject property, being a portion of the unopened road allowances known as Wellington Ave. and North Station St. adjacent to 71 Sibley Ave, in the Geographic Village of Omemee, in the City of Kawartha Lakes;

That the closure of the portion of unopened road allowances 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 and of the minimum set price of \$15.00 per linear foot of interior road allowances;

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

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

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

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

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

Carried

7.5 RS2022-037

Deputation Response to Vacant Dock Space Associated with 31 Pavillion Road, Verulam

Christine Oliver, Law Clerk - Realty Services

CW2022-149

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Report RS2022-037, **Deputation Response to Vacant Dock Space Associated with 31 Pavillion Road, in the Geographic Township of Veralum, in the City of Kawartha Lakes**, be received;

That Staff honour the original offer that was extended to Sylvana Pacelli to allow for a dock to be installed on their assigned dock space; and

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

Carried

The Meeting recessed at 5:13 p.m and reconvened at 5:19 p.m.

7.6 PLAN2022-040

Proposed Entrance Requirements for a Proposed Xplornet Communications Tower Site at 892 Cambray Road

Ian Walker, Planning Officer - Large Developments

CW2022-150

Moved By Councillor Veale

Seconded By Councillor Dunn

That Report PLAN2022-040, **Xplornet Deputation Request – Entrance Requirements for 892 Cambray Road, Mariposa (D44-2021-008)**, be received;

That an Agreement be entered into to allow Xplornet use the old roadway to access the location between 1030 Cambray Road and 892 Cambray Road; and

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

Carried

Councillor Veale exited Council Chambers at 5:30 p.m. prior to the consideration of Report ED2022-016.

7.7 ED2022-016

Listing Properties on the Heritage Register

Emily Turner, Economic Development Officer - Heritage Planning

CW2022-151

Moved By Councillor O'Reilly

Seconded By Councillor Elmslie

That Report ED2022-016, **Listing Properties on the Heritage Register**, be received;

That the proposed addition of non-designated properties listed in Appendix A to the City of Kawartha Lakes Heritage Register, save and except for the properties located at 1464 Highway 7A, Bethany, 17 John Street, Fenelon Falls, and 106 Elm Tree Road, Mariposa, be approved, as amended; and

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

Carried

Councillor Veale returned to Council Chambers at 5:37 p.m.

7.8 ED2022-031

Service Club Signage

Rebecca Mustard, Manager of Economic Development

CW2022-152

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Report ED2022-031, **Service Club Signage**, be received;

That Council adopt the definition for a Service Club to mean a not-for-profit corporation or group, whose philanthropic principles and charitable actions are to address various community service needs in the municipality through direct hands on efforts or by raising money for other organizations;

That Staff provide Council with an update on the status of a coordinated, strategic community sign standards program in Q3, 2022; and

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

Carried

7.9 ED2022-033

City of Kawartha Lakes Artifact Policy

Laura Love, Economic Development Officer- Curatorial Services

CW2022-153

Moved By Councillor Veale

Seconded By Deputy Mayor Richardson

That Report ED2022-033, **City of Kawartha Lakes Artifact Policy**, be received;

That the policy entitled City of Kawartha Lakes Artifact Policy, appended to Report ED2022-033, be adopted, numbered and inserted in the Corporate Policy Manual; and

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

Carried

7.10 ED2022-036

Report Back on Operational Support for Cultural Organizations in Kawartha Lakes

Donna Goodwin, Economic Development Officer - Arts and Culture

CW2022-154

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That Report ED2022-036, **Report Back on Operational Funding for Cultural Organizations in Kawartha Lakes**, be received for information; and

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

Carried

7.11 ED2022-039

Feral Pigs Action Plan

Kelly Maloney, Economic Development Officer - Agriculture

CW2022-155

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That Report ED2022-039, **Feral Pigs Action Plan**, be received;

That the Kawartha Lakes Action Plan to Reduce Threats of Wild Pig Population Establishment be adopted;

That a Level 1 Response be undertaken by staff; and

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

Carried

7.12 ENG2022-017

Woodville Water Treatment Plant Capacity Assessment

Nafiur Rahman, Supervisor, Environmental Capital Project Management

Richard Holy, Director of Development Services

CW2022-156

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That Report ENG2022-017, **Woodville Water Treatment Plant Capacity Assessment**, be received;

That the subdivision agreement for Mancini Maple Hills be amended to remove the monitoring hold for Phase II; and

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

Carried

7.13 ENG2022-022

Request for By-Law for Various Regulatory Signs in the City of Kawartha Lakes

Joseph Kelly, Senior Engineering Technician

CW2022-157

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report ENG2022-022, **Request for By-law(s) for Various Regulatory Signs in The City of Kawartha Lakes**, be received;

That By-law(s) be passed to legitimize the existing regulatory signs as outlined in Table 1 of Report ENG2022-022;

That the necessary By-law(s) for the above recommendations be forwarded to Council for adoption;

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

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

Carried

7.14 ENG2022-023

Consolidated Stop Control Review on Various Intersections

Joseph Kelly, Senior Engineering Technician

CW2022-158

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Report ENG2022-023, **Consolidated Stop Control Review at Various Intersections**, be received;

That by-laws be passed to install stop controls as listed on Table 1 and Table 2 in Report ENG2022-023;

That the necessary By-law(s) for the above recommendations be forwarded to Council for adoption;

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

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

Carried

7.15 ENG2022-024

Request for Speed Reduction – Kawartha Lakes Road 45 (Monck Road)

Joseph Kelly, Senior Engineering Technician

CW2022-159

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Report ENG2022-024, **Request for Speed Reduction – Kawartha Lakes Road 45 (Monck Rd)**, be received;

That the speed limit of Kawartha Lakes Road 45 (Monck Road) from Kirkfield Road to a point 600m east of Young Street be posted at 60 km/hr;

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

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

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

Carried

7.16 CA2022-006

Cost-Shared Upgrade of Kagawong Road

Adam Found, Manager of Corporate Assets

CW2022-160

Moved By Councillor Dunn

Seconded By Councillor Ashmore

That Report CA2022-006, **Cost-Shared Upgrade of Kagawong Road**, be received;

That a project to upgrade Kagawong Road from a gravel to highfloat surface be added to the 2023 Tax-Supported Capital Budget with a budget of \$440,000.00 financed 50% by the Capital Contingency Reserve and 50% by funds to be received from a community trust fund established by project proponents, if the contribution from the community trust fund is received by the City Treasurer by December 9, 2022;

That, upon completion and closure of the project, any surplus in the project be returned on a proportionate basis to the community trust fund without interest; and

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

Carried

7.18 HH2022-004

2021 Annual Housing and Homelessness Plan Report

Michelle Corley, Human Services Manager, Housing

CW2022-161

Moved By Councillor O'Reilly

Seconded By Deputy Mayor Richardson

That Report HH2022-004, **2021 Annual Housing and Homelessness Plan (HHP) Report**, be received for information; and

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

Carried

8. Memorandums

8.1 COW2022-06.8.1

Cambridge Street and William Street Turn Lanes

Mayor Letham

CW2022-162

Moved By Councillor O'Reilly

Seconded By Councillor Dunn

That the Memorandum from Mayor Letham, **regarding Cambridge and William Street Turn Lanes**, be received;

That the permanent turn lanes be applied to the top coat of asphalt from Cambridge and William onto Russell and onto Kent;

That the turn lanes be returned to the original configuration (two lanes each way) and the maximum number of parking spaces on Cambridge and William be restored; and

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

Carried

8.2 COW2022-06.8.2

Memorandum Regarding a Community Safety Zone on Highway 7A, Bethany

Deputy Mayor Richardson

CW2022-163

Moved By Deputy Mayor Richardson

Seconded By Councillor Yeo

That the Memorandum from Deputy Mayor Richardson, **regarding a Community Safety Zone on Highway 7A**, be received;

That Council support the creation of a Community Safety Zone on Highway 7A through Bethany;

That Council support the extent of the Community Safety Zone as determined by the designee in the application to Ministry of Transportation ("MTO"); and

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

Carried

8.3 COW2022-06.8.3

Memorandum Regarding Speed Bumps on Riverview Road in Lindsay
Councillor Dunn

CW2022-164

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That the Memorandum from Councillor Dunn, **regarding Speed Bumps on Riverview Road in Lindsay**, be received;

That Staff install in stock temporary speed bumps on Riverview Road;

That Staff prepare a report on the feasibility of installing permanent speed bumps on Riverview Road;

That this report be brought forward as part of the 2023 budget as a decision unit; and

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

Carried

8.4 COW2022-06.8.4

Memorandum Regarding Mandatory Connect Fees
Councillor Dunn

CW2022-165

Moved By Councillor Dunn

Seconded By Councillor Veale

That the Memorandum from Councillor Dunn, **regarding Mandatory Connection Fees**, be received; and

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

Carried

8.5 COW2022-06.8.5

Memorandum Regarding Mill Pond Bridge Cantilever Budget Request

Councillor Ashmore

CW2022-166

Moved By Councillor Ashmore

Seconded By Deputy Mayor Richardson

That the Memorandum from Councillor Ashmore, **regarding the Mill Pond Bridge Cantilever Budget Request**, be received;

That Staff be authorized to change the scope of work, either through single-source of the existing contractor(s) or competitive bid for local contractors, for the Omeme Mill Pond Bridge to include upgrades to the pedestrian deck;

That these upgrades be funded from the approved project costs to an upset limit of \$10,000.00; and

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

Carried

8.6 COW2022-06.8.6

Memorandum Regarding Speed Concerns on Kawartha Lakes Road 45, Sebright

Councillor Yeo

CW2022-167

Moved By Councillor Yeo

Seconded By Deputy Mayor Richardson

That the Memorandum from Councillor Yeo, **regarding Speed Concerns on Kawartha Lakes Road 45 in Sebright**, be received;

That Staff investigate the 60KM zone through Sebright and determine whether an all way stop is warranted at the intersection of Kawartha Lakes Road 45 (Monck Road) and Kawartha Lakes Road 6 (Kirkfield Road);

That Staff report their findings to Council by the end of Q3, 2022; and

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

Carried

8.7 COW2022-06.8.7

Memorandum Regarding Off Road Vehicles on Highway 35

Councillor Yeo

CW2022-168

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Memorandum from Councillor Yeo, **regarding Off Road Vehicles on Highway 35**, be received;

That Staff approach the Provincial Government to inquire about amending the Highway Traffic Act to allow ATVs and Side by Sides on Highway 35 from Kawartha Lakes Road 43 northerly to Kawartha Lakes Road 48 through Coboconk and from Kawartha Lakes Road 45 northerly to Hilton Point Road through Norland;

That Staff report back to Council by the end of Q3,2022; and

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

Carried

9. **Adjournment**

CW2022-169

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the Committee of the Whole Meeting adjourn at 7:01 p.m.

Carried