

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Regular Council Meeting**

**CC2022-07**

**Tuesday, July 19, 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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<https://CityofKawarthaLakes/c/com> to view the proceedings of this meeting.**

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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, Deputy Clerk J. Watts and Directors B. Robinson and J. Stover were also in attendance in Council Chambers.

Directors R. Holy, J. Rojas and R. Sutherland, City Solicitor R. Carlson, Manager of Parks and Recreation J. Johnson, Economic Development Officer – Heritage Planning E. Turner and Manager of Housing M. Corley 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**

**CR2022-240**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Veale

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

Deletion:

Item 13.1.11, being a By-Law to Protect and Enhance the Tree Canopy in City Ownership in the City of Kawartha Lakes

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Notices and Information by Members of Council and Staff**

4.1 Council

Deputy Mayor Richardson:

- The Bethany Athletic Society will be hosting a Show and Shine Event at the Bethany Community Park on August 13th and August 14th;
- The Pontypool Car Show and Art in the Park Event will be held in Pontypool on August 20th; and
- Residents are encouraged to attend the events that are being held in their local area.

Councillor O'Reilly:

- The Ontario Dairy Summer Show will be held at the Lindsay Exhibition from July 20th to July 22nd. The Ontario Summer Show is the largest dairy cattle show in Ontario outside of the Royal Winter Fair;
- The Hereford Bonanza will be held at the Lindsay Exhibition from July 27th to July 31st;
- The Emergency Services Golf Tournament will be held at the Lindsay Golf and Country Club on August 24th; proceeds will support Kawartha Lakes Food Source
- The Milk Run was held in Lindsay on July 17th; this year's event had 500 participants; and
- Brits in the Park was held in Lindsay on July 17th.

Councillor Ashmore:

- Canada Day Festivities were held in Omemee on Canada Day; the organizers and volunteers were thanked for all of their work and dedication to the event;
- The Convenience Hut will be opening in Omemee; the owners were congratulated on the grand opening and were thanked for joining the community; and
- The Pleasant Point Union Church will have its 100th Anniversary on August 21st.

Councillor Yeo:

- The Norland Summer Festival was held at Ward Memorial Park in Norland on July 9th;
- A Corn Hole Tournament was held at Ward Memorial Park on July 16th and July 17th; and
- All attendees at the recent events in Norland were thanked for participating.

Councillor Seymour-Fagan

- All residents were thanked for attending all of the events that have been held in the local downtowns within the City;
- Environmental Action Bobcaygeon have restored the dry-stone wall along Case Manor in Bobcaygeon; the organization was thanked for all of their hard work and dedication; and
- Kawartha Settler's Village is hosting Historical Ghost Walks; residents were encouraged to attend the popular event.

Councillor Elmslie

- The organizers of the Canada Day Festivities in Fenelon Falls were thanked for the work and dedication to the event;
- Pride in the Park was held at the Maryboro Lodge on July 15th;
- The Fenelon Falls Car Show will be held at the Fenelon Falls Fairgrounds on July 30th and July 31st;
- The Grove Theatre continues to host sold out events; residents were encouraged to continue to support the Grove Theatre.

4.2 Staff

5. Council Minutes

**Regular Council Meeting, June 21, 2022**

**CR2022-241**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the Minutes of the June 21, 2022 Regular Council Meeting, be received and adopted.

**Carried**

**6. Deputations**

6.1 CC2022-07.6.1

**City Owned Lands on Juniper Street, Fenelon Falls  
(Relating to Item 10.2.1 on the Agenda)**

Doug Dickerson  
Joy Epstein

Mr. Doug Dickerson spoke in opposition to the surplus declaration of the City owned lands on Juniper Street in Fenelon Falls. Mr. Dickerson advised that residents oppose the sale of the City owned lands and requested that the land be retained as parkland. Mr. Dickerson requested that the City owned property on Juniper Street be designated as environmental parkland and also requested that Council create a Committee to oversee the management of the Juniper Street property.

**CR2022-242**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the deputation of Doug Dickerson and Joy Epstein, **regarding City owned lands on Juniper Street, Fenelon Falls**, be received.

**Carried**

6.2 CC2022-07.6.2

**City Owned Lands on Juniper Street, Fenelon Falls  
(Relating to Item 10.2.1 on the Agenda)**

Rick Chartier

Mr. Rick Chartier spoke in favour of the City owned lands on Juniper Street in Fenelon Falls being retained by the City as parkland. Mr. Chartier highlighted concerns surrounding infrastructure capacity should the property be developed in the future. Mr. Chartier outlined that parkland should not be used for residential construction and reinforced that the lands were donated to the former Village of Fenelon Falls as parkland and that donation should be upheld. Mr. Chartier encouraged Council to overturn the surplus declaration.

**CR2022-243**

**Moved By** Councillor Veale

**Seconded By** Councillor O'Reilly

**That** the deputation of Rick Chartier, **regarding City owned lands on Juniper Street, Fenelon Falls**, be received.

**Carried**

6.3 CC2022-07.6.3

**Request to Make Fair Avenue, Lindsay, a One-Way Street  
(Relating to Item 11.1 on the Agenda)**

Jamie Morris

Mr. Jamie Morris provided an overview of Fair Avenue in Lindsay and outlined his request for Fair Avenue to be made a one way street. Mr. Morris highlighted the benefit that will result from Fair Avenue being a one way street and noted that it would be a low cost method of offering traffic calming in the area.

**CR2022-244**

**Moved By** Councillor Dunn

**Seconded By** Councillor O'Reilly

**That** the deputation of Jamie Morris, **regarding a request to make Fair Avenue, Lindsay, a one-way street**, be received.

**Carried**

6.4 CC2022-07.6.4

**Creation of the Historic Old Mill District in Lindsay  
(Relating to Items 8.1 and 8.1.1 on the Agenda)**

John Ireland

Mr. John Ireland spoke in favour of the creation of the Old Mill Conservation District in Lindsay. Mr. Ireland highlighted notable properties within the proposed Old Mill Conservation District and encourage Council to approve the Old Mill Heritage Conservation District Study.

**CR2022-245**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Ashmore

**That** the deputation of John Ireland, **regarding the creation of the Historic Old Mill District in Lindsay**, be received.

**Carried**

7. **Correspondence**

7.1 CC2022-07.7.1

**Challenges Confronting Kawartha Lakes Housing**

Kirsten Maxwell, CEO, Kawartha Lakes-Haliburton Housing Corporation

**CR2022-246**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the correspondence from Kirsten Maxwell, CEO, Kawartha Lakes-Haliburton Housing Corporation, **regarding challenges confronting Kawartha Lakes Housing**, be received.

**Carried**

**CR2022-247**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** Housing Services staff be directed to collaborate with Kawartha Lakes-Haliburton Housing Corporation staff to explore new approaches and recommend specific strategies to address the challenges currently confronting Kawartha Lakes Housing and other community housing providers and report back to Council with recommendations as part of the 2023 budget process.

**Carried**

**8. Presentations**

8.1 CC2022-07.8.1

**Old Mill Heritage Conservation District Study**

Emily Turner, Economic Development Officer - Heritage Planning

Emily Turner, Economic Development Officer - Heritage Planning, provided an overview of the Old Mill Heritage Conservation District Study. The overview included detail surrounding the boundary of the study area, a summary of the public consultation that was completed as well as the methodology that was used as the study was undertaken. Ms. Turner advised that once the Conservation District Study is endorsed by Council Staff will proceed with the Plan phase of the process.

**CR2022-248**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Elmslie

**That** the presentation by Emily Turner, Economic Development Officer - Heritage Planning, **regarding the Old Mill Heritage Conservation District Study**, be received.

**Carried**

8.1.1 Report ED2022-017

**Old Mill Heritage Conservation District Study**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2022-249**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

**That** Report ED2022-017, **Old Mill Heritage Conservation District Study**, be received;

**That** the Old Mill Heritage Conservation District Study, attached as Appendix A, be adopted; and

**That** staff be directed to proceed with the preparation of a Heritage Conservation District Plan for the area identified by the study as the Recommended Boundary and attached as Appendix D to this report.

**Carried**

**9. Planning Advisory Committee**

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.2 Planning Advisory Committee Minutes

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

**CR2022-250**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor Richardson

**That** the Minutes of the July 6, 2022 Planning Advisory Committee Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save an except for Item 9.3.1, be adopted.

**Carried**

9.3 Business Arising from Planning Advisory Committee Minutes

9.3.2 PAC2022-053



**That** Report PLAN2022-029, **Amend the Ops Zoning By-law 93-30 at 460 Thunder Bridge Road, Lindsay – Tribute (Lindsay 2) Limited – Application D06-2022-013**, be received;

**That** the zoning by-law amendment, substantially in the form attached as Appendix D to Report PLAN2022-013, be referred to Council for approval and adoption; and

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

**Carried**

9.3.3 PAC2022-054

**CR2022-252**

**That** Report PLAN2022-036, **Amend the Ops and Lindsay Official Plans and respective Zoning By-laws 93-30 and 2000-75 together with a Draft Plan of Subdivision at 460 Thunder Bridge Road, Lindsay – Tribute (Lindsay 2) Limited – Applications D01-2020-006, D06-2020-024 and D05-2020-001**, be received; and

**That** PLAN2022-036 respecting Applications D01-2020-006, D06-2020-024 and D05-2020-001 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City Departments, and that any comments and concerns have been addressed.

**Carried**

9.3.4 PAC2022-055

**That** Report PLAN2022-037, **Amend the Lindsay Official Plan and Zoning By-law 2000-75 together with a Draft Plan of Subdivision at Vacant Land on Highway 35, Lindsay, Tribute (Lindsay 1) Limited – Applications D01-2022-004, D06-2022-012 and D05-2022-002**, be received; and

**That** PLAN2022-037 respecting Applications D01-2022-004, D06-2022-012 and D05-2022-002 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City Departments, and that any comments and concerns have been addressed.

**Carried**

9.3.5 PAC2022-056

**That** Report PLAN2022-042, **Amend the Township of Fenelon Zoning By-law 12-95 at 1491 Glenarm Road – Victor Webster Farms Ltd.**, be received;

**That** a Zoning By-law, respecting application D06-2022-017, substantially in the form attached as Appendix C to Report PLAN 2022-042 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**

9.3.6 PAC2022-057

**That** Report PLAN2022-043, **Part of Lot 19, Concession 14, Geographic Township of Manvers, identified as 682 Mount Horeb Road, Zinulabudinn Mir-Afghan – Applications D01-2022-002 and D06-2022-008**, be received; and

**That** the applications respecting the proposed Official Plan Amendment and Zoning By-law Amendment be denied.

**Carried**

9.3.7 PAC2022-058

**That** Report PLAN2022-044, **Part Lot 7, Concession 12, Part 1, RP 9R1404, geographic Township of Manvers, City of Kawartha Lakes, identified as 397 Fleetwood Road - Carchidi – D06-2022-016**, be received;

**That** a by-law to implement a Zoning By-law Amendment regarding application D06-2022-016, be prepared, approved, and adopted by Council; and

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

**Carried**

9.3.8 PAC2022-059

**That** Report PLAN2022-041, **2074161 Ontario Limited Subdivision Agreement for Morningside – Phase 2**, be received;

**That** the Subdivision Agreement for 2074161 Ontario Limited, substantially in the form attached as Appendix C to Report PLAN2022-041, be approved by Council; and

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

**Carried**

9.3.9 PAC2022-060

**That** Report ED2022-041, **Development Concierge Program**, be received for information.

**Carried**

9.4 Items Extracted from Planning Advisory Committee Minutes

9.3.1 PAC2022-052

**CR2022-251**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

**That** Report PLAN2022-045, **Lindsay 2017 Developments Inc. Subdivision Agreement for Sugarwood Phase 2, Lindsay**, be received;

**That** the request for a reduction of financial securities from 100% to 10% in the Subdivision Agreement for all works that are constructed, inspected and certified through the Pre-Servicing Agreement be approved;

**That** the Subdivision Agreement for Sugarwood Phase 2, City of Kawartha Lakes, substantially in the form attached as Appendix C to Report PLAN2022-045 be approved by Council; and

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

**Carried**

**10. Consent Matters**

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

Deputy Mayor Richardson Item 10.1.2

Councillor Elmslie Item 10.1.6

**Moved By** Councillor O'Reilly

**Seconded By** Deputy Mayor Richardson

**That** all of the proposed resolutions shown in Section 10.1 of the Agenda, save and except for Items 10.1.2 and 10.1.6, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

**Carried**

10.1 Reports

10.1.1 LGL2022-012

**Road Construction - Existing Lots of Record**

Robyn Carlson, City Solicitor

**CR2022-252**

**That** Report LGL2022-012, **Road Construction – Existing Lots of Record**, be received; and

**That** a by-law be advanced to Council to amend the Consolidated Fees By-law 2018-234 to provide cost recovery for staff time required to facilitate the development of roads on City-owned road allowances to service existing lots of record, as at Attachment C.

**Carried**

10.1.3 CLK2022-008

**2022 Municipal Election - Compliance Audit Committee**

Sarah O'Connell, Deputy Clerk

**CR2022-253**

**That** Report CLK2022-008, **2022 Municipal Election – Compliance Audit Committee**, be received;

**That** the Terms of Reference for the Compliance Audit Committee, as attached as Appendix A to Report CLK2022-008, be approved;

**That** the City Clerk be authorized to advertise to fill the positions on the Compliance Audit Committee for the 2022 Municipal Election, in accordance with the Council Committee, Board and Task Force Policy; and

**That** the Interview Team for the Compliance Audit Committee be composed of the City Clerk and the Director of Corporate Services;

**That** the City Clerk report back to Council, pursuant to the Council Committee, Board and Task Force Policy, on the recommended membership for the Compliance Audit Committee; and

**That** a by-law be brought forward prior to October 1<sup>st</sup>, 2022 to appoint the members of the Compliance Audit Committee and to adopt the Terms of Reference for the Compliance Audit Committee for the 2022 to 2026 calendar years, both inclusive.

**Carried**

10.1.4 ML2022-004

**Taxi Meter Drop Rate Increase**

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

**CR2022-254**

**That** Report ML2022-004, **Taxi Meter Rate Increase**, be received;

**That** the Taxi rates as outlined in Appendix “C” be approved for implementation;

**That** Schedule B of By-Law 2018-010 being a By-Law to License, Regulate, and Govern Taxicab, Limousine, and Transportation Network Businesses and their Owners, Operators, Brokers and Drivers in the City of Kawartha Lakes be deleted and replaced with a new Schedule B as detailed in Appendix “C”; and,

**That** the necessary amending by-law be brought forward to Council for adoption.

**Carried**

10.1.5 CS2022-010

**Release of Fenelon Falls CH.E.S.T Funds**

LeAnn Donnelly, Executive Assistant, Community Services

**CR2022-255**

**That** Report CS2022-010, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received; and

**That** the Kawartha Works Community Co-operative be approved for funding in the amount of \$7,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

**Carried**

10.1.7 PUR2022-028

**2022-79-OQ OECM Office Supplies and Fine Copy Paper**

Kristy Wilson, Junior Buyer

**CR2022-256**

**That** Report PUR2022-028, **2022-79-OQ OECM Office Supplies and Fine Copy Paper**, be received;

**That** Staples Professional Inc. be awarded 2022-79-OQ OECM Office Supplies and Fine Copy Paper as per the Ontario Education Collaborative Marketplace (OECM) Office Supplies and Fine Copy Paper Tender 2021-394 for a four (4) year term on an as required basis;

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

**That** the Mayor and Clerk be authorized to execute the Agreement.

**Carried**

10.1.8 PLAN2022-046

**Removal of Holding Provision and Application for Condominium Description Exemption to Permit a Plan of Vacant Land Condominium (Canal Lake Waterfront Properties Corp.)**

Sherry L. Rea, Development Planning Supervisor

**CR2022-257**

**That** Report PLAN2022-046, **Amend the Eldon Zoning By-law 94-14 and an Application for Condominium Description Exemption on vacant land on Centennial Park Road – Canal Lake Waterfront Properties Corp.**, be received;

**That** an Application for Condominium Description Exemption filed by Patrick Harrington, of Aird & Berlis LLP, on behalf of Canal Lake Waterfront Properties Corp. for a 41 unit plan of vacant land condominium being Part Lots 22 and 23, North Portage Road and Part of Lots 31 and 32, Concession 4, geographic Township of Eldon, now City of Kawartha Lakes and being vacant land on Centennial Park Road, be approved and adopted by Council;

**That** the Zoning By-law, respecting application D06-2022-018, to remove the Holding One (H1) symbol be forwarded to Council for approval at such time as

the Amending Site Plan Agreement has been registered and any outstanding conditions have been cleared; and

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

**Carried**

10.1.9 ED2022-030

**Lindsay Farmers' Market 2022 to 2026**

Kelly Maloney, Economic Development Officer - Agriculture

**CR2022-258**

**That** Report ED2022-030, **Lindsay Farmers' Market 2022 to 2026**, be received;

**That** the request from the Lindsay Farmers' Market Association to temporarily close a portion of Victoria Avenue in Lindsay for the purpose of allowing the operation of a Farmers' Market in the City of Kawartha Lakes for the dates and times noted in the By-law within the years 2022 to 2026 be approved;

**That** a By-Law substantially in the form as in Appendix A to this Report be brought forward for adoption;

**That** a By-Law to Repeal By-Law 2017-085, being a By-Law to Temporarily Close a Portion of Victoria Avenue North within Kawartha Lakes, and to repeal By-Law 2022-057, being a By-Law to Amend By-Law 2017-085, be brought forward for adoption;

**That** the Lindsay Farmers Market Agreement substantially in the form as in Appendix B to this Report be brought forward for adoption; and

**That** the Mayor and Clerk be authorized to execute the agreement substantially in the form as Appendix B to this report.

**Carried**

10.1.10 ED2022-034

**Proposed Heritage Designation of 761 Salem Road, Geographic Township of Mariposa**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2022-259**

**That** Report ED2022-034, **Proposed Heritage Designation of 761 Salem Road, Geographic Township of Mariposa**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 761 Salem Road under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

**That** staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including the preparation and circulation of a Notice of Intention to Designate, and preparation of the designating by-law; and

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

**Carried**

10.1.11 ED2022-042

**Ontario Business Improvement Area Association Digital Service Squad Grant Agreement**

Carlie Arbour, Economic Development Officer - Community

**CR2022-260**

**That** Report ED2022-042, **OBIAA Digital Service Squad Grant Agreement**, be received; and

**That** the Mayor and Clerk, following a review of the agreement to the satisfaction of the City Solicitor, be authorized to execute the agreement with the Ontario Business Improvement Area Association (OBIAA) relating to the delivery of the Digital Service Squad.

**Carried**

10.1.12 WM2022-009

**Curbside Leaf and Yard Collection Eligible Locations Pilot Results**

David Kerr, Manager of Environmental Services



**CR2022-261**

**That** Report WM2022-009, **Curbside Leaf and Yard Eligible Locations Pilot Results**, be received; and

**That** By-Law 2016-144 (A By-law for Collection and Management of Waste and Recyclables within the City of Kawartha Lakes) be amended to include curbside leaf and yard collection at high density multi-residential locations and trailer parks along with regular leaf and yard collection events beginning in 2023.

**Carried**

10.1.13 TR2022-001

**Proposed Amendments and Implementation of Fourth (Orange) Route Lindsay Transit Service**

Rod Porter, Manager of Fleet and Transit Services  
Robert Horvat, Supervisor, Lindsay Transit

**CR2022-262**

**That** Report RD2022-002, **Proposed Amendments and Implementation of Fourth (Orange) Route Lindsay Transit Service**, be received;

**That** the recommended Fourth Route (Orange Route) concept and implementation plan be approved; and

**That** the recommended route modifications described for the Red Route, Blue Route and Green Route be approved.

**Carried**

10.1.14 CA2022-009

**Funding Agreements for the Investing in Canada Infrastructure Program and the Canada Community Revitalization fund**

Adam Found, Manager of Corporate Assets

**CR2022-263**

**That** Report CA2022-009, **Funding Agreements for the Investing in Canada Infrastructure Program and the Canada Community Revitalization Fund**, be received;

**That** the Mayor and City Clerk be authorized to execute the funding agreements contained in Appendices A and B of Report CA2022-009; and

**That** financing of existing capital projects affected by these agreements be adjusted as required such that displaced financing is returned to its source.

**Carried**

10.2 Items Extracted from Consent

10.1.2 LGL2022-013

**Tree Preservation By-Law - City Property**

Robyn Carlson, City Solicitor

**CR2022-264**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Richardson

**That** Report LGL2022-013, **Tree Preservation By-Law - City Property**, be received;

**That** an interest-bearing reserve be established for the preservation of existing tree canopy and hedgerows within the City of Kawartha Lakes, called the “Tree Canopy Reserve”;

**That** \$192,720.00, obtained by the City for tree preservation associated with the development of a portion of Wild Turkey Road, between Gray Road and Ballyduff Road, to access wind turbines, be removed from the Contingency Reserve (1.32090) and placed into the Tree Canopy Reserve;

**That** a proposed Tree Preservation By-law as at Appendix A be advanced to the Environmental Advisory Committee and the Williams Treaties First Nations and, inclusive of comments from these entities, to Council for approval; and

**That** the Consolidated Fees By-law 2018-234 be amended to incorporate the fees introduced in the Tree Preservation By-law, once approved by Council.

**Carried**

10.1.6 CEM2022-003

**Fenelon Falls Cemetery Update and Management**

Craig Shanks, Director of Community Services

**CR2022-265**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** Report CEM2022-003, **Fenelon Falls Cemetery Board Update and Management**, be received;

**That** the Fenelon Falls Cemetery Board remain intact for the present time and through 2023 as a transition period;

**That** Board Members apply to the City for membership on the Fenelon Falls Cemetery Board for the 2023 term;

**That** Staff work with the Board through a transition period; and

**That** a Report on the progress come to Council in Q3 of 2023 for a final decision.

A Recorded Vote was requested by Councillor Elmslie.

	<b>For</b>	<b>Against</b>	<b>Absent</b>	<b>Conflict</b>
Mayor Letham		X		
Deputy Mayor Richardson	X			
Councillor Ashmore	X			
Councillor Dunn	X			
Councillor Elmslie	X			
Councillor O'Reilly		X		
Councillor Seymour- Fagan	X			
Councillor Veale	X			
Councillor Yeo		X		
<b>Results</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>0</b>

**Carried**

10.2.1 RS2022-039

**Surplus Property on Juniper Street, Fenelon Falls**

Laura Carnochan, Law Clerk - Realty Services

**CR2022-266**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** Report RS2022-039, **Surplus Property on Juniper Street, Fenelon Falls**, be received;

**That** the surplus declaration of PLAN 100 LOTS 247 TO 249 and 256 and PT HILL ST and PT BLAKE ST BEING RP 57R6341 PARTS 1 3 and 7 TO 9 AM100 (PINs: 63149-0204 (LT), 63149-0205 (LT), 63149-0211 (LT), 63149-0212 (LT), 63149-0234 (LT)) be rescinded; and

**That** the By-Law attached as Appendix D to Repeal By-Law 2020-130, being a By-Law to Authorize the Sale of Municipally Owned Property Location on Juniper Street, be adopted by Council and executed by the Mayor and Clerk.

**Carried**

**CR2022-267**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the City owned property on Juniper Street be referred to staff for review and report back, by the end of Q1, 2023 on the feasibility and cost that would be associated with making the property a City park.

**Carried**

**11. Petitions**

11.1 CC2022-07.11.1

**Request for Fair Avenue, Lindsay, to be Made a One-Way Street  
(A Complete Copy of the Petition with 46 Signatures is Available from the  
City Clerk's Office)**

Jamie Morris

**CR2022-268**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** the petition received from Jamie Morris, regarding a request for Fair Avenue, Lindsay, to be made a one-way street, be received.

**Carried**

**CR2022-269**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** Staff take the necessary steps to make Fair Avenue, Lindsay, east bound from Adelaide Street to Albert Street, a permanent one-way street.

**Carried**

**CR2022-270**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the process to implement the one-way street on Fair Avenue, Lindsay, east bound from Adelaide Street to Albert Street, be completed by the end of Q3, 2022, with any budget implications funded by the contingency reserve.

**Carried**

11.2 CC2022-07.11.2

**Request Regarding Paper Ballot Voting for the 2022 Municipal Election  
(A Complete Copy of the Petition with 39 Signatures is Available at the City Clerk's Office)**

Carole McMullen Boyce

**CR2022-271**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Ashmore

**That** the petition received from Carole McMullen-Boyce, **regarding a request regarding paper ballot voting for the 2022 Municipal Election**, be received.

**Carried**

12. **Other or New Business**

13. **By-Laws**

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

**CR2022-272**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.15, save and except for Item 13.1.11 previously deleted from the Agenda, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

13.1 By-Laws by Consent

13.1.1 By-Law 2022-119

By-Law to Amend the Township of Ops Zoning By-Law No. 93-30 to Rezone Land within the City of Kawartha Lakes (460 Thunderbridge Road - Tribute (Lindsay 2) Limited)

13.1.2 By-Law 2022-120

By-Law to Amend the Township of Fenelon Zoning By-Law No. 12-95 to Rezone Land within The City Of Kawartha Lakes (1491 Glenarm Road - Victor Webster Farms Ltd.)

13.1.3 By-Law 2022-121

By-Law to Amend the Township of Manvers Zoning By-Law 87-06 to Rezone Land within The City of Kawartha Lakes (397 Fleetwood Road - Carchidi)

13.1.4 By-Law 2022-122

By-Law to Repeal By-Law 2012-054, being a By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes and By-Law 2021-025, being a By-Law to Appoint a Senior for the City of Kawartha Lakes (Collins, Stacey)

13.1.5 By-Law 2022-123

By-Law to Amend By-Law 2018-020, Being a By-Law to Regulate the Disposition of Municipal Real Property in and for The Corporation of the City of Kawartha Lakes

13.1.6 By-Law 2022-124

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

13.1.7 By-Law 2022-125

By-Law to Provide for the Erection of Stop Signs and All-way Stops in the City of Kawartha Lakes (Various Intersections in the City of Kawartha Lakes)

13.1.8 By-Law 2022-126

By-Law to Amend By-Law 2018-144, being a By-law Repeal and Replace By-Law 2010-090 Being a By-Law to Designate 746 Janetville Road, Janetville in the City of Kawartha Lakes as being of Cultural Heritage Value and Interest

13.1.9 By-Law 2022-127

By-Law to Designate 6697 Highway 35, Geographic Township of Bexley in the City of Kawartha Lakes

13.1.10 By-Law 2022-128

By-Law to Temporarily Close a Portion of Victoria Avenue North within Kawartha Lakes (Lindsay Farmers' Market Association)

13.1.11 CC2022-07.13.1.11

By-Law to Protect and Enhance the Tree Canopy in City Ownership within the City of Kawartha Lakes

This Item was deleted from the Agenda.

13.1.12 By-Law 2022-129

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) (Short Term Rental Inspections)

13.1.13 By-Law 2022-130

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 (Road Construction - Existing Lots of Record)

13.1.14 By-Law 2022-131

By-Law to Amend By-Law 2018-010, Being a By-Law to License, Regulate, and Govern Taxicab, Limousine, and Transportation Network Businesses and Their Owners, Operators and Brokers and Drivers in Kawartha Lakes

13.1.15 By-Law 2022-132

By-Law to Repeal By-Law 2020-130, being a By-Law to Authorize the Sale of Municipally Owned Property Located on Juniper Street, Fenelon Falls and Legally Described as Lot 249 on Plan 57 (PIN: 63149-0204 (LT)); Lot 256 on Plan 57; Subject to R283173 (PIN: 63149-0205 (LT)); Blake Street on Plan 100 Closed by R274935 Between Rock Street and Hill Street (PIN: 63149-0211 (LT)); Part of Hill Street on Plan 100 Closed by R274935, being Part 7 on Plan 57R-6341 (PIN: 63149-0212 (LT)); and Lot 247 and Lot 248 on Plan 57 (PIN: 63149-0234 (LT)), in the Geographic Township of Fenelon Falls, City of Kawartha Lakes

13.2 By-Laws Extracted from Consent

**14. Notice of Motion**

**15. Closed Session**

15.1 Adoption of Closed Session Agenda

**CR2022-273**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

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

**Carried**

15.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

15.3 Move Into Closed Session

**CR2022-274**

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

**That** Council convene into closed session at 3:04 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 15.3 of the Regular Council Meeting Agenda of Tuesday, July 19, 2022, namely Items 15.3.1 to and including 15.3.3.

**Carried**

**16. Matters from Closed Session**

**Item 15.3.1 – Confidential Closed Session Minutes**



The confidential closed session minutes from the June 21, 2022 Regular Council Meeting were approved.

**Item 15.3.2 – Report LGL2022-014**

The City Solicitor provided information pertaining to litigation commenced by McKenzie Drywall Inc. and Laurin & Company, a.k.a. Laurin Group, against the City of Kawartha lakes and its wholly-owned corporation, and related litigation commenced by the City of Kawartha Lakes against Chamberlain Architect Services Limited and Chamberlain Construction, being Superior Court File 19-106, and obtained instruction pertaining to the same.

**Item 15.3.3 Report LGL2022-015**

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

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

The City Solicitor received instructions and the Mayor received direction pertaining to same.

**17. Confirming By-Law**

**17.1 CC2022-07.17.1**

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

**CR2022-279**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

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

**Carried**

**18. Adjournment**

**CR2022-280**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Veale

**That** the Regular Council Meeting adjourn at 3:55 p.m.

**Carried**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk