

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

CC2024-02

Tuesday, January 30, 2024

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 Charlie McDonald

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Mike Perry

Councillor Tracy Richardson

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 if you have an accessible
accommodation request.**

1. Call to Order

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

Councillors E. Smeaton and E. Yeo were in attendance electronically.

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

City Solicitor R. Carlson, Manager of Strategy and Innovation B. Stonehouse and Deputy Paramedic Chief J. Golden 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

CR2024-001

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, January 30, 2024, be adopted as circulated and with the following amendments:

Additions:

Item 6.1 being a Deputation by William Denby regarding the 2024 Tax Increase;
and

Item 6.2 being a Deputation by Doug Shaw regarding Water Billing

Carried

3. Disclosure of Pecuniary Interest

Councillor Yeo disclosed a pecuniary interest for Item 14.1.9 as it relates to property that is owned by a family member.

4. Notices and Information by Members of Council and Staff

4.1 Council

Councillor Warren:

- Kudos were extended to the Burnt River Community Centre for another successful Chili Cook Off; it is an annual fundraising event for the Burnt River Community Centre.
- Residents were invited to Frost Fest which will be held in Bobcaygeon from February 17th to 19th. All of the volunteers and supporters of the event were thanked for organizing the event.

Councillor Richardson:

- The Manvers Swans will be hosting a live auction on February 17th for two tickets to a NHL Hockey Game (the Toronto Maple Leafs vs. the Anaheim Ducks). Tickets are available on the Manvers Swans Facebook page.
- The Pontypool Community Centre will be hosting a kid's movie night on Friday, February 2nd; this will be a monthly event.
- The Pontypool Community Centre will be receiving food donations on an ongoing basis. Residents were encouraged to keep supporting our local food banks as they are going through a lot of donations this year.
- There will be a sponsored Public Skate at the Manvers Arena on Friday, February 2nd from 2:30 p.m. to 4:30 p.m. The Skate will be sponsored by Project Kibble which is run by Gladys Stojko and Team to raise funds for animal shelters. Participants are asked to donate gently used clothing to support the Kibble Project.
- The City's Parks and Recreation Division were thanked for implementing the Kawartha Lakes Sponsor a Skate Program. The Program has been well received in our communities and staff were thanked for all of their efforts.

- Attended the 2024 Rural Ontario Municipal Association (ROMA) Conference and it was a great opportunity to network with other municipalities.

Councillor Joyce:

- The Little Britain Community Association is launching their first bonspiel at the Oakwood Curling Club on February 10th. There will be twelve teams and it will be a fun family event. All funds raised will be used for projects in the community.

Councillor Yeo:

- The refurbishment of the wharf in Coboconk is underway.
- The construction of the Coboconk Wellness Centre is underway; the foundation is almost complete.
- The outdoor skating rink at Ward Park in Norland is complete.
- Council was thanked for supporting the projects in Ward 1.

Councillor Perry:

- The recent loss of Canadian political icon Ed Broadbent was recognized; he was a former Member of House of Commons who was known for his integrity and kindness.
- Congratulations were extended to Councillor Warren in light of her appointment as Chair of the Kawartha Conservation Board.
- The Fenelon Falls Chamber of Commerce Annual General Meeting was held at the Fenelon Seniors Centre on January 27th. The organizers of the event were thanked for their efforts.
- A Healthy Aging Workshop will be held at the Fenelon Seniors Centre on February 15th.

Councillor Ashmore:

- Councillor Ashmore attended the ROMA Conference; it was a great event and included a focus on Economic Development.
- A Valentine's Day dinner will be held at the Omemee Legion on February 16th.

- The Annual Radar Run will be held in Pleasant Point on February 18th; it was noted that the event will be weather dependent.
- Words of congratulations were extended to the participants in the Starter Company Plus Program. The participants included Brouwer Bake Shop and Wild Acres and residents were encouraged to support the local businesses.

Councillor Smeaton:

- Words of congratulations were extended to Bistro 93 as a participant in the Starter Company Plus Program.
- William Street Residence hosted a question and answer period with Councillor Smeaton and it was a great session.
- Words of thanks were extended to Mayor Elmslie for encouraging members of Council to attend the annual ROMA Conference.
- Local resident Tom Walling was congratulated on being selected as one of three Junior Fellows for the Association of Municipalities of Ontario (AMO).

Mayor Elmslie:

- Mayor Elmslie noted that February is recognized as Black History Month. Kawartha Lakes joins communities across Canada in celebrating the heritage of Black Canadians who have shaped our country.
- Mayor Elmslie noted that he also attended the ROMA Conference. During the Conference Mayor Elmslie and the CAO met with members of the provincial government, received good feedback from them and he looks forward to seeing action on the items that were discussed.
- Mayor Elmslie also attended the Eastern Ontario Wardens' Caucus meeting and attended a deputation on long term care to advocate for the long term care sector.

4.2 Staff

5. Council Minutes

Regular Council Meeting, December 12, 2023

CR2024-005

Moved By Councillor Richardson
Seconded By Councillor Ashmore

That the minutes of the Regular Council Meeting held on December 12, 2023, be adopted as circulated.

Carried

6. Deputations

6.1 CC2024-02.6.1

2024 Tax Increase

(relating to Item 9.3.5 on the Agenda)
William Denby

William Denby spoke to the 2024 tax increase and expressed concern regarding the allocation of City funds.

CR2024-006

Moved By Councillor Warren
Seconded By Councillor Perry

That the deputation of William Denby, **regarding the 2024 Tax Increase (relating to Item 9.3.5 on the Agenda)**, be received.

Carried

6.2 CC2024-02.6.2

Water Billing

(relating to Item 9.3.6 on the Agenda)
Doug Shaw

Doug Shaw spoke to water billing and raised concerns relating to billing processes.

CR2024-007

Moved By Councillor Richardson
Seconded By Councillor Ashmore

That the deputation of Doug Shaw, **regarding Water Billing (relating to Item 9.3.6 on the Agenda)**, be received.

Carried

7. Correspondence

7.1 CC2024-02.7.1

Correspondence Regarding the Development of a Municipal Equipment Operator Course

John Maheu, Executive Director, Association of Ontario Roads Supervisors

CR2024-008

Moved By Councillor Warren

Seconded By Councillor Yeo

That the correspondence from John Maheu, Executive Director of the Association of Ontario Roads Supervisors, **regarding the Development of a Municipal Equipment Operator Course**, be received.

Carried

CR2024-009

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the City of Kawartha Lakes supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course;

That the City of Kawartha Lakes calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund a Municipal Equipment Operator Course in 2024 through the Skills Development Fund; and

That a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades, the Member of Provincial Parliament for the City of Kawartha Lakes and the Association of Ontario Road Supervisors.

Carried

7.2 CC2024-02.7.2

Eastern Ontario Wardens' Caucus Advocacy Briefing Package

Meredith Staveley-Watson, Manager of Government Relations and Policy,
Eastern Ontario Wardens' Caucus

CR2024-010

Moved By Councillor Richardson

Seconded By Councillor Joyce

That the correspondence from Meredith Staveley-Watson, Manager of Government Relations and Policy for the Eastern Ontario Wardens' Caucus, **regarding the Eastern Ontario Wardens' Caucus Advocacy Briefing Package**, be received.

Carried

8. Presentations

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

January 16, 2024, Committee of the Whole Meeting

CR2024-011

Moved By Deputy Mayor McDonald

Seconded By Councillor Ashmore

That the Minutes of the January 16, 2024 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.2, 9.3.3, 9.3.4, 9.3.8, 9.3.11 and 9.3.15, be adopted.

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2024-002

That the deputation of Christa Blanchard, **regarding the Backyard Chicken Pilot Program**, be received.

Carried

9.3.5 CW2024-006

That the deputation of William Denby, **regarding the 2024 Tax Increase and the Allocation of Fines Collected by Provincial Offences Administration**, be received.

Carried

9.3.6 CW2024-007

That the deputation of Doug Shaw, **regarding 2024 Water-Wastewater Rates**, be received.

Carried

9.3.7 CW2024-008

That the deputation of Harry Luchies, **regarding the Installation of Rebar at the Soccer Fields at Wilson Fields, Lindsay**, be received.

Carried

9.3.9 CW2024-010

That the presentation by Claire Basinski, of CIMA+, **regarding an Update on the Active Transportation Master Plan**, be received.

Carried

9.3.10 CW2024-011

That the presentation by Ron Taylor, Chief Administrative Officer, and Brenda Stonehouse, Manager of Strategy and Innovation, **regarding an Overview of the Kawartha Lakes Strategic Plan 2024-2027**, be received.

Carried

9.3.12 CW2024-013

That Report ED2024-001, **Proposed Heritage Designation of 91 William Street North, Town of Lindsay (Bell Telephone Company Exchange)**, be received;

That the Municipal Heritage Committee's recommendation to designate 91 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

9.3.13 CW2024-014

That Report WWW2024-001, **Drinking Water Quality Management System Summary and Review**, be received;

That the City of Kawartha Lakes Water and Wastewater (as the accredited Operating Authority) Quality Management System Policy statements be received;

That the Ontario Clean Water Agency (as the second accredited Operating Authority) Quality Management System Policy statements be received;

That the external audit report for the Water and Wastewater Division be received;

That the external audit report for the Ontario Clean Water Agency be received;

That the Water and Wastewater Division Management Review Summary be received; and

That the Ontario Clean Water Agency Management Review Summary be received.

Carried

9.3.14 CW2024-015

That Report CEM2024-001, **Assumption of St. Alban's Cemetery**, be received; and

That Staff take the necessary action to assume ownership of St. Alban's Cemetery as set out in the Funeral, Burial and Cremation Services Act, 2002, Section 101.1 Subsections 1 to 8.

Carried

9.3.16 CW2024-017

That the Memorandum from Councillor Richardson, **regarding Calcium Chloride Program for Gravel Roads**, be received;

That Staff report back to Council by Q3, 2024 with a report on the status of the calcium chloride program for gravel roads, including target and achieved calcium chloride application rates, direct program costs, service and lifecycle cost impacts of the program; and

That Staff determine whether the program requires adjustment to better minimize gravel road lifecycle costs.

Carried

9.3.17 CW2024-018

That the Memorandum from Councillor Smeaton, **regarding Service Club Signs**, be received; and

That Staff report back to Council by end of Q2, 2024 with an update on service club and general community signs in Kawartha Lakes.

Carried

9.3.18 CW2024-019

That the Memorandum from Councillor Ashmore, **regarding Community Centre Road, Dunsford**, be received.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.2 CW2024-003

CR2024-012

Moved By Councillor Perry

Seconded By Councillor Warren

That the deputation of Shane Baker and Michael Brooks, **regarding a Request to Purchase the Shoreline Road Allowance Adjacent to Grove Road, Fenelon Township**, be received;

That Staff in Realty Services be directed to contact the applicants who have applied to purchase the shoreline road allowance along Grove Road and negotiate Agreements of Purchase and Sale for the applicable portions of the shoreline road allowance along Grove Road by the end of Q4, 2024; and

That the Agreements of Purchase and Sale include language to protect the City's lakefront access and the existing road infrastructure.

Carried

9.3.3 CW2024-004

CR2024-013

Moved By Councillor Warren

Seconded By Councillor Ashmore

That the deputation of Keith Stata, **regarding an Entrance to Severed Property Off of Highway 121, Kinmount**, be received; and

That the entrance permit issue be referred to Staff for review and report back by the end of Q2, 2024.

Carried

9.3.4 CW2024-005

forwarded to staff for report back to council by Q2.

CR2024-014

Moved By Councillor Perry

Seconded By Councillor Warren

That the deputation of James R. Webster, **regarding a Request to Purchase the Unopened Road Allowance Adjacent to Part Lot 32, Concession 9, Township of Fenelon**, be received; and

That the request to purchase the unopened road allowance adjacent to Part Lot 32, Concession 9, Fenelon, be forwarded to Staff for review and report back by the end of Q2, 2024.

Carried

9.3.8 CW2024-009

CR2024-015

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That the presentation by Dr. Natalie Bocking, Medical Officer of Health for Haliburton, Kawartha, Pine Ridge District Health Unit, and Dane Record, of PARN, **regarding Harm Reduction Afforded by Publicly Available Sharps Bins**, be received.

Carried

9.3.11 CW2024-012

CR2024-016

Moved By Councillor Warren

Seconded By Councillor Perry

That Report CAO2024-001, **Kawartha Lakes Strategic Plan 2024-2027** be received; and

That that the Kawartha Lakes Strategic Plan 2024-2027 be forwarded to the Regular Council Meeting on March 19, 2024 to allow the City of Kawartha Lakes Environmental Advisory Committee to provide comment on the draft Plan.

Carried

CR2024-017

Moved By Councillor Perry

Seconded By Councillor Ashmore

That Council endorse the draft Kawartha Lakes Strategic Plan for 2024-2027; and

That Staff complete additional public engagement beyond the Jump In Platform and report back to Council by the end of March, 2024.

Carried

9.3.15 CW2024-016

CR2024-018

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That the Memorandum from Councillor Richardson, **regarding a Joint Venture between the City of Kawartha Lakes and the Ministry of Transportation to Re-establish the Street Light at 929 Cottingham Road, Township of Emily**, be received; and

That Staff report back by Q2, 2024.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

January 17, 2024, Planning Advisory Committee Meeting

CR2024-019

Moved By Councillor Richardson

Seconded By Councillor Smeaton

That the Minutes of the January 17, 2024 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 PAC2024-002

That Report PLAN2024-001, **Town of Lindsay Official Plan Amendment and Town of Lindsay Zoning By-law Amendment** at Part of Park Lot Z, West of Logie South of George, 57R-3575 Part 1; Plan 9P Part of Lots 13 to 15, and Part of Park Lot Q West of Logie, North of George, be received for information; and

That Report PLAN2024-001, Town of Lindsay Official Plan Amendment and Town of Lindsay Zoning By-law Amendment at Part of Park Lot Z, West of Logie South of George, 57R-3575 Part 1; Plan 9P Part of Lots 13 to 15, and Part of Park Lot Q West of Logie North of George, be referred back to Staff for processing until review of the technical studies has been completed.

Carried

10.3.2 PAC2024-003

That Report PLAN2024-002, **Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment Block 72 Logie Street** for Concession 6, Part of Lot 18, Block 72 Plan 57M-797, be received for information; and

That Report PLAN2024-002, Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment Block 72 Logie Street for Concession 6, Part of Lot 18, Block 72 Plan 57M-797, be referred back to Staff for processing until review of the technical studies has been completed.

Carried

10.3.3 PAC2024-004

That Report PLAN2024-003, **United Townships of Laxton, Digby and Longford Zoning By-law Amendment at 31 Barkwell Lane**, be received for information; and

That Report PLAN2024-003, United Townships of Laxton, Digby and Longford Zoning By-law Amendment at 31 Barkwell Lane (File: D06-2023-028), be referred back to staff to address public and agency comments and for further review of the technical studies.

Carried

10.3.4 PAC2024-005

That Report PLAN2024-004, **Town of Lindsay Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for 139 Verulam Road South** (File Number: D01-2023-005, D06-2023-030, D05-2023-009), be received for information; and

That Report PLAN2024-004, Town of Lindsay Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for 139 Verulam Road South (File Number: D01-2023-005, D06-2023-030, D05-2023-009), be referred back to staff to address public and agency comments and for further review of the technical studies.

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

Moved By Councillor Joyce
Seconded By Councillor Warren

That all of the proposed resolutions shown in Section 11.1 of the Agenda 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 CORP2024-001

Amendment to Signing Authority By-Law 2016-009 - GIS Data Sharing Agreements

James Hood, Supervisor, Mapping and GIS

CR2024-020

That Report CORP2024-001, **Amendment to Signing Authority By-Law 2016-009 - GIS Data Sharing Agreements**, be received;

That By-Law 2016-009, being a By-Law to Provide Authority for the Execution of Certain Documents and Affix the Corporate Seal on Behalf of the City of Kawartha Lakes, be amended as generally outlined in Appendix A to Report CORP2024-001; and

That the necessary amending By-Law be brought forward for adoption.

Carried

11.1.2 PUR2024-001

Single Source Supply and Delivery of Four Land Ambulances – Multi Year

Marielle van Engelen, Buyer

Steve Lucas, Deputy Chief, Operations

CR2024-021

That Report PUR2024-001, **2024-015-Single Source Supply and Delivery of Four Land Ambulances – Multi Year**, be received;

That Council authorize the single source purchase of four (4) land ambulances to Crestline Coach Ltd. for a total estimated cost of \$1,069,184.00 not including HST;

That Council authorize the option to renew the contract, after the initial term, for an additional four (4) one (1) year terms, ending December 31, 2028, based on annual council budget approval, mutual agreement of the pricing and successful completion of the initial term and each term thereafter; and

That upon approval, the Procurement Division be authorized to issue a purchase order.

Carried

11.1.3 PUR2024-002

Single Source for Ball Diamond Infield Restoration

Ashley Wykes, Buyer

Ryan Smith, Supervisor Capital and Special Projects

CR2024-022

That Report PUR2024-002, **Single Source for Ball Diamond Infield Restoration**, be received;

That Mar-Co Clay Products be awarded the single source contract for the restoration of 16 ball diamonds in the Spring of 2024 at a total cost of \$191,359.10 plus HST;

That following successful completion of the 2024 restorations, Mar-Co Clay Products be awarded an additional five (5) year term, to December 31, 2029, to provide ball diamond restoration services to the City on an as required basis; and

That the Community Services Department be authorized to issue a purchase order.

Carried

11.1.4 EMS2024-001

Opioid Overdose Training and Naloxone Distribution Agreement

Jamie Golden, Deputy Chief, Professional Standards

CR2024-023

That Report EMS2024-001, **Opioid Overdose Training and Naloxone Distribution Agreement**, be received;

That the Opioid Overdose Training and Naloxone Distribution Agreement as generally outlined in Appendix A to Report EMS2024-001, be approved; and

That the Mayor and Clerk authorized to execute the Agreement.

Carried

11.2 Items Extracted from Consent

12. Petitions

12.1 CC2024-02.12.1

Speed Limit Reduction for Part of Balsam Lake Drive, Township of Bexley
A complete copy of the petition with 18 electronic signatures and 7 original signatures is available at the City Clerk's Office for viewing
Doug Paterson

CR2024-024

Moved By Councillor Yeo

Seconded By Councillor Warren

That the petition received from Doug Patterson, **regarding a Speed Limit Reduction for Part of Balsam Lake Drive, Township of Bexley**, be received and referred to Staff.

Carried

13. Other or New Business

14. By-Laws

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

CR2024-025

Moved By Councillor Warren

Seconded By Councillor Perry

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.29 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 2024-002

By-Law to Repeal and Replace By-Law 2023-191 being a 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 (25 Queen Street, Bolsover)

14.1.2 By-law 2024-003

By-Law to Stop Up, Close, and Sell Part of the Original 66' Shore Road Allowance Lying in Front of Lot 20, Concessions 3 and 4, and Part of the Original Road Allowance Between Concessions 3 and 4, in the Geographic Township of Eldon, City of Kawartha Lakes, being Parts 1, 4, 5, 6, and 7 on Plan 57R-11115 (39 Fox Beach Lane, Sebright)

14.1.3 By-Law 2024-004

By-Law to Stop Up, Close, and Sell Part of the Shore Road Allowance in Front of Lot 11 on Registered Plan 313, in the Geographic Township of Dalton, City of Kawartha Lakes, being Part 1 on Plan 57R-11116 (44 McLeish Drive, Sebright)

14.1.4 By-Law 2024-005

By-Law to Stop Up, Close, and Sell Part of the Original 66' Shore Road Allowance Lying in Front of Lot 20, Concession 3 and 4, and Part of the Original Road Allowance between Concessions 3 and 4, in the Geographic Township of Carden, City of Kawartha Lakes, being Parts 2 and 3 on Plan 57R-11115 (31 Fox Beach Lane, Sebright)

14.1.5 By-Law 2024-006

By-Law to Stop Up, Close, and Sell Part of the Road Allowance between Lots 20 and 21, Concession 6, in the Geographic Township of Ops, City of Kawartha Lakes, designated as Parts 1, 2, and 3 on Plan 57R-11114 (Part of PIN: 63229-0243 (LT)) (62 Ridout Street, Lindsay)

14.1.6 By-Law 2024-007

By-Law to Stop Up, Close, and Sell 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-9717, in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11015 (Part of PIN: 63171-0440 (LT)) and to Authorize the Sale of the Land to the Abutting Owner (113 Bolsover Road, Bolsover)

14.1.7 By-Law 2024-008

By-Law to Stop Up, Close, and Sell 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 1 on Plan 57R-11119 (Part of PIN: 63164-0379 (LT)) and to Authorize the Sale of the Land to the Abutting Owner (447 Cambray Road, Cambray)

14.1.8 By-Law 2024-009

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 11 Southside of Mill Street on Plan 108; Subject To Interest In R436491, in the Geographic Township of Fenelon, City of Kawartha Lakes (PIN: 63164-0196 (LT) (447 Cambray Road, Cambray)

14.1.9 By-Law 2024-010

By-Law to Stop Up, Close, and Sell Part of Lot 26, Concession 8 (Part of PIN: 63159-0445 (LT)), and Part of Road Allowance between Concession 7 and 8 (Part of PIN: 63159-0449 (LT)), in the Geographic Township of Fenelon, City of Kawartha Lakes, being Parts 1, 3, and 5 on Plan 57R-11110 (31 Blue Bay Lane, Fenelon Falls)

14.1.10 By-Law 2024-011

By-Law to Stop Up, Close, and Sell Part of the Road Allowance between Concession 7 and 8, in the Geographic Township of Fenelon, City of Kawartha Lakes, being Part 2 on Plan 57R-11110 (Part of PIN: 63159-0449 (LT)) and to Authorize the Sale of the Land to the Abutting Owner

14.1.11 By-Law 2024-012

By-Law to Stop Up, Close, and Sell Part of Lot 26, Concession 8 (Part of PIN: 63159-0445 (LT)), and Part of Road Allowance between Concession 7 and 8 (Part of PIN: 63159-0449 (LT)), in the Geographic Township of Fenelon, City of Kawartha Lakes, being Parts 4 and 6 on Plan 57R-11110 and to Authorize the Sale of the Land to the Abutting Owner (79 Rainbow Road)

14.1.12 By-Law 2024-013

By-Law to Designate 38-40 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.13 By-Law 2024-014

By-Law to Designate 39 Colborne Street, Village of Fenelon Falls 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 2024-015

By-Law to Designate 43 Colborne Street, Village of Fenelon Falls 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 2024-016

By-Law to Designate 130-132 William Street North, 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 2024-017

By-Law to Designate 1473 Highway 7A, former Manvers Township 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 2024-018

By-Law to Designate 1475 Highway 7A, former Manvers Township in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.18 By-Law 2024-019

By-Law to Designate 1 King Street East, Village of Omemee in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.19 By-Law 2024-020

By-Law to Designate 4 May Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.20 By-Law 2024-021

By-Law to Designate 13 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.21 By-Law 2024-022

By-Law to Designate 15 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.22 By-Law 2024-023

By-Law to Designate 17 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.23 By-Law 2024-024

By-Law to Designate 19 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.24 By-Law 2024-025

By-Law to Designate 21 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.25 By-Law 2024-026

By-Law to Designate 23 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.26 By-Law 2024-027

By-Law to Designate 25 Colborne Street, Village of Fenelon Falls in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest under Part IV of the Ontario Heritage Act

14.1.27 By-Law 2024-028

By-Law to Amend By-Law 2016-009 being a By-Law to Provide Authority for the Execution of Certain Documents and Affix the Corporate Seal on Behalf of the City of Kawartha Lakes

14.1.28 By-Law 2024-029

By-Law to Authorize the Execution of a License Agreement Between the City of Kawartha Lakes and the Manvers Historical Society for Use of the Pontypool Grain Elevator, in the City of Kawartha Lakes

14.1.29 By-Law 2024-030

By-Law to Authorize the Execution of a Lease Agreement between the City of Kawartha Lakes and the Victoria Order of Nurses, for Use of Part of the Kirkfield Medical Centre, Located at 1699 Kirkfield Road, in the City of Kawartha Lakes

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2024-026

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the Closed Session agenda be adopted as circulated and with the following amendment:

Addition:

Item 16.3.5, being:

A Verbal Report from Robyn Carlson, City Solicitor, Regarding Ontario Land Tribunal - 27 Stub Road - King's Bay Golf Club Limited
Municipal Act, 2001, s.239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board
Municipal Act, 2001, s.239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

16.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

16.3 Move Into Closed Session

CR2024-027

Moved By Councillor Smeaton

Seconded By Councillor Joyce

That Council convene into closed session at 2:40 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, January 30, 2024, namely Items 16.3.1 to and including 16.3.4.

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 December 12, 2023 were approved.

Item 16.3.2,

Council provided direction on a License Agreement at the Lindsay-Ops Transfer Station.

Item 16.3.4,

Council provided direction on the collective bargaining mandate for CUPE 855.

Item 16.3.5

Council received an update on the King's Bay Golf Club Limited Notice of Appeal to the Ontario Land Tribunal re 27 Stub Road.

18. Confirming By-Law

By-Law to Confirm the Proceedings of the Regular Meeting of Council of January 30, 2024

CR2024-034

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, January 30, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2024-035

Moved By Councillor Yeo

Seconded By Councillor Perry

That the Council Meeting adjourn at 3:30 p.m.

Carried

Read and adopted this 20 day of February, 2024.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk