

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

**CC2024-09**  
**Tuesday, June 25, 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.

**1. Call to Order**

Mayor Elmslie called the Meeting to order at 3:08 p.m. Deputy Mayor C. McDonald and Councillors R. Ashmore, D. Joyce, M. Perry, T. Richardson, E. Smeaton and P. Warren were in attendance in Council Chambers.

Councillor E. Yeo was in attendance electronically.

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

City Solicitor R. Carlson and Manager of Housing M. Corley 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**

**CR2024-309**

**Moved By** Councillor Joyce

**Seconded By** Councillor Warren

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, June 25, 2024, be adopted as circulated and with the following amendments:

Additions:

Item 7.3 being a Deputation by Chris Minaker Regarding Report ENG2024-012, Southview Estates

Item 7.4 being a Deputation by Christine Blackman and Michael LeBlanc Regarding Report PLAN2024-036, Application to Amend the Township of Somerville Zoning By-Law 78-45 at 5 Crego Street, Kinmount

Item 7.5 being a Deputation by Bruce Kingshott Regarding a Request to Resurface Laird Drive

Item 15.1.17 being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Rutledge)

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

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

**4.1 Council**

Councillor Warren:

- The Fire Relief Committee of Bobcaygeon has worked to assist the victims of the apartment building fire in Bobcaygeon on May 2nd. The Fire Relief Committee is working to have almost everyone affected by the fire rehoused by the Fall.
- The opening of the Truth and Reconciliation Community Garden at the Bobcaygeon Beach Park was celebrated on June 19th. The native plants within the were planted by students from the Bobcaygeon Public School.
- An information session will be held at the Boyd Building in Bobcaygeon on June 26th at 7:00 p.m. with a focus on heat pump technology.
- The Environmental Fair was held in Bobcaygeon on June 8th and the event included test drives of electric vehicle and information relating to climate initiatives. Words of thanks were extended to the organizers of the event.

Deputy Mayor McDonald:

- Words of congratulations were extended to Carol Mosier on being awarded the Sienna Sparkle Award at Victoria Manor. The Sienna Sparkle Award is awarded to a resident that goes above and beyond to cultivate happiness and a sense of community at Victoria Manor.
- Residents were reminded the International Plowing Match will be held in Lindsay from October 1st to October 5th. Residents were encouraged to volunteer at the event.

Councillor Joyce:

- Residents were encouraged to participate in the summer programming that is offered at the Kawartha Lakes Public Library. The Summer Reading Program will encourage children to read throughout the summer months with the 2024 Program focusing on an outer space theme.
- The Touch a Truck Events will return to local library branches throughout the summer months to will provide an opportunity for kids to view fire trucks, public works vehicles, and police vehicles; please visit the Kawartha Lakes Public Library for more information on those events.
- A drive by cake fest will be held in Little Britain on Canada Day. Volunteers will be at the main intersection in Little Britain to distribute slices of cake in celebration of Canada Day.

Councillor Yeo:

- The Summit Festival was held in Coboconk during the third weekend in June. The event was well attended and words of thanks were extended to the organizers.
- Words of thanks were extended to Community Services for working to repair the baseball diamond in Coboconk. The repairs have made it possible for the Batting for Kids Baseball Tournament to return to Coboconk over the Canada Day long weekend.
- Words of congratulations were extended to Jenn Johnson on her appointment as Director of Community Services.
- Residents were encouraged to visit the new wharf in Coboconk.
- Residents were encouraged to attend the Norland Summer Festival which will be held at Ward Park in Norland on July 12th to July 14th; it would provide an opportunity for residents to tour the new outdoor rink.

Councillor Smeaton:

- The Lindsay Downtown Business Improvement Association (LDBIA) will be hosting the 2024 Summer Kickoff on June 27th.
- The Legion in Lindsay will be hosting entertainment events throughout the summer. Residents were encouraged to contact the Legion for further information.
- Residents were encouraged to visit Globus Theatre.

- The BCG of Kawartha Lakes held their annual Youth Awards Ceremony on June 13th at Fairview Baptist Church; words of congratulations were extended to all of the award recipients.
- The Lindsay Optimist Club was congratulated on the success of their 2024 Youth Soccer Program.
- The Lindsay Canada Day event will be held at Wilson Fields on July 1st; the event will conclude with fireworks at dusk.
- There will be a flag raising at City Hall on July 8th at 9:30 a.m. in recognition of Kawartha Lakes Pride.

Councillor Richardson:

- Words of congratulations were extended to the Janetville Community Centre Board for hosting their first Community Day in Janetville on June 22nd. The event was enjoyed by everyone.
- The Bethany Church will be hosting their Tea for Two event on June 26th at 2:00 p.m.; the event will feature speakers from Lang Pioneer Village.
- The Emily Cemetery will be recognizing their 150th anniversary on June 30th at 2:00 p.m. The Emily Cemetery is one of the oldest cemeteries in Kawartha Lakes.
- The Pontypool Park Board and the Pontypool Community Centre will be hosting a Community Live Band Night at Nimigon Park in Pontypool on July 6th at 7:00 p.m. The event will feature Two for the Show with tickets being \$15.00 each.

4.2 Staff

## 5. Council Minutes

**Regular Council Meeting, May 21, 2024**

**CR2024-310**

**Moved By** Councillor Richardson

**Seconded By** Councillor Ashmore

**That** the Minutes of the Regular Council Meeting of May 21, 2024, be received and adopted.

**Carried**

## 6. Presentations

### 6.1 CC2024-09.6.1

#### **Environmental Hero Awards Presentation**

Councillor Warren

The 2024 Environmental Hero Awards were presented to:

- Environmental Business Hero - Green Side Up Environmental Services
- Environmental Business Hero - The Marina at Happy Days
- Environmental Business Hero - Inspire Beach Resort
- Environmental Hero - Sharon Britton and Linda Hibbert
- Environmental Hero - Amanda Renee Samson
- Environmental Hero - Randy Beacler
- Environmental Hero - John Kintare, of Kawartha Land Trust
- Environmental Hero Student - Frost Campus Window Mitigation Team led by Professor Thomas Luloff
- Environmental Hero Student - Rebecca Wood
- Environmental Hero Student - I.E. Weldon Green Advocates Team led by Julie Hendren

Words of congratulations were extended to all of the 2024 Environmental Hero Award recipients.

The Meeting recessed at 1:40 p.m. and reconvened at 1:47 p.m.

## 7. Deputations

Item 7.5 was moved up on the Agenda.

### 7.5 CC2024-09.7.5

#### **Request to Resurface Laird Drive (Relating to Item 13.1 on the Agenda)**

Bruce Kingshott

Bruce Kingshott provided an overview of the petition document that he submitted to request that Laird Drive be resurfaced. He outlined the current condition of Laird Drive including the number of patches that have been added to the road

and noted that the patching is not a long term solution and the condition of the road is increasingly hard on vehicles.

**CR2024-311**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Perry

**That** the deputation of Bruce Kingshott, **regarding a Request to Resurface Laird Drive**, be received.

**Carried**

7.1 CC2024-09.7.1

**Re-establishing Regional Transit Service in Kawartha Lakes  
(Relating to Item 10.3.2 on the Agenda)**

Randy Neals

Randy Neals advocated for the re-establishment of regional transit service within Kawartha Lakes. He introduced the local group that has been established to advocate for regional transit, being Kawartha Lakes Advocating for Regional Transit (KLART). He outlined that regional transit is needed to improve the connectivity of residents within Kawartha Lakes with neighbouring urban centres. He encouraged Council to work with Province to re-establish a regional transit link to meet the demands associated with the growth within the local area.

**CR2024-312**

**Moved By** Councillor Perry

**Seconded By** Councillor Smeaton

**That** the deputation of Randy Neals, **regarding Re-establishing Regional Transit Service in Kawartha Lakes**, be received.

**Carried**

7.2 CC2024-09.7.2

**Request for the Repaving of Wychwood Crescent and for the Installation of Sewers on Wychwood Crescent, Fenelon Falls  
(Relating to Items 13.2 and 13.3 on the Agenda)**

Cristian Siwec

Cristian Siwec provided an overview of the petition documents that he submitted to request that Wychwood Crescent, Fenelon Falls, be resurfaced, and, to request that sewer systems be installed along Wychwood Crescent. He reviewed

the current condition of Wychwood Crescent and made note of the adverse affect the road condition has on area residents. He also reviewed the lack of sewer system infrastructure on Wychwood Crescent and outlined how he believes area residents would benefit from the installation of a sewer system in that area. He also noted that the lack of sewer system infrastructure places limitations on the capacity that is allowed for his property under the Short Term Rental Licensing Program.

**CR2024-313**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** the deputation of Cristian Siwiec, **regarding a Request for the Repaving of Wychwood Crescent and for the Installation of Sewers on Wychwood Crescent, Fenelon Falls**, be received.

**Carried**

7.3 CC2024-09.7.3

**Report ENG2024-012, Southview Estates Drainage  
(Relating to Item 12.2.2 on the Agenda)**

Chris Minaker

Chris Minaker provided an overview of the drainage issues that have been experienced within Southview Estates. He outlined his experience with excess water within the area and asked that Engineering re-asses the state of the drainage in that area. he asked Council to reconsider the drainage needs within Southview Estates.

**CR2024-314**

**Moved By** Councillor Perry

**Seconded By** Deputy Mayor McDonald

**That** the deputation of Chris Minaker, **regarding Report ENG2024-012, Southview Estates Drainage**, be received.

**Carried**

7.4 CC2024-09.7.4

**Report PLAN2024-036, Application to Amend the Township of Somerville  
Zoning By-Law 78-45 at 5 Crego Street, Kinmount  
(Relating to Item 11.3.1 on the Agenda)**



Christine Brickman  
Michael LeBlanc

This deputation was withdrawn.

**8. Correspondence**

8.1 CC2024-09.8.1

**Financial Challenges Facing Communities**

Sandra Robinson, Chair, Kawartha Haliburton Children's Aid Society  
Jennifer McLauchlan, Executive Director, Kawartha Haliburton Children's Aid Society

**CR2024-315**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** the correspondence from Sandra Robinson and Jennifer McLauchlan, of the Kawartha Haliburton Children's Aid Society, **regarding financial Challenges Facing Communities**, be received.

**Carried**

8.2 CC2024-09.8.2

**Resolution from the Town of Cochrane and from the Town of Goderich regarding Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General Report**

as Requested by, Councillor Warren

**CR2024-316**

**Moved By** Councillor Warren

**Seconded By** Councillor Richardson

**That** the correspondence from the Town of Cochrane, **regarding Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report**, be received;

**That** the City of Kawartha Lakes supports the resolutions from the Town of Cochrane, and from the Town of Goderich, requesting that the Province not proceed with the recommended Phase-Out of Free Private Well Testing in Ontario; and

**That** this resolution be circulated to the Minister of Environment, Conservation and Parks, the Minister and the Deputy Minister of Health and Long-Term Care and the local Health Unit.

**Carried**

**9. Presentations**

9.1 CC2024-09.9.1

**After-Hours Care Presentation**

Robyn McNab, Kawartha Lakes Health Care Initiative  
Andrew Veale, Kawartha Lakes Health Care Initiative  
Dr. Jacquelyn Choi, Kawartha Lakes Family Health Team  
Dr. Baldeep Paul, Kawartha Lakes Family Health Team

Andrew Veale, of the Kawartha Lakes Health Care Initiative, provided an overview of the challenges being faced by the local Family Health Organization physicians in relation to the After-Hours Care Clinic within Kawartha Lakes. The After-Hours Care Clinic is staffed and funded by the Family Health Organization physicians and due to the challenges associated with the loss of eight (8) local physicians during the last three (3) years, the remaining Family Health Organization physicians are having to pay out of pocket to keep the After-Hours Care Clinic running in its current configuration. Council was asked to provide funding in the amount of \$36,000.00 per month for a six (6) month period (being \$216,000.00) to assist with the operational costs for the After-Hours Care Clinic. During the six (6) month period the Family Health Organization would take steps to increase efficiencies at the Clinic and they will report back to Council in six (6) months with an overview of the use of the funding and key performance indicators on the efforts to increase capacity of the clinic.

**CR2024-317**

**Moved By** Councillor Perry

**Seconded By** Councillor Richardson

**That** the presentation by Robyn McNab and Andrew Veale, of the Kawartha Lakes Health Care Initiative, and Dr. Jacquelyn Choi and Dr. Baldeep Paul, of the Kawartha Lakes Family Health Team, **regarding After-Hours Care**, be received.

**Carried**

**CR2024-318**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor McDonald

**That** \$216,000.00 from the Special Reserve for Primary Care be released to the Kawartha Lakes Health Care Initiative (KLHCI) to fund the Lindsay-based After Hours Clinic for the remainder of 2024;

**That** a further \$40,000.00 be released to the KLHCI to offset costs relating to operating After Hours Clinics by the Kawartha North Family Health Team; and

That the KLHCI report back to Council by the end of Q4, 2024, reporting on fund utilization, resultant service enhancements, future year funding requests and provincial funding efforts.

**Carried**

9.2 CC2024-09.9.2

**2023 Audited Financial Statement Presentation**

Carolyn Daynes, Treasurer

Carolyn Daynes, Treasurer, provided an overview of the 2023 Audited Financial Statements for the City of Kawartha Lakes. The overview summarized the 2023 Final Year End Results, the 2023 General and Obligatory Reserve Fund Balances, the 2023 Long Term Debt Balances and the 2023 Financial Indicators.

**CR2024-319**

**Moved By** Councillor Joyce

**Seconded By** Councillor Smeaton

**That** the presentation by Carolyn Daynes, Treasurer, **regarding the 2023 Audited Financial Statements**, be received.

**Carried**

9.2.1 Report CORP2024-014

**2023 Audited Financial Statements**

Carolyn Daynes, Treasurer

**CR2024-320**

**Moved By** Councillor Joyce

**Seconded By** Councillor Smeaton

**That** Report CORP2024-014, **2023 Audited Financial Statements**, be received;  
and

**That** the financial statements for 2023 be approved, as circulated.

**Carried**

The Meeting recessed at 3:17 p.m. and reconvened at 3:25 p.m.

**10. Committee of the Whole**

10.1 Correspondence Regarding Committee of the Whole Recommendations

10.2 Committee of the Whole Minutes

**Committee of the Whole Meeting, June 4, 2024**

**CR2024-321**

**Moved By** Councillor Smeaton

**Seconded By** Councillor Richardson

**That** the Minutes of the Committee of the Whole Meeting of June 4, 2024 be received and the recommendations, included in Section 10.3 of the Agenda, save and except for Items 10.3.2, 10.3.4, 10.3.6, 10.3.10, 10.3.13, 10.3.15, 10.3.17 and 10.3.18, be adopted.

**Carried**

10.3 Business Arising from Committee of the Whole Minutes

10.3.1 CW2024-131

**That** Report CORP2024-016, **Kawartha Lakes Municipal Accessibility Master Plan 2024-2029**, be received; and

**That** the Kawartha Lakes Municipal Accessibility Master Plan 2024-2029, substantially in the form provided in Appendix A to Report CORP2024-016, be endorsed by Council.

**Carried**

10.3.3 CW2024-133

**That** the deputation of Siamak Shirzad, **regarding the Short Term Rental Licensing Program**, be received.

**Carried**

10.3.5 CW2024-135

**That** the correspondence from Eileen Arnaud, **regarding Concerns about By-Law 2017-151, being the By-Law to Regulate Access to Municipal Right of Way in the City of Kawartha Lakes**, be received.

**Carried**

10.3.7 CW2024-137

**That** the presentation by Ron Taylor, Chief Administrative Officer, and Laurie Dillon-Schalk, Mark Knoester and Chris Appleton, of the Community Foundation of Kawartha Lakes, **regarding a Partnership with the Community Foundation of Kawartha Lakes (CFKL)**, be received.

**Carried**

10.3.8 CW2024-138

**That** Report CAO2024-004, **Partnership with the Community Foundation of Kawartha Lakes (CFKL)**, be received;

**That** total operating funding in the amount of \$126,000.00 be committed and provided to the Community Foundation of Kawartha Lakes over a three-year period, beginning in 2024, as outlined in Report CAO2024-004;

**That** Staff be directed to develop a partnership agreement with the Community Foundation of Kawartha Lakes, outlining service(s) that the CFKL can deliver on the City's behalf, by end of Q3, 2024; and

**That** the Mayor and Clerk be authorized to execute the resultant partnership agreement with the Community Foundation of Kawartha Lakes.

**Carried**

10.3.9 CW2024-139

**That** the presentation by Brandon Quigley, of CIMA+, **regarding Kawartha Moves: the Active Transportation Master Plan**, be received.

**Carried**

10.3.11 CW2024-141

**That** the deputation of Evelyn Pascoe and Rebecca Wood, of the Green Advocates at I.E. Weldon Secondary School, **regarding Input on Long-Term**

**Direction Provided by Council, Including Advocacy for a Go Transit Bus Link in Lindsay**, be received.

**Carried**

10.3.12 CW2024-142

**That** the presentation by Sara Beukeboom, Director of Corporate Services, **regarding an Update on the Long Term Financial Plan**, be received.

**Carried**

10.3.14 CW2024-144

**That** Report WWW2024-004, **Extra Strength Surcharge Program**, be received;

**That** the policy entitled Extra Strength Surcharge Policy appended to Report WWW2024-004 be adopted, numbered and inserted in the Corporate Policy and Procedure Manual; and

**That** the Extra Strength Surcharge Management Directive be received.

**Carried**

10.3.16 CW2024-146

**That** the Memorandum from Councillor Smeaton, **regarding a Heavy Truck By-Law**, be received; and

**That** the matter be referred to Staff for review and report back, with a draft By-Law, by the end of Q3, 2024, prohibiting Heavy Truck traffic on Regent Street (William Street to Victoria Avenue), Elgin Street (William Street to Victoria Avenue), Pottinger Street (William Street to Victoria Avenue), and William Street North (Colborne Street to Orchard Park Road) permanently.

**Carried**

10.4 Items Extracted from Committee of the Whole Minutes

10.3.2 CW2024-132

**CR2024-322**

**Moved By** Councillor Smeaton

**Seconded By** Councillor Warren

**That** the deputation of Marilas McInnis, **regarding Advocacy for a Go Transit Bus Link in Lindsay**, be received.

**Carried**

10.3.4 CW2024-134

**CR2024-323**

**Moved By** Deputy Mayor McDonald

**Seconded By** Councillor Richardson

**That** the deputation of Wesley Found, **regarding a Request to Purchase Sylvester Lane, Lindsay**, be received.

**Carried**

10.3.6 CW2024-136

**CR2024-324**

**Moved By** Councillor Warren

**Seconded By** Councillor Richardson

**That** the presentation by Denise Williams and Johnine Harris, of Women's Resources - Kawartha Lakes, **regarding Intimate Partner Violence within the City of Kawartha Lakes**, be received;

**That** the City of Kawartha Lakes officially declare intimate-partner violence an epidemic, as per recommendation #1 from the Culleton, Kuzyk and Warmerdam (CKW) Inquest;

**That** the City of Kawartha Lakes requests that the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO), declare gender-based violence and intimate partner violence an epidemic;

**That** the City of Kawartha Lakes requests that the provincial and federal governments enact the additional 85 recommendations from the CKW Inquest, which provides a roadmap to preventing intimate partner violence from escalating to femicide;

**That** the City of Kawartha Lakes requests that the federal government starts this enactment by adding the word "femicide" as a term to the Criminal Code of Canada;

**That** the City of Kawartha Lakes requests that the provincial and federal governments provide the necessary support to municipalities, regions, and their emergency and social services to meaningfully address the gender-based violence and intimate partner violence epidemic; and

**That** the City Clerk be directed to send a copy of this motion to the Honourable Premier of Ontario, Doug Ford, The Right Honourable Prime Minister of Canada, Justin Trudeau, Member of Parliament Jamie Schmale, Member of Provincial Parliament Laurie Scott and the Ministry of the Attorney General.

**Carried**

10.3.10 CW2024-140

**CR2024-325**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** Report PLAN2024-037, **Kawartha Moves: Active Transportation Master Plan**, be received;

**That** the Kawartha Moves: Active Transportation Master Plan, substantially in the form attached as Appendix A to Report PLAN2024-037 be endorsed; and

**That** Staff report back to Council on the establishment of an Active Transportation Stakeholder Committee by the end of Q4, 2024.

**Carried**

10.3.13 CW2024-143

**CR2024-326**

**Moved By** Councillor Smeaton

**Seconded By** Councillor Ashmore

**That** Report ENG2024-014, **Request for All-Way Stop – William Street North and Colborne Street West, and, William Street North and Elgin Street, Lindsay**, be received;

**That** an all-way stop be installed at the intersection of William Street North and Colborne Street West by the end of Q3, 2024; and

**That** flashing red beacons be installed above the stop signs, warning of the all-way stop at the intersection of William Street North and Colborne Street West.

**Carried**

10.3.15 CW2024-145

**CR2024-327**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor McDonald



**That** Report RD2024-008, **Review of By-Law 2017-151 - A By-Law to Regulate Access to Municipal Right of Ways in the City of Kawartha Lakes**, be received.

**Carried**

**CR2024-328**

**Moved By** Councillor Richardson

**Seconded By** Councillor Perry

**That** By-Law 2017-151 (Entrance By-Law) and By-Law 2018-234 (Consolidated Fees By-Law) be amended to treat entrance resurfacing the same as 'review only'; and

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

**Carried**

**CR2024-329**

**Moved By** Councillor Richardson

**Seconded By** Councillor Joyce

**That** Staff be directed to review right-of-way responsibilities and the ownership and cost of entrance infrastructure and report back by the end of Q1, 2025.

**Carried**

10.3.17 CW2024-147

**CR2024-330**

**Moved By** Councillor Joyce

**Seconded By** Councillor Perry

**That** the Memorandum from Councillor Joyce, **regarding the Council Expense Policy, being Council Policy CP2021-013**, be received;

**That** the Council Computer Systems Policy (CP2018-015) be revised to include a one-time \$500.00 capital expense allowance for security camera(s) installed at a primary and/or secondary home;

**That** the Council Computer System Policy be revised to increase the Cellular Services eligible expense to \$100.00 per month (from \$75.00 per month);

**That** the Council Computer System Policy be revised to increase the Internet Services eligible expense to \$100.00 per month (from \$60.00 per month); and

**That** Staff amend Council Policy CP2018-015 accordingly.

**Carried**

10.3.18 CW2024-148

**CR2024-331**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Smeaton

**That** the Memorandum from Councillor Joyce, **regarding a Request for a Flashing Red Light (Beacon)**, be received; and

**That** a solar flashing beacon be installed on the stop sign located at the intersection of Kirkfield Road and Woodville Road (#970 Woodville Road) in 2024.

**Carried**

**11. Planning Advisory Committee**

11.1 Correspondence Regarding Planning Advisory Committee Recommendations

11.2 Planning Advisory Committee Minutes

**Planning Advisory Committee Meeting, June 5, 2024**

**CR2024-332**

**Moved By** Councillor Warren

**Seconded By** Councillor Richardson

**That** the Minutes of the Planning Advisory Committee Meeting of June 5, 2024, be received and the recommendations, included in Section 11.3 of the Agenda, be adopted.

**Carried**

11.3 Business Arising from Planning Advisory Committee Minutes

11.3.1 PAC2024-037

**That** Report PLAN2024-036, **Application to Amend the Township of Somerville Zoning By-law 78-45 at 5 Crego Street, Kinmount - LeBlanc Brickman**, be received; and

**That** Report PLAN2024-036, be referred back to staff to address agency comments and for further review of technical studies.

**Carried**

11.3.2 PAC2024-038

**That** Report PLAN2024-032, **Application to Amend Bobcaygeon Zoning By-law 16-78 at Duke Street - Market Square Non-Profit Housing Corp. - Update**, be received;

**That** a Zoning By-law Amendment respecting application D06-2023-019, substantially in the form attached as Appendix D to Report PLAN2024-032, be approved and adopted by Council; and

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

**Carried**

11.3.3 PAC2024-039

**That** Report PLAN2024-038, **Application to Amend Lindsay Zoning By-law 2000-75 at Hamilton Street, Lots 51 to 57 and 64 to 66, Plan 137 - 12867923 Canada Inc - Update**, be received;

**That** a Zoning By-law Amendment respecting application D06-2023-031, substantially in the form attached as Appendix D to Report PLAN2024-038, be approved and adopted by Council; and

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

**Carried**

11.3.4 PAC2024-040

**That** Report PLAN2024-039, **Request to Enter into Development Agreement - Iris Grove (Riverside Heights) - Apex**, be received;

**That** the Development Agreement substantially in the form attached in Appendix C to Report PLAN2024-039, Request to Enter into Development Agreement, be endorsed by Council; and

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

**Carried**

11.4 Items Extracted from Planning Advisory Committee Minutes

**12. Consent Matters**

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

Item 12.1.1 Councillor Warren

Item 12.1.2 Councillor Ashmore

Item 12.1.14 Councillor Richardson

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor McDonald

**That** all of the proposed resolutions shown in Section 12.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except for Items:

**Carried**

12.1 Reports

12.1.3 CORP2024-018

**Canada Community Build Fund (CCBF) Agreement**

Jessica Hood, Supervisor - Budget and Financial Planning

**CR2024-333**

**That** Report CORP2024-018, **Canada Community-Build Fund (CCBF) Agreement**, be received;

**That** the agreement between the Corporation of the City of Kawartha Lakes and The Association of Municipalities for Ontario, attached as Appendix A to Report CORP2024-018, be approved; and

**That** the necessary by-law to authorize execution of the agreement be brought forward for adoption.

**Carried**

12.1.4 PUR2024-015

**Single Source for Housing Needs Assessment**

Ashley Wykes, Buyer

Michelle Corley, Human Services Manager, Housing

**CR2024-334**

**That** Report PUR2024-015, **Single Source for Housing Needs Assessment**, be received;

**That** HelpSeeker Technologies be awarded the single source contract for a Housing Needs Assessment at a total cost of \$143,989.00, not including HST;

**That** the financing be provided from the Provincial Building Faster Fund;

**That** the Director of Human Services be authorized to execute the agreement to award the contract; and

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

**Carried**

12.1.5 PLAN2024-040

**Removal of Holding (H) Symbol for Hemlock Crescent and Cedartree Lane, Former Village of Bobcaygeon**

Leah Barrie, Director of Development Services

**CR2024-335**

**That** Report PLAN2024-040, **Removal of Holding (H) Symbol for Hemlock Crescent and Cedartree Lane, Former Village of Bobcaygeon**, be received;

**That** the proposed zoning by-law amendment, substantially in the form attached as Appendix B to Report PLAN2024-040, be approved by Council; and

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

**Carried**

12.1.6 PLAN2024-041

**Removal of Holding (H) Symbol at 77-83 William Street North, Former Town of Lindsay**

Leah Barrie, Director of Development Services

**CR2024-336**

**That** Report PLAN2024-041, **Removal of Holding (H) Symbol at 77-83 William Street North, Former Town of Lindsay**, be received;

**That** the proposed zoning by-law amendment, substantially in the form attached as Appendix 'B' to Report PLAN2024-041, be approved by Council; and

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

**Carried**

12.1.7 PLAN2024-042

**Amend the Lindsay Zoning By-Law 2000-75 at 158 Colborne Street West - Francoeur - Information Update**

Leah Barrie, Director of Development Services

**CR2024-337**

**That Report PLAN2024-042, Part Lot 22, Concession 4, Former Town of Lindsay, City of Kawartha Lakes, identified as 158 Colborne Street West, Michel Francoeur and Jean-Guy Francoeur – D06-2022-021, be received for information.**

**Carried**

12.1.8 ED2024-025

**CR2024-338**

**Proposed Heritage Designation of 1884 Pigeon Lake Road, Geographic Township of Emily (Gamiing Nature Centre)**

Emily Turner, Economic Development Officer - Heritage Planning

**That Report ED2024-025, Proposed Heritage Designation of 1884 Pigeon Lake Road, Geographic Township of Emily (Gamiing Nature Centre), be received;**

**That** the Municipal Heritage Committee's recommendation to designate 1884 Pigeon Lake Road 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 property under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, initiating formal consultation with stakeholders, including the owner(s), and preparation of the designating by-law.

**Carried**

12.1.9 ED2024-026

**Proposed Heritage Designation of 19-21 King Street East, Village of Omemee (Mulligan's Drug Store)**

Emily Turner, Economic Development Officer - Heritage Planning

**CR2024-339**

**That** Report ED2024-026, **Proposed Heritage Designation of 19-21 King Street East (Mulligan's Drug Store)**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 19-21 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 property under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, initiating formal consultation with stakeholders, including the owner(s), and preparation of the designating by-laws.

**Carried**

12.1.10 ED2024-027

**Economic Development Fund 2024**

Rebecca Mustard, Manager, Economic Development

**CR2024-340**

**That** Report ED2024-027, **Economic Development Fund 2024**, be received; and

**That** the unallocated funds of \$134,790.35 be transferred to the General Contingency Reserve at year end and available for funding the Programs in a subsequent year.

**Carried**

12.1.11 ED2024-029

**Green Municipal Fund Agreement**

Donna Goodwin, Economic Development Officer - Arts and Culture

**CR2024-341**

**That** Report ED2024-029, **Green Municipal Fund Agreement**, be received; and

**That** the Mayor and City Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorized to execute agreement(s) with the Federation of Canadian Municipalities for the Green Municipal Fund for the project: Studying the feasibility of a net-zero cultural centre in Kawartha Lakes.

**Carried**

12.1.12 HS2024-003

**Housing and Homelessness Plan 2023 Annual Progress Report**

Michelle Corley, Manager, Housing

**CR2024-342**

**That** Report HS2024-003, **2023 Housing and Homelessness Plan (HHP) Annual Progress Report**, be received for information.

**Carried**

12.1.13 HS2024-005

**Victoria Manor - Service Management Contract Extension**

Cheryl Faber, Director, Human Service

**CR2024-343**

**That** Report HS2024-005, **Victoria Manor – Service Management Contract Extension**, be received;

**That** an extension of the current Service Management Contract with Sienna Senior Living Services be approved for a twelve-month period (with possible additional year extension) for the appropriate planning and transitioning of services, supports and resources to achieve the refinement of a new management contract of service delivery for Victoria Manor;

**That** staff be authorized to negotiate the extension of the current Victoria Manor Management agreement through amendment, made to Sienna Senior Living Services and the Ministry of Long-Term Care, and

**That** staff bring back to Council a new Service Management Contract with Sienna Senior Living Services for approval.

**Carried**

12.2 Items Extracted from Consent

12.1.1 RS2024-012

**City Land Sales – Preservation of Public Access to Water and Environmental Stewardship of Shorelines**

Sharri Dyer, Manager, Realty Services

**CR2024-344**

**Moved By** Councillor Warren

**Seconded By** Councillor Smeaton



**That** Report RS2024-012, **City Land Sales – Preservation of Public Access to Water and Environmental Stewardship of Shorelines**, be received; and

**That** Council direct staff to proceed with providing shoreline protection and remediation information to residents purchasing shoreline road allowances during the disposition process.

**Carried**

12.1.2 RS2024-025

**Response to Deputation for a Request for a License Agreement for a Parking Encroachment on Snug Harbour Road**

Christine Oliver, Law Clerk - Realty Services

**Moved By** Councillor Ashmore

**Seconded By** Councillor Perry

**That** Staff be directed to proceed with a License Agreement for a Parking Encroachment on Snug Harbour Road.

**Motion Failed**

**CR2024-345**

**Moved By** Councillor Perry

**Seconded By** Councillor Smeaton

**That** Report RS2024-025, **Response to Deputation for a Request for a License Agreement for a Parking Encroachment on Snug Harbour Road**, be received.

**Carried**

12.1.14 PR2024-006

**Nimigon Park Board Request for Permission to Serve Alcohol in Nimigon Park**

Shelley Cooper, Community Partnership and Programs Supervisor

**CR2024-346**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor McDonald

**That** Report PR2024-006, **Nimigon Park Board Request for Council Permission to Serve Alcohol in Nimigon Park**, be received.

**Carried**

**CR2024-347**

**Moved By** Councillor Richardson  
**Seconded By** Councillor Smeaton

**That** a one-time exemption to Section 1.1 of Policy CP2019-005, Alcohol Management on Municipal Premises, be approved to grant the use of Nimigon Park by the Nimigon Park and Pontypool Community Centre Fundraising Committee for the Nimigon Park and Pontypool Community Centre Fundraiser Event on July 7, 2024; and

**That** Policy CP2019-005, the Alcohol Management on Municipal Premises Policy, be referred to Staff for inclusion in the policy review program, with consideration to be made for the delegation of authority to Staff for certain approvals and exemptions therein.

**Carried**

12.2.1 RS2024-026

**581 Highway 36, Lindsay - Update**

Laura Carnochan, Law Clerk - Realty Services

**CR2024-348**

**Moved By** Councillor Smeaton  
**Seconded By** Councillor Joyce

**That** Report RS2024-026, **581 Highway 36, Lindsay – Update**, be received; and

**That** Resolution CR2007-124 be rescinded.

**Carried**

**CR2024-349**

**Moved By** Deputy Mayor McDonald  
**Seconded By** Councillor Joyce

**That** Resolution CR2009-695 be rescinded;

**Carried**

**CR2024-350**

**Moved By** Councillor Richardson  
**Seconded By** Councillor Smeaton

**That** Resolution CR2020-319 be rescinded.

**Carried**

**CR2024-351**

**Moved By** Deputy Mayor McDonald

**Seconded By** Councillor Joyce

**That** the surplus declaration of the City-owned property municipally known as 581 Highway 36, Lindsay, and legally described as Part of Lot 25, Concession 6 as in A42096, Except Parts 1, 2, and 3 on Plan 57R-7922; Subject to R347885, Subject to R295322, in the Geographic Township of Ops, City of Kawartha Lakes (PIN: 63209-0151 (LT)) be rescinded.

**Carried**

**CR2024-352**

**Moved By** Councillor Richardson

**Seconded By** Councillor Smeaton

**That** the City-owned property municipally known as 581 Highway 36, Lindsay and legally described as Part of Lot 25, Concession 6 as in A42096, Except Parts 1, 2, and 3 on Plan 57R-7922; Subject to R347885, Subject to R295322, in the Geographic Township of Ops, City of Kawartha Lakes (PIN: 63209-0151 (LT)) be retained by the City until such time as its potential use for landfill expansion or additional City use(s) has been determined, and no earlier than when servicing expansion has occurred.

**Carried**

12.2.2 ENG2024-012

**Southview Estates Drainage**

Juan Rojas, Director of Engineering and Corporate Assets

Note: Report ENG2024-012 was deferred from the Regular Council Meeting of May 21, 2024

**CR2024-353**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** Report ENG2024-012, **Southview Estates Drainage**, be received; and

**That** Staff be directed to review the options available to address drainage within Southview Estates, including costing, and that the options reviewed include the

option of the installation of a culvert leading from Southview Drive (at the bend) to Alton Road.

**Carried**

**13. Petitions**

13.1 CC2024-09.13.1

**Request to Resurface Laird Drive**

**(A complete copy of the Petition with 38 signatures is available for viewing at the City Clerk's Office)**

Bruce Kingshott

**CR2024-354**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Perry

**That** the petition received from Bruce Kingshott, regarding a Request to Resurface Laird Drive, be received and referred to Staff for consideration by the Budget Committee.

**Carried**

13.2 CC2024-09.13.2

**Request for the Repaving of Wychwood Crescent, Fenelon Falls**

**(A complete copy of the Petition with 165 signatures is available for viewing at the City Clerk's Office)**

Cristian Siwiec

**CR2024-355**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** the petition received from Cristian Siwiec, regarding a Request for the Repaving of Wychwood Crescent, Fenelon Falls, be received and referred to Staff for consideration by the Budget Committee.

**Carried**

13.3 CC2024-09.13.3

**Request for the Installation of Sewer Systems on Wychwood Crescent, Fenelon Falls**

**(A complete copy of the Petition with 135 signatures is available for**

**viewing at the City Clerk's Office)**

Cristian Siwiec

**CR2024-356**

**Moved By** Councillor Perry

**Seconded By** Councillor Smeaton

**That** the petition received from Cristian Siwiec, regarding a Request for the Installation of Sewer Systems on Wychwood Crescent, Fenelon Falls, be received and referred to Staff for consideration by the Budget Committee.

**Carried**

**14. Other or New Business**

**15. By-Laws**

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

**CR2024-357**

**Moved By** Councillor Smeaton

**Seconded By** Councillor Ashmore

**That** the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.17 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

15.1 By-Laws by Consent

15.1.1 By-Law 2024-115

By-Law to Appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (Building Inspector) (Kuchela)

15.1.2 By-Law 2024-116

By-Law to Appoint a Deputy Fire Chief and to Create and Prescribe the Duties and Responsibilities of this Office in The City of Kawartha Lakes (Moore, Shaun)

15.1.3 By-Law 2024-117

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (being Parking Enforcement for the Lindsay Downtown Business Improvement Association) (Farr)

15.1.4 By-Law 2024-118

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement) (Kendrick)

15.1.5 By-Law 2024-119

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Parking Enforcement) (Smith)

15.1.6 By-Law 2024-120

By-Law to Repeal By-Law 2022-157, being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes

15.1.7 By-Law 2024-121

By-Law to Repeal By-Law 2022-026, being a By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes

15.1.8 By-Law 2024-122

By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-87 to Rezone Land within the City of Kawartha Lakes (vacant land on Duke Street)

15.1.9 By-Law 2024-123

By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-87 to Rezone Land within the City of Kawartha Lakes (vacant land on Hamilton Street)

15.1.10 By-Law 2024-124

By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-78 to Remove the Holding (H) Symbol from Zone Categories on Property within The City of Kawartha Lakes (vacant land on Hemlock Crescent and Cedartree Lane)

15.1.11 By-Law 2024-125

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Remove the Holding (H) Symbol from a Zone Category on Property within The City of Kawartha Lakes (77-83 William Street North, Lindsay)

15.1.12 By-Law 2024-126

By-Law to Authorize the Execution of a Letter of Agreement between The Association of Municipalities of Ontario and the City of Kawartha Lakes related to Funding Provided by The Association of Municipalities of Ontario to the Municipality under the Canada Community-Building Fund

15.1.13 By-Law 2024-127

A By-Law to Repeal and Replace By-Law 2023-098, being a By-Law to Stop Up and Close Part of Aylmer Drive on Plan 373, in the Geographic Township of Verulam, City of Kawartha, described as Part 4 on 57R-10979, and to Authorize the Sale of the Land to the Abutting Owner (20 Aylmer Drive, Bobcaygeon)

15.1.14 By-Law 2024-128

By-Law to Stop Up and Close Part of the Shore Road Allowance Along the North Side of the Black River in Front of Lot 23 and All of the Shore Road Allowance Along the North Side of the Black River in Front of Lot 22, in the Geographic Township of Dalton, City of Kawartha Lakes, designated as Parts 3 and 4 on Plan 57R-11118, and to Authorize the Conveyance to the Abutting Landowner (399 Black River Road, Washago)

15.1.15 By-Law 2024-129

By-Law to Authorize the Acquisition of Part of Lots 22 & 23, Concession 12, in the Geographic Township of Dalton, City of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-11118 (399 Black River Road, Washago)

15.1.16 By-Law 2024-130

By-Law to Repeal and Replace By-Law 2003-038, Designating 1 King Street West, Village of Omemee in the City of Kawartha Lakes

15.1.17 By-Law 2024-131

By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Rutledge)

15.2 By-Laws Extracted from Consent

**16. Notice of Motion**

**17. Closed Session**

17.1 Adoption of Closed Session Agenda

**CR2024-358**

**Moved By** Councillor Perry

**Seconded By** Deputy Mayor McDonald

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

Additions:

Item 17.3.5 being an Update on the Status of the City of Kawartha Lakes Rural Zoning By-Law - Verbal Report, from Leah Barrie, Director of Development Services, as per Section 239(2)(e) of the Municipal Act, 2001

Item 17.3.6 being Report HS2024-007, Potential Acquisition of Land for Affordable Housing - Verbal Report, from Cheryl Faber, Director of Human Services, as per Section 239(2)(c) of the Municipal Act, 2001

Deletions:

Item 17.3.3 being Report RS2024-015

**Carried**

17.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

17.3 Move Into Closed Session

**CR2024-359**

**Moved By** Councillor Warren

**Seconded By** Councillor Joyce

**That** Council convene into closed session at 4:49 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 17.3 of the Regular Council Meeting Agenda of Tuesday, June 25, 2024, namely Items 17.3.1 to and including 17.3.6.

**Carried**

**18. Matters from Closed Session**

**Item 17.3.1, Confidential Closed Session Minutes**

The Confidential Closed Session Minutes for the Regular Council Meeting of May 21, 2024 were approved.

**Item 17.3.2**

**CR2024-366**

**Moved By** Councillor Perry

**Seconded By** Deputy Mayor McDonald

**That** the following members of the public be appointed to the Development Charges Task Force for a term ending December 31, 2026:



Jeff Solly  
Mark Wilson and  
Bernard Finney

**Carried**

**Item 17.3.3**

Report RS2024-015 was deleted from the Agenda.

**Item 17.3.4**

Council received an update on OLT-23-000875 – 27 Stub Road – King’s Bay Golf Club Limited.

**Item 17.3.5**

Council received an update on the status of the City of Kawartha Lakes Rural Zoning By-Law. Council provided direction to Staff.

**Item 17.3.6**

Council received an update on a potential acquisition of land for affordable housing. Council provided direction to Staff.

**19. Confirming By-Law**

By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, June 25, 2024

**CR2024-367**

**Moved By** Deputy Mayor McDonald

**Seconded By** Councillor Joyce

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 25, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**20. Adjournment**

**CR2024-368**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** the Council Meeting adjourn at 6:34 p.m.

**Carried**

**Read and adopted this 23rd day of July, 2024.**

---

Doug Elmslie, Mayor

---

Cathie Ritchie, City Clerk