

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-01

Tuesday, January 10, 2017

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.

1. CALL TO ORDER
2. ADOPTION OF CLOSED SESSION AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS
4. CLOSED SESSION
 - 4.1 CC2017-01.4.1

Privileged and Confidential Minutes, Special Council Meeting
December 6, 2016
Municipal Act, 2001 s.239(2)(b)
 - 4.2 CC2017-01.4.2

Closed Session Minutes, Regular Council Meeting
December 13, 2016
Municipal Act, 2001 s.239(2)(b)
 - 4.3 CS2017-003

Craig Shanks, Director, Community Services
Call Centre Operations Update
Personal Matters about Identifiable Individuals
Municipal Act, 2001 s. 239(2)(b)
5. OPENING CEREMONIES
 - 5.1 Call Open Session to Order
 - 5.2 O Canada
 - 5.3 Moment of Silent Reflection
 - 5.4 Adoption of Open Session Agenda
6. DISCLOSURE OF PECUNIARY INTEREST
7. MATTERS FROM CLOSED SESSION

8. PUBLIC INFORMATION

8.1 Presentations

8.1.1 CC2017-01.8.1.1

Carl Wong, HDR Consultants
Colborne Street Corridor Study, Lindsay

8.1.2 CC2017-01.8.1.2

Craig Shanks, Director, Community Services
Lee Anna Thornbury, Manager, Customer Services
Customer Services Standards Strategy

8.1.3 CC2017-01.8.1.3

Mary-Anne Dempster, Director, Corporate Services
Cheri Davidson, Manager of Communications, Advertising and Marketing
Corporate Communications Strategy

8.1.4 CC2017-01.8.1.4

Mary-Anne Dempster, Director, Corporate Services
Liana Patterson, Corporate Services Manager - Human Resources
Human Resources Strategy - Relationship of Recommendations to the
2016-2019 Strategic Plan

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

8.3.2 Staff

8.4 Notice of Motion

9. DEPUTATIONS

10. CONSENT MATTERS

RESOLVED 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.

10.1	Correspondence	
10.1.1	CC2017-01.10.1.1	11 - 35
	<p>Martyn Stollar, J. Stollar Construction Limited Subdivision Agreement for 25 Lot Bromont Homes Draft Plan 16T-15502</p> <p>RESOLVED THAT the December 5, 2016 correspondence from Martyn Stollar, J. Stollar Construction Limited, regarding the Subdivision Agreement for 25 Lot Bromont Homes Draft Plan 16T-15502, be received.</p>	
10.1.2	CC2017-01.10.1.2	36 - 39
	<p>Brad Craig, Dillon Consulting Limited Ministry of Transportation, Ontario Replacement of Stoney Creek Culverts on Highway 35, City of Kawartha Lakes Request for Noise By-law Exemption</p> <p>RESOLVED THAT the December 14, 2016 correspondence from Brad Craig, Dillon Consulting Limited Project Manager, requesting an exemption from the City's Noise Bylaw, be received; THAT the construction activities for the replacement of the Stoney Creek Culverts on Highway 35, located approximately 6 km south of Lindsay, be exempted from the City's Noise By-law 2005-025, as amended, from September 5, 2017 to December 22, 2017; and THAT the contractor be required to provide written notice, to all property owners within 500 meters and the City, of the construction schedule a minimum of 14 days prior to the commencement of construction activities.</p>	
10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-01 10.2.1.1	40 - 58
	<p>Minutes, Special Council Meeting December 6, 2016</p> <p>RESOLVED THAT the Minutes of the December 6, 2016 Special Council Meeting, be received and adopted.</p>	

10.2.1.2	2017-01.10.2.1.2	59 - 68
	Minutes, Special Council Meeting December 12, 2016	
	RESOLVED THAT the Minutes of the December 12, 2016 Special Council Meeting, be received and adopted.	
10.2.1.3	CC2017-01.10.2.1.3	69 - 104
	Minutes, Regular Council Meeting December 13, 2016	
	RESOLVED THAT the Minutes of the December 13, 2016 Regular Council Meeting, be received and adopted.	
10.2.2	Committees of Council, Advisory Boards and Task Forces	
10.3	Reports	
10.3.1	ENG2017-001	105 - 130
	Michael Farquhar, Supervisor of Technical Services Colborne St. Corridor Study EA	
	RESOLVED THAT Report ENG2017-001, Colborne St. Corridor Study EA , be received; THAT Council supports the preferred solutions as outlined in Appendix A in this Report – Project File to improvements to the Colborne St. Corridor, in Lindsay; and THAT Staff be authorized to file the EA report for the legislated 45 day comment period.	
10.3.2	CS2017-002	131 - 158
	Craig Shanks, Director, Community Services Lee Anna Thornbury, Manager, Customer Services Customer Services Standards Strategy	
	RESOLVED THAT Report CS2017-002, Customer Services Standards Strategy , be received for information.	
10.3.3	CORP2017-002	159 - 172
	Cheri Davidson, Manager of Communications, Advertising and Marketing Corporate Communications Strategy	

RESOLVED THAT Report CORP-2017-002, **Corporate Communications Strategy**, be received.

10.3.4 CORP2017-001 173 - 191

Liana Patterson, Corporate Services Manager - Human Resources
Human Resources Strategy - Relationship of Recommendations to the
2016-2019 Strategic Plan

RESOLVED THAT Report CORP2017-001, **Human Resources Strategy**, be received.

10.3.5 CS2017-001 192 - 195

Craig Shanks, Director of Community Services
Fenelon Falls Community Centre Build Canada Grant Funding
Reconciliation and Update

RESOLVED THAT Report CS2017-001, **Fenelon Falls Community Centre Build Canada Grant Funding Reconciliation and Update**, be received; and

THAT the use of the Residual Fenelon Falls C.H.E.S.T. Funds to cover the shortfall/deficit of the of the Fenelon Falls Community Centre Project (PR0917/PR1334) in the amount of \$233,802.14, be approved.

10.3.6 PUR2017-001 196 - 201

Debbie Ball, Buyer
Denise Williams, Office of Strategy Management (OSM)
2016-86-OP - Consulting Services for Development of Kawartha Lakes
Healthy Environment Plan

RESOLVED THAT Report PUR2017-001, **Request for Proposal 2016-86-OP Consulting Services for Development of Kawartha Lakes Healthy Environment Plan**, be received;

THAT Land Use Research Associates (LURA) of Toronto, being the highest scoring proponent, be selected for the award of Request for Proposal 2016-86-OP for Consulting Services for Development of Kawartha Lakes Healthy Environment Plan;

THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award RFP 2016-86-OP; and **THAT** Purchasing Division be authorized to issue a purchase order.

10.3.7	PUR2017-002	202 - 206
	<p>Debbie Ball, Buyer Nafiur Rahman, Senior Engineering Technician Tender 2016-97-CT - Replacement of Two Chemical Bulk Storage Tanks at Lindsay Water Treatment Plant</p>	
	<p>RESOLVED THAT Report PUR2017-002, Tender 2016-97-CT, Replacement of Two Chemical Bulk Storage Tanks at Lindsay Water Treatment Plant, be received; THAT BGL Contractors Corp. of Waterloo be selected for the award of Tender 2016-97-CT – Replacement of Two Chemical Bulk Storage Tanks at Lindsay Water Treatment Plant for the tender price, of \$360,400.00 plus HST; THAT Project WW1603 Thornhill Road Reservoir Venting Upgrade be closed and the debenture funding be reduced by \$326,000; THAT an additional \$225,000 of debenture funding be approved for Project WW1604 Lindsay WTP Chemical Bulk Tank Replacement; THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2016-97-CT; and THAT Purchasing Division be authorized to issue a purchase order.</p>	
10.3.8	PUR2017-006	207 - 210
	<p>Debbie Ball, Buyer Amending Agreement for Tender 2013-114-OT - Supply and Delivery of Gasoline, Clear and Coloured Diesel Fuel (Co-operative)</p>	
	<p>RESOLVED THAT Report PUR2017-006, Amending Agreement for Tender 2013-114-OT - Supply and Delivery of Gasoline, Clear and Coloured Diesel Fuel, be received; THAT the Amending Agreement with Suncor Energy Products Partnership of Mississauga be approved to be entered into for three months to coincide with the term of the Kawartha Collaborative Purchasing Group (KCPG) co-operative contract from January 1, 2017 to March 31, 2017 at the estimated operating cost of \$386,000.00; THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the Amending Agreement; and THAT Purchasing Division be authorized to issue a Purchase Order in 2017.</p>	
10.3.9	VM2017-001	211 - 217
	<p>Rod Sutherland, Director, Human Services Victoria Manor Redevelopment</p>	

RESOLVED THAT Report VM2017-001, **Victoria Manor Redevelopment Direction**, be received; and
THAT staff investigate and identify a preferred redevelopment strategy for Victoria Manor and report back to the Committee of Management and Council no later than September 2017 with recommendations for a redevelopment application.

10.4 Items Extracted from Consent

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**

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.11 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

15.1 By-Laws by Consent

15.1.1 CC2017-01.15.1.1 218 - 220

A by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017 in the City of Kawartha Lakes

15.1.2 CC2017-01.15.1.2 221 - 222

A by-law to levy interim taxes for 2017

15.1.3 CC2017-01.15.1.3 223 - 225

A by-law to amend by-law 2011-260, being a by-law to govern water and wastewater services in the City of Kawartha Lakes

15.1.4 CC2017-01.15.1.4 226 - 227

A by-law to authorize the sale of municipally owned property legally described as Lot 23, Registered Plan 508, City of Kawartha Lakes designated as Part 2 on Reference Plan 57R10513 being PIN63170-0250(LT)

15.1.5	CC2017-01.15.1.5	228 - 229
	A by-law to authorize the sale of municipally owned property legally described as Part of Lot 92 Registered Plan 508, City of Kawartha Lakes, being PIN 63170-0328 (LT) and designated as Parts 1 & 2 on a draft Plan of Survey prepared by Coe Fisher Cameron, Ontario Land Surveyors and to authorize a grant of easement in favour of Hydro One Networks Inc. over Part 2 on said Plan of Survey	
15.1.6	CC2017-01.15.1.6	230 - 231
	A by-law to authorize the sale of municipally owned property legally described as Block A Registered Plan No. 524, City of Kawartha Lakes, being PIN 63170-0364 (LT) and designated as Part 1 & 2 on draft plan of survey prepared by Coe Fisher Cameron, Ontario Land Surveyors and to authorize a grant of easement in favour of Hydro One Networks Inc. over Part 2 on said Plan of Survey	
15.1.7	CC2017-01.15.1.7	232 - 233
	A by-law to authorize the sale of municipally owned property legally described as Lot 60 Registered Plan No. 508, City of Kawartha Lakes designated as Parts 1 & 2 on Reference Plan 57R10547 being part of PIN 63170-0291(LT) and to authorize a grant of easement in favour of Hydro One Networks Inc. over insert Part of Lot 60 Registered Plan No. 508, City of Kawartha Lakes, designated as Part 2 on Reference Plan 57R10547 being part of PIN 63170-0291(LT)	
15.1.8	CC2017-01.15.1.8	234 - 234
	A by-law to appoint a member of council to the City of Kawartha Lakes Committee of Adjustment for the 2017 calendar year	
15.1.9	CC2017-01.15.1.9	235 - 235
	A by-law to repeal by-law number 2016-022 being a by-law to appoint a member of council to the City of Kawartha Lakes Committee of Adjustment for the 2017 calendar year	
15.1.10	CC2017-01.15.1.10	236 - 241
	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	

A by-law to authorize the execution of an agreement for Court Security Prisoner Transportation (CSPT) Program between the Ministry of Community Safety and Correctional Services and the Corporation of the City of Kawartha Lakes

15.2 By-Laws Extracted from Consent

16. CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)

17. MATTERS FROM CLOSED SESSION

18. CONFIRMING BY-LAW

19. ADJOURNMENT