

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

CC2022-05
Tuesday, May 17, 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.

Directors R. Holy, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, City Solicitor R. Carlson, Paramedic Chief R. Mellow, Fire Chief T. Jones, Manager of Municipal Law Enforcement A. Sloan and Manager of Realty Services S. Dyer were in attendance electronically.

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

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

CR2022-153

Moved By Councillor Veale

Seconded By Deputy Mayor Richardson

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, May 17, 2022, be adopted as circulated.

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

Deputy Mayor Richardson:

- Starting this week, the Fowlers Corner District Lions Club will be hosting their Cruise Nights which will run until September 15th.

- The Bethany Athletic Society will be hosting their annual Bethany Victoria Day Celebrations at the Bethany Community Park starting on May 20th and running until May 23rd. The event will include a fireworks show on Friday, a softball tournament on Saturday, a Show and Shine car show on Sunday and a parade on Monday. Residents are encouraged to attend and participate in the festivities.

Councillor Dunn:

- Councillor Dunn recognized the recent passing of Mary Baker. Ms. Baker was the long time Clerk for the former Village of Fenelon Falls and Councillor Dunn offered words of appreciation for her years of service and her contribution to the community.

Councillor Ashmore:

- On April 21st the City announced that funding from the Province of Ontario has been awarded to the City through the Connecting Links Program for the reconstruction and resurfacing of King Street in Omemee. Councillor Ashmore thanked all attendees at the announcement as well as City Staff for supporting the project.
- The Omemee Legion has received funding from the Ontario Trillium Foundation for building improvements, including an outdoor patio.
- A Public Information Centre will be held on May 25th at 6:00 p.m. regarding an Environmental Assessment for the review of the Omemee Wastewater Treatment System. The Meeting will be held electronically via Zoom and a link to the Meeting is available on the City's website for anyone wishing to attend.
- A plant sale will be hosted by Omemee Blooms at the Omemee Legion on May 21st.
- A community yard sale will be held at Lakeview Estates on May 21st, beginning at 8:00 a.m.
- The Globus Theatre is currently raising funds through the "Raising the Barn" campaign to purchase the Lakeview Arts Barn; \$1.1 million dollars of the \$2 million dollar goal has been raised so far.

Councillor O'Reilly:

- The Lindsay District Chamber of Commerce, together with Baker Tilly Kawartha Lakes, will be hosting a luncheon at Celebrations on May 18th at 11:00 a.m. Mayor Letham will be the keynote speaker at the Luncheon and will deliver a short update on Council's progress to date.
- A grand opening of the new A Place Called Home will be held at 64 Lindsay Street South, Lindsay, on May 28th at 2:00 p.m.
- Kawartha Downs will be celebrating their 50th Anniversary on May 28th.
- The Lindsay and District Sports Hall of Fame will be celebrating their 30th Anniversary this year; their Annual Golf Tournament will be held at the Lindsay Golf and Country Club on June 16th.
- The Provincial Election will be held on June 2nd.

4.2 Staff

Ron Taylor, Chief Administrative Officer, advised that May is Employee Appreciation Month and as part of that recognized the following longstanding employees for reaching milestones within their years of service at the City:

30 Years of Service:

- Ron Miller, Volunteer Firefighter, Captain
- Scott Stephens, Volunteer Firefighter, Station Coordinator
- Gregory Cooke, Volunteer Firefighter, Station Coordinator
- Kathleen Farr, Human Services, Victoria Manor
- Doug Thompson, Public Works, Heavy Equipment Operator
- Steve Lucas, Paramedic Services, Superintendent
- Andrea Bartley, Human Services, Customer Relations Representative
- Cherie Lang, Human Services, Victoria Manor
- Scott Clayton, Human Services, Eligibility Review Officer
- Ted Ryan, Community Services, Facility Maintenance

35 Years of Service:

- Victor Callan, Public Works, Equipment Operator
- Peter Mosley, Community Services, Facility Maintenance
- Kari Kleven, Corporate Services, Manager of Information and Technology

Mayor Letham recognized the following longstanding employees and offered words of thanks and appreciation for the contribution they have made throughout their years of service:

40 Years of Service:

- Kelly Mitchell, Public Works, Heavy Equipment Operator
- Jane Pyle, Office of the Chief Administrative Officer, Executive Assistant

45 Years of Service:

- Donovan Barber, Volunteer Firefighter, Station Coordinator

50 Years of Service:

- Gerald Rintoul, Volunteer Firefighter, Captain

60 Years of Service:

- John Bailey, Volunteer Firefighter

5. **Council Minutes**

Regular Council Meeting, April 19, 2022

CR2022-154

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the Minutes of the April 19, 2022 Regular Council Meeting, be received and adopted.

Carried

6. Deputations

6.1 CC2022-05.6.1

**Proposed Sale of the Unopened Road Allowance Between 31 and 39 Fox Beach Lane, Carden
(relating to Item 9.3.12 on the Agenda)**

Luke Kumar

Lev Golinsky

Luke Kumar and Lev Golinsky were not in attendance to complete the deputation.

7. Correspondence

7.1 CC2022-05.7.1

City of Kawartha Lakes Integrity Commissioner Annual Report - Operating Period February 28, 2021 to February 27, 2022

Charles A. Harnick, ADR Chambers

CR2022-155

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the correspondence from Charles A. Harnick, ADR Chambers, **regarding City of Kawartha Lakes Integrity Commissioner Annual Report - Operating Period February 28, 2021 to February 27, 2022**, 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, May 3, 2022

CR2022-156

Moved By Deputy Mayor Richardson

Seconded By Councillor Veale

That the Minutes of the May 3, 2022 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2022-108

That the presentation by Randy Mellow, Paramedic Chief, **regarding Paramedic Services Key Performance Indicators**, be received.

Carried

9.3.2 CW2022-109

That Report EMS2022-001, **Paramedic Service Operational Key Performance Indicators**, be received.

Carried

9.3.3 CW2022-110

That the presentation by Terry Jones, Fire Chief, and Cameron Smith, Deputy Fire Chief, **regarding the Fire Master Plan Update**, be received.

Carried

9.3.4 CW2022-111

That the deputation of Luke Kumar and Lev Golinsky, regarding the Proposed Sale of the Unopened Road Allowance Between 31 and 39 Fox Beach lane, Carden, be received.

Carried

9.3.5 CW2022-112

That the deputation of David Webb, **regarding Lindsay Ops Landfill Future Infrastructure and Operations Study**, be received.

Carried

9.3.6 CW2022-113

That the presentation by Rod Sutherland, Director of Human Services, and Lois Powers, Executive Director of John Howard Society of Kawartha Lakes and Haliburton, **regarding a Supportive Housing Program Update**, be received.

Carried

9.3.7 CW2022-114

That Report HH2022-003, **Supportive Housing Update**, be received.

Carried

9.3.8 CW2022-115

That the presentation by Jonathan Derworiz, Planner II, and Matthew Rodrigues, Project Planner, WSP Canada Inc., **regarding the Rural Zoning By-Law Consolidation Project**, be received.

Carried

9.3.9 CW2022-116

That the presentation by Adam Found, Manager of Corporate Assets, and Paul Mulholland, WSP Canada Inc., **regarding the Lindsay Ops Landfill Future Infrastructure and Operations Study**, be received.

Carried

9.3.10 CW2022-117

That Report CA2022-004, **Lindsay-Ops Landfill Future Infrastructure and Operations Study**, be received.

Carried

9.3.11 CW2022-118

That the Lindsay-Ops Landfill Future Infrastructure and Operations Study, attached as Appendix A to Report CA2022-004, be endorsed;

That Recommendations B and C identified in the aforesaid study, and as summarized in the capital plan outlined in Table 1 of Report CA2022-004, be approved for the purposes of planning and budgeting; and

That the growth-related components of capital needs arising from the foregoing approvals be financed by development charges to the extent permitted by applicable legislation.

Carried

9.3.12 CW2022-119

That Report RS2022-031, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance and Shoreline Road Allowance adjacent to 31 and 39 Fox Beach Road, Carden**, be received;

That the subject property, being a portion of the road allowance and shoreline road allowance adjacent to 31 and 39 Fox Beach Lane, Carden and legally described as Road Allowance between Concession 3 and 4, Lying South of Part 1 on 57R-8100, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of road allowance and shoreline road allowance to the adjoining landowners be supported, in principal, 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 interior road allowance at the higher of the appraised value or the minimum set price of \$15.00 per linear foot of road allowance;

That Council set the value of the shoreline road allowance 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 portions of road allowance and 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 necessary; and

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

Carried

9.3.13 CW2022-120

That Report RS2022-032, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 8 Mitchell Drive, Emily**, be received;

That the subject property, being a portion of the road allowance adjacent to 8 Mitchell Drive, Emily, City of Kawartha Lakes and legally described as Part Lot 13, Concession 6, Emily, further described as Part 3 on Plan 57R-1596, 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 necessary; and

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

Carried

9.3.14 CW2022-121

That Report CORP2022-006, **2021 Q4 Capital Close**, be received;

That the capital projects identified in Attachment A to Report CORP2022-006 be approved to be closed due to completion;

That the balances in the table below as per Attachment A be transferred to or from the corresponding reserves;

That the following projects be granted an extension to June 30, 2022:

- 928171901 ***M/Y Purchase Parks and Rec Softward (2017)
- 950200500 2020 - Cemetery Siteworks (2020)
- 983200400 Urban/Arterial Resurfacing (2020)
- 950180100 Parkland Siteworks (2018) (2018)
- 953180119 Old Gaol Wall (2018)
- 950190100 Parkland Siteworks 2019 (2019)
- 928200100 IT Systems 2020 (2020)
- 983200500 2020 - Rural Resurfacing (2020)

That the following projects be granted an extension to December 31, 2022:

- 953200401 ***M/Y Roof Tops 2020-2021 (2020)
- 953180102 ***M/Y City Hall HVAC 2018-2021 (2018)
- 953200601 ***M/Y Fenelon Falls Museum 2020-2021 (2020)
- 997130800 Eldon Landfill (2013)
- 950180200 Parkland Facilities (2018)
- 932190100 Fire Facilities 2019 (2019)
- 938190300 Paramedic Equipment 2019 (2019)
- 950190300 2019 Recreation Facilities (2019)
- 950190500 Cemetery Siteworks (2019)
- 932200100 2020 - Fire Facilities (2020)
- 938200200 Ambulance Remount (2) (2020)
- 950200100 2020 - Parkland Siteworks (2020)
- 950200300 2020 - Recreation Facilities (2020)
- 950200400 2020 - P&R Equipment (2020)
- 983201101 2021 - Streetlight Components (2020)

- 987200100 Airport Siteworks (2020)
- 950210100 2021 Parkland Sitework/Facility (2021)
- 950210200 2021 Recreation Facilities (2021)
- 950210501 Victoria Pk Armoury HVAC-ICIP (2021)
- 928210100 IT Systems 2021 (2021)
- 997166100 Pump Chamber Construction (2016)
- 998160200 Water Operations Monitor System (2016)
- 998160500 Pinewood Production Well (2016)
- 998161500 Wastewater Operate Monitor System (2016)
- 932172201 Coboconk Fire Hall Upgrades (2017)
- 983170800 Road Restoration WWW Projects (2017)
- 997170200 Landfill Site Works (2017)
- 998170100 Watermain Replacement (2017) (2017)
- 932180100 Fire Facilities Program (2018) (2018)
- 983180100 Bridges (2018) (2018)
- 983190100 Bridges 2019 (2019)
- 983191100 Traffic Signals 2019 (2019)
- 997190100 Landfill Siteworks 2019 (2019)
- 998190100 Water Treatment (2019)
- 998190200 2019 Wastewater Treatment (2019)
- 998190300 W Distribution WW Collection (2019)
- 932190300 Fire Equipment 2019 (2019)
- 932200200 2020 - Fire Fleet (2020)
- 932200300 2020 - Fire Equipment (2020)
- 938200300 2020 Paramedic Equipment (2020)

- 950200200 2020 - Parkland Facilities (2020)
- 969200100 2020 - Victoria Manor (2020)
- 998200100 2020 Water Treatment (2020)
- 998200400 WWW Studies/Special Projects (2020)
- 991200100 2020 - Public Works Facilities (2020)
- 994200100 Transit Stops (2020)
- 932210100 2021 Fire Fleet & Equipment (2021)
- 999210201 FF Emergency Bridge Work (2021); and

That the following projects be granted an extension to June 30, 2023:

- 953170501 ***M/Y Development 68 Lindsay St N (2017).

Carried

9.3.15 CW2022-122

That Report ED2022-019, **Amendment of Heritage Designation By-law – 746 Janetville Road, Geographic Township of Manvers**, be received;

That the Municipal Heritage Committee's recommendation to amend By-law 2018-144 be endorsed;

That staff be authorized to proceed with the process to amend the designating by-law as prescribed by the Ontario Heritage Act and the issuance of a Notice of Intention to Amend; and

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

Carried

9.3.16 CW2022-123

That Report ED2022-020, **Proposed Heritage Designation of 6697 Highway 35, Geographic Township of Bexley**, be received;

That the Municipal Heritage Committee's recommendation to designate 6697 Highway 35 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

9.3.17 CW2022-124

That Report CS2022-008, **Release of Fenelon Falls Powerlinks Funds**, be received; and

That \$150,000.00 be released from the Fenelon Falls Powerlinks Reserve Fund to the Fenelon Falls Chamber of Commerce for a site design study of a lower gorge pedestrian crossing.

Carried

9.3.18 CW2022-125

That Report ENG2022-018, **Life Cycle Extension, Local Asphalt Road Section Candidates**, be received.

Carried

9.3.19 CW2022-126

That Sandbar Road (South of Cottage Road to Sandbar Park), Chambers Road (from Mark Road to Highway 35), Clearview Drive (Emily), Palmer Road (Bethany), East Street (Bethany) and Dunn Street (Bobcaygeon) be added to the 2022 Life Cycle Extension Program;

That the cost of the additional road segments, being \$463,500.00, be funded from the Capital Contingency Reserve; and

That Staff utilize existing contracts for the additional road segments.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, May 4, 2022

CR2022-157

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the Minutes of the May 4, 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 PAC2022-031

That Report PLAN2022-025, **Amend the Township of Manvers Zoning By-law 87-06 at 716 St Mary's Road and Vacant Land on St Mary's Road – Oliver and Veterans Affairs Canada**, be received;

That a Zoning By-law, respecting application D06-2022-007, substantially in the form attached as Appendix D to Report PLAN 2022-025 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

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

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

Councillor Ashmore Item 11.1.12

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 Item 11.1.12, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

11.1 Reports

11.1.1 CAO2022-005

Summit Wellness Centre

Ron Taylor, Chief Administrative Officer

CR2022-158

That Report CAO2022-005, **Summit Wellness Centre**, be received;

That project 953220301 – Summit Wellness Centre be approved for special debenture financing to an upset limit of \$10,000,000.00 and considered for inclusion in the Development Charges Background Study; and

That the City Treasurer be authorized to refinance capital project 953220301 – Summit Wellness Centre to reduce reliance on debenture financing in the event the project receives additional financing from grants, development charges or other sources.

Carried

11.1.2 CLK2022-008

Final Report - Office of the Ontario Ombudsman

Cathie Ritchie, City Clerk

CR2022-159

That Report CLK2022-008, **Final Report – Office of the Ontario Ombudsman**, be received;

That staff draft amendments to the Procedural By-law and Task Forces' Terms of Reference, to provide the legislative responsibilities of their individual and collective obligation to ensure compliance under the Municipal Act, 2001 (Recommendations 1 and 2); and

That future Task Forces are provided with support and training regarding the closed meeting provisions of the Municipal Act, 2001 and their application to the work of task forces (Recommendation 3).

Carried

11.1.3 ML2022-003

Kawartha ATV Association Trail Warden Authority

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CR2022-160

That Report ML2022-003, **Kawartha ATV Association Trail Warden Authority**, be received;

That the request to appoint KATVA Trail Wardens, to provide enforcement of the Victoria Rail Trail Corridor ('VRTC') and Parks Use By-Laws on the Kawartha Lakes Trail system be approved; and

That the necessary by-laws be brought forward for adoption.

Carried

11.1.4 PLAN2022-026

By-Law to Deem Lots 16, 17 and 18, Plan 15. Geographic Township of Eldon (76 Bolsover Road) (King)

Jonathan Derworiz, Planner II

CR2022-161

That Report PLAN2022-026, **A By-law to Deem Lots 16, 17, and 18, Plan 15, Geographic Township of Eldon, (76 Bolsover Road), (King, Ribbans-King, King-Phypers, King-Ferman)**, be received;

That a Deeming By-law respecting Lots 16, 17, and 18, Plan 15, Geographic Township of Eldon, substantially in the form attached as Appendix D to Report PLAN2022-026, 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 this application.

Carried

11.1.5 PLAN2022-027

Removal of Holding Provision, Deborah and Fraser Wilson (804 Highway 7A, Bethany)

Sherry L. Rea, Development Planner Supervisor

CR2022-162

That Report PLAN2022-027, Part Lot 13, Concession 7, geographic Township of Manvers, City of Kawartha Lakes, identified as 804 Highway 7A, Manvers, Deborah and Fraser Wilson - D06-2022-009, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2022-027, 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

11.1.6 PLAN2022-031

Removal of Holding Provision, Bedard Sand and Gravel Limited

Mark LaHay, Planner II

CR2022-163

That Report PLAN2022-031, Part Lot 10, Concession 12, Geographic Township of Mariposa, City of Kawartha Lakes, identified as 1095 White Rock Road, Bedard Sand and Gravel Limited - D06-2022-010, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2022-031, be adopted by Council; and

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

Carried

11.1.7 PUR2022-015

2022-28-OQ Supply and Delivery of Culverts

Kristy Wilson, Junior Buyer

CR2022-164

That Report PUR2022-015, **2022-28-OQ Supply and Delivery of Culverts**, be received;

That Devron Sales Limited, be awarded 2022-28-OQ Supply and Delivery of Culverts for the quoted amount of \$62,994.72, plus HST for the first year of the contract;

That four (4) additional, one (1) year terms be awarded based on satisfactory performance and upon mutual agreement and successful completion of the original term;

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

That Public Works be authorized to issue purchase orders as applicable.

Carried

11.1.8 PUR2022-016

2022-29-OQ Cleaning of Various Bridges within Kawartha Lakes

Kristy Wilson, Junior Buyer

CR2022-165

That Report PUR2022-016, **2022-29-OQ Cleaning of Various Bridges within Kawartha Lakes**, be received;

That Norbrook Contracting Ltd., be awarded 2022-29-OQ Cleaning of Various Bridges within Kawartha Lakes for the quoted amount of \$132,970.60, plus HST for the first year of the contract;

That four (4) additional, one (1) year terms be awarded based on satisfactory performance, mutual agreement and successful completion of the original term;

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

11.1.9 PUR2022-017

2021-50-OQ Supply and Delivery of Propane within Kawartha Lakes

Kristy Wilson, Junior Buyer

CR2022-166

That Report PUR2022-017, **2021-50-OQ Supply and Delivery of Propane within Kawartha Lakes**, be received;

That Highlands Propane Inc., be awarded 202150-OQ Supply and Delivery of Propane within Kawartha Lakes for the quoted amount of \$322,633.36, plus HST for the first year of the contract;

That four (4) additional, one (1) year terms be awarded based on satisfactory performance, mutual agreement and successful completion of the original term; and

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

Carried

11.1.10 PUR2022-018

2022-06-OQ Roadside Protection Installation and Replacement of Guiderails

Kristy Wilson, Junior Buyer

CR2022-167

That Report PUR2022-018, **2022-06-OQ Roadside Protection Installation and Replacement of Guiderails**, be received;

That Peninsula Construction Inc. be awarded 2022-06-OQ Roadside Protection Installation and Replacement of Guiderails for the quoted amount of \$253,643.50, plus HST for the first year of the contract;

That four (4) additional, one (1) year terms be awarded based on satisfactory performance, mutual agreement and successful completion of the original term;

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

That Purchasing be authorized to issue purchase orders as applicable.

Carried

11.1.11 CA2022-005

Trihalomethane and Haloacetic Acid Reduction Pilot

Adam Found, Manager of Corporate Assets

CR2022-168

That Report CA2022-005, **Trihalomethanes and Haloacetic Acids Reduction System Pilot**, be received;

That staff be authorized to issue a purchase order, with an upset value of \$62,000, to Aclarus for the purpose of piloting a trihalomethanes and haloacetic acids reduction system at the Lindsay Water Treatment Plant;

That staff be authorized to issue a purchase order, with an upset value of \$30,000.00, to DM Wills for the purpose of providing contract administration and project coordination services relating to the pilot to be conducted by Aclarus; and

That these purchase orders be accompanied by a contingency allowance of up to 20% of the value thereof and be committed to capital project 998220101 (Lindsay Water Treatment Plant Trihalomethanes and Haloacetic Acids Reduction System).

Carried

11.2 Items Extracted from Consent

11.1.12 FIRE2022-002

Master Fire Plan and Fire Service Modernization Review

Terry Jones, Fire Chief

CR2022-169

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That Report FIRE2022-002, **Master Fire Plan and Fire Service Modernization Review**, be received;

That Council receive and endorse the Master Fire Plan (2020) to guide future strategic planning and department work plans; and

That the Fire Service Modernization Review report and the supplementary information supporting the Master Fire Plan be received.

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.

CR2022-170

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.22 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 2022-068

By-Law to Establish 2022 Tax Ratios in the City of Kawartha Lakes

14.1.2 By-Law 2022-069

By-Law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes for the Year 2022

14.1.3 By-Law 2022-070

By-Law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2022 in the City of Kawartha Lakes

14.1.4 By-Law 2022-071

By-Law to Establish 2022 Tax Rates in the City of Kawartha Lakes

14.1.5 By-Law 2022-072

By-Law to Provide 2022 Tax Relieve to Certain City of Kawartha Lakes Property Owners Who are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 and 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients

14.1.6 By-Law 2022-073

By-Law to Provide 2022 Water Rate Relief to Certain City of Kawartha Lakes Property Owners Who Are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 and 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients

14.1.7 By-Law 2022-074

By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Lofranco, D.)

14.1.8 By-Law 2022-075

By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (Lofranco, D.)

14.1.9 By-Law 2022-076

By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Kessell, M.)

14.1.10 By-Law 2022-077

By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (Kessell, M.)

14.1.11 By-Law 2022-078

By-Law to Repeal By-Law 2021-023, Being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Graham, Lauren)

14.1.12 By-Law 2022-079

By-Law to Amend By-Law 2018-020, Being the City Lands Disposition By-Law for the Corporation of the City of Kawartha Lakes

14.1.13 By-Law 2022-080

By-Law to Repeal and Replace By-Law 2010-169, being a By-Law to Authorize the Conveyance of a Piece of Municipally Owned Property Legally Known as Part of Block 20, Plan 57M-788, City of Kawartha Lakes

14.1.14 By-Law 2022-081

By-Law to Repeal and Replace Town of Lindsay By-Law 2000-068, Designating 50 Victoria Avenue North, Town of Lindsay in the City of Kawartha Lakes

14.1.15 By-Law 2022-082

By-Law to Designate 1590 Elm Tree Road, Geographic Township of Ops in the City of Kawartha Lakes

14.1.16 By-Law 2022-083

By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Block 74 on Plan 57M-797, Except Part 1 on Plan 57R-10977 (Part of PIN: 63238-0327 (LT)) and Part of the West Half of Lot 18 Concession 6 Ops, Part 3 on Plan 57R10306, Part of Logie Street Stopped Up and Closed by By-Law 2015-007 as in KL105959; Subject to an Easement over Part 3 on Plan 57R10306 as in KL106557 (Part of PIN: 63234-0130 (LT)), in the Geographic Township of Ops, City of Kawartha Lakes, described as Parts 1 and 2 on Reference Plan 57R-10755, Except Part 1 on Plan 57R-10977

14.1.17 By-Law 2022-084

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 # 63170-0734(LT)*, Described as Lots 16-18, Plan 15, Geographic Township of Eldon, Now City of Kawartha Lakes (76 Bolsover Road)

14.1.18 By-Law 2022-085

By-Law to Amend The Township of Manvers Zoning By-Law No. 87-06 To Rezone Land within the City of Kawartha Lakes (716 St. Mary's Road and Vacant Land on St. Mary's Road)

14.1.19 By-Law 2022-086

By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City Of Kawartha Lakes (804 Highway 7A - Fraser)

14.1.20 By-Law 2022-087

By-Law To Amend The Township Of Mariposa Zoning By-Law 94-07 To Remove The Holding Symbol (H) From A Zone Category On Property Within The City Of Kawartha Lakes (1095 White Rock Road - Bedard Sand and Gravel Limited)

14.1.21 By-Law 2022-088

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Chapman, D)

14.1.22 By-Law 2022-089

By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Kerr, S)

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2022-171

Moved By Councillor O'Reilly

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 conflict of interest under the Act for Item 16.3.3 in Closed Session as the Integrity Commissioner's Investigation Report dealt with her role as Councillor.

Mayor Letham noted there is an exemption Municipal Act and that the following rules apply if the matter under consideration at a meeting or part of a meeting is to consider whether to suspend the remuneration paid to the member under subsection 223.4(5) or (6) of the Municipal Act, 2001:

1. Despite clauses (1)(b) and (c), the member may take part in the discussion of the matter, after the declaration has been made, including making submission to Council or the local board, as the case may be, and may attempt to influence the voting on any question in respect of the matter, whether before, during or after the meeting. However, the member is not permitted to vote on any question in respect of the matter.
2. Despite subsection (2), in the case of a meeting that is not open to the public, the member may attend the meeting or part of the meeting during which the matter is under consideration.

Councillor Seymour-Fagan confirmed that it was her intent to apply this exemption and attend Closed Session knowing that she would not be permitted to vote on the issue.

16.3 Move Into Closed Session

CR2022-172

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That Council convene into closed session at 1:28 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, May 17, 2022, namely Items 16.3.1 to and including 16.3.3.

Carried

17. Matters from Closed Session

Item 16.3.1

The confidential closed session minutes from the April 19, 2022 Regular Council Meeting were approved.

Item 16.3.2

CR2022-177

Moved By Councillor Veale

Seconded By Councillor Yeo

That the following members be appointed to the Active Transportation Master Plan (ATMP) Task Force for the remainder of the current term of Council, being November 14, 2022:

- Councillor Pat O'Reilly
- John Speirs
- Peter Petrosoniak
- Greg Scott
- Daryl Broadworth
- Ellen Woodward
- Glenda Morris
- Barbara MacPherson
- George Pineau

- Bill Steffler
- Arthur Hornibrook
- Melissa McFarland
- Mary Jean (Gigi) Porteous
- Pat Warren
- John Bush

That the Active Transportation Master Plan Task Force Terms of Reference be revised to list the task force composition as up to seven (7) members of the public, seven (7) stakeholder representatives, and one (1) Council representative.

Carried

Item 16.3.3

The Integrity Commissioner's Investigative Report IC-16215-0422 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 Seymour-Fagan contravened Section 5(1)(b) and (c) of the Municipal Conflict of Interest Act and therefore contravened Section 6.1(c) of the Code of Conduct and recommended penalties for the breach. Council has directed that Councillor Seymour-Fagan receive a penalty suspending pay for one pay period (two weeks) remuneration, including expenses from the City, commencing June 12, 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 the end of the day on May 18th, 2022.

18. Confirming By-Law

18.1 CC2022-05.18.1

By-Law to Confirm the Proceedings of the Regular Meeting of Council of May 17, 2022

CR2022-178

Moved By Councillor O'Reilly

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, May 17, 2022 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2022-179

Moved By Councillor Yeo

Seconded By Councillor O'Reilly

That the Council Meeting adjourn at 2:02 p.m.

Carried

Read and adopted this 21st day of June, 2022.

Andy Letham, Mayor

Cathie Ritchie, City Clerk