

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-02

Tuesday, January 24, 2017

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
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 CC2017-02.8.1.1
Chris Marshall, Director of Development Services
John Pollard, Councillor and Planning Approvals Task Force Chair
Core Service Review
Presentation - Planning Approvals Task Force
 - 8.2 Presentations
 - 8.3 Invited Guests (Quarterly Basis)
 - 8.4 Notices and Information by Members of Council and Staff
 - 8.4.1 Council
 - 8.4.2 Staff
 - 8.5 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 CC2017-02.10.1.1 12 - 16

Mayor Andy Letham
Role of the Executive Committee

RESOLVED THAT the Memo from Mayor Letham dated January 24, 2017, regarding the Executive Committee, be received.

10.1.2 CC2017-02.10.1.2 17 - 17

Councillor Doug Elmslie
Township of Zorra Resolution
The Cost of Hydro for Rural Residents

RESOLVED THAT the December 6, 2016 correspondence from the Township of Zorra, regarding the cost of hydro for rural residents, be received.

10.1.3 CC2017-02.10.1.3 18 - 21

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

RESOLVED THAT the December 14, 2016 correspondence from Brad Craig, Dillon Consulting Limited Project Manager, requesting an exemption from the City's Noise By-law, 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.

10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-02.10.2.1.1	22 - 37
	Minutes, Regular Council Meeting January 10, 2017	
	RESOLVED THAT the Minutes of the January 10, 2017 Regular Council Meeting, be received and adopted; and THAT the Minutes of the January 10, 2017 Regular Council Meeting, Closed Session be adopted.	
10.2.2	Committees of Council, Advisory Boards and Task Forces	
10.3	Reports	
10.3.1	CLK2017-001	38 - 50
	Judy Currins, City Clerk 2018 Municipal Election - Voting Method	
	RESOLVED THAT Report CLK2017-001, 2018 Municipal Election – Voting Method , be received; THAT the alternative voting method of telephone/internet for the 2018 municipal election and subsequent elections, be approved; THAT a by-law be presented to authorize the telephone/internet voting method for the 2018 municipal election and subsequent elections.	
10.3.2	CORP2017-003	51 - 54
	Christine Norris, Manager, Revenue & Taxation/Deputy Treasurer Vest Unsuccessful Tax Sale Property	

RESOLVED THAT Report CORP2017-003, **Vest Unsuccessful Tax Sale Property**, be received;
THAT the property offered for tax sale on July 21, 2016 and described as:

Roll No. 1651 026 030 31605
PART LOT 73, REGISTRAR'S COMPILED PLAN 551 DESIGNATED PARTS 28 AND 30, PLAN 57R3203; SUBJECT TO R173635, R173623, R172730, R175274, R190258, R173626, R173629, R332621, R266847, R438425, R172727, R172741, R274921 AND R172722; CITY OF KAWARTHA LAKES, BEING PART OF PIN 63125-0493 (LT) AND PART OF LOT 73, REGISTRAR'S COMPILED PLAN 551, PART 29, PLAN 57R3203, TOGETHER WITH R190258; CITY OF KAWARTHA LAKES, BEING PIN63125-0149 (R)

Be vested with the City of Kawartha Lakes: and
THAT the amount owing on the account be deemed uncollectable.

10.3.3 PUR2017-004 55 - 58

Karen Buckley, Buyer
Todd Bryant, Manager, Fleet Services
Tender 2016-103-CT Supply and Delivery of Two Single Axle Plow Trucks

RESOLVED THAT Report PUR2017-004, **Tender 2016-103-CT Supply and Delivery of Two Single Axle Plow Trucks**, be received;
THAT Winslow Gerolamy Motors Ltd., of, Peterborough, be selected for the award of Tender 2016-103-CT Supply and Delivery of Two Single Axle Plow Trucks for the tender price of \$477,348.00 plus HST;
THAT the additional funds required for Project FT1711 in an amount up to \$40,000 be funded from the Fleet Reserve;
THAT the Purchasing Division be authorized to issue a purchase order.

10.3.4 PUR2017-008 59 - 62

Karen Buckley, Buyer
Todd Bryant, Manager, Fleet Services
Tender 2016-104-CT Supply and Delivery of One Low Floor Conventional Transit Bus

RESOLVED THAT Report PUR2017-008, **2016-104-CT Supply and Delivery of One Low Floor Conventional Transit Bus**, be received;
THAT Crestline Coach Limited of Saskatoon, SK, be selected for the award of Tender 2016-104-CT for the supply and delivery of one Low Floor Conventional Transit Bus for the tender price of \$169,493.00, plus HST; and
THAT the Purchasing Division be authorized to issue a purchase order.

10.3.5

PUR2017-017

63 - 68

Launa Lewis, Buyer
 Sara Beukeboom, Strategy and Performance Officer
 Jorg Petersen, Manager, Buildings and Properties, Community Services
 2017-011-SS Contract Administration for Affordable Housing and City Office Space

RESOLVED THAT Report PUR2017-011, **2017-011-SS Contract Administration for Affordable Housing and City Office Space**, be received;
THAT the Contract Administration for the actual erection of the Affordable Housing and City Office Space project, be carried out using a construction management approach, as outlined in this report;
THAT Chamberlain Architect Services Limited of Burlington, ON, be selected for the award Single Source 2017-011-SS Contract Administration for Affordable Housing and City Office Space for the total amount of \$298,327.00 plus HST of \$38,783.00;
THAT in keeping with the construction management approach, subject to managing within the approved budget for all aspects of this project, that the Mayor and Clerk be authorized to approve execution of all construction contracts associated with the delivery of this project; and
THAT Purchasing Division be authorized to issue the purchase orders.

10.3.6

CS2017-004

69 - 72

Craig Shanks, Director of Community Services
 Fenelon Falls Splash Pad

RESOLVED THAT Report CS2017-004, **Fenelon Falls Splash Pad**, be received;

THAT the concept of the development of a Splash Pad at the Garnet Graham Park site in Fenelon Falls, be endorsed in principle;

THAT staff work with the local community volunteers to investigate the potential of the installation of a Splash Pad; and

THAT upon completion of this investigation staff report back on the selected site, the Capital Funding Source and the ongoing operating costs associated with the project and the status of any fundraising efforts of the community.

10.3.7

PLAN2017-003

73 - 84

Ian Walker, Planner II

By-law to Deem Lots 1-3 North of Queen, Lots 4-10 East of Lindsay, Registered Plan 12P; Lots 2-4 North of Queen, Lots 4-18 West of Caroline, Lots 4-16 East of Lindsay North of River, Registered Plan 12P; and Lots 10-15 East of Lindsay St North of River, Registered Plan 1, Former Town of Lindsay, being Vacant Land on Lindsay Street North (City of Kawartha Lakes)

RESOLVED THAT Report PLAN2017-003, **City of Kawartha Lakes – D30-17-003**, be received;

THAT a Deeming By-law respecting Lots 1-3 North of Queen, Lots 4-10 East of Lindsay, Registered Plan 12P; Lots 2-4 North of Queen, Lots 4-18 West of Caroline, Lots 4-16 East of Lindsay North of River, Registered Plan 12P; and Lots 10-15 East of Lindsay St North of River, Registered Plan 1, substantially in the form attached as Appendix D to Report PLAN2017-003 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.

10.3.8

PLAN2017-004

85 - 90

Mark LaHay, Planner II

A By-law to Deem Lot 20, Plan 191, Geographic Township of Fenelon, being 17 Potts Shore Road (MacDonald)

RESOLVED THAT Report PLAN2017-004, **MacDonald – D30-17-001**, be received;

THAT a Deeming By-law respecting Lot 20, Plan 191, substantially in the form attached as Appendix C to Report PLAN2017-004 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.

10.3.9	PLAN2017-005	91 - 97
	<p>Mark LaHay, Planner II</p> <p>A By-law to Deem Lots 30 and 31, Plan 386, Geographic Township of Somerville, being 89 River Road (Konigshaus)</p> <p>RESOLVED THAT Report PLAN2017-005, Konigshaus – D30-17-002, be received;</p> <p>THAT a Deeming By-law respecting Lots 30 and 31 , Plan 386, substantially in the form attached as Appendix C to Report PLAN2017-005 be approved and adopted by Council; and</p> <p>THAT the Mayor and Clerk be authorized to execute any documents or agreements required by the approval of this application.</p>	
10.3.10	PLAN2017-006	98 - 107
	<p>Ian Walker, Planner II</p> <p>An Application to Amend the Township of Emily Zoning By-law 1996-30 to Remove the Holding (H) Symbol to Allow the Construction of a 399 sq. m. Office and Clubhouse Building at 2346 Pigeon Lake Road, Emily (Parkbridge Lifestyle Communities Inc.)</p> <p>RESOLVED THAT Report PLAN2017-006, respecting Part of Lots 22 & 23, Concession 14, geographic Township of Emily, Parkbridge Lifestyle Communities Inc. – Application D06-16-028, be received;</p> <p>THAT Zoning By-Law Amendment application D06-16-028 identified as 2346 Pigeon Lake Road, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2017-006, be approved and adopted by Council; and</p> <p>THAT the Mayor and Clerk be authorized to execute any documents required by the approval of this application.</p>	
10.4	Items Extracted from Consent	
10.4.1	DEV2017-001	108 - 152
	<p>Chris Marshall, Director of Development Services</p> <p>Core Service Review</p> <p>Report - Planning Approvals Task Force</p>	
11.	<u>COMMITTEE OF THE WHOLE</u>	

12.	<u>COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES</u>	
12.1	CC2017-02.12.1 Minutes, Planning Committee Meeting January 11, 2017	153 - 188
13.	<u>CORRESPONDENCE AND PETITIONS</u>	
14.	<u>OTHER OR NEW BUSINESS</u>	
15.	<u>BY-LAWS</u> RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.12 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	CC2017-02.15.1.1 A by-law to authorize the use of voting and vote-counting equipment, the use of alternative voting methods and to authorize advance voting in the City of Kawartha Lakes	189 - 190
15.1.2	CC2017-02.15.1.2 A by-law to authorize the sale of municipally owned property legally described as Part of Block 17 Registered Plan No. 109, in the former Geographic Village of Omemee, City of Kawartha Lakes designated as Part 3 on Reference Plan 57R-6008 being part of PIN 63256-0388 (LT) (Vacant Lot adjacent to 46 Sturgeon Street North, Omemee, Ward 15)	191 - 193
15.1.3	CC2017-02.15.1.3 A by-law to authorize the sale of municipally owned property legally described as Part of Block 17 Registered Plan No. 109, in the former Geographic Village of Omemee, City of Kawartha Lakes designated as Part 4 on Reference Plan 57R-6008 being part of PIN 63256-0388 (LT) (Vacant Lot on Sturgeon Street North, Omemee, Ward 15)	194 - 196

15.1.4	CC2017-02.15.1.4	197 - 199
	A by-law to authorize the sale of municipally owned property legally described as Lot 47 Registered Plan No. 508 in the former Geographic Township of Eldon, City of Kawartha Lakes designated as Part 1 on Plan 57R-10504 being PIN 63170-0276 (Vacant Lot between 9 and 15 Eldon Drive, Bolsover, Ward 1)	
15.1.5	CC2017-02.15.1.5	200 - 202
	A by-law to authorize the sale of municipally owned property legally described as Lot 1 Registered Plan No. 239 in the former Geographic Township of Eldon, City of Kawartha Lakes designated as Part 1 on Plan 57R-10534 being PIN 63171-0286 (LT) (Vacant Lot adjacent to 17 Stanley Road, Bolsover, Ward 4)	
15.1.6	CC2017-02.15.1.6	203 - 203
	A by-law to repeal by-law number 2014-293 being a by-law to authorize the execution of an agreement between the Corporation of the City of Kawartha Lakes and the Ontario Water Wastewater Agency Response Network	
15.1.7	CC2017-02.15.1.7	204 - 204
	A 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 63216-0127(LT), described as Lots 1-3 North of Queen, Lots 4-10 East of Lindsay, Registered Plan 12P; Lots 2-4 North of Queen, Lots 4-18 West of Caroline, Lots 4-16 East of Lindsay North of River, Registered Plan 12P; and Lots 10-15 East of Lindsay St North of River, Registered Plan 1, Now City of Kawartha Lakes (D03-17-003, City of Kawartha Lakes)	
15.1.8	CC2017-02.15.1.8	205 - 205
	A 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 63159-0097 (LT), described as Lot 20, Plan 191, Geographic Township of Fenelon, now City of Kawartha Lakes (D03-17-001 - MacDonald)	

15.1.9	CC2017-02.15.1.9	206 - 206
	A 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 63119-1434 (LT) and PIN 63119-0283 described as Lots 30 and 31, Plan 386, Geographic Township of Somerville, now City of Kawartha Lakes (D30-17-002 - Konigshaus)	
15.1.10	CC2017-02.15.1.10	207 - 208
	A by-law to amend the Township of Emily zoning by-law 1996-30 to remove the holding symbol (H) from a zone category on property within the City of Kawartha Lakes (D06-16-028 - Parkbridge Lifestyle Communities)	
15.1.11	CC2017-02.15.1.11	209 - 210
	A by-law to appoint a Municipal Law Enforcement Officer for limited by-law enforcement purposes (Reid)	
15.1.12	CC2017-02.15.1.12	211 - 212
	A by-law to appoint a Municipal Law Enforcement Officer for limited by-law enforcement purposes (Hayward)	
15.2	By-Laws Extracted from Consent	
16.	<u>CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)</u>	
17.	<u>MATTERS FROM CLOSED SESSION</u>	
18.	<u>CONFIRMING BY-LAW</u>	
19.	<u>ADJOURNMENT</u>	