

The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

CC-2018-09

Tuesday, May 8, 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.

1. **Call to Order**
2. **Adoption of Closed Session Agenda**
3. **Disclosure of Pecuniary Interest in Closed Session Items**
4. **Closed Session**
 - 4.1 CC2018-09.4.1
**Closed Session Minutes, Regular Council Meeting
April 24, 2018
Municipal Act, 2001, s.239(2)(b)**
 - 4.2 CORP2018-008
**CUPE 1167 Settlement Ratification
Privileged and Confidential
Labour Relations or Employee Negotiations
Municipal Act, 2001, s.239(2)(d)
Liana Patterson**
 - 4.3 PLAN2018-043
**2017 Environmental Hero of the Year
Personal Matters About Identifiable Individuals
Municipal Act, 2001, s.239(2)(b)
Richard Holy, Manager of Planning**
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. **Notices and Information by Members of Council and Staff**
 - 7.1 Council

7.2	Staff	
8.	Matters from Closed Session	
9.	Minutes	
9.1	CC2018-09.9.1	12 - 42
	Regular Council Meeting Minutes of April 24, 2018	
	That the Minutes of the April 24, 2018 Regular Council Meeting, be received and adopted.	
10.	Presentations and Deputations	
10.1	CC2018-09.10.1	43 - 44
	Request for Council Resolution to Deem Bikefest Concert a Municipally Significant Event	
	Doug Hellawell	
10.2	CC2018-09.10.2	45 - 50
	Forbert Memorial Pool Parking Lot Petition	
	(Item 13.1 on the Agenda)	
	Bob and Sylvia Peters	
11.	Consent Matters	
	That all of the proposed resolutions shown in Section 11.1 and 11.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.	
11.1	Reports	
11.1.1	CORP2018-004	51 - 65
	2017 Q4 Capital Close	
	Nicole Owens, Junior Accountant	

That Report CORP2018-004, **2017 Q4 Capital Close**, be received;

That the capital projects identified in Attachment A to Report CORP2018-004 be approved to be closed due to completion;

That the balances in the table below be transferred to or from the corresponding reserves;

Reserve	Report Closing Balance
Capital Projects Reserve	(\$254,192.41)
Capital Projects Reserve – Victoria Manor	(\$150,390.44)
Public Works Fleet Reserve	\$173,212.22
K.L. Police Services Contingency Reserve	\$32,331.02
Water Infrastructure Reserve	\$23,929.38
Sewer Infrastructure Reserve	\$30,501.28

That an additional \$241,094.80 of debenture debt be allocated to project 9711401 – Energy Saving Performance Control to fund the project deficit and bring the project balance to zero;

That an additional \$39,102.51 of debenture debt be allocated to project 9981302 – Birch Point Estates Drinking Water to fund the project deficit and bring the project balance to zero;

That an additional \$326,000.00 of debenture debt be allocated to project 9981603 – Thornhill Reservoir, Venting to fund the project deficit and bring the project balance to zero;

That an additional \$6,764.76 of debenture debt be allocated to project 9981506 – Mariposa Estates WDS, Construction to fund the project deficit and bring the project balance to zero;

That an additional \$21,307.09 of City Development Charges be allocated to project 9121501 – RD1401 Rural Resurfacing to fund the project deficit and bring the project balance to zero;

That an additional \$47,528.02 of City Development Charges be allocated to project 9981606 – Mill Street Watermain to fund the project deficit and bring the project balance to zero;

That an additional \$15,000.00 of City Development Charges be allocated to project 9981621 – St David Street Sewer Interconnect to fund the project deficit and bring the project balance to zero;

That an additional \$449.30 of City Parkland Reserve be allocated to project 9501604 – Picnic Table & Bench Replacement to fund the project deficit and bring the balance to zero upon project closure;

That an additional \$2,145.98 of City Parkland Reserve be allocated to project 9501610 – Sports Field Improvements to fund the project deficit and bring the balance to zero upon project closure;

That the following projects be granted an extension to June 30, 2018:

- 932161401 - Fire Station Capital Repairs
- 932170701 - Communication Equipment
- 932170801 - Extrication Equipment
- 938170200 - Paramedic Equipment
- 938170301 - Replace Light Duty Vehicle
- 938170401 - Replacement Ambulance
- 950160700 - Ice Plant/System Equip Replace
- 950162200 – Arena and Pool Syst and Equip Upgrades
- 953150300 - HVAC Replacements
- 983161400 - Traffic Improvements
- 994152501 - Transit - Calling of Stops
- 983150100 - Bridge Recon, Rehab and Design
- 983160100 - Bridge Reconstruction
- 983161800 - Roads Portion of WWW Projects
- 998151001 - Huron Street Watermain Replace
- 998160701 - East St N Watermain Replace

That the following projects be granted an extension to December 31, 2018:

- 932170201 - Bethany Firehall
- 983150600 - Urban/Rural Recon Projects
- 983160600 - Urban/Rural Reconstruct Projects
- 983170300 - Urban /Rural Reconstruction
- 983170800 - Road Restoration WWW Projects
- 983171001 - Streetlights
- 997131000 - Landfills - Cell Construction
- 997141000 - Landfills - Cell Construction
- 997161201 - Eldon Landfill Const - Phase 3
- 997170200 - Landfill Site Works
- 998151201 - Lindsay WPCP Upgrade
- 998151501 - Lindsay WPCP Septage Receiving
- 998151601 - Fenelon Falls Ellice St SPS Up
- 998152200 - GlenelgStE Watermain Repl-Dsgn
- 998160501 - Pinewood Production Well
- 998160800 - Fenelon Falls Watermain Upgrade
- 998161401 - Kings Bay - RBC Units Upg/Repl
- 998162001 - Adelaide St N Sewer
- 991150300 - Depot/Sand/Salt Build Rep-East
- 991150400 - Depot/Sand/Salt Build Rep-West

That project 998110100 – Omemee WPC Plant Upgrades completion date be extended to December 31, 2019;

That project 938180202 – Ambulance Remount be closed and the remaining budget of \$165,000.00 be transferred and combined with 938180203 – Ambulance Remount;

That projects 953180107 Basement Interiors City Hall with a balance of \$19,004.29, 953180108 – Flooring City Hall with a balance of \$40,000.00, and 953180110 – Cabinet and Fixtures City Hall with a balance of \$24,741.76 be closed and remaining budgets transferred to 953180106 – Electrical Systems City Hall with a balance of \$29,789.96;

That \$25,000 be transferred from the budget of project 953180111 – Various Accessibility Retrofits to project 953180120 – Lindsay Service Centre Reconfiguration to commit the funds to retrofits made within the Lindsay Service Centre; and

That \$114,346 of surpluses left in WW0882, C0885 and C0151 and the Fenelon Water Plant be transferred to the Capital Reserve.

11.1.2

PUR2018-021

66 - 68

Tender 2018-49-CT Supply and Delivery of One Low Floor Conventional Transit Bus

Marielle van Engelen, Buyer

That Report PUR2018-021, **Tender 2018-49-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 2018-49-CT for the Supply and Delivery of One Low Floor Conventional Transit Bus and the optional feature of a backup camera for a total tender price of \$144,366.00, plus HST; and

That the Purchasing Division be authorized to issue a purchase order.

11.1.3

PLAN2018-038

69 - 76

Deeming By-law Application D30-2018-008 - Rochetta

Janet Wong, Planner II

That Report PLAN2018-038, Deeming By-law Application D30-2018-008 - Rochetta, be received;

That a Deeming By-law respecting Lots 16 and 17, Registered Plan 179, substantially in the form attached as Appendix D to Report PLAN2018-038, 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.

11.1.4 ENG2018-012 77 - 85

Barron Boulevard Sidewalk Petition Update

Juan Rojas, Director of Engineering and Corporate Assets

That Report ENG2018-012, Barron Boulevard Sidewalk Petition Update,
be received; and

That staff be directed to proceed with the installation of the sidewalk on Barron Boulevard as required in the associated subdivision agreement.

11.1.5 EA2018-012 86 - 113

Recommended 2018 Development Charges Task Force

Adam Found, Manager of Corporate Assets

That Report EA2018-012, Recommended 2018 Development Charges Task Force, be received; and

That staff prepare terms of reference for a 2018 Development Charges Task Force and present them to Council for consideration and approval as soon as practicable.

11.1.6	HH2018-005	114 - 117
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Habitat for Humanity Municipal Incentives

Hope Lee, Administrator/Manager of Housing

That Report HH2018-005, **Habitat for Humanity Municipal Incentives**, be received;

That the City Treasurer transfer \$87,583 to the Development Charge (DC) Reserve Fund to compensate the DC Reserve Fund for the revenue foregone by providing a DC exemption to Habitat for Humanity for its five-home project on Hamilton Street in Lindsay;

That the transfer be funded by the General Contingency Reserve (1.32090) in the amount of \$38,059, Water Infrastructure Reserve (1.32050) in the amount of \$21,473 and Sewer Infrastructure Reserve (1.32030) in the amount of \$28,051; and

That the transfer be apportioned across the various applicable service-specific accounts of the DC Reserve Fund in proportion to their respective DC rates.

11.2 Correspondence

11.2.1 CC2018-09.11.2.1 118 - 118

Request for Council Resolution to Deem Bikefest Concert a Municipally Significant Event

Doug Hellowell

That the correspondence from Doug Hellowell requesting a Council Resolution to deem the Bikefest Concert a municipally significant event, be received.

11.2.2 CC2018-09.11.2.2 119 - 120

Memo - Bobcaygeon Bikefest Permit Request

Craig Shanks, Director of Community Services

That the memorandum from Director Shanks dated May 8, 2018 and entitled, Bobcaygeon Bikefest Permit Request, be received.

11.2.3 CC2018-09.11.2.3 121 - 125

Trap, Neuter and Release (TNR) Program for Feral Cats

Geoff Carpentier

That the April 26, 2018 correspondence from Geoff Carpentier, regarding **Trap, Neuter and Release (TNR) Program for Feral Cats**, be received.

11.2.4	CC2018-09.11.2.4	126 - 129
	Memo - Arena Working Group Update Andy Letham, Mayor That the memo from Mayor Letham dated May 8, 2018 regarding, Arena Working Group Update, be received.	
11.2.5	CC2018-09.11.2.5	130 - 173
	Memo - Weldon Road Intersection Improvements Gord James, Councillor That the Memo from Councillor James dated May 8 th , 2018 regarding, Weldon Road Intersection Improvements, be received; and That a review and study of the Weldon Road intersection improvements be done to verify the results of this implementation and results and recommendations be brought back to council by Q4, 2018.	
11.2.6	CC2018-09.11.2.6	174 - 174
	Memo - Surplusing of Parkland/Greenspace Pat Dunn, Councillor That the Memo from Councillor Dunn dated May 8, 2018 regarding Surplusing of Parkland/Greenspace, be received; That Staff be requested to identify all parkland and/or greenspace currently declared surplus or being considered for surplus declaration; That Staff bring forward recommendations respecting the disposition process and public notification/consultation provision early in the surplus process; That any surplus park or greenspace planned for disposition in the 2018 workplan be deferred until a future year; and That a report be brought back to Council by Q3, 2018.	
11.3	Items Extracted from Consent	
12.	Committee of the Whole and Planning Committee Minutes	

13.	Petitions	
13.1	CC2018-09.13.1	175 - 181
	Forbert Memorial Pool Parking Lot Petition Bob Peters	
14.	Other or New Business	
15.	By-Laws	
	That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.3 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	CC2018-09.15.1.1	182 - 183
	A By-law to Appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (J. Legros)	
15.1.2	CC2018-09.15.1.2	184 - 185
	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 631160811 (LT), described as Lots 16 and 17, Plan 179, Geographic Township of Bexley, now City of Kawartha Lakes	
15.1.3	CC2018-09.15.1.3	186 - 189
	A By-law to Impose Special Annual Drainage Rates Upon Land in Respect of which Money is Borrowed Under the Tile Drainage Act (Verbik)	
15.2	By-Laws Extracted from Consent	
16.	Notice of Motion	
17.	Closed Session (If Not Completed Prior to Open Session)	
18.	Matters from Closed Session	

19. Confirming By-Law

19.1 CC2018-09.19.1

190 - 190

**A By-law to Confirm the Proceedings of a Regular Meeting of Council,
Tuesday, May 8, 2018**

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, May 8, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

20. Adjournment