

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

## **Minutes**

### **Regular Council Meeting**

**CC2023-16**

**Tuesday, July 25, 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**

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities.**

**Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

**1. Call to Order**

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

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Deputy Clerk J. Watts, Directors S. Beukeboom, C. Faber, R. Holy, C. Shanks, B. Robinson and J. Rojas, City Solicitor R. Carlson, Fire Chief T. Jones, Paramedic Deputy Chief J. Golden and Manager of Housing M. Corley were also in attendance in Council Chambers.

Manager of Municipal Law Enforcement and Licensing A. Sloan, Manager of Realty Services S. Dyer, Manager of Revenue and Taxation L. Liotti, Economic Development Officer - Heritage Planning E. Turner and Economic Development Officer - Arts Culture and Heritage D. Goodwin 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**

**CR2023-337**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Warren

**That** Section 10.02 (ii) of By-Law 2020-001, being the Procedural By-Law, be temporarily waived to permit the addition of a deputation that was received after the deadline for Vivek Sharma and Bernard Burnet relating to Item 10.2.1 on the Agenda.

**Carried**

**CR2023-338**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, July 25, 2023, be adopted as circulated and with the following amendment:

Addition:

Item 6.1 A Deputation by Vivek Sharma and Bernard Brunet Regarding Report RS2023-008 relating to 581 Highway 36, Lindsay, being Item 10.2.1 on the Agenda

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

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

**4.1 Council**

Councillor Smeaton:

- An environmental fair known as the EV Event on Kent will be held on August 12th to promote the use of electric vehicles;
- Brits in the Park was held at Victoria Park in Lindsay on July 16th;
- The Lindsay Chamber of Commerce is hosting Concerts in the Park at Victoria Park in Lindsay every Sunday afternoon from 2:00 p.m. to 4:00 p.m.;
- Pop-Up Story Time will be held at the Ken Reid Conservation Area on July 26th at 11:00 a.m.; and
- The organizers of the events that were held in Lindsay during Pride Week were thanked for all of their efforts; some of those events included Pride Walk and the Pride Week Trivia Night that were held on July 13th.

Councillor McDonald:

- Classics on Kent was held in Lindsay on July 16th; there were over 400 vehicles showcased in this year's event and the organizers were thanked for all of their efforts;

- The EV Event on Kent that will be held on August 12th will include an overview of the Lindsay Bike Share Program; and
- The Kawartha Classic Cycling Tour, organized by A Place Called Home, the fundraising event will be held on August 26th with all proceeds going to A Place Called Home. Residents were encouraged to support the event.

Deputy Mayor Richardson:

- The Omemee Swans Club is expanding to the Pontypool area, with sign-up be held on July 26th, and to the Bethany area, with sign-up being held on August 2nd;
- Art in the Park and a Classic Car Show will be held in Pontypool on August 19th; and
- The 'Did You Know' educational video series has been initiated to highlight services that are offered by the City of Kawartha Lakes. Residents are encouraged to become engaged through the City's Jump-In site.

Councillor Warren:

- Residents are encouraged to visit the Lakeview Arts Barn which has been in operation for 20 years;
- Residents are also encouraged to attend the summer activities that are being held in Ward 2 which will include the Craft Beer and Food Festival that will be held in Bobcaygeon on August 19th;
- Concerts in the Park are being held in Kinmount and in Bobcaygeon on Thursday evenings; and
- Keith Stata, owner of the Highland Cinema, was congratulated as he is going to be the focus of a documentary that will highlight his life in theatre.

Councillor Perry:

- Canada Day Events were held in Fenelon Falls, which included events at Maryboro Lodge, the Legion, the Grove Theatre and by local businesses; the volunteers who helped with logistics were thanked for all of their efforts;

- The Fenelon Fair was held on July 14th to 16th and words of appreciation were extended to the Fenelon Agricultural Society for organizing the event;
- Pride Day was hosted in Fenelon Falls; with thanks to the organizers of the event;
- Maryboro Lodge was commended for programming that they are offering this Summer especially for children; and
- The 41st Car Show and Flea Market will be held in Fenelon Falls on August 4th to 6th.

Councillor Ashmore:

- The Rob Stokes Memorial Golf Tournament will be held at the Lindsay Golf and Country Club on July 28th; event registration is available through the Lindsay Rugby Club; and
- The Downeyville Jamboree will be held on August 6th in support of the Raise the Roof Fundraising Campaign which supports the ongoing renovations at the St. Luke's Parish Hall.

#### 4.2 Staff

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing, provided an update on the implementation of the By-Law to License, Regulate and Govern Short Term Rental Accommodation Businesses in the City of Kawartha Lakes. Staff are preparing an education/guidance campaign that will guide short term rental property owners through the registration program. Staff are continuing to work through roll out of the enforcement program and offered thanks to all of the departments that have contributed to the initiative.

#### 5. Council Minutes

##### **Regular Council Meeting Minutes, June 20, 2023**

**CR2023-339**

**Moved By** Councillor Warren

**Seconded By** Councillor Smeaton

**That** the Minutes of the Regular Council Meeting of June 20, 2023, be received and adopted.

**Carried**

Section 7 was moved up on the Agenda.

**7. Correspondence**

7.1 CC2023-16.7.1

**Correspondence Regarding the Roundabout on Veteran's Way, Fenelon Falls**

Faye McGee, Director/Secretary, Fenelon Agricultural Society

**CR2023-340**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Perry

**That** the correspondence from Faye McGee, Director/Secretary of the Fenelon Agricultural Society, **regarding the Roundabout on Veteran's Way, Fenelon Falls**, be received and referred to Staff for review and report back by the end of Q3, 2023.

**Carried**

**6. Deputations**

6.1 CC2023-16.6.1

**Report RS2023-008, 581 Highway 36, Lindsay  
(Relating to Item 10.2.1 on the Agenda)**

Vivek Sharma

Bernard Brunet

Vivek Sharma provided an overview of the manufacturing company Next Polymer and their potential interest in the lands located at 581 Highway 36, Lindsay.

**CR2023-341**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Warren

**That** the deputation of Vivek Sharma, **regarding Report RS2023-008, 581 Highway 36, Lindsay**, be received.

**Carried**

**8. Presentations**

8.1 CC2023-16.8.1

**Recognition of Central Region Command Challenge Coin and Life Saving Award Recipients**

Mark Kent, Kawartha Lakes OPP  
Terry Jones, Fire Chief

Robyn Judd, Roger Gostlin and Stephen Hertel, members of the Kawartha Lakes Volunteer Firefighters, were presented with the OPP's Centre Region Command Challenge Coin and the Kawartha Lakes Fire Rescue Service's Life Saving Award Plaque. Mayor Elmslie, Chief Jones and Inspector Kent commended the recipients for their heroic efforts during a water rescue on August 31, 2021 that saved the life of a 12-year-old child.

8.2 CC2023-16.8.2

**2022 Housing and Homelessness Plan Presentation**

Michelle Corley, Human Services Manager, Housing

Michelle Corley, Manager of Housing, provided an overview and an update on the 2022 Housing and Homelessness Plan. The overview included a summary of the services that are provided by the Housing Division, a definition of affordable housing, the affordable housing targets that have been set, an update on those targets and how the municipality can support affordable housing.

**CR2023-342**

**Moved By** Councillor McDonald

**Seconded By** Councillor Perry

**That** the presentation by Michelle Corley, Human Services Manager, Housing, **regarding the 2022 Housing and Homelessness Plan**, be received.

**Carried**

8.2.1 Report HS2023-006

**2022 Housing and Homelessness Plan (HHP) Annual Progress Report**

Michelle Corley, Human Services Manager, Housing

**CR2023-343**

**Moved By** Councillor Warren

**Seconded By** Deputy Mayor Richardson

**That** Report HS2023-006, **2022 Housing and Homelessness Plan (HHP) Annual Progress Report**, be received for information; and

**That** Staff be authorized to proceed with submission of an application to the federal Canadian Mortgage and Housing Corporation's (CMHC) Housing Accelerator Fund, should it be deemed appropriate.

**Carried**

**9. Planning Advisory Committee**

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.2 Planning Advisory Committee Minutes

**July 12, 2023, Planning Advisory Committee Meeting**

**CR2023-344**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Ashmore

**That** the Minutes of the July 12, 2023 Planning Advisory Committee Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

**Carried**

9.3 Business Arising from Planning Advisory Committee Minutes

9.3.1 PAC2023-045

**That** the deputation of Michael Bissett, **regarding Report PLAN2023-067**, be received.

**Carried**



9.3.2 PAC2023-046

**That** Report PLAN 2023-037, **Bromont Homes – Proposed Mixed-Use Plan of Subdivision**, be received;

**That** the Draft Plan of Subdivision 16T-23501 as shown on Appendix B and the conditions of draft plan approval, substantially in the form attached as Appendix C to Report PLAN2023-037, be referred to Council for approval and adoption;

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

**Carried**

9.4 Items Extracted from Planning Advisory Committee Minutes

**10. Consent Matters**

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

Deputy Mayor Richardson Item 10.1.14

Councillor Perry Item 10.1.1

Councillor Warren Item 10.1.2

Councillor Smeaton Item 10.1.17

**Moved By** Councillor Smeaton

**Seconded By** Deputy Mayor Richardson

**That** all of the proposed resolutions shown in Section 10.1 of the Agenda, save and except for Items 10.1.1, 10.1.2, 10.1.14 and 10.1.17, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

10.1 Reports

10.1.3 ML2023-004

**Victoria Rail Trail Corridor, Noise By-Law Review**

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

**CR2023-345**

**That** Report ML2023-004, **Victoria Rail Trail Corridor, Noise By-Law Review**, be received;

**That** By-Law 2007-107 being a By-Law to Regulate and Govern Trail Uses Along the Victoria Rail Trail Corridor in the City of Kawartha Lakes, as consolidated, be amended as outlined with Appendix B to Report ML2023-004; and

**That** the recommendations and By-Law amendments be brought forward to Council for consideration and approval.

**Carried**

10.1.4 CORP2023-018

**Capital and Special Projects Policy**

Carolyn Daynes, Treasurer

**CR2023-346**

**That** Report CORP2023-018, **Capital and Special Project Policy**, be received;

**That** Policy CP2021-015, entitled the Capital Closed Policy, be rescinded; and

**That** the policy entitled Capital and Special Projects Policy, attached as Appendix A to Report CORP2023-018, be adopted and numbered for inclusion in the Corporate Policy Manual.

**Carried**

10.1.5 CORP2023-019

**Tax Bill Reprint - Pilot**

Linda J. Liotti, Manager, Revenue and Taxation

**CR2023-347**

**That** Report CORP2023-019, **Duplicate Receipt (Tax Bill Reprint) – One-time Waiving of Fee for a Residential Property**, be received;

**That** Council approve waiving the duplicate receipt (tax bill reprint) fee on a residential property, as a one-time courtesy; and

**That** Schedule A of By-law 2018-234, being a By-Law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes (known as the Consolidated Fees By-law) be amended accordingly and brought forward for adoption by Council at this meeting.

**Carried**

10.1.6 PUR2023-027

**Development Services Projects**

Linda Lee, Buyer

Wendy Ellis, Executive Assistant, Development Services

Leah Barrie, Manager of Planning

**CR2023-348**

**That** Report PUR2023-027, **Development Services – Planning Projects**, be received;

**That** Council approve the addition of \$210,000.00 plus HST to finance the 2023 requirements for the following projects:

3. **Growth Management Strategy** (921203201) \$120,000.00 total amount required to be financed as: \$108,000.00 from the Development Charge Reserve Fund – Administration (3.24140 A-331176) and \$12,000.00 from the General Contingency Reserve (1.32090);
4. **Active Transportation Master Plan** (921203301) \$30,000.00 total amount required to be financed as: \$22,500.00 by the Development Charge Reserve Fund – Transit (3.24140 A-331178) and \$7,500.00 from the General Contingency Reserve (1.32090);
5. **Rural Zoning By-law** (921203401) \$60,000.00 total amount required to be financed as: \$27,000.00 from the Development Charges Reserve Fund-Administration (3.24140 A-331176) and \$33,000.00 from the General Contingency Reserve (1.32090); and

**That** the department be authorized to issue purchase orders and change orders.

**Carried**

10.1.7 PUR2023-028

**High Score Request for Quotation 2023-49-CQ Supply and Delivery of Various Vans - Multi Year**

Marielle van Engelen, Buyer

**CR2023-349**

**That** Report PUR2023-028, **High Score Request for Quotation 2023-49-CQ Supply and Delivery Various Vans –Multi Year**, be received;

**That** Blue Mountain Chrysler Ltd. be awarded the contract as the highest scoring respondent;

**That** the total deficit for this project be funded by the Fleet Reserve - Public Works portion (1.32070) in the amount of \$98,500.00, as per the financial table in report PUR2023-028;

**That** Council authorize the option to renew the contract, after the initial term for an additional four (4) one (1) year terms based on annual Council budget approval, mutual agreement of the pricing and successful completion of the initial term and each term thereafter;

**That** subject to the receipt of the required documents, that the Director of Public Works be authorized to sign an agreement; and

**That** Department be authorized to issue a purchase order.

**Carried**

10.1.8 PUR2023-029

**2023-84-SS Single Source for Business Process Management Software**

Ashley Wykes, Buyer

Brenda Stonehouse, Strategy and Innovation Specialist

**CR2023-350**

**That** Report PUR2023-029, **2023-84-SS Single Source for Business Process Management Software**, be received;

**That** PRIME Business Process Management be awarded the single source to implement a business process management solution in an amount of \$99,499.00 USD plus the applicable currency exchange rate at time of invoice; and

**That** subject to receipt of the required documents, the Director be authorized to execute the agreement to award the contract.

**Carried**

10.1.9 PLAN2023-034

**Removal of Holding (H1) Symbol for Canal Lake Waterfront Properties Corporation**

Richard Holy, Director of Development Services

**CR2023-351**

**That** Report PLAN2023-034, **Removal of Holding One (H1) Symbol for Canal Lake Waterfront Properties Corporation**, be received;

**That** the proposed zoning by-law amendment, substantially in the form attached as Appendix B Report PLAN2023-034, be adopted by Council; and

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

**Carried**

10.1.10 PLAN2023-035

**Removal of Holding (H) Symbol for King's Wharf Subdivision**

Richard Holy, Director of Development Services

**CR2023-352**

**That** Report PLAN2023-035, **Removal of Holding (H) Symbol for King's Wharf Subdivision**, be received;

**That** the proposed zoning by-law amendment, substantially in the form attached as Appendix B Report PLAN2023-035, be adopted by Council; and

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

**Carried**

10.1.11 PLAN2023-038

**Administrative Amendment to Zoning By-law 2000-75**

Jonathan Derworiz, MCIP, RPP, WSP Canada Inc. on behalf of City of Kawartha Lakes Development Services

**CR2023-353**

**That** Report PLAN2023-038, **Administrative Amendment to Zoning By-law 2000-75**, be received;

**That** a Zoning By-law, substantially in the form attached as Appendix B to Report PLAN2023-038 be approved for adoption by Council; and

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

**Carried**

10.1.12 ED2023-028

**Proposed Heritage Designation of 797 Martins Road, Geographic Township of Verulam (St. Peter's Anglican Church and Cemetery Cultural Heritage Landscape)**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2023-354**

**That** Report ED2023-028, **Proposed Heritage Designation of 797 Martins Road, Geographic Township of Verulam (St. Peter's Anglican Church and Cemetery Cultural Heritage Landscape)**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 797 Martins Road under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

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

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

**Carried**

10.1.13 ED2023-029

**Proposed Heritage Designation of 353 Bury's Green Road, Geographic Township of Somerville (St. John's Chapel and Cemetery Cultural Heritage Landscape)**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2023-355**

**That** Report ED2023-029, **Proposed Heritage Designation of 353 Bury's Green Road, Geographic Township of Somerville (St. John's Chapel and Cemetery Cultural Heritage Landscape)** be received;

**That** the Municipal Heritage Committee's recommendation to designate 353 Bury's Green Road under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

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

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

**Carried**

10.1.15 ED2023-040

**Coloured Crosswalks Policy**

Donna Goodwin, Economic Development Officer - Arts and Culture

**CR2023-356**

**That** Report ED2023-040, **Coloured Crosswalk Policy**, be received; and

**That** the Proposed Coloured Crosswalk Policy, attached as Appendix A to Report ED2023-040, be adopted and numbered for inclusion in the City's Policy Manual.

**Carried**

10.1.16 ED2023-044

**Renewal of Ontario Green Screen Partnership Agreement**

Donna Goodwin, Economic Development Officer - Arts and Culture

**CR2023-357**

**That** Report ED2023-044, **Renewal of Ontario Green Screen Partnership Agreement**, be received;

**That** Council renew participation as a member of the Ontario Green Screen Program; and

**That** the Mayor and City Clerk be authorized to execute the Ontario Green Screen Program Letter of Agreement with Ontario Creates attached as Appendix A to Report ED2023-044.

**Carried**

10.1.18 ENG2023-011

**Request for Traffic Calming - King Street, Lindsay**

Joseph Kelly, Traffic Management Supervisor

**CR2023-358**

**That** Report ENG2023-011, **Request for Traffic Calming – King Street, Lindsay**, be received; and

**That** the design and construction of raised intersections be included in the King Street reconstruction capital project.

**Carried**

10.1.19 ENG2023-014

**Request for Delegation of Authority to Regulate Traffic**

Joseph Kelly, Traffic Management Supervisor

**CR2023-359**

**That** Report ENG2023-014, **Request for Delegation of Authority to Regulate Traffic**, be received; and

**That** Schedule A of Policy CP2022-002, Delegation of Council Powers and Duties Policy, be amended, as outlined within Report ENG2023-014, to delegate the Director of Engineering and Corporate Assets, or their delegate, the authority to place By-laws and amending By-laws relating to the regulation of traffic on a



Council Agenda without requiring in each instance an accompanying Report to Council.

**Carried**

10.1.20      ENG2023-015

**Desroches Drain - Court of Revision**

Richard Monaghan, Drainage Superintendent

**CR2023-360**

**That** Report ENG2023-015, **Desroches Drain – Court of Revision**, be received; and

**That** City Council proceed with the third and final reading and subsequent adoption of the provisionally adopted By-law 2022-067 for the Desroches Municipal Drain Report.

**Carried**

10.2    Items Extracted from Consent

10.1.1 RS2023-011

**Land Sale Strategy - Update**

Laura Carnochan, Law Clerk - Realty Services

**CR2023-361**

**Moved By** Councillor Warren

**Seconded By** Councillor Ashmore

**That** Report RS2023-011, **Land Sale Strategy - Update**, be received.

**Carried**

**CR2023-362**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** Staff review the Sale of Land Policy as part of standard policy review and report back with a strategy to safeguard public access to water; and

**That** the report back include a strategy to educate waterfront property owners on shoreline maintenance.

**Carried**

10.1.2 RS2023-034

**Proposed Amendments to By-Law 2018-020, Disposition of Municipal Real Property - Updates to Set Pricing**

Laura Carnochan, Law Clerk - Realty Services

**CR2023-363**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** Report RS2023-034, **Proposed Amendments to By-Law 2018-020, Disposition of Municipal Real Property – Updates to Set Pricing**, be received.

**Carried**

**Moved By** Councillor Perry

**Seconded By** Councillor Ashmore

**That** pricing for the disposition of municipal real property be set as outlined within Option 1 in Report RS2023-034; and

**That** any necessary amendments to By-Law 2018-00 be brought forward for adoption.

A recorded vote was requested by Councillor Yeo.

	<b>Fo r</b>	<b>Again st</b>	<b>Abse nt</b>	<b>Confli ct</b>
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		
<b>Results</b>	<b>3</b>	<b>5</b>	<b>1</b>	<b>0</b>

**Motion Failed**

**CR2023-364**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Richardson

**That** Council approve the following rates for sales of City-owned land in place of existing linear rates:

Interior Road Allowance	\$2.50 per square foot
Shoreline Road Allowance adjacent to a River	\$3.50 per square foot
Shoreline Road Allowance adjacent to a Lake	\$9.00 per square foot;

**That** By-Law 2018-020, as amended, be further amended to outline the new set prices;

**That** the set rates be reviewed every three years and a Report be brought forward to Council to provide an update and establish updated rates, if necessary; and

**That** an amending by-law be forwarded to Council for adoption.

**Carried**

10.1.14      ED2023-042

**Proposed Heritage Designation of 407 County Road 46, Geographic Township of Mariposa (Peniel United Church)**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2023-365**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Smeaton

**That** Report ED2023-042, **Proposed Heritage Designation of 407 County Road 46, Geographic Township of Mariposa (Peniel United Church)**, be received; and

**That** staff not be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act.

**Carried**

10.1.17 BP2023-001

**Lindsay Library Entrance - Request for Additional Funding**

Angela Yurick, Facility Project Delivery Coordinator

**CR2023-366**

**Moved By** Councillor Smeaton

**Seconded By** Deputy Mayor Richardson

**That** Report BP2023-001, **Lindsay Library Entrance - Request for Additional Funding**, be received;

**That** MVW Construction & Engineering Inc. be awarded the Lindsay Library Entrance project for the total quoted amount of \$69,947.00 plus HST;

**That** the additional expenditure in the amount of \$47,672.00 be funded from the uncommitted portion of the Capital Contingency Reserve (account 1.32248); and

**That** the department be authorized to issue the purchase order.

**Carried**

The Meeting recessed at 3:15 p.m. and reconvened at 3:25 p.m.

10.2.1 RS2023-008

**581 Highway 36, Lindsay**

Laura Carnochan, Law Clerk - Realty Services

**CR2023-367**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** Report RS2023-008, **Surplus City-Owned Property - 581 Highway 36, Lindsay**, be received;

**That** Staff consult with Vivek Sharma, regarding his deputation about the subject property noted as Item 6.1 on the Agenda, and report back by the end of Q4, 2023.

**Carried**

**11. Petitions**

11.1 CC2023-16.11.1

**Petition Regarding a Request for the Repair and Resurfacing of Mary Street (West of Sturgeon Street South), Omeme and for the Installation of Speed**

**Bumps**

**(A complete copy of the Petition with 88 signatures is available at the City Clerk's Office)**

Edward Minacs

**CR2023-368**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Perry

**That** the petition received from Edward Minacs, regarding a Request for the Repair and Resurfacing of Mary Street (West of Sturgeon Street South, Omemee, and for the Installation of Speed Bumps, be received and referred to 2024 budget process for consideration as a decision unit in the capital budget.

**Carried**

**12. Other or New Business**

**13. By-Laws**

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

**CR2023-369**

**Moved By** Councillor McDonald

**Seconded By** Deputy Mayor Richardson

**That** the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.17, save and except for Item 13.1.1, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**13.1 By-Laws by Consent**

**13.1.2 By-Law 2023-117**

By-Law to Stop Up and Close Part of the Road Allowance between Lots 20 and 21, Concession 6, AKA Kent Street between Lindsay Street and Scugog River, in the Geographic Township of Ops, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11081 (Part of PIN: 63229-0243 (LT), and to Authorize the Sale of the Land to the Abutting Owner (respecting 64 Ridout Street, Lindsay)

**13.1.3 By-Law 2023-118**

By-Law to Stop Up and Close Part of the Original Allowance for Road between Lots 72 and 73, Front Range, in the Geographic Township of Somerville, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-4985 (Part of PIN:

63120-1286 (LT), and to Authorize the Sale of the Land to the Abutting Owner (respecting 251 Shadow Lake Road 4, Coboconk)

13.1.4 By-Law 2023-119

By-Law to Establish Parcels of Land in the City of Kawartha Lakes as Public Highway (Sturgeon Point Road)

13.1.5 By-Law 2023-120

By-Law to Authorize a Grant of Easement in Favour of Enbridge Gas Inc. Over a Parcel Legally Described as Peel St PI Town Plot N of Lt 1 and 2 S/S Peel St; Pt Lt 1 S/S Peel St, 2 S/S Peel St PI Town Plot as in TL21147; City of Kawartha Lakes

13.1.6 By-Law 2023-121

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 8 on 57R-10979 (Part of PIN: 63126-0484 (LT)), and to Authorize the Sale of the Land to the Abutting Owner (respecting 8 Alymer Drive, Bobcaygeon)

13.1.7 By-Law 2023-122

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 22 on Plan 373 Together With R297931, in the Geographic Township of Verulam, in the City of Kawartha Lakes, being PIN: 63126-0523 (LT) (respecting 8 Aylmer Drive, Bobcaygeon)

13.1.8 By-Law 2023-123

By-Law to Designate 272 Lake Dalrymple Road, Geographic Township of Carden in the City of Kawartha Lakes

13.1.9 By-Law 2023-124

By-Law to Designate 34 Lindsay Street South, Town of Lindsay in the City of Kawartha Lakes

13.1.10 By-Law 2023-125

By-Law to Designate 1821 Victoria Road, Geographic Township of Eldon in the City of Kawartha Lakes

13.1.11 By-Law 2023-126

By-Law to Amend Zoning By-Law 2000-75 to Correct an Administrative Error

13.1.12 By-Law 2023-127

By-Law to Amend By-Law 2007-107 to Regulate and Govern Trail Uses Along the Victoria Rail Trail Corridor in the City of Kawartha Lakes

13.1.13 By-Law 2023-128

By-Law to Repeal By-Law 2021-086, being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes

13.1.14 By-Law 2023-129

By-Law to Repeal By-Law 2021-087, being a By-Law to Appoint an Area Weed Inspector for the City of Kawartha Lakes

13.1.15 By-Law 2023-130

By-Law to Amend the Township of Eldon Zoning By-Law No. 94-14 to Rezone Land within the City of Kawartha Lakes (Canal Lake Waterfront Properties Corp.)

13.1.16 By-Law 2023-131

By-Law to Amend the Township of Emily Zoning By-Law 1996-30 to Rezone Land within the City of Kawartha Lakes (King's Wharf Subdivision)

13.1.17 By-Law 2023-132

By-Law to Amend By-Law 2018-234, being a By-Law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes (known as the Consolidated Fees By-Law)

13.2 By-Laws Extracted from Consent

13.1.1 CC2023-16.13.1.1

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

**CR2023-370**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor Richardson

**That** a By-Law to Amend By-Law 2005-328, being a By-Law to Establish Speed Limits, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**



**CR2023-371**

**Moved By: Councillor Ashmore**

**Seconded By: Councillor Perry**

**That** Staff review a speed limit reduction for the parochial school located at Heights Road and Mustang Drive in the former Geographic Township of Emily, and report back to Council.

**Carried**

13.2.1 CC2023-16.13.2.1

By-Law to Provide for Drainage Works in The City of Kawartha Lakes, to be Known as The Desroches Municipal Drain By-Law

**CR2023-372**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor McDonald

**That** a by-law to provide for drainage works in the City of Kawartha Lakes, to be known as The Desroches Municipal Drain By-law, being By-Law 2023-067, be read a third time, passed, signed and the corporate seal attached.

**Carried**

**14. Notice of Motion**

**15. Closed Session**

15.1 Adoption of Closed Session Agenda

**CR2023-373**

**Moved By** Councillor Warren

**Seconded By** Councillor McDonald

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

**Carried**

15.2 Disclosure of Pecuniary Interest in Closed Session Items

Deputy Mayor Richardson disclosed a pecuniary interest relating to Item 15.3.2, being Report CORP2023-020, as she has a family member who is a volunteer firefighter.

15.3 Move Into Closed Session

**CR2023-374**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** Council convene into closed session at 3:52 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 15 of the Regular Council Meeting Agenda of Tuesday, July 25, 2023, namely Items 15.3.1 to and including 15.3.4.

**Carried**

**16. Matters from Closed Session**

**Item 15.3.1, Confidential Closed Session Minutes**

The Confidential Closed Session Minutes for the Regular Council Meeting of June 20, 2023 were approved.

**Item 15.3.2, being Report CORP2023-020**

Council provided direction on the bargaining mandate for Volunteer Firefighters (CUPE 5453).

**Item 15.3.3, being a Verbal Report Regarding FLATO Framework Agreements**

CAO Taylor provided an update on the FLATO Framework Agreements.

**Item 15.3.4, being a Verbal Report Regarding a Personnel Matter**

Mayor Elmslie provided an update on a personnel matter.

**17. Confirming By-Law**

By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, July 25, 2023

**CR2023-380**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor McDonald

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, July 25, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**18. Adjournment**

**CR2023-381**

**Moved By** Councillor Perry

**Seconded By** Councillor Smeaton

**That** the Council Meeting adjourn at 5:00 p.m.

**Carried**

**Read and adopted this 29th day of August, 2023.**

---

Doug Elmslie, Mayor

---

Cathie Ritchie, City Clerk