

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2020-02

Tuesday, February 18, 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	
2.	Opening Ceremonies	
2.1	O Canada	
2.2	Moment of Silent Reflection	
2.3	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	11 - 37
	Regular Council Meeting Minutes - January 28, 2020	
	That the Minutes of the January 28, 2020 Regular Council Meeting, be received and adopted.	
6.	Deputations	
6.1	CC2020-02.6.1	38 - 40
	Unveiling of the Event Poster for the 2020 International Plowing Match and Rural Expo	
	Cathy Lasby, Executive Director, Ontario Plowmen's Association	
	Lynda Cunningham, Artist	
6.2	CC2020-02.6.2	41 - 46
	Request for Quotation 2020-02-CQ Supply and Delivery of Two (2) Single Axle and Four (4) Tandem Axle Trucks	
	(Item 9.1.2 on the Agenda)	
	Dennis Clarke	
	Blake Clarke	

7. **Presentations**

7.1 CC2020-02.7.1

**Rural Zoning By-law Consolidation and Update
(Item 9.1.1 on the Agenda)**

Richard Holy, Manager of Planning

Bobby Gauthier, Senior Project Manager, WSP

8. **Committee of the Whole**

8.1 Correspondence Regarding Committee of the Whole Recommendations

8.2 Committee of the Whole Minutes

47 - 53

Committee of the Whole Minutes - February 4, 2020

That the Minutes of the February 4, 2020 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 CW2020-022

That the deputation of Brian Henry, regarding **a high water bill adjustment for 60 King Street, Woodville**, be received.

8.3.2 CW2020-023

That Report CORP2020-001, **High Water Bill Adjustment - 60 King St - Woodville**, be received.

8.3.3 CW2020-024

That Council approves relief in the amount of \$5,838.76 as a one-time exemption for 60 King Street, Woodville.

8.3.4 CW2020-025

That the presentation by Ron Taylor, CAO, **regarding Service Modernization Review**, be received.

- 8.3.5 CW2020-026
- That** the presentation by Rebecca Mustard, Manager, Economic Development, and Debra Soule, former Economic Development Officer, Arts, Culture and Heritage, **regarding Cultural Master Plan 2020-2030**, be received.
- 8.3.6 CW2020-027
- That** Report ED2020-005, **Cultural Master Plan 2020- 2030**, be received;
- That** Council approve the Cultural Master Plan 2020-2030 as outlined in Appendix A to Report ED2020-005; and
- That** Staff bring forward to Council implementation action items for consideration through the annual budget processes.
- 8.3.7 CW2020-028
- That** the presentation by Lindsey Schoenmakers, Economic Development Officer - Business, **regarding the Kawartha Lakes Data Intelligence Tool**, be received.
- 8.3.8 CW2020-029
- That** Report ED2020-007, **Kawartha Lakes Local Data Intelligence Tool**, be received.
- 8.3.9 CW2020-030
- That** Report MLE2020-001, **By-Law Review and Updates**, be received; and
- That** the recommended by-laws be amended and forwarded to Council for adoption.
- 8.3.10 CW2020-031
- That** the Memorandum from Councillor Dunn, **regarding the sale of municipal property**, be received; and
- That** staff be directed to review all public land sale processes requiring an appraisal to determine fair market value, and make recommendations to Council at the March 10 Committee of the Whole meeting to update these processes to include the provision of the appraisal report to Council prior to authorizing the final transfer of the lands.
- 8.4 Items Extracted from Committee of the Whole Minutes

9. Consent Matters

That all of the proposed resolutions shown in Section 9.1 and 9.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

9.1 Reports

9.1.1 PLAN2020-003 54 - 188

Rural Zoning By-law Consolidation and Update

Richard Holy, Manager of Planning

Janet Wong, Planner II

Bobby Gauthier, Senior Project Manager, WSP

That Report PLAN2020-003, **Rural Zoning By-law Consolidation and Update**, be received.

9.1.2 PUR2020-004 189 - 192

Request for Quotation 2020-02-CQ Supply and Delivery of Two (2) Single Axle and Four (4) Tandem Axle Trucks

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

That Report PUR2020-004, **Request for Quotation 2020-02-CQ Supply and Delivery of Two (2) Single Axle and Four (4) Tandem Axle Trucks**, be received;

That Winslow-Gerolamy Motors Limited, of Peterborough, Ontario be awarded Quotation 2020-02-CQ Supply and Delivery of Two (2) Single Axle and Four (4) Tandem Axle Trucks, for the total amount of \$1,667,066.00 (not including HST) including all requested optional equipment;

That the deficit in the project, 994200210 Single Axle Trucks, of \$36,408 be funded by the Public Works Fleet Reserve (1.32070); and

That subject to receipt of the required documents, The Financial Services Division be authorized to issue a purchase order.

9.1.3 PUR2020-005 193 - 196

Request for Proposal 2020-10-CP Refurbishment of Landfill Compactor and Loader

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

That Report PUR2020-005, **Request for Proposal 2020-10-CP Refurbishment of Landfill Compactor and Loader**, be received;

That Brandt Tractor Ltd. of Peterborough, Ontario, be selected for the award of their Option 2 submission for Request for Proposal 2020-10-OP Refurbishment of Landfill Compactor and Loader;

That the deficit in the project, 994200206 Loaders, of \$36,769.00 be funded by the Public Works Fleet Reserve (1.32070); and

That upon receipt of the required documents the Procurement Division be authorized to issue a purchase order.

9.1.4 PUR2020-006 197 - 200

Request for Quotation 2020-01-CP Supply and Delivery of One Low Floor Specialized Transit Bus

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

That Report PUR2020-006, **Request for Quotation Supply and Delivery of One Low Floor Specialized Transit Bus**, be received;

That Crestline Coach Limited of Saskatoon, of Saskatchewan be selected for the award of Request for Quotation 2020-01-CP for the Supply and Delivery of One Low Floor Specialized Transit Bus for a total award amount of \$157,266.50, plus HST, and

That upon receipt of the required documents the Procurement Division be authorized to issue a purchase order.

9.1.5 WM2020-001 201 - 224

Waste Management By-law 2016-144 Updates

David Kerr, Manager Environmental Services

That Report WM2020-001, **Waste Management By-law 2016-144 Updates**, be received; and

That the amended By-law attached as Appendix A to Report WM2020-001, be approved.

9.2	Correspondence	
9.2.1	CC2020-02.9.2.1	225 - 227
	<p>Municipal Representative on the Trent Conservation Coalition Source Protection Committee - Selection of Candidates</p> <p>Mark Majchrowski, Chief Administrative Officer, Kawartha Conservation, Kawartha-Haliburton Source Protection Authority</p> <p>That the April February 2, 2020 correspondence from Mark Majchrowski, Chief Administrative Officer, Kawartha Conservation, Kawartha-Haliburton Source Protection Authority,</p> <p>regarding Municipal Representation on the Trent Conservation Coalition Source Protection Committee, be received; and</p> <p>That Township of Minden Hills Mayor Brent Devolin be endorsed as a Kawartha-Haliburton municipal representative on the Trent Conservation Coalition Source Protection Committee.</p>	
9.3	Items Extracted from Consent	
10.	Petitions	
11.	Other or New Business	
12.	By-Laws	
	<p>That the By-Laws shown in Section 12.1 of the Agenda, namely: Items 12.1.1 to and including 12.1.7 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.</p>	
12.1	By-Laws by Consent	
12.1.1	CC2020-02.12.1.1	228 - 229
	<p>A By-law to Amend By-law 2013-043, Being A By-Law to Regulate the Fortification of Land and to Prohibit Excessive Fortification of Land and to Prohibit the Application of Excessive Protective Elements to Land within the City of Kawartha Lakes</p>	
12.1.2	CC2020-02.12.1.2	230 - 231
	<p>A By-law to Amend By-law 2014-026, being a By-law to Require the Owners of Yards within Kawartha Lakes to Clean and Clear Them</p>	

12.1.3	CC2020-02.12.1.3	232 - 233
	A By-law to Amend By-law 2016-210, Being a By-law To Licence, Regulate and Govern Transient Trader Businesses in Kawartha Lakes	
12.1.4	CC2020-02.12.1.4	234 - 237
	A By-law to Amend By-law 2016-144, Being a By-law for Collection and Management of Waste and Recyclables within the City of Kawartha Lakes	
12.1.5	CC2020-02.12.1.5	238 - 239
	A By-law to Appoint a Licensing Enforcement Officer as a Municipal Law Enforcement Officer for the City of Kawartha Lakes for the Purpose of Enforcing Licensing By-laws (J. Aguanno)	
12.1.6	CC2020-02.12.1.6	240 - 241
	A By-law to Appoint A Deputy Clerk for the City of Kawartha Lakes (S. O'Connell)	
12.1.7	CC2020-02.12.1.7	242 - 243
	By-law to Amend By-law 2019-031, Being A By-law to Authorize the Civil Marriage Solemnization Service in the City of Kawartha Lakes	
12.2	By-Laws Extracted from Consent	
13.	Notice of Motion	
14.	Closed Session	
14.1	Adoption of Closed Session Agenda	
14.2	Disclosure of Pecuniary Interest in Closed Session Items	
14.3	Move Into Closed Session	
	That Council convene into closed session at ____ p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 S.25, in order to consider matters identified in Section 14.3 of the Regular Council Meeting Agenda of Tuesday, February 18, 2020, namely Items 14.3.1 to and including 14.3.6.	

- 14.3.1 CC2020-02.14.3.1
- Closed Session Minutes, Regular Council Meeting January 28, 2020
Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable
Individuals**
- 14.3.2 CAO2020-002
- Shared Services Review - Updates
Municipal Act, 2001 s.239(2)(k) - a position, plan, procedure, criteria or
instruction to be applied to any negotiations carried on or to be carried
on by or on behalf of the municipality or local board
Ron Taylor, Chief Administrative Officer**
- 14.3.3 LGL2020-001
- Abernethy v. The City of Kawartha Lakes - Divisional Court File Number
DC-19-1154
Municipal Act, 2001 s.239(2)(e) Litigation Affecting the Municipality
Municipal Act, 2001 s.239(2)(f) Solicitor-client Privilege
Robyn Carlson, City Solicitor**
- 14.3.4 LGL2020-002
- McKenzie Drywall Inc. V. Laurin & Company a.k.a. Laurin group,
Kawartha Lakes Haliburton Housing Corporation and The Corporation of
the City of Kawartha Lakes
Court file Number 19-106
Municipal Act, 2001, s.239(2)(e) Litigation Affecting the Municipality
Municipal Act, 2001, s.239(2)(f) Solicitor-client Privilege
Robyn Carlson, City Solicitor**
- 14.3.5 LGL2020-003
- Mapleridge Mechanical Contracting Inc. v. The Corporation of the City of
Kawartha Lakes
Court File Number 19-142
Municipal Act, 2001 s.239(2)(e) Litigation Affecting the Municipality
Municipal Act, 2001 s.239(2)(f) Solicitor-client Privilege
Robyn Carlson, City Solicitor**

14.3.6 LGL2020-004

**Flight and Murray v. The Corporation of the City of Kawartha Lakes -
782 Frank Hill Road**

Divisional Court File Number 2603-19

Municipal Act 2001, s.239(2)(e) Litigation Affecting the Municipality

Municipal Act 2001, s.239(2)(f) Solicitor-client Privilege

Robyn Carlson, City Solicitor

15. Matters from Closed Session

16. Confirming By-Law

16.1 CC2020-02.16.1

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A By-Law to Confirm the Proceedings of a Regular Meeting of Council,
Tuesday, February 18, 2020

17. Adjournment