

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

## **Minutes**

### **Regular Council Meeting**

**CC2022-12**

**Tuesday, November 22, 2022**

**Open Session Commencing at 1:00 p.m.**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **Members:**

**Mayor Doug Elmslie**

**Deputy Mayor Tracy Richardson**

**Councillor Ron Ashmore**

**Councillor Dan Joyce**

**Councillor Charlie McDonald**

**Councillor Mike Perry**

**Councillor Eric Smeaton**

**Councillor Pat Warren**

**Councillor Emmett Yeo**

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**1. Call to Order**

Mayor Elmslie called the Meeting to order at 1:00 p.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, D. Joyce, C. McDonald, M. Perry, E. Smeaton, P. Warren and E. Yeo were in attendance.

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

Directors B. Robinson, J. Rojas, City Solicitor R. Carlson and Manager of Municipal Law Enforcement and Licensing A. Sloan 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**

**CR2022-373**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor McDonald

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

Addition:

Item 7.1 Correspondence Regarding the Association of Municipalities of Ontario ("AMO") Submission on Bill 23, More Homes Built Faster Act, 2022

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

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

##### **4.1 Council**

Councillor Yeo:

- A Christmas Bazaar and Luncheon will be held at Hope United Church on Saturday November 26th from 10:00 a.m. to 2:00 p.m.
- A March for Peace will be held in Norland on Sunday December 11th starting at the Public Library; residents are encouraged to attend the march through the Village.

Deputy Mayor Richardson:

- A Christmas Craft and Gift Show will be held at the Pontypool Community Centre on Saturday, November 26th from 10:00 a.m. to 2:00 p.m.
- The Janetville Christmas Sale will be held at the Janetville Community Centre on Sunday, November 27th from 10:00 a.m. to 3:00 p.m.
- The Pontypool Santa Claus Parade will be held in Downtown Pontypool on Saturday, December 3rd at 6:30 p.m.
- The Pontypool Santa Breakfast will be held at the Pontypool Community Centre on Sunday, December 4th; there will be three seating's starting at 8:00 a.m.
- The Janetville Santa Breakfast will be held at the Janetville Community Centre on Sunday, December 11th.
- Santa Runs will be held on the following dates to raise non-perishable food donations as well as donations to the toy-drive:
  - Bethany Fire Hall, Station 7, on Saturday, December 10th.
  - Janetville Fire Hall, Station 9, on Sunday, December 11th.
  - Pontypool Fire Hall, Station 8, on Sunday, December 18th.
- Christmas at Ken Reid will return to the Ken Reid Conservation Area on Saturday December 3rd from 10:00 a.m. to 4:30 p.m. Please visit the Ken Reid Conservation Area website for full details.
- Word of congratulations were offered to Bethany resident Armand LeBarge. Mr. LeBarge received the Order of Ontario on Monday,

November 21st. The Order of Ontario is the Province's highest honour for exceptional leadership and achievements made for their community.

Councillor Smeaton:

- The Lindsay Santa Claus Parade was held on Sunday, November 20th; there was a fantastic turn-out at the parade.
- The FLATO Academy Theatre will present Seussical the Musical on November 25th to 27th.
- Residents are encouraged to shop local this holiday season and to also support local charities whenever possible.

Councillor Ashmore:

- Words of congratulations were extended to the members of council on their successful election campaigns.
- An information session will be held at the Lindsay Exhibition on Wednesday, November 23rd for any residents who are looking to volunteer at the International Plowing Match when it is held in Kawartha Lakes in August of 2024.
- A Christmas Tree Lighting will be held at the Coronation Hall in Omemee at 6:00 p.m. on Friday, December 2nd.

Councillor McDonald:

- The Annual Dream Ball was held at the Victoria Park Armoury on Saturday, November 19th in support of the Boys and Girls Club of Kawartha Lakes.
- A Christmas Tree Lighting was held in Downtown Lindsay on Friday, November 18th.
- The Merry and Bright Festival will be held at the Lindsay Exhibition on December 15th to 23rd. The drive through event will feature 1 kilometre of christmas light displays.

Councillor Perry:

- Honour, humility and gratitude were expressed to the residents of Ward 3 for being selected as their representative on Council.

- It was recognized that the Meeting was being held on the traditional lands of the Anishnaabeg. The contribution of the First Nations, Métis, and Inuit people on the lands that we recognize today was acknowledged.
- Santa Day in Fenelon Falls will be held on Saturday, November 26th. Residents are encouraged to attend the festivities which will conclude with the Santa Claus Parade at 5:00 p.m.

Councillor Warren:

- Words of thanks were expressed for being selected as the representative for Ward 2.
- The Bobcaygeon Santa Claus Parade will be held on Saturday, December 10th at 5:00 p.m.
- The Mingle and Jingle Event was held in Bobcaygeon on Saturday, November 19th; thanks were extended to Impact 32 for coordinating the Event.
- The new Library in Bobcaygeon is now open; residents are encouraged to visit the new facility.

Councillor Joyce:

- The Little Britain Santa Claus Parade will be held on Friday, December 9th at 7:00 p.m.
- The Washburn Island Santa Claus Parade will be held on Saturday, December 10th at 4:30 p.m.
- The Woodville Santa Claus Parade will be held on Saturday, December 17th at 6:30 p.m.

4.2 Staff

5. **Council Minutes**

**November 1, 2022, Regular Council Meeting**  
**November 15, 2022, Inaugural Council Meeting**

**CR2022-374**

**Moved By** Deputy Mayor Richardson  
**Seconded By** Councillor Ashmore

**That** the Minutes of the Regular Council Meeting of November 1, 2022 and of the Inaugural Council Meeting of November 15, 2022, be received and adopted.

**Carried**

6. **Deputations**

7. **Correspondence**

7.1 CC2022-12.7.1

**Correspondence Regarding the Association of Municipalities Ontario ("AMO") Submission on Bill 23, More Homes Built Faster Act, 2022**  
Colin Best, AMO President

**CR2022-375**

**Moved By** Councillor Warren  
**Seconded By** Councillor Smeaton

**That** the correspondence from the Association of Municipalities of Ontario ("AMO") entitled "**Bill 23, More Homes Built Faster Act, 2022 and Plan**", their **submission to the Standing Committee on Heritage, Infrastructure and Cultural Policy**, and dated November 16, 2022, be received;

**That** the Council of the City of Kawartha Lakes supports the concerns and recommendations outlined in the AMO submission;

**That** staff be requested to review Bill 23, and associated legislation, and provide information and recommendations to Council, including resultant impacts to the City policies, by-laws, processes and funding in January, 2023; and

**That** this resolution be forwarded to Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock, and Chair, Standing Committee on Heritage, Infrastructure and Cultural Policy, and Association of Municipalities of Ontario ("AMO").

**Carried**

**CR2022-376**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Richardson

**That** the Council of the City of Kawartha Lakes has serious concerns regarding the impact of "Bill 23, More Homes Built Faster Act, 2022";

**That** the Council of the City of Kawartha Lakes reserves the right to provide further comment regarding the concerns pertaining to "Bill 23, More Homes Built Faster Act, 2022"; and

**That** this resolution be forwarded to Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock, and Chair, Standing Committee on Heritage, Infrastructure and Cultural Policy and to the Association of Municipalities of Ontario ("AMO").

**Carried**

**8. Presentations**

**9. Consent Matters**

**9.1 Reports**

**9.1.1 MAYOR2022-001**

**Councillor Appointments**

Doug Elmslie, Mayor

**CR2022-377**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

**That** Report MAYOR2022-001, **Council Appointments**, be received;

**That** the following appointments begin November 22, 2022 and continue for the entire term of Council ending November 14, 2026, with a mid-term review of appointments in 2024;

Kawartha Lakes Accessibility Advisory Committee	Councillor McDonald
Drainage Board	Councillor Ashmore Councillor Joyce Councillor Richardson
Kawartha Lakes Municipal Heritage Committee	Councillor Ashmore
Kawartha Lakes Haliburton Housing Corporation Board	Councillor Perry Councillor Yeo
Planning Advisory Committee	Mayor Elmslie Councillor Richardson Councillor Warren Alternates: Councillor Ashmore Councillor McDonald
Fenelon Landfill Public Review Committee	Councillor Perry
Lindsay Ops Landfill Public Review Committee	Councillor Smeaton
Municipal By-Law Appeals Committee	Councillor Ashmore Councillor Richardson Councillor Joyce
Public Library Board	Councillor Joyce
Victoria Manor Committee of Management	Councillor Perry Councillor Yeo Councillor McDonald
Lindsay Downtown Business Improvement Area Board	Councillor Smeaton Councillor McDonald



Agriculture Development Advisory Committee	Councillor Ashmore
Bobcaygeon Legacy C.H.E.S.T Fund Grant Committee	Councillor Warren
Lindsay Legacy C.H.E.S.T Fund Grant Committee	Councillor Smeaton Alternate: Councillor McDonald
Kawartha Lakes Environmental Advisory Committee	Councillor Warren
Kawartha Lakes Cemetery Board	Councillor Yeo
Fenelon Falls Museum Board	Councillor Perry
Fenelon Falls Powerlinks Committee	Councillor Perry
Joint Social and Housing Services Advisory Committee	Councillor Joyce Councillor McDonald Councillor Warren
Kinmount Committee for Planning and Economic Development	Councillor Warren
Lindsay Nayoro Twinning Committee	Mayor Elmslie
Kawartha Lakes Parks Advisory Committee	Mayor Elmslie Councillor Richardson Councillor McDonald

Wilson Estate Advisory Committee	Mayor Elmslie Councillor Smeaton Councillor McDonald
Kawartha Lakes Airport Advisory Committee	Councillor Perry
Kawartha Lakes Waste Management Advisory Committee	Councillor Warren Councillor Joyce

Task Forces	Council Member(s)
Development Charges Task Force	Councillor Smeaton
Rural Zoning By-Law Task Force	Councillor Richardson
Growth Management Strategy Task Force	Councillor Richardson
Active Transportation Master Plan Task Force	Councillor Warren

Ganaraska Region Conservation Authority Board	Councillor Richardson
Kawartha Region Conservation Authority Board	Councillor Richardson Councillor Warren Councillor Smeaton
Otonabee Region Conservation Authority Board	Councillor Ashmore
Lake Simcoe Conservation Authority Board	Councillor Yeo
Haliburton, Kawartha, Pine Ridge District Health Unit Board	Councillor Richardson Councillor Perry
Kawartha Lakes Community Health Care Initiative	Councillor Joyce
Kawartha Lakes Police Service Board	Mayor Elmslie Councillor Smeaton
Ross Memorial Hospital Board	Councillor Smeaton
Community Policing Advisory Committee (OPP)	Councillor Ashmore Councillor Richardson Councillor Warren

**That** the following appointment to the Committee of Adjustment will begin November 22, 2022 and continue for two (2) years until November 22, 2024;

Legislated Committee/Board	Council Member
Committee of Adjustment	Councillor Yeo

**That** the following appointment to the Fenelon Cemetery Board begins on November 22, 2022 and will continue until December 31, 2023:

Board	Council Member
Fenelon Cemetery Board	Councillor Perry

**That** Councillor Warren be appointed to the Trent Conservation Coalition Source Water Protection beginning on November 22, 2022 and continuing for the entire term of council, ending on November 14, 2023.

**Carried**

9.1.2 CLK2022-011

**2023 Council, Committee of the Whole and Planning Advisory Committee Meeting Schedule**

Cathie Ritchie, City Clerk

**CR2022-378**

**Moved By** Councillor Joyce

**Seconded By** Councillor Perry

**That** Report CLK2022-011, **2023 Council, Committee of the Whole and Planning Advisory Committee Meeting Schedule** be received; and

**That** the schedule for Council, Committee of the Whole and Planning Advisory Committee Meetings for 2023, as outlined in Appendix A to Report CLK2022-011, save and except for the Regular Council Meeting on January 24, 2022 which is amended to January 31, 2023, be approved.

**Carried**

9.2 Items Extracted from Consent

**10. Petitions**

**11. Other or New Business**

**12. By-Laws**

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

**CR2022-379**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** the By-Laws shown in Section 12.1 of the Agenda, namely: Items 12.1.1 to and including 12.1.8, save and except for Item 12.1.7, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

12.1 By-Laws by Consent

12.1.1 By-Law 2022-175

By-Law to Authorize the Execution of a Lease Agreement Between the Corporation of City of Kawartha Lakes and 2516455 Ontario Inc. for Restaurant Space at 3187 Highway 35, Lindsay (Kawartha Lakes Municipal Airport).

12.1.2 By-Law 2022-176

By-Law to Authorize the Acquisition of Part of Lots 2-4, Range 7, Plan 11; Part of Lots 1 and 5, Range 7, Plan 11; Part of Block M, Plan 11 as in R281117, in the Geographic Township of Verulam, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-10913

12.1.3 By-Law 2022-177

By-Law to Amend By-Law 2018-141, being a By-Law Repeal and Replace Town of Lindsay By-Law 1984-26 Being a By-Law to Designate 17 Sussex Street North, Lindsay in the City of Kawartha Lakes as being of Cultural Heritage Value and Interest

12.1.4 By-Law 2022-178

By-Law to Designate 33 North Water Street, Geographic Township of Bexley in the City of Kawartha Lakes as of Being of Cultural and Heritage Interest

12.1.5 By-Law 2022-179

By-Law to Appoint a Deputy Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in The City of Kawartha Lakes (Matthews, Michael)

12.1.6 By-Law 2022-180

By-Law to Repeal By-Law 2021-096, Being a By-Law to Appoint a Deputy Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in the City of Kawartha Lakes

12.1.8 By-Law 2022-181

By-Law to Temporarily Close Bicycle Lanes in the City of Kawartha Lakes

**Carried**

12.2 By-Laws Extracted from Consent

12.1.7 By-Law 2022-182

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

**CR2022-380**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

That the By-law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes (Kendrick, C) be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**13. Notice of Motion**

**14. Closed Session**

14.1 Adoption of Closed Session Agenda

**CR2022-381**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Warren

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

**Carried**

14.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

14.3 Move Into Closed Session

**CR2022-382**

**Moved By** Councillor McDonald

**Seconded By** Councillor Joyce

**That** Council convene into closed session at 2:27 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 14.3 of the Regular Council Meeting Agenda of Tuesday, November 22, 2022, namely Items 14.3.1 to and including 14.3.5.

**Carried**

**15. Matters from Closed Session**

**Item 14.3.1**

The confidential closed session minutes from the August 23, 2022 Regular Council Meeting were approved.

**Item 14.3.2**

Council received an update on Ontario Land Tribunal File OLT-22-004350 & 51 and the City Solicitor was provided direction.

**Item 14.3.3**

**CR2022-389**

**Moved By** Councillor Yeo

**Seconded By** Councillor Perry

**That** the following members of the public be appointed to the Committee of Adjustment for a four (4) year term ending December 31, 2026:

Betty Archer, Sandra Richardson, Alexandra Scarr, Lloyd Robertson, Steve Strangway and Gerald Erickson.

**Carried**

**Item 14.3.4**

**CR2022-390**

**Moved By** Councillor Perry

**Seconded By** Councillor Joyce

**That** the Terms of Reference for the Planning Advisory Committee be amended to allow the appointment of three (3) Members of Council and four (4) Members of the Public; and

**That** the following members of the public be appointed to the Planning Advisory Committee for a term ending December 31, 2026:

Mike Barkwell, Jason Willock, Andrew Veale and Pat O'Reilly.

**Carried**

**Item 14.3.5**

**CR2022-391**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** the following members of the public be appointed to the Kawartha Lakes Municipal Heritage Committee for a four (4) year term ending December 31, 2026:

Ann Adare, Athol Hart, Bill Bateman, Bill Peel, Ian McKechnie, Jonathan Pitcher, Julia Hartman, Sandy Sims, Skip McCormack and Tyler Richards.

**Carried**

**16. Additional By-Laws**

**16.1 By-Law 2022-183**

By-Law to Appoint a Member of Council to the Committee of Adjustment

**CR2022-392**

**Moved By** Councillor McDonald

**Seconded By** Councillor Smeaton

**That** a By-Law to Appoint a Member of Council to the Committee of Adjustment be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**



16.2 By-Law 2022-184

By-Law to Appoint Members to the Committee of Adjustment

**CR2022-393**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

**That** a by-law to Appoint Members to the Committee of Adjustment be read a first and second time; and

**That** Section 1.01 of the By-Law to Appoint Members to the Committee of Adjustment be amended to read:

The following persons,

Betty Archer

Sandra Richardson

Alexandra Scarr

Lloyd Robertson

Steve Strangway; and

Gerald Erickson

be appointed to the Committee of Adjustment for the period of November 22, 2022 to November 14, 2026 or until their successors are appointed by Council.

**Carried**

**CR2022-394**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Richardson

**That** the By-Law to Appoint Members to the Committee of Adjustment, as amended, be read a third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**17. Confirming By-Law**

17.1 CC2022-12.17.1

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

**CR2022-395**

**Moved By** Councillor Smeaton

**Seconded By** Councillor Ashmore

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

**Carried**

**18. Adjournment**

**CR2022-396**

**Moved By** Councillor Yeo

**Seconded By** Councillor McDonald

**That** the Council Meeting adjourn at 4:00 p.m.

**Carried**

**Read and adopted this 13th day of December, 2022.**

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Doug Elmslie, Mayor

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Cathie Ritchie, City Clerk