

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

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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 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.

	Fo r	Again st	Abse nt	Confli ct
Mayor Elmslie		X		
Deputy Mayor Richardson		X		
Councillor Ashmore	X			
Councillor Joyce			X	
Councillor McDonald	X			
Councillor Perry	X			
Councillor Smeaton		X		
Councillor Warren		X		
Councillor Yeo		X		
Results	3	5	1	0

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