

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2025-06

Tuesday, May 20, 2025

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 Mark Doble

Councillor Dan Joyce

Councillor Mike Perry

Councillor Tracy Richardson

Councillor Pat Warren

Councillor Emmett Yeo

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<https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings
electronically.**

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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, M. Doble, D. Joyce, M. Perry, T. Richardson 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. Johnston, J. Rojas, Fire Chief T. Jones and Paramedic Chief S. Johnston, Deputy Paramedic Chief - Professional Standards J. Golden and Community Paramedic Supervisor A. Campbell were in attendance in Council Chambers.

Director B. Robinson, City Solicitor R. Carlson and Manager of Municipal Law Enforcement and Licensing A. Sloan were also 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

CR2025-149

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, May 20, 2025, be adopted as circulated and with the following amendments:

Addition:

Item 6.1 being a deputation by Diane Killoran regarding a request for a reduction of truck traffic and traffic calming for speeding vehicles on Elgin Street in Lindsay, relating to Item 12.2 on the Agenda.

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 CC2025-06.4.1

Recognition of Years of Service Milestones for City of Kawartha Lakes Employees

Mayor Elmslie

Ron Taylor, Chief Administrative Officer

Mayor Elmslie and R. Taylor, Chief Administrative Officer, celebrated the following years of service milestones for the following City of Kawartha Lakes employees:

Celebrating 25 Years of Service:

- Kimberly Page, Municipal Prosecutor
- Craig Shanks, former Director of Community Services
- Marielle van Engelen, Buyer, Corporate Services
- Tim Groen, Volunteer Firefighter
- Dustin Heacock, Volunteer Firefighter
- Ryan McIlmoyle, Volunteer Firefighter
- Jason Teel, Volunteer Firefighter
- Jeremy Thomas, Volunteer Firefighter
- Randy Watson, Volunteer Firefighter
- Valerie Knights, Executive Assistant, Fire Services
- Sara Avery, Program Supervisor, Human Services
- Karen Barter, Customer Relations Representative, Human Services
- Beverly Binks, Client Service Worker, Human Services
- Shannon Clarke, Client Service Worker, Human Services
- Kally Robinson, Client Service Worker, Human Services
- Connie Traill, Client Service Worker, Human Services

- Jeffrey Waldron, Facility Maintenance, Human Services
- Heather Saigeon, Library Services

Celebrating 30 Years of Service:

- Shaun Davidson, Parks Crew Leader, Community Services
- Brian Beukeboom, Captain, Fire Services
- Cindy Minaker, Administrative Assistant, Paramedic Services

Celebrating 35 Years of Service:

- Paula Fisher, Swim Instructor and Lifeguard, Community Services
- Tim Brasier, Platoon Chief, Fire Services
- Brian Junkin, Captain, Fire Services
- John Pearson, Volunteer Firefighter
- Jane Davis, Library Services
- Cathy Hamill-Hill, Library Services
- Cliff Archer, Heavy Equipment Operator, Public Works
- John McRae, Heavy Equipment Operator, Public Works

Celebrating 40 Years of Service:

- Danny Barr, First Class Firefighter
- Larry Blodgett, Volunteer Firefighter
- Jody Clements, Client Services Worker, Human Services

Celebrating 45 Years of Service:

- Wendy Ellis, Executive Assistant, Development Services
- Roger Gostlin, Volunteer Fire Captain

CR2025-150

Moved By Councillor Warren

Seconded By Councillor Richardson

That the Recognition of Years of Service Milestones for City of Kawartha Lakes Employees, by Mayor Elmslie and Ron Taylor, Chief Administrative Officer, be received.

Carried

4.2 CC2025-06.4.2

Paramedic Service Week and Recognition of Exemplary Acts in the Community

Mayor Elmslie

Ron Taylor, Chief Administrative Officer

Jamie Golden, Deputy Paramedic Chief, Professional Standards

Jamie Golden, Deputy Paramedic Chief, provided an overview of a scenario wherein members of the public, paramedic services and fire services rendered aid to a member of the public during a cardiac event. Deputy Chief Golden highlighted the extraordinary efforts of all of the individuals involved and celebrated the member of the public, Merle Schroter, had made a full recovery. Recognition awards were presented to the following individuals:

- Dylan Ireland
- John Ireland
- Sara Johnston, Paramedic Chief
- Tyler Cayley, Fire Services
- Ryan Herlihey, Fire Services
- Brandon Mitchell, Fire Services
- Anna Charlton, Dispatcher
- Sydney Lodwick, Dispatcher

CR2025-151

Moved By Deputy Mayor McDonald

Seconded By Councillor Ashmore

That recognition of Paramedic Service Week and the Recognition of Exemplary Acts of Service in the Community, be received.

Carried

The Meeting recessed at 1:29 p.m. and reconvened at 1:34 p.m.

4.3 Council

Councillor Warren

- The Province of Ontario has introduced Bill 5, the Protect Ontario by Unleashing our Economy Act of 2025, which proposes substantial changes to environmental planning legislation. The Province was urged to advance housing and infrastructure growth through policies that respect sound environmental planning principles and uphold the planning tools available to local government; and
- Residents were encouraged to attend the Spring Fling Celebration which will be held at the Ken Reid Conservation Area on Saturday, May 24th.

Council Joyce:

- The Machik Dinner was held on Saturday, May 10th which celebrates the Tibetan culture worldwide with a focus on social and environmental issues in Tibet;
- The Little Britain Community Association will host a golf tournament at the Crestwood Golf and Country Club on Saturday, June 7th;
- Bobcaygeon Bikefest will be held on Saturday, June 7th, hosted by Fallen Riders, the event serves as a platform to honour riders that have fallen and advocate for responsible riding practices; and
- Residents were encouraged to use the "library of things" that are available at the Kawartha Lakes Public Library. The library of things include soccer nets, outdoor games, bird watching kits, education toys, and the list goes on from there. During the month of June the Kawartha Lakes Public Library will also be promoting Seniors' Month. Special education sessions will be held to focus on wellness as we age.

Councillor Doble:

- The 22nd Annual Mark-a-Thon Hero Walk, being a 5km walk or a 10 km walk, will be held in Lindsay on Saturday, June 21st. The event will raise funds in support of A Place Called Home and for those experiencing homelessness in Kawartha Lakes and Haliburton.

Deputy Mayor McDonald

- McHappy Day was held on May 8th in support of Ronald McDonald House Children's Charities and the McDonald's locations in Lindsay and Beaverton raised over \$27,000.00; words of appreciation were extended for the continued support of the annual event;
- The 3rd Annual Business Hall of Fame Ceremony was held celebrate the 2025 inductees into the Business of Fame; words of congratulations were extended to the 2025 inductees; and
- Words of appreciation were extended to the Lindsay Optimist Club for their clean up efforts in preparation for the 2025 soccer season. There are over 500 participants registered for the 2025 Optimist Soccer Program and words of appreciation were extended to all of the volunteers.

Councillor Richardson:

- The Bethany Athletic Society hosted the annual Victoria Day Celebration from Friday, May 16th to Monday, May 19th. The four day event celebrated the community spirit that surrounding the Bethany Park and words of appreciation were extended to the organizers and volunteers;
- Residents were encouraged to review and provide feedback on the development of the Action Plan for the City of Kawartha Lakes OPP Detachment. Information is available on the City of Kawartha Lakes Jump In site and comments can be submitted until Friday, May 30th;
- The 2nd Annual Janetville Community Day will be held on Saturday, June 21st; the street festival will include music, activities for the kids and a classic car show; and
- Words of appreciation were extended to staff on the years of service milestones and to paramedic services for their exemplary contribution to the community.

Councillor Ashmore:

- Words of appreciation were extended to staff within Public Works and Engineering and Corporate Assets for the ongoing clean up efforts following the spring ice storm;
- The Omemee Legion will be hosting a spring barbecue on Saturday, May 31st;
- Bobcaygeon Bike Fest, hosted by the Fallen Riders, will be held in Bobcaygeon on Sunday, June 7th;
- Words of condolence were extended to the friends and family of former City of Kawartha Lakes Councillor Gerald McGregor, in light of his recent passing; and
- Words of appreciation were extended to members of Council, City of Kawartha Lakes Staff and residents for the support that has been given to the Ashmore Family, in light of the passing of Michael Ashmore.

Mayor Elmslie

- Childhood Apraxia Awareness Day on was recognized on Wednesday, May 14th; the exterior lights at City Hall were changed to blue to honour Childhood Apraxia Awareness Day;
- A reception was held at Queen's Park on Monday, May 12th with members of the Eastern Ontario Wardens' Caucus and Premier Ford; the reception provided an opportunity to meet with Ministers to discuss local challenges and enlist their support for the issues at hand; and
- A ground breaking was held on Thursday, May 15th to celebrate a development by FLATO Developments Inc. on the east side of Lindsay that will include 113 townhomes.

4.4 Staff

Chief Jones:

- Platoon Chief Tim Brasier is going to be retiring at the end of May and an open house will be held on at Fire Headquarters on May 28th to celebrate his retirement.

Item 6.1 was moved up on the Agenda.

6.1 CC2025-06.6.1

**Request for a Reduction of Truck Traffic and Traffic Calming for Speeding Vehicles on Elgin Street, Lindsay
Relating to Item 12.2 on the Agenda**

Diane Killoran

Diane Killoran provided an overview of the traffic concerns that are held by the residents of Elgin Street in Lindsay, from Adelaide Street to Albert Street. She outlined the concerns surrounding the volume of truck traffic, the volume of traffic and speeding vehicles along Elgin Street. She asked Council to consider implementing traffic calming measures and signage to restrict heavy truck traffic.

CR2025-152

Moved By Councillor Doble

Seconded By Deputy Mayor McDonald

That the deputation of Diane Killoran, **regarding a Request for a Reduction of Truck Traffic and Traffic Calming for Speeding Vehicles on Elgin Street, Lindsay**, be received.

Carried

Item 7.2 was moved up on the Agenda.

7.2 CC2025-06.7.2

Request for a Parking Area and Crosswalk Lines in Kirkfield

Kelsi MacKay

CR2025-153

Moved By Councillor Yeo

Seconded By Councillor Warren

That the correspondence from Kelsi MacKay, **regarding a Request for a Parking Area and Crosswalk Lines in Kirkfield**, be received and referred to Staff for review and report back to Council by the end of Q3, 2025.

Carried

Councillor Yeo department the Meeting at 2:09 p.m.

Item 8.1 was moved up on the Agenda.

8.1 CC2025-06.8.1

After-Hours Care Presentation

Andrew Veale, Kawartha Lakes Health Care Initiative

Dr. Baldeep Paul, Kawartha Lakes Family Health Team

Dr. Baldeep Paul, of the Kawartha Lakes Family Health Team, and Andrew Veale, of the Kawartha Lakes Health Care Initiative, provided an update on the After-Hours Care Clinic located in Lindsay. They noted that at the Regular Council Meeting that was held on June 25, 2024 Council approved funding for the After-Hours Care Clinic for a six (6) month period in the amount of \$36,000.00 per month. They advised that the funding allowed the After-Hours Clinic to continue to operate and provide care to rostered (i.e. patients under the care of a primary care physician practicing at the After-Hours Clinic) and non-rostered patients. That funding has since lapsed and Council was asked to consider providing additional funding, for a twelve (12) month period, in the amount of \$25,000.00 per month.

CR2025-154

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

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

That the City of Kawartha Lakes fund the ask of \$25,000.00 per month, from the Primary Care Recruitment Reserve, to end of May of 2026, with an update from the Kawartha Lakes Health Care Initiative as a result of the ongoing commitment

Carried

5. Council Minutes

Regular Council Meeting, April 22, 2025

CR2025-155

Moved By Councillor Doble

Seconded By Councillor Ashmore

That the Minutes of the Regular Council Meeting of April 22, 2025, be received and adopted.

Carried

6. Deputations

7. Correspondence

7.1 CC2025-06.7.1

City of Kawartha Lakes Integrity Commissioner Annual Report for the Operating Period of February 28, 2024 to February 27, 2025

Charles A. Harnick, ADR Chambers, Office of the Integrity Commissioner for the City of Kawartha Lakes

CR2025-156

Moved By Councillor Warren

Seconded By Deputy Mayor McDonald

That the correspondence from Charles A. Harnick, of ADR Chambers, Office of the Integrity Commissioner for the City of Kawartha Lakes, **regarding the Annual Report from the Integrity Commissioner for the City of Kawartha Lakes for the Operating Period of February 28, 2024 to February 27, 2025**, be received.

Carried

7.3 CC2025-06.7.3

Encampment Supports and a Response Protocol

Randy Neals

CR2025-157

Moved By Councillor Doble

Seconded By Councillor Warren

That the correspondence from Randy Neals, **regarding Encampment Supports and a Response Protocol**, be received.

Carried

7.4 CC2025-06.7.4

Traffic Volume and Excessive Speed on Elgin Street, Lindsay relating to Item 12.2 on the Agenda

Randy Neals

CR2025-158

Moved By Councillor Doble

Seconded By Councillor Warren

That the correspondence from Randy Neals, **regarding Traffic Volume and Excessive Speed on Elgin Street, Lindsay**, be received.

Carried

7.5 CC2025-06.7.5

**Correspondence Requesting that Armstrong Court and McGill Drive, former Township of Manvers, be Repaved
Relating to Item 12.4 on the Agenda**

Brenda Paradis, Sandwood Estate Cottagers Association

CR2025-159

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the correspondence from Brenda Paradis, of the Sandwood Estate Cottagers Association, **regarding a Request for Armstrong Court and McGill Drive, former Township of Manvers, to be Repaved**, be received.

Carried

8. Presentations

9. Committee of the Whole

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

Committee of the Whole Meeting, May 6, 2025

CR2025-160

Moved By Councillor Perry

Seconded By Councillor Joyce

That the Minutes of the Committee of the Whole Meeting of May 6, 2025, be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Items 9.3.1, 9.3.6, 9.3.7 and 9.3.8, be adopted.

Carried

9.3 Business Arising from Committee of the Whole Minutes

9.3.2 CW2025-099

That the presentation by Aisha Malik, of the Haliburton, Kawartha, Pine Ridge District Health Unit, Kelly Maloney, Economic Development Officer - Agriculture, Heather Kirby, Chair of the Kawartha Lakes Food Coalition, and Karla Enns, of Community Care of City of Kawartha Lakes, **regarding the Fifteen (15) Year Report from the Kawartha Lakes Food Coalition**, be received.

Carried

9.3.3 CW2025-100

That the presentation by Betsy Varghese, Project Manager and Partner with Dillon Consulting, **regarding Making Waste Matter: Integrated Waste Management Strategy Update (2025-2029)**, be received.

Carried

9.3.4 CW2025-101

That Report WM2025-005, **Making Waste Matter: Integrated Waste Management Strategy Update (2025-2029)**, be received; and

That the Integrated Waste Management Strategy Update be approved for implementation.

Carried

9.3.5 CW2025-102

That the presentation by Michael Farquhar, Manager, Technical Services, **regarding the 2025 Lifecycle Management Capital Program**, be received.

Carried

9.3.9 CW2025-106

That Report RS2025-023, **Proposed Surplus Declaration, Closure, and Sale of a Road Allowance adjacent to 357 Alvar Road, Kirkfield**, be received;

That the subject property, being a road allowance adjacent to 357 Alvar Road, Kirkfield, and legally described as Road Allowance between Concession 6 and Concession 7; Carden, North of Road Allowance between Lot 20 and Lot 21, Concession 6; Kawartha Lakes, being PIN: 63272-0152 (LT), be declared surplus to municipal needs;

That the donation of the road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 018-020, 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 road allowance merge with the purchaser's adjacent properties on closing);

That notwithstanding Section 4.03 of By-Law 2018-020, the road allowance adjacent to 357 Alvar Road be conveyed for nominal consideration, as the property owner is a nature conservancy and therefore does not acquire a financial advantage as a result of the conveyance;

That staff be directed to commence the process to stop up and close the said 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

9.3.10 CW2025-107

That Report CORP2025-017; **Accessibility Awareness Recognition Awards - Youth Category**, be received; and

That a Youth Award category, named eponymously in honour of Kathryn Peeters, be created for the Accessibility Awareness Recognition Award Program.

Carried

9.3.11 CW2025-108

That Report ED2025-015, **CanExport Community Investments Sub-Program Grant Agreement**, be received;

That the Agreement between the City of Kawartha Lakes and His Majesty the King in Right of Canada, as represented by the Minister for International Trade, for the CanExport Community Investments Sub-Program Grant, as attached as Appendix A to Report ED2015-015, be approved; and

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

Carried

9.3.12 CW2025-109

That the Memorandum from Councillor Richardson, **regarding Ontario Works Rates**, be received;

That the City of Kawartha Lakes request the Provincial Government to Increase Ontario Works rates to match the Ontario Disability Support Program rate increases, to index those rates to inflation, and further to commit to ongoing cost-of-living increases that will make up for the years of frozen rates; and

That a copy of this recommendation be forwarded to the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, and the Association of Municipalities of Ontario.

Carried

9.4 Items Extracted from Committee of the Whole Minutes

9.3.1 CW2025-098

CR2025-161

Moved By Deputy Mayor McDonald

Seconded By Councillor Joyce

That the deputation of Michael A. Mudie, **regarding a Request for Relief from a High Water Bill for 81 Cambridge Street South, Lindsay**, be received and referred to Staff for review and report to Council at the Regular Council Meeting of July 22, 2025.

Carried

9.3.6 CW2025-103

CR2025-162

Moved By Councillor Ashmore

Seconded By Councillor Perry

That Report ENG2025-015, **2025 Lifecycle Management Capital Program**, be received;

That the budget of capital project 983250604 (Local Asphalt Paving) be increased by \$2,000,000.00 to accommodate the road segments identified in

Table 7 of Report ENG2025-015, save and except for Ski View Drive, with the budget increase financed by \$1,800,000.00 from the Canada Community Building Fund Reserve (3.24110) and up to \$200,000.00 from the Capital Contingency Reserve (1.32248 A412430); and

That Sturgeon Glen Road, in its entirety, and Slalom Drive be included in Table 7 of Report ENG2025-015 and completed using existing 2025 tenders.

Carried

9.3.7 CW2025-104

CR2025-163

Moved By Councillor Joyce

Seconded By Councillor Doble

That the budget of capital project 9832503 (Urban Arterial Resurfacing) be increased by \$300,000.00 to accommodate Kenscott Crescent and Thorndyke Drive, with the budget increase financed by \$300,000.00 from the Capital Contingency Reserve (1.32248 A412430); and

That these road segments be funded by existing 2025 tenders.

Carried

9.3.8 CW2025-105

CR2025-164

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the budget of capital project 9832505 (Gravel Resurfacing) utilize the existing contingency fund to accommodate the Hemlock Road segment; and

That existing tenders be utilized to implement this road segment.

Carried

10. Planning Advisory Committee

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, May 7, 2025

CR2025-165

Moved By Councillor Richardson

Seconded By Councillor Warren

That the Minutes of the Planning Advisory Committee Meeting of May 7, 2025, 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 PAC2025-033

That Report PLAN2025-028, **Application to Amend the Emily Zoning By-law 1996-30 at 964 Hayes Line, Omemee - 100810255 Ontario Inc. (Graham Turf Seeds, Buckton)**, be received for information.

Carried

10.3.2 PAC2025-034

That the deputation of Robert Ennis and Paula O'Reilly, **regarding Report PLAN2025-027 (Item 6.1 on the Agenda)**, be received.

Carried

10.3.3 PAC2025-035

That the deputation of Marnie Saunders, D.M. Wills Associates Ltd., **regarding Report PLAN2025-027 (Item 6.1 on the Agenda)**, be received.

Carried

10.3.4 PAC2025-036

That Report PLAN2025-027, **Staff Recommendation – Application to Amend the Township of Verulam Zoning By-law 6-87 at 26 Country Club Drive, Fenelon Falls - Eganridge Inc.**, be received for information;

That a Zoning By-law, respecting application D06-2024-007, substantially in the form attached as Appendix D to Report PLAN2025-027 be approved for adoption by Council; and

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

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 11.1.3

Councillor Richardson Item 11.1.5

Councillor Perry Item 11.1.9

Councillor Warren Item 11.1.9

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 Items 11.1.3, 11.1.5 and 11.1.9, 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 RS2025-019

10-Year Land Sale Update

Laura Carnochan, Manager, Realty Services

CR2025-166

That Report RS2025-019, **10-Year Land Sale Update**, be received.

Carried

11.1.2 ENG205-016

Lindsay Street Bridge in Fenelon Falls Rehabilitation Funding Request

Corby Purdy, Manager, Infrastructure, Design and Construction

CR2025-167

That Report ENG2025-016, **Lindsay Street Bridge in Fenelon Falls Rehabilitation Funding Request**, be received;

That a new bridge rehabilitation capital project entitled “Lindsay Street Bridge (Fenelon Falls)” (9983250113) be created in the 2025 Bridges and Culverts capital program (99832501) with a budget of \$455,000.00 funded by the uncommitted portion of the Capital Contingency Reserve (1.32248); and

That a single-source procurement for the engineering, tendering and contract administration needs of this project be awarded to DM Wills in the upset amount of \$50,000.00.

Carried

11.1.4 CS2025-007

Release of Fenelon Falls Legacy C.H.E.S.T. Funds

LeAnn Donnelly, Executive Assistant, Community Services

CR2025-168

That Report CS2025-007, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received;

That the Maryboro Lodge Museum Corporation 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);

That Kawartha Works Community Cooperative 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); and

That the Grove Theatre be approved for funding in the amount of \$2,857.57 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

Carried

11.1.6 PLAN2025-029

By-Law to Deem Lots 9 to 20, Block 8, Plan 109, Except Plan 542, Village of Omemee (Shawn Avenue)

Nicolas Smith, Planner II

CR2025-169

That Report PLAN2025-009, **By-Law to Deem Lots 9 to 20 Block 8, Plan 109, Except Plan 542 (Shawn Avenue)**, be received;

That a Deeming By-law respecting Lots 9 to 20 Block 8, Plan 109, Except Plan 542, substantially in the form attached as Appendices B and C to Report PLAN2025-029, 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 PLAN2025-030

Removal of Holding (H) Symbol for Lots 9 to 20, Block 8, Plan 109, Except Plan 542, Village of Omemee (Shawn Avenue)

Nicolas Smith, Planner II

CR2025-170

That Report PLAN2025-030, **Removal of Holding (H) Symbol for Lots 9 to 20 Block 8, Plan 109, Except Plan 542 (Shawn Avenue)**, be received;

That the proposed Zoning By-law Amendment, substantially in the form attached as Appendices B and C to Report PLAN2025-030, 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 FIRE2025-002

Fire Protection Agreement with the Township of Ramara

Terry Jones, Fire Chief

CR2025-171

That Report FIRE2025-002, **Fire Protection Agreement with the Township of Ramara**, be received;

That the Agreement between the Corporation of the City of Kawartha Lakes and the Township of Ramara for fire protection services attached as Appendix A to Report FIRE2025-002 be approved;

That the Mayor and Clerk be authorized to execute any documents necessary for the approval of this Agreement; and

That a By-law, substantially in the form attached as Appendix B to Report FIRE2025-002 be brought forward for adoption.

Carried

11.2 Items Extracted from Consent

11.1.3 PUR2025-004

Single Source for RFQ2025-011-OQ Supply and Delivery of Street Lights - Multi Year Contract

Marielle van Engelen, Buyer

CR2025-172

Moved By Councillor Joyce

Seconded By Councillor Warren

That Report PUR2025-004, **Single Source for Request for Quotation 2025-001-OQ Supply and Delivery of Street Lights – Multi Year Contract**, be received;

That Request for Quotation 2025-001-OQ Supply and Delivery of Street Lights be awarded through a Single Source to Nedco Ontario Lindsay;

That Council authorize the option to renew the contract after the one year initial term for four (4) additional one (1) year periods, based upon annual Council budget approval, mutual agreement and successful completion of the initial term and each term thereafter;

That subject to receipt of the required documents, that the Directors of Public Works and Engineering and Corporate Assets be authorized to execute the agreement; and

That Procurement create the PO and submit to the vendor.

Carried

11.1.5 PR2025-005

Partnership Agreement - Kawartha ATV Association

Ryan Smith, Manager, Parks and Recreation

CR2025-173

Moved By Councillor Richardson

Seconded By Deputy Mayor McDonald

That Report PR2025-005, **Partnership Agreement – Kawartha ATV Association**, be received;

That the Partnership Agreement, substantially in the form provided in Appendix A to Report PR2025-005, be approved;

That any funding from this Agreement that is not used in the current year be transferred to the Forestry and Trail commitment in the Capital Contingency Reserve (1.32248-A-0040806) and committed to future trail expenses; and

That the Mayor and Clerk be authorized to execute the Partnership Agreement with Kawartha ATV Association.

Carried

11.1.9 HS2025-005

Canada-Ontario Housing Benefit Program: Follow-Up Information

Cheryl Faber, Director, Human Services

CR2025-174

Moved By Councillor Perry

Seconded By Councillor Warren

That Report HS2025-005, **Canada-Ontario Housing Benefit Program: Follow-Up Information**, be received.

Carried

11.2.1 RS2025-017

Surplus Property - 574 Hartley Road, Woodville (Hartley Depot)

Christine Oliver, Law Clerk - Realty Services

CR2025-175

Moved By Councillor Richardson

Seconded By Councillor Joyce

That Report RS2025-017, **Surplus Property – 574 Hartley Road, Woodville (Hartley Depot)**, be received;

That Resolution CR2014-147 be amended to remove the City-owned former Public Works Depot municipally known as Hartley (574 Hartley Road) from the list of properties to be sold; and

That the surplus declaration of 574 Hartley Road, Woodville, be rescinded.

Carried

12. Petitions

12.1 CC2025-06.12.1

Request for the Installation of Speed Bumps at Specified Locations on Pleasant Point Road and Rose Street, Lindsay

A copy of the petition with 36 signatures is available at the City Clerk's Office for viewing

Paul Vessio

CR2025-176

Moved By Councillor Ashmore

Seconded By Councillor Doble

That the petition received from Paul Vessio, **regarding a Request for the Installation of Speed Bumps at Specified Locations on Pleasant Point Road and Rose Street, Lindsay**, be received and referred to Staff for review and report back by Q3, 2025.

Carried

12.2 CC2025-06.12.2

Request for a Reduction of Truck Traffic and Traffic Calming for Speeding Vehicles on Elgin Street, East of Adelaide Street to Albert Street, Lindsay

A copy of the petition with 36 signatures is available at the Clerk's Office for viewing

Diane Killoran

CR2025-177

Moved By Councillor Doble

Seconded By Deputy Mayor McDonald

That the petition received from Diane Killoran, **regarding a Request for a Reduction of Truck Traffic and Traffic Calming of Speeding Vehicles on Elgin Street, East of Adelaide Street to Albert Street, Lindsay**, be received and referred to Staff for review and report back by the end of Q3, 2025.

Carried

12.3 CC2025-06.12.3

Request for 350 Feet of the East Side of North Mountain Road Off of City of Kawartha Lakes Road 41 to be Paved

A copy of the petition with 20 signatures is available at the Clerk's Office for viewing

Barry Spear

CR2025-178

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the petition received from Barry Spear, **regarding a Request for 350 Feet of the East Side of North Mountain Road Off of City of Kawartha Lakes Road 41 to be Paved**, be received and referred to Staff.

Carried

12.4 CC2025-06.12.4

Request for Armstrong Court and McGill Drive to be Repaved in 2025

A copy of the petition with 20 signatures is available in the Clerk's Office for viewing

Dave Monsell

CR2025-179

Moved By Deputy Mayor McDonald

Seconded By Councillor Doble

That the petition received from Dave Monsell, **regarding a Request for Armstrong Court and McGill Drive to be Repaved in 2025**, be received.

Carried

13. **Other or New Business**

14. **By-Laws**

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

CR2025-180

Moved By Councillor Perry

Seconded By Councillor Warren

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.16 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 2025-069

By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$5,441,741.55 Towards the Cost of the 983230202 Culverts and Municipal Drains, 983230401 Urban Arterial Resurfacing, 983230402 Urban Arterial Resurfacing Manvers, 983230403 Urban Arterial Resurfacing Pontypool, 983230404 Urban Arterial Resurfacing Pontypool, 983230405 Urban Arterial Resurfacing Pontypool

14.1.2 By-Law 2025-070

By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$6,719,393.28 Towards the Cost of the 997230101 Lindsay Ops Generator Gas Wells 997230102 Lindsay Ops Landfill Cells 4 and 5 932200203 Fire Pumper Truck 932240211 Fire Tanker Truck 932240210 Fire Pumper Truck 932230202 Fire Tanker Truck 983230304 Urban Rural Reconstruct Colborne Street West to Highway 35 997230103 Lindsay Ops Landfill Scales and Drop Off Area 998200103 Bobcaygeon WTP High Lift Pump And VFD Replacement 998200104 Bobcaygeon WTP Low Lift Pump Piping and Valve Replacement 998200105 Lindsay WTP Recoating Containment Tanks 998200203 Lindsay Lagoon Replace Lagoon Aerator 998200204 Omemee Lagoons Replace Lagoon Fencing 998200304 Bobcaygeon Sewer Replace Sewer Heat Tracers on Main St Bridges 998210102 Lindsay WTP Chemical Tanks 998210103 Lindsay WTP Recirculation Pumps 998210107 Bobcaygeon WTP High Lift Pumps 998210108 Bobcaygeon WTP Programmable Logic Controllers 998210109 Pontypool Water Treatment Plant Generator 998210113 Southview Estates WTP Pumps 998210201 Lindsay WPCP Tertiary Chemical Pump 998210202 Fenelon Falls WPCP Clarifiers and Small Rotors 998210307 Logie Street Sewer Pumping Station Fencing 998210308 Wellington Street SPS Fencing 998210309 Riverview Street SPS Fencing 998210310 Northwest Trunk Sewer Forcemain Valve Chamber Fencing 998220306 Fairgrounds Sewage Pumping Station Pump 998220307 Jennings Creek Sewage Pumping Station Pump

14.1.3 By-Law 2025-071

By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$14,859,822.73 Towards the Cost of the 983220101 Bridge Rosedale 983220102 Bridges Eldon Township 983230101 Lindsay Bridge 983230102 Bridges Eldon 983230103

Manvers Bridge 950190103 Bobcaygeon Beach Park 953230104 KLPS Roof Replacement 938220101 Paramedic Service Headquarters 983240101 New Paramedic Service Headquarters and Fleet Centre 9502401 Various Parks Development City of Kawartha Lakes 953220107 Fenelon Falls Library Interior 983240103 Colborne Street Bridge 998200303 Colborne Street Mains Replace Mains From William St to Adelaide St 998210301 Cambridge Street Mains 998210302 Kent Street Mains 9982103030 Colborne Street Mains 998210305 Lindsay Water Tower

14.1.4 By-Law 2025-072

By-Law to Authorize the Execution of an Agreement Between the Township of Ramara and the City of Kawartha Lakes for Fire Protection Services

14.1.5 By-Law 2025-073

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

14.1.6 By-Law 2025-074

By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (Kirkham)

14.1.7 By-Law 2025-075

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

14.1.8 By-Law 2025-076

By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (Hiebert-Thorne)

14.1.9 By-Law 2025-077

By-Law to Amend By-Law 2006-147, being a By-Law to Regulate Public Parks and Facilities in the City of Kawartha Lakes

14.1.10 By-Law 2025-078

By-Law to Authorize the Acquisition of the Property Legally Described as Part of Lot 17, Concession 6, Ops; City Of Kawartha Lakes, designated as Part 3 on Plan 57R-11274, being Part of PIN: 63238-0181 (LT) (256 Lindsay Street South, Lindsay)

14.1.11 By-Law 2025-079

By-Law to Authorize the Acquisition of the Property Legally Described as Part of Lot 17, Concession 6, Ops; Kawartha Lakes, designated as Parts 4, 5, and 6 on Plan 57R-11274, being Part of PIN: 63238-0214 (LT) (282 Lindsay Street South, Lindsay)

14.1.12 By-Law 2025-080

By-Law to Authorize the Acquisition of the Property Legally Described as Part of Block 73 on Plan 57M-797; City Of Kawartha Lakes, designated as Parts 1 and 2 on Plan 57R-11274, being Part of PIN: 63238-0326 (LT) (344 Logie Street, Lindsay)

14.1.13 By-Law 2025-081

By-Law to Authorize the Execution of a Letter of Agreement between His Majesty the King in right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program

14.1.14 By-Law 2025-082

By-Law to Amend The Township of Verulam Zoning By-Law 6-87, To Rezone Land within the City of Kawartha Lakes (26 Country Club Drive)

14.1.15 By-Law 2025-083

By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, Not To Be A Registered Plan of Subdivision In Accordance With the Planning Act PIN Number 63255-0178 (LT), Lots 9 to 20 Block 8, Plan 109, Except Plan 542, Former Village of Omemee, Now City Of Kawartha Lakes (Shawn Avenue, Omemee)

14.1.16 By-Law 2025-084

By-Law to Amend the Village of Omemee Comprehensive Zoning By-Law No. 1993-15 to Remove The Holding Symbol (H) From A Zone Category On Property Within The City Of Kawartha Lakes (Shawn Avenue)

14.2 By-Laws Extracted from Consent

15. Notice of Motion

16. Closed Session

16.1 Adoption of Closed Session Agenda

CR2025-181

Moved By Councillor Perry

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

CR2025-182

Moved By Deputy Mayor McDonald

Seconded By Councillor Joyce

That Council convene into closed session at 3:11 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, May 20, 2025, namely Items 16.3.1 to and including 16.3.4.

Carried

17. Matters from Closed Session

Item 16.3.1

The Confidential Closed Session Minutes for the Regular Council Meeting of April 22, 2025 were approved.

Item 16.3.2

Council provided direction to Staff with regard to the disposition of land along Grove Road.

Item 16.3.3

Council provided direction to Staff to proceed with the preparation planning process for the demolition of identified properties

Item 16.3.4

Council provided direction on the collective bargaining mandate for the Ontario Public Service Employee Union (Paramedics).

18. Confirming By-Law

By-Law to Confirm the Proceedings of the Regular Council Meeting of May 20, 2025

CR2025-188

Moved By Councillor Doble

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, May 20, 2025 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

19. Adjournment

CR2025-189

Moved By Councillor Warren

Seconded By Councillor Joyce

That the Council Meeting adjourn at 4:31 p.m.

Carried

Read and adopted this 24th day of June, 2025.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk