

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

## **Minutes**

### **Regular Council Meeting**

**CC2023-023**

**Tuesday, October 24, 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**

**Please visit the City of Kawartha Lakes YouTube Channel at  
<https://www.youtube.com/c/CityofKawarthalakes> to view the proceedings  
electronically.**

**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**

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

Councillor E. Yeo was in attendance electronically.

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

City Solicitor R. Carlson, Manager of Realty Services S. Dyer, Manager of Economic Development R. Mustard, Manager of Municipal Law Enforcement and Licensing A. Sloan and Economic Development Officer – Heritage Planning E. Turner were also 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**

**CR2023-481**

**Moved By** Councillor Smeaton

**Seconded By** Councillor Ashmore

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, October 24, 2023, be adopted as circulated and with the following amendment:

Addition:

Item 13.1 being a Memorandum from Councillor Yeo regarding a Request for Funding on Behalf of the Ward Park Volunteer Management Board

**Carried**

**3. Disclosure of Pecuniary Interest**

Councillor Smeaton declared a pecuniary interest relating to Item 11.1.5 to and including Item 11.1.6 as he is employed by the Trillium Lakelands District School Board.

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

##### **4.1 Council**

Mayor Elmslie:

- The City of Kawartha Lakes has recognized the Rotary Club and their efforts to eradicate Polio around the World. A flag was raised on October 24th and City Hall will be lit with blue lights to recognize the efforts to eradicate this disease.

Councillor McDonald:

- Thanks were extended to Chief Jones for extending an invitation to attend the life firefighter training; Chief Jones was commended for coordinating the training event.
- The Lindsay Downtown BIA hosted the Harvest Moon Festival on October 19th and 20th; thanks were extended to the Lindsay Downtown BIA.
- The 31st Annual Induction Ceremony for the Lindsay District Sports Hall of Fame was held on October 22nd. The event honoured the 2023 inductees, including Clause Anderson, Harrison Carter, Denise Harris and the Bobcaygeon Jr. "D" Hockey Team 1965-66.

Councillor Warren:

- The Bobcaygeon Swing Bridge has re-opened after an extended closure.
- The Bobcaygeon Fall Fair was held on September 28th, 29th and September 30th.
- A Truth and Reconciliation Event was held on September 30th; Orange Shirt Day recognized the need for more awareness of indigenous issues.
- The Kinmount Credit Union has been relocated.
- A Place Called Home hosted an information dinner to educate about issues surrounding homelessness.
- The Bobcaygeon Music Council will be hosting a series of concerts.

- A Wine Tasting Event will be held on November 3rd in support of the Burnt River Community Centre.
- The Sheila Boyd Foundation will be hosting a Victorian Tea at the Boyd Heritage Museum on December 5th.
- There is a new grant opportunity to help businesses and other groups to install electric vehicle chargers, so stay tuned.

Councillor Smeaton:

- The Dream Ball will be hosted by the Boys and Girls Club of Kawartha Lakes on November 18th with all proceeds going to camp programs in Kawartha Lakes.
- A celebration was held at the Ramada on October 21st to celebrate Navaratri.
- Halloween will be celebrated on October 31st; residents are encouraged to be cautious when travelling on October 31st.
- James and Giant Peach will be hosted at the Academy Theatre on November 24th to November 26th.
- Cambridge Street United Church hosted a Roastbeef Dinner on October 22nd and the extra food was donated to a Place Called Home; thanks were extended to the Church.

Councillor Ashmore:

- There will be a drive-thru Roastbeef Dinner on October 29th at the Downeyville Hall; proceeds will go to the Downeyville Hall Renovation Project.
- Residents are encouraged to wear a poppy in honour of Remembrance Day. A banquet will be held at the Coronation Hall in honour of Remembrance Day on November 10th with a parade to follow on November 11th.
- Town Hall Meetings will be held on November 22nd at Coronation Hall and on December 6th at the Dunsford Community Centre.

Councillor Yeo:

- An auction event will be held at the Coboconk Legion on October 28th.

- A Remembrance Day Ceremony will be held in Coboconk on November 4th.

Deputy Mayor Richardson:

- The Dragonflies were recognized for their fundraising efforts.
- The Manvers Historical Society unveiled veteran banners the next round of banners that have been installed in Pontypool, Bethany and Janetville.
- Kawartha Lakes is recognizing National Disability Employment Awareness Month throughout the month of October and the City of Kawartha Lakes Accessibility Advisory Committee has released a video to educate the public about invisible disabilities. The video is available on the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes>.
- Deputy Mayor Richardson congratulated Council on the one year anniversary of the 2022 Municipal Election.

4.2 Staff

5. Council Minutes

**Regular Council Meeting, September 26, 2023**

**Special Council Meeting, September 28, 2023**

**CR2023-482**

**Moved By** Councillor Warren

**Seconded By** Councillor Smeaton

**That** the minutes of the Regular Council Meeting held on September 26, 2023 and the Special Council Meeting of September 28, 2023, be adopted as circulated.

**Carried**

6. Deputations

7. Correspondence

8. Presentations

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

**October 10, 2023, Committee of the Whole Meeting**

**CR2023-483**

**Moved By** Councillor McDonald

**Seconded By** Councillor Ashmore

**That** the Minutes of the October 10, 2023 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.1, 9.3.4, 9.3.6, 9.3.8 and 9.3.10, be adopted.

**Carried**

9.3 Business Arising from Committee of the Whole Minutes

9.3.2 CW2023-233

**That** the deputation of Barbara Holmes, **regarding Request for Housing for Ontario Long Term Disability Recipients**, be received.

**Carried**

9.3.3 CW2023-234

**That** the deputation of Gene Balfour and Kerstin Kelly, **regarding the Rural Zoning By-Law Consolidation Project**, and the supporting documentation that was provided, be received.

**Carried**

9.3.5 CW2023-236

**That** the presentation by Jamie Morris, of the City of Kawartha Lakes Environmental Advisory Committee and Bird Friendly Team of Kawartha Lakes, and Autumn Jordan, Urban Nature Organizer, Nature Canada, **regarding a Bird Friendly City Program**, be received.

**Carried**

9.3.7 CW2023-238

**That** Report HS2023-008, **Homelessness Prevention Program Investment Opportunity**, be received;

**That** the Housing Needs Review 2023, provided in Appendix A to this report, be received for information to support the Homelessness Prevention Program

investment funding as the Consolidated Municipal Service Manager for the City of Kawartha Lakes and the County of Haliburton;

**That** a community integrated care hub located in Lindsay, as outlined in Report HS2023-008, be endorsed as a priority response to support people who are experiencing unsheltered homelessness, including vulnerable residents who require low barrier supports and services, in the City of Kawartha Lakes;

**That** the City provides the following financial support to this community integrated care hub project:

1. One-time capital funding of \$700,000.00 through the provincial Homelessness Prevention Program 2023-2024 funding allocation; and
2. Annual financial contributions required to assist with ongoing operating funding to support program delivery, as outlined within a service agreement, and funded through the Housing Service's annual budget, which includes Homelessness Prevention Program provincial grant funding.

**That** the necessary by-law and Municipal Housing Facilities Agreement be forwarded to council for approval;

**That** the Chief Administrative Officer be authorized to approve relief from any and all required City of Kawartha Lakes municipal fees and charges in alignment with current City budgets, as in-kind municipal support, needed to implement the community integrated care hub project; and

**That** the Director of Human Services and the Human Services Manager, Housing, be authorized to execute necessary agreements including contribution agreements, and service agreements to implement this community integrated care hub project.

**Carried**

9.3.9 CW2023-240

**That** Report PLAN2023-051, **City of Kawartha Lakes Resolution Calling for a submission to Nature Canada for Certification as a Bird Friendly City, be received;** and

**That** Council support the Resolution approved by the City of Kawartha Lakes Environmental Advisory Committee on September 7, 2023 contained in Report PLAN2023-051 and authorize the Bird Friendly Kawartha Lakes team to submit

the certification application to Nature Canada to designate the City of Kawartha Lakes as a Bird Friendly City.

**Carried**

9.3.11 CW2023-242

**That** the Memorandum from Deputy Mayor Richardson, **regarding Pulverizing Roads to Save Operational Costs**, be received;

**That** Staff compare and contrast the operational savings of continuous pot hole repair versus pulverizing and maintaining until a road is defined in resurfacing program; and

**That** Staff report back to Council by the end of Q1, 2024, with options, recommendations and any budget implications that will result from the implementation of this request.

**Carried**

9.4 Items Extracted from Committee of the Whole Minutes

9.3.1 CW2023-232

**CR2023-484**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** the deputation of Daniel Reid, **regarding a Request for a License Agreement for a Fence Encroachment Adjacent to 31 Main Street, Bobcaygeon**, be received; and

**That** the request be referred to Staff to consider a License Agreement that addresses municipal liability and operational requirements.

**Carried**

9.3.4 CW2023-235

**CR2023-485**

**Moved By** Councillor McDonald

**Seconded By** Councillor Smeaton

**That** the deputation of Wesley Found, of the Lindsay Downtown Business Improvement Association, **regarding the Downtown Parking Strategy for Lindsay**, be received and referred to Staff for review and report back in Q1, 2024 with an update on the Downtown Parking Strategy.



**Carried**

9.3.6 CW2023-237

**CR2023-486**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** the presentation by Michelle Corley, Manager of Housing, and Autumn Campbell, Superintendent of Community Paramedicine, **regarding a Homelessness Prevention Program - Integrated Care Hub**, be received.

**Carried**

9.3.8 CW2023-239

**CR2023-487**

**Moved By** Councillor Warren

**Seconded By** Mayor Elmslie

**That** Report ML2023-005 **Proposed Parking By-Law Review and Consolidation**, be received;

**That** the Parking By-Law 2012-173, Schedule “A” be amended to include the listed Schedule “A” prohibited parking areas found in Chart A of this report;

**That** the Parking By-Law 2012-173, be amended to remove the listed prohibited parking areas found in Chart B of this report;

**That** the Parking By-Law 2012-173 as amended be consolidated creating a new Parking By-Law and renumbered accordingly; and

**That** the necessary By-Law be brought forward to Council.

**Carried**

**CR2023-488**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** Staff investigate the possibility of having angled parking at the area north of the Swing Bridge on Bolton Street in Bobcaygeon and report back to Council by Q2, 2024.

**Carried**

**CR2023-489**

**Moved By** Councillor Smeaton

**Seconded By** Councillor McDonald

**That** Staff be directed to amend the By-Law to Regulate Parking in the City of Kawartha Lakes to prohibit parking on Fair Avenue, Lindsay, from November 15th to March 15th at all times to allow for more effective and unimpeded winter maintenance with appropriate signage; and

**That** the necessary by-law be brought forward to Council for consideration.

**Carried**

9.3.10 CW2023-241

**CR2023-490**

**Moved By** Councillor Warren

**Seconded By** Mayor Elmslie

**That** Report ED2023-039, **Proposed Kawartha Lakes Cultural Funding Program**, be received;

**That** annual funding be established in future City budgets to support local cultural not-for-profit organizations and their operations, administered through an application-based process; and

**That** \$200,000.00 be allocated in the 2024 Budget to launch this program.

**Carried**

**CR2023-491**

**Moved By** Councillor Warren

**Seconded By** Councillor Ashmore

**That** \$100,000.00 to support the operating costs of not-for-profit community based organizations that are actively engaged in local economic development initiatives be included as a decision unit for consideration as part of the 2024 budget process; and

**That**, if the decision unit is approved, Staff report back with a proposed program framework and policy for consideration to launch in Q1, 2024.

**Carried**

**10. Planning Advisory Committee**

**10.1 Correspondence Regarding Planning Advisory Committee Recommendations**

10.2 Planning Advisory Committee Minutes

**October 11, 2023, Planning Advisory Committee Meeting**

**CR2023-492**

**Moved By** Councillor McDonald

**Seconded By** Councillor Smeaton

**That** the Minutes of the October 11, 2023 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, save and except for item 10.3.4, be adopted.

**Carried**

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2023-062

**That** Report PLAN2023-050, **Amend The Township of Eldon Zoning By-law 94-14 at 915 Lorneville Road**, be received;

**That** a Zoning By-law, respecting application D06-2023-021, substantially in the form attached as Appendix D to Report PLAN2023-050 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**

10.3.2 PAC2023-063

**That** Report PLAN2023-052, **8 Mitchell Drive, Geographic Township of Emily, Applications D01-2023-002, D06-2023-018 and D05-2023-005, Seven (7) Lot Residential Plan of Subdivision**, be received; and

**That** PLAN2023-052 respecting Applications D01-2023-002, D06-2023-018 and D05-2023-005 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**

10.3.3 PAC2023-064

**That** Report PLAN2023-053, **Woodland Hills Phase Three Zoning By-law Amendment (D06-2023-014) and Red-Line Revision to Draft Plan of Subdivision (D05-2023-004) Applications**, be received; and

**That** PLAN2023-053 respecting Applications D06-2023-014 and D05-2023-004 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**

10.4 Items Extracted from Planning Advisory Committee Minutes

10.3.4 PAC2023-065

**CR2023-493**

**Moved By** Councillor Ashmore

**Seconded By** Mayor Elmslie

**That** Report PLAN2023-054, **Township of Fenelon Zoning By-law Amendment for 3 Janice Drive**, be received for information; and

**That** Report PLAN2023-054, be referred back to Staff to address any public and agency comments resulting from the process.

**Carried**

**11. Consent Matters**

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

Councillor McDonald Items 11.1.5, 11.1.6, 11.1.7, 11.1.8

Councillor Ashmore item 11.1.9

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Item 11.1.5, 11.1.6, 11.1.7, 11.1.8 and 11.1.9, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

**Carried**

11.1 Reports

11.1.1 PLAN2023-055

**Removal of Holding (H) Symbol for 36 Walker's Road, Geographic Township of Verulam**

Maryann Hunt, Development Planning Supervisor

**CR2023-494**

**That** Report PLAN2023-055, **Removal of Holding (H) Symbol for 36 Walker's Road, Geographic Township of Verulam**, be received;

**That** the proposed zoning by-law amendment, substantially in the form attached as Appendix B to Report PLAN2023-055, be adopted by Council; and

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

**Carried**

11.1.2 PLAN2023-056

**By-Law to Deem Lots 7 and 8, Registered Plan 606, former Town of Lindsay**

Maryann Hunt, Supervisor of Development Planning

**CR2023-495**

**That** Report PLAN2023-056, **By-law to Deem Lots 7 and 8, Registered Plan 606, former Town of Lindsay**, be received;

**That** a Deeming By-law respecting Lots 7 and 8, Registered Plan 606, former Town of Lindsay, substantially in the form attached as Appendix B to Report PLAN2023-056, be approved and adopted by Council; and

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

**Carried**

11.1.3 PLAN2023-057

**By-Law to Deem Lots 35 and 36, Registered Plan 305, Geographic Township of Eldon**

Maryann Hunt, Supervisor of Development Planning

**CR2023-496**

**That** Report PLAN2023-057, **By-Law to Deem Lots 35 and 36, Registered Plan 305, Geographic Township of Eldon**, be received;

**That** a Deeming By-law respecting Lots 35 and 36, Registered Plan 305, geographic Township of Eldon, substantially in the form attached as Appendix B to Report PLAN2023-057, be approved and adopted by Council; and

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

**Carried**

11.1.4 PLAN2023-058

**One Foot Reserve – Robinson Avenue, Geographic Township of Eldon**

Richard Holy, Director of Development Services

**CR2023-497**

**That** Report PLAN2023-058, **One Foot Reserve – Robinson Avenue, Geographic Township of Eldon**, be received;

**That** the Assumption of Part 1, Reference Plan 57R-8926, substantially in the form attached as Appendix A to Report PLAN2023-058, be approved and adopted by Council;

**That** the owner dedicates sufficient lands to the City to facilitate the construction of a turn around at the end of Robinson Avenue; and

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

**Carried**

11.2 Items Extracted from Consent

11.1.5 ED2023-050

**Objection to the Proposed Heritage Designation of 11 John Street, Town of Lindsay (Queen Victoria Public School)**

Emily Turner, Economic Development Officer - Heritage Planning

Councillor Smeaton exited Council Chambers at 1:48 p.m. due to his previously declared pecuniary interest.

**CR2023-498**

**Moved By** Councillor McDonald

**Seconded By** Mayor Elmslie

**That** Report ED2023-050, Objection to the Proposed Heritage Designation of 11 John Street, Town of Lindsay (Queen Victoria Public School) be received;

**That** staff be directed to engage with the school board to address the matters raised in the objection; and

**That** a necessary designation by-law be brought forward at the next Regular Council meeting.

**Carried**

11.1.6 ED2023-051

**Objection to the Proposed Heritage Designation of 242 Kent Street West, Town of Lindsay (Central Senior Public School)**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2023-499**

**Moved By** Councillor McDonald

**Seconded By** Councillor Ashmore

**That** Report ED2023-051, **Objection to the Proposed Heritage Designation of 242 Kent Street West, Town of Lindsay (Central Senior Public School)**, be received for information; and

**That** the necessary designation By-Law be brought forward to Council for consideration.

**Carried**

11.1.7 ED2023-052

**Objection to the Proposed Heritage Designation of 49 Glenelg Street West,  
Town of Lindsay (King Albert Public School)**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2023-500**

**Moved By** Councillor McDonald

**Seconded By** Councillor Ashmore

**That** Report ED2023-052, **Objection to the Proposed Heritage Designation of 49 Glenelg Street West, Town of Lindsay (King Albert Public School)**, be received for information; and

**That** the necessary designation By-Law be brought forward to Council for consideration.

**Carried**

11.1.8 ED2023-053

**Objection to the Proposed Heritage Designation of 65 Sussex Street North,  
Town of Lindsay (Alexandra Public School)**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2023-501**

**Moved By** Councillor McDonald

**Seconded By** Mayor Elmslie

**That** Report ED2023-053 **Objection to the Proposed Heritage Designation of 65 Sussex Street North, Town of Lindsay (Alexandra Public School)**, be received for information; and

**That** the necessary designation By-Law be brought forward to Council for consideration.

**Carried**

Councillor Smeaton returned to Council Chambers at 1:57 p.m. following the deliberation of Item 11.1.8.



11.1.9 CORP2023-024

**Compensation Policy Amendment**

Liana Patterson, Chief People Officer

**CR2023-502**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Perry

**That** Report **CORP2023-024 Compensation Policy Amendment**, be received;  
and

**That** the policy entitled Compensation Policy, attached as Appendix A to Report CORP2023-024 be adopted and numbered for inclusion in the City's Policy Manual, replacing Policy CP2021-021 (being the Non-Union Compensation Policy) and all predecessor versions.

**Carried**

**12. Petitions**

12.1 CC2023-023.12.1

**Petition Regarding a Four Way Stop at William Street North and Elgin Street, Lindsay**

**A Complete Copy of the Petition with 30 Signatures is Available for Viewing at the City's Clerk's Office**

Cameron Clark

Wylita Clark

**CR2023-503**

**Moved By** Councillor Smeaton

**Seconded By** Mayor Elmslie

**That** the petition received from Cameron Clark and Wylita Clark, **regarding a Four Way Stop at William Street North and Elgin Street, Lindsay**, be received and referred to Staff for review and report back by the end of Q2, 2024.

**Carried**

12.2 CC2023-023.12.2

**Petition Regarding a Four Way Stop at William Street North and Colborne Street, Lindsay**

**A Complete Copy of the Petition with 26 Signatures is Available for Viewing at the City Clerk's Office**

Cameron Clark

Wylita Clark

**CR2023-504**

**Moved By** Councillor Smeaton

**Seconded By** Councillor McDonald

**That** the petition received from Cameron Clark and Wylita Clark, **regarding a Four Way Stop at William Street North and Colborne Street, Lindsay**, be received.

**Carried**

12.3 CC2023-023.12.3

**Petition Regarding the Resurfacing of Wrenhaven Road, Fenelon**

**A Complete Copy of the Petition with 30 Signatures is Available for Viewing at the City Clerk's Office**

Stephen Frame

**CR2023-505**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** the petition received from Stephen Frame, **regarding the Resurfacing of Wrenhaven Road, Fenelon**, be received and referred to the 2024 budget process for consideration as a decision unit for the 2024 Capital Budget.

**Carried**

12.4 CC2023-023.12.4

**Petition Regarding the Resurfacing of Golf Links Road, Fenelon  
A Complete Copy of the Petition with 31 Signatures is Available for Viewing  
at the City Clerk's Office**

Catherine Medici

**CR2023-506**

**Moved By** Councillor Perry

**Seconded By** Councillor Ashmore

**That** the petition received from Catherine Medici, **regarding the Resurfacing of Golf Links Road, Fenelon**, be received; and

**That** the resurfacing of Golf Links Road and the resurfacing of Henry Street, Fenelon, be referred to the 2024 budget process for consideration as a decision unit for the 2024 capital budget

**Carried**

**13. Other or New Business**

13.1 CC2023-023.13.1

**Memorandum Regarding Funding on Behalf of the Ward Park Volunteer  
Management Board**

Councillor Yeo

**CR2023-507**

**Moved By** Councillor Yeo

**Seconded By** Mayor Elmslie

**That** the Memorandum from Councillor Yeo, **regarding the Request for Funding on Behalf of the Ward Park Volunteer Management Board**, be received; and

**That** up to \$45,000.00 be released from the Norland Dam Reserve (1.32247) to the Ward Park Volunteer Management Committee for the outdoor skating rink project at Ward Park.

**Carried**

**14. By-Laws**

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

**CR2023-508**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Smeaton

**That** the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.20, save and except for item 14.1.5, 14.1.6, 14.1.7, 14.1.8, 14.1.9, 14.1.19 and 14.1.20, 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 2023-165

By-Law to Establish Parcels of Land within the City of Kawartha Lakes as Public Highway (Canal Street, Bobcaygeon)

14.1.2 By-law 2023-166

By-Law to Stop up, Close and Sell Part of Lane E on Plan 123, in the Geographic Township of Fenelon, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11097 (Part of PIN: 63275-0126 (LT)) (69 Rose Street, Pleasant Point)

14.1.3 By-Law 2023-167

By-Law to Stop up, Close and Sell Part of the Original Shore Road Allowance Lying in Front of Lot 13, Concession 3, along the Northerly Bank of Head River, in the Geographic Township of Dalton, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-11099 (912 Monck Road, Sebright)

14.1.4 By-Law 2023-168

By-Law to Amend By-Law 2018-020, being A By-Law to Regulate the Disposition of Municipal Real Property in and for The Corporation of the City of Kawartha Lakes

14.1.10 By-Law 2023-169

By-Law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the Long-Term Financing of Certain Capital Work(s) of The Corporation of the City of Kawartha Lakes (the Certain Capital Work(s) of The Corporation of The City of Kawartha Lakes (the "Municipality"); and to Authorize the Entering into of a Rate Offer Letter Agreement pursuant to Which the Municipality will Issue Debentures to OILC

14.1.11 By-Law 2023-170

By-Law to Amend The Township of Eldon Zoning By-Law 94-14, as amended, To Rezone Land within the City of Kawartha Lakes (915 Lorneville Road)

14.1.12 By-Law 2023-171

By-Law to Amend the Township of Verulam Zoning By-Law 6-87 to Rezone Land within the City Of Kawartha Lakes (36 Walker's Road)

14.1.13 By-Law 2023-172

By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes,  
Not To Be A Registered Plan Of Subdivision In Accordance With the Planning Act PIN Numbers 63237-0392 (LT) and 63237-0391 (LT), Lots 7 and 8, Plan 606, former Town of Lindsay, now City of Kawartha Lakes (65 Commerce Road and 2 Commerce Place)

14.1.14 By-Law 2023-173

By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes,  
Not to be a Registered Plan of Subdivision in Accordance with the Planning Act PIN Numbers 63171-0489 (LT) and 63171-0132 (LT), Lots 35 and 36, Plan 305, Geographic Township of Eldon, Now City of Kawartha Lakes (94 and 96 Canal Road)

14.1.15 By-Law 2023-174

By-Law to Dedicate and Assume Land within The City of Kawartha Lakes, Described as Part 1, 57R-8926 PIN 63166-0136 (LT), Robinson Avenue, Geographic Township of Eldon, Now City of Kawartha Lakes

14.1.16 By-Law 2023-175

By-Law to Repeal By-Law 2012-317 for the Corporation of the City of Kawartha Lakes, being a By-Law to amend the Town of Lindsay Official Plan to Re-Designate Land within the City of Kawartha Lakes

14.1.17 By-Law 2023-176

By-Law to Repeal By-Law 2012-318 for The Corporation of the City of Kawartha Lakes, being a By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes

14.1.18 By-Law 2023-177

By-Law to Repeal By-Law 2015-134 for The Corporation of the City of Kawartha Lakes, being a By-Law to Amend the City of Kawartha Lakes Official Plan Respecting Lands within the City of Kawartha Lakes

14.2 By-Laws Extracted from Consent

14.1.5 CC2023-023.14.1.5

By-Law to Provide for the Erection of Stop Signs at Various Intersections in the City of Kawartha Lakes (Victoria Place)

**CR2023-509**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Warren

**That** Staff be directed to review the draft by-law to provide for the erection of stop signs at various intersections in the City of Kawartha Lakes;

**That** the T-Intersection locations listed in Section 2 of said by-law be included in a draft by-law to authorize the installation of traffic control yield signs; and

**That** the balance of the stop control locations listed in Section 2 of said by-law be included in a by-law to provide for the erection of stop signs at various intersections; and

**That** the necessary by-laws be brought forward to Council for consideration.

**Carried**

14.1.6 CC2023-023.14.1.6

By-Law to Designate 11 John Street, Town of Lindsay in the City of Kawartha Lakes

**CR2023-510**

**Moved By** Councillor McDonald

**Seconded By** Mayor Elmslie

**That** the By-Laws listed as Items 14.1.6, 14.1.7, 14.1.8 and 14.1.9 be forwarded to the next Regular Council Meeting.

**Carried**

14.1.7 CC2023-023.14.1.7

By-Law to Designate 242 Kent Street West, Town of Lindsay in the City of Kawartha Lakes

14.1.8 CC2023-023.14.1.8

By-Law to Designate 49 Glenelg Street West, Town of Lindsay in the City of Kawartha Lakes

14.1.9 CC2023-023.14.1.9

By-Law to Designate 65 Sussex Street North, Town of Lindsay in the City of Kawartha Lakes

14.1.19 CC2023-023.14.1.19

By-Law to Repeal By-Laws 2006-291 and 2006-292 for The Corporation of the City of Kawartha Lakes, being a By-Law to Impose Capital Charges on Lands within the City of Kawartha Lakes

**CR2023-511**

**Moved By** Mayor Elmslie

**Seconded By** Councillor Smeaton

**That** a By-Law to Repeal By-Laws 2006-291 and 2006-292 for The Corporation of the City of Kawartha Lakes, being a By-Law to Impose Capital Charges on Lands within the City of Kawartha Lakes be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

14.1.20 CC2023-023.14.1.20

By-Law to Regulate Parking in the City of Kawartha Lakes

**CR2023-512**

**Moved By** Mayor Elmslie

**Seconded By** Councillor Yeo

**That** a By-Law to Regulate Parking in the City of Kawartha Lakes be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**15. Notice of Motion**

**16. Closed Session**

**16.1 Adoption of Closed Session Agenda**

**CR2023-513**

**Moved By** Councillor Smeaton

**Seconded By** Councillor Warren

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

**Carried**

**16.2 Disclosure of Pecuniary Interest in Closed Session Items**

Deputy Mayor Richardson declared a pecuniary interest for Item 16.3.6 as she has a family member that is a volunteer firefighter.

**16.3 Move Into Closed Session**

**CR2023-514**

**Moved By** Councillor McDonald

**Seconded By** Councillor Ashmore

**That** Council convene into closed session at 2:52 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3 of the Regular Council Meeting Agenda of Tuesday, October 24, 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 September 26, 2023 were approved.

**Item 16.3.2,**

The City Solicitor presented information to Council for its consideration pertaining to an appeal to the Ontario Land Tribunal of the nondecision of the City on an application by King's Bay Golf Club Limited to amend the Official Plan and Zoning By-law affecting 27 Stub Road, and associated application for a plan of subdivision, proposing redevelopment of an existing golf course into 46 lots for single detached dwellings. Council provided instruction to the City Solicitor.



**Item 16.3.3**

An appraisal and a counter offer for the road allowance adjacent to 113 Bolsover Road was provided to Council. Council provided instruction to Staff.

**Item 16.3.4**

Staff provided an update on Producer Responsibility Recommendations and Waste Program Fiscal Impacts.

**Item 16.3.5**

Council provided direction on a License Agreement Between the City of Kawartha Lakes and Bell Mobility.

**Item 16.3.6**

Staff provided an update on the Bargaining Mandate for Volunteer Firefighters (CUPE 5453).

**18. Confirming By-Law**

By-Law to Confirm the Proceedings of the Regular Council Meeting of October 24, 2023

**CR2023-522**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, October 24, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**19. Adjournment**

**CR2023-523**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

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

**Carried**

**Read and adopted this 21st day of November, 2023.**

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Doug Elmslie, Mayor

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Cathie Ritchie, City Clerk