

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

## **Minutes**

### **Committee of the Whole Meeting**

**COW2019-10**

**Tuesday, October 8, 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**

Mayor Letham called the Meeting to order at 1:00 p.m. Councillors R. Ashmore, P. Dunn, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan and E. Yeo were in attendance.

Late Arrival: Councillor A. Veale 1:34 p.m.

Early Departures: Councillor P. Dunn 3:27 p.m.

Councillor Yeo 3:44 p.m.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors B. Robinson, J. Rojas, J. Stover and R. Sutherland, Acting Chief A. Rafton and Manager J. Johnson were also in attendance.

**2. Adoption of Agenda**

**CW2019-181**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Committee of the Whole of Tuesday, October 8, 2019, be adopted as circulated and with the following amendment:

**Addition - Correspondence**

Item 6.2.4

**Memo - Full Winter Maintenance for Cul de Sac Accessing Francis Street, Fenelon Falls**

Doug Elmslie, Councillor

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Deputations**

4.1 COW2019-10.4.1

**Application to Add Additional Street Numbers to 70 Mount Hope Street,  
Lindsay**

Michael Bosley

Mr. Bosley was not in attendance at the meeting.

4.2 COW2019-10.4.2

**Request for Resolution of Support for the "Demand the Right" Coalition  
Requesting Municipalities have the Right to Approve or Reject Future  
Landfill Developments in their Communities**

Ted Comiskey, Mayor of Ingersoll

Mayor Comiskey, Chair of the Demand the Right Coalition, delivered information to Council on the current process for landfill approvals and the objectives of the 'We Demand the Right' campaign. He requested Council provide support by passing the Demand the Right motion before the end of October.

**CW2019-182**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the deputation of Ted Comiskey, Mayor of Ingersoll, regarding his **Request for Resolution of Support for the "Demand the Right" Coalition Requesting Municipalities have the Right to Approve or Reject Future Landfill Developments in their Communities**, be received; and

**That** the staff be directed to bring forward options to support the Demand the Right campaign at the October 22, 2019 Regular Council Meeting.

**Carried**

4.3 COW2019-10.4.3

**Drainage/Water Issue at 22 Alma Street, Omemee**

June Jackson

Ms. Jackson attended Council to express concern about a flooding issue on her property and other properties in the area. She requested Council to take action to alleviate further issues.

**CW2019-183**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** the deputation of June Jackson, regarding **Drainage/Water Issue at 22 Alma Street, Omemee**, be received; and

**That** the staff be directed to review and report back on the flooding issue.

**Carried**

**5. Presentations**

**5.1 COW2019-10.5.1**

**Employment Services Transformation**

Rod Sutherland, Director of Human Services

Director Sutherland delivered a presentation on the Employment Services Transformation.

Councillor Veale arrived at 1:34 p.m.

**CW2019-184**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**That** the presentation by Rod Sutherland, Director of Human Services, regarding the **Employment Services Transformation**, be received.

**Carried**

**5.2 COW2019-10.5.2**

**Draft Development Charges Background Study Findings**

Adam Found, Manager of Corporate Assets

Karl Repka, Member of the Development Charges Task Force

Sean-Michael Stephen, Senior Project Coordinator, Watson & Associates

Manager Found introduced Mr. Repka, Member of the Development Charges Task Force, who provided remarks on behalf of the Task Force outlining their

activities to date. Mr. Stephen of Watson & Associates delivered a presentation on the Draft Development Charges Background Study Findings.

**CW2019-185**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the presentation by Adam Found, Manager of Corporate Assets, Karl Repka, Member of the Development Charges Task Force and Sean-Michael Stephen, Senior Project Coordinator, Watson & Associates, regarding **Draft Development Charges Background Study Findings**, be received.

**Carried**

Council recessed at 2:55 p.m. and reconvened at 3:00 p.m.

5.3 COW2019-10.5.3

**Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit Climate Change Health Vulnerability and Adaptation Assessment Project**

Sue Shikaze, Health Promoter

Ms. Shikaze delivered a presentation on the Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit Climate Change Health Vulnerability and Adaptation Assessment Project.

**CW2019-186**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Veale

**That** the presentation by Sue Shikaze, Health Promoter, regarding the **Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit Climate Change Health Vulnerability and Adaptation Assessment Project**, be received.

**Carried**

Councillor Dunn left at 3:27 p.m. and did not return.

5.4 COW2019-10.5.4

**Haliburton, Kawartha Lakes, Northumberland Drug Strategy (HKLNDS)**

Megan Deyman

Mark Mitchell

Chief Mitchell and Ms. Deyman delivered a presentation on the Haliburton, Kawartha Lakes, Northumberland Drug Strategy.

**CW2019-187**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the presentation by Megan Deyman and Mark Mitchell, regarding the **Haliburton, Kawartha Lakes, Northumberland Drug Strategy (HKLNDS)**, be received.

**Carried**

**CW2019-188**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** Human Services staff be directed to report back to Council by end of Q1 2020 with options for convening a community-based advisory group to support the Haliburton, Kawartha Lakes, Northumberland Drug Strategy.

**Carried**

Councillor Yeo left at 3:44 p.m. and did not return.

**6. Consent Matters**

**6.1 Reports**

**6.1.1 CS2019-015**

**Fenelon Falls Powerlinks Funding Request**

LeAnn Donnelly, Executive Assistant, Community Services

**CW2019-189**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** Report CS2019-015, **Fenelon Falls Powerlinks Funding Request**, be received;

**That** the Powerlinks Committee contribute \$5,335.00 to the Fenelon Falls Horticultural Society with the allocation to come from the Powerlinks Reserve (1.32065); and

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

**Carried**

6.1.2 CORP2019-026

**Farm Tax Ratio Review**

Linda Liotti, Manager, Revenue and Taxation

**CW2019-190**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** Report CORP2019-026, **Farm Tax Ratio Review**, be received; and

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

**Carried**

6.2 Correspondence

6.2.1 COW2019-10.6.2.1

**Memo - Response Time Standard Notification**

Sara Johnston, Acting Deputy Chief, Paramedic Services

**CW2019-191**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**That** the October 8, 2019 memorandum from Sara Johnston, Acting Deputy Chief, Paramedic Services, regarding **Response Time Standard Notification**, be received;

**That** the attached letter dated September 18, 2019 and addressed to the Interim Director of the Hospitals and Emergency Services Division regarding Response Time Standard Notification, be received for information: and

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

**Carried**

6.2.2 COW2019-10.6.2.2

**Memo - Alternative Financing for Capital and Operating Pressures**

Ron Ashmore, Councillor

**CW2019-192**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** the memorandum from Councillor Ashmore regarding **Alternative Financing for Capital and Operating Pressures**, be received;

**That** staff be directed to study alternative sources of funding for Kawartha Lakes' capital and operating needs;

**That** staff explore the creation of Kawartha Lakes "Savings Bonds" as a method of increasing our Capital funding;

**That** staff report back to Council by the end of Q3, 2020 with alternatives and additions to the current sources of funding for capital and operating budgets; and

**That** this recommendation be brought forward to Council at the next regular council meeting.

**Carried**

6.2.3 COW2019-10.6.2.3

**Memo - Draft Development Charges Background Study**

Adam Found, Manager, Corporate Assets

**CW2019-193**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the October 7, 2019 memorandum from Adam Found, Manager of Corporate Assets, regarding **Draft Development Charges Background Study**, be received.

**Carried**



6.2.4 COW2019-10.6.2.4

**Memo - Full Winter Maintenance for Cul de Sac Accessing Francis Street, Fenelon Falls**

Doug Elmslie, Deputy Mayor

**CW2019-194**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** the October 8, 2019 memorandum from Deputy Mayor Elmslie regarding **Full Winter Maintenance for the Cul de Sac Accessing Francis Street, Fenelon Falls**, be received;

**That** the cul de sac, encompassing properties 202-210, receive full winter maintenance for 2019-2020 winter season;

**That** staff report back to Council at the end of Q1 2020, with background regarding this cul de sac and recommendations for municipal maintenance moving forward; and

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

**Carried**

6.3 Items Extracted from Consent

7. **Closed Session**

8. **Matters from Closed Session**

9. **Adjournment**

**CW2019-195**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Richardson

**That** the Committee of the Whole Meeting adjourn at 3:51 p.m.

**Carried**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk