

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-13

Tuesday, May 2, 2017

Closed Session Commencing at 1:45 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 CC2017-13.4.1

Confidential Minutes, Regular Council Meeting
April 18, 2017
Municipal Act, 2001 s.239(2)(b)
 - 4.2 CS2017-006

Lisa Peimann, Executive Assistant to the Director of Community Services
Public Appointees to the Bobcaygeon Legacy C.H.E.S.T. Fund Grant
Committee
Personal Matters About an Identifiable Individual
Municipal Act, 2001 s.239(2)(b)
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

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 CC2017-13.10.1.1

9 - 10

Mary-Anne Dempster, Director of Corporate Services
Employee Benefits Policy Scope Changes

RESOLVED THAT the memorandum from Mary-Anne Dempster dated May 2, 2017 regarding **Employee Benefits Policy Scope Changes**, be received; and

THAT Policy Number CP2016-007 Employee Benefits Policy be amended as follows:

Scope:

The Employee Benefits Policy applies to all City employees (including full time, part time, temporary, student and co-op placements), unless specifically noted otherwise, but shall not be taken to alter the terms of any Collective Agreement.

Section 1.2

The City shall provide to all permanent full time employees a comprehensive benefit plan covering life insurance, accident and disability insurances, health, drug and dental coverage, paramedical, travel plan and vision.

Section 1.3

The City shall provide to all permanent full time employees an employee assistance program.

10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-13.10.2.1.1	11 - 17
	Minutes, Special Council Information Meeting April 11, 2017	
	RESOLVED THAT the Minutes of the April 11, 2017 Special Council Information Meeting, be received and adopted.	
10.2.1.2	CC2017-13.10.2.1.2	18 - 46
	Minutes, Regular Council Meeting April 18, 2017	
	RESOLVED THAT the Minutes of the April 18, 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	ED2017-008	47 - 57
	Kelly Maloney, Agriculture Development Officer Lindsay Farmers' Market 2017 to 2021	

RESOLVED THAT Report ED2017-008, **Lindsay Farmers' Market 2017 to 2021**, be received;
THAT the request to temporarily close a portion of Victoria Avenue in Lindsay for the purpose of allowing the operation of a Farmers' Market in the City of Kawartha Lakes for the dates and times noted in the By-law within the years 2017 to 2021, be approved;
THAT a by-law, substantially in the form as Attachment A to Report ED2017-008, be brought forward for adoption;
THAT a by-law to repeal By-law 2012-040, being a By-law to Temporarily Close a Certain Street within Kawartha Lakes, be brought forward for adoption;
THAT the agreement between the Corporation of the City of Kawartha Lakes and The Lindsay Farmers' Market Association for exclusive use of a portion of Victoria Avenue in Lindsay for specified dates and times for the purpose of allowing the operation of a Farmers' Market, be approved; and
THAT the Mayor and City Clerk be authorized to execute the agreement, substantially in the form as Attachment B to Report ED2017-008.

10.3.2	ED2017-009	58 - 60
	Rebecca Mustard, Manager of Economic Development Request to Dissolve the Kawartha Lakes Municipal Trolley Management Board	
	RESOLVED THAT Report ED2017-009, Request to Dissolve the Kawartha Lakes Municipal Trolley Management Board , be received; and THAT By-law 2012-045 being a By-law to establish a municipal service board to be known as "Kawartha Lakes Municipal Trolley Management Board" to govern, control, operate and manage the City's provision of a heritage-themed trolley in the City of Kawartha Lakes be repealed and current members be thanked for their service.	
10.3.3	CORP2017-016	61 - 79
	Cheri Davidson, Manager of Communications, Advertising and Marketing Request to Rescind Existing Communications Council Policies	

RESOLVED THAT Report CORP2017-016, **Request to Rescind Existing Communications Council policies**, be received; and **THAT** the following policies be rescinded and staff be instructed to update the policy section in SharePoint:

030 CAO 003 Media Responsibilities
052 CAO 010 Protocol for Responses to Letter to the Editor and Corrections to Inaccurate Media Coverage
050-CAO 009 Website Content Management Policy
031- CAO-004 City Wide Public Relations Advertising

10.3.4 CORP2017-018 80 - 82

Christine Norris, Manager of Revenue and Taxation
Additional Tax Policy Decisions

RESOLVED THAT Report CORP2017-018, **Additional Tax Policy Decisions**, be received;
THAT capping protection be limited to reassessment related changes prior to 2017;
THAT the capping program be phased out over a 4 year period when all properties in the class were within 50% of CVA tax at the time of the 2016 final billing; and
THAT the necessary amending by-law be forwarded 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 15.1.15 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 CC2017-13.15.1.1 83 - 85

A by-law to temporarily close a certain street within Kawartha Lakes (Victoria Avenue North - Farmers' Market)

15.1.2	CC2017-13.15.1.2	86 - 86
	A by-law to repeal By-law 2012-040, being a by-law to temporarily close a certain street within Kawartha Lakes to allow the weekly Lindsay Farmers' Market	
15.1.3	CC2017-13.15.1.3	87 - 95
	A by-law to authorize the execution of an agreement between Keith Buckley and the Corporation of the City of Kawartha Lakes for the licence of agricultural lands in the City of Kawartha Lakes	
15.1.4	CC2017-13.15.1.4	96 - 97
	A by-law to create the Office of the Chief Building Official for the City of Kawartha Lakes	
15.1.5	CC2017-13.15.1.5	98 - 98
	A by-law to repeal By-law 2002-183, being a by-law creating the Office of the Chief Building Official	
15.1.6	CC2017-13.15.1.6	99 - 100
	A by-law to appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (A. Yurick)	
15.1.7	CC2017-13.15.1.7	101 - 102
	A by-law to repeal By-law 2005-180, being a by-law to appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes	
15.1.8	CC2017-13.15.1.8	103 - 104
	A by-law to appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (J. Lee)	
15.1.9	CC2017-13.15.1.9	105 - 106
	A by-law to appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (T. Stewart)	
15.1.10	CC2017-13.15.1.10	107 - 108
	A by-law to appoint a Weed Inspector for the City of Kawartha Lakes (T. Stewart)	

15.1.11	CC2017-13.15.1.11	109 - 110
	A by-law to appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (A. Rafton)	
15.1.12	CC2017-13.15.1.12	111 - 112
	A by-law to appoint a Weed Inspector for the City of Kawartha Lakes (A. Rafton)	
15.1.13	CC2017-13.15.1.13	113 - 114
	A by-law to appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (K. Da Costa)	
15.1.14	CC2017-13.15.1.14	115 - 141
	A by-law to amend the City of Kawartha Lakes Official Plan, the Town of Lindsay Official Plan and the Village of Fenelon Falls Official Plan, respecting all lands within the City of Kawartha Lakes (Culture and Heritage Amendments)	
15.1.15	CC2017-13.15.1.15	142 - 142
	A by-law to repeal By-law 2012-045, being a by-law to dissolve the Kawartha Lakes Municipal Trolley Management Board	
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>	