

The Corporation of the City of Kawartha Lakes
Minutes
Committee of the Whole Meeting

COW2024-03
Tuesday, March 5, 2024
Open Session Commencing at 10:00 a.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 10:00 a.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, D. Joyce, C. McDonald, M. Perry, E. Smeaton, P. Warren and E. Yeo were in attendance in Council Chambers.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Directors L. Barrie, S. Beukeboom, B. Robinson, J. Rojas, C. Shanks, Paramedic Chief S. Johnston, Manager of Technical Services M. Farquhar and Supervisor of Traffic Management J. Kelly were also in attendance in Council Chambers.

City Solicitor R. Carlson, Manager of Realty Services S. Dyer, Manager of Municipal Law Enforcement and Licensing A. Sloan and Economic Development Officer - Heritage Planning were in attendance electronically.

2. Adoption of Agenda

CW2024-039

Moved By Councillor Richardson

Seconded By Councillor Joyce

That the Agenda for the Committee of the Whole Meeting of Tuesday, March 5, 2024, be adopted as circulated and with the following amendments:

Additions:

Item 6.9 being a deputation by William Denby regarding Costs Associated with Legal Matters

Item 6.10 being a deputation by Corey Crowder regarding Report ENG2024-006, Drainage Near 149 Fenelon Drive, Cameron

Item 6.11 being a deputation by William Steffler regarding the ATV Pilot Program

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Presentations

4.1 COW2024-03.4.1

Update to the Roads Five Year Plan Presentation

Michael Farquhar, Manager, Technical Services

Michael Farquhar, Manager of Technical Services, provided an overview of the Updated Roads Five (5) Year Plan. The overview outlined that the Roads Needs Assessment informs the Roads Five (5) Year Plan. Roads are then classified within Plan under the needing replacement or rehabilitation 'now', within one (1) to five (5) years or within six (6) to ten (10) year time periods.

CW2024-040

Moved By Councillor Perry

Seconded By Councillor Warren

That the presentation by Michael Farquhar, Manager, Technical Services, **regarding an Update to the Roads Five Year Plan**, be received; and

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

Carried

4.1.1 Report ENG2024-003

Update to the Roads Five Year Plan

Michael Farquhar, Manager, Technical Services

CW2024-041

Moved By Councillor Yeo

Seconded By Councillor Smeaton

That Report ENG2024-003, **Update to Roads 5 Year Plan**, be received;

That Staff update the Roads 5 Year Plan annually based on capital project approvals and in accordance with the Asset Management Plan; and

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

Carried

4.2 COW2024-03.4.2

2023 Customer Service Annual Report Presentation

Steve Babcock, Manager, Customer Service

Steve Babcock, Manager of Customer Service, provided an overview of the 2023 Customer Service Performance review. The overview included a summary of the number in inquiries that were submitted to Customer Service in 2023 and all of the metrics relating to the answer rate, the average speed of the answer and the

percentage of first contact resolution. Council also received an outline of the customer satisfaction rate relating to Customer Service.

CW2024-042

Moved By Councillor Warren

Seconded By Councillor Ashmore

That the presentation by Steve Babcock, Manager, Customer Service, **regarding the 2023 Annual Customer Service Report**, be received; and

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

Carried

4.2.1 Report CS2024-003

2023 Customer Service Annual Report

Steve Babcock, Manager, Customer Service

CW2024-043

Moved By Councillor Yeo

Seconded By Councillor Joyce

That Report CS2024-003, **2023 Customer Service Annual Report**, be received; and

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

Carried

Items 8.2 and 8.2.1 were moved up on the Agenda.

8.2 COW2024-03.8.2

Communications Strategy 2024 to 2027 Presentation

Cheri Davidson, Manager, Communications, Advertising and Marketing

The Presentation was referred to the Regular Council Meeting to be held on March 19, 2024.

8.2.1 Report CORP2024-002

Corporate Communications Strategy 2024 to 2027

Cheri Davidson, Manager, Communications, Advertising and Marketing

CW2024-044

Moved By Councillor Warren

Seconded By Councillor Smeaton

That Report CORP2024-002, **Corporate Communications Strategy 2024 to 2027**, be received; and

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

Carried

5. Meeting to Recess at 12:00 p.m. and Reconvene at 1:00 p.m.

The Meeting recessed at 12:08 p.m. The Meeting reconvened at 1:00 p.m.; Deputy Mayor McDonald assumed the Chair for the balance of the Meeting.

4.3 COW2024-03.4.3

Environmental Assessment Report on the Intersection Improvements for the Intersection of City of Kawartha Lakes Road 36 (East Street North)/Duke Street/Helen Street and Cedartree Lane, Bobcaygeon Presentation

Joseph Kelly, Traffic Management Supervisor

Joseph Kelly, Traffic Management Supervisor, provided an overview of the Environmental Assessment Report that was completed for proposed improvements at the intersection of City of Kawartha Lakes Road 36 (East Street North)/Duke Street/Helen Street and Cedartree Lane in Bobcaygeon. Supervisor Kelly provided an overview of the options that were considered for the intersection improvements and outlined that the preferred option is a traffic signal at East Street North and Duke Street/Cedar Tree Lane with a knucklehead cul-de-sac closing access to Helen Street.

CW2024-045

Moved By Councillor Smeaton

Seconded By Councillor Richardson

That the presentation by Joseph Kelly, Traffic Management Supervisor, **regarding an Environmental Assessment Report on the Intersection Improvements for the Intersection of City of Kawartha Lakes Road 36 (East Street North)/Duke Street/Helen Street and Cedartree Lane, Bobcaygeon**, be received; and

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

Carried

4.3.1 Report ENG2024-004

Environmental Assessment Report on the Intersection Improvements for the Intersection of City of Kawartha Lakes Road 36 (East Street North)/Duke Street/Helen Street and Cedartree Lane, Bobcaygeon

Joseph Kelly, Traffic Management Supervisor

CW2024-046

Moved By Councillor Warren

Seconded By Councillor Perry

That Report ENG2024-004, **Environmental Assessment Report on the Intersection Improvements for the Intersection of City of Kawartha Lakes Road 36 (East Street North)/Duke Street /Helen Street/Cedartree Lane in Bobcaygeon**, be received;

That the preferred design Option 3C, traffic signal at East St N and Duke St/Cedartree Lane with knucklehead cul-de-sac closing access to Helen St, be endorsed by Council; and

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

Carried

6. Deputations

6.1 COW2024-03.6.1

Littering at the Public Water Access on Frank Hill Road, Township of Emily
Glynnis Fitzpatrick

Glynnis Fitzpatrick provided an overview of the public water access on Frank Hill Road in the Township of Emily and noted that area residents have seen an increase in the littering. It was noted that local residents frequently take it upon themselves to clean up the litter and debris that is left at the public water access and Council was asked to reclassify the area so the City can install and maintain garbage containers at the site.

CW2024-047

Moved By Councillor Richardson

Seconded By Councillor Warren

That the deputation of Glynnis Fitzpatrick, **regarding Littering at the Public Water Access on Frank Hill Road, Township of Emily**, be received; and

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

Carried

6.2 COW2024-03.6.2

Budget Process

David Webb

David Webb spoke to the budget process and encouraged Council to pursue a core service review. Mr. Webb outlined that the core service review would confirm the services that are currently provided by the City and if those services are being provided at the correct level of service. The core service review could be used to inform the budget process as justification for the funding that is allocated to each service through the budget process.

CW2024-048

Moved By Councillor Ashmore

Seconded By Councillor Smeaton

That the deputation of David Webb, **regarding the Budget Process**, be received; and

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

Carried

6.3 COW2024-03.6.3

Rural Zoning By-Law Consolidation Project

Gene Balfour

Kerstin Kelly

Gene Balfour and Kerstin Kelly spoke to the Rural Zoning By-Law Consolidation Project. They outlined concerns relation to the Project and encouraged Council to address the concerns that they have raised.

CW2024-049

Moved By Mayor Elmslie

Seconded By Councillor Joyce

That the deputation of Gene Balfour and Kerstin Kelly, **regarding the Rural Zoning By-Law Consolidation Project**, be received; and

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

Carried

6.4 COW2024-03.6.4

High Water Bill Request

Karen Haire

Gregory Kerr

Gregory Kerr provided an overview of a high water bill that was received for 5 Princes' Street East in Fenelon Falls. Mr. Kerr outlined that 5 Princes' Street East is a newly constructed home and all of the systems have been reviewed to confirm that there are no apparent leaks that could have lead to a high water bill in the amount of \$4,372.80. Mr. Kerr outlined that the high water bill was an anomaly and invoices have returned to the regular billing amounts. Council was asked to provide relief for the high water bill.

CW2024-050

Moved By Councillor Perry

Seconded By Councillor Warren

That the deputation of Karen Haire and Gregory Kerr, **regarding a High Water Bill Request**, be received; and

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

Carried

6.5 COW2024-03.6.5

Parking Concern on Kenrei Road, Lindsay

Stephen Major

Stephen Major provided an overview of traffic congestion that occurs on Kenrei Road adjacent to the Kawartha Conservation Area and the entrance to the Victoria Rail Trail Corridor. It was noted that parking along this section of the road causes congestion and it creates a safety hazard for motorists and pedestrians. Council was asked to consider a no parking zone for the area.

CW2024-051

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the deputation of Stephen Major, **regarding Parking Concerns on Kenrei Road, Lindsay**, be received; and

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

Carried

6.6 COW2024-03.6.5

ATV Pilot Program

(Relating to Report RD2024-001, being Item 9.1.11 on the Agenda)

Carolyn Richards

Carolyn Richards thanked Council for the ATV Pilot Project which provided a route through Lindsay for all-terrain vehicles. She outlined how the Kawartha All-Terrain Vehicle Association (KATVA) has worked to educate riders on use of the route and how they have worked to mitigate any issues that could negatively impact the area along the route. She asked for the Pilot Program to be made permanent.

CW2024-052

Moved By Councillor Smeaton

Seconded By Councillor Warren

That the deputation of Carolyn Richards, **regarding the ATV Pilot Program**, be received; and

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

Carried

6.7 COW2024-03.6.7

ATV Pilot Program

(Relating to Report RD2024-011, being Item 9.1.11 on the Agenda)

Don Hughes

Margaret Hughes

Don and Margaret Hughes provided an overview of their experience with the ATV Pilot Program. They advised that they have had a negative experience with the program as it has led to an increase in the number of non-permitted vehicles (i.e. dirt bikes) on the Victoria Rail Trail Corridor. They recommended that the trail should be limited to non-motorized users.

CW2024-053

Moved By Councillor Warren

Seconded By Councillor Yeo

That the deputation of Don Hughes and Margaret Hughes, **regarding the ATV Pilot Program**, be received; and

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

Carried

6.8 COW2024-03.6.8

**Encroachments Associated with 106 Bond Street, Fenelon Falls
(Relating to Report RS2024-003, being Item 9.1.1 on the Agenda)**

James MacKenzie

Barbara MacKenzie

James MacKenzie and Barbara MacKenzie were not in attendance to complete the deputation.

6.9 COW2024-03.6.9

Costs Associated with Legal Matters

William Denby

The Meeting recessed at 2:14 p.m. and reconvened at 2:20 p.m.

William Denby spoke to legal matters and questioned how funds collected through the Provincial Offences Administration Offices are allocated.

6.10 COW2024-03.6.10

**Report ENG2024-006, Drainage Near 149 Fenelon Drive, Cameron
(Relating to Item 9.1.12 on the Agenda)**

Corey Crowder

Corey Crowder provided an overview of a drainage issue involving 149 Fenelon Drive in Cameron. She outlined that water from area properties travels over 149 Fenelon Drive and there is a negative impact on the driveway and garage structure. She asked Council to assist with the resolution of the drainage matter.

CW2024-054

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the deputation of Corey Crowder, **regarding Report ENG2024-006, Drainage Near 149 Fenelon Drive, Cameron**, be received; and

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

Carried

6.11 COW2024-03.6.11

ATV Pilot Program

(Relating to Report RD2024-011, being Item 9.1.11 on the Agenda)

William Steffler

William Steffler spoke to the ATV Pilot Program. He encouraged Council to suspend the Pilot Program to allow for the implementation of the Active Transportation Master Plan. He also encouraged Council to prioritize the Active Transportation Master Plan and the Healthy Environment Plan.

CW2024-055

Moved By Councillor Smeaton

Seconded By Councillor Warren

That the deputation of William Steffler, **regarding the ATV Pilot Program**, be received; and

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

Carried

7. **Correspondence**

8. **Presentations**

8.1 COW2024-03.8.1

Bobcaygeon Swing Bridge Update Presentation

David Britton, Director, Ontario Waterways, Parks Canada

David Britton, Director, Ontario Waterways for Parks Canada, provided an update on the ongoing project involving the Bobcaygeon Swing Bridge. The overview included a summary of the project, next steps to be taken and noted that completion of the project is targeted as May 17th, being prior to the navigation season.

CW2024-056

Moved By Councillor Warren

Seconded By Councillor Ashmore

That the presentation by David Britton, Director, Ontario Waterways, Parks Canada, **regarding an Update on the Bobcaygeon Swing Bridge**, be received; and

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

Carried

9. Consent Matters

Moved By Councillor Richardson

Seconded By Councillor Smeaton

That all of the proposed recommendations shown in Section 9.1 of the Agenda, save and except for Items 9.1.9, 9.1.10, 9.1.11, 9.1.12, 9.1.13, 9.1.14 and 9.1.15, be approved by the Committee of the Whole in the order that they appear on the Agenda, sequentially numbered and forwarded to Council for consideration at the next Regular Council Meeting.

Carried

9.1 Reports

9.1.1 RS2024-003

Request for Direction for Encroachments Adjacent to 106 Bond Street West, Fenelon Falls

Christine Oliver, Law Clerk, Realty Services

CW2024-057

That Report RS2024-003, **Request Direction for Encroachment Adjacent to 106 Bond Street West, Fenelon Falls**, be received;

That Council deny the request to allow for encroachments (consisting of stairs, pump for irrigation with protective housing, planter and retaining wall) and request that the owner of 106 Bond Street West, Fenelon Falls relocate these encroachments onto their property; and

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

Carried

9.1.2 RS2024-006

Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance Adjacent to 183 McCrackin Avenue, Carden

Lucas Almeida, Law Clerk, Realty Services

CW2024-058

That Report RS2024-006, **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 183 McCrackin Avenue, Carden**, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 183 McCrackin Avenue and legally described as Part of Lot 23, Concession 3, as in R374199, together with R374199, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale (including a condition that the subject portion of road allowance merge with the purchaser's adjacent property on closing);

That Council set the value of the land at the minimum set price of \$9.00 per square foot of shoreline road allowance adjacent to a lake;

That Staff be directed to commence the process to stop up and close the said portion of shoreline road allowance;

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed, if appropriate;

That a deeming by-law be passed contemporaneously with the disposition by-law, if appropriate;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

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

Carried

9.1.3 RS2024-007

Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance Adjacent to 159 McCrackin Avenue, Carden

Lucas Almeida, Law Clerk, Realty Services

CW2024-059

That Report RS2024-007, **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 159 McCrackin Avenue, Carden**, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 159 McCrackin Avenue and legally described as Part of Lot 23, Concession 3, as in R454236, together with R454236, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale (including a condition that the subject portion of road allowance merge with the purchaser's adjacent property on closing);

That Council set the value of the land at the minimum set price of \$9.00 per square foot of shoreline road allowance adjacent to a lake;

That Staff be directed to commence the process to stop up and close the said portion of shoreline road allowance;

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed, if appropriate;

That a deeming by-law be passed contemporaneously with the disposition by-law, if appropriate;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

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

Carried

9.1.4 RS2024-011

**Proposed Surplus Declaration and Sale of 910 Hartley Road, Woodville
(Palestine Community Centre)**

Laura Carnochan, Law Clerk, Realty Services

CW2024-060

That Report RS2024-011, **Proposed Surplus Declaration and Sale of City-Owned Property located at 910 Hartley Road, Woodville (Palestine Community Centre)**, be received;

That the subject property, being a City-owned property located at 910 Hartley Road, Woodville and legally described as Part Lot 15, Concession 10, as in VT93528, in the Geographic Township of Eldon, City of Kawartha Lakes (PIN: 63175-0085 (LT)), be declared surplus to municipal needs;

That the subject property be prepared and marketed for sale to the general public in accordance with City of Kawartha Lakes By-Law 2018-020, as amended, and the Municipal Act, 2001, and any policies in effect as of the date of sale, and sold for no less than the appraised value plus any and all costs associated with the transaction;

That a By-Law (with any amendments deemed necessary) to authorize the disposition of the subject property shall be passed, if appropriate;

That the Manager of Realty Services be permitted to fully execute all surplus municipal land listing documentation and any documentation associated with the receipt of an offer to purchase surplus municipal land for the full appraised value plus any and all costs associated with the transaction;

That all costs associated with investigating, preparing or marketing the property be financed from the Property Development Reserve;

That the revenue from the sale be placed in the Parkland Reserve;

That the Mayor and Clerk be authorized to execute all documents to facilitate the conveyance of the lands; and

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

Carried

9.1.5 ED2024-002

Economic Development Fund Policy

Rebecca Mustard, Manager, Economic Development

CW2024-061

That Report ED2024-002, **Economic Development Fund Policy**, be received;

That City of Kawartha Lakes Economic Development Fund Policy appended to Report ED2024-002 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

9.1.6 ED2024-007

Proposed Heritage Designation of 317 Kent Street West, Town of Lindsay (Elmholme)

Emily Turner, Economic Development Officer - Heritage Planning

CW2024-062

That Report ED2024-007, **Proposed Heritage Designation of 317 Kent Street West, Town of Lindsay**, be received;

That the Municipal Heritage Committee's recommendation to designate 317 Kent Street West under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

That Staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notice of Intention to Designate, and preparation of the designating by-law; and

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

Carried

9.1.7 ED2024-008

Proposed Heritage Designation of 11 Victoria Avenue North, Town of Lindsay (Sylvester House)

Emily Turner, Economic Development Officer - Heritage Planning

CW2024-063

That Report ED2024-008, **Proposed Heritage Designation of 11 Victoria Avenue North, Town of Lindsay (Sylvester House)**, be received;

That the Municipal Heritage Committee's recommendation to designate 11 Victoria Avenue 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 property under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notice of Intention to Designate, and preparation of the designating by-law; and

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

Carried

9.1.8 ED2024-009

Repeal and Replacement of By-Law 2003-038 Designation 1 King Street East, Village of Omeme (Coronation Hall)

Emily Turner, Economic Development Officer - Heritage Planning

CW2024-064

That Report ED2024-009, **Repeal and Replacement of By-Law 2003-038 Designating 1 King Street East, Village of Omeme**, be received;

That the Municipal Heritage Committee's recommendation to repeal and replace By-law 2003-083 designating 1 King Street West be endorsed;

That Staff be authorized to issue a Notice of Repeal and Notice of Intention to Designate for 1 King Street West;

That a designating by-law be brought forward for adoption at the next Regular Council meeting following the end of the notice period;

That a by-law to repeal By-law 2003-083 be brought forward for adoption at the next Regular Council meeting following the end of the notice period; and

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

Carried

9.1.16 PR2024-001

Kawartha Lakes Parks Advisory Committee Annual Update and 2024 Work Plan

LeAnn Donnelly, Executive Assistant, Community Services

Mayor Elmslie, Council Representative

Deputy Mayor McDonald, Council Representative

Councillor Richardson, Council Representative

CW2024-065

That Report PR2024-001, **Parks Advisory Committee Annual Report and 2024 Work Plan**, be received;

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

Carried

9.1.17 WM2024-001

Fenelon Landfill Public Review Committee 2023 Work Summary and 2024 Work Plan

Kayla Pantaleo, Regulatory Compliance Officer

Councillor Perry, Council Representative

CW2024-066

That Report WM2024-001, **Fenelon Landfill Public Review Committee 2023 Work Summary and 2024 Work Plan**, be received;

That the 2024 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix A to Report WM2024-001, be approved; and

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

Carried

9.1.18 WM2024-002

Lindsay Ops Landfill Public Review Committee 2023 Work Summary and 2024 Work Plan

Kayla Pantaleo, Regulatory Compliance Officer
Councillor Smeaton, Council Representative

CW2024-067

That Report WM2024-002, **Lindsay Landfill Public Review Committee 2023 Work Summary and 2024 Work Plan**, be received;

That the 2024 Lindsay Landfill Public Review Committee Work Plan, as outlined in Appendix A to Report WM2024-002, be approved; and

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

Carried

9.1.19 WM2024-003

Waste Management Advisory Committee 2023 Work Summary and 2024 Work Plan

Kayla Pantaleo, Regulatory Compliance Officer
Councillor Joyce, Council Representative
Councillor Warren, Council Representative

CW2024-068

That Report WM2024-003, **Waste Management Advisory Committee 2023 Work Summary and 2024 Work Plan**, be received;

That the 2024 Waste Management Advisory Committee Work Plan, as outlined in Appendix A to Report WM2024-003, be approved; and

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

Carried

9.1.20 CORP2024-004

Kawartha Lakes Accessibility Advisory Committee Annual Report and 2024 Work Plan

Christine Briggs, Inclusion, Diversity, Equity and Accessibility Partner
Deputy Mayor McDonald, Council Representative

CW2024-069

That Report CORP2024-004, **Kawartha Lakes Accessibility Advisory Committee Annual Update and 2024 Work Plan**, be received;

That the 2024 Work Plan for the Kawartha Lakes Accessibility Advisory Committee be approved; and

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

Carried

9.1.21 ENG2024-007

Kawartha Lakes Airport Advisory Committee Annual Update and 2024 Work Plan

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets
Councillor Perry, Council Representative

CW2024-070

That Report ENG2024-007, **Kawartha Lakes Airport Advisory Committee Annual Report and 2024 Work Plan**, be received; and

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

Carried

9.2 Items Extracted from Consent

9.1.9 ED2024-010

2023 Kawartha Lakes Business Count

Rebecca Mustard, Manager, Economic Development

CW2024-071

Moved By Mayor Elmslie

Seconded By Councillor Perry

That Report ED2024-010, **2023 Kawartha Lakes Business Count**, be received;
and

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

Carried

9.1.10 WM2024-005

Proposed Organic Diversion Program - Detailed Recommendations

David Kerr, Manager, Environmental Services

CW2024-072

Moved By Councillor Warren

Seconded By Councillor Joyce

That Report WM2024-005, **Proposed Organic Diversion Program - Detailed Recommendations**, be received

That the curbside collection of source separated organics commence within Fenelon, Bobcaygeon, Omemee and Lindsay in 2025;

That Staff review, evaluate and report to Council on the effectiveness of the program and provide recommendation(s) for future program rollout and improvements; and

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

Carried

9.1.11 RD2024-001

ATV Pilot Program Summary

Bryan Robinson, Director of Public Works

CW2024-073

Moved By Councillor Smeaton

Seconded By Councillor Richardson

That Report RD2024-001, **ATV Pilot Program Summary**, be received; and

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

Carried

9.1.12 ENG2024-006

Drainage Near 149 Fenelon Drive, Cameron

Juan Rojas, Director, Engineering and Corporate Assets

CW2024-074

Moved By Councillor Perry

Seconded By Councillor Warren

That Report ENG2024-006, **Drainage Near 149 Fenelon Drive**, be received;
and

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

Carried

9.1.13 ED2024-006

Municipal Heritage Committee 2024 Work Plan

Emily Turner, Economic Development Officer - Heritage Planning
Councillor Ashmore, Council Representative

CW2024-075

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That Report ED2024-006, **Municipal Heritage Committee 2024 Work Plan**, be received;

That the 2024 Municipal Heritage Committee Work Plan as outlined in Appendix B be approved; and

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

Carried

9.1.14 ED2024-018

Agricultural Development Advisory Committee 2024 Work Plan

Kelly Maloney, Economic Development Officer - Agriculture
Councillor Ashmore, Council Representative

CW2024-076

Moved By Councillor Ashmore

Seconded By Councillor Smeaton

That Report ED2024-018, **Agricultural Development Advisory Committee 2024 Work Plan**, be received;

That the Agricultural Development Advisory Committee 2024 Work Plan as outlined in Appendix B to Report ED2024-018 be approved; and

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

Carried

9.1.15 PLAN2024-018

Environmental Advisory Committee 2024 Work Plan

Mark Jull, Supervisor, Policy Planning

Councillor Warren, Council Representative

CW2024-077

Moved By Councillor Warren

Seconded By Councillor Yeo

That Report PLAN2024-018, **Environmental Advisory Committee 2024 Work Plan**, be received;

That the 2024 Environmental Advisory Committee Work Plan outlined in Appendix B to Report PLAN2024-018 be approved;

That the Healthy Environment Plan be an initiative to be included in the Work Plan; and

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

Carried

10. Memorandums

10.1 COW2024-03.10.1

Memorandum Regarding a 40km/hr Speed Sign for Princes' Street West, Fenelon Falls

Councillor Perry

CW2024-078

Moved By Councillor Richardson

Seconded By Councillor Ashmore

That the Memorandum from Councillor Perry regarding, **40km/hr Sign for Princes' Street West in Fenelon Falls**, be received;

That Staff be directed to replace the speed sign in front of 105 Princes' Street West by Q4, 2024; and

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

Carried

11. Adjournment

CW2024-079

Moved By Councillor Yeo

Seconded By Councillor Perry

That the Committee of the Whole Meeting adjourn at 4:09 p.m.

Carried

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk