

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-03

Tuesday, February 7, 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 RS2017-001

Diane McFarlane, Manager, Realty Services
Acquisition of West Half of Lot 25, Concession 6, Geographic Township of Eldon, City of Kawartha Lakes, PIN63167-0145(LT)
Proposed or Pending Acquisition of Land
Municipal Act, 2001, s.239(2)(c)
 - 4.2 ED2017-001

Kelly Maloney, Agricultural Development Officer
Agricultural Development Advisory Board - Citizen Appointments
Personal Matters about Identifiable Individuals
Municipal Act, 2001, s.239(2)(b)
 - 4.3 CC2017-03.4.3

David Kerr, Manager, Environmental Services
Renewal of Contract with Miller Waste Systems for Waste and Recyclables Collection within the City of Kawartha Lakes
Security of the Property of the Municipality
Municipal Act, 2001, s.239(2)(a)
 - 4.4 CC2017-03.4.4

Ron Taylor, CAO
Verbal Report Personnel Issues 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

8.2 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

9.1 CC2017-03.9.1

Wanda Stephen, Acting CAO, Kawartha Region Conservation Authority
Mark Majchrowski, Director, Integrated Watershed Management and
Science, Kawartha Region Conservation Authority
Lake Management Plans

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 CC2017-03.10.1.1

10 - 10

Mayor Letham
Council Appointee to the Waste Management Committee

RESOLVED THAT the Memo from Mayor Letham dated February 7, 2017 regarding the Council appointee to the Waste Management Committee, be received; and

THAT Councillor Pollard be appointed to the Waste Management Committee effective immediately with the term ending November 30, 2018.

10.1.2	CC2017-03.10.1.2	11 - 11
	Ann Hayter Speed Reduction for KL Road 43	
	RESOLVED THAT the correspondence from Anne Hayter, regarding a speed reduction for KL Road 43, be received and forwarded to staff for review and recommendation.	
10.1.3	CC2017-03.10.1.3	12 - 14
	Debra Soule, Economic Development Officer, Arts, Culture and Heritage Update on the Grand Hotel Redevelopment Application	
	RESOLVED THAT the Memo from D. Soule, Economic Development, Arts, Culture and Heritage dated February 7, 2017 regarding the Grand Hotel Redevelopment Application, be received.	
10.1.4	CC2017-03.10.1.4	15 - 22
	Kawartha Conservation Lake Management Plans, 2017 Implementation	
	RESOLVED THAT the January 27, 2017 correspondence from Kawartha Conservation, regarding Lake Management Plans, 2017 Implementation, be received.	
10.1.5	CC2017-03.10.1.5	23 - 23
	Councillor Breadner Water Billing Dispute Resolution Options	
	RESOLVED THAT Memorandum from Councillor Breadner regarding Water Billing Dispute Resolution Options, be received; and THAT the Contested High Consumption Policy be reviewed through the ongoing Executive Committee policy review program, with recommendations to Council by the end of Q2, 2017.	
10.1.6	CC2017-03.10.1.6	24 - 24
	Councillor Breadner Accessible Viewing Areas - Lindsay Recreation Complex	

RESOLVED THAT the memorandum from Councillor Breadner regarding Accessible Viewing Areas – Lindsay Recreation Complex, be received; and

THAT staff review this issue in consultation with the Accessibility Advisory Committee and provide a report by end of Q3, 2017, including possible solutions and budget implications for a warm viewing area for each ice pad in the Lindsay Recreation Complex.

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-03.10.2.1.1

25 - 42

Minutes, Regular Council Meeting
January 24, 2017

RESOLVED THAT the Minutes of the January 24, 2017 Regular Council Meeting, be received and adopted.

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.1 PUR2017-003

43 - 46

Karen Buckley, Buyer
Michael Farquhar, Supervisor, Technical Services, Engineering and Assets
2017-01-CT Gravel Resurfacing on Specified Municipal Roads

RESOLVED THAT Report PUR2017-003, **2017-01-CT Gravel Resurfacing on Specified Municipal Roads**, be received;

THAT Robert E. Young Construction Ltd., of Selwyn, be selected for the award of Tender 2017-01-CT for gravel resurfacing on specified municipal roads, for the tender price of \$1,056,261.50, plus HST;

THAT the list of provisional roads listed in Tender 2017-01-CT for the haulage and delivery of gravel only, be added to the tender award at a tender cost of \$17,213.00, plus HST for a total tender award of \$1,073,474.50, plus HST;

THAT subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award tender 2017-01-CT for gravel resurfacing on specified municipal roads; and

THAT the Purchasing Division be authorized to issue a Purchase Order.

10.3.2	<p>PUR2017-009</p> <p>Debbie Ball, Buyer Corby Purdy, Supervisor, Infrastructure, Design, Construction, Engineering and Assets Tender 2016-96-CT - Elgin Street Reconstruction, Phase 2, Town of Lindsay</p> <p>RESOLVED THAT Report PUR2017-009, Tender 2016-96-CT, Elgin Street Reconstruction, Phase 2, Town of Lindsay, be received; THAT Coco Paving Inc. of Bowmanville be selected for the award of Tender 2016-96-CT – Elgin Street Reconstruction, Phase 2, Town of Lindsay for the tender price of \$2,720,398.95 plus HST; THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2016-96-CT; and THAT Purchasing Division be authorized to issue a purchase order.</p>	47 - 52
10.3.3	<p>PUR2017-010</p> <p>Debbie Ball, Buyer Amber Hayter, Supervisor, Water/Wastewater Operations, Public Works Tender 2017-14-CT - Replacement of Filter Media at the Lindsay Water Treatment Plant in the Town of Lindsay</p> <p>RESOLVED THAT Report PUR2017-010, Tender 2017-14-CT Replacement of Filter Media at the Lindsay Water Treatment Plant in the Town of Lindsay, be received; THAT Continental Carbon Group Inc. of Stoney Creek be selected for the award of Tender 2017-14-CT – Replacement of Filter Media at the Lindsay Water Treatment Plant in the Town of Lindsay for the tender price of \$255,420.00 plus HST; THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2017-14-CT; and THAT Purchasing Division be authorized to issue a purchase order.</p>	53 - 56
10.3.4	<p>PUR2017-011</p> <p>Debbie Ball, Buyer Corby Purdy, Supervisor, Infrastructure, Design, Construction, Engineering and Assets Tender 2016-101-CT - Main St. and Duke St. Reconstruction, Phase Three in the Village of Bobcaygeon</p>	57 - 62

RESOLVED THAT Report PUR2017-011, **Tender 2016-101, Main St. and Duke St. Reconstruction, Phase Three in the Village of Bobcaygeon** be received;

THAT Balterre Contracting Ltd. of Norwood be selected for the award of Tender 2016-101-CT – Main St. and Duke St. Reconstruction, Phase Three in the Village of Bobcaygeon for the tender price of \$1,980,034.35 plus HST;

THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2016-101-CT; and

THAT Purchasing Division be authorized to issue a purchase order.

10.3.5

PUR2017-013

63 - 66

Launa Lewis, Buyer

Jenn Johnson, Manager, Parks, Recreation and Culture
Single Source for LRC Refrigeration Upgrades

RESOLVED THAT Report PUR2017-013, **Single Source for Lindsay Recreation Complex Refrigeration Upgrades**, be received;

THAT Cimco Refrigeration of Concord be selected for the award of Single Source Approval of Lindsay Recreation Complex (LRC) Refrigeration Upgrades, for the price of \$203,100.00, plus HST;

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this decision; and

THAT Purchasing Division be authorized to issue a purchase order.

10.3.6

ED2017-002

67 - 74

Kelly Maloney, Agriculture Development Officer

Agricultural Development Advisory Board 2017 Work Plan

RESOLVED THAT Report ED2017-002, **Agricultural Development Advisory Board 2017 Work Plan**, be received;

THAT the Agricultural Development Advisory Board 2016 Accomplishments be received; and

THAT the 2017 work plan for the Agricultural Development Advisory Board, be approved.

10.3.7

TRANSIT 2017-001

75 - 78

Todd Bryant, Manager, Fleet and Transit

Transit Advisory Board Reporting and Work Plan Requirements

RESOLVED THAT Report TRANSIT 2017-001, **Transit Advisory Board Reporting and Work Plan Requirements**, be received; and
THAT the 2017 work plan for the Transit Advisory Board, be approved.

10.3.8 WWW2017-001 79 - 91

David Kerr, Manager, Environmental Services
Request for Exemption to By-law 2014-055 for Properties along Cty. Rd.
121 (between Clifton St. and Northline Rd.) Fenelon Falls

RESOLVED THAT Report WWW2017-001, **Request for Exemption to By-law 2014-255 for properties along Cty. Rd. 121(between Clifton St. and Northline Rd.) Fenelon Falls**, be received; and
THAT the request for an exemption from By-law 2014-255 for the properties along Cty. Rd. 121 (between Clifton St. and Northline Rd.) Fenelon Falls, be denied on the grounds that the request for an exemption is inconsistent with the Mandatory Connection By-law 2014-255.

10.4 Items Extracted from Consent

11. **COMMITTEE OF THE WHOLE**

12. **COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES**

13. **CORRESPONDENCE AND PETITIONS**

13.1 CC2017-03.13.1 92 - 92

Petition to Re-Pave Queen Street, Fenelon Falls
(A complete copy of the petition is available for viewing at the City Clerk's Office)

13.2 CC2017-03.13.2 93 - 93

Petition to Reduce Speed to 50km on Raven Lake Road, former Township of Bexley

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 15.1.4 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	CC2017-03.15.1.1	94 - 94
	By-law to Repeal By-law 2013-195 Being a By-law to Licence, Regulate and Govern Refreshment Vehicle Businesses in Kawartha Lakes	
15.1.2	CC2017-03.15.1.2	95 - 96
	By-law to Amend By-law 2014-266 Being a By-law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes	
15.1.3	CC2017-03.15.1.3	97 - 99
	By-law to Authorize the Sale of Municipally Owned Property Legally Described as all of Lot 14, Registered Plan No. 367, in the former Geographic Township of Eldon, City of Kawartha Lakes designated as Part 1 on Plan 57R-10542 being PIN 63168-0345(LT) and Part of Lot 49 North of Portage Road, in the former Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 2 on Reference Plan 57R-10542 being PIN: 63168-0480(R)	
15.1.4	CC2017-03.15.1.4	100 - 102
	By-law to Authorize the Sale of Municipally Owned Property Legally Described as Lot 20, Registered Plan 297, in the former Geographic Township of Eldon, City of Kawartha Lakes designated as Part 1 on Plan 57R-10545 being PIN: 63166-0124 (LT) and Part of Lot 54, Concession (South of Portage Road), in the former Geographic Township of Eldon, City of Kawartha Lakes, designated as Part 2 on Reference Plan 57R-10545 being PIN: 63166-0330(R)	
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>	