

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

## **Minutes**

### **Regular Council Meeting**

**CC2020-01**  
**Tuesday, January 28, 2020**  
**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 Patrick O'Reilly**  
**Councillor Ron Ashmore**  
**Councillor Pat Dunn**  
**Councillor Doug Elmslie**  
**Councillor Tracy Richardson**  
**Councillor Kathleen Seymour-Fagan**  
**Councillor Andrew Veale**  
**Councillor Emmett Yeo**

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**1. Call to Order**

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

CAO R. Taylor, City Clerk C. Ritchie, Administrative Assistant S. O'Connell and Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, City Solicitor R. Carlson, Chief of Fire Services M. Pankhurst and Chief of Paramedic Services A. Rafton were also in attendance.

**2. Opening Ceremonies**

**2.1 O Canada**

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

**2.2 Moment of Silent Reflection**

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

**2.3 Adoption of Open Session Agenda**

**CR2020-001**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Elmslie

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, January 28, 2020, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

Councillor Veale declared a pecuniary interest in relation to Item 10.3.1 on the Agenda as he is employed by one of the parties proposing to purchase the property in question.

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

**4.1 Council**

Councillor Elmslie

- Snow Fest will be held in Fenelon Falls on February 1st.

Councillor Richardson:

- A Mid-Winter Party will be held at the Janetville Community Centre on February 1, 2020;
- The annual "3 on 3" Pond Hockey Tournament will be held in Pontypool on February 8, 2020; and
- Expressed words of appreciation for the Public Works staff for all of their hard work during the recent winter storm events.

Councillor Ashmore:

- Offered words of condolence over the loss of Dunsford resident Percy Robertson;
- Congratulated Ab Carroll, a resident of Downeyville, for competing in the 2020 World Livestock Auctioneer Championship;
- A meeting will be held with Parks Canada on January 31st to discuss the wild rice issue on Pigeon Lake;
- Lion's Family Day, hosted by the Lion's Club of Dunsford, will be held at Pleasant Point on February 16th;
- A Series of meetings will be held in late winter, spring and summer to provide an update on the state of Ward 6.

Deputy Mayor O'Reilly:

- The Lindsay Boys and Girls Club of Kawartha Lakes recently celebrated its 50th Anniversary Lindsay;
- The Annual General Meeting of the Lindsay BIA was held on January 27th which included discussion regarding the reconstruction of downtown Lindsay;
- Mayor Letham, CAO Taylor and Deputy Mayor O'Reilly attended the ROMA (Rural Ontario Municipal Association) Conference which ran from January 19th to 21st.
- Larry Hope, Director of the Trillium Lakelands District School Board, has announced his retirement effective July 31st
- Kawartha Lakes Police Services Awards will be held on January 31st;

- Kawartha Lakes Incubator Launch and Open House will be held at the Lindsay Service Centre, 180 Kent Street Lindsay, on February 11th from 11:00 a.m. to 2:30 p.m.;
- The following events are going to be held at the Lindsay Exhibition:
  - Kawartha Cup Snow Cross on February 1, 2020
  - East Central Farm Show on March 4th and 5th
  - Spotlight on Agriculture on March 27th
- The LEX has made application for 170 campsites and 100 of those are in Phase 1; they are hoping to have Phase 1 constructed before the 2020 International Plowing Match in October, 2020.

4.2 Staff

5. Council Minutes

**Regular Council Meeting Minutes - December 10, 2019**

**CR2020-002**

**Moved By** Councillor Veale

**Seconded By** Councillor Elmslie

**That** the Minutes of the December 19, 2019 Regular Council Meeting, be received and adopted.

**Carried**

6. Deputations

6.1 CC2020-01.6.1

**Reconsideration of the Proposed Sale of a Portion of Municipally Owned Land Adjacent to Elgin Park, Lindsay  
(Item 10.3.1 on the Agenda)**

Luke Woud

Luke Woud, the owner of 152 Angeline Street North in Lindsay, requested that Council reconsider the sale of a portion of municipally owned land adjacent to Elgin Park to allow a direct sale to the adjacent landowners rather than a sale on the open market.

**CR2020-003**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the deputation of Luke Woud, **regarding the reconsideration of the proposed sale of a portion of municipally owned land adjacent to Elgin Park, Lindsay**, be received.

**Carried**

6.2 CC2020-01.6.2

**Reconsideration of the Proposed Sale of a Portion of Municipally Owned Land Adjacent to Elgin Park, Lindsay  
(Item 10.3.1 on the Agenda)**

Paul Cross

Paul Cross, the owner of 150 Angeline Street North in Lindsay, requested that Council reconsider the sale of a portion of municipally owned land adjacent to Elgin Park to allow a direct sale to the adjacent landowners rather than a sale on the open market.

**CR2020-004**

**That** the deputation of Paul Cross, **regarding the reconsideration of the proposed sale of a portion of municipally owned land adjacent to Elgin Park, Lindsay**, be received.

**Carried**

**7. Presentations**

**8. Committee of the Whole**

8.1 Correspondence Regarding Committee of the Whole Recommendations

8.2 Committee of the Whole Minutes

**Committee of the Whole Minutes - January 14, 2020**

**CR2020-005**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the Minutes of the January 14, 2020 Committee of the Whole Meeting be received and the recommendations, included in Section 8.3 of the Agenda, save and except Items 8.3.3, 8.3.7 and 8.3.9, be adopted.

**Carried**

8.3 Business Arising from Committee of the Whole Minutes

8.3.1 CW2020-002

**That** the deputation of Zac Miller, Co-Chair, Kawartha Lakes Health Care Coalition, **pertaining to a resolution regarding health care funding**, be received.

**Carried**

8.3.2 CW2020-003

**That** the presentation by Cathie Ritchie, City Clerk, **regarding recommended updates to the Code of Conduct and Ethics - Members of Council and Local Boards**, be received.

**Carried**

8.3.4 CW2020-005

**That** the presentation by Cathie Ritchie, City Clerk, **regarding recommended amendments to the Procedural By-law**, be received.

**Carried**

8.3.5 CW2020-006

**That** Report CLK2020-002, **Procedural By-law Review and Recommended Amendments**, be received;

**That** the updates to the Procedural By-law identified in Appendix A to Report CLK2020-002, be approved;

**That** the Public Meetings Policy, Endorsement of External Resolutions Policy and Town Hall Meetings Policy be repealed; and

**That** the necessary by-law to repeal and replace By-law 2018-212 be brought forward for adoption.

**Carried**

8.3.6 CW2020-007

**That** the presentation by Brenda Stonehouse, Strategy and Performance Specialist, **regarding the proposed Kawartha Lakes Strategic Plan for 2020-2023**, be received.

**Carried**

8.3.8 CW2020-009

**That** Report MAYOR 2019-001, **Deputy Mayor's 2019 Round Table Meetings on Roads**, be received;

**That** staff be directed to provide a report to Council that outline recommendations for the maintenance and improvement of road drainage by the end of Q2, 2020;

**That** staff be directed to provide a report to Council with recommendations to enhance education and awareness related to our roads network, work plans, and allotted resources by the end of Q2, 2020; and

**That** staff report to Council each spring regarding life cycle extension needs in relation to the approved budget.

**Carried**

8.3.10 CW2020-011

**That** Report ED2020-002, **Kawartha Lakes Cultural Centre Task Force**, be received; and

**That** the Terms of Reference for the **Kawartha Lakes Cultural Centre Task Force** in the form of Appendix A to report ED2020-002 be approved and adopted by Council.

**Carried**

8.3.11 CW2020-012

**That** Report HS2020-001, **Physician Recruitment Reserve Request**, be received; and

**That** payment of up to \$8,500 to the Kawartha Lakes Health Care Initiative (KLHCI) be authorized from the Doctor Recruitment Reserve to support a Physician Return of Service Agreement executed by KLHCI.

**Carried**

8.3.12 CW2020-013

**That** Report HH2020-001, **Kawartha Lakes-Haliburton Housing – Development Updates**, be received;

**That** the Lindsay Street North development originally proposed within HH2019-001 be deferred with an amended proposal brought back to Council following the successful removal of the additional soils;

**That** subject to the necessary by-laws and agreement being forwarded to Council for approval, and the successful completion of such planning and development processes as the City may require, the amended proposal for Hamilton Park, Lindsay by the Kawartha Lakes-Haliburton Housing Corporation (KLH Housing) be approved with the following revisions as described in Report HH2020-001:

1. The proceeds from the sale of twenty seven (27) single and semi-detached KLH Housing units transferred by the Province to KLH Housing in 2001, with their specific addresses identified within the Existing Homes section of Attachment A of Report HH2020-001, be used to fund their replacement with twenty seven (27) newly constructed housing units to be rented as Rent-Geared-to-Income (RGI) through a rent supplement agreement between the City and KLH Housing; and
2. The completion of financing for cash flow and borrowing facilities in the City's own name, with the City then lending the funds to KLH Housing; and
3. The in kind municipal incentives proposed in Report HH2020-001 to support the project on Hamilton Park in Lindsay within which the twenty seven (27) reconstructed and nineteen (19) additional units will be created;

**That** the City's Chief Administrative Officer be authorized to approve relief from any of the required fees and charges as in kind municipal support, needed to implement the Hamilton Park project; and

**That** a By-law authorizing the City to execute a Municipal Housing Facilities Agreement with KLH Housing for Minden Phase 2, substantially in the form and included as Attachment C to Report HH2020-001, be forwarded to Council for adoption.

**Carried**

#### 8.3.13 CW2020-014

**That** the December 10, 2019 correspondence from James R. Webster, President, Five W. Farms Inc., **regarding the purchase of an ATV for the Kirkfield Fire Station**, be received.

**Carried**

8.3.14 CW2020-015

**That** the Kirkfield Fire Station be able to access the Victoria Road Hall Fund Reserve of an upset limit of \$15,000 for the purchase of an ATV for the Kirkfield Fire Station.

**Carried**

8.3.15 CW2020-016

**That** the December 18, 2019 correspondence from Jamie McGarvey, AMO President, Mayor of Parry Sound, **regarding a resolution of support for the transition of the blue box to full producer responsibility**, be received; and

**That** the correspondence be forwarded to staff for review and report back by the end of Q2, 2020.

**Carried**

8.3.16 CW2020-017

**That** the January 2, 2020 correspondence from Mark Majchrowski, CAO for Kawartha Conservation, **regarding the Notice of Requirement for Council Resolution Related to Proposed Amendments to the Trent Source Protection Plan and Assessment Report**, be received;

**That** the proposed amendments to the Trent Source Protection Plan and Assessment Report as per Section 34 of the Clean Water Act, resulting from recent upgrades to the Canadiana Shores Drinking Water System, be endorsed; and

**That** the commencement of the public consultation process, be authorized.

**Carried**

8.3.17 CW2020-018

**That** the Memo from Councillor Ron Ashmore, **regarding a left turning lane into Lakeview Estates**, be received; and

**That** Staff investigate the feasibility of creating left turning lane on Pigeon Lake Road into Lakeview Estates and report back to Council by the end of Q3, 2020.

**Carried**

8.3.18 CW2020-019

**That** the Memo from Councillor Ron Ashmore, **regarding tax relief for the Omemee Medical Centre**, be received; and

**That** Staff investigate any forms of incentives or relief that would assist non-profit medical trusts within the City of Kawartha Lakes and report back to Council with options by the end of Q2, 2020.

**Carried**

8.4 Items Extracted from Committee of the Whole Minutes

8.3.3 CW2020-004

**CR2020-006**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor O'Reilly

**That** Report CLK2020-001, **Code of Conduct and Ethics – Members of Council and Local Boards - Update**, be received; and

**That** the revised Code of Conduct and Ethics – Members of Council and Local Boards contained in Appendix A to Report CLK2020-001, be approved.

**Carried**

8.3.7 CW2020-008

**Moved By** Councillor Richardson

**Seconded By** Councillor Seymour-Fagan

**That** Report CAO2020-001, **Kawartha Lakes Strategic Plan 2020-2023**, be received;

**That** the Kawartha Lakes Strategic Plan 2020-2023 contained in Appendix A to Report CAO2020-001 be approved;

**That** all corporate documents and reports be updated to reflect the 2020-2023 Strategic Plan and its reporting;

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

**Consensus was given to the deliberation of this Item following Consent Items.**

8.3.9 CW2020-010

**CR2020-007**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor O'Reilly

**That** Report ED2020-001, **Proposed Designation of 264 Pleasant Point Road**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 264 Pleasant Point Road under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

**That** staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including the preparation and circulation of a Notice of Intention to Designate, and preparation of the designating by-law; and

**That** a designating by-law be brought forward to Council at the next Regular Council Meeting following the end of the notice period.

**Carried**

**9. Planning Advisory Committee**

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.2 Planning Advisory Committee Minutes

**Planning Advisory Committee Minutes - January 15, 2020**

**CR2020-008**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor O'Reilly

**That** the Minutes of the January 15, 2020 Planning Advisory Committee Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

**Carried**

9.3 Business Arising from Planning Advisory Committee Minutes

9.3.1 PAC2020-002

**That** Report PLAN2020-001, **An application to amend the Township of Emily Zoning By-law 1996-30 on land described as Part Lot 6, Concession 10,**

**geographic Township of Emily, identified as 305 St, Luke's Road – Bob Carroll**, be received;

**That** in accordance with Section 34(17) of the Planning Act, Council having considered the change to the proposed Zoning By-law Amendment to include reducing the minimum lot frontage for the retained lands, deems no further public notice to be necessary;

**That** application D06-2019-028, respecting a proposed Amendment to the Township of Emily Zoning By-law to rezone lands in order to fulfill conditions of consent substantially in the form attached as Appendix D to Report PLAN 2020-001 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 these applications.

**Carried**

9.3.2 PAC2020-003

**That** Report PLAN2020-002, **Part of Lot 16, Concession 5, geographic Township of Ops, and identified as 354 Angeline Street South, Applications D01-2019-004 and D06-2019-031** be received;

**That** a By-law to implement the proposed Official Plan Amendment, substantially in the form attached as Appendix D to Report PLAN2020-002, be referred to Council for approval and adoption;

**That** a Zoning By-law Amendment, substantially in the form attached as Appendix E to Report PLAN2020-002, be referred to Council for approval and adoption; and

**That** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of these applications.

**Carried**

9.3.3 PAC2020-004

**That** Report ENG2020-001, **Assumption of Hutton Road and Brock Street, Lindsay**, be received;

**That** the Assumption of Hutton Road and Brock Street, Lindsay, Churchdown Crossing Subdivision, Geographic Town of Lindsay, City of Kawartha Lakes, be approved;

**That** an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2020-001 be approved and adopted by Council; and

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

**Carried**

9.4 Items Extracted from Planning Advisory Committee Minutes

**10. Consent Matters**

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

Mayor Letham Item 10.1.5

Councillor Ashmore Item 10.1.3

Councillor Dunn Item 10.2.2, 10.2.3 and 10.2.4

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**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, save and except for Items 10.1.3, 10.1.5, 10.2.2, 10.2.3 and 10.2.4.

**Carried**

**CR2020-009**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

**That** staff examine the reporting requirement on the Request for Proposal process and report back to Council by the end of Q2, 2020.

**Carried**

10.3.1 CC2020-01.10.3.1

Councillor Veale left Council Chambers due to his previously declared pecuniary interest.

**Memo Regarding a Motion to Reconsider – Proposed Sale of A Portion of Municipally Owned Land Adjacent to Elgin Park, Lindsay**

Mayor Letham

**CR2020-010**

**Moved By** Councillor Richardson

**Seconded By** Councillor Elmslie

**That**, Council reconsider motion CW2019-160 adopted on February 19, 2019 regarding the sale of a portion of the City-owned property known as Elgin Park and legally described as Lots 5 – 7, Lots 9 – 13, Block O on Plan 1, Part of Lot 8, 14, Block O on Plan 1 As In TL31341 Except R278226, in the Geographic Town of Lindsay.

**Carried  
2/3 Vote**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor O'Reilly

**That** a portion of the City-owned property known as Elgin Park and legally described as Lots 5 – 7, Lots 9 – 13, Block O on Plan 1, Part of Lot 8, 14, Block O on Plan 1 As In TL31341 Except R278226, in the Geographic Town of Lindsay, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the subject property be placed on the open market, 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** a by-law (with any amendments deemed necessary) to authorize its disposition shall be passed; and

**That** the Mayor and Clerk be authorized to sign all documents to facilitate the sale.

**Motion Failed**

**CR2020-011**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Richardson

**That** a portion of the City-owned property known as Elgin Park and legally described as Lots 5 – 7, Lots 9 – 13, Block O on Plan 1, Part of Lot 8, 14, Block O on Plan 1 As In TL31341 Except R278226, in the Geographic Town of Lindsay, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** a direct sale to two area landowners 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** a by-law (with any amendments deemed necessary) to authorize its disposition shall be passed; and

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

**Carried**

Councillor Veale returned to Council Chambers.

## 10.1 Reports

### 10.1.1 CS2020-003

#### **Release of Fenelon Falls Legacy C.H.E.S.T Funds**

LeAnn Donnelly, Executive Assistant, Community Services

#### **CR2020-012**

**That** Report CS2020-003, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received;

**That** the Maryboro Lodge – The Fenelon Museum be approved for funding in the amount of \$10,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and

**That** Snowshoe Kawartha 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).

**Carried**

### 10.1.2 PRC2020-002

#### **2020 50/50 Community Project Capital Fund Allocation**

Shelley Cooper, Community Partnership and Programs Supervisor

#### **CR2020-013**

**That** Report PRC2020-002, **2020 50/50 Community Project Capital Fund Allocation**, be received.

**Carried**

### 10.1.4 PLAN2020-004

**A By-law to Deem Lots 17 and 18, Registered Plan 244, 76 and 78 Matheson Road, Geographic Township of Eldon (Ogilvie & Harris)**

Kent Stainton, Planner I

**CR2020-014**

**That** Report PLAN2020-004, **Ogilvie & Harris – D30-2019-004**, be received;

**That** a Deeming By-law respecting Lot 17 and Lot 18, Registered Plan 244, substantially in the form attached as Appendix “D” to Report PLAN2020-004, 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.

**Carried**

10.1.6 ENG2020-004

**Award of Contract Administration to CIMA+ for the Downtown Reconstruction Phase 2**

Corby Purdy, Supervisor Infrastructure, Design and Construction

**CR2020-015**

**That** Report ENG2020-004, **Award of Contract Administration to CIMA Canada Inc. for the Downtown Reconstruction Phase 2**, be received;

**That** Council authorize the single source to CIMA Canada Inc., for the Contract Administration and Inspection Services for Kent and Lindsay Street Reconstruction for the total amount of \$418,948.00 not including HST; and

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

**Carried**

10.1.7 PUR2020-001

**Request for Proposal 2019-94-CP Design and Build for New Fire Hall in Mariposa**

Krystina Cunningham, Buyer

Ron Raymer, Deputy Fire Chief

**CR2020-016**

**That** Report PUR2020-001, **Request for Proposal 2019-94-CP Design and Build of New Fire Hall in Mariposa**, be received;

**That** the highest scoring Proponent, MVW Construction and Engineering Inc., be selected for the award of Request for Proposal 2019-94-CP Design and Build for New Fire Hall in Mariposa;

**That** subject to receipt of the required documents, that the Mayor and City Clerk be authorized to execute the agreement to award Proposal 2019-94-CP Design and Build of New Fire Hall in Mariposa; and

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

**Carried**

10.1.8 PUR2020-002

**2019-90-CP Supply and Delivery of Extrication Equipment**

Launa Macey, Supervisor of Financial Services

Ron Raymer, Deputy Fire Chief

**CR2020-017**

**That** Report PUR2020-002, **Request for Proposal 2019-90-CP Supply and Delivery of Extrication Equipment**, be received;

**That** the highest scoring proponent, Code 4 Fire & Rescue Inc. of Hagersville, ON, be selected for the award for Request for Proposal 2019-90-CP Supply and Delivery of Extrication Equipment for a five (5) year term;

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

**That** Purchasing issue the Purchase Order.

**Carried**

10.1.9 PUR2020-003

**Single Source – OCWA for the purchase of UV Disinfection System & Pumps for the Fenelon Falls Water Treatment Plant**

Linda Lee, Buyer

Nafiur Rahman, Engineering and Assets

**CR2020-018**

**That** Report PUR2020-003, **Single Source – OCWA for the Purchase of Ultra Violet (UV) Disinfection System & Pumps for the Fenelon Falls Water Treatment Plant**, be received;

**That** Council authorize the single source purchase to Ontario Clean Water Agency (OCWA) for the UV disinfection system and pumps for the Fenelon Falls Water Treatment Plant for the total amount of \$283,094.63 not including HST; and

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

**Carried**

10.1.10 PUR2020-007

**2019-69-OP Provision of Operation and Maintenance Services for WWW Treatment Facilities**

Linda Lee, Buyer

Kayla Pantaleo, Contract Coordinator

**CR2020-019**

**That** Report PUR2020-007, **2019-69-OP Provision of Operation and Maintenance Services for WWW Treatment Facilities**, be received;

**That** Ontario Clean Water Agency (OCWA) be selected as the highest scoring proponent, for the award of Request for Proposal 2019-69-OP Provision of Operation and Maintenance for WWW Treatment Facilities;

**That** Council authorize the option to renew the contract for one (1) five (5) year additional term upon mutual agreement and successful completion of the initial term; and

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

**Carried**

10.2 Correspondence

10.2.1 CC2020-01.10.2.1

**Memo Regarding Council Appointment to the Kawartha Lakes Accessibility Advisory Committee**

Mayor Letham

**CR2020-020**

**That** the January 28<sup>th</sup>, 2020 Memorandum from Mayor Letham, **regarding the Council Appointment to the Kawartha Lakes Accessibility Advisory Committee**, be received; and

**That** Councillor Elmslie be appointed the Council representative for the Kawartha Lakes Accessibility Advisory Committee.

**Carried**

10.3 Items Extracted from Consent

10.1.3 PRC2020-003

**2020 Community Partnership and Development Fund Allocation**

Shelley Cooper, Community Partnership and Programs Supervisor

**CR2020-021**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** Report PRC2020-003, **2020 Community Partnership and Development Fund Allocation**, be received.

**Carried**

10.1.5 ENG2020-002

**Water Servicing Agreement Green Eden Developments Limited**

Juan Rojas, Director of Engineering and Corporate Assets

**CR2020-022**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor O'Reilly

**That** Report ENG2020-002, **Water Servicing Agreement Green Eden Developments Limited**, be received;

**That** Council agree to the provision of a permanent long water service connection in the municipal road allowance, serviced by the Victoria Glen Water Treatment Plant, to service up to 30 residential units at 40 Mary Street West, Omemee, to be constructed within the 5 year term of the Water Servicing Agreement, failing which the water servicing allocation will be rescinded;

**That** Green Eden Developments Ltd. enter into the Water Servicing Agreement, substantially in the form attached as Appendix A to Report ENG2020-002, with the City of Kawartha Lakes where the City will provide a permanent dedicated water service, with full cost recovery prior to commencing work to Green Eden Developments Ltd., including ongoing maintenance and repair costs that are attributable to Green Eden Developments Ltd. being borne by Green Eden Developments;

**That** an exemption to Section 5.03 e) of By-Law 2018-039, being a By-Law To Regulate Water and Wastewater Services in the City of Kawartha Lakes be approved by Council;

**That** the long water service is not qualified for additional water service connections and is not subject to By-Law 2014-255, being a By-Law Requiring Owners of Buildings to Connect Such Buildings to Drinking Water Systems and/or Wastewater Collection Systems in the City of Kawartha Lakes; and

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

**Carried**

10.2.2 CC2020-01.10.2.2

**Memo Regarding Sanitary Sewer Back-Up Report**

Councillor Dunn

**CR2020-023**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the Memorandum from Councillor Dunn, regarding a **Sanitary Sewer Back-up**, be received; and

**That** staff prepare a report that identifies the cause of the sanitary sewer back up, during an extreme weather event, that impacted Northern and Eastern portions of Ward 5 on January 11<sup>th</sup>, 2020 and report back to Council by the end of Q2, 2020.

**Carried**

10.2.3 CC2020-01.10.2.3

**Memo Regarding Waived Landfill Tipping Fees for Residents Impacted by Sewage Back-Up**

Councillor Dunn

**CR2020-024**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the Memorandum from Councillor Dunn, regarding **waived landfill tipping fees for residents impacted by sewage back-up**, be received; and

**That** Council direct staff to waive tipping fees for the residents affected by the sanitary sewage backup that occurred on January 11<sup>th</sup>, 2020.

**Carried**

10.2.4 CC2020-01.10.2.4

**Memo Regarding a Flood Prevention Subsidy**

Councillor Dunn

**CR2020-025**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the Memorandum from Councillor Dunn, regarding **the implementation of a Flood Prevention Subsidy**, be received; and

**That** staff report on the feasibility of implementing such a program in the city of Kawartha Lakes and report back to Council by the end of Q2, 2020.

**Carried**

Council recessed at 1:46 p.m. and reconvened at 2:00 p.m.

Item 8.3.7 Kawartha Lakes Strategic Plan 2020-2023

**CR2020-026**

**Moved By** Councillor Richardson

**Seconded By** Councillor Seymour-Fagan

**That** Report CAO2020-001, **Kawartha Lakes Strategic Plan 2020-2023**, be received;

**That** the Kawartha Lakes Strategic Plan 2020-2023 contained in Appendix A to Report CAO2020-001 be approved, with the following amendment to the introductory statement for the Guiding Principles:

"These guiding principles outline the foundation for all the work we do. These principles act as a decision-making lens as we work towards our vision.

We will consider the environmental impact of our decisions, in accordance with best management practices, while balancing our other strategic priorities".

**That** all corporate documents and reports be updated to reflect the 2020-2023 Strategic Plan, as amended, and its reporting.

**Carried**

**11. Petitions**

11.1 CC2020-01.11.1

**Petition Regarding the Speed Limit on Yelverton Road**

Mike Smith

**CR2020-027**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor O'Reilly

**That** the petition received from Mike Smith, **regarding a speed limit reduction on Yelverton Road**, be received and referred to staff for review and report back by the end of Q2, 2020.

**Carried**

11.2 CC2020-01.11.2

**Petition Regarding the Resurfacing of a Portion of Cottingham Road**

Nancy Paish

**CR2020-028**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor O'Reilly

**That** the petition received from Nancy Paish, **regarding the resurfacing of a portion of Cottingham Road**, be received and referred to staff for review and report back by the end of Q2, 2020..

**Carried**

**12. Other or New Business**

**13. By-Laws**

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

**CR2020-029**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.14 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

13.1 By-Laws by Consent

13.1.1 By-law 2020-001

A By-law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes and to Repeal and Replace By-law 2018-212

13.1.2 By-law 2020-002

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Peoples)

13.1.3 By-law 2020-003

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Magee)

13.1.4 By-law 2020-004

A By-law to Amend By-law 2018-017, Being the City Lands Encroachment By-law for the City of Kawartha Lakes

13.1.5 By-law 2020-005

A By-law to Stop Up and Close Part of Lots 11 & 12, Concession 2, in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Parts 3 & 4 on Reference Plan 57R-10759, being Part of PIN: 63172-0181 (LT), and to Authorize the Sale of the Land to the Abutting Owners, and to Authorize a Grant of Easement in Favour of Hydro One Networks Inc. over Part of Lots 11 & 12, Concession 2 in the Geographic Township of Eldon, City of Kawartha Lakes, designated as Parts 3 & 4 on Reference Plan 57R-10759

13.1.6 By-law 2020-006

A By-law Imposing Special Annual Drainage Rates Upon Land in Respect of which Money is Borrowed under the Tile Drainage Act (Vanhanen)

13.1.7 By-law 2020-007

A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, Not To Be A Registered Plan Of Subdivision In Accordance With The Planning Act PIN 63171-0083 (LT) & PIN 63171-0476 (LT) Described As Lots 17 & 18, Plan 244, Geographic Township Of Eldon, Now City Of Kawartha Lakes (76 & 78 Matheson Road – Ogilvie & Harris)

13.1.8 By-law 2020-008

A By-Law to Amend the City of Kawartha Lakes Official Plan to Re-designate Land within the City of Kawartha Lakes (354 Angeline Street South - Lindsay Agricultural Society)

13.1.9 By-law 2020-009

A By-law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land within the City of Kawartha Lakes (354 Angeline Street South – Lindsay Agricultural Society)

13.1.10 By-law 2020-010

A By-Law To Amend The Township of Emily Zoning By-Law No. 1996-30 To Rezone Land Within The City Of Kawartha Lakes (305 St. Luke's Road – Bob Carroll)

13.1.11 By-law 2020-011

A By-law to Assume Hutton Road, Plan 57M-792 (PIN: 63232-0225) and Brock Street, Plan 57M-792 (PIN: 63232-0003, Part 1), Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes

13.1.12 By-law 2020-012

A By-law to Amend By-law 2018-039, being a By-law to Regulate Water and Wastewater Services in the City of Kawartha Lakes

13.1.13 By-law 2020-013

A By-law to Authorize Entering into a Municipal Housing Facilities Agreement with Kawartha Lakes-Haliburton Housing Corporation (Pinegrove Place, Phase 2)

13.1.14 By-law 2020-014

A By-law to Repeal By-law 2013-131 Being a By-law to Appoint a Deputy Clerk for the City of Kawartha Lakes (Ann Rooth)

13.2 By-Laws Extracted from Consent

**14. Notice of Motion**

**15. Closed Session**

15.1 Adoption of Closed Session Agenda

**CR2020-030**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

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

**Carried**

15.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

15.3 Move Into Closed Session

**CR2020-031**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** Council convene into closed session at 2:36 p.m. in order to consider matters on the Tuesday, January 28, 2020 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b)(c)(d)(h)(e)(f) of the Municipal Act, S.O. 2001. S.25.

**Carried**

**16. Matters from Closed Session**

**Item 15.3.2**

**CR2020-038**

**Moved By** Councillor Richardson

**Seconded By** Councillor Elmslie

**That** the following members of the public be appointed to the Kawartha Lakes Parks Advisory Committee for the applicable term of office as stated:

Kimara Molloy for a three year term ending December 31, 2022

Michael McGregor for a three year term ending December 31, 2022.

**Carried**

**Item 15.3.3**

**CR2020-039**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Elmslie

**That** the following member of the public be appointed to the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee for the applicable term of office as stated:

Wendy Hall for a three year term ending December 31, 2022.

**Carried**

**Item 15.3.4**

**CR2020-040**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Dunn

**That** the appointment of the following members of the public to the Kawartha Lakes Municipal Heritage Committee be endorsed:

Ian McKechnie for a term ending December 31, 2022

Athol Hart for a term ending December 31, 2022

Wayne Purdy for a term ending December 31, 2022.

**Carried**

**Item 15.3.5**

**CR2020-041**

**Moved By** Councillor Richardson

**Seconded By** Councillor Dunn

**That** Larry Melnychuk be appointed as the City of Kawartha Lakes representative to the Ganaraska Forest Recreational Users Committee for a term ending December 31, 2020.

**Carried**

**17. Confirming By-Law**

**17.1 CC2020-01.17.1**

A By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, January 28, 2020

**CR2020-042**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Ashmore

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, January 28, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**18. Adjournment**

**CR2020-043**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

**That** the Council Meeting adjourn at 2:46 p.m.

**Carried**

**Read and adopted this 18 day of February, 2020.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk