

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

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**CC2017-14**

**Tuesday, May 16, 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 CC2017-14.4.1  
  
Confidential Minutes, Regular Council Meeting  
May 2, 2017  
Municipal Act, 2001 s.239(2)(b)
  - 4.2 CS2017-008  
  
Lisa Peimann, Executive Assistant to the Director of Community Services  
Public Appointees to the Fenelon Falls Museum Board  
Personal Matters About Identifiable Individuals  
Municipal Act, 2001 s.239(2)(b)
  - 4.3 PLAN2017-032  
  
Richard Holy, Manager of Policy Planning  
On Behalf of the CKL Environmental Advisory Committee  
Environmental Hero, and Environmental Youth Hero of the Year for 2016  
Personal Matters About Identifiable Individuals  
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

#### 8.1.1 CC2017-14.8.1.1

##### Timed Appointment 2:00 p.m. - Public Meeting

Susanne Murchison, Chief Building Official  
Amendment to Building By-law Fees

### 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

#### 8.4.1 CC2017-14.8.4.1

11 - 11

Notice of Motion - Mayor Letham

**RESOLVED THAT** Resolution Number 2015-1343 be amended to delete  
390 Northline Road.

## 9. DEPUTATIONS

### 9.1 CC2017-14.9.1

Doug Carroll  
Planning Advisory Committee Recommendation PC2017-019  
Relating to Item 12.1 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

10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-14.10.2.1.1	12 - 22
	Minutes, Regular Council Meeting May 2, 2017	
	<b>RESOLVED THAT</b> the Minutes of the May 2, 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	POA2017-001	23 - 25
	Karen Dunn, Manager of Provincial Offences Lack of Judicial Resources - POA Operational Restructuring	
	<b>RESOLVED THAT</b> Report POA2017-001, <b>Lack of Judicial Resources – POA Operational Restructuring</b> , be received; and <b>THAT</b> a letter over the Mayor's signature be sent to the Ministry of the Attorney General to encourage the Ministry to maintain sufficient Justice of the Peace resources for Central East Provincial Offences courts at all times.	
10.3.2	CS2017-009	26 - 29
	Lisa Peimann, Executive Assistant to the Director of Community Services Fenelon Falls Legacy C.H.E.S.T. Fund 2017 Allocation	

**RESOLVED THAT** Report CS2017-009, **Fenelon Falls Legacy C.H.E.S.T. Fund 2017 Allocation**, be received;  
**THAT** the Age Friendly Fenelon Falls Senior's Club be approved for funding in the amount of \$5,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and,  
**THAT** the Rotary Club of Fenelon Falls be approved for funding in the amount of \$25,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350);  
**THAT** the Maryboro Lodge – Fenelon Falls be approved for funding in the amount of \$12,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and  
**THAT** the Fenelon Falls and District Chamber of Commerce be approved for funding in the amount of \$2,500.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

10.3.3

PUR2017-032

30 - 32

Marielle van Engelen, Buyer  
 Richard Monaghan, Senior Engineering Technician  
 Roster for Operator and Equipment to Apply Cold Patch and Hot Asphalt on Specified Roads

**RESOLVED THAT** Report PUR2017-032, **Tender 2017-61-OT Roster for Operator and Equipment to Apply Cold Patch and Hot Asphalt on Specified Roads**, be received;  
**THAT** Marquis Snow & Ice Ltd. of Oakwood be selected for the award of Tender 2017-61-OT Roster for Operator and Equipment to Apply Cold Patch and Hot Asphalt on Specified Roads for the tender price of \$244,620.00 plus HST, for the term of two years;  
**THAT** Council approve the option to renew this tender for an additional two, one year terms, pending budget approval and vendor performance;  
**THAT** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-61-OT; and  
**THAT** the Purchasing Division be authorized to issue a purchase order.

10.3.4

PUR2017-033

33 - 40

Debbie Ball, Buyer  
 Corby Purdy, Supervisor Infrastructure Design and Construction  
 Verulam Water Tower External Coating Replacement, Tender 2017-51-CT, and Inspection Services and Contract Administration for Verulam Water Tower External Coating Replacement

**RESOLVED THAT** Report PUR2017-033, Tender 2017-51-CT, Verulam Water Tower External Coating Replacement and Request for Quotation 2017-54-CQ Inspection Services and Contract Administration for Verulam Water Tower External Coating Replacement be received;  
**THAT** Jacques Daoust Coatings Management Inc. of Cambridge, be selected for the award of Tender 2017-51-CT - Verulam Water Tower External Coating Replacement for the tender price of \$895,200.00, plus HST;  
**THAT** Misco Mulders Inspection Services Co. Ltd. of Picton, be selected for the award of Request for Quotation 2017-54-CQ – Inspection Services and Contract Administration for Verulam Water Tower External Coating Replacement for the quoted price of \$67,500.00, plus HST;  
**THAT** additional total financing of \$290,354.00 be approved for Project (998161201) Verulam Water Tower External Coating, funding from the Water Infrastructure Reserve;  
**THAT** Capital Projects (98162101) St. David Interconnection, (998162201) Ridout SPS Upgrade, and (998160600) Mill Street Watermain be closed and funds transfered back to the original funding source, total funding being returned to Development Charges for Sewers \$69,958.00, Development Charges for Water \$47,528.00, Water Infrastructure Reserve \$3,577.00 and Sewer Infrastructure Reserve \$59,966.00;  
**THAT** subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements with both Jacques Daoust Coatings Management Inc. and Misco Mulders Inspection Services Co. Ltd to award this tender and quotation; and  
**THAT** Purchasing Division be authorized to issue Purchase Orders.

10.3.5

PUR2017-034

41 - 46

Marielle van Engelen, Buyer  
David Kerr, Manager of Environmental Services  
Construction of a Cell at the Somerville Landfill, Tender 2017-50-CT



Angela Porteous, Regulatory Compliance Officer  
Municipal Automotive Materials Services Agreement

**RESOLVED THAT** Report WM2017-001, **Municipal Automotive Materials Services Agreement**, be received;  
**THAT** staff be directed to enter into an agreement with Automotive Materials Stewardship (AMS) for funding to the City for the management of end-of-life automotive materials associated with the City's Household Hazardous Waste Collection Program; and  
**THAT** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this agreement.

David Kerr, Manager Environmental Services  
Update on Fragmentation for Lakeview Water Co-op, Thurstonia

**RESOLVED THAT** Report WWW2017-004, **Update on Fragmentation for Lakeview Water Co-op, Thurstonia**, be received;  
**THAT** upon completion of the Fragmentation of the Lakeview Water Co-op Drinking Water System, the City recovers the costs to fragment the water system from the members of the Co-op in accordance with By-law 2014-071 to a maximum of \$15,000.00 per property;  
**THAT** the costs of the water system fragmentation project in excess of the contribution from Co-op members be funded from the Water Infrastructure Reserve to an upset limit of \$15,000.00 be approved; and  
**THAT** any additional costs required for any special measures to enter private property be recovered directly from the individual Co-op member responsible for the additional costs.

10.4 Items Extracted from Consent

10.4.1 CC2017-14.10.4.1

Ron Taylor, CAO  
Brenda Stonehouse, Strategy and Performance Specialist  
Doug Erlandson, Chair, Kawartha Lakes Municipal Airport Board  
Bob Hunter, City of Kawartha Lakes Airport Manager, Loomex  
Core Service Review - Airport Board Presentation

11. COMMITTEE OF THE WHOLE



<b>12.</b>	<b><u>COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES</u></b>	
12.1	CC2017-14.12.1  Minutes, Planning Advisory Committee Meeting May 3, 2017	205 - 229
<b>13.</b>	<b><u>CORRESPONDENCE AND PETITIONS</u></b>	
<b>14.</b>	<b><u>OTHER OR NEW BUSINESS</u></b>	
<b>15.</b>	<b><u>BY-LAWS</u></b>  <b>RESOLVED THAT</b> the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.10 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	CC2017-14.15.1.1  A By-Law To Amend By-Law 2012-019 and Schedule A and B of By-Law 2012-019, Being A By-Law Under The Building Code Act Respecting Permits And Related Matters (Amendment #2)	230 - 243
15.1.2	CC2017-14.15.1.2  A By-law to Amend the Township of Bexley Zoning By-law No. 93-09 to Rezone Land Within the City of Kawartha Lakes (Isnar)	244 - 246
15.1.3	CC2017-14.15.1.3  A By-law to Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone Land Within the City of Kawartha Lakes (2556568 Ontario Inc.)	247 - 248
15.1.4	CC2017-14.15.1.4  A By-law to Amend the Township of Fenelon Zoning By-law No. 12-95 to Rezone Land within the City of Kawartha Lakes (Inverlochy Capital Group Ltd.)	249 - 250
15.1.5	CC2017-014.15.1.5  A By-law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land within the City of Kawartha Lakes (Taylor)	251 - 252

15.1.6	CC2017-14.15.1.6	253 - 253
	A By-law to Amend the Township of Somerville Zoning By-law No. 78-45 to Rezone Land Within the City of Kawartha Lakes (Stender)	
15.1.7	CC2017-14.15.1.7	254 - 257
	A By-law to Amend the Town of Lindsay Official Plan to Re-Designate Land Within the City of Kawartha Lakes (2074161 Ontario Limited, Morningside Acres)	
15.1.8	CC2017-14.15.1.8	258 - 261
	A By-law to Amend the Town of Lindsay Zoning By-law No. 2000-75 to Rezone Land Within the City of Kawartha Lakes (2074161 Ontario Limited , Morningside Acres)	
15.1.9	CC2017-14.15.1.9	262 - 264
	A By-law to Amend the United Townships of Laxton, Digby and Longford Zoning By-law No. 32-93 to Rezone Land Within the City of Kawartha Lakes (Moore)	
15.1.10	CC2017-14.15.1.10	265 - 265
	A By-law to Amend By-Law 2014-071 Being a By-Law to Establish and Require Payment to Recover Costs Expended on Behalf of the Lakeview Water Cooperative	
15.2	By-Laws Extracted from Consent	
16.	<b><u>CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)</u></b>	
17.	<b><u>MATTERS FROM CLOSED SESSION</u></b>	
18.	<b><u>CONFIRMING BY-LAW</u></b>	
19.	<b><u>ADJOURNMENT</u></b>	