

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-18

Tuesday, June 6, 2017

Closed Session Commencing at 1:00 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 CC2017-18.4.1

Confidential Minutes, Regular Council Meeting
May 16, 2017
Municipal Act, 2001 s.239(2)(b)
 - 4.2 LGL2017-04

Robyn Carlson, City Solicitor
Confidential - Solicitor-Client Privilege - Litigation Privilege - Court File
CV-13-484725 - Jerry Joseph Kinrys vs. City of Kawartha Lakes
Advice that is Subject to Solicitor-Client Privilege
Municipal Act, 2001 s.239(2)(f)
 - 4.3 CC2017-18.4.3

Andy Letham, Mayor
Council Code of Conduct
Personal Matter about an Identifiable Individual
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

8.2 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 CC2017-18.8.4.1

Notice of Motion from May 16, 2017 Regular Council Meeting - Mayor Letham

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

9. DEPUTATIONS

9.1 CC2017-18.9.1

Tim Burke

Alex Palkovsky

Evergreen Power Limited

Request for Municipal Support Resolution of Support for Small FIT Solar Project at 390 Northline Road
(Item 10.1.4 on the Agenda)

9.2 CC2017-18.9.2

Stewart Coppins

Request for Municipal Support Resolution of Support for Small FIT Solar Project at 390 Northline Road
(Item 10.1.4 on the Agenda)

9.3 CC2017-18.9.3

Shari Comerford

Victorian Order of Nurses

Change of Nurse Practitioner Services in Bethany
(Item 10.3.1 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

10.1.1 CC2017-18.10.1.1 12 - 12

Pat Dunn, Councillor
Speeding on King Street, Lindsay

RESOLVED THAT the memo from Councillor Dunn regarding **Speeding on King Street, Lindsay**, be received;
THAT staff be directed to conduct the necessary investigation to place a four way stop at the intersection of King Street and Logie Street/St. David Street; and
THAT staff report back to Council no later than the last regular Council meeting of September, 2017 with recommendations.

10.1.2 CC2017-18.10.1.2 13 - 13

Gord James, Councillor
Electronic Speed Signs

RESOLVED THAT the memo from Councillor James regarding **Electronic Speed Signs**, be received;
THAT staff be directed to investigate the benefits and costs for purchase on electronic speed signs and report back to Council by end of August, 2017; and
THAT the issue be identified for 2018 budget consideration.

10.1.3 CC2017-18.10.1.3 14 - 15

Tina White, Senior Project Manager
Ministry of Transportation
Request for Extension of Exemption from the City's Noise By-law

RESOLVED THAT the correspondence from Tina White, Senior Project Manager, Ministry of Transportation, regarding a Request for Extension of an Exemption from the City's Noise By-law, be received; and
THAT the exemption from the City's Noise By-law 2005-025, as amended, for the construction activities for the replacement of the Cameron Lake Bridge on Highway 35, be extended to September 1, 2017.

10.1.4	CC2017-18.10.1.4	16 - 66
	Tim Burke, P.Eng., CEO, Evergreen Power Ltd. Municipal Consent Resolution Request Small Scale Solar Project 390 Northline Road	
	RESOLVED THAT the May 26, 2017 correspondence from Tim Burke, P.Eng. CEO, Evergreen Power Ltd., regarding a Small Scale Solar Project 390 Northline Road, be received.	
10.1.5	CC2017-18.10.1.5	67 - 67
	Resolution from Municipality of East Ferris - Councillor Elmslie Removal of Tax-Exempt Portion of Remuneration Paid to Local Officials	
	RESOLVED THAT the May 23, 2017 correspondence from the Municipality of East Ferris, regarding the removal of the tax-exempt portion of remuneration paid to local official, be received.	
10.1.6	CC2017-18.10.1.6	68 - 68
	Marlene Bryan, Woodville Community Festival Committee Request for Exemption from the City's Noise By-law	
	RESOLVED THAT the correspondence from Marlene Bryans, Woodville Community Festival Committee, regarding a Request for an Exemption from the City's Noise By-law, be received; and THAT the exemption from the City's Noise By-law 2005-025, as amended for the fireworks display at the Woodville Community Festival be granted for 8:00 p.m. to 10:00 p.m. on Friday, July 7, 2017.	
10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-18.10.2.1.1	69 - 90
	Minutes, Regular Council Meeting May 16, 2017	
	RESOLVED THAT the Minutes of the May 16, 2017 Regular Council Meeting, be received and adopted.	
10.2.1.2	CC2017-18.10.2.1.2	91 - 97
	Minutes, Special Council Information Meeting May 23, 2017	

RESOLVED THAT the Minutes of the May 23, 2017 Special Council Information Meeting, be received and adopted.

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.1 HS2017-001 98 - 102

Rod Sutherland, Director of Human Services
Bethany Nurse Practitioner Clinic

RESOLVED THAT Report HS2017-001, **Bethany Nurse Practitioner Clinic**, be received; and
THAT the merger of the part time Bethany and Lindsay Nurse Practitioner Clinics into one full time clinic in Lindsay be approved and remain funded at current levels.

10.3.2 PUR2017-035 103 - 106

Marielle van Engelen, Buyer
Todd Bryant, Manager of Fleet and Transit Services
2017-53-OP Consulting Services for a Transit Master Plan

RESOLVED THAT Report PUR2017-035, **Consulting Services for a Transit Master Plan**, be received;
THAT Transit Consulting Network of Keswick, being the highest scoring proponent, be selected for the award of Request for Proposal 2017-53-OP Consulting Services for a Transit Master Plan for a proposed cost of \$69,090.00, plus HST;
THAT the funding approved through Development Charges be increased by \$20,457.00 to a revised total of \$47,457.00;
THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFP 2017-53, and
THAT the Purchasing Division be authorized to issue a purchase order.

10.3.3 PUR2017-036 107 - 120

Jeff Buchyns, Asset Management Coordinator
Construction Administration of Tender 2016-58-CT Construction of Cells 4 and 5 at the Lindsay Ops Landfill Site

RESOLVED THAT Report PUR2017-036, **Construction Administration of Tender 2016-58-CT Construction of Cells 4 and 5 at the Lindsay Ops Landfill Site**, be received; and

THAT a purchase order be issued to Golder Associates Ltd. for Detailed Design, Tender Support, Construction Oversight and Administration Services for Tender 2016-58-CT, in the amount of \$185,346.73, plus \$24,095.08 HST, for a total amount of \$209,441.81.

10.3.4 CORP2017-017 121 - 128

Christine Norris, Manager, Revenue and Procurement
High Water Bill Appeals

RESOLVED THAT Report CORP2017-017, **High Water Bill Appeals**, be received.

10.3.5 CORP2017-019 129 - 132

Christine Norris, Manager, Revenue and Procurement
Vest Unsuccessful Tax Sale Property

RESOLVED THAT Report CORP2017-019, **Vest Unsuccessful Tax Sale Property**, be received;

THAT the property offered for tax sale on August 18, 2015 and July 21, 2016 and described as:

Roll No. 1651 310 031 13401

PT Lot 2 Con 14 Somerville aka Lot 2A S of Crego St as in SV4011;
City of Kawartha Lakes being PIN 63120-1350 (LT)

Be vested with the City of Kawartha Lakes; and

THAT the amount owing on the account be deemed uncollectable.

10.3.6 CS2017-011 133 - 136

Lisa Peimann, Executive Assistant, Community Services
The Academy Theatre - Extenuating Circumstances - Lindsay Legacy
C.H.E.S.T. Fund 2017

RESOLVED THAT Report CS2017-011 The Academy Theatre - Extenuating Circumstances - Lindsay Legacy C.H.E.S.T. Fund 2017, be received; and

THAT the Academy Theatre be approved for funding in the amount of \$20,000.00 with the allocation to come from the Lindsay Legacy C.H.E.S.T. Reserve (3.24210);

THAT the Academy Theatre be advised the project must be completed, including final reconciliation documentation (as per Policy C-150-CAO-037 Legacy Community Hydro Electric Systems Transfers (C.H.E.S.T.) Fund Grant Policy and Application, no later than September 30, 2017; and

THAT the Academy Theatre further be advised this recommendation is based on a one time award for Extenuating Circumstances, and further emergency project requests will not be supported in the future until the organization can improve their self-sufficiency.

10.3.7

CS2017-012

137 - 139

Craig Shanks, Director of Community Services
Release of Bobcaygeon Library Expansion Reserve Funds

RESOLVED THAT Report CS2017-012, **Release of Bobcaygeon Library Expansion Reserve Funds**, be received; and

THAT \$20,000.00 from the Capital Reserve Fund committed for Community Services - Bobcaygeon Library Expansion be released for the purpose of completing a Bobcaygeon Library Concept Designs for inclusion into the Bobcaygeon Service Centre.

10.3.8

PLAN2017-037

140 - 148

Mark LaHay, Planner II

An application to amend the Township of Eldon Zoning By-law 94-14 to remove the Holding (H) symbol to allow the construction of a concrete mixing/batching plant facility at 1344 CKL Road 46, Eldon (Champlain Ready-Mix Inc.)

RESOLVED THAT Report PLAN2017-037, respecting Part Lot 6, Concession 3, being Parts 1 & 2, Plan 57R-8638, geographic Township of Eldon, Champlain Ready-Mix Inc. - Application D06-16-017, be received:

THAT Zoning By-law Amendment application D06-16-017 identified as 1344 CKL Road 46, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2017-037, 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.

10.3.9	TRANSIT2017-002	149 - 160
	<p>Todd Bryant, Manager Fleet and Transit Transit Advisory Board Annual Report</p> <p>RESOLVED THAT Report TRANSIT 2017-002, Transit Advisory Board Annual Report, be received; and THAT the 2017 work plan for the Transit Advisory Board, be approved.</p>	
10.3.10	WM2017-003	161 - 169
	<p>Angela Porteous, BESc., Regulatory Compliance Officer Amending Product Care Association Agreement to Receive Paint Reuse Program Funding</p> <p>RESOLVED THAT Report WM2017-003, Amending Product Care Association Agreement to Receive Paint Reuse Program Funding, be received; THAT staff be directed to enter into the amendment agreement with Product Care Association (PCA) for funding to the City for the management of paint associated with the City's Household Hazardous Waste Paint Reuse Program; and THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this amending agreement.</p>	
10.3.11	ED2017-010	170 - 202
	<p>Paul Pirri, EDO - Business Ongoing Survey Program: Retention Expansion and Youth (OSPREY) 2017</p> <p>RESOLVED THAT Report ED2017-010, Ongoing Survey Program: Retention Expansion and Youth (OSPREY) 2017, be received.</p>	
10.3.12	BLDG2017-002	203 - 224
	<p>Susanne Murchison, Chief Building Official Building By-law Amendment #2 (By-law)</p> <p>RESOLVED THAT Report BLDG2017-002, Building By-law Amendment #2 (By-law), be received; THAT a by-law substantially in the form attached as Appendix A to Report BLDG2017-002 be forwarded to Council for adoption.</p>	
10.4	Items Extracted from Consent	
11.	<u>COMMITTEE OF THE WHOLE</u>	

12.	<u>COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES</u>	
13.	<u>CORRESPONDENCE AND PETITIONS</u>	
13.1	CC2017-18.13.1	225 - 228
	Petition received from Jean Belton Potts Shore Road Repaving Petition	
14.	<u>OTHER OR NEW BUSINESS</u>	
15.	<u>BY-LAWS</u>	
	RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.5 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	CC2017-18.15.1.	229 - 241
	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 No. 2)	
15.1.2	CC2017-18.15.1.2	242 - 243
	A by-law to stop up and close part of the original shore road allowance along Shadow Lake lying in front of the south half of Lot 3, Concession 11, in the Geographic Township of Laxton, City of Kawartha Lakes, Designated as Part 1 on Reference Plan 57R-10535 and to Authorize the Sale of the Land to the Abutting Owners	
15.1.3	CC2017-18.15.1.3	244 - 246
	A By-law to stop up and close part of the original shore road allowance in Front of South 1/2 Lot 2, Concession 11, in the Geographic Township of Laxton, City of Kawartha Lakes designated as parts 6, 7, and 8 on Reference Plan 57R-10594, and to Authorize the Sale of the land to the Abutting Owner	

15.1.4	CC2017-18.15.1.4	247 - 248
	<p>A By-law to authorize the sale of municipally owned property legally described as Lot 31 Registered Plan No. 266 and Part of the Shore Road Allowance along Head Lake in front of Lots 12 and 13, Concession 5 Closed by R168362 between Parts 32 and 33 57R3557, in the Geographic Township of Laxton, City of Kawartha Lakes Described as Part 1 on Plan 57R10592 Being Pin:63273-0071 (LT)</p>	
15.1.5	CC2017-18.15.1.5	249 - 250
	<p>A By-law to Amend the Township of Eldon Zoning By-Law 94-14 To Remove The Holding Symbol (H) From A Zone Category On Property within The City of Kawartha Lakes (1344 CKL Road 46 - Champlain Ready-Mix Inc.)</p>	
15.2	By-Laws Extracted from Consent	
16.	<u>CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)</u>	
17.	<u>MATTERS FROM CLOSED SESSION</u>	
18.	<u>CONFIRMING BY-LAW</u>	
19.	<u>ADJOURNMENT</u>	