

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-07

Tuesday, March 7, 2017

Closed Session Commencing at 1:00 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 LGL2017-001

Robyn Carlson, City Solicitor
Commercial/Industrial Leases
Advice that is Subject to Solicitor-Client Privilege
Municipal Act, 2001 s.239(2)(f)
 - 4.2 LGL2017-002

Robyn Carlson, City Solicitor
Ontario Municipal Board Case PL120217 - Secondary Plans
Advice that is Subject to Solicitor-Client Privilege
Municipal Act, 2001 s.239(2)(f)
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 CC2017-07.8.1.1

Carlie Arbour, Economic Development Officer
Downtown Revitalization Action Plans
Item 10.3.7 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.	<u>DEPUTATIONS</u>	
10.	<u>CONSENT MATTERS</u>	
	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	
10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-07.10.2.1.1	10 - 33
	Minutes, Regular Council Meeting February 21, 2017	
	RESOLVED THAT the Minutes of the February 21, 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	PUR2017-005	34 - 37
	Karen Buckley, Buyer Ron Raymer, Assistant Fire Chief 2016-87-CP Design Build a New Fire Hall in Bethany	

RESOLVED THAT Report PUR2017-005, **2016-87-CP Design Build a New Fire Hall in Bethany**, be received;
THAT Mark V. Wilson Construction and Engineering of Lindsay, being the highest scoring proponent, be selected for the award of Request for Proposal 2016-87-CP Design Build a New Fire Hall in Bethany for a proposed cost of \$972,440.00, plus HST;
THAT capital project 932140801 (FS1408) Replace Bethany Fire Hall be closed and its expenditures and funding be incorporated into capital project 932170201 (FS1702) Bethany Fire Station Replacement;
THAT the current approved Development Charges Funding be increased by \$25,000 to a revised total of \$360,000 and the total approved Tax Levy be reduced by \$25,000 to a revised total of \$640,000 and transferred to the Fleet Fire Reserve;
THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFP 2016-87-CP; and
THAT the Purchasing Division be authorized to issue a purchase order.

10.3.2

PUR2017-014

38 - 43

Debbie Ball, Buyer

Amber Hayter, Supervisor Water/Wastewater Operations

Tenders for the Supply and Delivery of Chemicals for the Lindsay Water Treatment Plant and Thornhill Road Reservoir

- Tender 2017-16-OT - Magnafloc
- Tender 2017-18-OT - Sodium Hydroxide
- Tender 2017-19-OT - Sodium Hypochlorite

RESOLVED THAT Report PUR2017-014, **Supply and Delivery of Chemicals for the Lindsay Water Treatment Plant and Thornhill Road Reservoir**, under three tenders being:

- Tender 2017-16-OT – Magnafloc
- Tender 2017-18-OT – Sodium Hydroxide
- Tender 2017-19-OT – Sodium Hypochlorite

be received;

THAT Northland Chemical Inc. of Mississauga be selected for the award of Tender 2017-16-OT for the Supply and Delivery of Magnafloc to the Lindsay Water Treatment Plant at the tender price of \$6.95 plus HST per dry kilogram;

THAT PVS Benson of Freelon be selected for the award of Tender 2017-18-OT for the Supply and Delivery of Sodium Hydroxide to the Lindsay Water Treatment Plant at the tender price of \$0.444 plus HST per liquid kilogram;

THAT Dutch Products Inc. of Toronto be selected for the award of Tender 2017-19-OT Supply and Delivery of Sodium Hypochlorite to the Lindsay Water Treatment Plant and Thornhill Road Reservoir for the tender price of \$0.235 plus HST per litre;

THAT subject to receipt of the required documents, a purchase order be created to award Tenders 2017-16-OT, 2017-18-OT and 2017-19-OT to the respective companies; and

THAT under the same terms and conditions, the Purchasing Division may issue an annual purchase order to each company (Northland Chemical Inc., PVS Benson, and Dutch Products Inc.), for each of the two remaining years provided any increase in unit cost does not exceed posted market CPI rate.

10.3.3

PUR2017-016

44 - 49

Debbie Ball, Buyer

Corby Purdy, Supervisory, Infrastructure Design, Construction

Tender 2017-05-CT - Construction of Concrete Sidewalks, Curbs and Gutters

RESOLVED THAT Report PUR2017-016, **Tender 2017-05-CT – Construction of Concrete Sidewalks, Curbs and Gutters**, be received;
THAT Accurex Inc. of Peterborough be selected for the award of Tender 201705CT - Construction of Concrete Sidewalks, Curbs and Gutters for the tender price, of \$360,684.56 plus HST;
THAT Project 98983161200 (RD1612) Sidewalk Replacement be closed with the remaining balance \$259,017 to the Capital Projects Reserve;
THAT Project 98983170900 (RD1709) Sidewalk Replacement be increased by an additional \$259,017 of funding from the Capital Projects Reserve;
THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2017-05-CT; and
THAT Purchasing Division be authorized to issue a purchase order.

10.3.4 PUR2017-019 50 - 55

Debbie Ball, Buyer
 Todd Bryant, Manager, Fleet and Transit Services
 Tender 2013-114-OT - Supply and Delivery of Gasoline, Clear and Coloured Diesel Fuel (Co-operative)
 Completion of Initial Term of the Contract and Option to Enter into Four Year Extension with Suncor Energy Products Partnership of Mississauga

RESOLVED THAT Report PUR2017-019 for, **Tender 2013-114-OT - Supply and Delivery of Gasoline, Clear and Coloured Diesel Fuel, Completion of Initial Term of the Contract and Option to enter into Four Year Extension**, be received;
THAT Suncor Energy Products Partnership of Mississauga be approved for the award of the four year extension of the contract for Tender 2013-114-OT for the supply and delivery of gasoline, clear and coloured diesel fuel to City locations, based on the Toronto Rack Pricing plus a unit cost per litre for delivery to each location for a four year term, expiring March 31, 2021; and
THAT Purchasing Division be authorized to issue a Purchase Order for each operating year over the four year term.

10.3.5 ENG2017-004 56 - 69

Christina Sisson, Supervisor, Development Engineering
 Ministry of the Environment and Climate Change Transfer of Review Agreement - Request for Execution

RESOLVED THAT Report ENG2017-004, **Ministry of the Environment and Climate Change Transfer of Review Agreement – Request for Execution**, be received;

THAT the Ministry of the Environment and Climate Change Transfer of Review Agreement be approved for execution; and

THAT the Director of Engineering & Corporate Assets be authorized to execute the agreement to facilitate the City of Kawartha Lakes engaging in the review of municipal works as provided for in the agreement.

10.3.6

ED2017-003

70 - 83

Debra Soule, Arts, Culture and Heritage Economic Development Officer
Arts, Culture and Heritage Committee of Council Alternative

RESOLVED THAT Report ED2017-003, **Arts, Culture and Heritage Committee of Council Alternative**, be received;

THAT staff be directed to establish a Cultural Roundtable as a process for supporting the City's leadership in the development of the cultural sector and to inform and assist in the implementation of the Cultural Master Plan and the Heritage Master Plan; and

THAT the Terms of Reference for the City of Kawartha Lakes Cultural Roundtable as outlined in Appendix E to Report ED2017-003 be approved.

10.3.7

ED2017-005

84 - 195

Carlie Arbour, Economic Development Officer
Downtown Revitalization Action Plans

RESOLVED THAT Report ED2017-005, **Downtown Revitalization Update and Action Plans**, be received;

THAT the Downtown Revitalization Action Plans for Coboconk-Norland, Fenelon Falls, Lindsay and Omemee, as outlined in Appendices A to D respectively to Report ED2017-005, be approved;

THAT financial considerations for projects beyond those already identified in existing budgets and work plans be incorporated in future budgets for consideration;

THAT a Downtown Revitalization Committee of Council be established with representation including each community that has a completed Downtown Revitalization Plan; and

THAT staff develop the Terms of Reference for the Downtown Revitalization Committee and forward to Council for approval.

Julie Henry, Quality Management and Policy Coordinator, Water and Wastewater Division
 Ontario Water/Wastewater Agency Response Network Mutual Aid Agreement

RESOLVED THAT Report WWW2017-002, Ontario Water/Wastewater Agency Response Network Mutual Aid Agreement, be received;
THAT membership with the Ontario Water/Wastewater Agency Response Network be approved;
THAT the Mayor and Clerk be authorized to sign the Mutual Aid Assistance Agreement for an Ontario Water/Wastewater Agency Response Network (OnWARN) attached as Appendix B to report WWW2017-002; and
THAT a By-law, substantially in the form attached as Appendix A to report WWW2017-002 be forwarded to Council for adoption.

10.4	Items Extracted from Consent
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11.	<u>COMMITTEE OF THE WHOLE</u>
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12.	<u>COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES</u>
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13.	<u>CORRESPONDENCE AND PETITIONS</u>
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14.	<u>OTHER OR NEW BUSINESS</u>
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15.	<u>BY-LAWS</u>
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RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.6 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

15.1	By-Laws by Consent
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15.1.1	CC2017-07.15.1.1	215 - 217
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By-law to Authorize the Sale of Municipally Owned Property Legally Described as Part of E 1/2 Lot 24, Concession 6, in the Former Geographic Township of Ops, City of Kawartha Lakes, designated as Part 3 on Plan 57R-10569, being Part of PIN: 63209-0076 (LT) (Ward 10, Simpson Road)

15.1.2	CC2017-07.15.1.2	218 - 248
	By-law to Authorize the Execution of an Agreement Between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Municipal Affairs (the "Province") and the Corporation of the City of Kawartha Lakes (the "Recipient") for the National Disaster Mitigation Program Agreement	
15.1.3	CC2017-07.15.1.3	249 - 271
	By-law to Authorize the Entering into of an Agreement for the Provision of Municipal Housing Facilities in Resect of the Investment in Affordable Housing for Ontario Program ("IAH Program") and the Social Infrastructure Funding ("SIF") with Kawartha Lakes Haliburton Housing Corporation for the Lindsay Street Project	
15.1.4	CC2017-07.15.1.4	272 - 320
	By-law to Authorize the Execution of an Agreement Between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Economic Development and Growth and the Corporation of the City of Kawartha Lakes for Starter Company Plus Grant Agreement	
15.1.5	CC2017-07.15.1.5	321 - 333
	By-law to Authorize the Execution of an Agreement Between the Corporation of the City of Kawartha Lakes and the Ontario Water Wastewater Agency Response Network	
15.1.6	CC2017-07.15.1.6	334 - 334
	By-law to Repeal By-law 2015-052 being a By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes and By-law 2015-053 being a By-law to Appoint a Weed Inspector for the City of Kawartha Lakes	
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>	