

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

CC2024-15

Tuesday, November 19, 2024

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Charlie McDonald

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Mike Perry

Councillor Tracy Richardson

Councillor Eric Smeaton

Councillor Pat Warren

Councillor Emmett Yeo

Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings electronically.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities.

Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

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

Councillor E. Yeo was in attendance electronically.

Councillor E. Smeaton was absent.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Deputy Clerk J. Watts, Directors L. Barrie, J. Johnson, J. Rojas, Paramedic Chief S. Johnson and Human Services Manager J. Mitchell were also in attendance in Council Chambers.

City Solicitor R. Carlson, Manager of Economic Development R. Mustard and Manager of Municipal Law Enforcement and Licensing 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

CR2024-644

Moved By Councillor Joyce

Seconded By Councillor Perry

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, November 19, 2024, be adopted as circulated and with the following amendments:

Addition:

Item 6.3 being a deputation by Susan Hunter regarding a request for a lighted push button crosswalk at the intersection of St. Patrick Street and Queen Street, Lindsay

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:

- Councillor Warren and Mayor Elmslie attended the Remembrance Day Ceremony held in Burnt River. Councillor Warren also attended the Remembrance Day Ceremony held in Bobcaygeon. Recognition was made to the animals that were lost during the war.
- The Festival of Trees was held at Settlers Village in Bobcaygeon from Friday, November 15th to Sunday, November 17th.
- Mingle and Jingle was held in Bobcaygeon on Saturday, November 16th.
- Words of thanks were extended to all of the volunteers that make Bobcaygeon Shine.
- The Illuminated Forest will begin at Ken Reid Conservation Area on Saturday, December 7th.
- A Santa Claus Parade will be held in Bobcaygeon on Tuesday, December 10th starting at 5:00 p.m.

Councillor Joyce:

- A Santa Claus parade will be held in Little Britain on Saturday, December 13th starting at 7:00 p.m. followed by a skating event at the Little Britain Arena.
- A Santa Claus parade will be held in Woodville on Saturday, December 21st starting at 6:30 p.m.
- The Kawartha Lakes Public Library will be hosting special events on scheduled Professional Activity (PA) Days for the Trillium Lakelands District School Board, with the first one being on Friday, November 22nd. There will be a variety of activities for school aged children.
- The Kawartha Lakes Public Library will be partnering with the City of Kawartha Lakes Waste Management Division on interactive information

session for children over the coming months and will include information on waste diversion programs.

- The Kawartha Lakes Public Library will now be hosting story time events at all branches at least once a month. Residents were encouraged to attend as they are a great opportunity to initiate a lifetime love of reading.

Deputy Mayor McDonald

- A Remembrance Day ceremony was held in Lindsay; words of thanks were extended to the organizers of the event.
- A tree lighting ceremony was held in Downtown Lindsay on Friday, November 15th; words of thanks were extended to the Lindsay Downtown BIA for organizing the event.
- The Annual Dream Ball, organized by the BGC Kawarthas, was held at the Victoria Park Armoury on Saturday, November 16th with all proceeds going to the BGC Kawarthas.
- A Santa Claus Parade was held in Lindsay on Sunday, November 17th; words of thanks were extended to all of the volunteers.
- The Optimist Club will be selling Christmas trees at Canadian Tire starting on Friday, November 29th.
- A reading of a Christmas Carrol by Charles Dickens will be held at Cambridge Street United Church on Wednesday, December 4th at 7:00 p.m. with proceeds going to A Place Called Home.
- The Lindsay Downtown BIA has launched their holiday passport program. Completed passports can be submitted for draw prizes and the passport program will run until Sunday, December 22nd.
- Words of thanks were extended to Director J. Rojas and Director B. Robinson for taking the time to listen to resident concerns on the possible closure of the Elm Tree Road Bridge. Staff listened to the concerns that were expressed and came up with an alternative solution. Residents have expressed their appreciation for the alternative solution and with everyone the best for the holiday season.

Councillor Richardson:

- The Grand Opening of the Manvers Historical Society Museum Space at the Bethany branch of the Kawartha Lakes Public Library will be held on Saturday, November 23rd at 2:00 p.m.
- A progressive euchre event will be held at the Bethany United Church on Saturday, November 23rd starting at 2:30 p.m.
- A Holiday Sale will be held at the Janetville Community Centre on Sunday, November 24th starting at 10:00 a.m.
- An Open Mic Night will be held at the Janetville Community Centre on Saturday, November 24th starting at 7:00 p.m.
- A Breakfast with Santa will be held at the Pontypool Community Centre on Sunday, December 1st starting at 8:00 a.m. with an illuminated Santa Claus Parade to follow at 6:00 p.m.
- A Breakfast with Santa will be held at the Janetville Community Centre on Sunday, December 8th starting at 9:00 a.m.
- The Janetville Firefighters Association will be hosting a Santa Run to raise donations for the food bank and the holiday toy drive on Sunday, December 8th.
- A Breakfast with Santa will be held at the Bethany United Church on Saturday, December 14th starting at 8:30 a.m.
- The Bethany Firefighters Association will be hosting a Santa Run to raise donations for the food bank and the holiday toy drive on Sunday December 7th.
- The Pontypool Firefighters Association will be hosting a Santa Run to raise donations for the food bank and the holiday toy drive on Sunday, December 15th.

Councillor Perry:

- It was noted that the number one concern that has been expressed by area residents is speeding on local roads; residents were encouraged to slow down and take extra time in the interest of safety to all.
- Councillor Perry will be hosting a Councillor Coffee Hour at St. James Anglican Church in Fenelon Falls on Monday, November 25th starting at

7:00 p.m. and at the Senior's Club within Southview Estates in Cameron on Tuesday, November 26th starting at 7:00 p.m. All questions, comments, concerns and compliments are welcome.

- Santa Day will be held in Fenelon Falls on Saturday, November 30th which will conclude with the Santa Claus Parade; residents were encouraged to arrive before 4:00 p.m.

Councillor Ashmore:

- Remembrance Day events were held in Omemee including a Remembrance Day dinner at the Omemee Legion on Friday, November 9th and a Remembrance Day Ceremony on Monday, November 11th.
- A tree lighting ceremony will be held at the Coronation Hall in Omemee on Friday, December 6th starting at 6:00 p.m.
- A Santa Claus Parade will be held in Omemee on Saturday, December 7th at 1:00 p.m.
- The 200th Anniversary of the Peter Robinson Settlers is being recognized at the Downeyville Hall on Friday, November 22nd starting at 7:00 p.m.
- Enbridge Gas will be opening an outreach office in Bobcaygeon at 71 Bolton Street relating to the Enbridge Gas Expansion Project.
- Local resident James Clark, professional Mixed Martial Arts Athlete was congratulated on his achievements.
- Words of thanks and congratulations were extended Diane Steven, Small Business Development Officer, on her upcoming retirement.
- Words of congratulations were extended to the new owners of Thurstonia Marina.
- Councillor Ashmore attended the Royal Winter Fair on Sunday, November 10th; words of congratulations were extended to everyone who represented Ward 6 at the event.

Councillor Yeo:

- Remembrance Day Ceremonies were held in Norland and Coboconk; words of thanks were extended to Mayor Elmslie for attending events.
- Residents were encouraged to attend the local events that will be held throughout the holiday season.

- A Santa Claus Parade will be held in Coboconk on Saturday, December 1st starting at 1:00 p.m.

4.2 Staff

- Paramedic Chief S. Johnston provided words of congratulations to Deputy Chief of Paramedic Operations Stephen Lucas, Paramedic Charles Phillips, Paramedic Kevin Sheahan and Community Paramedic Christopher Barrow on receiving the Governor General's Exemplary Service Medal 30-Year Bar.

5. **Council Minutes**

Regular Council Meeting, October 22, 2024

CR2024-645

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the Minutes of the Regular Council Meeting of October 22, 2024, be received and adopted.

Carried

6. **Deputations**

6.1 CC2024-15.6.1

**Request for a Speed Limit Reduction on Base Line Road (Kawartha Lakes Road 42), former Township of Somerville
Relating to Item 12.1 on the Agenda**

Charles Grech

Charles Grech outlined his concern relating to speeding on Base Line Road (Kawartha Lakes Road 42). He provided an overview of the challenges that are faced as a result of the speeding and outlined the safety concerns that have been expressed by area residents. He noted that a petition has been submitted to Council, with thirty (30) signatures to ask that Council consider a speed limit reduction to 50 km/hr on Base Line Road. He also provided words of thanks to staff for the installation of signs to indicate the presence of blind intersections and walking pedestrians.

CR2024-646

Moved By Councillor Warren

Seconded By Councillor Yeo

That the deputation of Charles Grech, regarding a Request for a Speed Limit Reduction on Base Line Road (Kawartha Lakes Road 42), former Township of Somerville, be received.

Carried

6.2 CC2024-15.6.2

**Proposed 2025 Kennel License Fee
Relating to Item 11.1.4 on the Agenda**

Nancy Bongard

Nancy Bongard provided an overview of her concern with the proposed increase for the 2025 kennel license fee. She noted that under the proposal, the fee will increase by almost 50%. She provided an overview of the fees that are imposed by surrounding municipalities and asked Council to consider a lesser increase. She also suggested the implementation of a two tier fee schedule (i.e. one fee for an initial kennel license application and one fee for a renewal of a kennel license).

CR2024-647

Moved By Councillor Richardson

Seconded By Councillor Warren

That the deputation of Nancy Bongard, regarding the Proposed 2025 Kennel License Fee, be received.

Carried

6.3 CC2024-15.6.3

**Request for a Lighted Push Button Crosswalk at the Intersection of St. Patrick Street and Queen Street, Lindsay
Relating to Item 12.2 on the Agenda**

Susan Hunter

Susan Hunter provided an overview of her concern for pedestrian safety and the need for a lighted push button crosswalk at the intersection of St. Patrick Street and Queen Street in Lindsay. She noted that a petition has been submitted to Council, with two hundred and fifty seven (257) signatures to ask that Council consider the installation of a lighted push button crosswalk to increase pedestrian safety due to the volume of traffic and the speed of traffic in the area.

CR2024-648

Moved By Councillor Ashmore

Seconded By Councillor Perry

That the deputation of Susan Hunter, **regarding a Request for a Lighted Push Button Crosswalk at the Intersection of St. Patrick Street and Queen Street, Lindsay**, be received.

Carried

7. Correspondence

8. Presentations

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.1.1 CC2024-15.9.1.1

Correspondence Regarding the Growth Management Strategy Update Relating to Item 9.3.10 on the Agenda

Matthew Cory, Principal Planner, Land Economist, Project Manager, Malone Given Parson Ltd.

CR2024-649

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That the correspondence from Matthew Cory, of Malone Given Parson Ltd., **regarding the Growth Management Strategy Update**, be received.

Carried

9.2 Committee of the Whole Minutes

Committee of the Whole Meeting, November 5, 2024

CR2024-650

Moved By Councillor Perry

Seconded By Councillor Yeo

That the Minutes of the Committee of the Whole Meeting of November 5, 2024, save and except for Items 9.3.2 and 9.3.4, be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2024-186

That the presentation by Rebecca Mustard, Manager of Economic Development and Ian Duff, President of McSweeney and Associates Consulting, **regarding the Economic Development Strategy 2025-2029**, be received.

Carried

9.3.3 CW2024-188

That the presentation by Donna Goodwin, Economic Development Officer - Arts and Culture, David Morrison, Chair of the Cultural Centre Feasibility Task Force, and Mitchell May, Associate with Giaimo, **regarding Phase Two - Cultural Centre Feasibility Study Findings**, be received.

Carried

9.3.5 CW2024-190

That the presentation by Rebecca Mustard, Manager of Economic Development, and Cheri Davidson, Manager of Communications, Advertising and Marketing, **regarding a Community Signage Update**, be received.

Carried

9.3.6 CW2024-191

That Report ED2024-042, **Community Signage Update**, be received for information.

Carried

9.3.7 CW2024-192

That the presentation by Susanne Murchison, Chief Building Official, **regarding a Review and Replacement of By-Law 2021-161, being a By-Law to Provide for the Administration and Enforcement of the Building Code Act, 1992, within the City of Kawartha Lakes**, be received

Carried

9.3.8 CW2024-193

That Report BLDG2024-001, **Building By-law Replacement By-law 2024**, be received;

That a By-Law to Repeal and Replace By-Law 2021-161, being the By-Law to Provide for the Administration and Enforcement of the Building Code Act, 1992, within the City of Kawartha Lakes, as outlined in Appendix A to Report BLDG2024-001, be substantially approved; and

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

Carried

9.3.9 CW2024-194

That the deputation of David Johnston and Jim Webster, **regarding the Growth Management Strategy Update**, be received.

Carried

9.3.10 CW2024-195

That the presentation by Leah Barrie, Director of Development Services, Jamie Cook, Managing Partner with Watson & Associates Economists Ltd., Shaila Taku, Consultant with Watson & Associates Economists Ltd. and Rory Baksh, Partner with Dillon Consulting Limited, **regarding the Growth Management Strategy Update**, be received.

Carried

9.3.11 CW2024-196

That the presentation by Deputy Mayor McDonald, Et al., **regarding the Deputy Mayor's Customer Service Initiative**, be received.

Carried

9.3.12 CW2024-197

That Report RS2024-054, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 49 Gardiner Shore Avenue, Fenelon Falls**, be received;

That the subject property, being a portion of road allowance adjacent to 49 Gardiner Shore Avenue, Fenelon Falls and legally described as Private Drive Plan 294 Except Parts 1-4 on Plan 57R-6561; S/T R444322, A61336, R358042, R196270, R272773, R216094, R212006, R397108, R467427; Kawartha Lakes (Part of PIN: 63160-0087 (R)), be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale 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 set price of \$2.50 per square foot of interior road allowance;

That staff be directed to commence the process to stop up and close the said portion of 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 required; and

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

Carried

9.3.13 CW2024-198

That Report CS2024-011, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received; and

That Maryboro Lodge be approved for funding in the amount of \$6,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

Carried

9.3.14 CW2024-199

That Report PLAN2024-062, **City of Kawartha Lakes Official Bird**, be received; and

That the Osprey be adopted as the Official Bird for the City of Kawartha Lakes.

Carried

9.3.15 CW2024-200

That Report PLAN2024-063, **Youth Advisor Pilot Project**, be received; and

That staff be directed to update CP2021-031 Council Committee, Board, and Task Force Policy to allow for Youth Advisor position(s) on appropriate Advisory Committees and Task Forces, by end of Q1, 2025.

Carried

9.3.16 CW2024-201

That Report ED2024-038, **Amendment to By-law 2024-081 Designating 31-35 King Street East, Village of Omemee (Ivory and Williamson Block)** be received;

That the Municipal Heritage Committee's recommendation to amend By-law 2024-081 be endorsed;

That staff be authorized to proceed with the process to amend the designating by-law as prescribed by the Ontario Heritage Act and the issuance of a Notice of Intention to Amend; and

That an amending by-law be brought forward to Council at the next Regular Council Meeting following the end of the notice period.

Carried

9.3.17 CW2024-202

That Report ED2024-043, **Proposed Heritage Designation of 19 Third Street, Village of Sturgeon Point (Cherry Tree Lodge)**, be received;

That the Municipal Heritage Committee's recommendation to designate 19 Third Street 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, and preparation of the designating by-laws.

Carried

9.3.18 CW2024-203

That Report WWW2024-005, **Septage Disposal Rate Review**, be received;

That Staff be directed to prepare an annual amendment to Schedule B of By-law 2021-162, being the By-law to Regulate Water and Wastewater Services in the

City of Kawartha Lakes, to update the septage disposal rates in alignment with the annual water and wastewater user rate increases;

That Section 5.06 of By-law 2016-219, being a By-Law to Govern Septage Disposal at the City of Kawartha Lakes Sewage Works, be amended to read:

Fees and Charges: All fees and charges established by this by-law shall be charged in accordance with Schedule B of By-Law 2021-162, being the By-law to Regulate Water and Wastewater Services in the City of Kawartha Lakes.

That the necessary amending By-laws be brought forward for adoption; and

That staff review septage disposal rates every five (5) years and report to Council if any adjustments are recommended.

Carried

9.3.19 CW2024-204

That Report WM2024-008, **Blue Box Transition Options for Non-Eligible Sources**, be received and deferred to the Regular Council Meeting of December 10, 2024 to allow for consultation with the Waste Management Committee.

Carried

9.3.20 CW2024-205

That Report WM2024-009, **Waste Management By-Law 2016-144 Repeal and Replace**, be received and deferred to the Regular Council Meeting of December 10, 2024 to allow for consultation with the Waste Management Committee.

Carried

9.3.21 CW2024-206

That Report RD2024-006, **Calcium Chloride Program for Gravel Roads**, be received.

Carried

9.3.22 CW2024-207

That the Memorandum from Deputy Mayor McDonald, **regarding a Rental Housing Protection (Renoviction) By-Law**, be received; and

That staff investigate a possible licensing program and/or implementing a new By-Law to prohibit and regulate the demolition and conversion of residential

rental properties, and report back to Council with information and recommendations by the end of Q1 2025.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.2 CW2024-187

CR2024-651

Moved By Councillor Perry

Seconded By Councillor Warren

That Report ED2024-041, **Economic Development Strategy 2025-2029**, be received; and

That the Economic Development Strategy 2025-2029 as outlined in Appendix B to Report ED2024-041 be approved.

Carried

CR2024-652

Moved By Councillor Perry

Seconded By Councillor Warren

That the Objective 1.1 within the Economic Development Strategy 2025-2029 be amended to read as follows "Position Kawartha Lakes to attract new business investment and support job creation.

Carried

9.3.4 CW2024-189

CR2024-652

Moved By Councillor Richardson

Seconded By Councillor Joyce

That Report ED2024-044, **Phase Two – Cultural Centre Feasibility Study Findings**, be received;

That the Cultural Centre Feasibility Study and its Appendices attached as Appendix A and B to Report ED2024-044, be endorsed;

That Staff be directed to proceed to Phase Three (3) of the Cultural Centre Project, being site selection and design to develop the Cultural Centre, located on municipal water/wastewater services with a municipal operating model

supported by hybrid governance model as detailed in the Task Force findings attached as Appendix C to Report ED2024-044;

That Staff report back to Council by end of Q2 2025 for Phase Three (3) next steps and implementation plan; and

That Council thank the members of the Cultural Centre Feasibility Study Task Force for their participation on the Task Force, being David Morrison, Christina Charpentier, Patrick Murphy, Tim Wiesner, Lisa Graves, and Laurie Dillion-Schalk and disband the Task Force.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, November 6, 2024

CR2024-654

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That the Minutes of the Planning Advisory Committee Meeting of November 6, 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 PAC2024-066

That Report PLAN2024-058, **Application to Amend the Mariposa Zoning By-law 94-07 at 220 Linden Valley Road, Woodville - Holcrest Farms Ltd.**, be received for information;

That a Zoning By-law Amendment respecting application D06-2024-021, substantially in the form attached as Appendix D to Report PLAN2024-058, 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

10.3.2 PAC2024-067

That Report PLAN2024-059, Applications to Amend the Official Plan and Bobcaygeon Zoning By-law 16-78 at 75 Main Street, Bobcaygeon - 75 Maindev Inc., be received for information.

Carried

10.3.3 PAC2024-068

That Report PLAN2024-060, Applications to Amend the Official Plan and Lindsay Zoning By-law 2000-75 at 400 Kent Street West, Lindsay - Nautical Land Group c/o George Whittington, be received for information.

Carried

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

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

Councillor Joyce Item 11.1.4

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That all of the proposed resolutions shown in Section 11.1 of the Agenda, save and except for Item 11.1.4, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

11.1 Reports

11.1.1 CLK2024-002

2025 Meeting Schedule for Council, Committee of the Whole and Planning Advisory Committee Meetings

Sarah O'Connell, Deputy Clerk

CR2024-655

That Report CLK2024-002, 2025 Meeting Schedule for Council, Committee of the Whole and Planning Advisory Committee Meetings, be received; and

That the Council, Committee of the Whole and Planning Advisory Committee Meeting schedule for 2025, as outlined in Appendix A to Report CLK2024-002, be approved.

Carried

11.1.2 ML2024-005

Terms of Reference Update for the Municipal By-Law Appeals Committee
Aaron Sloan, Manager, Municipal Law Enforcement and Licensing

CR2024-656

That Report ML2024-005, **Terms of Reference Update for the Municipal By-Law Appeals Committee**, be received; and

That the Terms of Reference for Municipal By-Law Appeals Committee be updated, as outlined within Appendix A to Report ML2024-005.

Carried

11.1.3 CORP2024-027

Development Charge Reserve Debenture and Debenture Budget Refinements

Emma Ireland, Supervisor of Capital Reporting
Carolyn Daynes, Treasurer

CR2024-657

That Report CORP2024-027, **Development Charge Reserve Debenture and Debenture Budget amendments**, be received;

That Council approve financing the Development Charge Reserve replenishment with debenture financing of \$6,000,000.00;

That Council approve debenture financing for the following projects:

932200203	Fire - Pumper Truck	\$360,000.00
932230202	Fire – Tanker Trucks	\$350,000.00
932240210	Fire – Pumper Truck	\$400,000.00
932240211	Fire – Tanker Truck	\$400,000.00
938220101	Paramedic – Service Headquarters	\$175,000.00
938240101	Paramedic – Headquarters and Fleet Ctre	\$2,450,000.00
950240119	Parks – Jennings Creek	\$150,000.00
950240120	Parks – Juniper Park	\$180,000.00
950240123	Parks – Lindsay Trail Dev- Thunderbridge	\$90,000.00
950240124	Parks – Lindsay Trail Dev – Mary	\$25,000.00
953220102	Fenelon Falls Library Interior	\$160,000.00
983230304	Roads -Colborne St W to Highway 35	\$460,000.00
983240103	Bridges – Colborne Street Bridge	\$350,000.00
997230103	Lindsay Ops Landfill Scales	\$450,000.00
	Total	\$6,000,000.00

That future development charge collections from the following categories be utilized to finance the debt principal and interest payments: Fire, Paramedics, Parks and Recreation, Library, Roads, and Waste Diversion,

That Council approve increases in Debenture financing budgets previously Council approved of \$30,540.22.

That Council approve the following amendments to previously approved debenture capital projects:

Project Number	Description	Increase in Debenture
998200104	Bob WTP –Low Lift Pump	\$5,359.56
983230101	Rainbow Bridge	9,108.15
983230102	Hartley Bridge	2,704.62
983230103	Ballyduff Rd Bridge	2,102.81
953180102	City Hall HVAC	10,532.06
997230101	Lindsay/Ops Landfill Generator	733.02
	Total	\$30,540.22

Carried

11.1.5 PUR2024-023

Single Source for 2024-098-SS for Five Transit Buses

Marielle van Engelen, Buyer

Rodney Porter, Manager of Fleet and Transit Services

CR2024-658

That Report PUR2024-023, **Single Source for 2024-098-SS for Five Transit Buses**, be received;

That Council authorize the single source purchase of five (5) transit buses from the City of Peterborough for a total estimated cost of \$930,438.00 not including HST; and

That Public Works be authorized to issue a purchase order.

Carried

11.1.6 PLAN2024-068

**Zoning By-law Amendment, 68 McLaughlin Road, Lindsay, Doug Dent
(Glenn Wilcox of Wilcox Architects Inc.)**

Michael Hanifi, MCIP, RPP, Dillon Consulting Limited on behalf of the City of Kawartha Lakes

CR2024-659

That Report PLAN2024-068, **Zoning By-law Amendment, 68 McLaughlin Road, Lindsay, Doug Dent (Glenn Wilcox of Wilcox Architects Inc.)**, be received;

That a Zoning By-law Amendment respecting rezoning application D06-2024-017, substantially in the form attached as Appendix D to Report PLAN2024-068, 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

11.1.7 PLAN2024-069

Removal of a Holding (H) Symbol at 29 Sunnywood Road, Geographic Township of Emily - Martin

Mark LaHay, Planner II, MCIP, RPP

CR2024-660

That Report PLAN2024-069, **Removal of a Holding (H) Symbol at 29 Sunnywood Road, Geographic Township of Emily - Martin**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix C to Report PLAN2024-069, be adopted by Council; and

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

Carried

11.1.8 ENG2024-035

Southview Estates Drainage Update Follow-Up

Juan Rojas, Director of Engineering and Corporate Assets

CR2024-661

That Report ENG2024-035, **Southview Estates Drainage Update**, be received.

Carried

11.2 Items Extracted from Consent

11.1.4 CORP2024-028

2025 Proposed Amendments to By-Law 2018-234 (Consolidated Fees By-Law)

Sara Flaherty, Supervisor, Revenue and Taxation

CR2024-662

Moved By Councillor Richardson

Seconded By Councillor Joyce

That Report CORP2024-028, **2025 Proposed Amendments to By-law 2018-234 (Consolidated Fees By-law)**, be received;

That the recommended fees and charges amendments provided in Appendix A to Report CORP2024-028 be approved; and

That the necessary amending by-law be brought forward to Council for adoption.

Carried

CR2024-663

Moved By Councillor Richardson

Seconded By Councillor Warren

That Staff consider a two (2) tier fee structure for a new or renewed kennel license fee for the 2025 fee review.

Carried

11.2.1 CLK2024-003

Declaration of Vacancy and Options for Replacement - Councillor Ward 5

Cathie Ritchie, City Clerk

CR2024-664

Moved By Councillor Warren

Seconded By Deputy Mayor McDonald

That Report CLK2024-003, **Declaration of Vacancy and Options for Replacement – Councillor Ward 5**, be received;

That the Council seat for Ward 5 in the City of Kawartha Lakes be declared vacant under 262 (1) of the Municipal Act, 2001, S. O. 2001, as amended, for the reason outlined within Section 259 (1)(d) of the Municipal Act, 2001, S. O. 2001; and

That City of Kawartha Lakes Council, in accordance with Section 263 (1) (a) of the Municipal Act, 2001 shall fill the vacant position of Ward 5 through Option #2, namely a By-Election with internet voting.

Carried

11.2.2 RS2024-035

Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Identified as Doubletree Road and Willowdale Court, Geographic Township of Ops

Christine Oliver, Law Clerk - Realty Services

Note: Item deferred from the Regular Council Meeting of September 24, 2024

CR2024-665

Moved By Councillor Ashmore

Seconded By Deputy Mayor McDonald

That Report RS2024-035, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance identified as Doubletree Road and Willowdale Court in the Geographic Township of Ops, in the City of Kawartha Lakes**, be received.

Carried

CR2024-666

Moved By Councillor Yeo

Seconded By Councillor Richardson

That the subject property, being a portion of road allowance identified as Doubletree Road legally described as PCL Streets – 1 Sec on 57M-758; Doubletree Road on plan 57M-758, in the Geographic Township of Ops, in the City of Kawartha Lakes, being Parts 2 and 3 on 57R-9931 (PIN: 63240-0017), be declared surplus to municipal needs;

That the subject property, being a portion of road allowance identified as Willowdale Court legally described as PCL Streets – 1 Sec on 57M-758; Willowdale Court on Plan 57M-758, in the Geographic Township of Ops, in the

City of Kawartha Lakes, being Part 1 on 57R-9931 (PIN: 63240-0018), be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale 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 adjacent landowner 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 set price of \$2.50 per square foot of interior road allowance;

That staff be directed to commence the process to stop up and close the said portion of 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 required; and

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

Carried

12. Petitions

12.1 CC2024-15.12.1

Request for a Speed Limit Reduction on Base Line Road (Kawartha Lakes Road 42), former Township of Somerville

A complete copy of the Petition with 30 signatures is available for viewing at the City Clerk's Office

Charles Grech

CR2024-667

Moved By Councillor Warren

Seconded By Councillor Yeo

That the petition received from Charles Grech, regarding a Request for a Speed Limit Reduction on Base Line Road (Kawartha Lakes Road 42), former Township of Somerville, be received and referred to Staff for review and report back by the end of Q1, 2025.

Carried

12.2 CC2024-15.12.2

Request for a Lighted Push Button Crosswalk at the Intersection of St. Patrick Street and Queen Street, Lindsay

A complete copy of the Petition with 257 signatures is available for viewing at the City Clerk's Office

Susan Hunter

CR2024-668

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the petition received from Susan Hunter, **regarding a Request for a Lighted Push Button Crosswalk at the Intersection of St. Patrick Street and Queen Street, Lindsay**, be received and referred to Staff for review and report back by the end of Q1, 2025.

Carried

13. Other or New Business

13.1 CC2024-15.13.1

Memorandum Regarding Lakeview Park Road Snow Plowing for the 2024-2025 Winter Season

Councillor Perry

CR2024-669

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the Memorandum from Councillor Perry, **regarding Extending Snow Plowing on Lakeview Park Road for the 2024/25 Winter Season**, be received; and

That Staff be authorized to continue to provide snow plowing to Lakeview Park Road for the 2024/25 winter season.

Carried

14. By-Laws

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

CR2024-670

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.9 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 2024-212

By-Law to Authorize the Acquisition of the Property Legally Described as Part of the Northeast 1/4 of Lot 8 Concession 3 Emily, Designated as Part 1 on Plan 57R-9639; Kawartha Lakes (PIN: 63259-0514 (LT)) (23 Wellington Street, Omemee)(Omemee Medical Centre)

14.1.2 By-Law 2024-213

By-Law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the Long-Term Financing of Certain Capital Work(s) of The Corporation of the City of Kawartha lakes (the "Municipality"); and to Authorize the Entering into of a Rate Offer Letter Agreement Pursuant to which the Municipality will Issue Debentures to OILC

14.1.3 By-Law 2024-214

By-Law to Amend the Township of Mariposa Zoning By-Law No. 94-07 to Rezone Land within the City of Kawartha Lakes (220 Linden Valley Road - Holcrest)

14.1.4 By-Law 2024-215

By-Law to Amend the Township of Emily Zoning By-Law 1996-30 to Remove the Holding Symbol (H) from a Zone Category on Property within the City of Kawartha Lakes (29 Sunnywood Road - Martin)

14.1.5 By-Law 2024-216

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (68 McLaughlin Road, Lindsay)

14.1.6 By-Law 2024-217

By-Law to Repeal By-Law 2022-179, Being a 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

14.1.7 By-Law 2024-218

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

14.1.8 By-Law 2024-219

By-Law to Repeal and Replace By-Law 2021-161, Being a By-Law to Provide for the Administration and Enforcement of the Building Code Act, 1992 within The City of Kawartha Lakes

14.1.9 By-Law 2024-220

By-Law to Amend By-Law 2018-234, being a By-Law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in the City of Kawartha Lakes (known as the Consolidated Fees By-Law)

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2024-671

Moved By Councillor Warren

Seconded By Councillor Richardson

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

CR2024-672

Moved By Deputy Mayor McDonald

Seconded By Councillor Joyce

That Council convene into closed session at 2:54 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, November 19, 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 October 22, 2024 were approved.

Item 16.3.2

A counter offer for the road allowance adjacent to 183 McCrackin Avenue, Sebright, was provided to Council. Council provided instruction to Staff.

Item 16.3.3

Staff provided an update to Council regarding the potential acquisition of a vacant parcel located on Kent Street West, Lindsay.

18. Confirming By-Law

By-Law to Confirm the Proceedings of the Regular Council Meeting of November 19, 2024

CR2024-677

Moved By Councillor Warren

Seconded By Councillor Perry

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, November 19, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2024-678

Moved By Councillor Yeo

Seconded By Councillor Perry

That the Council Meeting adjourn at 3:20 p.m.

Carried

Read and adopted this 10th day of December, 2024.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk