

The Corporation of the City of Kawartha Lakes

Agenda

Committee of the Whole Meeting

COW2019-02

Tuesday, February 12, 2019

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Councillor Ron Ashmore

Councillor Pat Dunn

Deputy Mayor Doug Elmslie

Councillor Patrick O'Reilly

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

		Pages
1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Deputations	
4.1	COW2019-02.4.1	7 - 9
	Request for Long Term Lease Extension Steve Wilkins, Wilky's Marina	
4.2	COW2019-02.4.2	10 - 12
	Kawartha Lakes Sports and Recreation Council Update Gary Pearson Dennis Geelen	
5.	Presentations	
5.1	COW2019-02.5.1	
	Communications, Advertising and Marketing Update - Branding Project Cheri Davidson, Manager - Communications, Advertising and Marketing	
5.2	COW2019-02.5.2	13 - 22
	KLH Housing Corp New Rental Housing Developments Hope Lee, Administrator/Manager of Housing	
6.	Consent Matters	
	That all of the proposed resolutions shown in Section 6.1 and 6.2 of the Agenda be approved and recommended by Committee of the Whole in the order that they appear on the agenda and sequentially numbered.	
6.1	Reports	
6.1.1	CLK2019-008	23 - 29
	Civil Marriage Solemnization Cathie Ritchie, City Clerk	

That Report CLK2019-008, **Civil Marriage Solemnization**, be received;

That the City provides Civil Marriage Solemnization services;

That the recommended Civil Marriage Solemnization Service Charges be approved and added to the Consolidated Fees By-law;

That a By-law to conduct Civil Marriage Ceremonies be brought forwarded to Council for adoption; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

6.1.2

RS2019-012

30 - 39

Proposed Surplus Declaration and Sale of City-Owned Property - Portion of Elgin Park, Lindsay

Laura Carnochan, Law Clerk - Realty Services

That Report RS2019-012, Proposed Surplus Declaration and Sale of City-Owned Property – Portion of Elgin Park, Lindsay, be received;

That a portion of the City-owned property known as Elgin Park and legally described as Lots 5 – 7, Lots 9 – 13, Block O on Plan 1, Part of Lot 8, 14, Block O on Plan 1 As In TL31341 Except R278226, in the Geographic Town of Lindsay, City of Kawartha Lakes, be declared surplus to municipal needs;

That a direct sale to two area landowners be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That a by-law (with any amendments deemed necessary) to authorize its disposition shall be passed;

That the Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the lands; and

That this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

6.1.3

RS2019-013

40 - 46

Proposed Surplus Declaration and Sale of City-Owned Property - Portion of Logie Street Park, Lindsay

Laura Carnochan, City Clerk

That Report RS2019-013, Proposed Surplus Declaration and Sale of City-Owned Property – Portion of Logie Street Park, Lindsay, be received;

That a portion of the City-owned property known as Logie Street Park and legally described as Block 74 on Plan 57M797 (PIN: 63238-0327 (LT)) and Part of the West Half of Lot 18 Concession 6 Ops, Part 3 on Plan 57R10306, Part of Logie Street Stopped Up and Closed by By-Law 2015-007 as in KL105959; Subject to an Easement over Part 3 on Plan 57R10306 as in KL106557 (Part of PIN: 63234-0130 (LT)), in the Geographic Town of Lindsay, City of Kawartha Lakes, be declared surplus to municipal needs;

That a direct sale to the abutting landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That a by-law (with any amendments deemed necessary) to authorize its disposition shall be passed;

That the Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the lands; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

6.1.4

HH2019-004

47 - 59

KLH Housing - Minden Housing Project

Hope Lee, Administrator, Manager of Housing

That Report HH2019-004, **KLH Housing – Minden Housing Project**, 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 process that the Township of Minden Hills or the County of Haliburton may require, the proposal outlined in HH2019-004 by the Kawartha Lakes-Haliburton Housing Corporation (KLH Housing Corp) to develop twenty one (21) new rental housing units on Parkside Street in the Village of Minden, be approved;

That the City approves completion of financing for the cash flow and borrowing facilities outlined in Report HH2019-004 in the City's own name, with the City then lending the funds to the KLH Housing Corp for the new project being constructed on Parkside Street in the Village of Minden; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

6.1.5

HH2019-005

60 - 69

KLH Housing - Fenelon Housing Project

Hope Lee, Administrator/Manager of Housing

That Report HH2019-005, **KLH Housing – Fenelon Housing Project**, 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 proposal outlined in HH2019-005 by the Kawartha Lakes Haliburton Housing Corporation (KLH Housing Corp) to develop thirty (30) new rental housing units at 106 Murray Street in Fenelon Falls, be approved;

That the completion of financing for cash flow and borrowing facilities in the City's own name, with City then lending the funds to KLH Housing Corp for the new development as outlined in Report HH2019-005, be approved;

That the in kind municipal incentives proposed in Report HH2019-005 to support the development of the thirty (30) new units, be approved;

That the City's Chief Administrative Officer be authorized to approve relief from any of the required fees and charges as in kind support, needed to implement the new development; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

6.2 Correspondence

6.2.1 COW2019-02.6.2.1 70 - 71

Licence Agreement Dock 06/065 for Dock in front of 25 Hazel Street
Kirk Coe

6.2.2 COW2019-02.6.2.2 72 - 73

Request to Waive the Application Fee for a Zoning By-law Amendment -
117 Hillhead Road, Mount Horeb United Church
Gerald Hickson, Vice President Mount Horeb Cemetery Board

6.3 Items Extracted from Consent

7. Closed Session

8. Matters from Closed Session

9. Adjournment