

The Corporation of the City of Kawartha Lakes

Agenda

Committee of the Whole Meeting

COW2019-05

Tuesday, May 7, 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.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **Deputations**
 - 4.1 COW2019-05.4.1
Property Taxes and Water Bills in the City of Kawartha Lakes
Jan Evans
Jan Fyvie
 - 4.2 COW2019-05.4.2
Encouraging Entrepreneurial Agri-Tourism Across City Divisions
Dromoland Orchard and Stables
Michael Bryant
Pauline Kiely
 - 4.3 COW2019-05.4.3
Opposition to Events at Dromoland Orchard and Stables
Jeremy Lamperd
5. **Presentations**
 - 5.1 COW2019-05.5.1
Otonabee Region Conservation Authority Update
Dan Marinigh, CAO/Secretary-Treasurer
 - 5.2 COW2019-05.5.2
Office of Strategy Management Program Update
Ron Taylor, CAO
Brenda Stonehouse, Strategy and Performance Specialist
Denise Williams, Strategy and Performance Specialist
6. **Consent Matters**

That all of the proposed resolutions shown in Section 6.1 and 6.2 of the Agenda be approved and adopted by Committee of the Whole in the order that they appear on the agenda and sequentially numbered.

6.1 Reports

6.1.1 CORP2019-011

2018 Q4 Capital Close

Nicole Owens, Junior Accountant

That Report CORP2019-011, **2018 Q4 Capital Close**, be received;

That the capital projects identified in Attachment A to Report CORP2018-011 be approved to be closed due to completion;

That the balances in the table below as per Attachment A be transferred to or from the corresponding reserves;

Reserve	Report Closing Balance
Capital Projects Reserve	\$257,398.86
Victoria Manor Capital Project Reserve	\$9,759.10
Public Works Fleet Reserve	\$4,951.00
Sewer Infrastructure Reserve	\$287,027.51

That project 928170201 – Transit Scheduling System be reopened and an additional \$12,486.89 from Gas Tax Reserve be allocated to 928170201 – Transit Scheduling System to fund the project deficit and bring the balance to zero; expenses that were incorrectly allocated to operating;

That project 953100101 – Bobcaygeon Library Expansion be reopened to allow a refund in the amount of \$15,002.31 from the cancelled project to be returned to Capital Reserves;

That project 953180102 – City Hall HVAC be reclassified as a multi-year project with a closing date of December 31, 2021;

That project 953190102 – City Hall HVAC be closed and the remaining budget of \$619,268.02 and expenses of \$731.98 be transferred to 953180102 – City Hall HVAC;

That project 953190104 – City Hall Lighting Systems be closed and the remaining budget of \$99,268.02 and expenses of \$731.98 be transferred to 953180102 – City Hall HVAC;

That project 953190103 – City Hall Council Chambers and Victoria Room be closed and the budget of \$38,000.00 be transferred to 953180109 – City Hall Council Chambers and Victoria Room;

That the following projects be granted an extension to June 30, 2019:

- 928170401 – Upgrade/Replace Client Hardware

- 932170201 – Bethany Fire Station Replacement
- 932170901 – Bunker Gear
- 953170200 – Building Services
- 983150600 – Urban/Rural Reconstruction Project
- 998151201 – Lindsay WPCP Upgrades
- 998152200 – Glenelg St E – Watermain Design & Replacement

That the following projects be granted an extension to December 31, 2019:

- 928171901 – Purchase Parks & Recreation Software
- 932172201 – Coboconk Fire Hall Upgrades
- 983160600 – Urban/Rural Reconstruction Project
- 983170100 – Bridge Program
- 983170300 – Urban/Rural Reconstruction Project
- 983170800 – Road Restoration for WWW Projects
- 983171101 – Traffic Signals
- 983180100 – Bridge Program
- 983180300 – Urban/Rural Reconstruction Program
- 998160201 – Water Operations Monitor System
- 998160501 – Pinewood Production Well
- 998160800 – Fenelon falls Watermain Upgrades
- 998161100 – Peel/York Street Watermain Design
- 998161501 – Wastewater Operation Monitoring Systems
- 998170100 – Watermain Replacement Program
- 998170300 – Water Distribution & WW Collection Program
- 998170601 – Fenelon Falls Water Treatment Plant Upgrades
- 997130801 – Eldon Landfill Siteworks
- 997141000 – Landfills, Cell Construction

That the following projects be granted an extension to December 31, 2020:

- 932130701 – Paramedics Central Training Facility
- 998151701 – Colborne St SPS Upgrades

- 998161701 – Lindsay WPCP Upgrades
- 998170500 – Wastewater Treatment Program
- 987180100 – Airport Siteworks

That \$1,700.00 of surpluses left in C0198 and C0161 from unpayable holdbacks be transferred to the Capital Reserves;

That \$14,253.60 of surplus left in WW1424 from holdbacks being held for deficiencies be transferred to the Water Infrastructure Reserve; and

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

6.1.2 ED2019-014

Agricultural Development Advisory Committee 2019 Work Plan

Kelly Maloney, Agriculture Development Officer

That Report ED2019-014, **Agricultural Development Advisory Committee 2019 Work Plan**, be received;

That the 2019 Agricultural Development Advisory Committee Work Plan, as outlined in Appendix B to Report ED2019-014, be approved; and

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

6.1.3 PLAN2019-029

Metrolinx Telecommunication Facility Agreement

Ian Walker, Planning Officer – Large Developments

Robyn Carlson, City Solicitor

(Report to be circulated with the Amended Agenda)

6.1.4 ENG2019-010

Consolidated Stop Control Review on Various Roads

Joseph Kelly, Senior Engineering Technician

That Report ENG2019-010, **Consolidated Stop Control Review on Various Roads**, be received;

That an all-way stop with flashing beacons be installed at the intersection of Sturgeon Road and Peace Road;

That an all-way stop be installed at the intersection of Francis Street East and Concession Road;

That an all-way stop be installed at the intersection of Stinson's Bay Road and Graham Drive;

That an all-way stop be installed at the intersection of Quaker Road and Taylor's Road;

That an all-way stop be installed at the intersection of Quaker Road and Eden Road;

That an all-way stop be installed at the intersection of Summer Drive and Ball Point Road;

That a stop control be installed on the south approach of Springdale Drive at Champlain Boulevard;

That a stop control be installed on Strawberry Street at Naylor Road;

That a stop control be installed on Lyles Line at Devitt's Road;

That the necessary By-laws for the above recommendations be forwarded to council for adoption;

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this decision; and

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

6.2 Correspondence

6.2.1 CC2019-05.6.2.1

Memorandum - Styrofoam Ban in Kawartha Lakes
Kathleen Seymour-Fagan, Councillor

That the May 7, 2019 memorandum from Councillor Seymour-Fagan regarding a **Styrofoam Ban**, be received;

That staff review the feasibility of banning Styrofoam from the City of Kawartha Lakes, in consultation with the Waste Management Advisory Committee;

That staff provide a report to Council by the end of Q4 2019 with a summary of the feasibility review for banning the use of Styrofoam and/or the effective management of Styrofoam as a waste product; and

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

6.3 Items Extracted from Consent

7. **Closed Session**

8. **Matters from Closed Session**

9. **Adjournment**