

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

CC2023-027

Tuesday, November 21, 2023

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Tracy Richardson

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Charlie McDonald

Councillor Mike Perry

Councillor Eric Smeaton

Councillor Pat Warren

Councillor Emmett Yeo

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electronically.

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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 and E. Smeaton were in attendance in Council Chambers.

Councillors P. Warren and E. Yeo were in attendance electronically.

CAO R. Taylor, Deputy Clerk J. Watts, Deputy Clerk S. O'Connell and Directors S. Beukeboom, C. Faber, R. Holy, B. Robinson, J. Rojas and C. Shanks and Paramedic Chief S. Johnston were also in attendance in Council Chambers.

City Solicitor R. Carlson, Manager of Planning L. Barrie, Manager of Housing M. Corley, Executive Director of Kawartha Lakes-Haliburton Housing Corporation K. Maxwell, Manager of Realty Services S. Dyer, Economic Development Officer - Heritage Planning E. Turner and Deputy Paramedic Chief S. Lucas 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

CR2023-568

Moved By Deputy Mayor Richardson

Seconded By Councillor McDonald

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

Additions:

Item 6.1 being a Deputation by Paul Reid Regarding Speed Limits on Hayes Line, Emily Township (relating to Item 12.1 on the Agenda)

Item 6.2 being a Deputation by Michael Dasilva Regarding Hickory Beach Dock Licensing (relating to Item 9.3.25 on the Agenda)

Item 13.6 being a Memorandum from Councillor Perry Regarding a Resolution of the Culvert onto 149 Fenelon Drive, Fenelon Township

Carried

3. Disclosure of Pecuniary Interest

Councillor Smeaton declared a pecuniary interest in relation to Items 14.1.13, 14.1.14, 14.1.15 and 14.1.16. The properties noted within those items are owned by the Trillium Lakelands District School Board and Councillor Smeaton is an employee of the Trillium Lakelands District School Board.

4. Notices and Information by Members of Council and Staff

4.1 Council

Deputy Mayor Richardson:

- Residents in the Birch Point Drive have extended a thank you to all of the City Staff who have assisted with their park refresh this fall, the community is thrilled!
- Breakfast with Santa events are going to be held at the Pontypool Community Centre on Sunday, December 3rd, at the Janetville Community Centre on Sunday, December 10th and at the Bethany Community Hub on Saturday, December 16th. Details on each event are available on social media channels for each Community Centre.
- The Janetville Community Centre will be hosting Kids Christmas Craft Morning on Sunday, December 3rd from 12:00 p.m. to 4:00 p.m.
- There will be a Santa Claus Parade in Pontypool on Sunday, December 3rd at 6:00 p.m. The parade route will begin on John Street, at the Fire Hall.
- The Manvers Swans hosted their first community engagement event on Friday, November 17th, being free public skating at the Manvers Arena. Their next fundraiser event will be a Tree Raffle with tickets being sold at the Breakfast with Santa Events that will be held in Pontypool, Bethany and Janetville.

Councillor Warren:

- Bobcaygeon kicked off the Christmas Season with the Kawartha Settlers Village Festival of Trees and Downtown Mingle and Jingle. Thanks were extended to all of the volunteers who assisted with the events.
- The Boyd Museum will be hosting a Gallery of Gifts Event on Saturday, November 25th.
- A Christmas Tree Lighting will be held in Kinmount on Thursday, December 7th.
- A Christmas Bazaar will be held at the Kinmount Community Centre on Saturday, December 9th.
- The Bobcaygeon Kinnettes will be hosting the Bobcaygeon Santa Claus Parade on Saturday, December 9th.

Councillor Smeaton:

- Kawartha Concert Band will be hosting a concert at the Cambridge Street United Church on Saturday, December 9th.
- Kawartha Singers will be hosting a concert at the Cambridge Street United Church on Sunday, December 10th.
- The Canadian Club hosted an information session at the Lindsay Legion on Wednesday, November 15th featuring a Danish Consulate Representative.
- Thanks were extended to the Lindsay Downtown BIA for including Councillor Smeaton in the Lindsay Santa Claus Parade.
- Thanks were extended to Craig Logan for providing Councillor Smeaton with an aerial tour of Kawartha Lakes via the Kawartha Lakes Municipal Airport.
- Words of welcome were extended to Canadian Flyers Aviation School which will be relocating to Lindsay.
- Thanks were extended to Paul Robinson for providing an opportunity to ride in a combine during the harvesting of corn. An invitation will be extended to Council for a tour of the Oakwood Grain Elevators.
- Words of thanks were extended to all of the volunteers who coordinated the Remembrance Day ceremonies that were held in Lindsay.

Councillor McDonald:

- Lindsay Boys and Girls Club have partnered with Planet Fitness on the donation of exercise equipment to the Lindsay Boys and Girls Club.
- Deputy Mayor Richardson and Councillor McDonald met with a Mayor from Nigeria on Friday, November 17th at Fleming College to discuss the local area.
- The Lindsay Santa Claus Parade was held on Sunday, November 19th; words of thanks were extended to all of the event organizers.
- A Christmas Tree Lighting was hosted by the Lindsay Downtown BIA on Friday, November 17th.

Councillor Joyce:

- The Woodville Santa Claus Parade will be held on Saturday, December 16th.
- The Washburn Island Santa Claus Parade will be held on Sunday, December 10th.
- The Little Britain Santa Claus Parade will be held on Friday, December 8th.

Councillor Ashmore:

- The organizers of the 2024 International Plowing Match to be held in Lindsay are currently hosting volunteer recruitment events.
- A Christmas Tree Lighting will be held in Omemee on Friday, December 1st at Coronation Hall in Omemee.
- Councillor Ashmore will be hosting a Town Hall Meeting on Wednesday, November 22nd at 7:00 p.m. at the Coronation Hall, and on Wednesday, December 6th at 7:00 p.m. at the Dunsford Community Centre.
- The Community was thanked for attending local Remembrance Day Events.
- The Omemee Legion hosted banquet on Friday, November 10th with speakers from Wounded Warriors of Canada.
- The Kawartha All Terrain Vehicle Association held a volunteer recognition event on Friday, November 10th.

Councillor Perry:

- Words of thanks were extended to the Fenelon Falls Legion and to all organizers that contributed to the Remembrance Day Ceremonies that were held in Fenelon Falls.
- Words of thanks were extended to the City for the recognition of Louis Riel Day through a flag raising at City Hall on Thursday, November 16th.
- Santa Day will be held in Fenelon Falls on Saturday, November 25th. The day will be concluded with fireworks and a Santa Claus Parade. The volunteers that are organizing the event were thanked for all of their efforts. Residents were encouraged to arrive at Santa Day before 4:30 p.m. because the bridge will close at 5:00 p.m. for the parade.

Councillor Yeo:

- The outdoor rink at Ward Park has been poured and residents are looking forward to the completion of the outdoor ice surface.
- Work at the Coboconk Wellness Centre is ongoing.
- The Coboconk Santa Claus parade will be held on Sunday, December 3rd.

Mayor Elmslie:

- Mayor Elmslie made note of two notable dates of significance that will take place over the coming weeks.

November 25, The International Day for the Elimination of Violence Against Women, will mark the launch of the UNiTE campaign, an initiative of 16 days of activism to eliminate violence against women and girls.

On December 6, the City of Kawartha Lakes will stand with the rest of the Country as we commemorate The National Day of Remembrance and Action on Violence Against Women.

To honor the National Day of Remembrance and Action on Violence Against Women, the National Flag at City Hall will be half-masted on December 6

4.2 Staff

5. **Council Minutes**

Special Council Meeting, October 17, 2023
Regular Council Meeting, October 24, 2023
Special Council Meeting, October 31, 2023
Special Council Meeting, November 2, 2023
Special Council Meeting, November 8, 2023

CR2023-569

Moved By Deputy Mayor Richardson

Seconded By Councillor Perry

That the Minutes of the October 17, 2023 Special Council Meeting, the October 24, 2023 Regular Council Meeting, the October 31, 2023 Special Council Meeting, the November 2, 2023 Special Council Meeting and the November 8, 2023 Special Council Meeting, be received and adopted.

Carried

6. Deputations

6.1 CC2023-027.6.1

**Petition Regarding Speed Limits on Hayes Line, Emily Township
(Relating to Item 12.1 on the Agenda)**

Paul Reid

Paul Reid raised concerns about the speed limit on Hayes Line. He outlined the request from area residents for speed limits to be reduced, where appropriate, and for additional signage to be installed. He thanked Council for the Jump In Kawartha Lakes platform as it allowed for the completion of an online petition relating to the request. He also thanked Council for resurfacing Hayes Line and noted that now that the road has been improved the speed of traffic has increased. He asked that a speed limit of 60 km/hr be implemented, where it is appropriate, for safety measures.

CR2023-570

Moved By Deputy Mayor Richardson

Seconded By Councillor McDonald

That the deputation of Paul Reid, **regarding the Petition relating to Speed Limits on Hayes Line, Emily Township**, be received.

Carried

6.2 CC2023-027.6.2

**Hickory Beach Dock Licensing
(Relating to Item 9.3.25 on the Agenda)**

Michael Dasilva

Michael DaSilva provided an overview of the dock licensing issue within the Hickory Beach area. Mr. Dasilva reviewed the placement of docks within the Hickory Beach area and the dispute relating to the alleged encroachment of Dock #27. Mr. Dasilva outlined that the dock owners that were subject of the dispute have agreed to resolve the issue.

CR2023-571

Moved By Councillor Perry

Seconded By Councillor Smeaton

That the deputation of Michael Dasilva, **regarding Hickory Beach Dock Licensing**, be received.

Carried

7. Correspondence

8. Presentations

8.1 CC2023-027.8.1

Municipal Housing Pledge Strategy Presentation

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Mayor Elmslie and Ron Taylor, Chief Administrative Officer, provided an overview of the Municipal Housing Pledge Strategy for the City of Kawartha Lakes and of the corresponding report, being Report CAO2023-004. The overview included a detailed review of the proposed Housing Pledge for Kawartha Lakes and current housing commitments. It was noted that the supporting infrastructure (roads, bridges, utilities) must be in place as housing is developed. Under the Municipal Housing Pledge Strategy, 6500 housing units are targeted for 2031. The Province has outlined that if 80% of the annual housing targets are met the municipality will be eligible for provincial funding for the supportive infrastructure that is required.

CR2023-572

Moved By Deputy Mayor Richardson

Seconded By Councillor Joyce

That the presentation by Doug Elmslie, Mayor and Ron Taylor, Chief Administrative Officer, **regarding the Municipal Housing Pledge Strategy for Kawartha Lakes**, be received.

Carried

8.1.1 Report CAO2023-004

Municipal Housing Pledge Strategy

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

CR2023-573

Moved By Deputy Mayor Richardson

Seconded By Councillor Joyce

That Report CAO2023-004, **Kawartha Lakes Municipal Housing Pledge**, be received;

That City Council approves the Kawartha Lakes Municipal Housing Pledge, as outlined in Appendix F to this report; and

That Council Policy CP2019-005 Development Charges Assistance Policy, as provided in Appendix G to this report, be rescinded effective immediately.

Carried

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

Committee of the Whole Meeting, November 7, 2023

CR2023-574

Moved By Councillor Yeo

Seconded By Councillor Smeaton

That the Minutes of the November 7, 2023 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.12, 9.3.16, 9.3.22, 9.3.23 and 9.3.25, be adopted.

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2023-245

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

Carried

9.3.2 CW2023-246

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

Carried

9.3.3 CW2023-247

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

Carried

9.3.4 CW2023-248

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.

Carried

9.3.5 CW2023-249

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.

Carried

9.3.6 CW2023-250

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.

Carried

9.3.7 CW2023-251

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

Carried

9.3.8 CW2023-252

CR2023-

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

Carried

9.3.9 CW2023-253

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

Carried

9.3.10 CW2023-254

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

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

Carried

9.3.11 CW2023-255

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

Carried

9.3.13 CW2023-257

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

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.

Carried

9.3.14 CW2023-258

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; and

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.

Carried

9.3.15 CW2023-259

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; and

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.

Carried

9.3.17 CW2023-261

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

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

Carried

9.3.18 CW2023-262

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; and

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.

Carried

9.3.19 CW2023-263

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; and

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

Carried

9.3.20 CW2023-264

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

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

Carried

9.3.21 CW2023-265

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

Carried

9.3.24 CW2023-268

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; and

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

Carried

9.3.26 CW2023-270

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

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.

Carried

9.3.27 CW2023-271

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; and

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

Carried

9.3.28 CW2023-272

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; and

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.

Carried

9.3.29 CW2023-273

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; and

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.

Carried

9.3.30 CW2023-274

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; and

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

Carried

9.3.31 CW2023-275

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

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.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.12 CW2023-256

CR2023-575

Moved By Councillor Ashmore

Seconded By Councillor Perry

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, the Peterborough and District Metis Council, 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 and the Peterborough and District Metis Council 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; and

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

Carried

9.3.16 CW2023-260

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Report ED2023-048, **Proposed Heritage Designation of 1 King Street East, Village of Omeme (Omeme 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 the proposed heritage designation be deferred until additional consultation with the owner of the subject property is completed by Staff.

Motion Failed

CR2023-576

Moved By Councillor Yeo

Seconded By Councillor Warren

That Report ED2023-048, **Proposed Heritage Designation of 1 King Street East, Village of Omeme (Omeme 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; and

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.

Carried

9.3.22 CW2023-266

CR2023-577

Moved By Deputy Mayor Richardson

Seconded By Councillor Smeaton

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

Carried

CR2023-578

Moved By Deputy Mayor Richardson

Seconded By Councillor McDonald

That Staff report back to Council by the end of Q2 of 2024 to provide the cost that would be associated with the establishment of a stand alone Speed Board Program that would allow for the installation of a set number of speed boards per year, in addition to the standard traffic calming warrant process.

Carried

9.3.23 CW2023-267

CR2023-579

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; and

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.

Carried

9.3.25 CW2023-269

CR2023-580

Moved By Councillor Perry

Seconded By Councillor Smeaton

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

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.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, November 8, 2023

CR2023-581

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That the Minutes of the November 8, 2023 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

Carried

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2023-068

That Report **PLAN2023-061, Amend the Township of Mariposa Zoning By-law 94-07 at 238 Black School Road - Hamilton**, be received;

That a Zoning By-law, respecting application D06-2023-023, substantially in the form attached as Appendix D to Report PLAN2023-061 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 PAC2023-069

That Report **PLAN2023-062, Amend the Township of Mariposa Zoning By-law 94-07 at 332 KL Road 46 - Gibbs Archer**, be received;

That a Zoning By-law, respecting application D06-2023-024, substantially in the form attached as Appendix D to Report PLAN2023-062 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

10.3.3 PAC2023-070

That Report ENG2023-025, **Municipal Infrastructure Design Guidelines Annual Update**, be received;

That Staff be directed to continue to update and to add to the information available on the City's website, including templates and details, to facilitate engineering design submissions for development; and

That Staff be directed to continue to monitor for any communication improvements and for any current legislative or regulatory enhancements requiring updates to the existing guidelines on the City's website.

Carried

10.3.4 PAC2023-071

That Report ENG2023-027, **2024 Subdivision Agreement Template Updates**, be received;

That the City's subdivision agreement cost estimate schedule template be updated and amended, as outlined in Appendix A, attached to Report ENG2023-027; and

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

Carried

10.3.5 PAC2023-072

That Report ENG2023-028, **Pre-Servicing of Subdivision Lands Policy No. CP2018-009 Updates and Recommendations for 2024**, be received;

That the proposed updates to the current policy, substantially in the form attached as Appendix A, to Report ENG2023-028 be approved by Council and placed in the Policy Manual in the new City format;

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

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

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

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

Councillor Joyce Item 11.1.1

Councillor Ashmore Item 11.1.6

Moved By Councillor McDonald

Seconded By Deputy Mayor Richardson

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Items 11.1.1 and 11.1.6, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

11.1 Reports

11.1.2 HS2023-009

Victoria Manor - Facility Master Capital Plan Final Report

Cheryl Faber, Director of Human Services

CR2023-582

That Report HS2023-009, **Victoria Manor – Facility Master Capital Plan Final Report**, be received; and

That the Victoria Manor – Facility Master Capital Plan Final Report and recommendations be brought forward and built into the City of Kawartha Lake’s annual budget process including the Long-Term Financial Plan and 10-year Capital Plan to inform recommendations to support lifecycle facility enhancements, enhanced service delivery and future redevelopment of long-term care.

Carried

11.1.3 HS2023-010

Cost-Share Requirement for Kawartha Lakes-Haliburton Housing Corporation for the Canada Mortgage and Housing Corporation Co-

Investment Fund Repair Program

Michelle Corley, Manager of Housing
Kirstin Maxwell, Chief Executive Officer, Kawartha Lakes-Haliburton Housing Corporation

CR2023-583

That Report HS2023-010, **Cost-Share Requirement for Kawartha Lakes-Haliburton Housing Corporation for the Canada Mortgage and Housing Corporation Co-Investment Fund Repair Program**, be received; and

That the completion of financing for cash flow and borrowing facilities in the City's own name, with the City then lending the funds of up to \$6.55 Million Dollars to Kawartha Lakes-Haliburton Housing Corporation to meet cost-sharing requirements for the Canada Mortgage and Housing Corporation Co-Investment Fund Repair Program as outlined in Report HS2023-010, be approved.

Carried

11.1.4 HS2023-011

Joint Agreement for Social and Housing Services with the County of Haliburton

Cheryl Faber, Director of Human Services

CR2023-584

That Report HS2023-011, **Joint Agreement for Social and Housing Services with the County of Haliburton**, be received;

That the Joint Agreement for Social and Housing Services be amended substantially in the form provided in Appendix A to this report, be approved;

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

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

Carried

11.1.5 ENG2023-033

Request for All Way Stop - Orchard Park Road and Connolly Road and Angeline Street North, Lindsay

Joseph Kelly, Traffic Management Supervisor

CR2023-585

That Report **ENG2023-033, Request for All-way Stop – Orchard Park Road and Connolly Road and Angeline Street North** be received;

That an all-way stop be installed at the intersection Orchard Park Road/Connolly Road and Angeline Street North;

That flashing red beacons be installed, warning of the all-way stop at the intersection of Orchard Park Road/Connolly Road and Angeline Street North; and

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

Carried

11.2 Items Extracted from Consent

11.1.1 PUR2023-033

Single Source for Ambulance Remounts

Ashley Wykes, Buyer

CR2023-586

Moved By Councillor Joyce

Seconded By Councillor Perry

That Report PUR2023-033, **Single Source for Ambulance Remounts**, be received;

That Demers Ambulances be awarded the single source purchase of two (2) ambulance remounts for 2023 at a total cost of \$347,285.50 plus HST;

That following successful completion of the 2023 remounts, Demers Ambulances be awarded an additional five (5) year term, to December 31, 2028, to provide remounts to the City on an as required basis; and

That the Paramedic Service Department be authorized to issue a purchase order.

Carried

11.1.6 ENG2023-034

Consolidated Stop Control Review at Various Intersections

Gordon Archibald, Senior Engineering Technician

CR2023-587

Moved By Councillor Ashmore

Seconded By Councillor Joyce

That Report **ENG2023-034 Consolidated Stop Control Review at Various Intersections** be received;

That yield controls be installed at intersections as outlined in Table 1 (Victoria Place);

That stop controls be installed at intersections as outlined in Table 2; and

That the necessary By-laws for the above recommendations be forwarded to Council for adoption.

Carried

12. Petitions

12.1 CC2023-027.12.1

Petition Regarding Speed Limits on Hayes Line, Emily

A copy of the Petition with 29 signatures is available at the City Clerk's Office for viewing

Paul Reid

CR2023-588

Moved By Deputy Mayor Richardson

Seconded By Councillor McDonald

That the petition received from Paul Reid, **regarding Speed Limits on Hayes Line, Emily**, be received and referred to Staff for consultation with the Township of Cavan-Monaghan on the installation of the the requested speed signage in appropriate locations on Hayes Line; and

That the consultation include a direction to apply center-line painting at the crests of hills in which the speed signage is placed.

Carried

12.2 CC2023-027.12.2

Petition Regarding the Resurfacing of Sturgeon Glen Road, Fenelon
A copy of the Petition with 127 signatures is available at the City Clerk's Office for viewing

Ian Wallace

CR2023-589

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the petition received from Ian Wallace, **regarding a Request for the Resurfacing of Sturgeon Glen Road, Fenelon**, be received; and

That the resurfacing of Sturgeon Glen Road, Fenelon, be forwarded to the 2024 budget process for consideration as a decision unit.

Carried

12.3 CC2023-027.12.3

Petition Regarding the Resurfacing of Birch Point Road
A copy of the Petition with 33 signatures is available at the City Clerk's Office for viewing

John Boudreau

CR2023-590

Moved By Deputy Mayor Richardson

Seconded By Councillor Ashmore

That the petition received from John Boudreau, regarding the Resurfacing of the Roads within Birch Point, be received and that roads within Birch Point be added to the 5 Year Roads Plan or be identified in an alternate roads program.

Carried

13. Other or New Business

13.1 CC2023-027.13.1

Memorandum Regarding Flooding on Loon Street from the Lake Scugog Meadows Development

Councillor McDonald

CR2023-591

Moved By Councillor McDonald

Seconded By Deputy Mayor Richardson

That the Memorandum from Councillor McDonald, **regarding Flooding on Loon Street from Lake Scugog Meadows Development**, be received; and

That Staff review the drainage situation at Lake Scugog Meadows Subdivision (Songbird Crescent) specifically on the west side concerning South Loon Street and forward the issue to the 2024 Budget Process for consideration as a decision unit for the 2024 Budget with costs being funded by the Capital Contingency Fund or the Operating Budget.

Carried

13.2 CC2023-027.13.2

Memorandum Regarding Parking Solutions on Mary Street West, Lindsay, in Front of Caessant Care

Councillor McDonald

CR2023-592

Moved By Councillor McDonald

Seconded By Councillor Smeaton

That the Memorandum from Councillor McDonald, **regarding Parking Solutions on Mary Street West, Lindsay, in front of Caessant Care**, be received; and

That Staff be directed to investigate the feasibility of prohibiting parking in front of Caessant Care Mary Street West and report back by Q1, 2024.

Carried

13.3 CC2023-027.13.3

Memorandum Regarding the Addition of Beaver Road to the Five Year Roads Plan

Councillor Ashmore

CR2023-593

Moved By Councillor Ashmore

Seconded By Councillor Warren

That the Memorandum from Councillor Ashmore, **regarding the Addition of Beaver Road to the Five Year Roads Plan**, be received; and

That Beaver Road from Sturgeon Road to the East end be considered in the updated Five Year Roads Plan.

Carried

13.4 CC2023-027.13.4

Memorandum Regarding the Limited Service Agreement for Gillis Street, Fenelon Township

Councillor Perry

CR2023-594

Moved By Councillor Perry

Seconded By Councillor Joyce

That the Memorandum from Councillor Perry, **regarding a Limited Services Agreement (LSA) for Gillis Street, Fenelon Township**, be received;

That winter control service be provided to Gillis Street, Fenelon Township, for the 2023/2024 winter season until such time as a Limited Service Agreement can be completed and signed; and

That the Limited Service Agreement be signed by residents by August 31, 2024.

Carried

CR2023-597

Moved By Councillor Perry

Seconded By Councillor McDonald

That a maximum of two (2) gradings be provided to Gillis Street, Fenelon Township.

Carried

13.5 CC2023-027.13.5

Memorandum Regarding a School Bus Stop Arm Camera Proposal - OPP Pilot Project

Deputy Mayor Richardson

CR2023-595

Moved By Deputy Mayor Richardson

Seconded By Councillor Joyce

That the Memorandum from Deputy Mayor Richardson, **regarding a School Bus Stop Arm Camera – OPP Pilot Project Proposal**, be received; and

That the cost of the bus stop arm camera be funded by the Area Rate Stabilization Reserve committed to OPP up to \$2,356.36.

Carried

13.6 CC2023-027.13.6

Memorandum Regarding a Resolution of the Culvert onto 149 Fenelon Drive, Fenelon Township

Councillor Perry

CR2023-596

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the Memorandum from Councillor Perry, **Regarding Resolution of Culvert onto 149 Fenelon Drive**, received; and

That Staff be directed to report back with a solution to the flooding situation in the area by removing, diverting, or burying the culvert by Q1, 2024.

Carried

14. By-Laws

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

CR2023-598

Moved By Councillor Perry

Seconded By Councillor McDonald

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.18, save and except for Items 14.1.2 and 14.1.3, 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 2023-184

By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$2,297,902.11 Towards the Cost of Bridges, Bridges, Bridges, Arena and Pool Upgrades, Sommerville Landfill, Culvert Replacement, Urban Rural Reconstruction, Urban Arterial Resurfacing

14.1.4 By-Law 2023-187

By-Law to Stop up, Close and Sell Part of the Original Shore Road Allowance Lying in Front of Lot 31, Concession 5, in the Geographic Township of Dalton, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11101 (17 Head River Lane, Sebright)

14.1.5 By-Law 2023-188

By-Law to Stop up, Close and Sell Part of the Original Shore Road Allowance Along Shadow Lake in Front of Lot 2, Concession 11, in the Geographic Township of Laxton, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11103 (12 Goldrock Road, Coboconk)

14.1.6 By-Law 2023-189

By-Law to Repeal and Replace By-Law 2023-053, being a By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Part of the Northwest 1/4 of Lot 13, Concession 6, in the Geographic Township of Emily, City of Kawartha Lakes, described as Part 3 on Plan 57R-1596, being PIN: 63252-0247 (R) to the Abutting Owner (8 Mitchell Drive, Omemee)

14.1.7 By-Law 2023-190

By-Law to Repeal and Replace By-Law 2023-096, being a By-Law to Stop Up and Close Part of the Road Allowance between Concession 1 and Concession 2 Lying Between King Street and Portage Road (Highway 48); Except Part 1 on Plan 57R-9719, in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 2 on Plan 57R-11015, Part of PIN: 63171-0440 (LT), and to Authorize the Sale of the Land to the Abutting Owner (25 Queen Street, Bolsover)

14.1.8 By-Law 2023-191

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 1 Southside of Queen Street on Plan 15; Part of the West 1/2 of Lot 27, Concession 2 as in R373910; Together With R373910, in the Geographic Township of Eldon, City of Kawartha Lakes, being PIN: 63171-0347 (LT) (25 Queen Street, Bolsover)

14.1.9 By-Law 2023-192

By-Law to Stop Up and Close Part of Oak Street on Plan 108 between Mill Street and 57R-9303, in the Geographic Township of Fenelon, City of Kawartha Lakes,

designated as Part 2 on Plan 57R-11119, Part of PIN: 63164-0379 (LT) and to Authorize the Sale of the Land to the Abutting Owner (451 Cambray Road, Cambray)

14.1.10 By-Law 2023-193

By-Law to Amend By-Law 2019-154, being a By-Law to Delegate Authority for the Alteration of Heritage Property in the City of Kawartha Lakes

14.1.11 By-Law 2023-194

By-Law to Amend The Township of Mariposa Zoning By-law No. 94-07 To Rezone Land within the City of Kawartha Lakes (238 Black School Road)

14.1.12 By-Law 2023-195

By-Law to Amend The Township of Mariposa Zoning By-Law No. 94-07 To Rezone Land within the City of Kawartha Lakes (332 Kawartha Lakes Road 46)

14.1.13 By-Law 2023-196

By-Law to Designate 11 John Street in the Town of Lindsay in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.14 By-Law 2023-197

By-Law to Designate 49 Glenelg Street West in the Town of Lindsay in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.15 By-Law 2023-198

By-Law to Designate 65 Sussex Street North in the Town of Lindsay in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.16 By-Law 2023-199

By-Law to Designate 242 Kent Street West in the Town of Lindsay in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act.

14.1.17 By-Law 2023-200

By-Law to Repeal By-Law 2022-170, Being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Rigelhof)

14.1.18 By-Law 2023-201

By-Law to Repeal By-Law 2022-171, being a By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (Rigelhof)

14.2 By-Laws Extracted from Consent

14.1.2 By-Law 2023-185

By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$10,854,653.84 Towards the Cost of Wastewater Treatment, Fenelon Falls Water Treatment, Lindsay WTP Reactivator, Bobcaygeon Elevated Storage Tank Coating, Fenelon Falls Water Treatment Plant Upgrades, Lindsay Water Pollution Control Plan, Lindsay Water Pollution Control Plan, Water Treatment Program, Colborne Street Mains

CR2023-599

Moved By Councillor Joyce

Seconded By Councillor Warren

That a By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$10,854,653.84 Towards the Cost of Wastewater Treatment, Fenelon Falls Water Treatment, Lindsay WTP Reactivator, Bobcaygeon Elevated Storage Tank Coating, Fenelon Falls Water Treatment Plant Upgrades, Lindsay Water Pollution Control Plan, Lindsay Water Pollution Control Plan, Water Treatment Program, Colborne Street Mains be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

14.1.3 By-Law 2023-186

By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$2,059,084.99 Towards the Cost of Bridges, Bridges, Mill Pond Bridge

CR2023-600

Moved By Councillor Joyce

Seconded By Councillor Ashmore

That a By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$2,059,084.99

Towards the Cost of Bridges, Bridges, Mill Pond Bridge be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

15. Notice of Motion

16. Closed Session

17. Confirming By-Law

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

CR2023-601

Moved By Councillor Smeaton

Seconded By Councillor Ashmore

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

Carried

18. Adjournment

CR2023-602

Moved By Councillor Yeo

Seconded By Councillor Perry

That the Council Meeting adjourn at 4:20 p.m.

Carried

Read and adopted this 12th day of December, 2023.

Doug Elmslie, Mayor

Joel Watts, Deputy Clerk