The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2018-14
Tuesday, June 19, 2018
Open Session Commencing at 10:00 a.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

Mayor Letham called the Open Session of the Meeting to order at 10:00 a.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk A. Rooth were also in attendance.

5.2 O Canada

The Meeting was opened with the singing of 'O Canada'.

5.3 Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

5.4 Adoption of Open Session Agenda

CR2018-370
Moved By Councillor Strangway
Seconded By Councillor Seymour-Fagan

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, June 19, 2018, be adopted as circulated and with the following amendments:

Additions - Deputations:

Item 10.1.2.1

Lake Management Implementation Action Plan
(Report PLAN2018-054, Item 10.1.2.2 on the Agenda)
Deputation - Chris Appleton

Item 10.2.2

Telecommunication Facility Endorsement Application, SBA Canada ULC
(Report PLAN2018-049, Item 11.1.14 on the Agenda)
Brayden Libawski, Planner, The Biglieri Group

Item 10.2.3

Planning Advisory Committee Recommendation PAC2018-029
Zoning By-law Amendment Application D06-2018-016 (2071 CKL Road 36)
(Items 12.1 and 15.1.9 on the Agenda)
Doug Carroll, DC Planning Services Inc.

Carried

6. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

7. Notices and Information by Members of Council and Staff

7.1 Council

Councillor Elmslie:

- Fenelon Falls Canada Day Celebrations take place July 1st with opening ceremonies at 3:30 p.m. at Garnet Graham Park.

Councillor Yeo:

- The Norland Festival is on July 14th and 15th at Ward Park.
- The Fresh Water Summit Festival was held in Coboconk June 15th to 17th and was well attended.

Councillor Martin:

- Omemee Days are coming up on the Canada Day weekend starting with a Pancake Breakfast on June 30th at 8:00 a.m. at Coronation Hall.

Councillor Miller:

- Kinmount Canada Day Celebrations will take place July 1st at the Kinmount Fairgrounds commencing at 5:00 p.m.
- The City of Kawartha Lakes is an Official Bee City and we are celebrating international pollinator week June 18th to 24th. Information sessions are

being held at several library branches and displays will be set up at all 14 City library branches.

Councillor Veale:

- The Oakwood Firefighters Association is hosting Canada Day Fireworks at the Oakwood Community Centre on July 1st at dusk.
- The Woodville Family Festival is on July 6th and 7th.

Councillor Strangway:

- The Kawartha Lakes Heath Care Initiative Annual General Meeting is on June 21st at 9:00 a.m. at the Academy Theatre.
- The Kawartha North Family Health Team AGM is on June 21st at 5:30 p.m. at the Bobcaygeion Service Centre.

Councillor Junkin:

- Bobcaygeon Canada Day celebrations take place July 1st with events planned at both the Bobcaygeon Community Centre/Fairgrounds and Bobcaygeon Beach Park.

Councillor Seymour-Fagan:

- Bobcaygeon Bikefest is June 22nd and 23rd with a live concert on Saturday night at the Bobcaygeon Arena.

Mayor Letham:

- Please join the City in observing National Indigenous Peoples day on June 21st. This is a day to recognize and celebrate Indigenous culture, heritage and accomplishments. Today we acknowledge that the City of Kawartha Lakes is located on the traditional territory of Indigenous Peoples and we are grateful to have the opportunity to live and work on this land.

Councillor O'Reilly:

- Lindsay Canada Day celebrations take place July 1st at Wilson Fields commencing at 3:00 p.m.
- Kawartha Lakes Police Chief John Hagarty retired this week.
- The Kawartha Antique Power Show held June 17th to 18th at the Lindsay Exhibition was well attended.
- Adelaide Place recently celebrated the sod turning for their Phase 2 development.
- There have been several new business openings in Lindsay.

- The Lindsay and District Sports Hall of Fame annual golf tournament is on June 21st.
- The 2018 Annual General Meeting of Community Care of Kawartha Lakes and the Community Care Foundation (Kawartha Lakes) is on June 28th at the Days Inn and Suites in Lindsay.
- St. Paul's Anglican Church in Lindsay is hosting a Strawberry Supper June 19th.
- The 27th annual City of Kawartha Lakes Concerts in the Park starts on July 4th in Victoria Park.

7.2 Staff

8. Matters from Closed Session

9. Minutes

9.1 CC2018-14.9.1

Regular Council Meeting Minutes of June 5, 2018
Special Council Meeting Minutes of June 12, 2018

CR2018-371
Moved By Councillor Elmslie
Seconded By Councillor Strangway

That the Minutes of the June 5, 2018 Regular Council and June 12, 2018 Special Council Meetings, be received and adopted.

Carried

9.2 CC2018-14.9.2

Executive Committee Meeting Minutes of June 7, 2018

CR2018-372
Moved By Councillor Miller
Seconded By Councillor Dunn

That the Minutes of the June 7, 2018 Executive Committee Meeting, be received.

Carried

10. Presentations and Deputations

10.1 Presentations with Related Reports and Deputations

10.1.1 CC2018-14.10.1.1

Short Term Rentals
Alix Scarr, Senior Licensing Officer

Alix Scarr, Senior Licensing Officer, provided a brief overview of Report LIC2018-004.

CR2018-373
Moved By Councillor Martin
Seconded By Councillor Stauble

That the presentation by Alix Scarr, Senior Licensing Officer, regarding **Short Term Rentals**, be received.

Carried

10.1.1.1 LIC2018-004

Short Term Residential Rentals
Alix Scarr, Senior Licensing Officer
Aaron Sloan, Manager Municipal Law Enforcement

CR2018-374
Moved By Councillor Seymour-Fagan
Seconded By Councillor Martin

That Report LIC2018-004, **Short Term Residential Rentals**, be received; and

That Report LIC2018-004, **Short Term Residential Rentals** and any additional information be referred to the August 14, 2018 Council Meeting for consideration.

Carried

10.1.2 CC2018-14.10.1.2

Lake Management Implementation Action Plan
Mark Majchrowski, CAO, Kawartha Conservation
Kristie Virgoe, Director, Stewardship and Conservation Lands

Mark Majchrowski, CAO for Kawartha Conservation, presented the Lake Management Implementation Action Plan.

CR2018-375
Moved By Councillor Miller
Seconded By Councillor Strangway

That the presentation by Mark Majchrowski, CAO for Kawartha Conservation, regarding the **Lake Management Implementation Action Plan**, be received.

Carried

10.1.2.1 CC2018-14.10.1.2.2

Lake Management Implementation Action Plan
(Report PLAN2018-054, Item 10.1.2.2 on the Agenda)
Deputation - Chris Appleton

Chris Appleton attended Council to speak in support of the Lake Management Implementation Action Plan and the recommendation made in Council Report PLAN2018-054.

CR2018-376
Moved By Councillor Elmslie
Seconded By Councillor Strangway

That the deputation of Chris Appleton, regarding the **Lake Management Implementation Action Plan,** (Report PLAN2018-054, Item 10.1.2.2 on the Agenda), be received.

Carried

10.1.2.2 PLAN2018-054

Lake Management Implementation Action Plan
Chris Marshall, Director of Development Services

A recorded vote was requested by Councillor Breadner.

CR2018-377
Moved By Councillor Miller
Seconded By Councillor Strangway

That Report PLAN2018-054, **Lake Management Implementation Action Plan**, be received;

That Council adopt the preferred option as outlined in Report PLAN2018-054; and

That approval of this Plan guides future budget considerations for the Total Municipal Investment portion of the Total Program Value.

Recorded	**For**	**Against**	**Absent**
Mayor Letham	X		
Councillor Breadner		X	
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin		X	
Councillor Macklem	X		
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan	X		
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	**15**	**2**	**0**
			Carried

Council recessed at 11:45 a.m. and reconvened at 11.54 a.m.

10.1.3 CC2018-14.10.1.3

Conservation Authority Core Service Review
Chris Marshall, Director of Development Services
Anna Kalnina, Planner II

Director Marshall and Anna Kalnina, Planner II, presented the Conservation Authorities Core Service Review Options.

CR2018-378
Moved By Councillor Elmslie
Seconded By Councillor Seymour-Fagan

That the presentation by Chris Marshall, Director of Development Services, and Anna Kalnina, Planner II, regarding the **Conservation Authority Core Service Review**, be received.

Carried

10.1.3.1 PLAN2018-055

Conservation Authorities Core Service Review - Options
Anna Kalnina, Planner II
(Note: Attachment A to Report PLAN2018-055 is included on the Agenda under Item 10.1.3)

A recorded vote was requested by Councillor Breadner.

CR2018-379
Moved By Councillor Elmslie
Seconded By Councillor Miller

That Report PLAN2018-055, **Conservation Authorities Core Service Review**, be received;

That the recommendation to continue Conservation Authority services as generally outlined in Option 3 to Report PLAN2018-055, be approved; and

That staff be directed to negotiate and update the Environmental Planning Services Memorandum of Understanding (MOU) with the four Conservation Authorities with jurisdiction in the City of Kawartha Lakes and bring back a recommended MOU to Council for approval.

Recorded	For	Against	Absent
Mayor Letham	X		
Councillor Breadner		X	
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James		X	
Councillor Jilesen	X		
Councillor Junkin	X		
Councillor Macklem	X		
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan	X		
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo		X	
Results	**14**	**3**	**0**
			Carried

10.1.4 CC2018-14.10.1.4

Economic Development Program Update
Denise Williams, Acting Manager of Economic Development

Acting Manager Denise Williams and various other Economic Development staff presented the Economic Development Program Update.

CR2018-380
Moved By Councillor Seymour-Fagan
Seconded By Councillor Martin

That the presentation by Denise Williams, Acting Manager of Economic Development, and various other Economic Development staff regarding the **Economic Development Program Update**, be received.

Carried

10.1.5 CC2018-14.10.1.5

Kawartha Lakes Healthy Environment Plan Update
Denise Williams, Strategy Management and Staff Champion Kawartha Lakes Healthy Environment Plan
Susan Hall, LURA Consulting
Michael Dean, ICLEI Canada

Acting Director Denise Williams introduced Susan Hall of LURA Consulting and Michael Dean of IDLEI Canada who presented the Kawartha Lakes Healthy Environment Plan Update.

CR2018-381
Moved By Councillor Seymour-Fagan
Seconded By Councillor Dunn

That the presentation by Denise Williams, Strategy Management and Staff Champion Kawartha Lakes Healthy Environment Plan, Susan Hall, LURA Consulting and Michael Dean, ICLEI Canada, regarding the **Kawartha Lakes Healthy Environment Plan Update**, be received.

Carried

The meeting recessed at 1:35 p.m. and reconvened at 2:17 p.m.

10.2 Deputations

10.2.1 CC2018-14.10.2.1

Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay
(Report RS2018-018, Item 11.1.2 on the Agenda)
John Pearson

John Pearson requested that the properties on Bond Street East and Lindsay Street North in Lindsay be retained as green space as opposed to being

developed. He expressed concern regarding loss of green space and a community gathering place, safety and traffic.

CR2018-382
Moved By Councillor Seymour-Fagan
Seconded By Councillor Martin

That the deputation of John Pearson, regarding **Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay**, (Report RS2018-018, Item 11.1.2 on the Agenda), be received.

Carried

10.2.2 CC2018-14.10.2.2

Telecommunication Facility Endorsement Application, SBA Canada, ULC
(Report PLAN2018-049, Item 11.1.14 on the Agenda)
Brayden Libawski, Planner, The Biglieri Group

Brayden Libawski of The Biglieri Group provided information on the proposed telecommunication facility and requested that Council support the application.

CR2018-383
Moved By Councillor Elmslie
Seconded By Councillor O'Reilly

That the deputation of Brayden Libawski of The Biglieri Group, regarding **Telecommunication Facility Endorsement Application, SBA Canada, ULC**, (Report PLAN2018-049, Item 11.1.14 on the Agenda), be received.

Carried

10.2.3 CC2018-14.10.2.3

Planning Advisory Committee Recommendation PAC2018-029
Zoning By-law Amendment Application D06-2018-016 (2071 CKL Road 36)
(Items 12.1 and 15.1.9 on the Agenda)
Doug Carroll, DC Planning Services Inc.

Doug Carroll of DC Planning Services Inc. identified text from the draft by-law relating to setbacks that had not previously been presented to the Planning Advisory Committee and requested that it be removed.

CR2018-384
Moved By Councillor Miller
Seconded By Councillor Macklem

That the deputation of Doug Carroll of DC Planning Services Inc. regarding **Planning Advisory Committee Recommendation PAC2018-029, Zoning By-law Amendment Application D06-2018-016 (2071 CKL Road 36), (**Items 12.1 and 15.1.9 on the Agenda), be received.

Carried

11. Consent Matters

The following items were requested to be extracted from the Consent Agenda:

11.1.2 - Councillor Dunn
11.1.3 - Councillor Stauble
11.1.6 - Councillor Junkin
11.1.9 - Councillor Junkin
11.1.15 - Councillor Strangway
11.1.16 - Councillor Stauble
11.1.17 - Mayor Letham
11.2.1 - Councillor Stauble

Moved By Councillor James
Seconded By Councillor Veale

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, save and except Items 11.1.2, 11.1.3, 11.1.6, 11.1.9, 11.1.15, 11.1.16, 11.1.17, 11.2.1.

Carried

11.1 Reports

11.1.1 RS2018-017

Surplus Declaration and Proposed Disposition by Long Term Lease of City-Owned Property
Robyn Carlson, City Solicitor and Acting Manager of Realty Services

CR2018-385

That Report RS2018-017, **Surplus Declaration and Proposed Disposition by Long Term Lease of City-Owned Property**, be received;

That the northern portion of property municipally known as 68 Lindsay Street North and legally described as LT 4 E LINDSAY ST NO RIVER, 5 E LINDSAY ST N RIVER, 6 E LINDSAY ST N RIVER, 7 E LINDSAY ST N RIVER, 8 E LINDSAY ST N RIVER, 9 E LINDSAY ST N RIVER, 10 E LINDSAY ST N RIVER, 11 E LINDSAY ST N RIVER, 12 E LINDSAY ST N RIVER, 13 E LINDSAY ST N RIVER, 14 E LINDSAY ST N RIVER PL 12P; PT LT 15 E LINDSAY ST N RIVER, 16 E LINDSAY ST N RIVER, 17 EAST LINDSAY ST N RIVER PL 12P; PT LT 1 N/S QUEEN ST, 2 N/S QUEEN ST, 3 N/S QUEEN ST, 4 N/S QUEEN ST PL 15P; PT LT 4 W/S CAROLINE ST, 5 W/S CAROLINE ST, 6 W/S CAROLINE ST, 7 W/S CAROLINE ST, 8 W/S CAROLINE ST, 9 W/S CAROLINE ST, 10 W/S CAROLINE ST, 11 W/S CAROLINE ST, 12 W/S CAROLINE ST, 13 W/S CAROLINE ST, 14 W/S CAROLINE ST, 15 W/S CAROLINE ST, 16 W/S CAROLINE ST, 17 W/S CAROLINE ST, 18 W/S CAROLINE ST PL 12P PT 4, 5 57R5191 & PT 6 57R8136, in the Geographic Town of Lindsay, City of Kawartha Lakes, at the northeast corner of Queen Street and Lindsay Street North, Lindsay, and more specifically identified in Appendix A and Appendix B, be declared surplus to municipal needs and disposed of by long term (40 year) lease to the Kawartha Lakes Haliburton Housing Corporation for affordable housing;

That the property be disposed of on the condition that KLHHC undertake all site improvements at its sole cost;

That the disposition be on the condition that the Kawartha Lakes Haliburton Housing Corporation incorporate environmentally friendly standards into its construction;

That the disposition be on the condition that the Kawartha Lakes Haliburton Housing Corporation obtain, at its cost, a Record of Site Condition pursuant to the Ontario *Environmental Protection Act*, R.S.O. 1990, c. E. 19, as amended.

That the property be disposed of on the condition that, at the end of the term of the lease, the parties either enter into a new lease for KLHHC's continued use of the property or the property be returned to the City – at the City's option – as either a vacant site or with the building and/or other site improvements to remain;

That By-law 2018-020 be amended to add a further section 3.04(c): "Or (c) The disposition is to the Kawartha Haliburton Housing Corporation for the purpose of providing affordable housing."; and

That By-law 2018-020 be amended to add a further section 10.03: “Exception: Section 10.01 does not apply to applications by the Kawartha Lakes Haliburton Housing Corporation, and the City will bear the cost of these transactions.”

Carried

11.1.4 CS2018-011

Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Works Community Co-Operative Inc.
Lisa Peimann, Executive Assistant to the Director of Community Services

CR2018-386

That Report CS2018-011, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Works Community Co-operative Inc.**, be received; and

That the Kawartha Works Community Co-operative Inc. be approved for funding in the amount of $5,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

Carried

11.1.5 CS2018-012

Release of Powerlinks Funds to the Fenelon Theatre Restoration Committee (Maryboro Lodge)
Lisa Peimann, Executive Assistant to the Director of Community Services

CR2018-387

That Report CS2018-012, **Release of Powerlinks Funds to the Fenelon Theatre Restoration Committee (Maryboro Lodge)**, be received; and

That the Fenelon Theatre Restoration Committee (Maryboro Lodge) be approved for funding in the amount of $10,000.00 with the allocation to come from the Powerlinks Reserve (1.32065).

Carried

11.1.7 PUR2018-027

Request for Quotation 2018-62 CQ Refurbishment of One Landfill Loader
Marielle van Engelen, Buyer
Todd Bryant, Manager of Fleet and Transit Services

CR2018-388

That Report PUR2018-027, **Request for Quotation 2018-62-CQ Refurbishment of One Landfill Loader**, be received;

THAT Iron Equipment Ltd. of Pontypool, be selected for the award of Quotation 2018-62-CQ Refurbishment of One Landfill Loader for the total quoted price of $177,500.00 not including HST; and

THAT Financial Services be authorized to issue a purchase order.

Carried

11.1.8 PUR2018-028

PUR2018-028 RFT 2018-006-CT Rehabilitation of the Manvers and Fenelon Depot Sand Domes
Marielle van Engelen, Buyer
Richard Monaghan, Senior Engineering Technician

CR2018-389

That Report PUR2018-028, **Additional Funding for Capital Projects Rehabilitation of the Manvers and Fenelon Depot Sand Domes**, be received;

That funds in the amount of $18,433.00 be released from Capital Reserves and put into the budget for 991180101, Fenelon Falls Salt Dome, and

That funds in the amount of $10,609.00 be released from Capital Reserves and put into the budget for 991170201, Manvers Salt Dome.

Carried

11.1.10 ED2018-007

Ontario’s Main Street Revitalization Initiative Funding Agreement
Denise Williams, Acting Manager of Economic Development

CR2018-390

That Report ED2018-007, **Ontario's Main Street Revitalization Initiative Funding Agreement**, be received;

That staff be authorized to enter into the agreement in order to participate in Ontario's Main Streets Revitalization Initiative;

That the Mayor and Clerk be authorized to execute the Municipal Funding Agreement provided in Appendix A for the transfer of Main Streets Revitalization Initiatives funds in the amount of $96,311.62 between the Association of Municipalities of Ontario (AMO) and the City of Kawartha Lakes; and

THAT the necessary by-law to authorize execution of the agreement be adopted by Council.

Carried

11.1.11 ED2018-009

Amendments to Non-Compliant Heritage Designation By-Laws
Debra Soule Economic Development Officer – Arts, Culture and Heritage

CR2018-391

That Report ED2018-009, **Amendments to Non-Compliant Heritage Designation By-Laws**, be received;

That staff be authorized to proceed with the process to repeal and replace the heritage designation by-laws that do not comply with the current requirements of the Ontario Heritage Act, according to Section 30 1(2) to (10) of the Act, and to prepare updated heritage by-laws; and

That the updated designating by-laws be presented to Council for its consideration after the notification process has been completed.

Carried

11.1.12 PLAN2018-047

Telecommunication Facility Endorsement Application, Metrolinx
Ian Walker, Planning Officer – Large Developments

CR2018-392

That Report PLAN2018-047, **Telecommunication Facility Application, Metrolinx – D44-17-001**, be received;

That the proposed 80.0 metre self-supporting telecommunication facility proposed by Metrolinx on behalf of the Ministry of Transportation of Ontario, to be sited on lands fronting at 3818 Boundary Road and as generally outlined in Appendices A to D to Report PLAN2018-047, be endorsed by Council, conditional upon the applicant entering into a telecommunication facility development agreement with the City;

That Industry Canada, the applicant, and all interested parties be advised of Council's decision; and

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

Carried

11.1.13 PLAN2018-048

Telecommunication Facility Endorsement Application, Shared Network Canada
Ian Walker, Planning Officer – Large Developments

CR2018-393

That Report PLAN2018-048, **Telecommunication Facility Application, Shared Network Canada – D44-17-002**, be received;

That the proposed 65.0 metre self-supported telecommunication facility proposed by Shared Network Canada on behalf of 2324784 Ontario Limited, to be sited on lands fronting at 388 Angeline Street North and as generally outlined in Appendices A to D to Report PLAN2018-048, be endorsed by Council, conditional upon the applicant entering into a telecommunication facility development agreement with the City;

That Industry Canada, the applicant, and all interested parties be advised of Council's decision; and

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

Carried

11.1.14 PLAN2018-049

Telecommunication Facility Endorsement Application, SBA Canada, ULC
Ian Walker, Planning Officer – Large Developments

CR2018-394

That Report PLAN2018-049, **Telecommunication Facility Application, SBA Canada, ULC – D44-2018-001**, be received;

That the proposed 75.0 metre guyed wire telecommunication facility proposed by The Biglieri Group Ltd. on behalf of SBA Canada, ULC, to be sited on lands fronting at 2876 CKL Road 121 and as generally outlined in Appendices A to D to Report PLAN2018-049, be endorsed by Council, conditional upon the applicant entering into a telecommunication facility development agreement with the City;

That Industry Canada, the applicant, and all interested parties be advised of Council's decision; and

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

Carried

11.1.18 HH2018-005

2017 Annual Housing and Homelessness Plan (HHP) Report
Hope Lee, Administrator/Manager of Housing

CR2018-395

That Report HH2018-005, **2017 Annual Housing and Homelessness Plan (HHP) Report**, be received for information purposes.

Carried

11.3 Items Extracted from Consent

11.1.2 RS2018-018

Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay
Robyn Carlson, City Solicitor and Acting Manager of Realty Services

CR2018-396
Moved By Councillor Seymour-Fagan
Seconded By Councillor James

That Report RS2018-018, **Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay**, be received.

Carried

CR2018-397
Moved By Councillor James
Seconded By Councillor Dunn

That the matter of the Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay, be referred back to staff to report to Council on other options for land in the City with potential for the development of affordable housing.

Carried

11.1.3 RS2018-019

Proposed Lease Agreement between the City of Kawartha Lakes and Kawartha Lakes Haliburton Housing Corporation
Robyn Carlson, City Solicitor and Acting Manager of Realty Services

CR2018-398
Moved By Councillor Stauble
Seconded By Councillor Strangway

That Report RS2018-019, **Proposed Lease Agreement between the City of Kawartha Lakes and Kawartha Lakes Haliburton Housing Corporation**, be received;

That the southern portion of 68 Lindsay Street North, legally described as LT 4 E LINDSAY ST NO RIVER, 5 E LINDSAY ST N RIVER, 6 E LINDSAY ST N RIVER, 7 E LINDSAY ST N RIVER, 8 E LINDSAY ST N RIVER, 9 E LINDSAY ST N RIVER, 10 E LINDSAY ST N RIVER, 11 E LINDSAY ST N RIVER, 12 E LINDSAY ST N RIVER, 13 E LINDSAY ST N RIVER, 14 E LINDSAY ST N RIVER PL 12P; PT LT 15 E LINDSAY ST N RIVER, 16 E LINDSAY ST N RIVER, 17 EAST LINDSAY ST N RIVER PL 12P; PT LT 1 N/S QUEEN ST, 2 N/S QUEEN ST, 3 N/S QUEEN ST, 4 N/S QUEEN ST PL 15P; PT LT 4 W/S CAROLINE ST, 5 W/S CAROLINE ST, 6 W/S CAROLINE ST, 7 W/S CAROLINE ST, 8 W/S CAROLINE ST, 9 W/S CAROLINE ST, 10 W/S CAROLINE ST, 11 W/S CAROLINE ST, 12 W/S CAROLINE ST, 13 W/S CAROLINE ST, 14 W/S CAROLINE ST, 15 W/S CAROLINE ST, 16 W/S CAROLINE ST, 17 W/S CAROLINE ST, 18 W/S CAROLINE ST PL 12P PT 4, 5 57R5191 & PT 6 57R8136, in the Geographic Town of Lindsay, City of Kawartha Lakes, being property proposed to be occupied by an affordable housing development and

more particularly illustrated in Appendix A be declared surplus to municipal needs and disposed of by long term lease to the Kawartha Lakes Haliburton Housing Corporation; and

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B on behalf of the City of Kawartha Lakes, being a Lease Agreement with Kawartha Lakes Haliburton Housing Corporation for the purpose of leasing affordable housing space within City property located at 68 Lindsay Street North, Lindsay.

Carried

11.1.6 PUR2018-026

Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance for Arterial Roads
Marielle van Engelen, Buyer
Oliver Vigelius, Manager Lindsay Maintenance Area and Capital Projects

Moved By Councillor Junkin
Seconded By Councillor Breadner

That Report PUR2018-026, **Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance of Arterial Roads**, be received; and

That the Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance of Arterial Roads be collapsed and a new Request for Quotation be released with changes in the specifications to make the process more competitive.

Motion Failed

CR2018-399
Moved By Councillor Pollard
Seconded By Councillor Strangway

That Report PUR2018-026, **Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance of Arterial Roads**, be received;

That Todd Brothers Contracting Limited of Stouffville, be selected for award of Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for

Winter Maintenance of Arterial Roads for the quoted estimated winter roads maintenance season cost of $1,376,415.00 plus HST;

That the initial term of the contract, for all depot locations except Lindsay be for ten (10) winter road maintenance seasons (November 1, 2018 to April 15, 2028), and Lindsay Depot be for one (1) winter road maintenance season (November 1, 2018 to April 15, 2019);

That Council approve the two (2) - one (1) year winter road maintenance season renewals for all areas included in the quotation, pending budget approval and successful vendor performance review;

That subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Request for Quotation 2018-50-OT Supply and Operation of Plow Trucks for Winter Maintenance for Arterial Roads; and

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

Carried

11.1.9 ED2018-003

Public Art Policy
Debra Soule Economic Development Officer – Arts, Culture and Heritage

CR2018-400
Moved By Councillor Elmslie
Seconded By Councillor Strangway

That Report ED2018-003, **Public Art Policy**, be received;

That the policy entitled Public Art Policy appended to Report ED2018-003 be adopted, numbered and inserted into the Corporate Policy and Procedures Manual; and

That any unspent funds in the Public Art area be transferred annually to the City's Contingency Reserve for future use in the Public Art initiative. (1.3209); and

That $12,500.00 be allocated annually to the Arts, Culture and Heritage budget, of which $10,000.00 would be directed to public art purchases and $2,500.00 towards possible maintenance or installation costs.

Carried

Council recessed at 3:29 p.m. and reconvened at 3:39 p.m.

11.1.15 EA2018-014

Implications of Lowering the Traffic Volume Threshold for the Paving of Gravel Roads
Adam Found, Manager of Corporate Assets

CR2018-401
Moved By Councillor Strangway
Seconded By Councillor Elmslie

That Report EA2018-014, **Implications of Lowering the Traffic Volume Threshold for the Paving of Gravel Roads**, be received.

Carried

CR2018-402
Moved By Councillor Strangway
Seconded By Councillor James

That Report EA2018-014, **Implications of Lowering the Traffic Volume Threshold for the Paving of Gravel Roads**, be referred back to staff to the 2019 budget for consideration and staff be directed to develop the criteria for hard surfacing roads on a go forward basis and to include future possible funding options.

Carried

11.1.16 ENG2018-007

LAS Proposal, LED Streetlight Replacement Program (Lindsay)
Mike Farquhar, Supervisor, Technical Services

CR2018-403
Moved By Councillor Stauble
Seconded By Councillor Martin

That Report ENG2018-007, **LAS Proposal, LED Streetlight Replacement Program (Lindsay)**, be received;

That staff be directed to enter into a contract with LAS and Realterm Energy to implement a staged LED streetlight replacement program in Lindsay in the amount of $335,394.00 with options for the 2nd and 3rd phases of the project;

That the Mayor and Clerk be authorized to sign the agreement; and

That staff be directed to report to Council on a long term proposal for implementation of LED Streetlights city wide.

Carried

11.1.17 HH2018-004

KLH Housing Corporation: New Communities through Leveraging Older Homes – Part 3
Hope Lee, Administrator/Manager of Housing

CR2018-404
Moved By Councillor Stauble
Seconded By Councillor Martin

That Report HH2018-004, **KLH Housing Corporation: New Communities through Leveraging Older Homes – Part 3**, be received;

That subject to the necessary by-laws and agreements being forwarded to Council for approval, and the successful completion of such planning and development processes as the City may require, the proposed “New Communities through Leveraging Older Homes – Part 3” provided as Attachment A to Report HH2018-004 be approved, including the following project characteristics:

Phase 2 – Lindsay Street North, Lindsay

1. approval for the sale of sixteen (16) single and semi-detached KLH Housing Corporation units transferred by the Province to KLH in 2001, specific properties as identified in Attachment A, and their replacement with sixteen (16) newly constructed housing unit to be rented as Rent Geared to Income (RGI) units through a rent supplement agreement between the City and KLH;
2. approval for the completion of financing for cash flow and borrowing facilities in the City’s own name, with the City then lending the funds to KLH;
3. approval to provide the land through a 40 year lease between the City and KLH;
4. approval that any and all fees, charges, levies or securities imposed or controlled by the City be provided to KLH as municipal incentives as identified

in Attachment A of Report HH2018-004 to support the development of the sixteen (16) reconstructed and the eight (8) additional units that will be created; and

That the CAO be authorized to approve any of the required municipal incentives needed to implement the projects outlined in Attachment A of Report HH2018-004.

Carried

11.2 Correspondence

11.2.1 CC2018-14.11.2.1

Request for Noise By-law Exemption
Joshua Fawcett, Vertical Horizons Aggregates

CR2018-405
Moved By Councillor Stauble
Seconded By Councillor Pollard

That the June 11, 2018 correspondence from Joshua Fawcett of Vertical Horizons Aggregates regarding **Request for Noise By-law Exemption**, be received.

Carried

Councillor Stauble requested a recorded vote.

CR2018-406
Moved By Councillor Junkin
Seconded By Councillor Veale

That the exemption from the City's Noise By-law 2005-025, as amended, for the loading and transportation of material only to a Department of Highways project in Manchester, Ontario, during the hours of 7:00 p.m. to 7:00 a.m. Monday to Friday, from June 19, 2018 to December 31, 2018, be approved.

Recorded	**For**	**Against**	**Absent**
Mayor Letham	X		
Councillor Breadner	X		

Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin	X		
Councillor Macklem	X		
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard		X	
Councillor Seymour-Fagan	X		
Councillor Stauble		X	
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	**15**	**2**	**0**

Carried

12. Committee of the Whole and Planning Committee Minutes

12.1 CC2018-14.12.1

Planning Advisory Committee Meeting Minutes of June 6, 2018

CR2018-407
Moved By Councillor Seymour-Fagan
Seconded By Councillor O'Reilly

That the Minutes of the June 6, 2018 Planning Advisory Committee Meeting be received and the recommendations be adopted.

Carried

13. Petitions

14. Other or New Business

15. By-Laws

Item 15.1.9 was extracted by Councillor Seymour-Fagan.

The mover requested the consent of Council to read the by-laws by number only.

CR2018-408
Moved By Councillor Jilesen
Seconded By Councillor Elmslie

That the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.14 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, save and except Item 15.1.9.

Carried

15.1 By-Laws by Consent

15.1.1 By-law 2018-097

A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (D. Camplin)

15.1.2 By-law 2018-098

A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (D. Camplin)

15.1.3 By-law2018-099

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J. LaPointe)

15.1.4 By-law 2018-100

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (D. Lavallee)

15.1.5 By-law 2018-101

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J. McIntyre)

15.1.6 By-law 2018-102

A By-Law to Stop Up and Close Part of the Original Shore Road Allowance Lying in Front of Lot 23, Concession 3 Along Lake Dalrymple, in the Geographic Township of Carden, City of Kawartha Lakes, Designated as Part 1 on Reference Plan 57R-10672, and to Authorize the Sale of the Land to the Abutting Owners

15.1.7 By-law 2018-103

A By-law to Amend By-Law 2018-020, A By-Law to Regulate the Disposition of Municipal Real Property in and for the Corporation of the City of Kawartha Lakes

15.1.8 By-law 2018-104

A By-law to Authorize the Execution of an Agreement between The Association of Municipalities of Ontario (AMO) and The Corporation of the City of Kawartha Lakes for Funding Under the Main Street Revitalization Initiative

15.1.10 By-law 2018-105

A By-Law to Amend the Town Of Lindsay Official Plan To Re-Designate Land within the City of Kawartha Lakes (21 Victoria Avenue North – Carter)

15.1.11 By-law 2018-106

A By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 To Rezone Land within the City of Kawartha Lakes (21 Victoria Avenue North – Carter)

15.1.12 By-law 2018-107

A By-Law to Amend the Town of Lindsay Official Plan to Re-designate Land within the City of Kawartha Lakes (Vacant Land on Angeline Street North – CIC Developments Inc.)

15.1.13 By-law 2018-108

A By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (Vacant Land on Angeline Street North – CIC Developments Inc.)

15.1.14 By-law 2018-109

A By-law to Amend By-law 2005-328 being A By-law to Establish Speed Limits (Pigeon Lake Road)

15.2 By-Laws Extracted from Consent

15.1.9 By-law 2018-110

A By-Law to Amend the Township of Verulam Zoning By-Law No. 6-87 To Rezone Land within the City of Kawartha Lakes (2017 CKL Road 36)

Moved By Councillor Seymour-Fagan
Seconded By Councillor Yeo

That a by-law to Amend the Township of Verulam Zoning By-Law No. 6-87 To Rezone Land within the City of Kawartha Lakes (2017 CKL Road 36), be read a first and second time.

Carried

Moved By Councillor Seymour-Fagan
Seconded By Councillor Yeo

That the by-law be amended by removing the following from Section 1.02:

"12.3.3.3 Notwithstanding the front yard depth and exterior side yard width requirements in Section 12.3.3.2, and the rear yard depth requirement in Section 12.2, the following requirements apply to the contractor's yard use:

1. Minimum Setback to Front Lot Line 75 m
2. Minimum Setback to Exterior Side Lot Line 75 m
3. Minimum Setback to Rear Lot Line 75 m

All other yard requirements of the C2 Zone shall continue to apply."

Carried

CR2018-409
Moved By Councillor Seymour-Fagan
Seconded By Councillor Yeo

That a by-law to Amend the Township of Verulam Zoning By-Law No. 6-87 To Rezone Land within the City of Kawartha Lakes (2017 CKL Road 36), as amended, be read a third time, passed, numbered, signed and the corporate seal attached.

Carried

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 By-law 2018-111

A By-law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, June 19, 2018

CR2018-410
Moved By Councillor Seymour-Fagan
Seconded By Councillor Strangway

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 19, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

20. Adjournment

CR2018-411
Moved By Councillor Dunn
Seconded By Councillor Yeo

That the Council Meeting adjourn at 4:14 p.m.

Carried

Read and adopted this 17th day of July, 2018.

_____ _____

Andy Letham, Mayor Cathie Ritchie, City Clerk