

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

CC2024-13
Tuesday, October 22, 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

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1. Call to Order

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

Deputy Mayor C. McDonald and Councillor E. Yeo were in attendance electronically.

Councillor E. Smeaton was absent.

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

City Solicitor R. Carlson was in attendance electronically.

1.1 Recognition of Early Childhood Educator Appreciation Day

Mayor Elmslie recognized that Early Childhood Educator Appreciation Day is October 24, 2024. It is a day to recognize the important work of Early Childhood Educators (ECE's) and others who are committed to providing quality care for young children. Our children are the future, and ECE's are vital to ensuring children in their care receive critical educational programs to thrive during this foundational time in their life. On behalf of Council, I would like to thank our Children's Services staff who support ECE's across the City and to thank all ECE's for their commitment and care they take with our children.

Mayor Elmslie also recognized that the lights at City Hall will be changed to purple on October 25th to honour Dress Purple Day. This is a day to raise awareness of child welfare and the supports provided by the Kawartha-Haliburton Children's Aid Society. Dress Purple Day is a province-wide campaign to spread the message that every child has a right to safety and well-being, and that there is help available to all youth who need it. On October 25th all members of the community are encouraged to dress purple to show our collective commitment to support community-based care for families and children.

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

CR2024-601

Moved By Councillor Warren

Seconded By Councillor Perry

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, October 22, 2024, be adopted as circulated.

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 Richardson:

- The Lindsay Dragon Flies will be hosting a Diva Night at the Victoria Park Armoury in Lindsay on Thursday, October 24th at 5:00 p.m.; proceeds from the event will support Breast Cancer Awareness Month while promoting the "Early Detection Saves Lives" education campaign.
- The Manvers Swans will be hosting Halloween Euchre at the Bethany United Church on Saturday, October 26th at 6:15 p.m.
- Manvers Minor Hockey will present Punch Douglas at the Manvers Arena on Saturday, November 2nd at 8:00 p.m. Tickets are \$20.00 each and are available for purchase at the canteen within the Manvers Community Centre or through the Manvers Minor Hockey Association Executive.
- A Mom2Mom Sale will be held at the Janetville Community Centre on Sunday, November 3rd from 9:00 a.m. to 1:00 p.m. Admission to the event will be a donation to Janetville Food Bank.
- The Manvers Swans will host "Name That Tune" Musical Trivia Night at the Pontypool Community Centre on Friday, November 8th at 7:00 p.m. The entrance fee will be \$25.00 per player and additional information is available through the Manvers Swans.

- A Christmas Market will be held at the Pontypool Community Centre on Saturday, November 16th from 10:00 a.m. to 2:00 p.m. Admission to the event will be a donation to the local Food Bank.
- The Fowlers Corners Lions Club raised funds all summer long through their Cruise Nights held at the Craftworks Barn. As a result, they have made donations totaling \$50,000.00 to the following organizations, Five Counties Children's Centre, Hospice Peterborough, BGC Kawarthas, Camp Maple Leaf and the Lions Club Camp Kirk Foundation. Words of appreciation were extended for their contribution to the community.
- Residents were encouraged to commemorate our veterans on Remembrance Day, Friday, November 11th at 11:00 a.m.

Councillor Yeo:

- Norland will be hosting a Remembrance Day ceremony on Wednesday, November 9th at 10:30 a.m. at the cenotaph located at the former public school.
- Coboconk will be hosting a Remembrance Day ceremony on Friday, November 11th at the Legion in Coboconk.
- Coboconk, Norland and Area Chamber of Commerce will be hosting its annual general meeting on Wednesday, October 24th at the Coboconk Legion.

Deputy Mayor McDonald:

- The International Plowing Match and Rural Expo. was held in Lindsay from October 1st to October 5th. Words of appreciation were extended to all of the volunteers who assisted during the event. Special appreciation was also extended to the team that worked to coordinate the offsite parking area and the shuttle service from the offsite parking area to the exhibition grounds. The team worked to transport attendees safely using tractors and wagons.
- The Kawartha Lakes OPP and the Kawartha Lakes Police Service were thanked for the traffic management that they provided on the roads surrounding the exhibition grounds; they kept traffic moving without any issues.

- Initial reports indicate that over 50,000 people attended the International Plowing Match and Rural Expo. and the City of Kawartha Lakes should be very proud of the successful event.
- The Lindsay Art Gallery hosted their awards evening on Thursday, October 17th; words of congratulation were extended to all of the award recipients.

Councillor Warren:

- A Remembrance Day ceremony will be held at the cenotaph in Bobcaygeon on Friday, November 11th. This will be the first ceremony held at the cenotaph since the conclusion of the swing bridge repair project in Bobcaygeon.
- A Remembrance Day ceremony will be held in Burnt River on Thursday, November 10th at 9:00 a.m.
- Residents were encouraged to attend the Festival of Trees that will be held at Settlers Village from November 15th to November 17th.

Councillor Ashmore:

- Words of appreciation were extended to Fire Services and Paramedic Services for their response to a recent residential fire in Thurstonia. Thanks to their efforts, there were no injuries suffered and the local community is working to assist the family in light of the loss of their home.
- A Remembrance Day ceremony will be held at the cenotaph in Omemee on Friday, November 11th.
- Words of appreciation were extended to all of the volunteers who assisted with the International Plowing Match and Rural Expo. It was an amazing event that will be a legacy for the City of Kawartha Lakes for generations to come.
- A Ward 6 Town Hall Meeting will be held at the Lindsay Rugby Club on Wednesday, October 23rd.

Mayor:

- Mayor Elmslie will be attending the Remembrance Day ceremonies that will be held in Noland, Burnt River and Coboconk on Friday, November 11th followed by an attendance at the Remembrance Day dinner that will be held at the Fenelon Legion.

- Residents were reminded that Halloween is coming up and it is important to drive cautiously and be mindful of trick-or-treaters when travelling on Halloween night.

Councillor Perry:

- Words of appreciation were extended to local opera singer Barbara Dunn Prosser on the success of her one-woman show that was held at the St. James Anglican Church in Fenelon on Sunday, October 20th. The show celebrated the local history of Fenelon Falls.
- A candlelight vigil will be held in Fenelon Falls on Thursday, November 10th in honour of Remembrance Day. A Remembrance Day ceremony will also be held in Fenelon on Friday, November 11th at 10:00 a.m.
- Words of appreciation were extended to recognize the contribution of local women during the war effort through their work in factory's and on local farms. Words of recognition were also extended to recognize the contribution of indigenous soldiers and our indigenous veterans.
- Residents were encouraged to attend Santa Day in Fenelon Falls on Saturday, November 30th. Santa Day is a wonderful way to usher in the holiday season.

4.2 Staff

5. Council Minutes

Regular Council Meeting, September 24, 2024

CR2024-602

Moved By Councillor Warren

Seconded By Councillor Richardson

That the Minutes of the Regular Council Meeting of September 24, 2024, be received and adopted.

Carried

6. Deputations

6.1 CC2024-13.6.1

Request for Support of Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Natural Resources

relating to Item 11.1.2 on the Agenda

Brian Jackett, Bobcaygeon Creeks Inc.

Brian Jackett, of Bobcaygeon Creeks Inc., provided an overview of his proposed purchase of unpatented land from the Ministry of Natural Resources. He outlined that a letter of support from the City is required as part of the purchase process that is followed by the Ministry of Natural Resources; which was originally provided in 2021. A revised support letter is required and the request has been denied by the Land Management Team, as outlined in Report RS2024-049, which is Item 11.1.2 on the Agenda. Mr. Jackett asked Council to reconsider the Land Management Team decision and provide the letter of support so he can provide with the purchase of land from the Ministry of Natural Resources in a timely manner.

CR2024-603

Moved By Councillor Warren

Seconded By Councillor Perry

That the deputation of Brian Jackett, of Bobcaygeon Creeks Inc., **regarding a Request for Support of Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Natural Resources**, be received.

Carried

7. Correspondence

7.1 CC2024-13.7.1

**Alexandra Public School Stop Sign Safety
relating to Items 12.1 and 12.2 on the Agenda**

Karen Fretz

CR2024-604

Moved By Councillor Richardson

Seconded By Councillor Ashmore

That the correspondence from Karen Fretz, **regarding Alexandra Public School Stop Sign Safety**, be received.

Carried

7.2 CC2024-13.7.2

Request for the Resurfacing of Lakebreeze Road, Fenelon Falls, in 2025

Dan Jones

CR2024-605

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

That the correspondence from Dan Jones, **regarding a Request for the Resurfacing of Lakebreeze Road, Fenelon Falls, in 2025**, be received and referred to Staff for consideration as part of the 2025 budget process.

Carried

7.3 CC2024-13.7.3

Request for the Unnamed Road Accessing Riverwood Park, former Ops Township, to be Named Wagstaff Road

Scott Wagstaff

CR2024-606

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the correspondence from Scott Wagstaff, **regarding a Request for the Unnamed Road Accessing Riverwood Park, former Ops Township, to be Named Wagstaff Road**, be received; and

That the request be forwarded to Staff for review and report back on the street naming process to name the unnamed road as Wagstaff Road, pursuant to the City's Street, Municipal Facility and Park Naming Policy.

Carried

8. Presentations

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

Committee of the Whole Meeting, October 8, 2024

CR2024-607

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the Minutes of the Committee of the Whole Meeting of October 8, 2024, be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.4, 9.3.9 and 9.3.11, be adopted.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2024-171

That the deputation of John Bianco, **regarding Maintenance Issues within the Village of Omemee**, be received.

Carried

9.3.2 CW2024-172

That the deputation of Rodger Cooke, **regarding a Telecommunications Facility Concurrence Application - 498 Golf Course Road, Geographic Township of Manvers**, be received.

Carried

9.3.3 CW2024-173

That the deputation of Keith Aubrey, **regarding Water Infrastructure on Bruce Street and Doble Drive, Oakwood**, be received.

Carried

9.3.5 CW2024-175

That the deputation of Eric Belchamber, **regarding a Telecommunication Facility Concurrence Application - 498 Golf Course Road, Geographic Township of Manvers**, be received.

Carried

9.3.6 CW2024-176

That the presentation by Sara Johnston, Chief, Paramedic Services, James Smith, Manager of Building and Property, Ryan Stitt, of Salter Pilot Architecture and Brandon Bartoluzzi, of Salter Pilon Architecture, **regarding the Paramedic Headquarters and Fleet Centre Update**, be received.

Carried

9.3.7 CW2024-177

That Report BP2024-003, **Paramedic Headquarters and Fleet Centre Update**, be received;

That the Lease Agreement between Trillium Lakelands District School Board and the Corporation of the City of Kawartha Lakes as generally outlined in Appendix A to Report BP2024-003, be approved; and

That the Mayor and City Clerk be authorized to execute the agreement.

Carried

9.3.8 CW2024-178

That the presentation by Joseph Kelly, Traffic Management Supervisor, regarding **Automated Speed Enforcement**, be received.

Carried

9.3.10 CW2024-180

That Report CORP2024-022, **Mandatory Connection By-Law Review**, be received; and

That Council approve the amendments to By-Law 2014-255, A By-Law To Require Owners of Buildings To Connect Such Buildings To Drinking Water Systems and/or Wastewater Collection Systems in The City of Kawartha Lakes, as specified in Appendix B.

Carried

9.3.12 CW2024-182

That Report ED2024-040, **Rural Economic Development Funding Novation Agreement**, be received; and

That the Mayor and Clerk, following a review of the agreements to the satisfaction of the City Solicitor, be authorized to execute the Novation Agreement with the Province of Ontario for the Growing Local Food Wholesale Market in the Kawartha Region project, attached as Appendix A.

Carried

9.3.13 CW2024-183

That Report PLAN2024-056, **Provincial Planning Statement, 2024 – Information Report**, be received.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.4 CW2024-174

CR2024-608

Moved By Councillor Richardson

Seconded By Councillor Warren

That the deputation of Glenda Morris, **regarding Sidewalk Safety within Lindsay**, be received.

Carried

CR2024-609

Moved By Councillor Richardson

Seconded By Councillor Warren

That Staff develop an educational campaign to promote sidewalk safety for all modes of active transportation in 2025, following the conclusion of the Transportation Master Plan and the Active Transportation Master Plan.

Carried

9.3.9 CW2024-179

CR2024-610

Moved By Councillor Perry

Seconded By Councillor Richardson

That Report ENG2024-022, **Automated Speed Enforcement Update**, be received; and

That Staff be authorized to issue a call-out to vendors for expressions of interest in establishing an Automated Speed Enforcement/Administrative Monetary Penalty System (ASE/AMP) in the City of Kawartha Lakes and report back to Council by the end of Q1 2025.

Carried

9.3.11 CW2024-181

CR2024-611

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

That Report PLAN2024-057, **498 Golf Course Road (Geographic Township of Manvers)**, be received;

That the 90.0 metre telecommunication facility proposed at 498 Golf Course Road and generally outlined in the Appendices to Report PLAN2024-057, be supported by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City; and

That Innovation, Science and Economic Development (ISED) Canada, the applicant, and all interested parties be advised of Council's decision.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, October 9, 2024

CR2024-612

Moved By Councillor Warren

Seconded By Councillor Richardson

That the Minutes of the Planning Advisory Committee Meeting of October 9, 2024, 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 PAC2024-061

That Report PLAN2024-054, **Application to Amend the Town of Lindsay Zoning By-law 2000-75 at 68 McLaughlin Road, Lindsay - Dent**, be received;

That a By-law to implement the proposed zoning by-law amendment respecting application D06-2024-017 be prepared and referred to Council for approval and adoption by the November 19, 2024 Regular Council Meeting; and

That the Mayor and Clerk be authorized to execute any documents required by the approval of these applications.

Carried

10.3.2 PAC2024-062

That Report PLAN2024-055, Applications to Amend the Kawartha Lakes Official Plan and the Township of Fenelon Zoning By-Law 12-95 at 4544 Highway 35, Cameron - Thibert, be received for information.

Carried

10.3.3 PAC2024-063

That Report PLAN2024-056, Provincial Planning Statement, 2024 - Information Report, be received.

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

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

Mayor Elmslie Item 11.1.1

Councillor Warren Item 11.1.2

Moved By Councillor Perry

Seconded By Councillor Warren

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Items 11.1.1 and 11.1.2, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except for Items:

Carried

11.1 Reports

11.1.3 RS2024-050

Proposed Lease Agreement between Dunsford Community Centre Inc. and The Corporation of the City of Kawartha Lakes

Laura Carnochan, Acting Manager, Realty Services

CR2024-613

That Report RS2024-050, Proposed Lease Agreement between Dunsford Community Centre Inc. and The Corporation of the City of Kawartha Lakes, be received;

That the Lease Agreement attached as Appendix A to Report RS2024-050, be approved;

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

That the necessary By-Law, as outlined in Appendix B to Report RS2024-050, be brought forward for adoption.

Carried

11.1.4 CORP2024-026

Operating Surplus Disposition Policy

Carolyn Daynes, Treasurer

CR2024-614

That Report CORP2024-026, **Operating Surplus Disposition Policy**, be received;

That the policy entitled Operating Surplus Disposition Policy, attached as Appendix A to CORP2024-026, be adopted and numbered for inclusion in the Corporate Policy Manual;

That all reserve transfers in Table 1 in Report CORP2024-026 be approved as part of the Operating Surplus Disposition Policy;

That the Water and Wastewater Operating Surplus be transferred to the Water and Wastewater Operating Reserve;

That the surplus in wage and benefits from annual budgets be transferred to the People Services Stabilization Reserve; and

That any remaining annual operating surplus be transferred to the Tax Stabilization Reserve.

Carried

11.1.5 PLAN2024-061

Condominium Description Exemption Application for 99 Louisa Street - The Moorings on Cameron Limited

Leah Barrie, MCIP RPP, Director of Development Services

CR2024-615

That Report PLAN2024-061, **Condominium Description Exemption Application for 99 Louisa Street, Fenelon Falls – The Moorings on Cameron Limited**, be received for information;

That Condominium Description Exemption Application for 99 Louisa Street, Fenelon Falls – The Moorings on Cameron Limited, be approved by Council on the basis that a Site Plan Agreement has been registered on title; and,

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

Carried

11.1.6 CA2024-004

Development Charges Update

Dr. Adam Found, Manager of Corporate Assets

CR2024-616

That Report CA2024-004, **Development Charges Update**, be received;

That the timeframe for special project 921204601 (Development Charges Background Study) be extended to December 31, 2026;

That a By-law to amend By-law 2019-184 (A By-law to Impose Development Charges in the City of Kawartha Lakes), attached as Appendix A to Report CA2024-004, be presented to Council for adoption; and

That the terms of reference for the Development Charges Task Force be replaced by those contained in Appendix B to Report CA2024-004.

Carried

11.2 Items Extracted from Consent

Item 11.1.2 was moved up on the Agenda.

11.1.2 RS2024-049

Update - Request for Support of Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Natural Resources

Laura Carnochan, Acting Manager, Realty Services

CR2024-617

Moved By Councillor Warren

Seconded By Councillor Perry

That Report RS2024-049, **Update – Request for Support of Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Natural Resources**, be received;

That Council continue to support Bobcaygeon Creeks Inc.'s request to purchase the lots described as Lots 13 and 14 on Plan 70, West of Francis Street, in the Geographic Village of Bobcaygeon, City of Kawartha Lakes, and Lots 9 and 10 on Plan 70, East of Bond Street, in the Geographic Village of Bobcaygeon, City of Kawartha Lakes from the Ministry of Natural Resources and Forestry;

That a letter be drafted to confirm Council's current support of Bobcaygeon Creeks Inc.'s and placed on the Mayor's letterhead and the Mayor be authorized to sign said letter on behalf of Council as acknowledgment of Council's formal and continued support of Bobcaygeon Creeks Inc. request to purchase lots from the Ministry of Natural Resources and Forestry; and

That Staff be directed to proceed with the request to purchase road allowances adjacent to Bobcaygeon Creeks Inc.'s holdings, following its acquisition of the MNR lands, as per the disposition procedures set out in CP2021-033 Disposal of Real Property Policy and By-Law 2018-020 Disposition of Municipal Real Property, as amended.

Carried

11.1.1 MAYOR2024-001

Council Member Appointments

Doug Elmslie, Mayor

CR2024-618

Moved By Councillor Richardson

Seconded By Councillor Perry

That Report MAYOR2024-001, **Council Member Appointments**, be received;

That the following councillor appointments be approved and continue until the end of the current term of Council, being November 14, 2026:

Board, Committee, or Task Force - New Member Appointments

Kawartha Lakes Municipal Heritage Committee - Councillor Richardson

Planning Advisory Committee - Councillor Ashmore

Victoria Manor Committee of Management - Councillor Ashmore

Haliburton, Kawartha, Pine Ridge District Health Unit Board - Councillor Joyce

Kawartha Lakes Police Service Board - Councillor McDonald

OPP Board - Councillor Perry

That the Terms of Reference for the Victoria Manor Committee be amended to increase the composition to four (4) members of Council; and

That the Terms of Reference for the Planning Advisory Committee be amended to increase the membership to 9 members, being four (4) Members of Council and five (5) Members of the Public with one (1) appointed alternate Member of Council;

That the following appointments, scheduled to end in 2024, be approved and continue until the end of the current term of Council, being November 14, 2026, and:

Committee of Adjustment - Councillor Yeo

Fenelon Cemetery Board - Councillor Perry

That any necessary By-Laws to facilitate the new or continuing appointments be brought forward for adoption.

Carried

12. Petitions

12.1 CC2024-13.12.1

Request for a Speed and Safety Analysis for the Area Around Alexandra Public School, Lindsay

(Note: This is an electronic petition with 43 signatures)

Lisa Quinney

CR2024-619

Moved By Councillor Warren

Seconded By Deputy Mayor McDonald

That the petition received from Lisa Quinney, regarding a Request for Speed and Safety Analysis for the Area Around Alexandra Public School, Lindsay, be received and referred to Staff.

Carried

12.2 CC2024-13.12.2

Request for Crosswalk Lights on Colborne Street West, Lindsay, at Alexandra Public School

(Note: This is an electronic petition with 31 signatures)

Karen Fretz

CR2024-620

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the petition received from Karen Fretz, regarding a Request for Crosswalk Lights on Colborne Street West, Lindsay, be received and referred to Staff.

Carried

12.3 CC2024-13.12.3

Request for the Resurfacing of Meadowview Road, Omemee and for the Roads Joining Meadowview Between Highway 7 to Kawartha Lakes Road 10 to be Included in the Five (5) Year Roads Plan or Addressed in Other Lifecycle Programs (being Orange Corners Road, Maple Ridge Drive, Trillium Court, Wren Street, Hummingbird Drive, Killdeer Drive, Farmview Road and Hidden Valley Road)

(Note a complete copy of the petition with 246 signatures is available for viewing at the City Clerk's Office)

Peter Grubert

CR2024-621

Moved By Councillor Richardson

Seconded By Councillor Perry

That the petition received from Peter Grubert, regarding a Request for the Resurfacing of Meadowview Road, Omemee and for the Roads Joining Meadowview Between Highway 7 and Kawartha Lakes Road 10 to be Included in the Five (5) Year Roads Plan or Addressed in Other Lifecycle Programs (being Orange Corners Road, Maple Ridge Drive, Trillium Court,

Wren Street, Hummingbird Drive, Killdeer Drive, Farmview Road and Hidden Valley Road, be received and referred to Staff.

Carried

12.4 CC2024-13.12.4

Request for the Resurfacing of Hickory Beach Road between Kawartha Lakes Road 8 and Kawartha Lakes Road 30 by the end of 2025

(Note: a complete copy of the petition with 37 signatures is available for viewing at the City Clerk's Office)

Lisa Bertrand

CR2024-622

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

That the petition received from Lisa Bertrand, **regarding a Request for the Resurfacing of Hickory Beach Road 8 and Kawartha Lakes Road 30 by the end of 2025**, be received and referred to Staff.

Carried

12.5 CC2024-13.12.5

Request for Traffic Light Installation at Kawartha Lakes Road 36 and Weldon Road, Lindsay

(Note: This is an electronic petition with 36 signatures)

Adam Raison

CR2024-623

Moved By Councillor Warren

Seconded By Councillor Richardson

That the petition received from Adam Raison, **regarding a Request for Traffic Light Installation**, 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.

CR2024-624

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.10 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 2024-198

By-Law to Stop Up and Close a Portion of Road Allowance Set Out as Part of the Road on Plan 152 as in R346931, in the Geographic Township of Fenelon, in the City of Kawartha Lakes, Being Part of PIN 63144-0124 (relating to Manor Road)

14.1.2 By-Law 2024-199

A By-Law to Authorize the Execution of a Lease Agreement between The Corporation of the City of Kawartha Lakes and 1000001070 Ontario Inc. for Use of a Portion of City-Owned Road Allowance for a Marina and Associated Structures

14.1.3 By-Law 2024-200

By-Law to Authorize the Execution of a Lease Agreement between Dunsford Community Centre Inc. and The Corporation of the City of Kawartha Lakes for The City's Use Space within 26 Community Centre Road as the Location of the Dunsford Library Branch

14.1.4 By-Law 2024-201

By-Law to Preserve and Enhance a Tree Canopy in City Ownership in the City of Kawartha Lakes

14.1.5 By-Law 2024-202

By-Law to Amend By-Law 2019-105, being a By-Law to Repeal and Replace By-Law 2018-214, being a By-Law Regulating the Removal of Topsoil, Placement of Fill and the Alteration of Grades

14.1.6 By-Law 2024-203

By-Law to Amend By-Law 2014-255, being a By-Law to Require Owners of Buildings to Connect Such Buildings to Drinking Water Systems and/or Wastewater Collection Systems in The City of Kawartha Lakes

14.1.7 By-Law 2024-204

A By-Law to Establish Block 20 on Plan 57M-792 as Public Highway (Maple Brook Homes)

14.1.8 By-Law 2024-205

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

14.1.9 By-Law 2024-206

By-Law to Amend By-Law 2019-184, being A By-Law to Impose Development Charges in the City of Kawartha Lakes

14.1.10 By-Law 2024-207

By-Law to Appoint a Member of Council to the City of Kawartha Lakes Committee of Adjustment for 2025

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2024-625

Moved By Councillor Yeo

Seconded By Deputy Mayor McDonald

That the Closed Session agenda be adopted as circulated.

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

CR2024-626

Moved By Councillor Warren

Seconded By Councillor Ashmore

That Council convene into closed session at 1:55 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, October 22, 2024, namely Items 16.3.1 to and including 16.3.3.

Carried

17. Matters from Closed Session

Item 16.3.1

The Confidential Closed Session Minutes for the Regular Council Meeting of September 24, 2024 were approved.

Item 16.3.2

Council provided direction regarding the acquisition of land along Colborne Street West, Lindsay.

Item 16.3.3

CR2024-631

Moved By Councillor Warren

Seconded By Councillor Richardson

That Kimberley Johnston be appointed as the Municipal Representative on the City of Kawartha Lakes O.P.P. Detachment Board for a term ending November 14, 2026.

Carried

18. Additional By-Laws

18.1 CC2024-13.18.1

By-Law to Provide for the Making of an Application For Approval to Expropriate Land, being All of PIN: 63216-0051 (LT), described as Part of Lots 4-5 in Block A on Registered Plan 1, as in R230587, in the City of Kawartha Lakes

CR2024-632

Moved By Councillor Richardson

Seconded By Councillor Perry

That a By-law to Provide for the Making of an Application for Approval to Expropriate Land, being All of PIN: 63216-0051 (LT), described as Part of Lots 4-5 in Block A on Registered Plan 1, as in R230587, in the City of Kawartha Lakes be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Confirming By-Law

By-Law to Confirm the Proceedings of the Regular Council Meeting of October 22, 2024

CR2024-633

Moved By Councillor Richardson

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, October 22, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

20. Adjournment

CR2024-634

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That the Regular Council Meeting adjourn at 2:21 p.m.

Carried

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk