

The Corporation of the City of Kawartha Lakes

Additional Agenda

Regular Council Meeting

CC2018-02

Tuesday, February 13, 2018

Closed Session Commencing at 1:30 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.

9.	Minutes:	
*9.2	CC2018-02.9.2	3 - 6
	Drainage Board Meeting of February 1, 2018	
	That the Minutes of the February 1, 2018 Drainage Board Meeting, be received.	
11.	Consent Matters	
11.2	Correspondence	
*11.2.4	CC2018-02.11.2.4	7 - 7
	Consolidated Trails By-law 2007-107 Review	
	Report PRC2018-004, Items 11.1.7 and 15.1.8 on the Agenda	
	Ross Evans, Kawartha ATV Association (KATVA)	
	That the February 11, 2018 correspondence from Ross Evans, Kawartha ATV Association (KATVA), regarding Consolidated Trails By-law 2007-107 Review , Report PRC2018-004, Items 11.1.7 and 15.1.8 on the Agenda, be received.	
19.	Confirming By-Law	
*19.1	CC2018-02.19.1	8 - 8
	A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, February 13, 2018	

The Corporation of the City of Kawartha Lakes

Minutes

Drainage Board Meeting

DB2018-01

Thursday, February 1, 2018

7:00 P.M.

Weldon Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Brian Junkin

Councillor Heather Stauble

Ed Bagshaw

Jim Bedard

Robert Bonis

Matt Hollinger

Jim Oriotis

Accessible formats and communication supports are available upon request.

1. Call to Order

Chair R. Bonis called the meeting to order at 6:59 p.m. Drainage Board members E. Bagshaw, J. Bedard, J. Oriotis, Councillor Junkin were in attendance.

Recording Secretary and Deputy Clerk J. Watts, City Clerk C. Ritchie, Drainage Superintendent P. Herlihey, and Engineering Technical Services Supervisor M. Farquhar were also in attendance.

Late Arrivals: M. Hollinger 7:03 p.m.

2. Administrative Business

2.1 Adoption of Agenda

Moved By E. Bagshaw

Seconded By J. Oriotis

That the agenda be adopted as circulated with the following additions:

- Item 5.2, Update on Webster Drain

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes from Previous Meeting

2.3.1 Minutes of the September 25, 2017 Drainage Board Meeting

Moved By J. Oriotis

Seconded By J. Bedard

That the minutes of the Drainage Board meeting held on September 25, 2017, be adopted as circulated.

Carried

3. Deputations

4. New Business

4.1 Petition for Drainage Works by Road Authority

Memorandum Regarding Cameron Road

Mike Farquhar, Supervisor Technical Services - Engineering & Corporate Assets

Mr. Farquhar provided an overview of the Petition for Drainage Works by Road Authority that was received by the Director of Engineering and Corporate Assets, J. Rojas. He identified that a City drainage easement in the area of Cameron Road (Kawartha Lakes Road 34) required a protected outlet for drainage, and could be incorporated into the petition for the Waite Drain under section 8(4) of the Drainage Act. Mr. Farquhar and Mr. Herlihey responded to questions put forth by the members of the Board.

Moved By J. Oriotis

Seconded By E. Bagshaw

That the memorandum by M. Farquhar, Supervisor of Technical Services-Engineering and Corporate Assets, dated January 25, 2018, regarding a Petition for Municipal Drainage by the Road Authority for Cameron Road, be received;

That the Petition for Drainage Works by Road Authority, for an additional drainage area to branch off the Waite Drain in the area of Cameron Road proceed,

That the City Clerk be instructed to proceed with any notices required under the Drainage Act,

That Council instruct the engineer of record to combine the Waite petition and the Road Authority's petition into one report as per section 8(4) of the Drainage Act; and

That RJ Burnside & Associates be recommended as the Engineer of record for this project

Carried

5. Other Business

5.1 Drainage Issues Task Force Update

Verbal Update Regarding Report ED2018-002 on the January 30, 2018 Regular Council Meeting

Mike Farquhar, Supervisor Technical Services - Engineering & Corporate Assets

Mr. Farquhar gave an overview of the Terms of Reference of the newly created Drainage Issues Task Force, including Mission, Objectives, Roles and Responsibility, and Composition. He stated that the Task Force was recommended to Council by the Agricultural Development Advisory Board, and has been appointed to make recommendations for process improvements to Council prior to May 30, 2018. Mr. Farquhar, Mr. Herlihey, Ms. Ritchie, and Mr. Watts responded to questions put forth by the members of the board. Mr. Oriotis identified that he would be willing to serve on the Task Force to fulfill the Terms of Reference requirement for a minimum of one member from the Drainage Board to serve on the Task Force.

Moved By M. Hollinger
Seconded By E. Bagshaw

That Jim Oriotis be appointed to the Drainage Issues Task Force.

Carried

5.2 Update on Webster Drain

Mr. Farquhar gave an overview of the project and advised that Michael Gerrits has been appointed the engineer of record. A Public Session was held at the old Eldon Yard where various interested parties and the Lake Simcoe Conservation Regional Authority were in attendance. To date, no additional petitioners have signed on to the drain at this point. He responded to questions put forth from the members of the Board.

6. **Adjournment**

Moved By E. Bagshaw
Seconded By M. Hollinger

That the Drainage Board Meeting adjourn at 8:11 p.m.

Carried

February 11, 2018

Dear City of Kawartha Lakes Council,

I am writing to you in regard to report PRC-2018-004 to amend By-Law 2007-107 which will be before council on February 13th 2018. Unfortunately due to work commitments I will not be able to attend to speak.

I would like to express my support of allowing side by side type vehicles on the Victoria Rail Trail. I believe this will work to everyone's advantage and increase tourism dollars in the community.

I would however object to KATVA - the Kawartha ATV Association in anyway administering the program or being responsible for collecting money for the use of a public resource.

As a former member of KATVA I found they refuse to be accountable to anyone for the revenue they collected. As the Victoria Rail Trail is the only area they have authority over and the ability to collect fees to ride, I believe council should be aware of their actions and their use of the funds.

From my understanding KATVA collects around \$110,000 annually in permit sales for the use of the VRT, but in most years only provides \$5,000 to the City for the use of this resource. I do not feel this is a fair balance. The taxpayers are responsible for the majority of the expenses related to the trail, while KATVA profits greatly from the permit sales.

In 2015 KATVA used the VTR for the Telus Ride For Dad. A charity ride raising funds for prostate cancer. With the generosity of the ATV community over \$20,000 in pledges were raised for the cause. However after KATVA's in the words of the Telus Ride For Dad representative "excessive" expenses only \$6,116 remained to be was donated! Expensive prizes were awarded to director's family and "excessive" expenses from businesses of directors ate up most of the money raised. Telus Ride For Dad removed this event from KATVA as soon as these facts were revealed.

I believe KATVA's directors and executive are using both the riders of the VRT and the City to their own financial advantage.

I would ask that council look into both the finances and the moral character of KATVA as an organization before continuing and in this case expanding your relationship with KATVA.

Sincerely,
Ross Evans
Peterborough Ontario

The Corporation of The City of Kawartha Lakes

By-Law 2018-XXX

A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, February 13, 2018

Recitals

1. The Municipal Act, 2001, S.O. 2001 c. 25 as amended, provides that the powers of a municipal corporation are exercised by its Council.
2. The Municipal Act, also provides that the Council's powers must be exercised by by-law.
3. For these reasons, the proceedings of the Council of The Corporation of the City of Kawartha Lakes at this meeting should be confirmed and adopted by by-law.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2018-XXX.

Section 1.00: Confirmation

1.01 The actions of the Council at the following meeting:

Tuesday, February 13, 2018 Regular Council Meeting and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

1.02 The Mayor and the proper officials of the City are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1.01 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

Section 2.00: General

2.01 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 13th day of February, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk