

The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

CC2019-24

Tuesday, October 22, 2019

Open Session Commencing at 1:00 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	
2.	Opening Ceremonies	
2.1	Call Open Session to Order	
2.2	O Canada	
2.3	Moment of Silent Reflection	
2.4	Adoption of Open Session Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Notices and Information by Members of Council and Staff	
4.1	Council	
4.2	Staff	
5.	Council Minutes	
5.1	CC2019-24.5.1	15 - 43
	Regular Council Meeting Minutes - September 24, 2019	
	That the Minutes of the September 24, 2019 Regular Council Meeting, be received and adopted.	
6.	Deputations	
7.	Presentations	
8.	Committee of the Whole	
8.1	Correspondence Regarding Committee of the Whole Recommendations	
8.2	Committee of the Whole Minutes	44 - 52
	Committee of the Whole Minutes - October 8, 2019	
	That the Minutes of the October 8, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 8.3 of the Agenda, be adopted.	

8.3 Business Arising from Committee of the Whole Minutes

8.3.1 CW2019-183

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.

8.3.2 CW2019-184

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

8.3.3 CW2019-185

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.

8.3.4 CW2019-186

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.

8.3.5 CW2019-187

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

8.3.6 CW2019-188

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.

8.3.7 CW2019-189

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

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).

8.3.8 CW2019-190

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

8.3.9 CW2019-191

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

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.

8.3.10 CW2019-192

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; and

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.

8.3.11 CW2019-193

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

8.3.12 CW2019-194

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; and

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.

8.4 Items Extracted from Committee of the Whole Minutes

8.4.1 CW2019-182

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.

That the City of Kawartha Lakes calls upon the Government of Ontario, as part of its "Made-in-Ontario Environment Plan" to formally entrench the right of municipalities to approve or reject landfill projects.

9. **Planning Advisory Committee**

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.2 Planning Advisory Committee Minutes

53 - 65

Planning Advisory Committee Minutes - October 9, 2019

That the Minutes of the October 9, 2019 Planning Advisory Committee Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

9.3 Business Arising from Planning Advisory Committee Minutes

9.3.1 PAC2019-064

That Report PLAN2019-052, **Aggregate Policy Review – Official Plan Amendment No. 11**, be received; and

That Draft OPA 11 be referred back to staff pending the outcome of the public consultation component, and that any revisions to draft OPA 11 be brought back to a subsequent Planning Advisory Committee meeting.

9.3.2 PAC2019-065

That Report PLAN2019-053, **respecting Part Lot 10, Concession 3, Part 1 on 57R-5744, geographic Township of Eldon, and identified as 305 Glenarm Road; Application No. D06-2019-017**, be received;

That a Zoning By-law Amendment respecting application D06-2019-017, substantially in the form attached as Appendix E to Report PLAN2019-053, be approved and adopted by Council; and

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

9.3.3 PAC2019-066

That Report PLAN2019-054, **respecting Part Lots 18 to 20, Concession 11, geographic Township of Ops, Application D06-2019-021**, be received; and

That a Zoning By-law Amendment respecting application D06-2019-021 be prepared, approved and adopted by Council; and

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

9.3.4 PAC2019-067

That Report PLAN2019-055, **respecting Part Lot 21, Concession 2, geographic Township of Emily, and identified as 1109 Meadowview Road – Application D06-2019-022**, be received;

That a Zoning By-law Amendment respecting application D06-2019-055, substantially in the form attached as Appendix D to Report PLAN2019-055, be approved and adopted by Council; and

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

9.3.5 PAC2019-068

That Report PLAN2019-056, respecting being Part Lot 22, Concession 7, Parts 1-3, 57R-10704, geographic Township of Ops, identified as 396 Highway 36 – Applications D01-2019-002 and D06-2019-023, be received; and

That the applications respecting the proposed Official Plan Amendment and Zoning By-law Amendment be referred back to staff until such time as all comments have been received from all circulated agencies and City Departments, and for further review and processing.

9.3.6 PAC2019-069

That Report PLAN2019-057, respecting being Part of Lot 23, Concession 9, Parts 1 to 3, Plan 57R-8353, Parts 1 and 2, Plan 57R-2352, Lots 53-54, Part Third Street (Closed), Plan 190, geographic Township of Fenelon, identified as 19, 39 and 67 West Street North, “Muskoka D & M Corp. – Applications D01-2018-006 and D06-2018-028”, be received; and

That the applications respecting the proposed Official Plan Amendment and Zoning By-law Amendment be referred back to staff until such time as all comments have been received from all circulated agencies and City Departments, and for further review and processing.

9.4 Items Extracted from Planning Advisory Committee Minutes

10. Consent Matters

That all of the proposed resolutions shown in Section 10.1 and 10.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

10.1 Reports

10.1.1 PUR2019-035

66 - 70

Co-Operative Request for Proposal 2019-66-OP Collection and Transportation of Waste and Recyclables

Marielle van Engelen, Buyer

David Kerr, Manager of Environmental Services

That Report PUR2019-035, **Co-Operative Request for Proposal 2019-66-OP Collection and Transportation of Waste and Recyclables**, be received;

That the highest scoring proponent, Miller Waste Systems Inc. of Markham, Ontario be selected for the award for the Co-Operative Request for Proposal 2019-66-OP Collection and Transportation of Waste and Recyclables for an initial term of seven (7) years;

That Council authorizes the option to renew the contract for an additional two (2) - one (1) year terms upon mutual agreement and successful completion of the initial term and each term thereafter; and

That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement.

10.1.2

PUR2019-040

71 - 73

Request for Proposal 2019-89-OP Development of a Digital Service Squad to Market and Deliver the Digital Main Street Program in Kawartha Lakes

Marielle van Engelen, Buyer

Carlie Arbour, Economic Development Officer - Community

That Report PUR2019-040, **Request for Proposal 2019-89-OP Development of a Digital Service Squad to Market and Deliver the Main Street Program in Kawartha Lakes**, be received;

That Cat's Cove Communication be selected for the award of RFP 2019-89-OP Development of a Digital Service Squad to Market and Deliver the Main Street Program in Kawartha Lakes;

That subject to the receipt of the required documents, the Director of Development Services be authorized to execute the agreement and Financial Services issue a purchase order.

10.1.3

PUR2019-041

74 - 77

2019-68-OP Asset Management of Current SCADA System

Linda Lee, Buyer

Robert MacPherson, Water/Wastewater Technician

That Report PUR2019-041, **2019-68-OP Asset Management of Current SCADA System**, be received;

That Cole Engineering Group Ltd. be selected, as the highest scoring proponent, for the award of Request for Proposal number 2019-68-OP Asset Management of Current SCADA System;

That subject to receipt of the required documents, the Mayor and Clerk be authorized to sign the agreement; and

That the Financial Services Division be authorized to issue a purchase order.

10.1.4

PLAN2019-058

78 - 87

Removal of Holding (H) Symbol for 166 Highway 7A (Henderson)
Kent Stainton, Planner I

That Report PLAN2019-058, **Removal of Holding (H) Symbol for 166 Highway 7A**, be received;

That Zoning By-Law Amendment application D06-2019-026 identified as 166 Highway 7A, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2019-058, be approved and adopted by Council; and

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

10.1.5

PLAN2019-059

88 - 97

An Application to Remove the Holding (H) Provision from the Village of Omemee Zoning By-law 1993-15 (Dacosta)
Kent Stainton, Planner I

That Report PLAN2019-059, **Removal of Holding (H) Symbol for Octavio Dacosta**, be received;

That Zoning By-Law Amendment application D06-2019-025 identified Plan 109 Lots 14, 15 and Part of Lot 16 East of Queen Street, North of Distillery Street & Lots 14, 15, Part of Lots 16, 17, 18 West of Hughes Street North of Distillery Street in the Village of Omemee, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2019-059, be approved and adopted by Council; and

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

10.1.6	<p>PLAN2019-060</p> <p>An Application to Remove the Holding (H) Provision from the Village of Omemee Zoning By-law 1993-15 (Currotte) Kent Stainton, Planner I</p> <p>That Report PLAN2019-060, Removal of Holding (H) Symbol for 90 King Street, be received;</p> <p>That Zoning By-Law Amendment application D06-2019-024 identified as Part of Park Lot 10, Part 2, in the Village of Omemee, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2019-060, be approved and adopted by Council; and</p> <p>That the Mayor and Clerk be authorized to execute any documents required by the approval of this application.</p>	98 - 107
10.1.7	<p>EA2019-013</p> <p>Replacement of Small Communities Fund Financing for Certain Water-Wastewater Capital Projects Adam Found, Manager of Corporate Assets</p> <p>That Report EA2019-013, Replacement of Small Communities Fund Financing for Certain Water-Wastewater Capital Projects, be received; and</p> <p>That the Small Communities Fund (SCF) financing of water-wastewater capital projects 998180301, 998180304, 998180309 and 998190309 be replaced with financing from the Water Reserve.</p>	108 - 110
10.1.8	<p>EA2019-014</p> <p>Development Charges Reserve Reconciliation Adam Found, Manager of Corporate Assets</p> <p>That Report EA2019-014, Development Charges Reserve Reconciliation, be received;</p> <p>That the net corrective transfers indicated in Table 1 of Report EA2019-014 be approved by Council; and</p> <p>That the City Treasurer implement these transfers by January 10, 2020.</p>	111 - 114
10.1.9	<p>ENG2019-023</p> <p>MacEachern / Brown Petition Drain Mike Farquhar, Supervisor, Technical Services</p>	115 - 125

That Report ENG2019-023, **MacEachern / Brown Petition Drain**, be received;

That Council proceeds with the petition submitted by D.S & D. Farms Inc., Robert MacEachern and Lynda MacEachern for drainage works by owners for Lot 17 Con 3, Lot 16 Con 3 and Lot 16 Con 2 in the Former Eldon twp., and instruct the City Clerk to proceed with the notices required under Section 5 of the Drainage Act; and

That Council appoints and retains, D.M. Wills and Associates Limited, in accordance with the Drainage Act, as the Engineer of Record for the petition and to proceed with the requirements of a petition drain.

10.1.10 RS2019-027 126 - 143

Proposed 2020 Lease Agreement between Dunsford Community Centre Inc. and the City of Kawartha Lakes (26 Community Centre Road, Dunsford)

Elise Karklins, Law Clerk – Realty Services

That Report RS2019-027, **Proposed 2020 Lease Agreement between Dunsford Community Centre Inc. and the City of Kawartha Lakes (26 Community Centre Road, Dunsford)**, be received; and

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B on behalf of the Corporation of the City of Kawartha Lakes, being a Lease Agreement with Dunsford Community Centre Inc. for the purpose of leasing space for the Dunsford Library for a three year term.

10.2 Correspondence

10.2.1 CC2019-24.10.2.1 144 - 146

Memo - Right for Municipalities to Approve or Reject Landfill Proposals
David Kerr, Manager of Environmental Services

That the October 22, 2019 memorandum from David Kerr, Manager of Environmental Services, regarding **Right for Municipalities to Approve or Reject Landfill Proposals**, be received.

10.3 Items Extracted from Consent

11. **Petitions**

12. **Other or New Business**

13. By-Laws

That the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.9 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

13.1 By-Laws by Consent

13.1.1 CC2019-24.13.1.1 147 - 149

A By-law to Stop Up and Close Part of the Original Shore Road Allowance in Front of Lot 22, Concession 1 Along Lake Dalrymple, in the Geographic Township of Carden, City of Kawartha Lakes, designated as Part 2 on Reference Plan 57R-10750, and to Authorize the Sale of the Land to the Abutting Owners (82 Fulsom Crescent)

13.1.2 CC2019-24.13.1.2 150 - 152

A By-law to Stop Up and Close Part of the Original Shore Road Allowance Lying in Front of Lot 22, Concession 1 Along Lake Dalrymple, in the Geographic Township of Carden, City of Kawartha, designated as Part 1 on Reference Plan 57R-10750, and to Authorize the Sale of the Land to the Abutting Owners (76 Fulsom Crescent)

13.1.3 CC2019-24.13.1.3 153 - 169

A By-law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the Long-Term Financing of Certain Capital Work(s) of the Corporation of the City of Kawartha lakes (the "Municipality"); and to Authorize the Entering into of a Rate Offer Letter Agreement Pursuant to which the Municipality Will Issue Debentures to "OILC"

13.1.4 CC2019-24.13.1.4 170 - 172

A By-Law to Amend the Township of Manvers Zoning By-Law 87-06 to Remove the Holding Symbol (H) from a Zone Category on Property within the City of Kawartha Lakes (166 Highway 7A, Terry and Mark Henderson)

13.1.5 CC2019-24.13.1.5 173 - 175

A By-Law to Amend the Village of Omemee Zoning By-Law 1993-15 to Remove the Holding Symbol (H) from a Zone Category on Property within the City of Kawartha Lakes (Octavio Dacosta)

13.1.6	CC2019-24.13.1.6	176 - 178
	A By-Law to Amend the Zoning By-Law 1993-15 to Remove the Holding Symbol (H) from a Zone Category on Property within The City of Kawartha Lakes (90 King Street West, Dianne Currotte)	
13.1.7	CC2019-24.13.1.7	179 - 181
	A By-Law To Amend The Township of Eldon Zoning By-Law No. 94-14 To Rezone Land Within The City Of Kawartha Lakes (305 Glenarm Road, D.S. and B. Farms Inc.)	
13.1.8	CC2019-24.13.1.8	182 - 184
	A By-Law To Amend The Township of Ops Zoning By-Law No. 9330 To Rezone Land Within The City Of Kawartha Lakes (1082 Lilac Road, Martin)	
13.1.9	CC2019-24.13.1.9	185 - 187
	A By-Law To Amend The Township of Emily Zoning By-Law No. 1996-30 To Rezone Land Within The City Of Kawartha Lakes (1109 Meadowview Road)	
13.2	By-Laws Extracted from Consent	
14.	Notice of Motion	
15.	Closed Session	
15.1	Adoption of Closed Session Agenda	
15.2	Disclosure of Pecuniary Interest in Closed Session Items	
15.3	Move Into Closed Session	
15.3.1	CC2019-24.15.3.1	
	Closed Session Minutes, Regular Council Meeting of September 24, 2019	
	Municipal Act, 2001 s.239(2)(b)(d)(e)(f)	

- 15.3.2 ED2019-024
- Federal Funding Agreement**
Information Explicitly Supplied in Confidence by Canada, a Province or Territory
Municipal Act, 2001 s.239(2)(h)
 Laurie McCarthy, Economic Development Officer, Tourism
- 15.3.3 RS2019-022
- Request to Expropriate Land for Road Widening Purposes on County Road 121 (Lindsay Street), Fenelon Falls**
Acquisition or Disposition of Land
Municipal Act, 2001 s.239(2)(c)
 Sharri Dyer, Manager, Realty Services
- 15.3.4 CC2019-24.15.3.4
- Kawartha Lakes Professional Firefighter Association Local 1701**
Bargaining Update - Verbal
Labour Relations or Employee Negotiations
Municipal Act, 2001, s.239(2)(d)
 Liana Patterson, Manager of Human Resources
16. **Matters from Closed Session**
17. **Confirming By-Law**
- 17.1 CC2019-24.17.1 188 - 188
- A By-Law to Confirm the Proceedings of a Regular Meeting of Council,
 Tuesday, October 22, 2019
18. **Adjournment**