

The Corporation of the City of Kawartha Lakes

ADDITIONAL AGENDA

REGULAR COUNCIL MEETING

DATE: TUESDAY, FEBRUARY 07, 2012
CLOSED SESSION COMMENCING AT 1:00 P.M. - VICTORIA ROOM
OPEN SESSION COMMENCING AT 2:00 P.M.

COUNCIL CHAMBERS
CITY HALL
26 FRANCIS STREET, LINDSAY, ONTARIO, K9V 5R8

MEMBERS

Mayor	Ric McGee
Councillor	Ron Ashmore
Councillor	Glenn Campbell
Councillor	Pat Dunn
Councillor	Doug Elmslie
Councillor	David Hodgson
Councillor	Gord James
Councillor	Brian S. Junkin
Councillor	Andy Luff
Councillor	John Macklem
Councillor	Gerald McGregor
Councillor	Patrick O'Reilly
Councillor	Heather Stauble
Councillor	Stephen Strangway
Councillor	Donna Villemaire
Councillor	Pat Warren
Councillor	Emmett Yeo

MEETING # CC2012-04

14.0 OTHER OR NEW BUSINESS

14.5 *CC2012-04.14.5*

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*Andy Luff, Councillor
Stephen Strangway, Councillor
Flight School Lease Agreement*

15.0 BY-LAWS

15.1 By-Laws by Consent

15.1.12 C *A by-law to confirm the execution of a lease agreement
between the Canadian Academy of Flight and the
Corporation of the City of Kawartha Lakes*

CC2012-04.15.1.12

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MEMORANDUM

TO: Mayor McGee and Members of Council
CC: CAO Horsman
DATE: February 7, 2012
FROM: Councillor Andy Luff and Councillor Stephen Strangway
SUBJECT: Item 14.5

BACKGROUND

Council established the Airport Board to manage the operations of the Airport and they are working to establish the required policies and procedures to ensure efficient operations. The Kawartha Lakes Municipal Airport Board has been working hard to secure tenants at the Airport over the past several months. Members have been successful in securing the services of a flight school.

The Airport Board is currently working on a Signing Authority By-law which will be before Council within the next month which will set signing authority perimeters. In the interim, there was a need for the Mayor and Clerk to sign this agreement.

On today's agenda, there is a by-law to confirm the execution of the Lease that was approved and committed by the Airport Board.

RECOMMENDATION:

RESOLVED THAT the memorandum from Councillors Luff and Strangway dated February 7, 2012 regarding the Flight School Lease Agreement, be received.

THE CORPORATION OF THE CITY OF KAWARTHA LAKES

BY-LAW 2012 -

**A BY-LAW TO CONFIRM THE EXECUTION OF A LEASE AGREEMENT
BETWEEN THE CANADIAN ACADEMY OF FLIGHT
AND THE CORPORATION OF THE CITY OF KAWARTHA LAKES**

Recitals

1. A Lease Agreement was approved by the Kawartha Lakes Municipal Airport Board to Lease space at the Municipal Airport for a Flight School.
2. The City of Kawartha Lakes will receive revenue as per the terms of the Agreement.
3. This Agreement was executed and this By-law acknowledges and confirms that execution.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2012-

Section 1.00: Definitions and Interpretation

1.01 **Definitions:** In this by-law,

“**City**”, “**City of Kawartha Lakes**” or “**Kawartha Lakes**” means The Corporation of the City of Kawartha Lakes.

“**City Clerk**” means the person appointed by Council to carry out the duties of the clerk described in section 228 of the *Municipal Act, 2001*;

“**Council**” or “**City Council**” means the municipal council for the City.

“**Mayor**” means the Head of Council.

1.02 **Interpretation Rules:**

(a) The Schedules attached to this by-law form part of the by-law, and are enforceable as such.

(b) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

1.03 **Statutes:** References to laws in this by-law are meant to refer to the statutes, as amended from time to time, that are applicable within the Province of Ontario.

1.04 **Severability:** If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law shall be considered to be severed from the balance of the by-law, which shall continue to operate in full force and effect.

Section 2.00: Confirmation

2.01 **Confirmation:** The City of Kawartha Lakes Council acknowledges and confirms the execution of a Lease Agreement as approved by the Kawartha Lakes Municipal Airport Board between the City of Kawartha Lakes and the Canadian Academy of Flight.

Section 3.00: Administration and Effective Date

3.01 **Administration of the By-law:** The Kawartha Lakes Municipal Airport Board is responsible for the administration of this by-law.

3.02 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 7th day of February, 2012.

Ric McGee, Mayor

Judy Currins, City Clerk