

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Regular Council Meeting**

**CC2019-13**

**Tuesday, April 23, 2019**

**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**

**Deputy Mayor Doug Elmslie**

**Councillor Ron Ashmore**

**Councillor Pat Dunn**

**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**

Mayor Letham called the Meeting to order at 1:30 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, Director B. Robinson and C. Shanks and Manager R. Holy were also in attendance.

**2. Adoption of Closed Session Agenda**

**CR2019-259**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the Closed Session agenda be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest in Closed Session Items**

There were no declarations of pecuniary interest disclosed.

**4. Closed Session**

**CR2019-260**

**Moved By** Councillor Yeo

**Seconded By** Councillor Richardson

**That** Council convene into closed session at 1:30 p.m. in order to consider matters on the Tuesday, April 23, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001. S.25.

**Carried**

**5. Opening Ceremonies**

**5.1 Call Open Session to Order**

Mayor Letham called the Meeting to order at 2:00 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors B. Robinson, J. Rojas, C. Shanks, J. Stover and Manager R. Holy were also in attendance.

5.2 O Canada

The Meeting was opened with the singing of 'O Canada'.

5.3 Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

5.4 Adoption of Open Session Agenda

**CR2019-265**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, April 23, 2019, be adopted as circulated and with the following amendments:

**Addition - Presentation**

Item 11.3 - to be dealt with immediately following Item 11.1

Update from Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock

**Addition under Item 12 - Committee of the Whole**

Correspondence - Frank Hill Road Public Water Access  
(Committee of the Whole Recommendation CW2019-092, Item 12.1.6 on the Agenda)  
Nick Lasch

**Carried**

**6. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**7. Notices and Information by Members of Council and Staff**

## 7.2 Staff

Deputy Fire Chief R. Raymer provided a flood update, noting that the Burnt River has crested, while the Gull River and Black River systems are expected to continue to rise.

Director B. Robinson provided an update from Public Works on operations activities and road closures resulting from flooding.

## 7.1 Council

Councillor Richardson:

- The blade of a wind turbine on Wild Turkey Road recently exploded. The road was shut down following the incident but has since reopened. An investigation is underway and the owner, WPD Wind, will provide updates as they become available.

Deputy Mayor Elmslie:

- The Country Living Show takes place April 26th to 28th at the Fenelon Falls Community Centre.

Councillor Ashmore:

- Lorne Thurston, a prominent farmer in the Dunsford area, has recently passed. Sincerest condolences to family and friends of Mr. Thurston.
- A Public Meeting will be held May 4th from 1:00 to 4:00 p.m. at the Dunsford Community Centre to discuss dock policy issues in Thurstonia Park.
- April is the Canadian Cancer Society's Daffodil Month in support of Canadians living with Cancer.

Councillor Seymour-Fagan:

- The Bobcaygeon and Area Chamber of Commerce Awards of Excellence is on April 27th at 6:00 p.m. at the Lakeview Arts Barn, honouring excellence in our business community.
- The Kinmount Committee for Planning and Economic Development's Annual Dinner and Auction is on April 27th at 5:00 p.m. at the Galway Hall.

Councillor Richardson:

- The annual Clean Up Pontypool community event is on April 27th commencing at 8:00 a.m. at the Fire Hall.
- The Janetville Annual Firefighters Dance is on May 4th at 8:30 p.m.

Councillor O'Reilly:

- Congratulations to Constable Ryan Boutin of the Kawartha Lakes Police Service for receiving Fleming College's Outstanding Police Officer Service Award.
- The Enforcers are playing at the 10th Annual Spring Dance at the Victoria Park Armoury on April 27th at 8:00 p.m. with funds going to support Big Brothers Big Sisters of Kawartha Lakes-Haliburton.
- A special dedication was held on April 15th for two new Habitat for Humanity homes in Lindsay. There will be two more Habitat homes built in Bobcaygeon this year.
- The grand opening of Bond by the River in Lindsay, an affordable housing project, is on May 1st at 11:00 a.m.
- April 28th is the National Day of Mourning, dedicated to remembering those who have lost their lives or suffered injury or illness on the job.
- The Victoria County Kennel Club Dog Show is on April 26th from 8:00 a.m. to 4:00 p.m. at the Lindsay Exhibition.
- Earth Week is April 21st to 27th.

Deputy Mayor Elmslie:

- Bob Pennock, a prominent Fenelon Falls citizen and former MP has passed. Sincerest condolences to family and friends of Mr. Pennock.

## **8. Matters from Closed Session**

### **8.1 Item 4.3**

**CR2019-266**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** the following member of the public be appointed to the Waste Management Advisory Committee:

Chris Appleton for the Term of Council (2018-2022).

**Carried**

**9. Council Minutes**

9.1 CC2019-13.9.1

**Regular Council Meeting Minutes - March 26, 2019**

**Special Council Meeting Minutes - April 9, 2019**

**CR2019-267**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the Minutes of the March 26, 2019 Regular Council Meeting and the April 9, 2019 Special Council Meeting, be received and adopted.

**Carried**

**10. Deputations**

**11. Presentations**

11.2 CC2019-13.11.2

**Tax Policy Overview**

(CORP2019-010, Item 14.1.3 on the Agenda)

Jennifer Stover, Director of Corporate Services

Linda Liotti, Manager of Revenue and Taxation

Linda Liotti provided an overview of Tax Policy.

**CR2019-268**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the presentation by Linda Liotti, Manager of Revenue and Taxation, regarding a **Tax Policy Overview**, be received.

**Carried**

**12. Committee of the Whole**

**Memorandum - Line Fence Cost Sharing By-law Administrative Change**

(Committee of the Whole Recommendation CW2019-094, Items 12.1.8 and 17.1.1 on the Agenda)

Joel Watts, Deputy Clerk

Kelly Maloney, Agricultural Development Officer

**CR2019-269**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Richardson

**That** the April 23, 2019 Memorandum for Joel Watts and Kelly Maloney regarding an **Administrative Change to the Line Fence Cost Sharing By-law**, be received.

**Carried**

**CR2019-270**

**Moved By** Councillor Richardson

**Seconded By** Councillor O'Reilly

**Correspondence - Frank Hill Road Public Water Access**

(Committee of the Whole Recommendation CW2019-092, Item 12.1.6 on the Agenda)

Nick Lasch

**That** the April 22, 2019 correspondence from Nick Lasch regarding the **Frank Hill Road Public Water Access**, be received.

**Carried**

The following items were requested to be extracted:

Item 12.1.6 - Councillor Richardson

Item 12.1.10 - Councillor Ashmore

Item 12.1.16 - Councillor Ashmore

Item 12.1.17 - Councillor Dunn

**CR2019-271**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Veale

**Committee of the Whole Meeting Minutes - April 9, 2019**

**That** the Minutes of the April 9, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 12.1 of the Agenda, be adopted, save and except Items 12.1.6, 12.1.10, 12.1.16 and 12.1.17.

**Carried**

12.1 Business Arising from Committee of the Whole Minutes

12.1.1 CW2019-087

**That** the deputation of Oanali Zavery, regarding **Dock Encroachment - 14 William Booth Crescent**, be received and referred to staff for report back to Council by end of Q2 2019; and

**That** no action be taken to remove the dock at 14 William Booth Crescent until such time as that report is brought forward to Council.

**Carried**

12.1.2 CW2019-088

**That** the deputation of Michael Cara regarding **Condition and Ongoing Maintenance of Scenic Hill Road**, be received and referred to staff for report back to Council by end of Q2 2019; and

**That** staff be directed to investigate interim maintenance options to provide some immediate relief to residents driving on Scenic Hill Road.

**Carried**

12.1.3 CW2019-089

**That** the April 9, 2019 correspondence from Nick Lasch and the deputation of Nick Lasch, regarding **Frank Hill Road Public Water Access**, Report ED2019-006, Item 7.1.4 on the Agenda, be received.

**Carried**

12.1.4 CW2019-090

**That** the presentation by Carlie Arbour, Economic Development Officer - Community, regarding the **2019 Million Dollar Makeover**, be received.



**Carried**

12.1.5 CW2019-091

**That** Report ED2019-013, **2019 Million Dollar Makeover Funding Allocation, First Intake**, be received; and

**That** the Community Improvement Plan (CIP) Steering Committee Terms of Reference be approved.

**Carried**

12.1.7 CW2019-093

**That** Report CLK2019-003, **Kawartha Lakes Accessibility Advisory Committee (AAC), 2018 Activities Report and 2019 Proposed Work Plan**, be received; and

**That** the 2019 Work Plan for the Kawartha Lakes AAC be approved.

**Carried**

12.1.8 CW2019-094

**That** Report CLK2019-004, **Line Fences Act Review**, be received;

**That** a by-law, attached as Appendix A to this report, affirming that the Line Fences Act, 1990, does not apply to any property in the City of Kawartha Lakes (with the exception of agricultural and rural properties) and establishing a procedure for equal line fence cost sharing of a basic fence, be forwarded to Council for adoption; and

**That** the administration fee for Line Fences Act proceedings be raised to \$250.00 at the next amendment to the Consolidated Fees by-law.

**Carried**

12.1.9 CW2019-095

**That** Report RS2019-019, **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 1449 Highway 7A, Bethany ("Old Bethany Fire Hall")**, be received;

**That** a portion of the City-owned property municipally known as 1449 Highway 7A, Bethany and legally described as Part of Lot 23, Concession 8, Part of Lot 6 on Plan 6, Manvers, in the Geographic Township of Manvers, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the subject property be prepared and marketed for sale to the general public in accordance with City of Kawartha Lakes By-Law 2018-020, as amended, and any policies in effect as of the date of sale, and sold for no less than the appraised value plus any and all costs associated with the transaction;

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

**That** the Manager of Realty Services be permitted to fully execute all surplus municipal land listing documentation and any documentation associated with the receipt of an offer to purchase surplus municipal land for the full appraised value plus any and all costs associated with the transaction;

**That** all costs associated with investigating, preparing or marketing the property be financed from the Property Development Reserve; and

**That** the Mayor and Clerk be authorized to execute all legal closing documents required for the sale of the subject property.

**Carried**

12.1.11 CW2019-097

**That** Report ED2019-009, **Downtown Revitalization Committee of Council - 2018 Motion Summary**, be received.

**Carried**

12.1.12 CW2019-098

**That** Report ED2019-011, **Municipal Heritage Committee 2019 Work Plan**, be received; and

**That** the 2019 Municipal Heritage Committee Work plan as outlined in Appendix B to Report ED2019-011 be approved.

**Carried**

12.1.13 CW2019-099

**That** Report ED2019-012, **Downtown Revitalization Committee 2019 Work Plan**, be received; and

**That** the 2019 Downtown Revitalization Committee Work Plan as outlined in this report be approved.

**Carried**

12.1.14 CW2019-100

**That** Report WM2019-005, **Waste Management Advisory Committee 2019 Work Plan**, be received; and

**That** the 2019 Waste Management Advisory Committee Work Plan as outlined in this report be approved.

**Carried**

12.1.15 CW2019-101

**That** Report WM2019-007, **Curbside Collection Contract- Private Roads**, be received.

**Carried**

12.1.18 CW2019-104

**That** the correspondence from Andrew Girdler, regarding **Dock Space in Greenhurst Thurstonia**, be received.

**Carried**

12.2 Items Extracted from Committee of the Whole Minutes

12.1.6 CW2019-092

**CR2019-272**

**Moved By** Councillor Richardson

**Seconded By** Councillor Veale

**That** Report CS2019-006, **Frank Hill Road Public Water Access**, be received; and

**That** the Frank Hill Road Public Water Access property be left as status quo and not designated and recognized as a Category C City Boat Launch.

**Carried**

**CR2019-273**

**Moved By** Councillor Richardson

**Seconded By** Councillor Veale

**That** staff be directed to investigate a the public water access on Bertha Street as a possible site for a City Boat Launch, with a report to Council by end of Q3 2019.

**Carried**

12.1.10 CW2019-096

**CR2019-274**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor Elmslie

**That** Report CORP2019-009, **Federal and Provincial Funding Update**, be received;

**That** the one-time funding of approx. \$4.66 million, be transferred to the Federal Gas Tax reserve; and

**That** the one-time Provincial funding of \$725,000 be transferred to the Contingency reserve; and

**That** the Provincial cannabis funding be retained as a deferred revenue; and

**That** staff report back to Council upon completion of the update to the Long Range Financial Plan as to the best use of these funds; and

**That** Council transfer \$400,000 of 2019 OMPF surplus funds from the Operating Budget to the Contingency reserve to mitigate future anticipated reductions in Ontario Municipal Partnership Funding.

**Carried**

12.1.16 CW2019-102

**CR2019-275**

**Moved By** Councillor Yeo

**Seconded By** Councillor O'Reilly

**That** the April 9, 2019 memorandum from Mayor Letham regarding a **Development Charge Review for New 2020 By-Law**, be received; and

**That** the Development Charges Task Force consider the following issues when making recommendation on the new development charges by-law (and supporting background study) to take effect in January 2020:

- Payment deferral options currently in place for residential developments, and their effectiveness;
- Affordable housing incentive options for private sector development;
- The appropriateness of discounting commercial and industrial development charges ( from 50% to 100%) where job creation goals are met;
- Mechanisms for deferring development charge- support projects that are “population serving” vs “growth incenting” to ensure stability;
- Look at derelict buildings and extend the development charge waiver up to ten years to encourage demolition and protect development rights;
- Consider development charges being charged within the existing zone category (for example, storage units);
- Reduce the development charge supported projects to specific user groups if appropriate ( for example, transferring a portion of growth related costs from non-residential to residential for parks);
- Create a long term development charges plan that affordably funds growth related projects over a realistic timeline without relying on deficit funding to meet projected growth.

**Carried**

12.1.17 CW2019-103

**CR2019-276**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** the April 9, 2019 Memorandum from Directors Marshall, Rojas and Shanks regarding **Active Transportation Master Planning**, be received; and

**That** staff be directed to include funding for an Active Transportation Master Plan for the City of Kawartha Lakes as a decision unit in the 2020 budget; and

**That** staff be directed to bring forward a business plan to support this funding request and to identify potential grant funding opportunities relating to approval of an Active Transportation Master Plan.

**Carried**

Council recessed at 3:01 p.m. and reconvened at 3:10 p.m.

## **11. Presentations**

### **11.1 CC2019-13.11.1**

#### **Update from Jamie Schmale, MP for Haliburton-Kawartha Lakes-Brock**

Timed appointment - 3:00 p.m.

Jamie Schmale, MP for Haliburton-Kawartha Lakes-Brock provided an update to Council. He advised that he has recently been named the Official Opposition's Deputy Shadow Cabinet Minister for Natural Resources and Shadow Minister for Northern Ontario. He spoke to federal priorities including ensuring access to high speed internet and infrastructure and gas tax funding. From a local perspective he spoke to the Save the Walleye campaign and the need for funding to support the Ottawa-Peterborough-Toronto VIA Rail dedicated relief rail line.

#### **CR2019-277**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Veale

**That** the update from Jamie Schmale, MP for Haliburton-Kawartha Lakes-Brock, be received.

**Carried**

### **11.3 CC2019-13.11.3**

#### **Update from Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock**

Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock and Ontario Minister of Labour, provided an update to Council. She spoke to provincial priorities including review of the Growth Plan, enhanced broadband infrastructure, the carbon tax, the Ring of Fire in northern Ontario, the affordable housing strategy and changes to conservation authorities and public health units.

**CR2019-278**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor Elmslie

**That** the update from Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock, be received.

**Carried**

**13. Planning Advisory Committee Minutes**

**Planning Advisory Committee Meeting Minutes - April 10, 2019**

**CR2019-279**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**That** the Minutes of the April 10, 2019 Planning Advisory Committee Meeting be received and the recommendations, included in section 13.1 of the Agenda, be adopted.

**Carried**

**13.1 Business Arising from Planning Advisory Committee Minutes**

**13.1.1 PAC2019-025**

**That** Report PLAN2019-020, respecting **Lots 30, 31, and 32, Concession 1, Township of Eldon, and identified as vacant land south side of Rohallion Road, 676249 Ontario Ltd – Application D06-2019-004**, be received; and

**That** the proposed Zoning By-law Amendment respecting Application D06-2019-004, be referred back to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments and that any comments and concerns have been addressed.

**Carried**

**13.1.2 PAC2019-026**

**That** Report PLAN2019-022, respecting **Part Lot 26, Concession 6, Geographic Township of Verulam and identified as 36 Walker's Road; Application No. D06-2019-006**, be received;

**That** a Zoning By-law Amendment respecting Application D06-2019-006 respecting Part Lot 26, Concession 6, Geographic Township of Verulam, substantially in the form attached as Appendix C to Report PLAN2019-022, be approved and adopted by Council;

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

**That** Section 34 (17) of the Planning Act apply, and that no additional notice be given to this application.

**Carried**

#### 13.1.3 PAC2019-027

**That** Report PLAN2019-023, respecting **Block C, Plan 466, Geographic Township of Emily, City of Kawartha Lakes, Application No. D06-2019-005**, be received; and

**That** Zoning By-law Amendment Application D06-2019-005, Block C, Plan 466 Geographic Township of Emily, City of Kawartha Lakes, be referred back to staff for further review and processing until such time that all comments have been received from all circulated Agencies and any other concerns or issues have been addressed.

**Carried**

#### 13.2 Items Extracted from Planning Advisory Committee Minutes

#### 14. Consent Matters

The following items were requested to be extracted from the Consent Agenda:

Item 14.1.3 - Councillor Ashmore

Item 14.1.7 - Councillor Yeo

Item 14.1.8 - Deputy Mayor Elmslie

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** all of the proposed resolutions shown in Section 14.1 and 14.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except Items 14.1.3, 14.1.7 and 14.1.8



**Carried**

14.1 Reports

14.1.1 RS2019-020

**Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance Adjacent to 76 Fulsom Crescent, Carden**

Laura Carnochan, Law Clerk – Realty Services

**CR2019-280**

**That** Report RS2019-020, **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 76 Fulsom Crescent, Carden**, be received;

**That** the subject property, being the shoreline road allowance adjacent to 76 Fulsom Crescent, Carden and legally described as Part of the Shoreline Road Allowance Lying in Front of Lots 13-14 on Plan 360, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the closure of the portion of road allowance and sale to the adjoining 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** staff be directed to commence the process to stop up and close the said portion of road allowance;

**That** a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate; and

**That** the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands.

**Carried**

14.1.2 RS2019-021

**Proposed License Agreement between the City of Kawartha Lakes and Environment Canada (Water Monitoring Station)**

Laura Carnochan, Law Clerk – Realty Services

**CR2019-281**

**That** Report RS2019-021, **Proposed License Agreement between the City of Kawartha Lakes and Environment Canada (Water Monitoring Station)**, be received; and

**That** the Mayor and Clerk be authorized to execute the License Agreement, attached as Appendix B to Report RS2019-021, on behalf of the Corporation of the City of Kawartha Lakes, being a License Agreement with Environment Canada for the purpose of permitting a water monitoring station to be located on the shoreline road allowance adjacent to Head River.

**Carried**

14.1.4 PUR2019-007

**RFQ 2019-18-CQ Supply and Delivery of One (1) New Valve Exercise Trailer**

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

**CR2019-282**

**That** Report PUR2019-007, **Request for Quotation 2019-18-CQ Supply and Delivery of One (1) New Valve Exercise Trailer**, be received;

**That** Wachs Canada Ltd. of Newmarket, Ontario be awarded Request for Quotation 2019-18-CQ Supply and Delivery of One (1) New Valve Exercise Trailer, for the total amount of \$112,790.00 (not including HST) with optional equipment; and

**That** subject to receipt of the required documents, the Procurement Division be authorized to issue a purchase order.

**Carried**

14.1.5 PUR2019-010

**Request for Quotation 2019-16-CQ Supply and Delivery of One (1) New Forestry Aerial Truck**

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

**CR2019-283**

**That** Report PUR2019-010, **Request for Quotation 219-16-CQ Supply and Delivery of One (1) New Forestry Aerial Truck**, be received;

**That** Allan Fyfe Equipment Ltd., of Concord, Ontario ; be selected for the award of quotation 2019-16-CQ Supply and Delivery of One (1) New Forestry Aerial Truck for the quoted amount of \$ \$232,420.00 not including HST;

**That** project 9994190311 Forestry Aerial Truck be increased by \$36,510.00, with \$29,208.00 being funded from the Parks and Recreation portion of the Development Charges Reserve (45%) and the remaining \$7,302.00 being funded by the Public Works Fleet Reserve; and

**That** subject to receipt of required documents, Financial Services be authorized to issue a purchase order.

**Carried**

14.1.6 PUR2019-011

**2019-35-CQ Gravel Resurfacing – Supply and Place Granular Material**

Linda Lee, Buyer

Mike Farquhar, Supervisor, Technical Services

**CR2019-284**

**That** Report PUR2019-011, **2019-35-CQ Gravel Resurfacing – Supply and Place Granular Material**, be received;

**That** Nesbitt Line Road be removed from program RD1806 Gravel Resurfacing and replaced with Manvers/ Scugog road as outlined in the Report PUR2019-011;

**That** Robert E. Young Construction Ltd. be selected for the award of 2019-35-CQ Gravel Resurfacing – Supply and Place Granular Material for the total quoted amount of \$1,314,921.80 plus HST;

**That** subject to receipt of the required documents, the Mayor and clerk be authorized to execute the agreements to award the contract; and

**That** the Procurement Division be authorized to issue a Purchase Order.

**Carried**

14.1.9 PUR2019-014

**Single Source Request to Procure One Land Ambulance**

Launa Macey, Supervisor of Financial Services

**CR2019-285**

**That** Report PUR2019-014, **Single Source to Procure One Land Ambulance**, be received;

**That** Crestline Coach Ltd. of Saskatoon, SK be awarded the work for a cost of \$149,134.00 not including HST; and

**That** the Purchasing Division be authorized to issue a purchase order.

**Carried**

14.1.10 PUR2019-015

**Single Source for Lindsay Recreation Complex East Pool Roof Replacement**

Launa Macey, Supervisor of Financial Services

Rod Porter, Capital and Special Projects Supervisor

**CR2019-286**

**That** Report PUR2019-015, **Single Source for Lindsay Recreation Complex East Pool Roof Replacement**, be received;

**That** Kei-Lin Roofing Inc. be awarded the work for the Lindsay Recreation Complex East Pool Roof Replacement for the total quoted amount of \$127,773.00 plus HST;

**That** subject to receipt of the required documents, the Mayor and clerk be authorized to execute the agreements to award the contract; and

**That** the Procurement Division be authorized to issue a Purchase Order.

**Carried**

14.1.11 PUR2019-019

**2019-14-CP Design, Supply and Install a Splashpad at Elgin Park**

Launa Macey, Supervisor of Financial Services

Ryan Smith, Supervisor Parks and Open Spaces

**CR2019-287**

**That** Report PUR2019-019, **2019-14-CP Design, Supply and Install a Splashpad at Elgin Park**, be received;

**That** Yard Weasels Inc. be awarded the work for Design, Supply and Install a Splashpad at Elgin Park as the highest scoring proponent;

**That** subject to receipt of the required documents, the Mayor and clerk be authorized to execute the agreements to award the contract; and

**That** the Procurement Division be authorized to issue a Purchase Order.

**Carried**

14.1.12 BLDG2019-001

**Building By-law 2012-019 Amendment No 5 - Code of Conduct for Building Officials**

Susanne Murchison, Chief Building Official

**CR2019-288**

**That** Report BLDG2019-001, **Building By-law 2012-019 Amendment No 5 - Code of Conduct for Building Officials**, be received;

**That** the Code of Conduct for Building Officials be approved; and

**That** the necessary amending by-Law be brought forward to Council for adoption.

**Carried**

14.1.13 EA2019-008

**Request by Michael Redmond to Enter into an Interim Development Charges Agreement**

Adam Found, Manager of Corporate Assets

**CR2019-289**

**That** Report EA2019-008, **Request by Michael Redmond to Enter into an Interim Development Charges Agreement**, be received; and

**That** pursuant to By-Law 2015-224, the Mayor and City Clerk be authorized to enter into an interim development charges agreement with Michael Redmond in order to secure the redevelopment credit attached to Mr. Redmond's property

located at 396 County Road 36, Lindsay, Ontario (OPS CON 7 PT LT 22 & RP 57R10416 PART 1) for a period ending on March 31, 2020.

**Carried**

14.1.14 FIRE2019-001

**License Amendment Agreement with Bell Canada**

Terry Jones, Deputy Chief

**CR2019-290**

**That** Report FIRE2019-001, **License Amendment Agreement between the City of Kawartha Lakes and Bell Canada**, be received;

**That** the Amendment to the License Agreement between the City of Kawartha Lakes and Bell Canada for Bell Tower Use by the Fire Department, attached as Appendix B to Report FIRE2019-001, be approved; and

**That** a By-law, substantially in the form attached as Appendix A to Report FIRE2019-001 be forwarded to Council for adoption.

**Carried**

14.1.15 FIRE2019-002

**Proposed Construction Agreement and Encroachment Agreement Part of Lot 24, Concession 8, Township of Manvers (New Bethany Fire Hall)**

Ron Raymer, Deputy Chief

**CR2019-291**

**That** Report FIRE 2019-002, **Proposed Construction Agreement and Encroachment Agreement Part of Lot 24, Concession 8, Township of Manvers**, be received; and

**That** the Mayor and Clerk be authorized to execute the Construction Agreement and the Encroachment Agreement attached as Appendix A to Report FIRE2019-002.

**Carried**

14.3 Items Extracted from Consent

14.1.3 CORP2019-010

**2019 Tax Policy Decisions**

Linda Liotti, Manager of Revenue and Taxation

**CR2019-292**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** Report CORP2019-010, **2019 Tax Policy Decisions**, be received;

**That** optional property classes for the 2019 tax year are not adopted;

**That** the tax rate reduction for vacant and excess land in the commercial and industrial class be set as 30% and 35% respectively for 2019;

**That** the tax rate reduction for First Class Undeveloped Farm Land be set at 45% for 2019;

**That** the City exit the capping/clawback program as no properties fall within the threshold parameters;

**That** Council approve the 2019 tax ratios as outlined in Appendix A to report CORP2019-010; and

**That** the necessary by-laws be forwarded to Council for adoption.

**Carried**

**CR2019-293**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Dunn

**That** staff be directed to examine the impacts of adjusting the farmland tax ratio and the impacts of different incremental reductions of farmland tax ratios with a report to Council by end of Q3 2019.

**Carried**

## 14.1.7 PUR2019-012

**2019-27-CQ – Rural Resurfacing – Road Resurfacing; and 2019-13-CQ Urban and Arterial Road Resurfacing**

Linda Lee, Buyer

Mike Farquhar, Supervisor, Technical Services

Corby Purdy, Supervisor/Infrastructure, Design, Construction

**Moved By** Councillor Yeo**Seconded By** Deputy Mayor Elmslie

**That** Report PUR2019-012, **2019-27-CQ - Rural Resurfacing - Road Resurfacing and 2019-13-CQ Urban and Arterial Road Resurfacing**, be received;

**That** Royel Paving, A division of CRH Canada Group Inc. be selected for the award of 2019-27-CQ Rural Resurfacing – Road Resurfacing for the quotation price of \$2,086,144 plus HST;

**That** Brennan Paving and Construction Ltd. be selected for the award of 2019-13-CQ Urban and Arterial Road Resurfacing for the quoted price of \$4,674,039.00 plus HST;

**That** Council authorizes the increase of \$504,615 to the Capital budget program 9831904 (RD1904 Urban and Arterial Resurfacing) to be funded from the Federal Gas Tax Reserve;

**That** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award these quotations;

**That** the Procurement Division be authorized to issue Purchase Orders as applicable; and

**That** staff be directed to bring a report to Council with a recommendation on additional roads to be resurfaced under the Rural Resurfacing – Road Resurfacing Program in the amount of approximately \$504,615 to be funded from the Capital Project Reserve.

A recorded vote was requested by Councillor Yeo.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham		X	
Deputy Mayor Elmslie	X		



Councillor Ashmore	X		
Councillor Dunn		X	
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		
<b>Results</b>	<b>3</b>	<b>6</b>	<b>0</b>

**Motion Failed**

**CR2019-294**

**Moved By** Councillor Dunn

**Seconded By** Councillor O'Reilly

**That** Report PUR2019-012, **2019-27-CQ - Rural Resurfacing - Road Resurfacing and 2019-13-CQ Urban and Arterial Road Resurfacing**, be received;

**That** Royel Paving, A division of CRH Canada Group Inc. be selected for the award of 2019-27-CQ Rural Resurfacing – Road Resurfacing for the quotation price of \$2,086,144 plus HST;

**That** Brennan Paving and Construction Ltd. be selected for the award of 2019-13-CQ Urban and Arterial Road Resurfacing for the quoted price of \$4,674,039.00 plus HST;

**That** Council authorize the transfer of the surplus amount of \$504,615 back to the Capital projects reserve from program 9831905 (RD1905 Rural Resurfacing);

**That** Council authorizes the increase of \$504,615 to the Capital budget program 9831904 (RD1904 Urban and Arterial Resurfacing) to be funded from the Capital reserve.

**That** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award these quotations; and

**That** the Procurement Division be authorized to issue Purchase Orders as applicable.

**Carried**

14.1.8 PUR2019-013

**2019-09-OP Rural Zoning By-law Consolidation and Update**

Linda Lee, Buyer

Richard Holy, Manager of Planning

**CR2019-295**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** Report PUR2019-013, **2019-09-OP Rural Zoning By-law Consolidation and Update**, be received;

**That** WSP Canada Group Limited be selected for the award of 2019-09-OP Rural Zoning By-law Consolidation and Update for the total quoted amount of \$98,632.50 plus HST;

**That** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award the contract; and

**That** the Procurement Division be authorized to issue a purchase order.

**Carried**

14.2 Correspondence

**15. Petitions**

15.1 CC2019-13.15.1

**Request for Erection of Stop Signs at Intersection of Graham Drive and Stinson's Bay Road**

Bruce Fong

**CR2019-296**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Dunn

**That** the petition received from Bruce Fong regarding **Request for Erection of Stop Signs at Intersection of Graham Drive and Stinson's Bay Road**, be received; and

**That** staff be directed to bring forward to the necessary by-law to implement a 3-Way Stop at the intersection of Graham Drive and Stinson's Bay Road.

**Carried**

**16. Other or New Business**

**17. By-Laws**

The mover requested the consent of Council to read the by-laws by number only.

**CR2019-297**

**Moved By** Councillor Richardson

**Seconded By** Councillor Veale

**That** the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.24 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**17.1 By-Laws by Consent**

**17.1.1 By-law 2019-059**

**A By-law to Regulate Cost Sharing Measures for Fences on Property Lines in the City of Kawartha Lakes**

**17.1.2 By-law 2019-060**

**A By-law to Amend By-law 2017-216, Being a By-law to Regulate Fences in the City of Kawartha Lakes**

**17.1.3 By-law 2019-061**

**A By-law to Amend By-law 2018-234, being a By-Law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in the City of Kawartha Lakes (known as the Consolidated Fees By-law)**

**17.1.4 By-law 2019-062**

**A By-law to Enter Into an Amending Agreement with Five W Farms Inc. and to Authorize the Execution of Such Agreement**

**17.1.5 By-law 2019-063**

**A By-law to Amend By-Law 2016-150, Being a By-law to Stop Up and Close the Road Allowance Between Concessions 9 and 10 in the Geographic Township of Fenelon, City of Kawartha Lakes Designated as Parts 1-7 on Reference Plan 57R-10509 and to Authorize the Sale of Land to the Abutting Landowners**

17.1.6 By-law 2019-064

**A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (T. Montgomery)**

17.1.7 By-law 2019-065

**A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (T. Montgomery)**

17.1.8 By-law 2019-066

**A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (K. Tesic)**

17.1.9 By-law 2019-067

**A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (K. Tesic)**

17.1.10 By-law 2019-068

**A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (C. Neamtz)**

17.1.11 By-law 2019-069

**A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (C. Neamtz)**

17.1.12 By-law 2019-070

**A By-law to Establish 2019 Tax Ratios in the City of Kawartha Lakes**

17.1.13 By-law 2019-071

**A By-law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes**

17.1.14 By-law 2019-072

**A By-law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2019 in the City of Kawartha Lakes**

17.1.15 By-law 2019-073

**A 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**

17.1.16 By-law 2019-074

**A By-law to Provide Water Rate 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**

17.1.17 By-law 2019-075

**A By-law to Amend the Building By-Law 2012-019, Being a By-law Under the Building Code Act Respecting Permits and Related Matters in the City of Kawartha Lakes (Amendment No 5)**

17.1.18 By-law 2019-076

**A By-law to Amend the Township of Verulam Zoning By-law No. 6-87 to Permit a Temporary Use Within the City Of Kawartha Lakes**  
(File D06-2019-006, Report Plan2019-022, 36 Walker's Road – Ashby & McGale)

17.1.19 By-law 2019-077

**A By-law to Repeal and Replace By-law 2009-116, as Amended, Being a By-law to Regulate the Operation of ATVs and ORVs on Municipal Highways in the City of Kawartha Lakes**

17.1.20 By-law 2019-078

**A By-law to Repeal and Replace By-law 2011-044, Being a By-law to Authorize the Execution of a License Confirming and Amending Agreement Between the City of Kawartha Lakes and Bell Canada**

17.1.21 By-law 2019-079

**A By-law to Repeal By-law 2017-247, Being a By-law to Authorize the Sale of Municipally Owned Property Legally Described as Lots 1, 2, 3, 6, and 7, Block 12, Registered Plan No. 109, in the Geographic Village of Omemee, City of Kawartha Lakes, Designated as Part 1 on Plan 57R-10576 being PIN: 63255-0263 (LT)**

17.1.22 By-law 2019-080

**A By-law to Designate 41 Melbourne St W., Lindsay in the City of Kawartha Lakes as being of Cultural Heritage Value and Interest**

17.1.23 By-law 2019-081

**A By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed under the Tile Drainage Act (Tile Drain Loan - Burney)**

17.1.24 By-law 2019-082

**A By-law to Amend By-law 2018-187, Being a By-law to Appoint a Drainage Superintendent for the City of Kawartha Lakes (L. Feitler)**

17.2 By-Laws Extracted from Consent

**CR2019-298**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** staff be directed to bring forward the necessary by-law to amend By-law 2007-107, being A By-law to Regulate and Govern Trail Uses Along the Victoria Rail Trail Corridor (VRTC) in the City of Kawartha Lakes, to allow the use of ATVs and ROVs on the section of the VRTC from Northline Road in Fenelon Falls to the VRTC Trailhead at Superior Propane located at Superior Road just off of Highway 121.

**Carried**

**18. Notice of Motion**

**19. Closed Session (If Not Completed Prior to Open Session)**

**20. Matters from Closed Session**

**21. Confirming By-Law**

21.1 By-law 2019-083

**A By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, April 23, 2019**

**CR2019-299**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, April 23, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**22. Adjournment**

**CR2019-300**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

**That** the Council Meeting adjourn at 4:36 p.m.

**Carried**

**Read and adopted this 21st day of May, 2019.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk