

The Corporation of the City of Kawartha Lakes

Minutes

Committee of the Whole Meeting

COW2020-04

Tuesday, June 9, 2020

Open Session 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 was an electronic participation meeting and public access to Council Chambers was not available. Please visit the City of Kawartha Lakes Youtube Channel at <https://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 if you have an accessible accommodation request.

1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, 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 Director J. Stover were in attendance in Council Chambers.

Directors C. Marshall, J. Rojas, C. Shanks, R. Sutherland and City Solicitor R. Carlson were in attendance by electronic participation.

2. Adoption of Agenda

CW2020-081

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the agenda be for the June 9, 2020 Committee of the Whole Meeting be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2020-04.4.1

Deputation Regarding a Claim

Joan Abernethy

Joan Abernethy provided an overview of the expenses that she incurred in relation to a judicial review of a decision Council made, in July of 2018, to terminate her appointment to the Kawartha Lakes Municipal Heritage Committee. Ms. Abernethy indicated that she will be pursuing a claim against the City to seek restitution for those expenses.

CW2020-082

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the deputation and correspondence from Joan Abernethy, **regarding the judicial review and a claim**, be received; and

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

Carried

Moved By Councillor Dunn

Seconded By Councillor Yeo

That a letter of apology be issued to Joan Abernethy in relation to her dismissal from The Kawartha Lakes Municipal Heritage Advisory Committee of Council; and

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

Motion Failed

5. Presentations

5.1 COW2020-04.5.1

Coboconk Wellness Centre Feasibility Report Presentation

Jennifer Wilson, General Manager, Coboconk Chamber of Commerce

Ian Forster, Chair, Coboconk Chamber of Commerce

Jennifer Wilson and Ian Forster provided an overview of the Feasibility Report that was completed for a proposed Wellness Centre in the Village of Coboconk.

CW2020-083

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Feasibility Report and the Presentation by Jennifer Wilson and Ian Forster, **relating to the proposed Coboconk Wellness Centre**, be received;

That the Coboconk Wellness Centre Feasibility Report be referred to staff for review and report back to Council by the end of Q3, 2020;

That the report back to Council include options that are available to move the project forward; and

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

Carried

5.2 COW2020-04.5.2

Financial Update Presentation

Jennifer Stover, Director of Corporate Services

Director Stover provided a financial update which included an overview of the 2019 year end surplus, the 2020 cash flow and budget, the long range financial plan and the 2021 budget schedule.

CW2020-084

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the presentation by Jennifer Stover, Director of Corporate Services, **regarding the Financial Update**, be received; and

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

Carried

5.2.1 CORP2020-007

Financial Update Report

Jennifer Stover, Director of Corporate Services

CW2020-085

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Report CORP2020-007, **Financial Update**, 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 ED2020-009

Proposed Old Mill Area Heritage Conservation District Study

Emily Turner, Economic Development Officer – Heritage Planning

CW2020-086

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report ED2020-009, **Proposed Old Mill Heritage Conservation District Study**, be received;

That staff be authorized to proceed with a Heritage Conservation District Study of the Old Mill neighbourhood in Lindsay;

That the Old Mill Heritage Conservation District Study area be within the boundary identified in Appendix C to Report ED2020-009; and

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

Carried

6.1.2 HS2020-004

Physician Recruitment Reserve Request

Rod Sutherland, Director, Human Services

CW2020-087

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Report HS2020-004, **Physician Recruitment Reserve Request**, be received;

That 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

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

Carried

6.1.3 ENG2020-009

Lifecycle Extension Program Update

Mike Farquhar, Supervisor, Technical Services

CW2020-088

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report ENG2020-009, **Potential Additional Road Segments for the 2020 Life Cycle Program**, be received;

That an additional \$375,000 be added to the Lifecycle Extension Program (983200700) to complete additional work in 2020 as identified in Table 1 of Report ENG2020-009, as amended to include all of Long Beach Road; and

That funding from the Capital Contingency Reserve (1.32248) be utilized in the amount of \$375,000; and

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

Carried

The meeting recessed at 2:37 p.m. and reconvened at 2:45 p.m.

6.1.4 LGL2020-007

Proposed Amendments to the Policy and Code of Conduct for Committees, Boards and Task Forces

Robyn Carlson, City Solicitor

CW2020-089

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That Report RS2020-007, **Proposed Amendments to the Policy and Code of Conduct for Committees, Boards and Task Forces**, be received;

That the proposed amendments to CP2018-017 and CP2018-018 as set out in this Report be adopted; and

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

Carried

CW2020-090

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That Policy CP2018-017, the Council Committee, Board and Task Force Policy, be referred to staff for review;

That staff report back on whether the requirement for volunteer appointments under Section 1.1 (iii) of Policy CP2018-017 can be expanded to include Permanent Residents; and

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

Carried

6.2 Correspondence

6.2.1 COW2020-04.6.2.1

Memorandum Regarding State of Emergency

Mayor Letham

CW2020-091

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the Memorandum from Mayor Letham, **regarding the State of Emergency**, be received; and

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

Carried

6.2.2 COW2020-04.6.2.2

Memorandum Regarding Review of Delegation of Authority By-law

Councillor Ashmore

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That the Memorandum from Councillor Ashmore, **regarding by-law 2020-033**, be received;

That Council rescind By-law 2020-033; and

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

Motion Failed

CW2020-092

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the Memorandum from Councillor Ashmore, **regarding By-law 2020-033**, be received; and

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

Carried

6.2.3 COW2020-04.6.2.3

Memorandum Regarding Signage Volunteer Emergency Lights

Councillor Dunn

CR2020-093

Moved By Councillor Dunn

Seconded By Councillor Elmslie

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.

Carried

6.2.4 COW2020-04.6.2.4

Memorandum Regarding Extension of Angeline Street North Sidewalk

Councillor Dunn

CW2020-094

Moved By Councillor Dunn

Seconded By Councillor Elmslie

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.

Carried

6.2.5 COW2020-04.6.2.5

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

Councillor Richardson

CW2020-095

Moved By Councillor Richardson

Seconded By Councillor Veale

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.

Carried

6.2.6 COW2020-04.6.2.6

Memorandum Regarding 2020 Community Partnership Fund

Councillor Yeo

CW2020-096

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

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.

Carried

6.2.7 COW2020-04.6.2.7

Request for the Removal of No Parking Signs on Westwood Court, Lindsay

Randy Cowell

Fay Cowell

CW2020-097

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

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.

Carried

6.3 Items Extracted from Consent

7. Closed Session

8. Matters from Closed Session

9. Adjournment

CW2020-098

Moved By Councillor Yeo

Seconded By Councillor Veale

That the Committee of the Whole Meeting adjourn at 3:32 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk