

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2018-01

Tuesday, January 30, 2018

Closed Session Commencing at 1:00 p.m. Open Session Commencing at 2:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Mayor Andy Letham

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Gord James

Councillor Gerard Jilesen

Councillor Brian S. Junkin

Councillor Rob Macklem

Councillor Mary Ann Martin

Councillor Gord Miller

Councillor Patrick O'Reilly

Councillor John Pollard

Councillor Kathleen Seymour-Fagan

Councillor Heather Stauble

Councillor Stephen Strangway

Councillor Andrew Veale

Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Absent: Councillor J. Pollard

Late Arrival: Councillor G. James arrived during Closed Session at 1:08 p.m.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Rojas and C. Shanks were also in attendance.

2. Adoption of Closed Session Agenda

CR2018-001

Moved By Councillor Strangway

Seconded By Councillor Elmslie

That the Closed Session agenda be adopted as circulated.

CARRIED

3. Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest noted.

4. Closed Session

CR2018-002

Moved By Councillor Veale

Seconded By Councillor Dunn

That Council convene into closed session at 1:01 p.m. in order to consider matters on the Tuesday, January 30, 2018 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

CARRIED

5. Opening Ceremonies

5.1 Call Open Session to Order

Mayor Letham called the Open Session of the Meeting to order at 2:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Absent: Councillor J. Pollard

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk A. Rooth were also in attendance.

5.2 O Canada

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

5.3 Moment of Silent Reflection

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

5.4 Adoption of Open Session Agenda

CR2018-010

Moved By Councillor Macklem

Seconded By Councillor Yeo

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, January 30, 2018, be adopted as circulated and with the following amendments:

Addition – Consent Correspondence:

Item 10.1.3

Christina Sisson, Supervisor, Development Engineering
Report ENG2017-025 for Planning Advisory Committee
Repeal of 2017-232, Replace with Correct PINs
Morningside Subdivision – Phase 1 Assumption By-Law

Deletion – By-laws by Consent:

Item 15.1.10

A By-law to Repeal Town of Lindsay By-law 97-56, as amended by By-law 99-11, being A By-law to Provide for Certain Work to be Undertaken in Respect of the

Reconstruction of Colborne Street West with Full Municipal Services, and the Imposition by the Corporation of the Town of Lindsay of Fees and Charges Associated With the Costs of the Work Against Benefitting Landowners

CARRIED

6. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

7. Matters from Closed Session

Item 4.2

The City Solicitor provided information and advice.

Item 4.3

The City Solicitor provided Council with information for the purpose of obtaining instruction.

Item 4.4

CR2018-011

Moved By Councillor Elmslie

Seconded By Councillor Stauble

That the following members of the public be appointed to the City of Kawartha Lakes Liquidation Task Force for a period of three (3) months from the date of the Task Force appointments being approved:

Mike Perry and Jim Garbutt

CARRIED

Item 4.5

CR2018-012

Moved By Councillor Miller

Seconded By Councillor Dunn

That the following members of the public be appointed to the City of Kawartha Lakes Environmental Advisory Committee:

Virginia Colling and Deborah Pearson for a one (1) year term ending December 31, 2018.

CARRIED

Item 4.6

CR2018-013

Moved By Councillor Junkin

Seconded By Councillor O'Reilly

That the following member of the public be appointed to the Lindsay Ops Landfill Public Review Committee:

Ken Trodd for a three (3) year term ending December 31, 2020.

CARRIED

8. Public Information

8.1 Presentations

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

Councillor Elmslie

- The Snowshoe Kawartha Winter Festival takes place in Fenelon Falls on February 3rd commencing at 11:00 a.m. on Cameron Lake.

Councillor Strangway

- Workshops to provide input on the development of a new Five Year Accessibility Plan will be held at City Hall February 1st at 9:00 a.m. and February 8th at 1:30 p.m.

Councillor Yeo

- There is a Loonie Action at the Coboconk Legion, February 3rd at 6:00 p.m. with funds going to support the Fresh Water Summit event.

- The Coboconk, Norland and Area Chamber of Commerce 2nd Annual Coby-Norland Frostival is on February 17th at the Coboconk Train Station from 12:00 to 4:00 p.m.

Councillor Martin

- The Omemee Downtown Revitalization Working Group public meeting on January 31st from 7:00 to 9:00 p.m. at Coronation Hall in Omemee.

Councillor O'Reilly

- The Annual Brotherhood Dinner is on February 26th at 7:00 p.m. at the Lindsay Legion.
- Big Brothers and Big Sisters Bowl for Kids Sake is on February 24th.
- The East Central Farm Show is March 7th and 8th at the Lindsay Exhibition.
- There will be an Open House at the new Dairy Goat Barn at 1747 Elm Tree Road on February 3rd from 10:00 a.m. to 3:00 p.m.
- Everyone is invited to a Family Day event organized by the Hockey Hall of Fame in partnership with the Kawartha Museum and Art Gallery at the Victoria Park Armoury from 11:00 a.m. to 4:00 p.m. He noted that local residents had the opportunity to see the Stanley Cup at the Victoria Park Armoury on January 21st.

8.3.2 Staff

CAO Taylor introduced and welcomed Jennifer Stover to her new position as Director of Corporate Services.

8.4 Notice of Motion

9. Deputations

10. Consent Matters

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

Item 10.1.2 - Councillor Junkin
Item 10.3.11 - Councillor James
Item 10.3.13 - Councillor James
Item 10.3.18 - Councillor Martin
Item 10.3.19 - Councillor James

Item 10.3.24 - Councillor Junkin
Item 10.3.27 - Councillor Breadner

That all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except Items 10.1.2, 10.3.11, 10.3.13, 10.3.18, 10.3.19, 10.3.24 and 10.3.27.

CARRIED

10.1 Correspondence

10.1.1 CC2018-01.10.1.1

Memo - Ontario Wildlife Damage Compensation Program
Agricultural Development Advisory Board
Kelly Maloney, Agriculture Development Officer

CR2018-014

That the Council support the correspondence from the Township of West Lincoln;

That the Ontario Ministry of Agriculture, Food and Rural Affairs be further requested to amend their claim review process within the Ontario Wildlife Damage Compensation Program such that when reviewing claims, the provincial staff shall reach out to the local Municipal Investigator and the livestock owner to seek further clarification if a claim is in question, prior to rejecting a claim; and

That this motion be sent to the Township of West Lincoln, AMO, Jane Widdecombe OWDCP Program Administrator (OMAFRA) Guelph, Ontario, the Honorable Jeff Leal, Minister of Agriculture, Food & Rural Affairs, and Laurie Scott, MPP, Haliburton, Kawartha Lakes, Brock.

CARRIED

10.1.3 CC2018-01.10.1.3

Morningside Subdivision – Phase 1 Assumption By-Law
Repeal of 2017-232, Replace with Correct PINs
Report ENG2017-025 for Planning Advisory Committee
Christina Sisson, Supervisor, Development Engineering

CR2018-015

That the January 17, 2018 memo from Christina Sisson, Supervisor, Development Engineering, regarding **Morningside Subdivision – Phase 1 Assumption By-Law Repeal of 2017-232, Replace with Correct PINs Report ENG2017-025 for Planning Advisory Committee**, be received.

CARRIED

10.2 Approval of the Minutes

10.2.1 Council

10.2.1.1 CC2018-01.10.2.1.1

Regular Council Meeting of December 12, 2017

CR2018-016

That the Minutes of the December 12, 2017 Regular Council Meeting, be received and adopted.

CARRIED

10.2.1.2 CC2018-01.10.2.1.2

Special Council Meeting of December 13, 2017

CR2018-017

That the Minutes of the December 13, 2017 Special Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.1 CLK2018-001

Line Fence Matter - McCausland and Hehl

Joel Watts, Deputy Clerk

CR2018-018

That Report CLK2018-001 **Line Fence Matter – McCausland and Hehl**, be received; and

That the City Clerk be instructed to proceed with the process under section 5.01 (Payment by Treasurer) of By-law 2015-124 for the McCausland and Hehl Line Fence Matter during the time frame of November 1st to March 31st as ,2018 weather permits.

CARRIED

10.3.2 LIC2018-001

Taxi Rates

Alix Hick, Senior Licensing Officer

CR2018-019

That Report LIC2018-001, **Taxi Rates**, be received; and

That the taxi and limousine rates as outlined in Appendix A to Report LIC2018-001 be approved for immediate implementation; and

That Schedule B-1 of By-Law 2016-206 be amended to delete **Taxi Meter Fares, Limousine Fares, All Trips to Pearson International Airport and Airport Parking Fees**; and

That Schedule B-2 of By-Law 2016-206, **Taxicab Surcharge Rates**, be deleted; and

That the by-law to replace By-law 2016-160, being a by-law to licence, regulate, and govern taxicab and limousine businesses and their owners, operators, and brokers and taxicab drivers in Kawartha Lakes, attached as Appendix B to Report 2018-001, be forwarded to Council for adoption.

CARRIED

10.3.3 RS2018-001

Proposed Lease Agreement between City of Kawartha Lakes and Ontario Clean Water Agency

Christine Oliver, Law Clerk

CR2018-020

That Report RS2018-001, **Proposed Lease Agreement between the City of Kawartha Lakes and Ontario Clean Water Agency**, be received; and

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B to Report RS2018-001 on behalf of the City of Kawartha Lakes, being a Lease Agreement with Ontario Clean Water Agency for the purpose of leasing space for the district administration office for a one year term.

CARRIED

10.3.4 RS2018-002

Acquisition of Land for Road Purposes - Glamorgan Road at Farmers Road
Laura Carnochan, Law Clerk

CR2018-021

That Report RS2018-002, **Acquisition of Land for Road Purposes – Glamorgan Road at Farmers Road**, be received;

That the acquisition of Part of Part Lot 25, Concession 3, in the Geographic Township of Manvers, City of Kawartha Lakes, being Part of PIN: 63269-0541 (LT) for road purposes be approved;

That staff be directed to commence the process of obtaining ownership of the required land, for nominal consideration and all related costs, at the City's expense;

That all costs associated with the transfer (estimated at \$5,000.00) be drawn from the Property Development Reserve;

That all costs associated with necessary road work (estimated at \$5,000.00) be drawn from the 2018 operating budget;

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

That the necessary By-law be forwarded to Council for adoption.

CARRIED

10.3.5 RS2018-004

Proposed Lease Agreement between the City of Kawartha Lakes and Trillium Lakelands District School Board

Laura Carnochan, Law Clerk - Realty Services

CR2018-022

That Report RS2018-004, **Proposed Lease Agreement between the City of Kawartha Lakes and Trillium Lakelands District School Board**, be received;
and

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B to Report RS2018-004 on behalf of the City of Kawartha Lakes, being a Lease Agreement with Trillium Lakelands District School Board for the purpose of leasing space within City property located at 19 Market Street, Fenelon Falls.

CARRIED

10.3.6 CS2018-001

Lindsay Legacy C.H.E.S.T. Fund 2018 Allocation

Lisa Peimann, Executive Assistant to the Director of Community Services

CR2018-023

That Report CS2018-001, **Lindsay Legacy C.H.E.S.T. Fund 2018 Allocation**, be received;

That total funding in the amount of \$334,709.93 be provided for the projects as approved by the Lindsay Legacy C.H.E.S.T. Fund Grant Committee at its meeting of December 7, 2017, with the allocation to come from the Lindsay Legacy C.H.E.S.T. Fund Reserve (3.24310), as follows:

Kawartha Lakes Food Source	\$ 9,532.21
John Howard Society	\$ 6,700.00
Lindsay Agricultural Society	\$ 19,570.48
Kawartha Lakes Soccer Club	\$ 12,000.00
A Place Called Home	\$ 76,907.24

The Academy Theatre	\$ 60,000.00
Boys & Girls Clubs of Kawartha Lakes	\$ 150,000.00

That \$100,000.00 be retained in the principle of the Lindsay Legacy C.H.E.S.T. Fund Reserve (3.24310) for inflationary growth of the fund; and

That the estimated balance of \$19,832.59 not distributed through the 2018 allocation be made available for funding disbursement in a future year.

CARRIED

10.3.7 CS2018-002

Bobcaygeon Legacy C.H.E.S.T. Fund 2018 Allocation

Lisa Peimann, Executive Assistant to the Director of Community Services

CR2018-024

That Report CS2018-002, **Bobcaygeon Legacy C.H.E.S.T. Fund 2018 Allocation**, be received;

That total funding in the amount of \$75,922.16 be provided, with the allocation to come from the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320), for the projects as approved by the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee at its meeting of November 1, 2017 as follows:

Boyd Heritage Museum, \$ 1,305.00

Bobcaygeon Skating Club, \$ 2,067.89

Ontario Open Fiddle and Step, \$ 2,531.00

Bobcaygeon Music Council, \$ 11,000.00

Bobcaygeon Canada Day Committee (Sponsor Royal Canadian Legion Br. 239), \$ 13,274.34

Bobcaygeon Chamber of Commerce, \$ 10,000.00

Kinette Club of Bobcaygeon, \$ 2,000.00

Bobcaygeon and District Horticultural Society, \$ 2,500.00

Impact 32 (Sponsor Kawartha Works Community Co-operative Inc.), \$ 10,700.00

Kawartha Settlers Village, \$ 13,996.93

Bobcaygeon Senior Citizens Centre Inc., \$ 6,547.00

That \$4,925.85 (10% of interest earned) be retained in the principle of the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320) for inflationary growth of the fund; and

That the estimated balance of \$69,475.88 not distributed through the 2018 allocation be made available for funding disbursement in a future year.

CARRIED

10.3.8 PRC2018-001

Fees and Charges – Community Parks

Shelley Cooper, Community Partnership and Programs Supervisor

CR2018-025

That Report PRC2018-001, **Fees and Charges – Community Parks**, be received;

That the By-Law to Establish and Require Payment for Fees for Information, Services, Activities and Use of City Property in the City of Kawartha Lakes (#2016-206) be amended to include the proposed changes to Section D-3 Recreation Programs, as outlined in Report PRC2018-001; and

THAT the new User Rates be effective for the 2018 season.

CARRIED

10.3.9 PRC2018-002

2018 Community Partnership & Development Fund Allocation

Shelley Cooper, Community Partnership and Programs Supervisor

CR2018-026

That Report PRC2018-002, **2018 Community Partnership and Development Fund Allocation**, be received.

CARRIED

10.3.10 PRC2018-003

2018 50-50 Community Project Capital Fund Allocation

Shelley Cooper, Community Partnership and Programs Supervisor

CR2018-027

That Report PRC2018-003, **2018 50/50 Community Project Capital Funding Allocation**, be received;

CARRIED

10.3.12 PUR2018-002

2017-52-CT Pinewood Drinking Water System Well No 5 Construction

Launa Lewis, Buyer, Financial Services

CR2018-028

That Report PUR2018-002 - CT, **2017-52-CT Pinewood Drinking Water System Well No 5 Construction**, be received;

That G. Hart and Sons Well Drilling Ltd. Of Fenelon Falls, be selected for the award for Request for Tender 2017-52-CT Pinewood Drinking Water System Well No 5 Construction for the total tendered amount of \$168,297.00; and

That additional funding of \$111,900.00 be allocated to project 998160501 from the Water Infrastructure Renewal reserve to fund the budget shortfall;

That subject to receipt of required documents, the Mayor and Clerk be authorized to execute the contract to award this project; and

That Financial Services be authorized to issue a purchase order.

CARRIED

10.3.14 PUR2018-004

Request for Proposal 2017-99-OP Claims Adjusting Services

Ashley Wykes, Purchasing Officer

CR2018-029

That Report PUR2018-004, **Request for Proposal 2017-99-OP Claims Adjusting Services**, be received; and

That Cunningham Lindsey Canada Claims Services Ltd. of Mississauga being the highest scoring proponent be selected for the award of Request for Proposal 2017-99-OP Claims Adjusting Services for a three (3) year term;

That the options to renew this contract for an additional two (2), one (1) year terms be approved pending vendor performance and in accordance with the Purchasing Policy; and

That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute an agreement for award.

CARRIED

10.3.15 ED2018-001

Proposed Designation of 15 Cluxton Street in Kinmount, under Part IV of the Ontario Heritage Act as a Property of Cultural Heritage Value and Interest

Debra Soule, Arts, Culture, Heritage Development Officer

CR2018-030

That Report ED2018-001, **Proposed Designation of 15 Cluxton Street in Kinmount, under Part IV of the Ontario Heritage Act as a Property of Cultural Heritage Value and Interest**, be received;

That the Council endorse Heritage Victoria's recommendation to designate the United Church in Kinmount under Part IV of the Ontario Heritage Act as being of cultural heritage value and interest;

That staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including preparation and circulation of a Notice of Intention to Designate, and preparation of a designating By-law; and

That the designating By-law be presented to Council for its consideration after the notification process has been completed.

CARRIED

10.3.16 ED2018-002

Recommended Terms of Reference City of Kawartha Lakes Drainage Task Force

Kelly Maloney, Agriculture Development Officer

CR2018-031

That Report ED2018-002, **Recommended Terms of Reference City of Kawartha Lakes Drainage Task Force**, be received; and

That the Terms of Reference for the City of Kawartha Lakes Drainage Task Force in the form attached as Appendix A to Report ED2018-002 be approved and adopted by Council.

CARRIED

10.3.17 PLAN2018-005

An application to amend the Township of Bexley Zoning By-law 93-09 to remove the Holding One (H1) symbol to permit a golf driving range, miniature golf establishment, clubhouse and accessory buildings on Part of Lots 2 and 3, Concession 4, geographic Township of Bexley, now City of Kawartha Lakes and identified as 2045 Kawartha Lakes Road 48. (Bylykbash and Pyke)

Sherry L. Rea, Development Planning Supervisor

CR2018-032

That Report PLAN2018-005, **Bylykbash and Pyke - D06-17-029**, be received;

That a Zoning By-law Amendment respecting Application D06-17-029, substantially in the form attached as Appendix "C" to Report PLAN2018-005, be approved and adopted by Council; and

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

CARRIED

10.3.20 ENG2018-003

Request for Speed Reduction Park St.

Joseph Kelly, Senior Engineering Technician

CR2018-033

That Report ENG2018-003 **Request for Speed Reduction - Park St**, be received;

That the speed limit of Park Street from Sherwood Street to Perfectus Drive be posted at 40 km/h;

That the necessary by-laws for the above recommendations be forwarded to Council for adoption; and

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

CARRIED

10.3.21 ENG2018-004

Request for Speed Reduction Mary St Omemee

Joseph Kelly, Senior Engineering Technician

CR2018-034

That Report ENG2018-004, **Request for Speed Reduction – Mary Street, Omemee**, be received;

That the speed limit of Mary Street West from Cross Street South to Sturgeon Road South Be Posted At 40 Km/H;

That the necessary by-laws for the above recommendations be forwarded to Council for adoption; and

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

CARRIED

10.3.22 ENG2018-005

CKL 47 Haul Route Agreement

Mike Farquhar, Supervisor, Technical Services

CR2018-035

That Report ENG2018-005, **CKL 47 Haul Route Agreement**, be received; and

That the Mayor and Clerk be authorized to execute and sign the haul route agreement attached as Appendix B to Report ENG2018-005.

CARRIED

10.3.23 TR2018-002

Transit Advisory Board Annual Report

Todd Bryant, Manager of Fleet and Transit Services

CR2018-036

That Report TR2018-002, **Transit Advisory Board Annual Report**, be received; and

That the 2018 work plan for the Transit Advisory Board be approved.

CARRIED

10.3.25 WWW2018-001

Water System Cross-Connection Control Program Policy

Robert MacPherson, Water and Wastewater Technician

CR2018-037

That Report WWW2018-001, **Water System Cross-Connection Control Program Policy**, be received;

That the policy entitled Water System Cross-Connection Control Policy, appended to Report WWW2018-001, be adopted, numbered and inserted in the Corporate Policy and Procedures Manual; and

That the Water System Cross-Connection Control Management Directive be received.

CARRIED

10.3.26 WWW2018-002

Final Update on Fragmentation for Lakeview Water Co-op, Thurstonia

David Kerr, Manager, Environmental Services

CR2018-038

That Report WWW2018-002, **Final Update on Fragmentation for Lakeview Water Co-op, Thurstonia**, be received; and

That Staff be directed to provide notification to residents regarding final fragmentation costs owed to the City and issue invoices in accordance with Council Resolution CR2017-422.

CARRIED

10.4 Items Extracted from Consent

10.1.2 CC2018-01.10.1.2

Memo - Municipal Consent IESO Prescribed Resolution 390 Northline Road (Coppins)

Solar Flow Through Funds Correspondence - To be Added upon Approval of the Amended Agenda

Cathie Ritchie, City Clerk

Moved By Councillor O'Reilly

Seconded By Councillor Strangway

Whereas capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1;

And Whereas 2387282 Ontario Inc. (the "Supplier") has entered into a FIT Contract to construct and operate a ground mount solar Facility (the "Project") on 390 Northline Road (the "Lands") in the City of Kawartha Lakes (the "Local Municipality") under the Province's FIT Program;

And Whereas the Supplier previously requested that the Council of the Local Municipality ("Council") indicate by resolution Council's support for the construction and operation of the Project on the Lands or all Projects with the same Renewable Fuel anywhere in the Local Municipality, and Council did provide such support in a prior resolution;

And Whereas the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015 (the "New Resolution"), Council's continued support for the construction and operation of the Project on the Lands;

And Whereas where a New Resolution is received in respect of a Project, the Supplier will be recognized as fulfilling the requirements under Section 2.4(d)(vii)

of the FIT Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract;

Now Therefore Be It Resolved That Council of the City of Kawartha Lakes supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Supplier to achieve Notice to Proceed under its FIT Contract and may not be used for the purpose of any other form of municipal approval in relation to the FIT Contract or Project or for any other purpose.

Amendment:

Moved By Councillor Stauble

Seconded By Councillor Martin

That the resolution be amended by removing "or all Projects with the same Renewable Fuel anywhere in the Local Municipality, and Council did provide such support in a prior resolution".

A recorded vote was requested by Councillor Stauble.

Recorded	For	Against	Absent
Mayor Letham		X	
Councillor Breadner	X		
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin	X		
Councillor Macklem	X		
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly		X	

Councillor Pollard			X
Councillor Seymour-Fagan	X		
Councillor Stauble	X		
Councillor Strangway		X	
Councillor Veale	X		
Councillor Yeo	X		
Results	13	3	1
			CARRIED

Motion as Amended:

CR2018-039

Moved By Councillor O'Reilly

Seconded By Councillor Strangway

Whereas capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1;

And Whereas 2387282 Ontario Inc. (the "Supplier") has entered into a FIT Contract to construct and operate a ground mount solar Facility (the "Project") on 390 Northline Road (the "Lands") in the City of Kawartha Lakes (the "Local Municipality") under the Province's FIT Program;

And Whereas the Supplier previously requested that the Council of the Local Municipality ("Council") indicate by resolution Council's support for the construction and operation of the Project on the Lands;

And Whereas the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015 (the "New Resolution"), Council's continued support for the construction and operation of the Project on the Lands;

And Whereas where a New Resolution is received in respect of a Project, the Supplier will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract;

Now Therefore Be It Resolved That Council of the City of Kawartha Lakes supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Supplier to achieve Notice to Proceed under its FIT Contract and may not be used for the purpose of any other form of municipal approval in relation to the FIT Contract or Project or for any other purpose.

Motion as amended - A recorded vote was requested by Councillor Junkin.

Recorded	For	Against	Absent
Mayor Letham	X		
Councillor Breadner	X		
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin		X	
Councillor Macklem	X		
Councillor Martin		X	
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard			X
Councillor Seymour-Fagan	X		
Councillor Stauble		X	
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo		X	
Results	12	4	1

CARRIED

10.3.11 PUR2018-001

**Request for Proposal 2011-28-OP Waste and Recyclables Collection
Renewal**

Marielle van Engelen, Buyer, Financial Services

CR2018-040

Moved By Councillor James

Seconded By Councillor O'Reilly

That Report PUR2018-001, **2011-28-OP Waste and Recyclables Collection
Renewal**, be received.

CARRIED

CR2018-041

Moved By Councillor Stauble

Seconded By Councillor Junkin

That the City award the first and second one-year extensions for Waste and Recyclables Collection with Miller Waste Systems Inc., from September 24, 2018 to September 23, 2020;

That the agreement with Miller Waste Systems Inc. be amended to remove section 17.2 Diesel Fuel Price Adjustment;

That due to an increase in recycling material resulting from the Clear Bag Program, Miller Waste Systems Inc. be compensated for additional haulage costs at a rate of \$513.48 per load in excess of an average of 604 loads per year;

That Miller Waste Systems Inc. be compensated for additional vehicle maintenance costs at an annual rate of \$59,000.00; and

That the Mayor and Clerk be authorized and directed to execute all associated documents related to the extension of the Waste and Recyclables Collection Program.

CARRIED

10.3.13 PUR2018-003

Tender 2013-71-OT For the Operation and Maintenance Services Agreement for Water and Wastewater Treatment Facilities

Marielle van Engelen, Buyer, Financial Services

Moved By Councillor James

Seconded By Councillor Yeo

That Report PUR2018-003, **2013-71-OT for the Operation and Maintenance Services Agreement for Water and Wastewater Treatment Facilities**, be received; and

That Council not exercise the option to renew Tender 2013-71-OT for the Operation and Maintenance Services Agreement for Water and Wastewater Treatment Facilities for an additional term of two (2) years, with an annual Consumer Price Index (CPI) increase, until February 28, 2021 with Ontario Clean Water Agency.

MOTION FAILED

CR2018-042

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report PUR2018-003, **2013-71-OT for the Operation and Maintenance Services Agreement for Water and Wastewater Treatment Facilities**, be received; and

That the option to renew Tender 2013-71-OT for the Operation and Maintenance Services Agreement for Water and Wastewater Treatment Facilities for an additional term of two (2) years, with an annual Consumer Price Index (CPI) increase, until February 28, 2021 with Ontario Clean Water Agency, be approved; and

That the Purchasing Division be authorized to issue a Purchase Order; and

That Staff be directed to prepare a Request for Proposal (RFP) by end of Q2 2019 prior to the expiry of the agreement extension.

CARRIED

Council recessed at 3:13 p.m. and reconvened at 3:23 p.m.

10.3.18 ENG2018-001

Request for Speed Limit – Cottingham Road, Meadowview Road, and Hayes Line

Joseph Kelly, Senior Engineering Technician

CR2018-043

Moved By Councillor Martin

Seconded By Councillor Elmslie

That Report ENG2018-001 **Request for Speed Limit – Cottingham Road, Meadowview Road, and Hayes Line**, be received; and

That staff proceed with the preferred option (Option Two), as outlined in Report ENG2018-001, to install warning signs and temporary electronic speed boards; and

That staff report back to Council with additional information with regards to speeding by end of Q2 2019.

CARRIED

10.3.19 ENG2018-002

River Road Bridge Reconstruction Update

Juan Rojas, Director of Engineering and Corporate Assets

CR2018-044

Moved By Councillor James

Seconded By Councillor Miller

That Report ENG2018-002, **River Road Bridge Reconstruction Update**, be received.

CARRIED

10.3.24 TR2018-003

Community Transportation Grant Application

Todd Bryant, Manager of Fleet and Transit Services

CR2018-045

Moved By Councillor Junkin

Seconded By Councillor Miller

That Report TR2018-003, **Community Transportation Grant Application**, be received; and

That the City review the need for transit in 2023.

A recorded vote was requested by Councillor Strangway.

Recorded	For	Against	Absent
Mayor Letham	X		
Councillor Breadner	X		
Councillor Dunn	X		
Councillor Elmslie		X	
Councillor James		X	
Councillor Jilesen	X		
Councillor Junkin	X		
Councillor Macklem		X	
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly		X	
Councillor Pollard			X
Councillor Seymour-Fagan	X		
Councillor Stauble		X	
Councillor Strangway		X	
Councillor Veale	X		
Councillor Yeo	X		
Results	10	6	1

CARRIED

10.3.27 WWW2018-004

A By-Law to Regulate Water & Wastewater Services in the City of Kawartha Lakes

Amber Hayter, Supervisor Water and Wastewater

Moved By Councillor Breadner

Seconded By Councillor Dunn

That Report WWW2018-004, **A By-Law to Regulate Water & Wastewater Services in the City of Kawartha Lakes**, be received;

That Schedule A to the Draft By-law be amended to revise the Bulk Water Fees to include the Calculated Annual Flat Rate Fee to a 2018 amount of \$4.6789 per cubic meter;

That the by-law entitled A By-Law to Regulate Water and Wastewater Services in the City of Kawartha Lakes, substantially in the form attached as Appendix A to Report WWW2018-004, as amended, be approved and adopted by Council; and

That a by-law to repeal By-Law 2011-260 being A By-law to Govern Water and Wastewater Services in the City of Kawartha Lakes, be brought forward for adoption.

CR2018-046

Moved By Councillor Stauble

Seconded By Councillor Strangway

That the motion be referred to staff to provide additional detail and alternatives for revision of the Bulk Water Fees.

CARRIED

11. **Committee of the Whole**
12. **Committee of the Whole and Planning Committee Minutes**
13. **Correspondence and Petitions**

14. Other or New Business

15. By-Laws

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

Items 15.1.6 and 15.1.10 were extracted from the Consent Agenda.

CR2018-047

Moved By Councillor Yeo

Seconded By Councillor Breadner

That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.13 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, save and except Items 15.1. 6 and 15.1.10.

CARRIED

15.1 By-Laws by Consent

15.1.1 By-law 2018-001

A By-law to Authorize Borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018 in the City of Kawartha Lakes

15.1.2 By-law 2018-002

A By-law to Appoint a Municipal Law Enforcement Officer (Allard)

15.1.3 By-law 2018-003

A By-law to Appoint a Weed Inspector for the City of Kawartha Lakes (Allard)

15.1.4 By-law 2018-004

A By-law for the Annual Appointment of a Council Member to the Committee of Adjustment

15.1.5 By-laws 2018-005 and 2018-006

A By-law to Rescind and Replace By-law 2017-232 a By-law to Assume Dobson Street, Kyle Court, Truax Street, Gunsolus Street

15.1.7 By-law 2018-007

Being a By-law of the Corporation of the City of Kawartha Lakes to Authorize the Financing of Capital Projects By Debenture with the Royal Bank

15.1.8 By-law 2018-008

A By-law to Establish a Parcel of Land Legally Described as William Street on Plan 333 (aka Stanley Road) Designated as Part 2 on Reference Plan 57R-8983, in the Geographic Township of Eldon, City of Kawartha Lakes, Being PIN: 63171-0470 (LT) as Part of Stanley Road

15.1.9 By-law 2018-009

A By-Law to Stop Up and Close Part of the Original Shore Road Allowance Lying in Front of Lot 12, Concession 1, in the Geographic Township of Carden, City of Kawartha Lakes, Designated as Part 1 on Reference Plan 57R-10611

15.1.11 By-law 2018-010

A By-Law to Licence, Regulate, and Govern Taxicab, Limousine, and Transportation Network Businesses and Their Owners, Operators and Brokers and Drivers in Kawartha Lakes

15.1.12 By-law 2018-011

A By-law to Authorize the Execution of a Letter of Agreement between Her Majesty 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

15.1.13 By-law 2018-012

A by-law to Amend the Township of Bexley Zoning By-law 93-09 to Remove the Holding One (H1) Symbol from a Zone Category on property within the City of Kawartha Lakes (Bylykbash and Pyke)

15.2 By-Laws Extracted from Consent

15.1.6 CC2018-01.15.1.6

A By-Law to Regulate Water & Wastewater Services in the City of Kawartha Lakes

Note to Minutes: No action was taken on this Item due to the action taken on Item 10.3.27.

15.1.10 CC2018-01.15.1.10 - Removed upon adoption of the Amended Agenda

A By-law to Repeal Town of Lindsay By-law 97-56, as amended by By-law 99-11, being A By-law to Provide for Certain Work to be Undertaken in Respect of the Reconstruction of Colborne Street West with Full Municipal Services, and the Imposition by the Corporation of the Town of Lindsay of Fees and Charges Associated With the Costs of the Work Against Benefitting Landowners

16. Closed Session (If Not Completed Prior to Open Session)

17. Matters from Closed Session

18. Confirming By-Law

18.1 By-law 2018-013

A By-law to Confirm the Council Proceedings of January 30, 2018

CR2018-048

Moved By Councillor Martin

Seconded By Councillor Junkin

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, January 30, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. Adjournment

CR2018-049

Moved By Councillor James

Seconded By Councillor Dunn

That the Council Meeting adjourn at 4:52 p.m.

CARRIED

Read and adopted this 13th day of February, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk