

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

CC2023-03

Tuesday, March 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 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 D. Joyce, C. McDonald M. Perry and E. Yeo were in attendance in Council Chambers.

Councillors R. Ashmore and E. Smeaton were in attendance electronically.

Absent: Councillor P. Warren

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Deputy Clerk J. Watts, Directors C. Faber, B. Robinson, C. Shanks and Supervisor of Technical Services M. Farquhar were also in attendance in Council Chambers.

Director R. Holy, City Solicitor R. Carlson, Manager of Realty Services S. Dyer and Manager of Economic Development R. Mustard 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

CR2023-162

Moved By Councillor McDonald

Seconded By Deputy Mayor Richardson

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

Additions:

Item 6.4, being a deputation by Kelly Shelswell regarding the Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance between 447 and 451 Cambray Road

Item 7.2, being correspondence regarding Municipal Representation on the Trent Conservation Coalition Source Protection Committee - Vacancy

Deletion:

Item 6.3, being a deputation by Shawn Wray regarding a License Agreement with the Hickory Beach Dock Owner's Association

Carried

3. Disclosure of Pecuniary Interest

Councillor Yeo declared a pecuniary interest relating to Item 9.3.14 on the Agenda as he is related to a purchaser of the property.

4. Notices and Information by Members of Council and Staff

4.1 Council

Councillor Ashmore:

- The reconstruction of Downtown Omemee will resume on April 10th; and
- Congratulations were extended to Jon Thurston as he participates in the 2023 Canadian Wheelchair Curling Championship in Moose Jaw Saskatchewan on March 20th to 24th.

Councillor Smeaton:

- Easter in the Park will be held at Victoria Park in Lindsay on Saturday, April 8th; pre-registration is required and space is limited. Residents are encouraged to visit the City's website for registration details;
- The Kawartha Singers will be holding a concert at the Cambridge Street United Church on March 25th;
- The Kawartha Concert Band will be holding a concert at the Cambridge Street United Church on April 1st; and
- The 2023 Urban Canopy Campaign for Kawartha Lakes is underway and the campaign will be raising funds to improve urban canopies within schools through tree planting. Every \$30.00 donation will pay for the planting of one tree.

Councillor McDonald:

- A Meeting was held on March 4th to plan for the 2024 International Plowing Match in Kawartha Lakes;

- An event was held at the Victoria Park Armoury on March 12th to showcase the teachings of Islam;
- The Home Show was held at the Lindsay Exhibition from March 17th to March 19th;
- Congratulations were extended to the Lindsay Past Timers Hockey Team as they participate in the 5th World World Cup Tournament for their League being held in Vancouver.

Deputy Mayor Richardson:

- The Bethany Bears Minor Baseball Association will be hosting a spaghetti dinner at the Bethany United Church on March 31st. All proceeds will go to the Bethany Youth Softball League.
- The Manvers Historical Society will be hosting their "Seedy Saturday" plant sale at the old Bethany Post Office on April 1st; and
- The Omemee Swans will be hosting a craft sale at the Omemee Legion on April 1st.

Councillor Perry:

- In preparation for spring weather, 150 50-gallon rain barrels will be available to residents within Fenelon Falls, at no cost, at a first come first serve basis at Handley Lumber on April 1st from 9:30 a.m. to 12:00 p.m. To qualify, residents must be on the water-wastewater system in Fenelon Falls. Handley Lumber, MDM Developments, The Kawartha Group and TD Consulting were thanked for working in partnership with the Fenelon Horticultural Society.
- The Country Living Show will be held in Fenelon Falls from April 21st to April 23rd; any prospective vendors are encouraged to sign up for the event as it is 75% sold out.

Mayor Elmslie:

- Mayor Elmslie and CAO Taylor attended the Eastern Ontario Warden's Caucus Meeting on March 9th and 10th. The Eastern Ontario Warden Caucus is working to establish their strategic plan which compliments the City's strategic plan with regard to priorities that focus on affordable housing, affordable rental housing, community para-medicine and long term care.

4.2 Staff

5. Council Minutes

Special Council Meeting, February 14, 2023
Regular Council Meeting, February 21, 2023
Special Council Meeting, February 28, 2023

CR2023-163

Moved By Councillor Perry

Seconded By Councillor Yeo

That the Minutes of the February 14, 2023 Special Council Meeting, the February 21, 2023 Regular Council Meeting and the February 28, 2023 Regular Council Meeting, be received and adopted.

Carried

6. Deputations

6.1 CC2023-010.6.1

Update on The Summit Wellness Centre, Coboconk
(relating to Item 16.3.4 on the Agenda)

Ian Forster, Coboconk, Norland and Area Chamber of Commerce

Jennifer Wilson, Coboconk, Norland and Area Chamber of Commerce

Jennifer Wilson and Ian Forster, of the Coboconk, Norland and Area Chamber of Commerce provided an update on The Summit Wellness Centre in Coboconk. The update included an overview of the current cost of the development, a summary of the new entrance to the property (which was installed at the cost of the MTO) and the fundraising initiatives that have been achieved by the Community. Ms. Wilson provided the anticipated next steps relating to the construction of the facility.

CR2023-164

Moved By Councillor Yeo

Seconded By Deputy Mayor Richardson

That the deputation of Ian Forster and Jennifer Wilson, of the Coboconk, Norland and Area Chamber of Commerce, **regarding and update on The Summit Wellness Centre, Coboconk**, be received.

Carried

6.2 CC2023-010.6.2

Condominium Description Exemption Application by Aspire Sturgeon Developments Inc.

(relating to Item 11.1.5 on the Agenda)

Tom de Boer, TD Consulting Inc.

Tom de Boer, of TD Consulting Inc., provided an overview of the Condominium Exemption Application that was submitted by Aspire Sturgeon Developments Inc. Mr. de Boer outlined that Application will be considered under item 11.1.5 on the Agenda (being PLAN2023-012) and he was present to answer any questions that Council may have about the Application. There were no questions put forward by Council.

CR2023-165

Moved By Councillor Yeo

Seconded By Councillor McDonald

That the deputation of Tom de Boer, of TD Consulting Inc., **regarding a Condominium Exemption Application by Aspire Sturgeon Developments Inc.**, be received.

Carried

6.3 CC2023-010.6.3

License Agreement with the Hickory Beach Dock Owner's Association (relating to Item 9.3.9 on the Agenda)

Shawn Wray

This item was deleted from the Agenda.

6.4 CC2023-010.6.1

Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance between 447 and 451 Cambray Road (relating to Item 9.3.12 on the Agenda)

Kelly Shelswell

Kelly Shelswell provided an overview of the proposed surplus declaration, closure and sale of the portion of road allowance between 447 and 451 Cambray Road. Ms. Shelswell outlined that the owners of 451 Cambray Road are in favour of the equal division of the property and also noted that there are encroachments that would need to be removed once the property was divided.

CR2023-166

Moved By Councillor Perry

Seconded By Councillor Smeaton

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.

Carried

7. Correspondence

7.1 CC2023-010.7.1

Municipal Representation on the Trent Conservation Coalition Source Protection Committee - Selection of Candidates

Mark Majchrowski, Chief Administrative Officer, Kawartha Conservation and Kawartha-Haliburton Source Protection Authority

CR2023-167

Moved By Deputy Mayor Richardson

Seconded By Councillor Yeo

That the correspondence from the Trent Conservation Coalition Source Protection Committee, **regarding Municipal Representation on the Trent Conservation Coalition Source Protection Committee – Selection of Candidates**, be received; and

That Township of Highlands East Deputy Mayor Cecil Ryall be endorsed as the Kawartha-Haliburton municipal representative on the Trent Conservation Coalition Source Protection Committee.

Carried

7.2 CC2023-010.7.2

Municipal Representation on the Trent Conservation Coalition Source Protection Committee - Vacancy

Mark Majchrowski, Chief Administrative Officer, Kawartha Conservation and Kawartha-Haliburton Source Protection Authority

CR2023-168

Moved By Councillor Smeaton

Seconded By Deputy Mayor Richardson

That the correspondence from the Trent Conservation Coalition Source Protection Committee, **regarding Municipal Representation on the Trent Conservation Coalition Source Protection Committee – Vacancy**, be received; and

That Paul Pentikainen, Policy Supervisor, be nominated as the Municipal Representative on the Trent Conservation Coalition Source Protection Committee for the City of Kawartha Lakes.

Carried

8. Presentations

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

Committee of the Whole Meeting, March 7, 2023

CR2023-169

Moved By Councillor Ashmore

Seconded By Councillor Joyce

That the Minutes of the March 7, 2023 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda save and except for Items 9.3.14 and 9.3.16, be adopted.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2023-040

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.

Carried

9.3.2 CW2023-041

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

Carried

9.3.3 CW2023-042

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.

Carried

9.3.4 CW2023-043

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.

Carried

9.3.5 CW2023-044

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

Carried

9.3.6 CW2023-045

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

Carried

9.3.7 CW2023-046

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

Carried

9.3.8 CW2023-047

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

Carried

9.3.9 CW2023-048

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; and

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.

Carried

9.3.10 CW2023-049

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; and

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

Carried

9.3.11 CW2023-050

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; and

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

Carried

9.3.12 CW2023-051

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; and

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

Carried

9.3.13 CW2023-052

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; and

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

Carried

9.3.15 CW2023-054

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; and

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

Carried

9.3.17 CW2023-056

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

Carried

9.3.18 CW2023-057

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; and

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

Carried

9.3.19 CW2023-058

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; and

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

Carried

9.3.20 CW2023-059

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; and

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

Carried

9.3.21 CW2023-060

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; and

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

Carried

9.3.22 CW2023-061

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; and

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

Carried

9.3.23 CW2023-062

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

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

Carried

9.3.24 CW2023-063

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

Carried

9.3.25 CW2023-064

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

Carried

9.3.26 CW2023-065

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

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

Carried

9.3.27 CW2023-066

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

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.

Carried

9.3.28 CW2023-067

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

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

Carried

9.3.29 CW2023-068

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

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

Carried

9.3.30 CW2023-069

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

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

Carried

9.3.31 CW2023-070

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

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

Carried

9.3.32 CW2023-071

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

Carried

9.3.33 CW2023-072

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; and

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

Carried

9.3.34 CW2023-073

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; and

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

Carried

9.3.35 CW2023-074

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

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

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.14 CW2023-053

2023-170

Moved By Councillor Joyce

Seconded By Councillor Perry

That Report 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**, 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; and

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

Carried

9.3.16 CW2023-055

CR2023-171

Moved By Councillor Smeaton

Seconded By Councillor McDonald

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 \$591,410.00 be recovered through financing from the uncommitted portion of the General Contingency Reserve (1.32090); and

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.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, March 8, 2023

CR2023-172

Moved By Deputy Mayor Richardson

Seconded By Councillor Ashmore

That the Minutes of the March 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 PAC2023-008

That Report PLAN2023-011, **Amendments to the Town of Lindsay Official Plan and Town of Lindsay Zoning By-law 2000-75 at 77-83 William Street North, Lindsay – Muskoka D&M Corp. – Applications D01-2022-008 and D06-2022-033**, be received; and

That PLAN2023-011 respecting Applications D01-2022-008 and D06-2022-033 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

10.3.2 PAC2023-009

That the deputation of Jay Allen, **regarding Item 6.1 being Report PLAN2023-010 on the Agenda**, be received.

Carried

10.3.3 PAC2023-010

That Report PLAN2023-010, **Amend the Township of Fenelon Zoning By-law 12-95 at 327 Snug Harbour Road, Fenelon, 2779722 Ontario Limited and 2779723 Ontario Limited – Application D06-2022-029**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2023-010, be adopted by Council; and

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

Carried

10.3.4 PAC2023-011

That Report ENG2023-003, **Assumption of Bromont The Country Club Subdivision, Lindsay**, be received;

That the Assumption of Bromont The Country Club Subdivision, Geographic Town of Lindsay, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix 'B' to Report ENG2023-003 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

10.3.5 PAC2023-012

That Report ENG2023-004, **Assumption of Bromont 90 Logie Street Subdivision, Lindsay**, be received;

That the Assumption of Bromont 90 Logie Street Subdivision, Geographic Town of Lindsay, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix 'A' to Report ENG2023-004 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

10.3.6 PAC2023-013

That Report ENG2023-005, **Pre-Servicing of Subdivision Lands Policy No. 071-EPW-004 Updates and Recommendations for 2023**, be received;

That the proposed updates to the current policy, substantially in the form attached as Appendix A, to Report ENG2023-005 be approved by Council and placed in the Policy Manual in the new City format;

That the proposed template of the Pre-Servicing Agreement, substantially in the form attached as Appendix 'B' be approved by Council; and

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

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

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

Councillor Ashmore Item 11.1.3

Councillor Joyce Item 11.1.8 and 11.1.10

Moved By Councillor Joyce

Seconded By Councillor Perry

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Items 11.1.3, 11.1.8 and 11.1.10, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except for Items:

Carried

11.1 Reports

11.1.1 LGL2023-007

2023 General Insurance and Risk Management Program

Jolene Ingribelli, Insurance Risk Management Officer

CR2023-173

That Report LGL2023-007, **2023 General Insurance and Risk Management Program**, be received.

Carried

11.1.2 CORP2023-004

2022 Annual Report on Council Remuneration and Expenses

Leanne Mitchell, Supervisor of Cost Accounting

CR2023-174

That Report CORP2023-004, **2022 Annual Report on Council Remuneration and Expenses**, be received.

Carried

11.1.4 PUR2023-007

RSQ2023-09-OQ Supply of Hot Mix Asphalt Roster - Multi Year Contract

Marielle van Engelen, Buyer

CR2023-175

That Report PUR2023-007, **Request for Supplier Qualifications for 2023-09-OQ Supply of Mix Asphalt Roster – Multi Year**, be received;

That Miller Paving Limited, Dufferin Construction Company, a division of CRH Canada Group Inc. and Green Infrastructure Partners Inc. be awarded 2023-09-OQ Supply of Hot Mix Asphalt Roster – Multi-Year Contract;

That Council authorize the option to renew the contract, upon successful competition of initial term, for an additional four (4) one (1) year terms, based upon successful completion of the initial term and each subsequent renewal, annual budget approval, and mutual agreement; and

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

Carried

11.1.5 PLAN2023-012

Condominium Description Exemption Application by Aspire Sturgeon Developments Inc.

Richard Holy, Director of Development Services

CR2023-176

That Report PLAN2023-012, **Condominium Description Exemption Request by Aspire Sturgeon Developments Inc.**, Application D04-2023-001, be received;

That the Application for Condominium Description Exemption filed by TD Consulting Inc. on behalf of Aspire Sturgeon Developments Inc. for a 29 lot subdivision on Nipigon Street and Avalon Drive, respecting Lots 1 to 7 inclusive, 9 to 29 inclusive, and Block 33 of Registered Plan No. 638, Geographic Township of Verulam, be approved by Council; and

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

Carried

11.1.6 PLAN2023-013

Removal of Holding for J. Stollar Construction Limited, Lindsay

Richard Holy, Director of Development Services

CR2023-177

That Report PLAN2023-013, **Removal of Holding for J. Stollar Construction Limited, Lindsay**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix B to Report PLAN2023-013, be adopted by Council; and

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

Carried

11.1.7 PLAN2023-014

Lindsay 2017 Developments Inc. Phase 1 - Block Development - Exemption from Part Lot Control Provisions of the Planning Act, Corley and Keenan Streets, Lindsay – Kingsmen Group Inc.

Richard Holy, Director of Development Services

CR2023-178

That Report PLAN2023-014, **Lindsay 2017 Developments Inc. Phase 1 - Block Development - Exemption Part Control Provisions of the Planning Act, Corley and Keenan Streets, Lindsay - Kingsmen Group Inc.**, be received;

That the Part Lot Control by-law, substantially in the form attached in Appendix D to Report PLAN2023-014, be approved and adopted by Council; and

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

Carried

11.1.9 CS2023-002

Release of Fenelon Falls Legacy C.H.E.S.T. Funds

LeAnn Donnelly, Executive Assistant, Community Services

CR2023-179

That Report CS2023-002, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received; and

That the Fenelon Falls Curling Club be approved for funding in the amount of \$5,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

Carried

11.1.11 ENG2023-007

Short and 2A Municipal Drain - Request for Minor Improvement

Richard Monaghan, Drainage Superintendent

CR2023-180

That Report **ENG2023-007, Short and 2A Municipal Drain – Request for Minor Improvement**, be received;

That Council accept the Request for Minor Improvement on the Short and 2A Municipal Drain submitted by Guy Masters, and that the City Clerk proceed with the notice required under Section 78(5) of the Drainage Act; and

That pursuant to Section 8(1) of the Drainage Act, R.S.O. 1990, Chapter D. 17, staff recommend that Council appoint Michael Gerrits, P. Eng of M. Gerrits Consulting Inc. for the examination of the area and proceed with the requirements of the proposed Minor Improvement project.

Carried

11.1.12 ENG2023-008

Grant Municipal Drain - Request for Subsequent Connection

Richard Monghan, Drainage Superintendent

CR2023-181

That Report **ENG2023-008, Grant Municipal Drain – Request for Subsequent Connection**, be received; and

That Council accept the Section 65(3) Report prepared by Michael Gerrits and approve the subsequent connection of lands known as 84 Sandringham Road (ARN 1651160020004000) to the Grant Drain and that the Grant Drain Assessment schedule be updated to reflect this subsequent connection.

Carried

11.1.13 WWW2023-001

2022 Annual Waterworks Summary Report

Julie Henry, Quality Management and Policy Coordinator

Note: Please visit the City of Kawartha Lakes Website at <https://www.kawarthalakes.ca/en/municipal-services/water-wastewater-report-appendices-march-21-2023.aspx> to view the Appendices to Report WWW2023-001.

CR2023-182

That Report WWW2023-001, **2022 Annual Waterworks Summary Report**, be received in accordance with reporting requirements of Ontario Regulation 170/03 Schedule 22 and Section 11 under the Safe Drinking Water Act, 2002, for the following municipal residential drinking water systems (DWS) owned by the City of Kawartha Lakes:

- Birch Point Estates Drinking Water System
- Bobcaygeon Drinking Water System
- Canadiana Shores Drinking Water System
- Fenelon Falls Drinking Water System
- Janetville Drinking Water System
- King's Bay Drinking Water System
- Kinmount Drinking Water System
- Lindsay Drinking Water System
- Manilla (Woods of Manilla) Drinking Water System
- Manorview Drinking Water System
- Mariposa Estates Drinking Water System
- Norland Drinking Water System
- Omemee Drinking Water System
- Pinewood Drinking Water System
- Pleasant Point Drinking Water System

- Sonya Drinking Water System
- Southview Estates Drinking Water System
- Victoria Place Drinking Water System
- Western Trent/Palmina Drinking Water System
- Woodfield Drinking Water System
- Woodville Drinking Water System

Carried

11.2 Items Extracted from Consent

11. Consent Matters

11.1.3 PUR2023-006

Construction of the Bobcaygeon Library - Request for Additional Funding

Ashley Wykes, Buyer

LeAnn Donnelly, Executive Assistant, Community Services

CR2023-183

Moved By Councillor Ashmore

Seconded By Councillor Perry

That Report PUR2023-006, **Construction of the Bobcaygeon Library – Request for Additional Funding**, be received;

That an additional expenditure in the amount of \$86,736.00 be funded from the uncommitted portion of the Capital Contingency Reserve (account 1.32248); and

That Community Services be authorized to issue the change orders to the purchase orders to add the additional funding.

Carried

11.1.8 ED2023-020

Skills Development Fund 3 Projects

Rebecca Mustard, Manager of Economic Development

CR2023-184

Moved By Councillor Joyce

Seconded By Councillor Perry

That Report ED2023-020, **Skills Development Fund 3 Projects**, be received;

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorized to execute all required documents, agreement(s), and extensions with the Province of Ontario relating to the Skills Development Fund 3 project titled Kawartha Lakes Skilled Employee Advanced Training Program (SEAT);

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorized to execute all required documents, agreement(s), and extensions with the Province of Ontario and Sir Sandford Fleming College relating to the Skills Development Fund 3 project titled Skills Training for the Horticultural and Wildlife Management sectors;

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorized to execute all required documents, agreement(s), and extensions with the Province of Ontario, Trent University, Peterborough and the Kawarthas Economic Development, and Workforce Development Board relating to the Skills Development Fund 3 project titled Community-Campus Engagement for Rural Degree Holders in Peterborough and City of Kawartha Lakes; and

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorized to execute all required documents, agreement(s), and extensions with be authorized to execute the Memorandum of Understanding between the City of Kawartha Lakes and Peterborough and the Kawarthas Economic Development, relating to the Skills Development Fund 3 project that continues and refines the work of the current Pathways to Prosperity project.

Carried

11.1.10 ENG2023-006

Desroches Municipal Drain - Consideration of Engineer's Report

Richard Monaghan, Drainage Superintendent

CR2023-185

Moved By Councillor Joyce

Seconded By Councillor Yeo

That Report **ENG2023-006, Desroches Municipal Drain – Consideration of Engineer’s Report**, be received; and

That Council adopt the Desroches Municipal Drain Engineer's Report (as prepared by M. Gerrits P. Eng) and proceed with first and second reading of a by-law to provide drainage works in the City of Kawartha Lakes known as the Desroches Municipal Drain; and

That Council instructs staff to make the necessary arrangements for a Court of Revision to be held on the Engineer's Report for the Desroches Municipal Drain.

Carried

12. Petitions

13. Other or New Business

14. By-Laws

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

CR2023-186

Moved By Councillor Perry

Seconded By Councillor Yeo

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.17 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

14.1 By-Laws by Consent

14.1.1 By-Law 2023-023

By-Law to Stop Up and Close Part of Aylmer Drive on Plan 373, in the Geographic Township of Verulam, City of Kawartha Lakes, described as Part 10 on 57R-10979 (Part of PIN: 63126-0484 (LT)), and to Authorize the Sale of the Land to the Abutting Owner (90 East Beehive Road)

14.1.2 By-Law 2023-024

By-Law to A By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to Be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lot 24 on Plan 373, in the Geographic Township of Verulam, City of Kawartha Lakes, being PIN: 63126-0529 (LT) (90 East Beehive Road)

14.1.3 By-Law 2023-025

By-Law to Stop Up and Close Part of Aylmer Drive on Plan 373, in the Geographic Township of Verulam, City of Kawartha Lakes, described as Part 2 on 57R-10979 (Part of PIN: 63126-0484 (LT)), and to Authorize the Sale of the Land to the Abutting Owner (26 Aylmer Drive, Bobcaygeon)

14.1.4 By-Law 2023-026

By-Law to A By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to Be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lot 16 on Plan 373, in the Geographic Township of Verulam, City of Kawartha Lakes, being PIN: 63126-0521 (LT) (26 Aylmer Drive, Bobcaygeon)

14.1.5 By-Law 2023-027

By-Law to Stop Up and Close Part of Aylmer Drive on Plan 373, in the Geographic Township of Verulam, City of Kawartha Lakes, described as Part 1 on 57R-10979 (Part of PIN: 63126-0484 (LT)), and to Authorize the Sale of the Land to the Abutting Owner (28 Aylmer Drive, Bobcaygeon)

14.1.6 By-Law 2023-028

By-Law to A By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to Be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lot 15 on Plan 373, in the Geographic Township of Verulam, City of Kawartha Lakes, being PIN: 63126-0520 (LT) (28 Aylmer Drive, Bobcaygeon)

14.1.7 By-Law 2023-029

By-Law to Stop Up and Close Part of Aylmer Drive on Plan 373, in the Geographic Township of Verulam, City of Kawartha Lakes, described as Part 3 on 57R-10979 (Part of PIN: 63126-0484 (LT)), and to Authorize the Sale of the Land to the Abutting Owner (24 Aylmer Drive, Bobcaygeon)

14.1.8 By-Law 2023-030

By-Law to A By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to Be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lot 17 on Plan 373, in the Geographic Township of Verulam, City of Kawartha Lakes, being PIN: 63126-0522 (LT) (24 Aylmer Drive, Bobcaygeon)

14.1.9 By-Law 2023-031

By-Law to Authorize the Execution of a Letter of Agreement Between Her Majesty in Right of the Province of Ontario as Represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program

14.1.10 By-law 2023-032

By-Law to Authorize the Execution of a Letter of Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Safe Restart Phase 4 Funding for Municipal Transit

14.1.11 By-Law 2023-033

By-Law to Amend the Township of Fenelon Zoning By-Law No. 12-95 to Rezone Land within the City of Kawartha Lakes (327 Snug Harbour Road - 2779722 Ontario Limited and 2779723 Ontario Limited)

14.1.12 By-law 2023-034

By-Law to Assume Logie Street, PIN: 63238-0401, Deacon Crescent, PIN: 63238-0402, Maguire Street, PIN: 63238-0403, and Logan Lane, PIN: 63238-0404 all Previously Dedicated and Conveyed to the Municipality upon Registration of Plan 57M-797, and to Assume Logan Lane, PIN: 63238-0444 Previously Dedicated and Conveyed to the Municipality upon Registration of Plan 57M-798 and to Assume the Stormwater Management Pond, PIN: 63234-0127 and to Assume the Park Blocks 75, 76, and 77, PINs: 63238-0328, 63238-0329, and 63238-0330, respectively, Registered Plan 57M-797, and to Assume the Walkway, Block 78, PIN: 63238-0331, Registered Plan 57M-797 and to Dedicate and Assume the Maguire Street Temporary Cul-De-Sac, Part PIN: 63238-0079, Part of W ½ Lot 18, Concession 6, Being Part 1, Plan 57R-10305, Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes (Bromont The Country Club Subdivision)

14.1.13 By-law 2023-035

By-Law to Assume Primeau Crescent, Registered Plan 57M-803, PIN: 63238-0524, Previously Dedicated and Conveyed to the Municipality Upon Registration of Plan 57M-803 and to Assume the Stormwater Management Facility Blocks, Block 26, PIN: 63238-0518 and Block 27, PIN: 63238-0519, and to assume the

Drainage Block, Block 28, PIN: 63238-0520 and Environmental Buffer, Block 29, PIN:63238-0521 and to Dedicate and Assume the Road Widening Block 30, Logie Street, Registered Plan 57M-803, PIN: 63238-0525, Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes (Bromont 90 Logie Street Subdivision)

14.1.14 By-Law 2023-036

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Remove The Holding Symbol (H) From A Zone Category On Property Within The City Of Kawartha Lakes (J. Stollar Construction Limited)

14.1.15 By-law 2023-037

A By-Law To Temporarily Suspend The Application of Subsection 50(5) of the Planning Act For Certain Properties Within Kawartha Lakes PIN # 63204-0926 (LT), PIN # 63204-0927 (LT), PIN # 63204-0928 (LT), PIN # 63204-0929 (LT), PIN # 63204-0930 (LT), PIN # 63204-0931 (LT), PIN # 63204-0932 (LT), PIN # 63204-0933 (LT), PIN # 63204-0934 (LT), PIN # 63204-0935 (LT), PIN # 63204-0936 (LT), PIN # 63204-0937 (LT), PIN # 63204-0938 (LT), PIN # 63204-0939 (LT), PIN # 63204-0940 (LT), PIN # 63204-0941 (LT), PIN # 63204-0942 (LT), PIN # 63204-0943 (LT), PIN # 63204-0944 (LT), PIN # 63204-0945 (LT), PIN # 63204-0947 (LT), PIN # 63204-0948 (LT), PIN # 63204-0949 (LT), PIN # 63204-0950 (LT), PIN # 63204-0951 (LT) (Kingsmen Group Inc.)

14.1.16 By-Law 2023-038

By-Law to Provide for the Subsequent Connection of Lands to the Grant Municipal Drain under Section 65(3) of the Drainage Act

14.1.17 By-Law 2023-039

By-Law Imposing a Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under the Tile Drainage Act - Imrie

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2023-187

Moved By Councillor Joyce

Seconded By Councillor McDonald

That the Closed Session agenda be adopted as circulated.

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

CR2023-188

Moved By Deputy Mayor Richardson

Seconded By Councillor Ashmore

That Council convene into closed session at 1:59 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 of the Regular Council Meeting Agenda of Tuesday, March 21, 2023, namely Items 16.3.1 to and including 16.3.6.

Carried

17. Matters from Closed Session

Item 16.3.1, Confidential Closed Session Minutes

The Confidential Closed Session Minutes for the Regular Council Meeting of February 21, 2023 were approved.

Item 16.3.2, being Report LGL2023-002

The City Solicitor presented the executed development framework agreement with Flato Lindsay Community Inc. et. al. and associated with a Ministerial Zoning Order issued for property owned by Flato Lindsay Community Inc. et. al. in Lindsay.

Item 16.3.3, being Report LGL2023-003

The City Solicitor presented information to Council pertaining to the status of the appeals to the Ontario Land Tribunal, being case number PL171407, of the

Secondary Plans to the City of Kawartha Lakes Comprehensive Official Plan 2012. The City Solicitor received instruction.

Item 16.3.4, being Report LGL2023-004

The City Solicitor presented information to Council pertaining to the status of the construction of the Coboconk Summit Wellness Centre. The City Solicitor received instruction.

Item 16.3.5, being Report LGL2023-005

The City Solicitor presented information to Council for its consideration pertaining to an appeal to the Ontario Land Tribunal of the decision of the City by the owners of Part of Lots 7 and 8, Concession 6, Gray Road; the Binnies. Council provided instruction to the City Solicitor.

Item 16.3.6., being Report LGL2023-006

The City Solicitor presented information to Council for its consideration pertaining to an appeal to the Ontario Land Tribunal, being case PL160656. The City Solicitor received instruction.

18. Confirming By-Law

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

CR2023-196

Moved By Deputy Mayor Richardson

Seconded By Councillor McDonald

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

Carried

19. Adjournment

CR2023-197

Moved By Councillor Yeo

Seconded By Councillor Joyce

That the Council Meeting adjourn at 4:21 p.m.

Carried

Read and adopted this 18 day of April, 2023.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk