

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

## **Minutes**

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

**COW2020-03**  
**Tuesday, March 10, 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, Deputy Clerk S. O'Connell and Directors C. Marshall, B. Robinson, C. Shanks, J. Stover, R. Sutherland, Chief of Fire Services M. Pankhurst and City Solicitor R. Carlson were also in attendance.

## **2. Adoption of Agenda**

**CW2020-033**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the Agenda for the Open Session of the Committee of the Whole of Tuesday, March 10, 2020, be adopted as circulated.

**Carried**

## **3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

## **4. Deputations**

### **4.1 COW2020-03.4.1**

**Relief from By-law 2018-039, By-law to Regulate Water and Wastewater Services, for 13 Sturgeon Rd. N., Omemee**

Frank Arnold

Anke Arnold

Frank and Anke Arnold asked Council to review the flat rate charge for sanitary sewer service and how it is applied to multi-unit properties. Ms. Arnold noted concern that their multi-unit property incurs a flat rate charge for each of the four units and requested that By-law 2018-039, being a By-law to Regulate Water and Wastewater Services, be reviewed.

**CW2020-034**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the deputation of Frank Arnold and Anke Arnold, **regarding relief from By-law 2018-039, being a By-law to Regulate Water and Wastewater Services, for 13 Sturgeon Rd. N., Omemee**, be received.

**Carried**

**CW2020-035****Moved By** Councillor Elmslie**Seconded By** Councillor Ashmore

**That** staff be directed to review the application of the flat rate charge versus the metered charge for sanitary sewer service, and how those fees are applied to single family dwellings and multi-unit properties, under By-law 2018-039, being a By-law to Regulate Water and Wastewater Services in the City of Kawartha Lakes;

**That** staff report back to the Committee of the Whole by the end of Q2, 2020 with the outcome of that review; and

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

**Carried**

## 4.2 COW2020-03.4.2

**Sewer Rate Relief Request**

Peter Howarth

Mr. Peter Howarth advised that he received a high water bill due to an outside faucet that had been left on. Mr. Howarth requested a credit of \$200.00 as relief from the sanitary sewer charges that he incurred because the additional water drained from his property and did not enter the sanitary sewer system.

**CW2020-036****Moved By** Councillor Veale**Seconded By** Councillor Richardson

**That** the deputation of Peter Howarth, **regarding sewer rate relief request**, be received.

**Carried****CW2020-037****Moved By** Councillor Dunn**Seconded By** Councillor Elmslie

**That** staff apply a one time sewer rate relief credit of \$100.00 the water account held by Peter Howarth; and

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

**Carried**

#### 4.3 COW2020-03.4.3

##### **Assistance to Resolve an Issue on Title to 1899 Pigeon Lake Road**

James R. Webster

Larry Phillips

James R. Webster and Larry Phillips advised that Mr. Phillips owns two parcels of land that have unintentionally merged. Mr. Webster requested that the City consider temporarily transferring a road widening strip of land to Mr. Phillips so they could correct this ownership issue. Mr. Phillips would convey the road widening strip of land back to the City once the title issue was resolved.

##### **CW2020-038**

**Moved By** Councillor Elmslie

**Seconded By** Deputy Mayor O'Reilly

**That** the deputation of James R. Webster and Larry Phillips, **regarding assistance to resolve an issue on title to 1899 Pigeon Lake Road**, be received.

**Carried**

##### **CW2020-039**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the request from James R. Webster and Larry Phillips, for assistance to resolve an issue on title to 1899 Pigeon Lake Road, be referred to staff for review and report back at the April 7, 2020 Committee of the Whole Meeting; and

That this recommendation be brought forwarded to Council for consideration at the next Regular Council

**Carried**

## 5. Presentations

## 5.1 COW2020-03.5.1

**Transition of the Blue Box to Full Producer Responsibility**

Dave Gordon, Senior Advisor, Waste Diversion, Association of Municipalities of Ontario (AMO)

Dave Gordon, Senior Advisor, Waste Diversion, Association of Municipality of Ontario (AMO) provided an overview on the transition of the blue box program to full producer responsibility. Mr. Gordon outlined the proposed timeline and summarized the elements that will be involved in the transition process.

**CW2020-040**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the presentation by Dave Gordon, Senior Advisor, Waste Division, Association of Municipalities of Ontario, **regarding the transition of the blue box program to full producer responsibility**, be received and referred to staff for a report back in Q2 of 2020.

**Carried**

## 5.2 COW2020-03.5.2

**Community Paramedicine Pilot Project - Update**

Sara Johnston, Deputy Chief, Quality Assurance

Sara Johnston, Deputy Chief, Quality Assurance, and Julie Milne, Community Paramedic, provided an overview of the Community Paramedicine Pilot Project which ends on April 1, 2020. The overview included a summary of the services that are provided to patients and how those services are delivered.

**CW2020-041**

**Moved By** Councillor Dunn

**Seconded By** Councillor Richardson

**That** the presentation by Sara Johnston, Deputy Chief, Quality Assurance, and Julie Milne, Community Paramedic, **regarding the Community Paramedicine Pilot Project**, be received.

**Carried**

**CW2020-042****Moved By** Councillor Elmslie**Seconded By** Councillor Dunn

**That** staff report back at the March 24, 2020 Regular Council Meeting to outline any funding sources that are available to extend the Community Paramedicine Pilot Project for a further three month time period; and

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

**Carried**

## 5.3 COW2020-03.5.3

**Strategic Plan 2016-2019 Final Report Video Presentation**

Brenda Stonehouse, Strategy and Innovation Specialist

Brenda Stonehouse, Strategy and Innovation Specialist, provided an overview and presented a video highlighting the achievements made through the Strategic Plan 2016-2019.

**CW2020-043****Moved By** Deputy Mayor O'Reilly**Seconded By** Councillor Richardson

**That** the presentation by Brenda Stonehouse, Strategy and Innovation Specialist, **regarding the Strategic Plan 2016-2019 final report video presentation**, be received.

**Carried**

## 5.3.1 CAO2020-003

**Strategic Plan 2016-2019 Final Progress Report**

Brenda Stonehouse, Strategy and Innovation Specialist

**CW2020-044****Moved By** Councillor Richardson**Seconded By** Councillor Elmslie

**That** Report CAO2020-003, **2016-2019 Strategic Plan Final Progress Report**, be received; and

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

**Carried**

#### 5.4 COW2020-03.5.4

##### **2019 Municipal Accessibility Master Plan Progress Report**

Barbara Condie, Accessibility Officer

Barbara Condie, Accessibility Officer, provided an overview of the Accessibility Compliance Report that was submitted to the Province of Ontario in 2019. Ms. Condie confirmed that the City continues to meet the requirements that are listed under the Accessibility for Ontarians with Disabilities Act (the "AODA"). Ms. Condie also provided an overview of the activities that were completed by the Kawartha Lakes Accessibility Advisory Committee during 2019.

##### **CW2020-045**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** the presentation by Barbara Condie, Accessibility Officer, **regarding 2019 Municipal Accessibility Master Plan Progress Report**, be received.

**Carried**

#### 5.4.1 CLK2020-003

##### **2019 Municipal Accessibility Master Plan Progress Report**

Barbara Condie, Accessibility Officer

##### **CW2020-046**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor O'Reilly

**That** Report CLK2020-003, **2019 Municipal Accessibility Master Plan Progress Report**, be received; and

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

**Carried**

## **6. Consent Matters**

### **6.1 Reports**

#### **6.1.1 CLK2020-004**

#### **Kawartha Lakes Accessibility Advisory Committee (AAC) 2019 Report on Accomplishments and 2020 Proposed Workplan**

Barbara Condie, Accessibility Officer  
Council Representative - Councillor Elmslie

#### **CW2020-047**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** Report CLK2020-004, **Kawartha Lakes AAC 2019 Annual Activities Report and Proposed 2020 Work Plan**, be received;

**That** the Kawartha Lakes AAC 2020 Work Plan be approved; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting on March 24, 2020.

**Carried**

#### **6.1.2 CEM2020-002**

#### **Kawartha Lakes Cemetery Board Annual Report and 2020 Work Plan**

Cathy Sleep, Cemetery Administrator  
Council Representative - Councillor Yeo

#### **CW2020-048**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn



**That** Report CEM2020-002, **Kawartha Lakes Cemetery Board Annual Report and 2020 Work Plan**, be received; and

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

**Carried**

#### 6.1.3 PRC2020-001

**Kawartha Lakes Parks Advisory Committee Annual Report and 2020 Work Plan**

LeAnn Donnelly, Executive Assistant, Community Services  
Council Representatives - Mayor Letham, Councillor Seymour-Fagan and  
Councillor Richardson

**CW2020-049**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**That** Report PRC 2020-001, **Parks Advisory Committee Annual Report and 2020 Work Plan**, be received; and

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

**Carried**

#### 6.1.4 PRC2020-004

**Fenelon Falls Museum Board Annual Report and 2020 Work Plan**

LeAnn Donnelly, Executive Assistant, Community Services  
Council Representative - Councillor Elmslie

**CW2020-050**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** Report PRC 2020-004, **Fenelon Falls Museum Board Annual Report and 2020 Work Plan**, be received; and

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

**Carried**

#### 6.1.5 PLAN2020-008

##### **Kawartha Lakes Environmental Advisory Committee (CKLEAC) 2020 Work Plan**

Richard Holy, Manager of Planning  
Council Representative - Councillor Richardson

##### **CW2020-051**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor O'Reilly

**That** Report PLAN2020-008, **Environmental Advisory Committee (CKLEAC) 2020 Workplan**, be received;

**That** the 2020 proposed Environmental Advisory Committee Work Plan as outlined in Appendix B to Report PLAN2020-008 be approved; and

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

**Carried**

#### 6.1.6 ED2020-006

##### **Municipal Heritage Committee 2020 Work Plan**

Emily Turner, Economic Development Officer – Heritage Planning  
Council Representative - Councillor Ashmore

##### **CW2020-052**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** Report ED2020-006, **Municipal Heritage Committee Work Plan**, be received;

**That** the 2020 Municipal Heritage Committee Work Plan as outlined in Appendix B be approved; and

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

**Carried**

#### 6.1.7 ED2020-010

##### **Downtown Revitalization Committee 2020 Work Plan**

Carlie Arbour, Economic Development Officer - Community  
Council Representative - Mayor Letham

##### **CW2020-053**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** Report ED2020-010, **Downtown Revitalization Committee Annual Report and 2020 Workplan**, be received; and

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

**Carried**

#### 6.1.8 ED2020-013

##### **Agricultural Development Advisory Committee 2020 Work Plan**

Kelly Maloney, Economic Development Officer - Agriculture  
Council Representative - Councillor Veale

##### **CW2020-054**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

**That** Report **ED2020-013, Agricultural Development Advisory Committee 2020 Work Plan**, be received;

**That** the Agricultural Development Advisory Committee 2020 Work Plan as outlined in Appendix B to Report ED2020-013 be approved; and

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

**Carried**

6.1.9 WM2020-004

**Fenelon Landfill Public Review Committee 2019 Work Summary and 2020 Work Plan**

Nikki Payne, Waste Technician II  
Council Representative - Councillor Elmslie

**CW2020-055**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** Report WM2020-004, **Fenelon Landfill Public Review Committee 2019 Work Summary and 2020 Work Plan**, be received;

**That** the 2020 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix "A" to Report WM2020-004, be approved; and

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

**Carried**

6.1.10 WM2020-005

**Lindsay Ops Landfill Public Review Committee 2019 Work Summary and 2020 Work Plan**

Kerri Snoddy, Regulatory Compliance Officer  
Council Representative - Councillor Dunn

**CW2020-056**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** Report WM2020-005, **Lindsay Ops Landfill Public Review Committee 2019 Work Summary and 2020 Work Plan**, be received;

**That** the 2020 Lindsay Ops Public Review Committee Work Plan attached to this report as Appendix A be approved by Council; and

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

**Carried**

#### 6.1.11 WM2020-006

##### **Waste Management Advisory Committee 2019 Work Summary and 2020 Work Plan**

David Kerr, Manager Environmental Services

Council Representatives - Councillor Ashmore, Councillor Veale, Councillor Yeo

##### **CW2020-057**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

**That** Report WM2020-006, **Waste Management Advisory Committee 2019 Work Summary and 2020 Work Plan**, be received;

**That** 2020 Waste Management Advisory Committee Work Plan attached to this report as Appendix A be approved by Council; and

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

**Carried**

#### 6.1.12 ENG2020-006

##### **Kawartha Lakes Airport Advisory Board Annual Report and 2020 Work Plan**

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets

Council Representative - Councillor Dunn

##### **CW2020-058**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** Report ENG2020-006, **Kawartha Lakes Airport Advisory Committee Annual Report and 2020 Work Plan**, be received; and

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

**Carried**

### 6.1.13 RS2020-001

#### **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 8 Black River Road, Dalton**

Bonnie Evans, Law Clerk – Realty Services

#### **CW2020--059**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** Report RS2020-001, **Proposed Surplus Declaration, Closure and Sale of the Shoreline Road Allowance adjacent to 8 Black River Road, Dalton**, be received;

**That** the subject property, being the shoreline road allowance adjacent to 8 Black River Road, Dalton and legally described as Part of the Shoreline Road Allowance, Part of Lot 31, Concession 13, in the Geographic Township of Dalton, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the closure of the subject shoreline road allowance and sale to the adjoining landowner 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** staff be directed to commence the process to stop up and close the said portion of road allowance;

**That** a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

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

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

**Carried**

### 6.1.14 RS2020-002

## **Land Disposition Procedure**

Robyn Carlson, City Solicitor

### **CW2020-060**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** Report RS2020-002, **Land Disposition Procedure**, be received;

**That** By-law 2018-020 be amended to require that, for all properties that are for sale subject to appraisal, a report containing the appraisal be presented to Council prior to final disposition of the property;

**That** an amending by-law be put before Council; and

**That** these recommendations be forwarded to the agenda for the next Council meeting for adoption.

**Carried**

### 6.1.15 RS2020-003

#### **180 Kent Street Lease - Innovation Cluster**

Robyn Carlson, City Solicitor

### **CW2020-061**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** Report RS2020-003, **180 Kent Street Lease – Innovation Cluster**, be received;

**That** the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix A on behalf of the Corporation of the City of Kawartha Lakes, being a Lease Agreement with the Innovation Cluster, Peterborough and the Kawarthas; and

**That** these recommendations be forwarded to the agenda for the next Council meeting for adoption.

**Carried**

## 6.1.16 LGL2020-005

**Rescind Council Policy C169-CAO-041 Being a Protocol to Address  
Dormant Outstanding Council Resolutions for the Land Management  
Department**

Robyn Carlson, City Solicitor

**CW2020-062**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**That** Report RS2020-005, **Rescind Council Policy C169-CAO-041**, be received;

**That** Council rescind the Council Policy C169-CAO-041: Protocol to Address Dormant Outstanding Council Resolutions for the Land Management Department; and

**That** these recommendations be forwarded to the agenda for the next Council meeting for adoption.

**Carried**

## 6.1.17 LGL2020-006

**Rescind Council Policy 102-CAO-019 Being the Protocol for the Collection  
and Write-off for Provincial Offences Act Fines**

Robyn Carlson, City Solicitor

**CW2020-063**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Richardson

**That** Report RS2020-006, **Rescind Council Policy 102-CAO-019**, be received;

**That** Council rescind the Council Policy 102-CAO-019: Collection and Write-off for Provincial Offences Act Fines; and

**That** these recommendations be forwarded to the agenda for the next Council meeting for adoption.



**Carried**

#### 6.1.18 CORP2020-002

##### **Special Rate Area Tax Levy Review**

Linda J. Liotti, Manager, Revenue and Taxation

##### **CW2020-064**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor O'Reilly

**That** Report CORP2020-002, **Special Rate Area (SRA) Tax Levy Review**, be received.

**Carried**

##### **CW2020-065**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** street lights be moved from the Special Rate Area Tax Levy to the General Rate Tax Levy;

**That** the Special Rate Area Tax Levy for street lights be phased into the General Rate Tax Levy over the next four year assessment period; and

**That** these recommendations be forwarded to Council for consideration at the next Regular Council meeting.

**Carried**

#### 6.1.19 CORP2020-003

##### **2019 Q4 Capital Close**

Nicole Owens, Junior Accountant

##### **CR2020-066**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Richardson

**That** Report CORP2020-003, **2019 Q4 Capital Close**, be received;

**That** the capital projects identified in Attachment A to Report CORP2020-003 be approved to be closed due to completion;

**That** the balances in the table below as per Attachment A be transferred to or from the corresponding reserves;

Capital Projects Reserve	\$1,155,055.61
Police Reserves	\$59,242.53

**That** the following projects be granted an extension to June 30, 2020:

- 928171901 – P&R Software M/Y 2017-19
- 932170201 – Bethany Fire Hall Replacement M/Y 2017-19
- 932172201 - Coboconk Fire Hall Upgrades
- 953180100 – B&P Facilities

**That** the following projects be granted an extension to December 31, 2020:

- 928151500 – ERP System M/Y 2015-19
- 997130801 – Eldon Landfill
- 953170501 – 68 Lindsay St M/Y 2017-19
- 998170300 – Water Distribution & WW Collection
- 983170800 – WWW Road Restoration
- 983160600 – Urban/Rural Reconstruction
- 997166101 – Pump Chamber Construction
- 998160201 – Water Operating Monitoring System
- 998160501 – Pinewood Production Well
- 998160801 – Fenelon Falls Water main Upgrades
- 998161101 – Peel/York Water main Design
- 998161501 – Wastewater Operating Monitoring System
- 983170100 – Bridges
- 983170300 – Urban/Rural Reconstruction

- 998170100 – Water main Replacement
- 932180100 – Fire Facilities
- 932180300 – Fire Equipment
- 950180100 – Parkland Siteworks
- 950180200 – Parkland Facilities
- 983180100 - Bridges
- 983180300 – Urban/Rural Reconstruction
- 983180700 – Road Lifecycle Extension
- 983181100 – Traffic Signal Program
- 983181200 – Parking Lots
- 998180300 – Water Distribution & WW Collection
- 998180400 – Water Treatment Program
- 998180500 – Wastewater Treatment
- 950190300 – Recreation Facilities
- 950190400 – P&R Equipment
- 950190500 – Cemetery Siteworks
- 953190100 – B&P Facilities

**That** project 950180306 – Bike Repair/Tire Pump Station be reclassified as a multi-year project as funding was secured through the 2020 Special Project Budget;

**That** project 953180119 – Old Gaole Wall be reclassified as a multi-year project with a closing date of June 30, 2021;

**That** project 953200501- City Hall Systems M/Y 2020-22 be closed and \$400,000 be transferred to 953180102 – City Hall Systems M/Y 2018-21; and

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

**Carried**

### **Listing Properties on the Heritage Register**

Emily Turner, Economic Development Officer - Heritage Planning

#### **CW2020-067**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor O'Reilly

**That** Report ED2020-008, **Listing Properties on the Heritage Register**, be received;

**That** the proposed listing of non-designated properties listed in Appendix A, with the exception of 91 Hartley Road, Eldon Township, be approved; and

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

**Carried**

#### 6.1.21 HS2020-002

### **Employment Service System Transformation Update**

Rod Sutherland, Director of Human Services

#### **CW2020-068**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** Report HS2020-002, **Employment Service System Transformation Update**, be received for information; and

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

**Carried**

#### 6.1.22 HH2020-002

### **Canada Ontario Housing Benefit**

Hope Lee, Manager of Housing

**CW2020-069****Moved By** Councillor Elmslie**Seconded By** Deputy Mayor O'Reilly

**That** Report HH2020-002, **Canada-Ontario Housing Benefit**, be received for information purposes; and

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

**Carried**

## 6.1.23 SOC2020-001

**Community Drug Strategy**

Jamie Clysdale, Program Supervisor

**CW2020-070****Moved By** Councillor Richardson**Seconded By** Councillor Seymour-Fagan

**That** Report SOC2020-001, **Community Drug Strategy**, be received;

**That** the formation of a community-based Advisory Group to support the Haliburton, Kawartha Lakes, Northumberland Drug Strategy, facilitated by City staff, be endorsed; and

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

**Carried**

## 6.1.24 FIRE2020-001

**Emergency Management Program**

Mark Pankhurst, Fire Chief

**CW2020-071****Moved By** Councillor Veale**Seconded By** Councillor Elmslie

**That** Report FIRE2020-001, **Emergency Management Program**, be received;

**That**, in accordance with the **Emergency Management and Civil Protection Act, R.S.O. 1990, Chapter E.9**, the by-law to repeal and replace By-law 2004-157, as outlined in Appendix A to the report, be enacted to adopt the City of Kawartha Lakes Emergency Management Program and Emergency Response Plan; and

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

**Carried**

#### 6.1.25 ENG2020-003

##### **Update of Roads 5 year Plan**

Mike Farquhar, Supervisor of Technical Services

##### **CW2020-072**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** Report ENG2020-003, **Update of the Roads 5 Year Plan**, be received; and,

**That** this recommendation be forwarded to the agenda for the next Council meeting for adoption.

**Carried**

#### 6.1.26 WM2020-002

##### **Review of Tire Collection at City Landfills**

David Kerr, Manager Environmental Services

##### **CW2020-073**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** Report WM2020-002, **Review of tire collection at City landfills**, be received;

**That** Staff communicates and educates customers to use producer operated collection sites for tire recycling;

**That** Kawartha Lakes stops accepting tires for recycling at the City's landfill sites as of July 1, 2020; and

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

**Carried**

#### 6.1.27 WWW2020-002

##### **Septage Disposal Rate Review**

Robert MacPherson, Water and Wastewater Technician

##### **CW2020-074**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** Report WWW2020-002, **Septage Disposal Rate Review**, be received;

**That** Staff be directed to prepare the necessary amendments to **Schedule B** of By-law 2018-039 "**A By-law to Regulate Water and Wastewater Services in Kawartha Lakes**", attached as Appendix A to Report WWW2020-002;

**That** staff review rates in five (5) years and report to Council if any adjustments are recommended; and

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

**Carried**

#### 6.1.28 WWW2020-003

##### **Water and Wastewater Services Costing Review**

Robert MacPherson, Water and Wastewater Technician

##### **CW2020-075**

**Moved By** Councillor Elmslie

**Seconded By** Deputy Mayor O'Reilly

**That** Report WWW2020-003, **Water and Wastewater Services Costing 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 COW2020-03.6.2.1

#### **Off Road Vehicles on Boundary Roads**

Elana Arthurs, Clerk, Township of Cavan Monaghan

#### **CW2020-076**

**Moved By** Councillor Yeo

**Seconded By** Councillor Richardson

**That** the January 24, 2020 correspondence from the Township of Cavan Monaghan, regarding **off-road vehicles on boundary roads**, be received and referred to staff for a report back at the May 12, 2020 Committee of the Whole meeting; and

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

**Carried**

### 6.2.2 COW2020-03.6.2.2

#### **Bill 156, Security from Trespass and Protecting Food Safety Act**

Barry Baxter, President, Kawartha Lake Haliburton Federation of Agriculture

#### **CW2020-077**

**Moved By** Councillor Richardson

**Seconded By** Councillor Dunn

**That** the correspondence from Barry Baxter, President, Kawartha Lakes Haliburton Federation of Agriculture, **regarding Bill 156, Security from Trespass and Protecting Food Safety Act**, be received;

**That** Council supports the new proposed legislation, Bill 156: Security from Trespass and Protecting Food Safety Act;



**That** this resolution be forwarded to the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs; and

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

**Carried**

#### 6.2.3 COW2020-03.6.2.3

**Petition to Amend By-law 2018-196, being an Amendment to City of Kawartha Lakes By-law 2012-173, A By-law to Regulate Parking**

Ann Davidson, President, Country Club Heights Association

Brian Brethour, Resident of Country Club Heights

**CW2020-078**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Veale

**That** the February 13, 2020 correspondence from Ann Davidson and Brian Brethour, of Country Club Heights Association, **regarding a petition to amend by-law 2018-196**, be received and referred to staff for report back at the April 7, 2020 Committee of the Whole meeting; and

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

**Carried**

#### 6.2.4 COW2020-03.6.2.4

**Memorandum Regarding Increased Fees and Regulation Adjustments at Centennial Park**

Councillor Yeo

**CW2020-079**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor O'Reilly

**That** the memorandum from Councillor Yeo, regarding **Increased Fees and Regulation Adjustments at Centennial Park**, be received;

**That** staff generate a report for Council outlining the rationale behind the increased fees/regulation adjustments and bring forward options to phase in, or restructure, new fees for park users;

**That** staff deliver the report to Council at the April, 2020 Council Meeting; and

**That** these recommendations be brought forward to the next Regular Council meeting for consideration.

**Carried**

6.3 Items Extracted from Consent

7. **Closed Session**

8. **Matters from Closed Session**

9. **Adjournment**

**CW2020-080**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor O'Reilly

**That** the Committee of the Whole Meeting adjourn at 4:23 p.m.

**Carried**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk