

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

## **Agenda**

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

**COW2020-04**

**Tuesday, June 9, 2020**

**Commencing at 1:00 p.m. - Electronic Public Participation**

**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 at <https://www.youtube.com/c/CityofKawarthaLakes> 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

1.	<b>Call to Order</b>	
2.	<b>Adoption of Agenda</b>	
3.	<b>Disclosure of Pecuniary Interest</b>	
4.	<b>Deputations</b>	
4.1	COW2020-04.4.1	8 - 20
	<b>Deputation Regarding a Claim</b> Joan Abernethy	
5.	<b>Presentations</b>	
5.1	COW2020-04.5.1	21 - 57
	<b>Coboconk Wellness Centre Feasibility Report Presentation</b> Jennifer Wilson, General Manager, Coboconk Chamber of Commerce Ian Forster, Chair, Coboconk Chamber of Commerce	
5.2	COW2020-04.5.2	
	<b>Financial Update Presentation</b> Jennifer Stover, Director of Corporate Services	
5.2.1	CORP2020-007	58 - 78
	<b>Financial Update Report</b> Jennifer Stover, Director of Corporate Services	
	<b>That</b> Report CORP2020-007, <b>Financial Update</b> , be received; and  <b>That</b> this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.	
6.	<b>Consent Matters</b>	
	<b>That</b> all of the proposed resolutions shown in Section 6.1 and 6.2 of the Agenda be approved and recommended by Committee of the Whole in the order that they appear on the agenda and sequentially numbered.	

6.1	Reports	
6.1.1	ED2020-009	79 - 94
	<p><b>Proposed Old Mill Area Heritage Conservation District Study</b> Emily Turner, Economic Development Officer – Heritage Planning</p> <p><b>That</b> Report ED2020-009, <b>Proposed Old Mill Heritage Conservation District Study</b>, be received;</p> <p><b>That</b> staff be authorized to proceed with a Heritage Conservation District Study of the Old Mill neighbourhood in Lindsay;</p> <p><b>That</b> the Old Mill Heritage Conservation District Study area be within the boundary identified in Appendix C to Report ED2020-009; and</p> <p><b>That</b> this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.</p>	
6.1.2	HS2020-004	95 - 96
	<p><b>Physician Recruitment Reserve Request</b> Rod Sutherland, Director, Human Services</p> <p><b>That</b> Report HS2020-004, <b>Physician Recruitment Reserve Request</b>, be received;</p> <p><b>That</b> payment of up to \$23,500 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; and</p> <p><b>That</b> this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.</p>	
6.1.3	ENG2020-009	97 - 100
	<p><b>Lifecycle Extension Program Update</b> Mike Farquhar, Supervisor, Technical Services</p> <p><b>That</b> Report ENG2020-009, <b>Potential Additional Road Segments for the 2020 Life Cycle Program</b>, be received; and</p> <p><b>That</b> this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.</p>	

6.1.4	LGL2020-007	101 - 148
	<p><b>Proposed Amendments to the Policy and Code of Conduct for Committees, Boards and Task Forces</b>  Robyn Carlson, City Solicitor</p> <p><b>That</b> Report RS2020-007, <b>Proposed Amendments to the Policy and Code of Conduct for Committees, Boards and Task Forces</b>, be received;</p> <p><b>That</b> the proposed amendments to CP2018-017 and CP2018-018 as set out in this Report be adopted; and</p> <p><b>That</b> these recommendations be forwarded to Council for consideration at the next Regular Council Meeting.</p>	
6.2	Correspondence	
6.2.1	COW2020-04.6.2.1	149 - 150
	<p><b>Memorandum Regarding State of Emergency</b>  Mayor Letham</p> <p><b>That</b> the Memorandum from Mayor Letham, <b>regarding the State of Emergency</b>, be received; and</p> <p><b>That</b> this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.</p>	
6.2.2	COW2020-04.6.2.2	151 - 151
	<p><b>Memorandum Regarding Review of Delegation of Authority By-law</b>  Councillor Ashmore</p> <p><b>That</b> the Memorandum from Councillor Ashmore, <b>regarding by-law 2020-033</b>, be received;</p> <p><b>That</b> Council rescind By-law 2020-033; and</p> <p><b>That</b> this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.</p>	
6.2.3	COW2020-04.6.2.3	152 - 152
	<p><b>Memorandum Regarding Signage Volunteer Emergency Lights</b>  Councillor Dunn</p>	

**That** the Memorandum from Councillor Dunn, **regarding signage for volunteer emergency lights**, be received;

**That** Staff provide options to Council for the placement of “Pull Over and Stop for Flashing Green Light” signs at various vantage points throughout the City;

**That** these options be included as a decision unit in the 2021 Budget; and

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

6.2.4

COW2020-04.6.2.4

153 - 153

**Memorandum Regarding Extension of Angeline Street North Sidewalk**  
Councillor Dunn

**That** the Memorandum from Councillor Dunn, **regarding the extension of the sidewalk on Angeline Street North**, be received;

**That** staff prepare a report with recommendations to extend the sidewalk on Angeline Street North from Alcorn Drive to the north entrance of Springdale Garden Drive;

**That** the extension of this sidewalk section be included in the 2021 Budget as a decision unit; and

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

6.2.5

COW2020-04.6.2.5

154 - 155

**Memorandum Regarding Regulatory Considerations for Managing Cannabis Growth in the City of Kawartha Lakes**  
Councillor Richardson

**That** the Memorandum from Councillor Richardson, **regarding the Regulatory Considerations for Managing Cannabis Growth in the City of Kawartha Lakes**, be received;

**That** Staff be directed to provide information and options for zoning by-law regulations for both personal medical and commercial growth operations;

**That** Staff be directed to provide information and options for enforcement measures when commercial or personal medical growth operations exceed Federal approvals, or when the impact of the operation exceeds lot coverage percentages and post production/processing brings a commercial element to otherwise residential or farm dwellings;

**That** staff report back to Council with their proposals by the end of Q3 2020; and

**That** these recommendations be brought forward to Council for consideration at the next regular Council Meeting.

6.2.6

COW2020-04.6.2.6

156 - 156

**Memorandum Regarding 2020 Community Partnership Fund**  
Councillor Yeo

**That** the Memorandum from Councillor Yeo, **regarding the 2020 Community Partnership Funds**, be received;

**That** the 2020 Community Partnership Fund and other Community Funding Programs be referred to the Community Recovery Task Force with options for the remainder of 2020 and the 2021 program; and

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

6.2.7

COW2020-04.6.2.7

157 - 157

**Request for the Removal of No Parking Signs on Westwood Court,**  
**Lindsay**  
Randy Cowell  
Fay Cowell

**That** the March 5, 2020 correspondence from Randy Cowell and Fay Cowell, **regarding a request for the removal of no parking signs on Westwood Court, Lindsay**, be received and referred to staff for review and report back at the July 28, 2020 Council Meeting; and

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

6.3 Items Extracted from Consent

7. **Closed Session**

8. **Matters from Closed Session**

9. **Adjournment**