

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-010

Tuesday, April 4, 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 CC2017-010.4.1

Confidential Minutes, Regular Council Meeting
March 21, 2017
Municipal Act, 2001 s.239(2)(b)(f)
 - 4.2 CS2017-007

Craig Shanks, Director of Community Services
David I. Harvie, Kawartha Lakes Library CEO
Purchasing Policy Exemption for Proposed Omemee Library Branch Lease
Personal Matters about Identifiable Individuals
Proposed or Pending Acquisition or Disposition of Land by the Municipality
Municipal Act, 2001 s. 239(2)(b)(c)
 - 4.3 LGL2017-004

Robyn Carlson, City Solicitor
Ron Robinson Ltd. - Court File Numbers CV-10-101541-00 and CV14-505340
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

8.2 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 CC2017-010.9.1

Paul Brown, Chair, Agricultural Development Advisory Board
Farm Land Tax Rate
(Item 10.3.1 on the Agenda)

9.2 CC2017-010.9.2

Barry Baxter, President, Kawartha Lakes-Haliburton Federation of
Agriculture
Ben LeFort, Senior Farm Policy Analyst, OFA
Farm Land Tax Rate
(Item 10.3.1 on the Agenda)

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 CC2017-010.10.1.1

Memorandum
Agricultural Development Advisory Board
Farmland Tax Rate

RESOLVED THAT the April 4, 2017 Memorandum from Agricultural Development Advisory Board, regarding farmland tax rate, be received.

11 - 12

10.1.2	CC2017-010.10.1.2	13 - 20
	Memorandum Kelly Maloney, Economic Development Officer - Agriculture Hunting and Trapping Options in Rural and Urban Areas	
	RESOLVED THAT the April 4, 2017 Memorandum from Kelly Maloney, Economic Development Officer - Agriculture, regarding Hunting and Trapping Options in Rural and Urban Areas, be received.	
10.1.3	CC2017-010.10.1.3	21 - 21
	Lois Batty, President, Victoria Beef Farmers Farm Land Tax Rate (Item 10.3.1 on the Agenda)	
	RESOLVED THAT the March 24, 2017 correspondence from Lois Batty, President, Victoria Beef Farmers, regarding farm land tax rate, be received.	
10.1.4	CC2017-010.10.1.4	22 - 23
	Scott Robertson, Executive Director, Boys and Girls Clubs of Kawartha Lakes Request for Relief from Providing Securities Associated with Site Plan	
	RESOLVED THAT the March 22, 2017, correspondence from Scott Robertson, Executive Director, Boys and Girls Club Kawartha Lakes, regarding a Request for Relief from Providing Securities Associated with Site Plan, be received and referred to staff for report back to Council on April 18, 2017.	
10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-010.10.2.1.1	24 - 52
	Minutes, Regular Council Meeting March 21, 2017	
	RESOLVED THAT the Minutes of the March 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 CORP2017-005

53 - 65

Christine Norris, Manager, Revenue & Taxation/Deputy Treasurer
2017 Tax Policy Decisions

RESOLVED THAT Report CORP2017-005, **2017 Tax Policy Decisions**,
be received;

THAT optional property classes for the 2017 tax year are not adopted;

THAT for 2017 the tax rate reduction for vacant and excess land be set
as follows:

Commercial: 30%

Industrial: 35%

THAT for 2017 the tax rate reduction First Class Undeveloped Farm
Land be set at 45%;

THAT staff investigate the impact of eliminating, or reducing, the tax
reduction factor for vacant and excess land in the commercial and
industrial property classes effective 2018, reporting back to Council on
the results in the Q4 2017;

THAT the City of Kawartha Lakes implement capping and threshold
parameters as shown below:

Commercial

Industrial

10%

10%

Annualized Tax limit

10%

10%

Prior Year's CVA Tax Limit

500

500

CVA Tax Threshold for protected properties
(Increasers) (\$0 to \$500) and/or

500

500

CVA Tax Threshold for clawed back properties

(Decreasers) (\$0 to \$500)

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*

Properties that were at CVA Tax in 2016
or that would cross over CVA Tax in 2017
are to be excluded from capping.

THAT the decrease clawback parameters for 2017 be set as shown
below;

Multi-Residential 0%

Commercial: 0%

Industrial: 0%

THAT the commercial tax ratio be applied to the landfill property class;

THAT revenue neutral tax ratios for the multi-residential, commercial,
industrial and pipeline broad property classes be adopted for 2017; and

THAT the necessary By-laws be forwarded to Council for adoption.

10.3.2

PUR2017-027

66 - 68

Karen Buckley, Buyer

Richard Monaghan, Sr. Engineering Technician

Tender 2017-36-OT Shoulder Gravel Rehabilitation on Specified Roads

RESOLVED THAT Report PUR2017-027, **Tender 2017-36-OT Shoulder
Gravel Rehabilitation on Specified Roads**, be received;

THAT Drain Bros. Excavating Limited of Douro-Dummer be selected for
the award of Tender 2017-36-OT Shoulder Gravel Rehabilitation on
Specified Roads, for the tender price of \$183,400.00, net HST;

THAT subject to receipt of the required documents, the Mayor and City
Clerk be authorized to execute the agreement to award Tender 2017-
36-OT Shoulder Gravel Rehabilitation on Specified Roads; and

THAT the Purchasing Division be authorized to issue a purchase order.

10.3.3

PUR2017-028

69 - 72

Karen Buckley, Buyer

Richard Monaghan, Sr. Engineering Technician

Tender 2017-40-OT Street Sweeping Services

RESOLVED THAT Report PUR2017-028, **Tender 2017-40-OT Street Sweeping Services**, be received;
THAT Bruell Contracting Limited of Toronto be selected for the award of Tender 2017-40-OT for the tender price of \$155,925.00, plus HST;
THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-40-OT Street Sweeping Services; and
THAT the Purchasing Division be authorized to issue a purchase order.

10.3.4

PUR2017-029

73 - 78

Debbie Ball, Buyer
 Corby Purdy, Supervisor/Infrastructure, Design, Construction
 Tender 2017-17-CT Replacement of Centennial Park Road Bridge

RESOLVED THAT Report PUR2017-029, **Tender 2017-17-CT - Replacement of Centennial Park Road Bridge**, be received;
THAT Four Brothers Construction of Woodville, be selected for the award of Tender 2017-17-CT for Replacement of Centennial Park Road Bridge for the tender price of \$218,893.00, plus HST;
THAT DM Wills Associates Ltd. be selected for the single source award for contract administration and inspection in the amount of \$29,840.00 plus HST;
THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award this tender; and
THAT Purchasing Division be authorized to issue a Purchase Order.

10.3.5

HH2017-001

79 - 109

Hope Lee, Manager of Housing
 New Affordable Housing and Human Services Offices - Municipal Incentives

RESOLVED THAT Report HH2017-001, **New Affordable Housing and Human Services Offices – Municipal Incentives**, be received;
THAT an exemption be provided for any and all municipal fees and charges including, but not limited to Site Plan Process, Building Permit Fees, Landfill Tipping Fees, Development Application Approval Process (DAAP) Fees, Service Connection Fees and Entrance Permit for the development of both the Affordable Housing and Human Services Office components of the new build at the corner of Lindsay and Queen Streets in Lindsay;
THAT the affordable housing exemptions are provided through a Municipal Housing Facilities Agreement (MHFA) and Bylaw included as Attachment A to Report HH2017-001;
THAT Landfill Tipping Fees are provided through an exemption to Section 5.01 of By-Law 2016-144;
THAT Service Connection are provided through an exemption to Section 23.01 of By-Law 2011-260;
THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval decision; and
THAT a By-law, substantially in the form attached as Attachment A to Report HH2017-001 be forwarded to Council for adoption.

10.3.6

MLE2017-003

110 - 115

Aaron Sloan, Manager of Municipal Law Enforcement
 Prohibited and Timed Parking Areas

RESOLVED THAT Report MLE2017-003, **Amendments to the Parking By-law 2012-173**, be received;

THAT the Parking By-law 2012-173, be amended to include the addition of a 3 hour time limited parking area on William St. S. in Lindsay on the east side from a point south of Russell Street approximately 89 metres;

THAT the Parking By-law 2012-173, Schedule "A" be amended to include a prohibited parking area on Mary Street West in Lindsay on the south side of the road from McQuarrie Road west to a point 130 metres between the hours of 8:00 a.m. and 11:00 a.m. and between 2:00 p.m. and 4:00 p.m. Monday to Friday;

THAT the Parking By-law 2012-173, Schedule "A" be amended to include a prohibited parking area on Mary Street West in Lindsay on the north side of the road from Angeline Street to a point west 73 metres;

THAT the Parking By-law 2012-173, Schedule "A" be amended to include a prohibited parking area on Kent Street West in Lindsay on the south side from Angeline Street east to Victoria Avenue;

THAT the Parking By-law 2012-173, Schedule "A" be amended to include a prohibited parking area on both sides of Pottinger Street in Lindsay from Adelaide Street to a point west until the end of the roadway, between the hours of 8:00 a.m. and 11:00 a.m. and between 2:00 p.m. and 4:00 p.m. Monday to Friday; and

THAT the amended By-Law be forwarded to Council for adoption.

10.4 Items Extracted from Consent

11. **COMMITTEE OF THE WHOLE**

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

13. **CORRESPONDENCE AND PETITIONS**

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 15.1.5 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	CC2017-010.15.1.1	116 - 118
	A By-law to Authorize the Imposition of Special Charges Relating to the Septic Rehabilitation Loan Program on 306 Forest Harbour Trail, Bobcaygeon, in the City of Kawartha Lakes	
15.1.2	CC2017-010.15.1.2	119 - 141
	A By-law to Authorize the Entering into of an Agreement for the Provision of Municipal Housing Facilities in Respect 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	
15.1.3	CC2017-010.15.1.3	142 - 143
	A By-law to Establish and Assume a Parcel of Land Legally Described as Lot 61 RCP 547 as Part of Sun Valley Road, in the Township of Mariposa, City of Kawartha Lakes, being PIN: 63194-0318(LT)	
15.1.4	CC2017-010.15.1.4	144 - 144
	A By-law to Repeal By-law 2007-024 Being a By-law Dealing with Collection, Removal and Disposal of Solid Waste within the City of Kawartha Lakes	
15.1.5	CC2017-010.15.1.5	145 - 200
	A By-law to Authorize the Execution of a Letter of Agreement Between Her Majesty in Right of the Province of Ontario as represented by the Minister of Economic Development and Growth for the Province of Ontario (the "Ministry") and the Corporation of the City of Kawartha Lakes Related to Funding Provided by the Province of Ontario for the Summer Company Program	
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>	