

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

2017-05

Tuesday, February 21, 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 CC2017-05.8.1.1
Dr. Robert Williams
Public Affairs Consultant
Ward Boundary Review
Item 10.4.1 on the Agenda
 - 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

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 CC2017-05.10.1.1 13 - 13

Lindsay Sgro
Noise By-law Exemption

RESOLVED THAT the correspondence from Lindsay Sgro requesting a noise by-law exemption, be received; and
THAT the noise by-law exemption be granted for the wedding event from 11:00 p.m. June 30, 2017 to 2:00 a.m. July 1, 2017 at 20 Wakeford Road, Little Britain.

10.1.2 CC2017-05.10.1.2 14 - 14

Mayor Letham
Memorandum Fire Billing (Motor Vehicle Accidents)

RESOLVED THAT the Memorandum from Mayor Letham dated February 21, 2017, regarding Fire Billing Model (Motor Vehicle Accidents), be received; and
THAT Fire Services review and report back on the Fire Response Billing Model for Motor Vehicle Accidents including recommendations on any changes to the billing model, before the end of Q3, 2017.

10.1.3 CC2017-05.10.1.3 15 - 16

Mayor Letham
Memorandum Arena Fees

RESOLVED that the Memorandum from Mayor Letham dated February 21, 2017 regarding Arena Fees, be received;
THAT effective September 1, 2017, the ice rental rates be set at:
 \$ 146.45 - Ice Rental Standard Hourly (prime time Sept 1 – March 31)
 \$ 111.03 – Ice Rental Non-Prime Hourly (5PM – 11PM)
 \$ 122.13 – Ice Rental Minor Hourly
 \$ 182.97 – Ice Rental LRC Standard Hourly (prime time Sept 1 – March 31)
 \$ 111.03 – Ice Rental LRC Non-Prime Hourly (5PM – 11PM)
 \$ 122.13 – Ice Rental LRC Minor Hourly
 \$ 195.16 – Ice Rental Standard Summer Hourly (April 1 – August 31)
 \$ 136.74 – Ice Rental Minor Summer Hourly (April 1 – August 31)
 \$ 59.23 – Ticket Ice Hourly (\$ 6.75); and
THAT the Schedule D of By-law 2016-206, the Consolidated Fees By-law, be amended to reflect this decision.

10.1.4	CC2017-05.10.1.4	17 - 19
	Jason John Lober Kennel Setback Request	
	RESOLVED THAT the February 8, 2017 correspondence from Jason John Lober, regarding Kennel Setback Request, be received.	
10.1.5	CC2017-05.10.1.5	20 - 20
	Alix Hick, Senior Licensing Officer Memorandum Jason John Lober Kennel Setback Request	
	RESOLVED THAT the February 21, 2017 Memorandum from Alix Hick, Senior Licensing Officer, regarding the Jason John Lober Kennel Setback Request, be received.	
10.1.6	CC2017-05.10.1.6	21 - 24
	Michael Farquhar, Supervisor of Technical Services, Engineering and Corporate Assets Memorandum Darmar/Tamlin Municipal Drain Update	
	RESOLVED THAT the February 21, 2017 Memorandum from Michael Farquhar, regarding the Darmar/Tamlin Municipal Drain Update, be received.	

10.1.7	CC2017-05.10.1.7	25 - 26
	<p>Rod Sutherland, Director of Human Services Memorandum Kawartha Lakes Health Care Initiative Return of Service Incentive Repayment</p> <p>RESOLVED THAT the February 21, 2017 Memorandum regarding Kawartha Lakes Health Care Initiative: Return of Service Incentive Repayment, from Rod Sutherland, Director of Human Services, be received.</p>	
10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-05.10.2.1.1	27 - 45
	<p>Minutes, Regular Council Meeting February 7, 2017</p> <p>RESOLVED THAT the Minutes of the February 7, 2017 Regular Council Meeting, be received and adopted; and THAT the Minutes of the February 7, 2017 Regular Council Meeting, Closed Session, be adopted.</p>	
10.2.1.2	CC2017-05.10.2.1.2	46 - 51
	<p>Minutes, Special Council Information Meeting February 14, 2017</p> <p>RESOLVED THAT the Minutes of the February 14, 2017 Special Council Information Meeting, be received and adopted.</p>	
10.2.2	Committees of Council, Advisory Boards and Task Forces	
10.2.2.1	CC2017-05.10.2.2.1	52 - 55
	<p>Draft Minutes, Executive Committee Meeting February 2, 2017</p> <p>RESOLVED THAT the Draft Minutes of the Executive Committee Meeting held February 2, 2017, be received.</p>	

10.3	Reports	
10.3.1	CORP2017-004	56 - 61
	Christine Norris, Manager, Revenue and Taxation/Deputy Treasurer Vacant Unit Rebate Program	
	RESOLVED THAT Report CORP2017-004, Vacant Unit Rebate Program , be received; THAT the elimination of the Vacant Unit Rebate Program, be considered; and THAT staff consult with the local business community and report to Council on the final recommendation to be forwarded to the Province for Regulatory authority by the end of April 2017.	
10.3.2	CORP2017-005	62 - 123
	Christine Norris, Manager, Revenue and Taxation/Deputy Treasurer Increase to Fees for Information, Services, Activities and Use of City Property	
	RESOLVED THAT Report CORP2017-005, Increase to Fees for Information, Services, Activities and Use of City Property , be received; THAT a fee for an Applicant Requested Deferral for any Development Services related application in the amount of \$324.75, be approved; THAT a By-law, substantially in the form attached as Appendix A amending Schedules A, B, C, D, E, G and H of By-law 2016-206 known as the Consolidated Fees By-law be forwarded for adoption; THAT where a contract has been executed detailing fees, the contracted rate will be honoured during the term of the contract; and THAT where a fee has been advertised it will remain in effect until the expiry of the publication with the new rate taking effect immediately upon expiry of the publication.	
10.3.3	PUR2017-012	124 - 130
	Debbie Ball, Buyer Corby Purdy, Supervisor, Infrastructure, Design, Construction Tender 2016-105-CT Melbourne Street East Reconstruction, Town of Lindsay	

RESOLVED THAT Report PUR2017-012, **Tender 2016-105-CT, Melbourne Street East Reconstruction, Town of Lindsay**, be received;
THAT Accurex Inc. of Peterborough be selected for the award of Tender 2016-105-CT Melbourne Street East Reconstruction, Town of Lindsay for the tender price, of \$2,588,147.74 plus HST;
THAT additional total financing of \$30,206.00 be approved for project 998170303, funding from the Water Infrastructure Reserve in the amount of \$15,103.00 and from the Sewer Infrastructure Reserve in the amount of \$15,103.00;
THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2016-105-CT; and
THAT Purchasing Division be authorized to issue a purchase order.

10.3.4 PUR2017-015 131 - 134

Debbie Ball, Buyer
 Corby Purdy, Supervisor, Infrastructure, Design and Construction
 Tender 2017-03-CT for Urban and Arterial Resurfacing Program

RESOLVED THAT Report PUR2017-015 for **Tender 2017-03-CT for the Urban and Arterial Resurfacing Program**, be received;
THAT Royel Paving Limited of Lindsay, be selected for the award of Tender 2017-03-CT for the Urban and Arterial Resurfacing Program at the tender price of \$2,283,029.00, plus HST;
THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award this tender; and
THAT Purchasing Division be authorized to issue a Purchase Order.

10.3.5 PUR2017-017 135 - 138

Karen Buckley, Buyer
 Todd Bryant, Manager of Fleet and Transit Services
 2017-12-CP Supply and Delivery of One New, Non-current or Used Backhoe, Grader and Loader

RESOLVED THAT Report PUR2017-017, **Supply and Delivery of One New, Non-current or Used Backhoe, Grader and Loader**, be received;
THAT Nortrax Canada Inc. of Peterborough, being the highest scoring proponent for Request for Proposal 2017-12-CP - Supply and Delivery of One New, Non-current or Used Backhoe, Grader and Loader, be selected for the award for the purchase of one New Backhoe, one Used Grader and one New Landfill Loader at a total award cost of \$721,157.42, plus HST;
THAT the additional funds required for Project 9914170201 in an amount up to \$16,000 be funded from the Fleet Reserve;
THAT the additional funds required for Project 9914170401 in an amount up to \$10,000 be funded from the Fleet Reserve; and
THAT the Purchasing Division be authorized to issue a purchase order.

10.3.6 PUR2017-018 139 - 142

Launa Lewis, Buyer
Jenn Johnson, Manager of Parks, Recreation and Culture
2017-23-SS Single Source for Recreation Management Software

RESOLVED THAT Report PUR2017-018, **2017-23-SS Single Source for Recreation Management Software**, be received;
THAT PerfectMind of British Columbia be selected for the award of Single Source for Recreation Management Software for the price, of \$108,939.00 plus HST;
THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2017-23-SS; and
THAT Purchasing Division be authorized to issue a purchase order.

10.3.7 PRC2017-001 143 - 150

Shelley Cooper, Supervisor, Community Partnership and Programs
2017 Community Partnership and Development Fund Allocation

RESOLVED THAT Report PRC2017-001, **2017 Community Partnership and Development Fund Allocation**, be received for information purposes only.

10.3.8 PRC2017-002 151 - 155

Shelley Cooper, Supervisor, Community Partnership Programs
2017 50/50 Community Project Capital Funding Allocation

RESOLVED THAT Report PRC2017-002, **2017 50/50 Community Project Capital Funding Allocation**, be received for information purposes only.

10.3.9 MLE2017-002 156 - 253

Aaron Sloan, Manager of Municipal Law Enforcement
Animal Regulatory By-law with Exotic Animal Regulation

RESOLVED THAT Report MLE2017-002, **Animal Regulatory By-Law (Exotic Animal Regulations)**, be received;

THAT a By-Law, substantially in the form attached as Appendix C to Report MLE2017-002 be approved and forwarded for adoption;

THAT By-Law 2012-209 a By-Law to Regulate Dogs be repealed;

THAT By-law 2016-206 known as the Consolidated Fees by-law be amended to add a fee for a Lifetime Dog Tag and forwarded for adoption; and

THAT staff proceed to formalize, in accordance with the Purchasing Policy, Pound Services for regulated animals.

10.3.10 ENG2017-002 254 - 260

Michael Farquhar, Supervisor of Technical Services, Engineering and Assets
Colborne Street Corridor Study EA Update

RESOLVED THAT Report ENG2017-002, **Colborne Street Corridor Study EA Update**, be received;
THAT Council endorse the preferred solution for Widening Colborne Street West from the West limits at Hwy 35 to west of St. Charles Street to a four lane cross-section with an off street multi-use path;
THAT Council endorse the preferred solution for traffic control improvements at the intersection of St. Joseph Road and Colborne Street as well as geometric improvements;
THAT Council endorse the preferred solution of installing traffic signals at the intersection of William Street and Colborne Street as well as geometric improvements;
THAT Council endorse the preferred solution for a three lane cross-section from west of St. Charles Street to Angeline Street/Colborne Street intersection;
THAT Council endorse the preferred solution for improvements to the intersection of Colborne Street and Angeline Street.;
THAT Council endorse the preferred solution for installation of traffic lights at the intersection of Albert Street and Colborne Street;
THAT Council endorse the recommendation in the EA report for bike lanes in both directions within the existing cross-section on Colborne Street from the intersection of Angeline Street to west of Victoria Avenue
AT Council endorse the recommendation in the EA report for a 2 m sidewalk on Colborne Street, east of Angeline Street as well a new sidewalk section on the south side of Colborne Street between Victoria Avenue and Cambridge Street;
THAT Council endorse the recommendation for a future EA corridor study to be done on Angeline Street;and
THAT Staff be authorized to file the EA report for a 45 day review period.

10.4 Items Extracted from Consent

10.4.1 CLK2017-002

261 - 300

Judy Currins, City Clerk
Core Service Review
Ward Boundary Update

11. **COMMITTEE OF THE WHOLE**

12.	<u>COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES</u>	
12.1	CC2017-05.12.1 Minutes, Planning Committee Meeting February 8, 2017	301 - 313
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 15.1.8 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	CC2017-05.15.1.1 By-law to Authorize the Acquisition of West Half of Lot 25, Concession 6, in the Former Geographic Township of Eldon, City of Kawartha Lakes PIN63167-0145(LT)	314 - 315
15.1.2	CC2017-05.15.1.2 By-law to Authorize the Sale of Municipally Owned Property Legally Described as Block A Registered Plan No. 524, City of Kawartha Lakes, being PIN: 63170-0364 (LT), and designated as Part 1 and 2 on Plan 57R-10567 and to Authorize a Grant of Easement in Favour of Hydro One Networks Inc. over Part 2 on Plan 57R-10567	316 - 318
15.1.3	CC2017-05.15.1.3 By-law to Provide Tax Relief to Certain City of Kawartha Lakes Property Owners Who are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 and 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients for the Year 2017	319 - 321
15.1.4	CC2017-05.15.1.4 By-law to Amend By-law 2016-206, the Consolidated Fees By-law in the City of Kawartha Lakes	322 - 378

15.1.5	CC2017-05.15.1.5	379 - 380
	By-law to Amend Several By-laws Relating to the Sale of Land in the City of Kawartha Lakes	
15.1.6	CC2017-05.15.1.6	381 - 381
	By-law to Repeal By-law 2017-006, a By-law to Authorize the Sale of Municipally Owned Property Legally Described as Block A Registered Plan No. 524, City of Kawartha Lakes, being PIN63170-0364(LT) and Designated as Part 1 and 2 on a Draft Plan of Survey Prepared by Coe, Fisher, Cameron, Ontario Land Surveyors and to Authorize a Grant of Easement in favour of Hydro One Networks Inc. over Part 2 on said Plan of Survey	
15.1.7	CC2017-05.15.1.7	382 - 398
	By-law to Regulate Animals in the City of Kawartha Lakes	
15.1.8	CC2017-05.15.1.8	399 - 399
	By-law to Repeal By-law Number 2012-209 Being a By-law to Regulate Dogs	
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>	