

The Corporation of the City of Kawartha Lakes Minutes

Committee of the Whole Meeting

COW2023-09

Tuesday, November 7, 2023

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Tracy Richardson

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Charlie McDonald

Councillor Mike Perry

Councillor Eric Smeaton

Councillor Pat Warren

Councillor Emmett Yeo

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<https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings
electronically.**

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City of Kawartha Lakes is committed to accessibility for persons with disabilities.**

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accommodation request.**

1. Call to Order

Mayor Elmslie called the Meeting to order at 1:00 p.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, D. Joyce, 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, C. Shanks, Fire Chief T. Jones, Paramedic Chief S. Johnston, Manager of Communications, Advertising and Marketing C. Davidson, Manager of Technical Services M. Farquhar, Traffic Management Supervisor J. Kelly and Economic Development Officer - Heritage Planning E. Turner were also in attendance in Council Chambers.

City Solicitor R. Carlson, Manager of Realty Services S. Dyer and Treasurer C. Daynes were in attendance electronically.

2. Adoption of Agenda

CW2023-244

Moved By Deputy Mayor Richardson

Seconded By Councillor Warren

That the Agenda for the Committee of the Whole of Tuesday, November 7, 2023, be adopted as circulated and with the following amendments:

Additions:

Item 4.4 being a Deputation by Michael Da Silva

Item 4.5 being a Deputation by Lynda Rowden

Item 4.6 being a Deputation by Brandy Furness and Wendi Tallon

Item 4.7 being a Deputation by Sandy Medeiros and Fatima Barbosa; and

Item 4.8 being a Deputation by John Da Silva

All relating to Hickory Beach Dock Licensing, being Item 7.1 on the Agenda

Deletion:

Item 6.3 being a Presentation by Claire Basinski, of CIMA+, on the Active Transportation Master Plan

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2023-09.4.1

Update from the Poverty Reduction Roundtable on Affordable Housing

Marina Hodson

Joli Scheidler-Benns

Marina Hodson and Joli Scheidler-Benns provided an update on the Poverty Reduction Roundtable on Affordable Housing. The Roundtable identified concerns regarding rental housing market within the local area and noted that the local rental market is challenging for local residents. It was noted that there is a correlation between the challenging rental market and an increase in homelessness within the community. It was also noted that growth is good for the economy but options must be considered that encourage affordable housing within the area. Council was encouraged to look at the options that could be considered to contribute to affordable housing including the donation of land for affordable housing developments or the reduction of fees associated with affordable housing developments. Council was asked to join the Poverty Roundtable on Affordable Housing by forming a Committee to continue to review the housing crisis.

Mayor Elmslie asked for a written request to be submitted in relation to the formation of a Committee dedicated to the affordable housing issue.

CW2023-245

Moved By Councillor Perry

Seconded By Councillor Warren

That the deputation of Marina Hodson and Joli Scheidler-Benns, **regarding an Update from the Poverty Reduction Roundtable on Affordable Housing**, be received; and

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

Carried

Deputy Mayor Richardson left Council Chambers at 1:12 p.m.

4.2 COW2023-09.4.2

Energy Security

Gene Balfour

Gene Balfour spoke to energy security. He expressed concern and encouraged Council to make decisions based upon scientific parameters rather than climate change initiatives. He encouraged Council to communicate with residents regarding issues relating to climate change. He also encouraged Council to make decisions based upon scientific parameters rather than climate change initiatives and posed questions relating to greenhouses gas, rising temperatures and prioritization of energy security.

CW2023-246

Moved By Councillor Joyce

Seconded By Councillor Ashmore

That the deputation of Gene Balfour, **regarding Energy Security**, be received; and

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

Carried

4.3 COW2023-09.4.3

Speed Concerns on Broad Street, Lindsay

Ray Sarson

Ray Sarson outlined concerns relating to the speed of traffic on Broad Street in Lindsay. He encouraged Council to review traffic speeds in the area and address any associated safety issues.

CW2023-247

Moved By Councillor McDonald

Seconded By Councillor Yeo

That the deputation of Ray Sarson, **regarding Speed Concerns on Broad Street, Lindsay**, be received; and

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

Carried

4.4 COW2023-09.4.4

**Hickory Beach Dock Licensing
(relating to Item 7.1 on the Agenda, Being Report RS2023-038)**

Michael Da Silva

Michael Da Silva was not present to make a deputation.

4.5 COW2023-09.4.5

**Hickory Beach Dock Licensing
(relating to Item 7.1 on the Agenda, Being Report RS2023-038)**

Lynda Rowden

Lynda Rowden provided an overview of docks that are associated with her properties in the Hickory Beach area. She outlined that her properties were purchased in 1996 and they have used and maintained the associated docks since that time. She noted that they have a long standing historical use of the docks and the docks do not impede any other dock space in the area. She asked that the docks associated with her property, including Dock #27, be allowed to remain in their current location.

CW2023-248

Moved By Councillor Perry

Seconded By Councillor Smeaton

That the deputation of Lynda Rowden, **regarding the Hickory Beach Dock Licensing (relating to Item 7.1 on the Agenda, Being Report RS2023-038)**, be received; and

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

Carried

4.6 COW2023-09.4.6

**Hickory Beach Dock Licensing
(relating to Item 7.1 on the Agenda, Being Report RS2023-038)**

Brandy Furness

Wendi Tallon

Wendi Tallon provided an overview of the Hickory Beach Dock Owners Association which was formed to administer the allocation of dock spaces in the Hickory Beach. She outlined that the Association has processes in place to

address any disputes relating to dock spaces and they had reviewed a complaint relating to the placement of the dock known as Dock #27. The Association reviewed the placement of Dock #27 and found that it needed to be straightened and once that was completed it did not impede the adjacent dock spaces. The Hickory Beach Dock Owners Association was requesting that the City renew the Agreement with Association relating to the administration of dock spaces.

CW2023-249

Moved By Councillor Perry

Seconded By Councillor Smeaton

That the deputation of Wendi Tallon, **regarding the Hickory Beach Dock Licensing (relating to Item 7.1 on the Agenda, Being Report RS2023-038)**, be received; and

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

Carried

4.7 COW2023-09.4.7

Hickory Beach Dock Licensing

(relating to Item 7.1 on the Agenda, Being Report RS2023-038)

Sandy Medeiros

Fatima Barbosa

Sandy Medeiros and Fatima Barbosa provided an overview of the docks spaces associated with their property and how the dock known as Dock #27 was encroaching on their dock space. Concern was expressed relating to the modifications that were incorporated into Dock #27 and they requested that Dock #27 be permanently removed from the shoreline.

CW2023-250

Moved By Councillor Perry

Seconded By Councillor Joyce

That the deputation of Sandy Medeiros and Fatima Barbosa, **regarding the Hickory Beach Dock Licensing (relating to Item 7.1 on the Agenda, Being Report RS2023-038)**, be received; and

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

Carried

4.8 COW2023-09.4.8

Hickory Beach Dock Licensing

(relating to Item 7.1 on the Agenda, Being Report RS2023-038)

John Da Silva

John Da Silva was not present to make a deputation.

5. Correspondence

5.1 COW2023-09.5.1

Concern Regarding Illegal Dumping on Privately Owned Land

Don Sangster

CW2023-251

Moved By Councillor McDonald

Seconded By Councillor Ashmore

That the correspondence from Don Sangster, **regarding a Concern about Illegal Dumping on Privately Owned Land**, be received; and

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

Carried

6. Presentations

6.1 COW2023-09.6.1

Notice By-Law Update Presentation

Cheri Davidson, Manager of Communications, Advertising and Marketing

Cheri Davidson, Manager of Communications, Advertising and Marketing, provided an overview of changes that are going to be incorporated into the City's Notice By-Law due to the loss of a printed newspaper with general circulation within Kawartha Lakes. It was noted that notices, including legislative notices, will now be posted on the City of Kawartha Lakes website and staff will use social media posts, third party media and printed notices at municipal service centres to compliment the notice on the City's website. Additional steps will be taken, as needed, to meet the notification needs.

CW2023-252

Moved By Councillor Ashmore

Seconded By Councillor Perry

That the presentation by Cheri Davidson, Manager of Communications, Marketing and Advertising, **regarding an Update on the Notice By-Law**, be received; and

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

Carried

The Meeting recessed at 2:10 p.m. and reconvened at 2:15 p.m. Deputy Mayor Richardson returned to Council Chambers at 2:15 p.m.

6.2 COW2023-09.6.2

Heritage Conservation District and Cultural Heritage Landscape Strategies

Emily Turner, Economic Development Officer - Heritage Planning

Emily Turner, Economic Development Officer - Heritage Planning, provided an overview of Cultural Heritage Landscapes, being a collection of heritage assets that include a collection of resources that form a cohesive whole. The overview noted that Heritage Conservation Districts are inherently Cultural Heritage Landscapes as they are collections of different properties that are connected to one another. It was noted that due to the size of the City of Kawartha Lakes there is a high potential for many Cultural Heritage Landscapes to be identified. A proposed Cultural Heritage Landscape Strategy and a Heritage Conservation District Strategy were outlined to detail how staff will approach the review of areas in need of preservation,

CW2023-253

Moved By Councillor McDonald

Seconded By Councillor Smeaton

That the presentation by Emily Turner, Economic Development Officer - Heritage Planning, **regarding Heritage Conservation District and Cultural Heritage Landscape Strategies**, be received; and

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

Carried

6.2.1 Report ED2023-030

Heritage Conservation District and Cultural Heritage Landscape Strategies

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-254

Moved By Councillor Yeo

Seconded By Councillor Warren

That Report ED2023-030, **Heritage Conservation District and Cultural Heritage Landscape Strategies**, be received;

That the Heritage Conservation District Strategy (Appendix A) and Cultural Heritage Landscape Strategy (Appendix B) be endorsed; and

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

Carried

6.3 COW2023-09.6.3

Active Transportation Master Plan Presentation

Claire Basinski, CIMA+

Claire Basinski, of CIMA+, was not present to complete the presentation.

6.4 COW2023-09.6.4

Tree Preservation By-Law Presentation

Robyn Carlson, City Solicitor

Robyn Carlson, City Solicitor, provided an overview of the proposed Tree Preservation By-Law which, once approved by Council, would restrict the removal of trees within the City of Kawartha Lakes. The overview included a detailed review outlining how the by-law would be administered, how it would be applied to the removal of trees, the exemptions that would apply (i.e. for agricultural properties, etc.), the fees that would apply and how the fees could be mitigated by the replacement of trees that are removed. It was noted that additional consultation would be completed by staff and a follow-up report will be provided to Council once that consultation was complete.

CW2023-255

Moved By Deputy Mayor Richardson

Seconded By Councillor Warren

That the presentation by Robyn Carlson, City Solicitor, **regarding a Tree Preservation By-Law**, be received; and

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

Carried

6.4.1 Report LGL2023-012

Tree Preservation By-Law

Robyn Carlson, City Solicitor

CW2023-256

Moved By Councillor Yeo

Seconded By Councillor McDonald

That Report LGL2023-012, **Tree Preservation By-Laws**, be received;

That a proposed Tree Preservation on Private Property By-law, provided in Appendix A be advanced to the Kawartha Lakes Environmental Advisory Committee, the Kawartha Lakes Agricultural Development Advisory Committee, the Williams Treaties First Nations, and the public via Jump In survey, for consideration and consultation, and following receipt of input, return to Council for approval with recommended amendments as appropriate;

That a proposed City Tree Canopy Preservation By-law, provided in Appendix B be advanced to the Williams Treaties First Nations for consultation and, following receipt of input, return to Council for approval with recommended amendments as appropriate;

That the Consolidated Fees By-law 2018-234 be amended to incorporate the fees introduced in the Tree Preservation By-laws, when in their final form and once approved by Council;

That the costs associated with a new Environmental Officer and City Arborist, and additional fleet vehicle, be included in appropriate 2025 Budget(s); and

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

Carried

Councillor Perry exited Council Chambers at 3:30 p.m.

7. Reports

Item 7.1 was moved down on the Agenda and was considered after Item 7.13.

The Meeting recessed at 3:36 p.m. and reconvened at 3:41 p.m.

7.2 ED2023-026

Indigenous Reconciliation Initiatives

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-257

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That Report ED2023-026, **Indigenous Reconciliation Initiatives**, be received;

That Policy CP2022-010 (Education in Response to the 57th Call to Action from the Truth and Reconciliation Commission Policy) be amended as outlined in Appendix A of this report; and

That this recommendation be brought forward to Council for consideration at the next regular Council meeting.

Carried

7.3 ED2023-046

Proposed Heritage Designation of 1473 Highway 7A, Geographic Township of Manvers (Bethany General Store)

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-258

Moved By Deputy Mayor Richardson

Seconded By Councillor Joyce

That Report ED2023-046, **Proposed Heritage Designation of 1473 Highway 7A, Geographic Township of Manvers (Bethany General Store)**, be received;

That the Municipal Heritage Committee's recommendation to designate 1473 Highway 7A 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 properties under Part IV of the Ontario Heritage Act, including the preparation

and circulation of Notices of Intention to Designate, and preparation of the designating by-laws; and

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

Carried

7.4 ED2023-047

Proposed Heritage Designation of 1475 Highway 7A, Geographic Township of Manvers (Bethany Bank of Toronto)

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-259

Moved By Deputy Mayor Richardson

Seconded By Councillor McDonald

That Report ED2023-047, **Proposed Heritage Designation of 1475 Highway 7A, Geographic Township of Manvers (Bethany Bank of Toronto)**, be received;

That the Municipal Heritage Committee's recommendation to designate 1475 Highway 7A 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 properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws; and

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

Carried

7.5 ED2023-048

Proposed Heritage Designation of 1 King Street East, Village of Omemee (Omemee Bank of Toronto)

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-260

Moved By Councillor Ashmore

Seconded By Deputy Mayor Richardson

That Report ED2023-048, **Proposed Heritage Designation of 1 King Street East, Village of Omemee (Omemee Bank of Toronto)**, be received;

That the Municipal Heritage Committee's recommendation to designate 1 King Street East 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 properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws; and

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

Carried

7.6 ED2023-054

Proposed Heritage Designation of 35 Bolton Street, Village of Bobcaygeon (Bank of British North America)

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-261

Moved By Councillor Warren

Seconded By Councillor Ashmore

That Report ED2023-054, **Proposed Heritage Designation of 35 Bolton Street, Village of Bobcaygeon (Bank of British North America)**, be received;

That proposed heritage designation be deferred until additional consultation with the owner of the subject property is completed by Staff; and

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

Carried

7.7 ED2023-055

Proposed Heritage Designation of 130-132 William Street North, Town of Lindsay (Carew Lumber Company Office)

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-262

Moved By Councillor Smeaton

Seconded By Councillor McDonald

That Report ED2023-055, **Proposed Heritage Designation of 130-132 William Street North, Town of Lindsay (Carew Lumber Company Office)**, be received;

That the Municipal Heritage Committee's recommendation to designate 130-132 William Street North 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 properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws; and

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

Carried

7.8 ED2023-049

Amendment to the Heritage Delegated Authority By-Law (By-Law 2019-154)

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-263

Moved By Councillor Ashmore

Seconded By Councillor McDonald

That Report ED2023-049, **Amendments to the Heritage Delegated Authority By-Law (By-Law 2019-154)**, be received;

That By-law 2019-154 be amended to update the policies in relation to signage, as outlined in Appendix A of this report;

That the necessary amending by-laws be brought forward for adoption; and

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

Carried

Councillor Perry returned to Council Chambers at 4:03 p.m.

7.9 ED2023-061

Ontario Heritage Act Notices

Emily Turner, Economic Development Officer - Heritage Planning

CW2023-264

Moved By Deputy Mayor Richardson

Seconded By Councillor Ashmore

That Report ED2023-061, **Ontario Heritage Act Notices Policy**, be received;

That the policy entitled Ontario Heritage Act Notices Policy, appended to Report ED2023-061, be adopted, numbered and inserted into the Corporate Policy Manual; and

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

Carried

7.10 WM2023-012

Round Up Program Update and Expansion

Leanna Jones, Waste Reduction Coordinator

CW2023-265

Moved By Deputy Mayor Richardson

Seconded By Councillor Warren

That Report WM2023-12, **Waste Diversion Round up Events Update and Expansion**, be received;

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

Carried

7.11 ENG2023-029

Request for Electronic Speed Sign Program

Joseph Kelly, Traffic Management Supervisor

CW2023-266

Moved By Councillor Smeaton

Seconded By Councillor McDonald

That Report ENG2023-029, **Request for Electronic Speed Sign Program** be received; and

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

Carried

7.12 ENG2023-030

Request for Right Turn Lane on Pigeon Lake Road for Old Surrey Lane and Speed Sign Placement Review

Joseph Kelly, Traffic Management Supervisor

CW2023-267

Moved By Councillor Ashmore

Seconded By Councillor Warren

That Report ENG2023-030, **Request for Right Turn Lane on Pigeon Lake Road for Old Surrey Lane and Speed Sign Placement Review** be received;

That the request for a right turn lane on Pigeon Lake Road for Old Surrey Lane be forwarded to the 2024 budget process for consideration as a decision unit; and

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

Carried

7.13 ENG2023-031

Request for Automated Speed Enforcement – Long Beach Road

Joseph Kelly, Traffic Management Supervisor

CW2023-268

Moved By Councillor Perry

Seconded By Councillor Warren

That Report ENG2023-031, **Request for Automated Speed Enforcement – Long Beach Road**, be received;

That By-law 2005-328, the Speed By-law, be amended to include provisions regarding Community Safety Zones;

That By-law 2005-328, the Speed By-law, be amended to add the 40 km/hr section of Long Beach Road under the newly created schedule for Community Safety Zones;

That the necessary By-law for the above recommendations be forwarded to Council for adoption;

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

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

Carried

7.1 RS2023-038

Hickory Beach Dock Licensing

Lucas de Oliveira Almeida, Realty Services Law Clerk

CW2023-269

Moved By Councillor Perry

Seconded By Councillor Smeaton

That Report RS2023-038, **Information Report – Hickory Beach Dock Licensing**, be received;

That the Agreement between the City of Kawartha Lakes and the Hickory Beach Dock Owners' Association be renewed for a five (5) year period from 2023; and

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

Carried

8. Memorandums

8.1 COW2023-09.8.1

**Memorandum Regarding the Interim Restoration of Snow Plowing –
Lakeview Park Road**

Councillor Perry

CW2023-270

Moved By Councillor Perry

Seconded By Councillor McDonald

That the Memorandum from Councillor Perry, **regarding Interim Restoration of Snow Plowing – Lakeview Park Road**, be received;

That Public Works resume snow plowing of Lakeview Park Road for the 2023-24 winter season, to provide time for a Limited Services Agreement (LSA) to be executed with residents; and

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

Carried

8.2 COW2023-09.8.2

**Memorandum Regarding Decision Units for the Draft 2024 Budget for the
City of Kawartha Lakes**

Councillor Perry

CW2023-271

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the Memorandum from Councillor Perry, **regarding Decision Units for the Draft 2024 Capital Budget**, be received;

That \$700,000.00 for the planned Environmental Assessment (EA) for the Fenelon Falls Second-Crossing be considered as a Decision Unit in the 2024 budget;

That the resurfacing of Lake Avenue (Sturgeon Point) be considered as a Decision Unit in the Draft 2024 Capital Budget; and

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

Carried

8.3 COW2023-09.8.3

Memorandum Regarding Decision Units for the Draft 2024 Budget for the City of Kawartha Lakes

Councillor Ashmore

CW2023-272

Moved By Councillor Ashmore

Seconded By Councillor Joyce

That the Memorandum from Councillor Ashmore, **regarding Decision Units for the Draft 2024 Budget**, be received;

That Post Road from Pigeon Lake Road to Vince Jones Way and Shoreview Road be considered as a decision unit in the 2024 Gravel Road Conversion Program;

That funding for the future Omemee Splash Pad, in the amount of \$10,000.00, be considered as a decision unit in the Draft 2024 budget;

That funds in the amount of \$50,000.00 be considered as a decision unit for an Economic Development Manufacturing Recruitment Program in the Draft 2024 budget; and

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

Carried

8.4 COW2023-09.8.4

Memorandum Regarding Decision Units for the Draft 2024 Budget for the City of Kawartha Lakes

Councillor Smeaton

CW2023-273

Moved By Councillor Smeaton

Seconded By Councillor McDonald

That the Memorandum from Councillor Smeaton, **regarding Decision Units for the Draft 2024 Budget**, be received;

That Pottinger Street from Victoria Avenue to Adelaide Street North be considered as a decision unit in the Draft 2024 Budget for resurfacing;

That the purchase of a permanent speed board (at William Street and Regent Street) be considered as a decision unit in the Draft 2024 Budget; and

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

Carried

8.5 COW2023-09.8.5

Memorandum Regarding Decision Units for the Draft 2024 Budget for the City of Kawartha Lakes

Deputy Mayor Richardson

CW2023-274

Moved By Deputy Mayor Richardson

Seconded By Councillor Warren

That the Memorandum from Deputy Mayor Richardson, **regarding Decision Units for the Draft 2024 Budget**, be received;

That the Janetville Subdivision roads, being Neals Drive, Manvers Drive, Janet Drive, Arbour Court and William Avenue, be considered as a Decision Unit in the Rural Resurfacing Program for 2024;

That the Paved Shoulder Request for the “S” Bend on Frank Hill Road starting at Lawrence Street South be considered as a Decision Unit in the Draft 2024 Budget;

That Bradley Street and Bob Brown Way be considered as a Decision Unit in the Rural Resurfacing Program for 2024;

That Ballyduff Road, Bethal Road and Sandaraska Road be considered as a Decision Unit for Pulverization in 2024; and

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

Carried

8.6 COW2023-09.8.6

Memorandum Regarding Decision Units for the Draft 2024 Budget for the City of Kawartha Lakes

Councillor Warren

CW2023-275

Moved By Councillor Warren

Seconded By Councillor Smeaton

That the Memorandum from Councillor Warren, **regarding Decision Units for the Draft 2024 Budget – Sidewalk Repair**, be received;

That repair of the sidewalks between the two bridges north of the canal in Bobcaygeon be considered as a decision unit in the 2024 capital budget; and

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

Carried

9. Adjournment

CW2023-276

Moved By Councillor Yeo

Seconded By Councillor Warren

That the Committee of the Whole Meeting adjourn at 4:46 p.m.

Carried

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk