# The Corporation of the City of Kawartha Lakes Minutes

## **Regular Council Meeting**

CC2025-07
Tuesday, June 24, 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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#### 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, C. Faber, J. Johnson, J. Rojas, Acting Director O. Vigelius, Fire Chief T. Jones, Paramedic Chief S. Johnson, Treasurer C. Daynes, Economic Development Officer - Heritage Planning E. Turner and Manager of Corporate Assets A. Found were also in attendance in Council Chambers.

City Solicitor R. Carlson and Manager of Waste Management H. Dzurko were also in attendance electronically.

## 2. Opening Ceremonies

#### 2.1 O Canada

This Item was deferred to the afternoon portion of the Meeting.

#### 2.2 Moment of Silent Reflection

This item was deferred to the afternoon portion of the meeting.

## 2.3 Adoption of Open Session Agenda

#### CR2025-190

Moved By Councillor Doble
Seconded By Councillor Richardson

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, June 24, 2025, be adopted as circulated and with the following amendments:

#### Additions:

Item 8.4 being a deputation by Glenda Morris and Peter Petrosoniak regarding Pottinger Street Sidewalk Options

Item 8.5 being a deputation by Sarah Graham and Bill Vollmar regarding Pottinger Street Sidewalk Options

Item 9.3 being correspondence from Bill Steffler, of the Active Transportation Advocates Kawartha Lakes, regarding Pottinger Street Sidewalk Options

with all items relating to Report ENG2025-017, being Agenda Item 13.1.9

Carried

### 3. Disclosure of Pecuniary Interest

Councillor Ashmore declared a pecuniary interest in relation to Item 15.1, as he is the subject of the Memorandum.

#### 4. Presentations

#### 4.1 CC2025-07.4.1

## Housing and Homelessness System Planning Update Presentation

Michelle Corley, Housing Manager

Jesse Donaldson, Executive Vice President, Strategic Services, HelpSeeker Technologies

Michelle Corley, Housing Manager, and Jesse Donaldson, Executive Vice President of HelpSeeker Technologies, provided an update on the housing and homelessness system. The update included an overview of the current system, the City's responsibility and the opportunity to act in areas of deep housing need, the urgency of rising homelessness and housing insecurity, the gaps in the current system and the need for a clearer, more consistent approach to decision making.

#### CR2025-191

Moved By Councillor Warren
Seconded By Councillor Richardson

**That** the presentation by Michelle Corley, Housing Manager, and Jesse Donaldson, Executive Vice President, Strategic Services, with HelpSeeker Technologies, **regarding the Housing and Homelessness System Planning Update**, be received.

Carried

## 5. The Meeting will Recess at 12:00 p.m. and Reconvene at 1:00 p.m.

The Meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m.

The Mayor provided words in recognition of Indigenous Survivors Day and the National Blanket Day Ceremony.

The Meeting was opened with the singing of 'O Canada'.

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

## 6. Notices and Information by Members of Council and Staff

#### 6.1 Council

#### Councillor Warren:

- Residents were encouraged to attend the Canada Day celebrations that will be held in Bobcaygeon on July 1st. The festivities will conclude with a fireworks display at 10:00 p.m.;
- Residents were also encouraged to attend the Canada Day celebrations that will be held in Kinmount on July 1st. The event will begin at 5:30 p.m. and will conclude with a fireworks display at 10:00 p.m.;
- Residents were also invited to visit Burnt River on June 28th; there will be a fundraising car wash at the Burnt River Fire Hall and a community yard sale at the Burnt River Community Centre; and
- Words of appreciation were extended to the Truth and Reconciliation Community of Bobcaygeon for their recognition of National Indigenous Peoples Day that was held at Bobcaygeon Beach Park.

#### Councillor Ashmore:

- Residents were encouraged to attend the Canada Day celebrations that will be held in Omemee on July 1st. The festivities will begin at 11:00 p.m. and will include live music, family activities and vendor displays, with the day to conclude with a fireworks display;
- A fundraising campaign is underway, in cooperation with the Community Foundation of Kawartha Lakes, for the construction of a splash pad in Omemee; and
- Words of congratulations were extended to local resident Jeff Twohey on his recent Stanley Cup win as part of the Florida Panthers organization.

## Councillor Joyce:

- Words of appreciation were extended to the Kawartha Lakes OPP,
   Kawartha Lakes Police Service and the Durham Regional Police for their response to a recent bank robbery in Little Britain; and
- Residents were encouraged to participate in the many programs that will be available at the Kawartha Lakes Public Library over the summer

months, including summer reading program, which will promote reading during the summer school break.

#### Councillor Richardson:

- Words of congratulations were extended to the Janetville Community
   Centre Volunteer Board for the successful Janetville Community Day that was held on June 21st;
- The annual Decoration Day Service for the Emily Cemetery will be held on June 29th at 2:00 p.m. The service will be held outdoors and guests are asked to bring their own lawn chair;
- The Pontypool Park Board and the Pontypool Community Centre will be co-hosting an 80's Dance Party at the Nimigon Park on July 5th featuring Two for the Show;
- The Fowlers Corners and District Lion's Club will be hosting Cruise Nights every Thursday from 4:00 p.m. to dusk; each event will feature live music with all funds raised will support local charities;
- Words of congratulations were extended to all of the local graduates at each school level; and
- Residents were encouraged to stay connected to the community by attending the local events that will be held throughout the summer.

#### Deputy Mayor McDonald:

- The BGC Kawarthas held the 6th Annual Kawartha Lakes Youth Awards; words of congratulations were extended to all of the winners and to all of the nominees;
- The Cynthia Moodie Bess Award Basketball Tournament was held on May 25th and 26th; this event brings together community members to celebrate community and teamwork;
- The 22nd Annual Mark-a-thon Hero Walk was held on June 21st; all funds raised support A Place Called Home;
- The 2025 Summer Kickoff event will be held in Downtown Lindsay on June 27th to celebrate the start of the summer season. An art installation will also be unveiled during the event; and

 The Kawartha ATV Association hosted a poker run on June 7th which raised approximately \$19,000.00 to support the expansion of the Emergency Department at the Ross Memorial Hospital.

## Councillor Perry:

- It was noted that this was the first Regular Council Meeting that was held following National Indigenous Peoples Day; Councillor Perry provided an overview of the Metis Dark Times Sash which can represent the dark times that have been witnessed during the recent times;
- It was noted that there are also times that can be celebrated, including the recent installation of the pride coloured crosswalk in Fenelon Falls;
- It was noted that there have also been instances of hope, including the
  unanimous stance by Council relating to Bill 5, the addition of local
  indigenous leaders to be commemorated through the Flag Policy and the
  completion of an indigenous mural at a local public school;
- The Kawartha Sun Run was held in Fenelon Falls on June 22nd;
- Moonlight Madness will be held in Fenelon Falls on June 28th; and
- Residents were encouraged to attend the Canada Day celebrations that will be held in Fenelon Falls on July 1st; the festivities will include a day of family fun which will conclude with a fireworks display.

#### Councillor Yeo:

- The Freshwater Summit Festival was held on Coboconk on June 14th;
   words of appreciation were extended to all of the volunteers at the event;
- The Norland Summer Festival will be held at Ward Memorial Park in Norland on July 12th; and Norland Festival; and
- The Coboconk Duck Derby will be held at the Coboconk Wharf on August 23rd; all funds raised will support the Summit Wellness Centre in Coboconk.

#### Mayor Elmslie:

- The Ross Memorial Hospital has celebrated achieving 80% of the capital goal that has been set for their to go toward their expansion;
- The Municipal Finance Officers Association recently held their Annual General Meeting in Lindsay; and

• The BGC Kawarthas recently held their Annual General Meeting and they presented a plaque to the City of Kawartha Lakes to recognize the City's contributions to the organization.

#### 6.2 Staff

## 7. Council Minutes

Regular Council Meeting, May 20, 2025

CR2025-192

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

**That** the Minutes of the Regular Council Meeting of May 20, 2025, be received and adopted.

Carried

### 8. Deputations

### 8.1 CC2025-07.8.1

Request for the Installation of a Three Way Stop at the Intersection of Parkside Drive and Brock Street, Lindsay

Relating to Item 14.1 on the Agenda
June Brand

June Brand provided an overview of the petition document that she has submitted to request that Council consider the installation of a three way stop at the intersection of Parkside Drive and Brock Street in Lindsay. She outlined the concerns that have been raised by area residents relating to the increased volume of traffic and the speed of traffic on Parkside Drive. She asked council to consider the installation of a three way stop to address the safety concerns associated with the traffic concerns.

#### CR2025-193

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

That the deputation of June Brand, regarding a Request for the Installation of a Three Way Stop at the Intersection of Parkside Drive and Brock Street, Lindsay, be received.

Carried

#### 8.2 CC2025-07.8.2

## **Proposed Heritage Designation of 48 Main Street, Bobcaygeon**

Relating to Item 13.1.8 on the Agenda Brad Thomson

Brad Thomson provided an overview of 48 Main Street in Bobcaygeon and outlined that he objects to the proposed heritage designation of the property. He noted that the interior of the building has been completed renovated and there are no original features remaining. The exterior of the building was painted by a previous owner and if the paint is removed, the bricks may be damaged through that process. He expressed concern relating to the proposed designation and the possible requirements (and associated costs) that may be imposed on the property for any future repairs that are needed.

CR2025-194
Moved By Councillor Warren
Seconded By Councillor Doble

That the deputation of Brad Thomson, regarding the Proposed Heritage Designation of 48 Main Street, Bobcaygeon, be received.

Carried

#### 8.3 CC2025-07.8.3

## Request for an Increased Frequency of Yard Waste Collection in the City of Kawartha Lakes

Relating to Item 14.2 on the Agenda Doug Whalen

Doug Whalen provided an overview of the petition that he has submitted to request for an increase in the frequency of yard waste collection. He outlined that the current pick-up schedule is troublesome for residents who cannot take yard waste to the landfill. He noted that he believes that the current collection schedule does not meet the needs of the community and noted that the City has the ability to meet that need due as he witnessed the City's efficient response to the ice storm clean-up.

CR2025-195

Moved By Councillor Joyce
Seconded By Councillor Warren

That the deputation of Doug Whalen, regarding a Request for an Increased Frequency of Yard Waste Collection, be received.

Carried

#### 8.4 CC2025-07.8.4

## **Pottinger Street Sidewalk Options**

Relating to Item 13.1.9 on the Agenda Glenda Morris Peter Petrosoniak

Glenda Morris and Peter Petrosoniak, asked Council to consider the installation of sidewalks on the south side of Pottinger Street, adjacent to Adelaide Street. They outlined that the installation of sidewalks would address the following points:

- The Active Transportation Master Plan has been endorsed by Council which advocates for sidewalks on both sides of a street;
- The Trillium Lakelands District School Board has formally requested sidewalks on both sides of Pottinger Street;
- The installation of the sidewalk would align with the City's Strategic Plan, specifically a healthy environment and the quality of life;
- There must be a balance between safety and convenience; and
- Effectiveness and timeliness, there is an opportunity to install sidewalks as part of the larger reconstruction project.

#### CR2025-196

Moved By Councillor Doble Seconded By Councillor Perry

That the deputation of Glenda Morris and Peter Petrosoniak, regarding the Pottinger Street Sidewalk Options, be received.

Carried

#### 8.5 CC2025-07.8.5

#### **Pottinger Street Sidewalk Options**

Relating to Item 13.1.9 on the Agenda Sarah Graham Bill Vollmar Bill Vollmar asked Council not to consider the installation of sidewalks on the south side of Pottinger Street, near Adelaide Street. He provided the perspective of area residents and expressed concerns relating to safety, how the installation would diminish property values and that the installation of sidewalks would require the removal of trees. He recommended that a parking lot be installed at the end of Pottinger Street that would provide parking for parents dropping children off at Parkview Public School and also provide access to Elgin Park.

Sarah Graham expressed concern about the installation of sidewalks and expressed concern relating to the loss of parking spaces for established homes, the loss of property fronting and the financial hardship that will be experienced by residents.

CR2025-197

Moved By Councillor Doble
Seconded By Councillor Richardson

That the deputation of Sarah Graham and Bill Vollmar, regarding the Pottinger Street Sidewalk Options, be received.

Carried

## 9. Correspondence

#### 9.1 CC2025-07.9.1

Request for the Installation of a Three Way Stop at the Intersection of Parkside Drive and Brock Street, Lindsay

Relating to Item 14.1 on the Agenda
June Brand

CR2025-198

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

That the correspondence from June Brand, regarding a Request for the Installation of a Three Way Stop at the Intersection of Parkside Drive and Brock Street, Lindsay, be received.

Carried

#### 9.2 CC2025-07.9.2

Request for Premier Ford's Support in Expanding Recent College of Physicians and Surgeons in Ontario (CPSO) Licensing Changes to Include

## all Approved Jurisdiction Countries

Andrew Veale, President, Kawartha Lakes Health Care Initiative Cindy Snider, Recruitment and Retention Coordinator, Kawartha Lakes Health Care Initiative

CR2025-199

**Moved By** Councillor Richardson **Seconded By** Councillor Joyce

That the correspondence from Andrew Veale, President of the Kawartha Lakes Healthcare Initiative, and Cindy Snider, Recruitment and Retention Coordinator for the Kawartha Lakes Healthcare Initiative, regarding a Request for Premier Ford's Support in Expanding Recent College of Physician and Surgeons in Ontario (CPSO) Licensing Changes to Include all Approved Jurisdiction Countries, be received:

**That** the City of Kawartha Lakes support the request from the Kawartha Lakes Healthcare Initiative for the expansion of licensing changes for the College of Physician and Surgeons in Ontario to include all approved jurisdiction countries; and

**That** a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health and the Association of Municipalities in Ontario.

Carried

#### 9.3 CC2025-07.9.3

## **Pottinger Street Sidewalk Options**

Relating to Item 13.1.9 on the Agenda
Bill Steffler, Active Transportation Advocates Kawartha Lakes

CR2025-200

Moved By Councillor Doble Seconded By Councillor Warren

**That** the correspondence from Bill Steffler, of the Active Transportation Advocates of Kawartha Lakes, **regarding Pottinger Street Sidewalk Options**, be received.

Carried

#### 10. Presentations

10.1 CC2025-07.10.1

## **Asset Management Plan Presentation**

Dr. Adam Found, Manager of Corporate Assets Peter Simcisko, Managing Partner, Watson and Associates

Dr. Adam Found, Manager of Corporate Assets, and Peter Simcisko, of Watson and Associates, provided an overview of the Asset Management Plan. The Asset Management Plan provides a comprehensive overview of the City's assets and outlines how the City is planning to manage those assets to achieve desired levels of service. The overview recommended that consideration be made, as part of the annual budgeting process, to ensure sufficient capital funding is available to implement the asset management plan.

#### CR2025-201

**Moved By** Councillor Warren **Seconded By** Councillor Richardson

**That** the presentation by Dr. Adam Found, Manager of Corporate Assets, and Peter Simcisko, of Watson and Associates, **regarding the Asset Management Plan**, be received.

Carried

#### 10.1.1 Report CA2025-002

### 2025 Asset Management Plan

Dr. Adam Found, Manager of Corporate Assets

CR2025-202

**Moved By** Councillor Richardson **Seconded By** Councillor Joyce

That Report CA2025-002, 2025 Asset Management Plan, be received;

**That** the 2025 Asset Management Plan, attached as Appendix A to Report CA2025-002, be adopted pursuant to Ontario Regulation 588/17 and as a foundation for the City's state-of-good-repair capital planning needs; and

**That** the adopted 2025 Asset Management Plan be posted to the City's website and be forwarded to the Province of Ontario in accordance with Subsections 6(3), 6(4) and 6(5) of the Infrastructure for Jobs and Prosperity Act.

Carried

The Meeting recessed at 2:42 p.m. and reconvened at 2:55 p.m.

10.2 CC2025-07.10.2

### **Archaeological Management Plan Presentation**

Emily Turner, Economic Development Officer - Heritage Planning Josh Dent, Division Manager, TMHC Inc. Marcus Letourneau, President, M.R. Letourneau and Associates

Emily Turner, Economic Development Officer - Heritage Planning, Josh Dent, of TMHC Inc., and Marcus Letourneau, of M.R. Letourneau and Associates, provided an overview of the Archaeological Management Plan. The overview outlined that an archaeological management plan is a tool that is widely used in Ontario municipalities to help management archaeological resources. Archaeological management plans are comprised of two parts, being archaeological potential mapping and a policy direction report. The goal is to help municipalities meet their obligations to identify and conserve archaeological resources as part of the land use planning process by providing data and consistent policies and processes. Archaeology is mandatory whether an archaeological management plan is in place or not.

#### CR2025-203

**Moved By** Councillor Richardson **Seconded By** Councillor Warren

**That** the presentation by Emily Turner, Economic Development Officer - Heritage Planning, Josh Dent, with TMHC Inc., and Marcus Letourneau, of M.R. Letourneau and Associates, **regarding the Archaeological Management Plan**, be received.

Carried

#### 10.2.1 Report ED2025-010

## **Archaeological Management Plan**

Emily Turner, Economic Development Officer - Heritage Planning

CR2025-204

Moved By Councillor Perry Seconded By Councillor Yeo

That Report ED2025-010, Archaeological Management Plan, be received; and

**That** the final Archaeological Management Plan be brought forward for adoption at the September 23 Council Meeting.

Carried

#### 11. Committee of the Whole

- 11.1 Correspondence Regarding Committee of the Whole Recommendations
- 11.2 Committee of the Whole Minutes

Committee of the Whole Meeting, June 3, 2025

CR2025-205

Moved By Councillor Warren

Seconded By Deputy Mayor McDonald

**That** the Minutes of the Committee of the Whole Meeting of June 3, 2025, be received and the recommendations, included in Section 11.3 of the Agenda, save and except for Item 11.3.11, be adopted.

11.3 Business Arising from Committee of the Whole Minutes

#### 11.3.1 CW2025-112

That the presentation by Susanne Murchison, Chief Building Official, regarding a Proposed Amendment to By-Law 2024-219, 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

#### 11.3.2 CW2025-113

**That** Report BLDG2025-001, **Building By-law 2024-219 Amendment No 1**, be received:

**That** Table 2 within Schedule A to By-Law 2024-219, be amended as outlined in Appendix A to Report BLDG2025-001; and

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

Carried

#### 11.3.3 CW2025-114

**That** the presentation by Christine Briggs, IDEA Partner, and Elizabeth Peeters, Chair of the City of Kawartha Lakes Accessibility Advisory Committee, **regarding Accessibility Awareness Recognition Awards**, be received.

Carried

#### 11.3.4 CW2025-115

That the deputation of Justin and June Kanitz, regarding a Request for Reimbursement of Landfill Fees, be received.

Carried

#### 11.3.5 CW2025-116

That the deputation of Jason St. Pierre, of the Eastern Ontario Regional Network, regarding the Annual Update from the Eastern Ontario Regional Network, be received.

Carried

#### 11.3.6 CW2025-117

That the presentation by Carolyn Snider, Administration Support, Conservation Programs with Kawartha Conservation, regarding the Lake Management Implementation Action Plan: 2024 Accomplishments, be received.

Carried

#### 11.3.7 CW2025-118

That Report RS2025-026, Proposed Surplus Declaration, Closure, and Sale of a Portion of Shoreline Road Allowance Adjacent to 195 Campbell Beach Road, Carden, be received;

**That** the subject property, being a portion of shoreline road allowance adjacent to 195 Campbell Beach Road, Carden, and Legally Described as Part of the Shoreline Road Allowance Lying in Front of Lot 12, Concession 1, Carden, be declared surplus to municipal needs;

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

**That** Council set the value of the land at the set price of \$9.00 per square foot of shoreline road allowance adjacent to a lake, unless the purchaser wishes to pay for an appraisal, in which case, Council set the value of the land at the lower of the set price of \$9.00 per square foot of shoreline road allowance adjacent to a lake or the appraised value;

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

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

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

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

Carried

#### 11.3.8 CW2025-119

That Report ED2025-007, Phase Three (3) Cultural Centre Workplan, be received for information.

Carried

#### 11.3.9 CW2025-120

That Report ED2025-013, Proposed Heritage Designation of 15 Sussex Street North, Town of Lindsay, be received;

**That** the Municipal Heritage Committee's recommendation to designate 15 Sussex Street North 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 consultation with the property owner(s), and preparation of the designating by-laws.

Carried

#### 11.3.10 CW2025-121

That Report ED2025-014, Proposed Heritage Designation of 90 Bolton Street, Village of Bobcaygeon (Orr Building), be received;

**That** the Municipal Heritage Committee's recommendation to designate 90 Bolton 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, consultation with the property owner and preparation of the designating by-laws.

Carried

#### 11.3.12 CW2025-123

That the Memorandum from Councillor Perry regarding, Speed Limit Posting for Daytonia Beach Road, Pleasure Street and Admiral Drive, be received;

**That** Staff be directed to perform a speed limit warrant for the shoreline community on Daytonia Beach Road, Pleasure Street, and Admiral Drive; and

**That** Staff proceed through the speed posting process which includes the drafting of a by-law for successful warrants or a report to Council on failed warrants.

Carried

### 11.4 Items Extracted from Committee of the Whole Minutes

#### 11.3.11 CW2025-122

CR2025-206

Moved By Councillor Warren

Seconded By Councillor Doble

That the Memorandum from Councillors Warren and Doble regarding, Concerns with Elements of Bill 5, be received;

**That** the City objects to specific provisions in Bill 5 that would reduce environmental protections or override municipal planning authority;

**That** the City requests the Province of Ontario to advance housing and infrastructure growth through policies that respect sound environmental planning principles and uphold the planning tools available to local governments; and

**That** this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of the Environment, Conservation and Parks, and the Minister of Health.

A recorded vote was requested by Councillor Warren.

	For	Against	Absent	Conflict
Mayor Elmslie	X			
Deputy Mayor McDonald	Х			
Councillor Ashmore	Χ			
Councillor Doble	X			
Councillor Joyce	X			
Councillor Perry	X			
Councillor Richardson	X			
Councillor Warren	X			
Councillor Yeo	X			
Results	9	0	0	0

Carried

## 12. Planning Advisory Committee

- 12.1 Correspondence Regarding Planning Advisory Committee Recommendations
- 12.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, June 4, 2025

CR2025-207
Moved By Councillor Richardson
Seconded By Councillor Warren

**That** the Minutes of the Planning Advisory Committee Meeting of June 4, 2025, be received and the recommendations, included in Section 12.3 of the Agenda, be adopted.

Carried

## 12.3 Business Arising from Planning Advisory Committee Minutes

#### 12.3.1 PAC2025-040

That Report PLAN2025-031, Application to Amend the Township of Eldon Zoning By-law 94-14 at Vacant Land on Water Street (Pt S Pt Lots 43 and 45 and Pt Lot 44 and 46 Concession North of Portage Road (NPR)) - 2474798 Ontario Inc. Antonangeli, be received for information;

**That** a Zoning By-law Amendment respecting application D06-2025-005, substantially in the form attached as Appendix D to Report PLAN2025-031, 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

#### 12.3.2 PAC2025-041

That the deputation of Kevin Duguay, KMD Planning Inc., regarding Report PLAN2025-032 (Item 6.1 on the Agenda), be received.

Carried

#### 12.3.3 PAC2025-042

That the June 3, 2025 correspondence from S. Bilwani, President of 75Maindev Inc., regarding Report PLAN2025-032 (Item 6.1 on the Agenda), be received.

Carried

#### 12.3.4 PAC2025-043

That Report PLAN2025-032, Applications to Amend the Official Plan and Bobcaygeon Zoning By-law 16-78 at 75 Main Street - 75 Maindev Inc. be received for information;

**That** an Official Plan Amendment respecting application D01-2024-007, substantially in the form attached as Appendix D to Report PLAN2025-032, be approved and adopted by Council;

**That** a Zoning By-law Amendment respecting application D06-2024-016, substantially in the form attached as Appendix E to Report PLAN2025-032, be approved and adopted by Council; and

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

Carried

#### 12.3.5 PAC2025-044

That Report ENG2025-003, Municipal Infrastructure Design Guidelines Annual Update, be received;

**That** Staff be directed to continue to update and to add to the information available on the City's website, including templates and details, to facilitate engineering design submissions for development; and

**That** Staff be directed to continue to monitor for any communication improvements and for any current legislative or regulatory enhancements requiring updates to the existing guidelines on the City's website.

Carried

### 12.4 Items Extracted from Planning Advisory Committee Minutes

#### 13. Consent Matters

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

Deputy Mayor McDonald Item 13.1.3 Councillor Perry Item 13.1.2 Councillor Warren Item 13.1.8, 13.1.11 Councillor Doble Item 13.1.9

Councillor Richardson Items 13.1.4, 13.1.10

**Moved By** Councillor Joyce **Seconded By** Councillor Warren

**That** all of the proposed resolutions shown in Section 13.1 of the Agenda, save and except for Items 13.1.2, 13.1.3, 13.1.4, 13.1.8, 13.1.9 and 13.1.10 and 13.1.11, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

#### 13.1.1 CAO2025-005

## **Physician Return of Service Funding Request**

Ron Taylor, Chief Administrative Officer

#### CR2025-208

That Report CAO2025-005, Physician Return of Service Funding Request, be received; and

**That** payment of \$50,000.00 to the Kawartha Lakes Health Care Initiative (KLHCI) be authorized from the Primary Care Recruitment and Retention Reserve (1.32278) to support one Doctor Return of Service agreement.

Carried

#### 13.1.5 CORP2025-022

## **Debenture Budget Adjustments**

Carolyn Daynes, Treasurer

#### CR2025-209

That Report CORP2025-022, Debenture Budget Adjustments, be received;

**That** Table 1 of Report CORP2025-022 be transferred to fund Bobcaygeon Beach Park project (9501901030);

**That** previously approved debenture financing totalling \$265,935.00 and as outlined in Table 2 in Report CORP2025-022 be applied to reduce the approved overall City debenture budget;

**That** previously approved debenture financing totalling \$3,460.00 and as outlined in Table 3 in Report CORP2025-022 be applied to reduce the approved overall City debenture budget and that equal amount be financed from the Water Infrastructure reserve for \$451.00 (1.32050) and \$3,009.00 from Sewer Infrastructure reserve (1.32030);

**That** the debenture budgeted for Kawartha Lakes Haliburton Housing Corporation (KLHHC) Hamilton Street, Lindsay capital project be reduced by \$(1,328,844.00) as outlined in Table 5 in Report CORP2025-022;

**That** the Building Faster Fund (BFF) grant (2024 allocation) of \$1,442,307.00 be allocated to the KLHHC Murray Street, Fenelon Falls capital project as outlined in Table 6 in Report CORP2025-022;

**That** Council approve \$700,000.00 of reserve funding from the City's Property Development Reserve for the KLHHC Murray Street, Fenelon Falls capital project;

**That** the debenture budgeted for KLHHC Murray Street, Fenelon Falls capital project be reduced by \$3,100,000.00, as outlined in Table 6 in Report CORP2025-022;

**That** the debenture budgeted for the KLHHC Gull River, Minden capital project be reduced by \$5,000,000.00, as outlined in Table 6 in Report CORP2025-022; and

**That** The Treasurer be authorized to reduce the previously approved debenture financing by \$1,000,000.00 for the 2025 Emily Omemee Arena Ice Pad System (950250207) capital project and be applied to reduce the overall City debenture budget should the City be successful with the Community Sport and Recreation Infrastructure Fund (CSRIF) grant application.

Carried

#### 13.1.6 PLAN2025-035

## By-Law to Deem Lots 2 and 3, Plan 109, former Village of Omemee (Alma Street North)

Nicolas Smith, Planner II

#### CR2025-210

That Report PLAN2025-035, By-Law to Deem Lots 2 and 3, Plan 109, former Village of Omemee, be received;

**That** a Deeming By-law respecting Lots 2 and 3, Plan 109, substantially in the form attached as Appendix B to Report PLAN2025-035, 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

#### 13.1.7 PLAN2025-036

By-Law to Deem Lot 22, Registrar's Compiled Plan No. 540, Geographic Township of Emily (Trillium Court)

Nicolas Smith, Plan II

#### CR2025-211

That Report PLAN2025-036, By-Law to Deem Lot 22, Registrar's Compiled Plan No. 540, Geographic Township of Emily, be received;

**That** a Deeming By-law respecting Lot 22, Registrar's Compiled Plan No. 540, substantially in the form attached as Appendix B to Report PLAN2025-036, 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

#### 13.2 Items Extracted from Consent

#### 13.1.2 CORP2025-016

## **Tariffs Update**

Rebecca Mustard, Manager, Economic Development Launa Macey, Supervisor, Procurement Carolyn Daynes, Treasurer Robyn Carlson, City Solicitor

#### CR2025-212

Moved By Councillor Perry Seconded By Councillor Doble

That Report CORP2025-016, Tariffs Update, be received; and

**That** the City's Purchasing Policy be reviewed by Staff, with recommended amendments to encourage diversification away from reliance on procurement from United States suppliers in Q4, 2025 and brought forward to Council by end of year for approval.

Carried

#### 13.1.3 CORP2025-018

High Water Bill Relief - 81 Cambridge Street South, Lindsay Linda Liotti, Manager, Revenue and Taxation

CR2025-213
Moved By Deputy Mayor McDonald
Seconded By Councillor Perry

That Report CORP2025-018, High Water Bill Relief – 81 Cambridge Street South, Lindsay, be received;

**That** relief under the High Water Bill Adjustment Policy of \$1,500.00, be approved, as a one-time exemption for the same property owner; and

**That** the Manager of Revenue and Taxation be directed to work with the property owner on the implementation of a payment plan for the balance of the high water bill amount.

Carried

#### 13.1.4 CORP2025-019

## **Municipal Disaster Recovery Assistance**

Carolyn Daynes, Treasurer

CR2025-214

Moved By Councillor Richardson
Seconded By Deputy Mayor McDonald

That Report CORP2025-019, Municipal Disaster Recovery Assistance, be received:

**That** Staff be directed to submit the requested Expression of Interest Survey and the application package through the Municipal Ice Storm Assistance (MISA) Program for municipal cost relief resulting from the March 2025 Ice Storm Event.

**That** the Treasurer be given delegated authority to verify and attest to the accuracy of the claim submitted, and

**That** Staff be directed to submit all required documentation to Ministry of the Municipal Affairs and Housing by the July 28, 2025 deadline.

Carried

#### 13.1.8 ED2025-017

Objection to the Proposed Heritage Designation of 48 Main Street, Village of Bobcaygeon (J.L. Read General Store/The Promoter Building)

Emily Turner, Economic Development Officer - Heritage Planning

Moved By Councillor Warren
Seconded By Councillor Richardson

That Report ED2025-017, Objection to the Proposed Heritage Designation of 48 Main Street, Village of Bobcaygeon (J.L. Read General Store/The Promoter Building), be received; and

**That** a by-law to designate 48 Main Street be brought forward at the next available Regular Council Meeting for adoption.

A recorded vote was requested by Councillor Yeo.

	For	Against	Absent	Conflict
Mayor Elmslie		X		
Deputy Mayor McDonald		Х		
Councillor Ashmore		Х		
Councillor Doble		Х		
Councillor Joyce	X			
Councillor Perry	Χ			
Councillor Richardson	X			
Councillor Warren	X			
Councillor Yeo		Χ		
Results	4	5	0	0

**Motion Failed** 

CR2025-215

Moved By Councillor Warren

Seconded By Councillor Richardson

That Report ED2025-017, Objection to the Proposed Heritage Designation of 48 Main Street, Village of Bobcaygeon (J.L. Read General Store/The Promoter Building), be received.

Carried

#### 13.1.9 ENG2025-017

## **Pottinger Street Sidewalk Options**

Corby Purdy, Manager, Infrastructure Design and Construction

CR2025-216

Moved By Councillor Doble

Seconded By Deputy Mayor McDonald

That Report ENG2025-017, Pottinger Street Sidewalk Options, be received;

**That** Staff proceed with Option 2, being no sidewalk on the south side for that portion of Pottinger Street between Albert Street North and Adelaide Street North; and

**That** parking restrictions be placed on the south side of Pottinger Street.

Carried

CR2025-217

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

**That** Staff be directed to prepare a design and costing for the paving of a parking lot area on Pottinger Street, Lindsay, for consideration as part of the 2026 budget process.

Carried

#### 13.1.10 CLK2025-004

## Advisory Committees, Boards and Task Forces - Follow-Up to Report CLK2025-003

Sarah O'Connell, Deputy Clerk, Council Services

CR2025-218

Moved By Councillor Perry

Seconded By Councillor Warren

That Report CLK2025-004, Advisory Committees, Boards and Task Forces – Follow-Up to Report CLK2025-003, be received; and

**That** the Clerk's Office draft amendments to the City's Committee's Terms of Reference enabling them to create subgroups that are compliant with the Municipal Act, 2001 and consistent with the Ombudsman's guidelines for public meetings, by the end of 2025.

Carried

#### 13.1.11 WM2025-006

Post Transition Blue Box Services Update
Heather Dzurko, Manager, Waste Management

CR2025-219

Moved By Councillor Warren
Seconded By Councillor Joyce

That Report WM2025-006, Post Transition Blue Box Services Update, be received;

**That** the Negotiated Request for Proposal NRFP-03-2025 Curbside and Depot Recycling Collection and Processing Services for Non-Eligible Sources and Convenience Depots in the County of Peterborough and City of Kawartha Lakes be awarded to Halton Recycling Ltd. dba Emterra Environmental, upon successful negotiations of the terms of the agreement;

**That** the terms of the agreement include providing depot blue box services to non-eligible sources at all operating landfill sites and residential blue box services at all non-eligible depots, and exclude providing curbside collection of non-eligible source blue box materials;

**That** Council authorize the option to renew the contract, after the initial term for an additional four (4) one (1) year terms, based on annual budget approval, mutual agreement and successful completion of the initial term and each subsequent renewal;

**That** subject to receipt of the required documents, the Acting Director of Public Works be authorized to execute the agreement with Halton Recycling Ltd. dba Emterra Environmental for depot post transition blue box services upon successful negotiation of the terms of agreement; and

**That** the Consolidated fees Bylaw be updated in 2026 to include a fee for residential and commercial recycling brought to landfills.

Carried

#### 14. Petitions

#### 14.1 CC2025-07.14.1

Request for the Installation of a Three Way Stop at the Intersection of Parkside Drive and Brock Street, Lindsay

Note: A copy of the Petition with 39 signatures is available at the Clerk's Office for viewing
June Brand

CR2025-220

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

That the petition received from June Brand, regarding a Request for the Installation of a Three Way Stop at the Intersection of Parkside Drive and Brock Street, Lindsay, be received and referred to Staff for review and report back to Council by the end of Q3, 2025.

Carried

#### 14.2 CC2025-07.14.2

## Request for an Increased Frequency of Yard Waste Collection in the City of Kawartha Lakes

Note: This is an Electronic Petition with 173 signatures Doug Whalen

CR2025-221

Moved By Councillor Warren
Seconded By Councillor Joyce

That the petition received from Doug Whalen, regarding a Request for an Increased Frequency of Yard Waste Collection in the City of Kawartha Lakes, be received and referred to Staff for review and report back to Council by the end of Q4, 2025.

Carried

#### 14.3 CC2025-07.14.3

## Request for the Installation of Children Playing Signs and Speed Bumps on Golden Mile Road, Lindsay

Note: This is an Electronic Petition with 47 signatures Megan Wetzel

CR2025-222

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

That the petition received from Megan Wetzel, regarding a Request for the Installation of Children Playing Signs and Speed Bumps on Golden Mile Road, Lindsay, be received and referred to Staff for review and report back to Council by the end of Q3, 2025.

Carried

#### 15. Other or New Business

#### 15.1 CC2025-07.15.1

## Memorandum Regarding an Absence of a Councillor

Mayor Elmslie

Councillor Ashmore exited Council Chambers at 5:38 p.m. for the consideration of Item 15.1.

CR2025-223

**Moved By** Councillor Richardson **Seconded By** Councillor Yeo

That the Memorandum from Mayor Elmslie, regarding an Absence of a Councillor, be received.

Carried

Councillor Ashmore returned to Council Chambers at 5:40 p.m.

## 16. By-Laws

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

#### CR2025-224

Moved By Councillor Richardson
Seconded By Deputy Mayor McDonald

**That** the By-Laws shown in Section 16.1 of the Agenda, namely: Items 16.1.1 to and including 16.1.11 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

## 16.1 By-Laws by Consent

16.1.1 By-Law 2025-086

By-Law to Amend By-Law 2024-219, Being a By-Law to Provide for the Administration and Enforcement of the Building Code Act, in the City of Kawartha Lakes

#### 16.1.2 By-Law 2025-087

By-Law to Amend the Township of Eldon Zoning By-Law No. 94-14 to Rezone Land within the City of Kawartha Lakes (2474798 Ontario Inc.)

#### 16.1.3 By-Law 2025-088

By-Law to Amend the City of Kawartha Lakes Official Plan to Re-designate Land within the City of Kawartha Lakes (75 Main Street, Bobcaygeon)

## 16.1.4 By-Law 2025-089

By-Law to Amend the Village of Bobcaygeon Zoning By-Law No. 16-78 to Rezone Land within the City Of Kawartha Lakes (75 Main Street, Bobcaygeon)

#### 16.1.5 By-Law 2025-090

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 63255-0365 (LT), Lots 2 and 3, Plan 109, Former Village of Omemee, Now City of Kawartha Lakes (8 Alma Street North, Omemee)

## 16.1.6 By-Law 2025-091

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 63258-0356 (LT), Lot 22, Registrar's Compiled Plan No. 540, Geographic Township of Emily, Now City of Kawartha Lakes (15 Trillium Court, Omemee)

#### 16.1.7 By-Law 2025-092

By-Law to Designate 204 Ballyduff Road, Geographic Township of Manvers in the City of Kawartha Lakes

#### 16.1.8 By-Law 2025-093

By-Law to Designate 635 Drum Road, Geographic Township of Manvers in the City of Kawartha Lakes

#### 16.1.9 By-Law 2025-094

By-Law to Repeal and Replace By-Law 2025-020, being a By-Law to Amend the Township of Fenelon Zoning By-law No. 12-95 to Rezone Land within the City of Kawartha Lakes (4544 Highway 35)

## 16.1.10 By-Law 2025-095

By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Rensink, M)

## 16.1.11 By-Law 2025-096

By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Taylor, K)

## 16.2 By-Laws Extracted from Consent

#### 17. Notice of Motion

#### 18. Closed Session

## 18.1 Adoption of Closed Session Agenda

CR2025-225

Moved By Councillor Warren

Seconded By Councillor Yeo

**That** the Closed Session agenda be adopted as circulated.

Carried

#### 18.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

#### 18.3 Move Into Closed Session

CR2025-226

**Moved By** Councillor Warren

Seconded By Councillor Yeo

**That** Council convene into closed session at 5:40 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 18.3.1 of the Regular Council Meeting Agenda of Tuesday, June 24, 2025, namely Items 18.3.1 to and including 18.3.3.

Carried

#### 19. Matters from Closed Session

#### Item 18.3.1

The Confidential Closed Session Minutes for the Regular Council Meeting of May 20, 2025 were approved.

#### Item 18.3.2

Council provided direction on proposed lease for a fleet and transit facility temporary rental.

#### Item 18.3.3

Council received an update on security planning for City Hall.

## 20. Confirming By-Law

By-Law to Confirm the Proceedings of the Regular Council Meeting of June 24, 2025

CR2025-231

Moved By Councillor Perry
Seconded By Councillor Warren

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 24, 2025 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

## 21. Adjournment

CR2025-232

Moved By Councillor Yeo

Seconded By Deputy Mayor McDonald

**That** the Council Meeting adjourn at 6:15 p.m.

Carried

Read and adopted this 22nd day of July, 2025.					
Doug Elmslie, Mayor	Cathie Ritchie, City Clerk				