

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

CC2023-08

Tuesday, February 21, 2023

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, M. Perry, E. Smeaton, P. Warren and E. Yeo were in attendance in Council Chambers.

Councillor C. McDonald was in attendance electronically.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Directors S. Beukeboom, C. Faber, R. Holy, B. Robinson, J. Rojas, C. Shanks and Fire Chief T. Jones were in attendance in Council Chambers.

City Solicitor R. Carlson, Paramedic Chief S. Johnston and Manager of Realty Services S. Dyer were in attendance electronically.

2. Opening Ceremonies

2.1 O Canada

The Meeting was opened with the singing of 'O Canada'.

2.2 Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

2.3 Adoption of Open Session Agenda

CR2023-109

Moved By Councillor Warren

Seconded By Councillor Joyce

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, February 21, 2023, be adopted as circulated and with the following amendments:

Additions:

Item 6.1 Deputation by Jane Robinson Regarding a Telecommunications Facility Concurrence Application - 950 Bury's Green Road (Verulam)

Item 6.2 Deputation by Jeff McKay and Victoria McKay Regarding a Telecommunications Facility Concurrence Application - 774 Little Britain Road (Mariposa)

Item 6.3 Deputation by Lisa Severson and Paula Preston Regarding the Eastern Ontario Regional Network Cell Gap Project

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:

- Congratulations were extended to the Omemee Swan's Organization on their expansion; the inaugural meeting in Pontypool will be held on February 23rd at 5:30 p.m.
- The Kawartha Lakes Art Council will be hosting a workshop at the Janetville Community Centre on February 27th which will focus on marketing and self promotion.
- The Janetville Community Centre will be hosting a fundraiser dance on March 4th featuring local band Punch Douglas.
- Registration will open soon for the youth softball leagues that are hosted in Bethany and Pontypool; all details will be posted on the Facebook Community Boards for Bethany and Pontypool.
- Please save the date for the annual golf tournament that the Dragonflies will be hosting at the Lindsay Golf and Country Club on August 9th.

Councillor Smeaton:

- Words of thanks and appreciation for the Lindsay Downtown Business Improvement Association and the initiatives that they have underway to improve Downtown Lindsay.
- The Ross Memorial Hospital was congratulated on the ground breaking hip replacement surgery that was recently completed at the Hospital.
- Residents of Ward 5 were thanked for all of the comments that they have provided in relation to the 2023 Proposed Budget for the City of Kawartha Lakes; community engagement is always appreciated.
- Residents are encouraged to visit the FLATO Academy Theatre.
- Words of appreciation were expressed for the Kawartha Lakes Police Services.

Councillor Ashmore:

- The Family Day Weekend Radar Run at Pleasant Point that was organized by the Dunsford Lion's Club was cancelled due to ice conditions on Sturgeon Lake; organizers were thanked for all of their work organizing the event.
- The Launch Kawartha Innovation and Entrepreneurship Centre opened on February 10th to support entrepreneurs with their small business initiatives.
- The Reaboro Post Office has closed and Canada Post has initiated a search for a new Post Master in Reaboro; two super mailboxes will be installed in Reaboro while the Post Master position is vacant.

Councillor Warren:

- Words of thanks were extended to Impact 32, The Bobcaygeon Chamber of Commerce, Kawartha Settlers Village, The Bobcaygeon Library, Globus Theatre, Glenn Walker from Maryboro Lodge and others for a successful Frost Fest Event. It is wonderful to have so many groups working together.
- A Level 3 Electric Vehicle Charger has been installed in Bobcaygeon near the locks. Environmental Action Bobcaygeon lead the initiative which will make Bobcaygeon even more of a destination and help the environment at the same time. A special thank you to Ann Adare for her dedication to the project.

Councillor McDonald:

- Logie Park saw a large number of attendees on Family Day; residents were able to use the playground equipment as well as the skating loop as they celebrated the holiday.

4.2 Staff

5. **Council Minutes**

Special Council Meeting, January 26, 2023
Special Council Meeting, January 31, 2023
Regular Council Meeting, January 31, 2023
Special Council Meeting, February 2, 2023
Special Council Meeting, February 2, 2023

CR2023-110

Moved By Deputy Mayor Richardson

Seconded By Councillor McDonald

That the Minutes of the January 26, 2023 Special Council Meeting, the January 31, 2023 Special Council Meeting, the January 31, 2023 Regular Council Meeting and the February 2, 2023 Special Council Meetings, received and adopted.

Carried

6. Deputations

6.1 CC2023-08.6.1

Telecommunications Facility Concurrence Application - 950 Bury's Green Road (Verulam)

(relating to Item 11.1.11 on the Agenda)

Jane Robinson

Jane Robinson advised that she was present to answer any questions pertaining to the Telecommunications Facility Concurrence Application for property located at 950 Bury's Green Road, Verulam Township.

CR2023-111

Moved By Councillor Warren

Seconded By Councillor Ashmore

That the deputation of Jane Robinson, **regarding a Telecommunications Facility Concurrence Application - 950 Bury's Green Road (Verulam)**, be received.

Carried

6.2 CC2023-08.6.2

Telecommunications Facility Concurrence Application - 774 Little Britain Road (Mariposa)

(relating to Item 11.1.12 on the Agenda)

Jeff McKay

Victoria McKay

Jeff McKay and Victoria McKay were present to speak to and answer questions about the Telecommunications Facility Concurrence Application for the property located at 774 Little Britain Road, in Mariposa. Ms. McKay provided an overview

of the site located at 774 Little Britain Road and itemized the requirements that a proposed site must fulfill. Ms. McKay outlined that 774 Little Britain Road is the best candidate site within the area despite the site not meeting set back guidelines.

CR2023-112

Moved By Councillor Perry

Seconded By Councillor Smeaton

That the deputation of Jeff McKay and Victoria McKay, **regarding a Telecommunications Facility Concurrence Application - 774 Little Britain Road (Mariposa)**, be received.

Carried

6.3 CC2023-08.6.3

**Eastern Ontario Regional Network ("EORN") Cell Gap Project
(relating to Items 11.1.10, 11.1.11 and 11.1.12 on the Agenda)**

Lisa Severson

Paula Preston

Paula Preston provided an overview of the Cell Gap Project for the Eastern Ontario Regional Network and outlined how the Telecommunications Facility Concurrence Applications on the Agenda, under Items 11.1.10, 11.1.11 and 11.1.12, relate to that project. Ms. Preston summarized how EORN is working to improve cell phone coverage within Ontario. There are 18 new builds proposed for Kawartha Lakes. Ms. Preston outlined the timelines involved with the approval and construction of a new tower and the challenges those timelines impose.

CR2023-113

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That the deputation of Lisa Severson and Paula Preston, **regarding the Eastern Ontario Regional Network ("EORN") Cell Gap Project**, be received.

Carried

7. **Correspondence**

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, February 7, 2023

CR2023-114

Moved By Councillor Smeaton

Seconded By Councillor Perry

That the Minutes of the February 7, 2023 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 CW2023-031

That the presentation by Councillor Warren, **regarding the Bee A Hero Award Presentation**, be received.

Carried

- 9.3.2 CW2023-032

That the presentation by Beverly Jeeves and Dana Bachman, **regarding the Archival Project at the St. James Anglican Church, Fenelon Falls**, be received.

Carried

- 9.3.3 CW2023-033

That the presentation by Emily Turner, Economic Development Officer - Heritage Planning, **regarding a Heritage Inventory Update**, be received.

Carried

- 9.3.4 CW2023-034

That Report ED2023-002, **Repeal and Replacement of Designating By-law – 1590 Elm Tree Road, Geographic Township of Ops**, be received;

That the Municipal Heritage Committee's recommendation to repeal and replace By-law 2022-082 and 2022-109 to designate 1590 Elm Tree Road be endorsed;

That staff be authorized to issue a Notice of Repeal and Notice of Intention to Designate 1590 Elm Tree Road, Geographic Township of Ops;

That a designating by-law be brought forward for adoption at the next Regular Council meeting following the end of the notice period; and

That a by-law to repeal By-laws 2022-082 and 2022-109 be brought forward for adoption at the next Regular Council meeting following the end of the notice period.

Carried

9.3.5 CW2023-035

That Report ED2023-003, **Objection to the Listing of 12 Helen Street, Fenelon Falls**, be received; and

That the property be removed from the Heritage Register.

Carried

9.3.6 CW2023-036

That Report ED2023-004, **Objection to the Listing of Property - 189 County Road 49, Geographic Township of Verulam**, be received; and

That the property be removed on the Heritage Register.

Carried

9.3.7 CW2023-037

That the Memorandum from Councillor Smeaton, **regarding Traffic Calming on King Street in Lindsay**, be received; and

That staff report back with options, recommendations as well as budget implications by Q3, 2023.

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, February 8, 2023

CR2023-115

Moved By Councillor Warren

Seconded By Councillor Yeo

That the Minutes of the February 8, 2023 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 PAC2023-002

That Report PLAN2023-002, **Part Lot 5, Concession 11, Geographic Township of Laxton, City of Kawartha Lakes, Identified as Vacant Land, Monck Road and Highway 35, Gascho – D06-2022-031**, be received;

That a By-law to implement the proposed zoning by-law amendment subject to a holding provision being applied to the proposed western severed lots, with a condition to demonstrate adequate sewage system servicing and the execution of a consent agreement, be prepared and referred to Council for approval and adoption;

That in accordance with Section 34(17) of the Planning Act, Council having considered the changes to the proposed Zoning By-law Amendment deems no further public notice to be necessary; and

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

Carried

10.3.2 PAC2023-003

That Report PLAN2023-003, **Part Lot 12, Concession 5, Lot 7, Plan 2, Geographic Township of Emily, City of Kawartha Lakes, Identified as 7 Parkview Court, Lathangue Waldner Price – D06-2022-032**, be received; and

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

Carried

10.3.3 PAC2023-004

That Report ENG2023-002, **Assumption of Adam Court Subdivision, Verulam**, be received;

That the Assumption of Adam Court Subdivision, Geographic Township of Verulam, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2023-002 be approved and adopted by Council; and

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

Carried

10.3.4 PAC2023-005

That the Memorandum dated February 8, 2023 from Deputy Clerk and Recording Secretary J. Watts, **regarding Planning Advisory Committee Requirements and Responsibilities**, be received.

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 Warren Item 11.1.1 and 11.1.5

Councillor Smeaton Item 11.1.2. and 11.1.12

Councillor Yeo Item 11.1.4

Councillor Ashmore Item 11.1.8

Moved By Councillor Smeaton

Seconded By Deputy Mayor Richardson

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Items 11.1.1, 11.1.2, 11.1.4, 11.1.5, 11.1.8 and 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

11.1.3 RS2023-015

Surplus Property – Talbot River Road, Kirkfield

Laura Carnochan, Law Clerk - Realty Services

CR2023-116

That Report RS2023-015, **Surplus Property – Talbot River Road, Kirkfield**, be received;

That the property legally described as PT W1/2 LT 1 CON 10 CARDEN AS IN C2512; KAWARTHA LAKES (PIN: 63168-0119 (LT)) be declared no longer surplus to City needs for the purposes of sale; and

That Resolution CR2015-1164 be amended to remove PT W1/2 LT 1 CON 10 CARDEN AS IN C2512; KAWARTHA LAKES (PIN: 63168-0119 (LT)) from the list of properties to be sold.

Carried

11.1.6 PUR2023-003

Supply and Delivery of Power Cot Docking Stations

Launa Macey, Procurement Supervisor
Steve Lucas, Acting Deputy Chief of Operations

CR2023-117

That Report PUR2023-003, **Supply and Delivery of Power Cot Docking Stations**, be received;

That Rowland Emergency and Specialty Vehicles be awarded the Supply and Delivery of Power Cot Docking Stations for the total quoted amount of \$61,212.00 plus HST;

That the deficit in project, 938200301, of \$31,929.00 be funded by the Capital Contingency Reserve (1.32248);

That subject to receipt of the required document the Mayor and Clerk be authorized to execute the Agreement; and

That the Procurement Division be authorized to issue a purchase order.

Carried

11.1.7 PUR2023-005

2023-23-SS Supply and Delivery of One Transit Bus

Marielle van Engelen, Buyer
Rod Porter, Manager of Transit and Fleet

CR2023-118

That Report PUR2023-005, **2023-23-SS Supply and Delivery of One Transit Bus**, be received;

That Creative Carriage Ltd. be awarded the single source purchase for 2023-23-SS Supply and Delivery of One Transit Bus for the total quoted price of \$292,000.00 plus applicable HST;

That the deficit in project, 994220201, of \$36,772.00 be funded by the Transit Dedicated Gas Tax Reserve (1.32070); and

That the Procurement Division be authorized to issue a purchase order.

Carried

11.1.9 PLAN2023-004

Removal of Holding for Three Lakes Development Inc., Bobcaygeon

Richard Holy, Director of Development Services

CR2023-119

That Report PLAN2023-004, **Removal of Holding for Three Lakes Development Inc., Bobcaygeon**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2023-004, be adopted by Council; and

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

Carried

11.1.10 PLAN2023-006

Telecommunications Facility Concurrence Application – 109 Bulmers Road (Verulam)

Paul Pentikainen, Supervisor of Policy Planning

CR2023-120

That Report PLAN2023-006, **109 Bulmer Road, Part of Lot 24 Concession 3, Geographic Township of Verulam – Application D44-2022-007**, be received;

That the 70.0 metre telecommunication facility proposed at 109 Bulmers Road and generally outlined in Appendices A to D to Report PLAN2023-006, be supported by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City;

That Innovation, Science and Economic Development (ISED) Canada, the applicant, and all interested parties be advised of Council's decision; and

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

Carried

11.1.11 PLAN2023-007

Telecommunications Facility Concurrence Application – 950 Bury’s Green Road (Verulam)

Paul Pentikainen, Supervisor of Policy Planning

CR2023-121

That Report PLAN2023-007, **950 Bury’s Green Road; Part of Lot 32 Concession 9, Geographic Township of Verulam**, be received;

That the 91.5 metre tall telecommunication facility proposed at 950 Bury’s Green Road and generally outlined in the Appendices to Report PLAN2023-007, be supported by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City;

That Innovation, Science and Economic Development (ISED) Canada, the applicant, and all interested parties be advised of Council’s decision; and

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

Carried

11.1.13 HS2023-001

Long-Term Care Home Service Accountability Agreement

Cheryl Faber, Director of Human Services

CR2023-122

That Report HS2023-001, **Long-Term Care Home Service Accountability Agreement**, be received; and

That the Mayor and Clerk be authorized to execute the agreement, as generally outlined in Appendix A to Report HS2023-001, and any related documents, on behalf of the City.

Carried

11.1.14 HS2023-002

Victoria Manor Committee of Management – Terms of Reference

Cheryl Faber, Director of Human Services

CR2023-123

That Report HS2023-002, **Victoria Manor Committee of Management – Terms of Reference**, be received; and

That the Terms of Reference for the Victoria Manor Committee of Management, as generally outlined in Appendix A to Report HS2023-002, be approved, and replace the predecessor version.

Carried

11.2 Items Extracted from Consent

11.1.1 RS2023-013

Surplus Property – 2116 Victoria Road, Kirkfield

Laura Carnochan, Law Clerk - Realty Services

CR2023-124

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That Report RS2023-013, **Surplus Property – 2116 Victoria Road, Kirkfield**, be received;

That the property legally described as PT W1/2 LT 5 CON 1 BEXLEY AS IN R313533 EXCEPT HWY 648H; KAWARTHA LAKES (PIN: 63115-0063 (LT)) be declared as no longer surplus to the City's needs for the purpose of sale to the general public; and

That Resolution CR2015-1164 be amended to remove PT W1/2 LT 5 CON 1 BEXLEY AS IN R313533 EXCEPT HWY 648H; KAWARTHA LAKES (PIN: 63115-0063 (LT)) from the list of properties to be sold.

Carried

11.1.2 RS2023-014

Surplus Property – 11 Richmond Street East, Kirkfield (Victoria Road Hall)

Laura Carnochan, Law Clerk - Realty Services

CR2023-125

Moved By Councillor Smeaton

Seconded By Councillor Ashmore

That Report RS2023-014, **Surplus Property – 11 Richmond Street East, Kirkfield (Victoria Road Hall)**, be received;

That property legally described as LT 5 N/S RICHMOND ST BLK A PL 113; KAWARTHA LAKES (PIN: 63116-0308 (LT)) be declared no longer surplus to City needs; and

That Resolution CR2016-755 be amended to remove LT 5 N/S RICHMOND ST BLK A PL 113; KAWARTHA LAKES (PIN: 63116-0308 (LT)) from the list of properties to be sold.

Carried

11.1.4 RS2023-016

Surplus Property – South Fork Drive (Lightning Point Road), Coboconk
Laura Carnochan, Law Clerk - Realty Services

CR2023-126

Moved By Councillor Joyce

Seconded By Councillor Warren

That Report RS2023-016, **Surplus Property – South Fork Drive (Lightning Point Road), Coboconk**, be received;

That the property legally described as PT LT 25 CON FRONT RANGE SOMERVILLE PT 1 57R1264; KAWARTHA LAKES (PIN: 63118-0175 (LT)) be declared no longer surplus to municipal needs for the purpose of sale; and

That Resolution CR2015-1164 be amended to remove PT LT 25 CON FRONT RANGE SOMERVILLE PT 1 57R1264; KAWARTHA LAKES (PIN: 63118-0175 (LT)) from the list of properties to be sold.

Carried

11.1.5 RS2023-017

Surplus Property – South Bayou Road/Parkhill Drive, Fenelon Falls
Laura Carnochan, Law Clerk - Realty Services

CR2023-127

Moved By Councillor Warren

Seconded By Councillor Perry

That Report RS2023-017, **Surplus Property – South Bayou Road/Parkhill Drive, Fenelon Falls**, be received;

That the property legally described as LT 11 RCP 552; KAWARTHA LAKES (PIN: 63125-0440 (LT)) be declared no longer surplus for the purpose of sale; and

That Resolution CR2015-1164 be amended to remove LT 11 RCP 552; KAWARTHA LAKES (PIN: 63125-0440 (LT)) from the list of properties to be sold.

Carried

11.1.8 EMS2023-001

Primary Data Sharing and Services Agreement

Sara Johnston, Chief of Paramedic Services

CR2023-128

Moved By Councillor Ashmore

Seconded By Councillor Smeaton

That Report EMS2023-001, **Primary Data Sharing and Services Agreement**, be received;

That the Primary Data Sharing and Services Agreement, as generally outlined in Appendix A to Report EMS2023-001, be approved; and

That the Mayor and Clerk be authorized to execute the agreement.

Carried

11.1.12 PLAN2023-008

Telecommunications Facility Concurrence Application – 774 Little Britain Road (Mariposa)

Paul Pentikainen, Supervisor of Policy Planning

CR2023-129

Moved By Councillor Smeaton

Seconded By Councillor Yeo

That Report PLAN2023-008, **774 Little Britain Road; Part of Lot 11; Concession 4, Geographic Township of Mariposa**, be received;

That the 91.5 metre tall telecommunication facility proposed at 774 Little Britain Road and generally outlined in the Appendices to Report PLAN2023-008, be supported by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City;

That Innovation, Science and Economic Development (ISED) Canada, the applicant, and all interested parties be advised of Council's decision; and

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

Carried

11.2.1 CC2023-08.11.2.1

Memorandum Regarding a Notice of Proposed Amendment to the Minister's Zoning Order (MZO) (O. Reg. 771/21) for FLATO Developments Inc.

Mayor Elmslie

CR2023-130

Moved By Councillor Warren

Seconded By Councillor Smeaton

That the Memorandum from Mayor Elmslie, **regarding Notice of a Proposed Amendment to a Minister's Zoning Order (MZO), Regulation O. Reg. 771/21, FLATO Developments Inc., City of Kawartha Lakes (Lindsay)**, be received;

That the Minister of Municipal Affairs and Housing be advised that the City of Kawartha Lakes Council does not support or endorse any further MZO requests, or amendments, for additional or new residential development outside of established urban settlement boundaries; and

That Council revisit this position following the conclusion of the City's Growth Management Study (and associated Master Servicing and Transportation Plans), and Provincial approval of revised growth allocations for Kawartha Lakes to 2051 is granted.

A recorded vote was requested by Councillor Warren.

	For	Against	Absent	Conflict
Mayor Elmslie	X			
Deputy Mayor Richardson	X			
Councillor Ashmore	X			
Councillor Joyce	X			
Councillor McDonald	X			
Councillor Perry	X			
Councillor Smeaton	X			
Councillor Warren	X			
Councillor Yeo	X			
Results	9	0	0	0

Carried

12. Petitions

12.1 CC2023-08.12.1

**Request for a Sidewalk Extension to the Norland Post Office
 (Electronic Petition with 28 Signatures)**

Ken Banderk

CR2023-131

Moved By Councillor Yeo

Seconded By Councillor Warren

That the petition received from Keith Banderk, **regarding a Request for Sidewalk Extension to the Norland Post Office**, be received and referred to Staff for review and report back by the end of Q2, 2023.

Carried

13. Other or New Business

14. By-Laws

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

CR2023-132

Moved By Councillor Yeo

Seconded By Councillor Perry

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.5, save and except for Item 14.1.1, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

14.1 By-Laws by Consent

14.1.2 By-Law 2023-016

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

14.1.3 By-Law 2023-017

By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-78 to Remove The Holding Symbol (H) From A Zone Category On Property Within The City Of Kawartha Lakes (identified as Front Street West – Three Lakes Development Inc.)

14.1.4 By-Law 2023-018

By-Law to Amend the United Townships of Laxton, Digby and Longford Zoning By-Law No. 32-83 to Rezone Land within the City of Kawartha Lakes (identified as Vacant Land, Monck Road and Highway 35 – Gascho)

14.1.5 By-Law 2023-019

By-Law to Assume Adam Court, Registered Plan 57M-794, PIN: 63124-0493, Previously Dedicated and Conveyed to the Municipality Upon Registration of Plan 57M-794 and to Assume the Road Widening Block 8, Registered Plan 57M-794, PIN: 63124-0488, Geographic Township of Verulam, The Corporation of the City of Kawartha Lakes

14.2 By-Laws Extracted from Consent

14.1.1 By-Law 2023-020

By-Law to Amend By-Law 2018-017, being the City Lands Encroachment By-Law

CR2023-133

Moved By Councillor Smeaton

Seconded By Deputy Mayor Richardson

That the By-Law to Amend By-Law 2018-017, being the City of Kawartha Lakes Encroachment By-Law be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2023-134

Moved By Deputy Mayor Richardson

Seconded By Councillor Smeaton

That the Closed Session agenda be adopted as circulated and with the following amendments:

Addition:

6.4 being Report CS2023-001 Public Appointees to the Fenelon Falls Powerlinks Committee

Carried

16.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

16.3 Move Into Closed Session

CR2023-135

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Council convene into closed session at 2:52 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, February 21, 2023, namely Items 16.3.1 to and including 16.3.4.

Carried

17. Matters from Closed Session

Item 16.3.2, being Report CORP2023-002

CR2023-141

Moved By Deputy Mayor Richardson

Seconded By Councillor Warren

That the Terms of Reference for the Accessibility Advisory Committee be amended to remove the requirement for an annual Report to Council by the end January, to reduce the minimum number of members to 3 and reduce the minimum number of meetings per calendar year to 4.

Carried

CR2023-142

Moved By Councillor McDonald

Seconded By Councillor Yeo

That the following members of the public be appointed to the Kawartha Lakes Accessibility Advisory Committee for a term ending December 31, 2024:

Katelyn Lowes

Frederico (Arbee) Buenafe

Elizabeth Peeters

Matthew Kuiken

Carried

Item 16.3.3, being Report ED2023-012

CR2023-143

Moved By Councillor McDonald

Seconded By Councillor Smeaton

That the appointment of the following members of the public to the Lindsay Downtown Business Improvement Association (LDBIA) for a term ending December 31, 2026 be endorsed:

Reese Burns

Jim Garbutt

Sandra Patrick

Stephen Podolsky

Wesley Found

Sandra Falconer

Nicki Dedes

Jenny Connell

Adam Hayward

Carried

Item 16.3.4, being Report CS2023-012

CR2023-144

Moved By Councillor Perry

Seconded By Councillor Warren

That the following member of the public be appointed to the Fenelon Falls Powerlinks Committee for a term ending December 31, 2026:

Craig Backman

Carried

18. Confirming By-Law

A By-Law to Confirm the Proceedings of the Regular Meeting of Council of
February 21, 2023

CR2023-145

Moved By Councillor Ashmore

Seconded By Councillor Smeaton

That a by-law to confirm the proceedings of a Regular Council Meeting held
Tuesday, February 21, 2023 be read a first, second and third time, passed,
numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2023-146

Moved By Councillor Perry

Seconded By Councillor Yeo

That the Council Meeting adjourn at 3:07 p.m.

Carried

Read and adopted this 21 day of March, 2023.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk