

The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

CC2018-12

Tuesday, June 5, 2018

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. **Notices and Information by Members of Council and Staff**
 - 7.1 Council
 - 7.2 Staff
8. **Matters from Closed Session**
9. **Minutes**
 - 9.1 CC2018-12.9.1

9 - 34

Regular Council Meeting Minutes of May 22, 2018

That the Minutes of the May 22, 2018 Regular Council Meeting, be received and adopted.

10.	Presentations and Deputations	
10.1	CC2018-12.10.1	35 - 41
	Request for Fence Encroachment Licence Agreement - 59 Cambridge Street North (Items 11.1.3 and 11.2.2 on the Agenda) Jordan Bress	
10.2	CC2018-12.1.2	
	Municipal Accessibility Master Plan 2018-2023 (Item 11.1.1 on the Agenda) Barbara Condie, Accessibility Officer	
11.	Consent Matters	
	<p>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.</p>	
11.1	Reports	
11.1.1	CLK2018-005	42 - 78
	Municipal Accessibility Master Plan 2018-2023 Barbara Condie, Accessibility Officer <p>That Report CLK2018-005, Municipal Accessibility Master Plan 2018-2023; be received;</p> <p>That the Municipal Accessibility Master Plan 2018-2023 be approved; and</p> <p>That the necessary by-law be brought forward for adoption.</p>	
11.1.2	CLK2018-006	79 - 94
	Accessibility Policy Update Barbara Condie, Accessibility Officer <p>That Report CLK2018-006, Accessibility Policy Update, be received; and</p> <p>That the amended Accessibility Policy provided in Appendix A to Report CLK2018-006, be approved.</p>	

11.1.3	RS2018-016	95 - 102
	Fence Encroachment - 59 Cambridge Street, Lindsay Robyn Carlson, City Solicitor and Acting Manager of Realty Services That Report RS2018-016, Fence Encroachment – 59 Cambridge Street North, Lindsay, be received.	
11.1.4	CS2018-010	
	Emergency Repairs to Murphy Barn (Settler's Village), Bobcaygeon Craig Shanks, Director of Community Services (Report to be circulated with the Amended Agenda)	
11.1.5	CEM2018-002	103 - 113
	Janetville Presbyterian Cemetery, 595 Janetville Road Cathy Sleep, Cemetery Administrator That Report CEM2018-002, Janetville Presbyterian Cemetery, 595 Janetville Road, be received; That staff take the necessary action to transfer ownership of Janetville Presbyterian Cemetery as set out in the Funeral, Burial and Cremation Services Act, 2002, Section 101.1 Subsections 1 to 8; and That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application/agreement/decision.	
11.1.6	PUR2018-023	114 - 117
	Quotation 2018-52-OQ Removal, Haulage and Disposal of Biosolids at the Fenelon Falls and Bobcaygeon WPCP Marielle van Engelen, Buyer Robert MacPherson, Water/Wastewater Technician	

That Report PUR2018-023, **Quotation 2018-52-OQ Removal, Haulage and Disposal of Biosolids at the Fenelon Falls and Bobcaygeon WPCP** (Water Pollution Control Plant), be received;

That Shepherd Enterprises Inc. (Shepherd Environmental Services) of Coboconk be selected for the award for the removal, haulage, storage and spreading of biosolids from the Bobcaygeon Water Pollution Control Plant (WPCP) and the Fenelon Falls WPCP for an initial two year term, for a total quoted estimated amount of \$497,466.00, not including HST;

That Council approve the three (3) – one (1) year renewal periods included in the quotation, with a unit price increase according to the Canadian Consumer Price Index percentage change, pending successful vendor performance review and annual budget approval;

That subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Quotation 2018-52-OQ Removal, Haulage and Disposal of Biosolids at the Fenelon Falls and Bobcaygeon WPCP; and

That the Purchasing Division be authorized to issue a purchase order(s) as required.

11.1.7

PUR2018-024

118 - 120

2018-65-22 Single Source Purchase of Two Ambulance Remounts

Ashley Wykes, Buyer

Andrew Rafton, Commander of Operations

That Report PUR2018-065, **2018-65-SS Single Source Purchase of Two Ambulance Remounts**, be received;

That Crestline Coach Ltd. of Saskatoon be awarded the single source purchase of two (2) ambulance remounts at a total cost of \$216,171.38 not including HST; and

That the Financial Services Division be authorized to issue a purchase order.

11.1.8

PLAN2018-053

121 - 128

By-law to Deem Lots 3 and 4, Registered Plan 129, Geographic Township of Fenelon, being 201 Snug Harbour Road (Heaslip)

Mark LaHay, Planner II

That Report PLAN2018-053, respecting Lots 3 and 4, Registered Plan 129, Geographic Township of Fenelon, Heaslip – Application D30-2018-009, be received;

That a Deeming By-law respecting Lots 3 and 4, Registered Plan 129, substantially in the form attached as Appendix C to Report PLAN2018-053, be approved and adopted by Council; and

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

11.1.9 ENG2018-014 129 - 135

Request for Speed Reduction - Pigeon Lake Road

Joseph Kelly, Senior Engineering Technician

That Report ENG2018-014 Request for Speed Reduction – Pigeon Lake Road be received;

That the speed limit of Pigeon Lake Road from CKL Rd 36 to a point 1.6 km south be reduced to 60 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.

11.1.10	SOC2018-002	136 - 160
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Children's Services Update

Janine Mitchell, Manager Social Services

That Report SOC2018-002, Children's Services Update, be received.

11.2 Correspondence

11.2.1	CC2018-12.11.2.1	161 - 161
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Request for Exemption from City's Noise By-law

Lenny Hochberg, Bobcaygeon Bikefest Inc.

That the May 24, 2018 correspondence from Lenny Hochberg, Bikefest Inc., regarding a request for an exemption to the Noise By-law, be received; and

That the concert/dance event to be held at the Bobcaygeon-Verulam Community Centre, 51 Mansfield St, Bobcaygeon, be exempt from Noise By-law 2005-025, as amended, from June 23, 2018 at 7:00 p.m. to June 24, 2018 at 1:00 a.m.

11.2.2 CC2018-12.11.2.2 162 - 164

Request for Fence Encroachment License Agreement - 59 Cambridge Street North

Jordan Bress

That the May 25, 2018 correspondence from Jordan Bress, regarding a request for a Fence Encroachment License Agreement at 59 Cambridge Street North, Lindsay, be received.

11.2.3 CC2018-12.11.2.3 165 - 165

Request for Exemption from City's Noise By-law

Brenda Dainard

Ride for Sight & The Foundation Fighting Blindness- Canada

That the May 25, 2018 correspondence from Brenda Dainard, Ride for Sight & The Foundation for Fighting Blindness - Canada, regarding a request for an exemption to the Noise By-law, be received; and

That the Ride for Sight event to be held at the Fenelon Falls Fairgrounds, 24 Veterans Way, Fenelon Falls, be exempt from Noise By-law 2005-025, as amended, for the following dates and times:

From June 15, 2018 at 12:00 noon to June 16, 2018 at 12:30 a.m.

From June 16, 2018 at 12:00 noon to June 17, 2018 at 12:30 a.m.

11.3 Items Extracted from Consent

12. **Committee of the Whole and Planning Committee Minutes**

13. **Petitions**

14. **Other or New Business**

15. **By-laws**

That the By-Law shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.2 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 CC2018-12.15.1.1 166 - 167

A By-law to Approve the Municipal Accessibility Master Plan 2018-2023 for the City of Kawartha Lakes
- 15.1.2 CC2018-12.15.1.2 168 - 169

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 # 63144-0637 (LT) and Pin # 63144-0638 (LT), Described as Lots 3 and 4, Plan 129, Geographic Township of Fenelon, now City of Kawartha Lakes
- 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 CC2018-12.19.1 170 - 170

A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, June 5, 2018

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 5, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.
20. **Adjournment**