

The Corporation of the City of Kawartha Lakes

Minutes

Committee of the Whole Meeting

COW2023-03

Tuesday, March 7, 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

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

Councillors C. McDonald and E. Yeo were 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 Paramedic Chief S. Johnston were also in attendance in Council Chambers.

City Solicitor R. Carlson, Fire Chief T. Jones, Manager of Realty Services S. Dyer, Manager of Human Services J. Mitchell, Manager of Housing M. Corley, IDEA Partner C. Briggs and Economic Development Officer - Heritage Planning E. Turner were in attendance electronically.

Deputy Mayor Richardson acknowledged that March 8, 2023 is International Women's Day where every woman counts. The global theme for this year is embrace equality. It's a reminder that all women, from all ages and walks of life, have a place in every aspect of our society.

2. Adoption of Agenda

CW2023-039

Moved By Councillor Warren

Seconded By Mayor Elmslie

That the Agenda the Committee of the Whole Meeting of March 7, 2023, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2023-03.4.1

Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance between 447 and 451 Cambray Road (relating to Item 7.4 on the Agenda)

Kelly Shelswell

Kelly Shelswell spoke on behalf of the owners of 451 Cambray Road to confirm that they would like to purchase 50% of the unopened road allowance between 447 and 451 Cambray Road.

CW2023-040

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the deputation of Kelly Shelswell, **regarding the Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance between 447 and 451 Cambray Road**, be received; and

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

Carried

4.2 COW2023-03.4.2

**Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance between 447 and 451 Cambray Road
(relating to Item 7.4 on the Agenda)**

Kevin Duguay

Kevin Duguay spoke on behalf of owner of 447 Cambray Road to advise that the owner of 447 Cambray Road would like to acquire the portion of the road allowance between 447 and 451 Cambray Road that would allow the existing encroachments associated with 447 Cambray Road to remain in their current location.

CW2023-041

Moved By Councillor Perry

Seconded By Councillor Smeaton

That the deputation of Kevin Duguay, **regarding the Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance between 447 and 451 Cambray Road**, be received; and

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

Carried

4.3 COW2023-03.4.3

Request for Relief for a High Water Bill for the Woodville Medical Centre

Andrew Veale

Andrew Veale spoke on behalf of the Woodville Lion's Club to request that Council approve relief for the high water bills that have been experienced at the Woodville Medical Centre. Mr. Veale outlined the abnormally high water bills that had been received for the Woodville Medical Centre (totaling approximately \$1900.00) and the steps that were taken to remediate the high water usage.

CW2023-042

Moved By Mayor Elmslie

Seconded By Councillor Ashmore

That the deputation of Andrew Veale, **regarding a Request for Relief for a High Water Bill for the Woodville Medical Centre**, be received and referred to Staff for review and report back with the options that are available with regard to relief; and

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

Carried

4.4 COW2023-03.4.4

**License Agreement Between The City of Kawartha Lakes and The Hickory Beach Dock Owner's Association
(relating to Item 7.1 on the Agenda)**

Sandy Medeiros

Fatima Barbosa

Sandy Medeiros and Fatima Barbosa provided Council with an overview of the issues that they have encountered with the Hickory Beach Dock Owner's Association and how the Association has interfered with their enjoyment of a dock space.

CW2023-043

Moved By Councillor Perry

Seconded By Councillor Warren

That the deputation of Sandy Medeiros and Fatima Barbosa, **regarding a License Agreement Between The City of Kawartha Lakes and The Hickory Beach Dock Owner's Association**, be received; and

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

Carried

5. Correspondence

6. Presentations

6.1 COW2023-03.6.1

Introductory Overview of the Pinnguaq Association

Ryan Oliver, Chief Executive Officer, Pinnguaq Association

Ryan Oliver, Chief Executive Officer of the Pinnguaq Association, provided an introduction to the organization which is a Centre for science, technology, engineering, arts and math ("STEAM") in Kawartha Lakes. The mission of the Pinnguaq Association is to work alongside rural, remote, Indigenous and other communities, to support the development of STEAM skills through innovative technology, art and play. The Pinnguaq Association has acquired the property located at 12 Peel Street in Lindsay as additional space was required to support their rapidly growing footprint. Mr. Oliver outlined how 12 Peel Street is going to be renovated and noted that the modernized facility will provide free programming which will be open to the public. Mr. Oliver summarized how the City can support the Association through property tax relief, the creation of designated bus and car drop off locations, permitting for exterior renovations (including a playground) as well through collaboration efforts. Mr. Oliver confirmed that he will follow up with an official written submission to summarize how the City can support the Association and will submit same to the Office of the CAO.

CW2023-044

Moved By Councillor Warren

Seconded By Councillor McDonald

That the presentation by Ryan Oliver, Chief Executive Officer for the Pinnguaq Association, regarding an Introductory Overview of the Pinnguaq Association, be received; and

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

Carried

6.2 COW2023-03.6.2

Bill 23 Heritage Impacts

Emily Turner, Economic Development Officer - Heritage Planning

Emily Turner, Economic Development Officer - Heritage Planning, provide an overview of how Bill 23, The More Homes Built Faster Act, 2022, will affect heritage matters that are administered at the municipal level. The changes will affect the City's Heritage Register and the designation process, will require changes to the Heritage Applications Policy, will a review of the existing Old Mill Heritage Conservation District in Lindsay. E. Turner provided an outline of the work plan, and the timeline involved, for the items associated with Bill 23.

CW2023-045

Moved By Councillor Smeaton

Seconded By Councillor Yeo

That the presentation by Emily Turner, Economic Development Officer - Heritage Planning, **regarding Bill 23 Heritage Impacts**, be received; and

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

Carried

6.2.1 Report ED2023-005

Bill 23 Heritage Impacts and Designation Priorities

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-046

Moved By Mayor Elmslie

Seconded By Councillor Joyce

That Report ED2023-005, **Bill 23 Heritage Impacts and Designation Priorities**, be received for information; and

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

Carried

7. Reports

7.1 RS2023-018

License Agreement Between The City of Kawartha Lakes and The Hickory Beach Dock Owner's Association

Lucas Almeida, Law Clerk - Realty Services

CW2023-047

Moved By Councillor Perry

Seconded By Councillor Ashmore

That Report RS2023-018, **License Agreement between the City of Kawartha Lakes and the Hickory Beach Dock Owners Association**, be received; and

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

Carried

CW2023-048

Moved By Mayor Elmslie

Seconded By Councillor Warren

That the License Agreement between the City of Kawartha Lakes and the Hickory Beach Dock Owners Association be renewed for two (2) years;

That all unauthorized encroachments be removed;

That Realty Services, in coordination with the Hickory Beach Dock Owners Association, report back to Council by the end of April 2025 on the status of the License Agreement; and

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

Carried

7.2 RS2023-019

Proposed Surplus Declaration, Closure, and Sale of Portions of Road Allowance adjacent to 80 Ellice Street, Fenelon Falls

Laura Carnochan, Law Clerk - Realty Services

CW2023-049

Moved By Mayor Elmslie

Seconded By Councillor Smeaton

That Report RS2023-019, **Proposed Surplus Declaration, Closure, and Sale of Portions of Road Allowance adjacent to 80 Ellice Street, Fenelon Falls**, be received;

That the subject property, being portions of road allowance adjacent to 80 Ellice Street, Fenelon Falls and legally described as Blake Street on Plan 100 West of Ellice Street (PIN: 63150-0229 (LT)), and Hun Street on Plan 100 (PIN: 63150-0228 (LT)), and Part of South Street on Plan 100 Except Parts 1 and 2 on Plan 57R-4580 (PIN: 63150-0212 (LT)), in the Geographic Township of Fenelon, City of Kawartha Lakes, be declared surplus to municipal needs;

That the sale of the portions 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 portions of road allowance;

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

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

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

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

Carried

7.3 RS2023-020

Proposed Surplus Declaration, Closure, and Sale of a Portion of Road Allowance adjacent to Part Lot 20, Concession 3, Carden

Laura Carnochan, Law Clerk - Realty Services

CW2023-050

Moved By Councillor Smeaton

Seconded By Councillor Yeo

That Report RS2023-020, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Road Allowance adjacent to Part Lot 20, Concession 3, Carden**, be received;

That the subject property, being a portion of road allowance adjacent to Part of Lot 20, Concession 3 as in R449553, in the Geographic Township of Carden, City of Kawartha Lakes (PINs: 63108-0244 (LT) and 63108-0245 (LT)) and legally described as Part of the Road Allowance between Concession 3 and Concession 4 Lying South of Part 1 on Plan 57R-8100, in the Geographic Township of Carden, City of Kawartha Lakes, being Part of PIN: 63108-0267 (LT), be declared surplus to municipal needs;

That the sale 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 (including a condition that the subject portion of road allowance merge with the purchaser's adjacent property on closing and that the subject portion of road allowance will be subject to an easement for continued passage for all those entitled to passage over the private roads);

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 required;

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

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

Carried

7.4 RS2023-021

Proposed Surplus Declaration, Closure, and Sale of a Portion of Road Allowance between 447 & 451 Cambray Road, Cambray

Laura Carnochan, Law Clerk - Realty Services

CW2023-051

Moved By Councillor Joyce

Seconded By Councillor Yeo

That Report RS2023-021, **Proposed Surplus Declaration, Closure, and Sale of a Portion of Road Allowance between 447 & 451 Cambray Road, Cambray**, be received;

That, notwithstanding Section 8.01 of By-Law 2018-020, as amended, the subject property, being a portion of road allowance between 447 Cambray Road and 451 Cambray Road, Cambray and legally described as Oak Street on Plan 108 between Mill Street and Plan 57R-9303, in the Geographic Township of Fenelon, City of Kawartha Lakes (PIN: 63164-0379 (LT)), be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowner(s) 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 conditional Agreements of Purchase and Sale (including a condition that the subject portion of road allowance merge with each purchaser's adjacent property on closing);

That, if one of the adjacent landowners decides to no longer proceed with the sale, the entirety of the subject portion of road allowance be sold to the remaining purchaser;

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 required;

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

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

Carried

7.5 RS2023-022

Proposed Surplus Declaration, Closure and Conveyance of a Portion of Shoreline Road Allowance Adjacent to 399 Black River Road

Laura Carnochan, Law Clerk - Realty Services

CW2023-052

Moved By Councillor Yeo

Seconded By Councillor Joyce

That Report RS2023-022, **Proposed Surplus Declaration, Closure, and Conveyance of a Portion of Shoreline Road Allowance adjacent to 399 Black River Road, Washago**, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 399 Black River Road, Washago and legally described as Part of the Shoreline Road Allowance in Front of Lot 22-23, Concession 12, North of Black River, in the Geographic Township of Dalton, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline 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 (including a condition that the subject portion of shoreline road allowance merge with the purchaser's adjacent property on closing);

That Council convey the subject land for nominal consideration, in exchange for the City acquiring a portion of the forced road known as Black River Road for nominal consideration;

That the City pay for all costs associated with the transaction;

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

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

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

Carried

7.6 RS2023-023

Proposed Surplus Declaration, Closure, and Sale of Portions of Road Allowance adjacent to 21 Blue Bay Lane, 31 Blue Bay Lane, and 79 Rainbow Road, Fenelon Falls

Laura Carnochan, Law Clerk - Realty Services

CW2023-053

Moved By Mayor Elmslie

Seconded By Councillor Perry

That Report 2023-023, **Proposed Surplus Declaration, Closure, and Sale of Portions of Road Allowance adjacent to 21 Blue Bay Lane, 31 Blue Bay Lane, and 79 Rainbow Road, Fenelon Falls**, be received;

That, notwithstanding Section 8.01 of By-Law 2018-020, as amended, the subject property, being a portion of road allowance adjacent to 21 Blue Bay Lane, 31 Blue Bay Lane, and 79 Rainbow Road, Fenelon Falls and legally described as Part of Lot 26, Concession 8, being Part 2 on Plan 57R-9936 (PIN: 63159-0445 (LT)) and Road Allowance between Concession 7 and Concession 8 between Cameron Lake and Highway 598 Except Part 6 on Plan 57R9936 (PIN: 63159-0449 (LT)), in the Geographic Township of Fenelon, City of Kawartha Lakes, be declared surplus to municipal needs;

That the sale of the portion of road allowance to the adjoining landowners 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 (including a condition that the subject portion of road allowance merge with each purchaser's adjacent property on closing);

That, if one of the adjacent landowners decides to no longer proceed with the sale, that portion of the road allowance be sold to the remaining purchasers, if appropriate (otherwise, to be retained by the City);

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 required;

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

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

Carried

7.7 RS2023-024

Proposed Surplus Declaration and Sale of a Portion of Block 14, Plan 608 - City Owned Property on Commerce Road

Laura Carnochan, Law Clerk - Realty Services

CW2023-054

Moved By Councillor Joyce

Seconded By Councillor Smeaton

That Report RS2023-024, **Proposed Surplus Declaration and Sale of a Portion of Block 14 on Plan 608**, be received;

That the subject property, being a City-owned property located on Commerce Road, Lindsay and legally described as Part of Lot 9 and Part of Block 14 and Part of Commerce Road on Registered Plan No. 608, in the Geographic Town of Lindsay, City of Kawartha Lakes, being Part of PIN: 63237-0406 (LT) and Part of PIN: 631237-0397 (LT), be declared surplus to municipal needs;

That the sale of the subject property legally described as Part of Lot 9 and Part of Block 14 and Part of Commerce Road on Registered Plan No. 608, in the Geographic Town of Lindsay, City of Kawartha Lakes, being Part of PIN: 63237-

0406 (LT) and Part of PIN: 631237-0397 (LT) 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 (including a condition that the subject property merge with the purchaser's adjacent property on closing, and that the purchaser install fencing at the rear of the property to delineate it from the trail property to the south);

That a by-law (with any amendments deemed necessary) to close the portion of road allowance and authorize the disposition of the subject property shall be passed, if appropriate;

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

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

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

Carried

7.8 HS2023-003

Affordable Housing Target Program Recommendations

Michelle Corley, Human Services Manager, Housing

CW2023-055

Moved By Councillor Warren

Seconded By Councillor Yeo

That Report HS2023-003, **Affordable Housing Target Program**, be received;

That subject to the necessary by-law and Municipal Housing Facilities Agreement with Muskoka D & M. Corporation (MDM) for 73-83 William Street North, Lindsay, being forwarded to Council for approval, and the successful completion of such planning and development processes as may be required, the recommended application received through Intake CKL2022-001 of the Affordable Housing Target Program, providing a total of 37 affordable rental units in the City of Kawartha Lakes, as described in Report HS2023-003, be supported;

That the municipal incentives identified in Table 1 of Report HS2023-003 be approved;

That the waiver of development charges in the amount of \$591,410 be recovered through financing from the uncommitted portion of the General Contingency Reserve (1.32090);

That the Director of Human Services and the Human Services Manager, Housing be authorized to execute necessary agreements to provide the incentives to this project; and

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

Carried

7.9 HS2023-004

Children's Services Access and Inclusion Expansion Plan

Janine Mitchell, Manager, Human Services

CW2023-056

Moved By Mayor Elmslie

Seconded By Councillor Perry

That Report HS2023-004, **Children's Services Access and Inclusion Expansion Plan**, be received; and

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

Carried

7.10 ED2023-006

Proposed Heritage Designation of 932 Highway 7, Geographic Township of Mariposa

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-057

Moved By Councillor Smeaton

Seconded By Councillor Perry

That Report ED2023-006, **Proposed Heritage Designation of 932 Highway 7, Geographic Township of Mariposa**, be received;

That the Municipal Heritage Committee's recommendation to designate 932 Highway 7 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;

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

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

Carried

7.11 ED2023-007

Proposed Heritage Designation of 16 Bolsover Road, Geographic Township of Eldon

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-058

Moved By Mayor Elmslie

Seconded By Councillor Warren

That Report ED2023-007, **Proposed Heritage Designation of 16 Bolsover Road, Geographic Township of Eldon**, be received;

That the Municipal Heritage Committee's recommendation to designate 16 Bolsover 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;

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

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

Carried

7.12 ED2023-008

Proposed Heritage Designation of 15 Balsam Lake Drive, Geographic Township of Bexley

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-059

Moved By Councillor Perry

Seconded By Councillor Joyce

That Report ED2023-008, **Proposed Heritage Designation of 15 Balsam Lake Drive, Geographic Township of Bexley**, be received;

That the Municipal Heritage Committee's recommendation to designate 15 Balsam Lake Drive 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;

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

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

Carried

7.13 ED2023-009

Proposed Heritage Designation of 1474 Highway 7A, Geographic Township of Manvers

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-060

Moved By Councillor Joyce

Seconded By Councillor Yeo

That Report ED2023-009, **Proposed Heritage Designation of 1474 Highway 7A, Geographic Township of Manvers**, be received;

That the Municipal Heritage Committee's recommendation to designate 932 Highway 7 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;

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

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

Carried

7.14 WM2023-006

2022 Lindsay Ops Landfill Gas Generator Summary

David Kerr, Manager of Environmental Services

CW2023-061

Moved By Councillor Warren

Seconded By Councillor Smeaton

That Report WM2023-006, **2022 Lindsay Ops Landfill Gas Generator Summary**, be received;

That Staff continue to review the efficiency of the generator annually and budget accordingly;

That annual reporting cease and Staff be directed to report to Council for significant variations in operational and capital plan only; and

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

Carried

7.15 ED2023-010

Municipal Heritage Committee 2022 Review and 2023 Work Plan

Emily Turner, Economic Development Officer - Heritage Planning

Councillor Ashmore, Council Representative

CW2023-062

Moved By Councillor Ashmore

Seconded By Councillor Smeaton

That Report ED2022-010, **Municipal Heritage Committee 2022 Review and 2023 Work Plan**, be received;

That the 2023 Municipal Heritage Committee Work Plan as outlined in Appendix B to Report ED2022-010 be approved; and

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

Carried

7.16 PR2023-001

Kawartha Lakes Parks Advisory Committee Annual Update and 2023 Work Plan

LeAnn Donnelly, Executive Assistant, Community Services

Mayor Elmslie, Council Representative

Deputy Richardson, Council Representative

Councillor McDonald, Council Representative

CW2023-063

Moved By Councillor McDonald

Seconded By Councillor Smeaton

That Report PR2023-001, **Parks Advisory Committee Annual Report and 2023 Work Plan**, be received; and

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

Carried

7.17 CEM2023-001

Kawartha Lakes Cemetery Board 2022 Work Summary and 2023 Work Plan

Patricia Wykes, Cemetery Administrator

Councillor Yeo, Council Representative

CW2023-064

Moved By Councillor Yeo

Seconded By Mayor Elmslie

That Report CEM2023-001, **Kawartha Lakes Cemetery Board Annual Report and 2023 Work Plan**, be received; and

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

Carried

7.18 WM2023-001

Fenelon Landfill Public Review Committee 2022 Work Summary and 2023 Work Plan

Kayla Pantaleo, Regulatory Compliance Officer
Councillor Perry, Council Representative

CW2023-065

Moved By Councillor Perry

Seconded By Councillor Warren

That Report WM2023-001, **Fenelon Landfill Public Review Committee 2022 Work Summary and 2023 Work Plan**, be received;

That the 2023 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix A to Report WM2023-001, be approved; and

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

Carried

7.19 WM2023-002

Lindsay Ops Landfill Public Review Committee 2022 Work Summary and 2023 Work Plan

Kayla Pantaleo, Regulatory Compliance Officer
Councillor Smeaton, Council Representative

CW2023-066

Moved By Councillor Smeaton

Seconded By Councillor Perry

That Report WM2023-002, **Lindsay Ops Landfill Public Review Committee 2022 Work Summary and 2023 Work Plan**, be received;

That the 2023 Lindsay Ops Public Review Committee Work Plan attached to this report as Appendix A to Report WM2023-002 be approved by Council; and

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

Carried

7.20 WM2023-003

Waste Management Advisory Committee 2022 Work Summary and 2023 Work Plan

Kayla Pantaleo, Regulatory Compliance Officer

Councillor Joyce, Council Representative

Councillor Warren, Council Representative

CW2023-067

Moved By Councillor Warren

Seconded By Councillor Joyce

That Report WM2023-003, **Waste Management Advisory Committee 2022 Work Summary and 2023 Work Plan**, be received;

That the 2023 Waste Management Advisory Committee Work Plan attached to this report as Appendix A to Report WM2023-003 be approved by Council; and

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

Carried

7.22 PLAN2023-009

Environmental Advisory Committee 2022 Work Summary and 2023 Work Plan

Richard Holy, Director of Development Services

Councillor Warren, Council Representative

CW2023-068

Moved By Councillor Warren

Seconded By Mayor Elmslie

That Report PLAN2023-009, **Environmental Advisory Committee (CKLEAC) 2023 Proposed Work Plan**, be received;

That the 2023 Proposed Environmental Advisory Committee Work Plan as outlined in Appendix A to Report PLAN2023-009 be approved; and

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

Carried

7.21 CORP2023-003

Kawartha Lakes Accessibility Advisory Committee 2022 Work Summary and 2023 Work Plan

Christine Briggs, IDEA Partner

Councillor McDonald, Council Representative

CW2023-069

Moved By Councillor McDonald

Seconded By Mayor Elmslie

That Report CORP2023-003, **Kawartha Lakes Accessibility Advisory Committee Annual Update and 2023 Work Plan**, be received;

That the 2023 Work Plan for the Kawartha Lakes Accessibility Advisory Committee as outlined in Appendix A to Report CORP2023-003 be approved; and

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

Carried

7.23 ED2023-019

Agricultural Development Advisory Committee 2022 Work Summary and 2023 Work Plan

Kelly Maloney, Economic Development Officer - Agriculture

Councillor Ashmore, Council Representative

CW2023-070

Moved By Councillor Ashmore

Seconded By Councillor Perry

That Report ED2023-019, **Agricultural Development Advisory Committee 2023 Work Plan**, be received;

That the Agricultural Development Advisory Committee 2023 Work Plan as outlined in Appendix B to Report ED2023-019 be approved; and

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

Carried

7.24 ENG2023-012

Kawartha Lakes Airport Advisory Committee 2022 Work Summary and 2023 Work Plan

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets
Councillor Perry, Council Representative

CW2023-071

Moved By Councillor Perry

Seconded By Councillor Smeaton

That Report ENG2023-012, **Kawartha Lakes Airport Advisory Committee Annual Report and 2023 Work Plan**, be received;

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

Carried

8. Memorandums

8.1 COW2023-03.8.1

Memorandum Regarding a Water Usage Alert System

Councillor Smeaton

CW2023-072

Moved By Councillor Smeaton

Seconded By Councillor Warren

That the Memorandum from Councillor Smeaton, **regarding Water Usage Alert System**, be received;

That Staff be requested to review options that consider a means to alert citizens when their water usage is not trending their typical pattern;

That Staff report back with options, recommendations and budget implications by end of Q2, 2023; and

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

Carried

8.2 COW2023-03.8.2

Memorandum Regarding a Pulverize Roads Request on Ballyduff Road, West of Highway 35 to the Manvers-Scugog Townline, Sandaraska Road and Solanum Way

Deputy Mayor Richardson

CW2023-073

Moved By Councillor Warren

Seconded By Councillor Perry

That the Memorandum from Deputy Mayor Richardson, regarding **Pulverizing Roads Request on Ballyduff Road West of Highway 35 to Manvers-Scugog Townline, Sandraska Road and Solanum Way**, be received;

That Staff report back with options, recommendations and budget implications by Q3, 2023; and

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

Carried

8.3 COW2023-03.8.3

Memorandum Regarding Road Resurfacing within the Janetville Subdivision

Deputy Mayor Richardson

CW2023-074

Moved By Councillor Smeaton

Seconded By Mayor Elmslie

That the Memorandum from Deputy Mayor Richardson, regarding **Road Resurfacing within the Janetville Subdivision**, be received;

That Staff report back with options, recommendations and budget implications for resurfacing roads within the Janetville subdivision by Q3, 2023; and

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

Carried

9. Adjournment

CW2023-075

Moved By Councillor Yeo

Seconded By Councillor McDonald

That the Committee of the Whole Meeting adjourn at 5:17 p.m.

Carried

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk