

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2020-05

Tuesday, May 26, 2020

Electronic Meeting - 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

Note: This will be an electronic participation meeting and public access to Council Chambers will not be available. Please visit the City of Kawartha Lakes Youtube Channel to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1.	Call to Order	
2.	Adoption of Agenda	
	That the Agenda for the Open Session of the Special Council Meeting of Tuesday, May 26, 2020, be adopted as circulated.	
3.	Disclosure of Pecuniary Interest	
4.	Council Announcements	
5.	Presentations	
5.1	CC2020-05.5.1	
	Pandemic Response and Recovery Update	
	Ron Taylor, Chief Administrative Officer	
	That the presentation by Ron Taylor, Chief Administrative Officer, regarding a Pandemic Response and Recovery Update , be received.	
6.	Reports	
6.1	CAO2020-004	12 - 18
	Outstanding Council Resolutions Q1 and Q2 of 2020	
	Ron Taylor, Chief Administrative Officer	
	That Report CAO2020-004, Outstanding Council Resolutions Q1 and Q2 2020 be received.	
6.2	CLK2020-005	19 - 24
	Electronic Participation - Amendments to the Procedural By-law (Post State of Emergency)	
	Cathie Ritchie, City Clerk	

That Report CLK2020-005, **Electronic Participation - Amendments to the Procedural By-law**, be received;

That Council approves electronic participation in accordance with section 238 (3.1) of the Municipal Act for Council, Local Boards and Committees;

That Council approves electronic participation as prescribed for all Other Advisory Committees and Task Forces amending all Terms of Reference effective June 1, 2020; and

That a by-law to amend the Procedural By-law be forwarded to Council for approval.

6.3

HS2020-003

25 - 34

Community Recovery Task Force Terms of Reference

Rod Sutherland

That Report HS2020-003, **Community Pandemic Recovery Task Force**, be received for information purposes;

That the Community Pandemic Recovery Task Force Terms of Reference, appended as Attachment A to Report HS2020-003, be approved;

That Councillors Ashmore, Elmslie and Richardson, Fire Chief Mark Pankhurst, and Director Rod Sutherland be appointed to the Community Pandemic Recovery Task Force; and

That the appointed Task Force members be delegated the authority to appoint the community representatives to the Task Force from the sectors as identified in the Terms of Reference.

6.4

ED2020-016

35 - 53

Economic Recovery Task Force Terms of Reference

Rebecca Mustard, Manager of Economic Development

That Report ED2020-016, **Economic Recovery Taskforce Terms of Reference**, be received;

That the Economic Recovery Terms of Reference as outlined in Appendix A to report ED2020-016, be approved;

That Mayor Letham, Deputy Mayor Councillor O'Reilly, Councillor Seymour-Fagan, and Councillor Veale, and the Directors of Development Services and Engineering and Corporate Assets be appointed to the Economic Recovery Taskforce; and

That the appointed Task Force members be delegated the authority to appoint the community representatives to the Task Force from the sectors as identified in the Terms of Reference.

6.5 CS2020-007 54 - 70

Powerlinks Extension Agreement with Shaman Power
Craig Shanks, Director of Community Services

That Report CS2020-007, **Powerlinks Extension Agreement with Shaman Power**, be received, and;

That Council authorize the Mayor and Clerk to sign and execute the Agreement.

6.6 ENG2020-007 71 - 74

Life Cycle Extension, Local Asphalt Road Section Candidates
Mike Farquhar, Supervisor Technical Services

That Report ENG2020-007, **Life Cycle Extension, Local Asphalt Road Section Candidates**, be received.

6.7 CORP2020-006 75 - 85

Tax Policy Decisions
Linda Liotti, Manager, Revenue & Taxation

That Report CORP2020-006, **2020 Tax Policy Decisions**, be received.

That optional property classes for the 2020 tax year are not adopted;

That the tax rate reduction for vacant and excess land in the commercial and industrial class be set as 30% and 35% respectively for 2020;

That the tax rate reduction for First Class Undeveloped Farm Land be set at 45% for 2020;

That the capping and threshold parameters be established as follows:

	Commercial	Industrial
Annualized Tax Limit	10%	10%
Prior Year's CVA Tax Limit	10%	10%
CVA Tax Threshold for Protected Properties (Increases) (\$0 to \$500)	500	500
CVA Tax Threshold for Clawed Back Properties (Decreases) (\$0 to \$500)	500	500
Properties that were at CVA Tax in 2019 or that would cross over CVA Tax in 2020 are to be excluded from capping.	Yes	Yes

That the decrease claw back parameters for 2020 be set at 0% for multi-residential, commercial and industrial;

That Council approve the 2020 tax ratios as outlined in Appendix A to report CORP2020-006; and

That the necessary by-laws be forwarded to Council for adoption.

7. Planning Reports

7.1 PLAN2020-012

86 - 109

Official Plan and Zoning By-law Amendments to Facilitate a Residential Severance of an Existing Dwelling (Parkbridge Lifestyle Communities)
Anna Kalnina, Planner II

That Report PLAN2020-012, respecting Part Lot 5, Concession 4, geographic Township of Verulam, Parkbridge Lifestyle Communities Inc. – Applications D01-2020-001 and D06-2020-003, be received;

That a By-law to implement the proposed Official Plan Amendment, substantially in the form attached as Appendix B to Report PLAN2020-012, be approved and adopted;

That the Zoning By-law Amendment, substantially in the form attached as Appendix C to Report PLAN2020-012, be approved and adopted; and

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

7.2

PLAN2020-013

110 - 131

Telecommunications Facility Endorsement Application – Xplornet Communications

Ian Walker, Planning Officer – Large Developments

That Report PLAN2020-013, Part of Lot 21, Concession 2, Geographic Township of Fenelon, Donald and Sylvia Holliday – Application D44-2019-001, be received;

That the 45.0 metre self-supported telecommunication facility proposed by Forbes Bros. Ltd. on behalf of Xplornet Communications, to be sited on property at 1641 Glenarm Road and generally outlined in Appendices A to E to Report PLAN2020-013, be endorsed by Council, conditional upon the applicant entering into a Telecommunication Facility Development Agreement with the City;

That Innovation, Science and Economic Development (ISED) Canada, the applicant, and all interested parties be advised of Council's decision; and

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

7.3

PLAN2020-015

132 - 154

Proposed Residential Development for 157 Townhouses on Lindsay Street North, Lindsay (2573532 Ontario Inc.)

Sherry Rea, Development Planning Supervisor

That Report PLAN2020-015, Part of Lot 24, Concession 5, geographic Township of Ops and Part of Lot 3 and Block X, Plan 1, former Town of Lindsay, Application D06-2019-007 be received;

That the Zoning By-law Amendment, D06-2019-007, substantially in the form attached as Appendix C to Report Plan 2020-015, be approved and adopted;

That in accordance with Section 34(17) of the Planning Act, Council having considered the change to the proposed Zoning By-law Amendment deems no further public notice to be necessary; and

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

7.4

PLAN2020-016

155 - 189

Applications to Amend the City of Kawartha Lakes Official Plan and Township of Fenelon Zoning By-law 12-95 to Permit a Residential Condominium Development Consisting of 26 Townhouse Dwellings and Two Apartment Buildings Containing 60 Dwelling Units on West Street North, Geographic Township of Fenelon, now City of Kawartha Lakes (Muskoka D & M Corp.)

Mark LaHay, Planner II

That Report PLAN2020-016, respecting being Part of Lot 23, Concession 9, Parts 1 to 3, Plan 57R-8353, Parts 1 and 2, Plan 57R-2352, Lots 53-54, Part Third Street (Closed), Plan 190, geographic Township of Fenelon, identified as 19, 39 and 67 West Street North, “Muskoka D & M Corp. – Applications D01-2018-006 and D06-2018-028”, be received;

That a By-law to implement Official Pan Amendment application D01-2018-006, substantially in the form attached as Appendix ‘C’ to Report PLAN2020-016 be approved and adopted by Council;

THAT a By-law to implement Zoning By-law Amendment application D06-2018-028, substantially in the form attached as Appendix ‘D’ to Report PLAN2020-016 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.

Request by Aspire Sturgeon Developments Inc. to enter into an Amending Subdivision Agreement for Plan of Subdivision 638, File No. D05-35-010, Islandview Estates Subdivision

Richard Holy, Manager of Planning

That Report PLAN2020-019, **Islandview Estates Amending Subdivision Agreement**, be received;

That the Amending Subdivision Agreement for Islandview Estates, City of Kawartha Lakes, substantially in the form attached as Appendix “C” to Report PLAN2020-019 be approved by Council;

That the reduction of securities be considered once the completed works have been confirmed by Staff; and

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

Assumption of Cloverlea Subdivision Phase 3, Lindsay

Christina Sisson, Supervisor, Development Engineering

That Report ENG2020-008, **Assumption of Clovelea Phase 3 Subdivision, Lindsay**, be received;

That the Assumption of Cloverlea Subdivision Phase 3 Lindsay, 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 ENG2020-008 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.

8. Correspondence

9. By-laws

That the By-laws shown in Section 9 of the Agenda, namely: Items 9.1 to and including 9.11 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

9.1	CC2020-05.9.1	210 - 211
	A By-law to Amend By-law 2020-035, being a By-law to Regulate Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes (Post State of Emergency)	
9.2	CC2020-05.9.2	212 - 214
	A By-law to Establish 2020 Tax Ratios in the City of Kawartha Lakes	
9.3	CC2020-05.9.3	215 - 218
	A By-law to Provide Tax Relief to Certain City of Kawartha Lakes Property Owners Who Are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 and 64, Low Income Disabled Persons or Ontario	
9.4	CC2020-05.9.4	219 - 223
	A By-law to Provide Water Rate Relief To Certain City of Kawartha Lakes Property Owners Who Are Low Income Elderly Persons, Low Income Persons Between The Ages Of 55 And 64, Low Income Disabled Persons Or Ontario Disability Support Program Recipients	
9.5	CC2020-05.9.5	224 - 237
	A By-law to Authorize the Execution of a Telecommunications License Agreement between The Corporation of the City of Kawartha Lakes and Xplornet Communications Inc.	
9.6	CC2020-05.9.6	238 - 240
	A By-law to Amend the City of Kawartha Lakes Official Plan to Add a Special Provision to Land within the City of Kawartha Lakes (2152 City Road 36 - Parkbridge Lifestyle Communities)	
9.7	CC2020-05.9.7	241 - 243
	A By-law to Amend The Township of Verulam Zoning By-law No. 6-87 in The City of Kawartha Lakes (2152 City Rad 36 - Parkbridge Lifestyle Communities)	
9.8	CC2020-05.9.9	244 - 249
	A By-Law To Amend The Town of Lindsay Zoning By-Law No. 2000-75 To Rezone Land Within The City Of Kawartha Lakes (2573532 Ontario Inc.)	

9.9	CC2020-05.9.10	250 - 256
	A By-Law to Amend the City of Kawartha Lakes Official Plan to Redesignate Land within the City of Kawartha Lakes (Muskoka D & M Corp.)	
9.10	CC2020-05.9.11	257 - 262
	A By-Law To Amend The Township of Fenelon Zoning By-Law No. 1295 To Rezone Land Within The City Of Kawartha Lakes(Muskoka D & M Corp.)	
9.11	CC2020-05.9.12	263 - 264
	A By-law to Assume Cloverlea Phase 3 Subdivision, Plan 57M-800, specifically Blueberry Lane, PIN: 63237- 1786, Brackendale Trail, PIN: 63237-1787, Briarwood Avenue, PIN: 63237-1788, Broad Street, PIN: 63237-1789, Commerce Road, PIN: 63237-1790, and Silverbrook Avenue, PIN: 63237-1791, the 0.3 metre reserves, Blocks 87, 88, 89, and 90, PIN: 63237-1782, 63237-1783, 63237-1784, and 63237-1785, respectively, Trail Blocks 83, 84, and 85, PINs: 63237-1778, 63237-1779, and 63237-1780, respectively and the Stormwater Management Pond, Block 82, PIN: 63237-1777, Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes	
10.	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 10 of the Special Council Meeting Agenda of Tuesday, May 26, 2020, namely Item 10.1.	
10.1	LGL2020-006	
	Potential Litigation - 3243 Kirkfield Road Municipal Act, 2001 s.239(2)(e) Litigation Affecting the Municipality Robyn Carlson, City Solicitor	
11.	Matters from Closed Session	
12.	Confirming By-Law	
12.1	CC2020-05.12.1	265 - 265
	A By-law to Confirm the Proceedings of a Special Meeting of Council on Tuesday, May 26, 2020	

13. Adjournment