

The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

CC2020-06

Tuesday, June 23, 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 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.	Opening Ceremonies	
2.1	O Canada	
2.2	Moment of Silent Reflection	
2.3	Adoption of Open Session Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Notices and Information by Members of Council and Staff	
4.1	Council	
4.2	Staff	
5.	Council Minutes	13 - 62
	Regular Council Meeting Minutes - March 19, 2020	
	Special Council Meeting Minutes - April 28, 2020	
	Special Council Meeting Minutes - May 26, 2020	
	That the Minutes of the March 19, 2020 Regular Council Meeting, April 28, 2020 Special Council Meeting and May 26, 2020 Special Council Meeting, be received and adopted.	
6.	Deputations	
6.1	CC2020-06.6.1.	63 - 65
	Parking Restrictions on the Road Allowance at the West End of Clonsilla Drive and Aylmer Drive (Item 9.1.1. on the Agenda)	
	Ann Davidson, President, Country Club Heights Association	
6.2	CC2020-06.6.2.	66 - 88
	Parking Restrictions on the Road Allowance at the West End of Clonsilla Drive and Aylmer Drive (Item 9.1.1. on the Agenda)	
	David Esser	

6.3	<p>CC2020-06.6.3.</p> <p>Parking Restrictions on the Road Allowance at the West End of Clonsilla Drive and Aylmer Drive (Item 9.1.1. on the Agenda) Harry Matheis, President, East Beehive Community Association</p>	89 - 133
7.	<p>Presentations</p>	
7.1	<p>CC2020-06.7.1.</p> <p>Update on the State of Emergency Ron Taylor, Chief Administrative Officer</p>	
7.2	<p>CC2020-06.7.2.</p> <p>Kawartha Lakes Ontario Health Team Lead Member Presentation Veronica Nelson, Vice President and Chief Medical Officer, Ross Memorial Hospital Barbara Mildon, Chief Executive Officer, Community Care Health and Care Network, and, Lead Executive, Community Care Foundation Kawartha Lakes Ontario Health Team Co-Leads</p>	134 - 149
7.2.1	<p>Report CAO2020-005</p> <p>Kawartha Lakes Interim Ontario Health Team (KL-OHT) Interim Agreements Ron Taylor, Chief Administrative Officer</p> <p>That Report CAO2020-005, Kawartha Lakes Ontario Health Team (KL-OHT) Interim Agreements, be received; and</p> <p>That the Mayor and Clerk be authorized to sign the Kawartha Lakes Interim OHT Agreement, Kawartha Lakes OHT Statement of Partnership Commitment and Kawartha Lakes OHT Data Sharing Agreement, substantially in the form as outlined in Appendix A through C respectively, to Report CAO2020-005.</p>	150 - 193
7.3	<p>CC2020-06.7.3.</p> <p>Planning and Building Department Updates Chris Marshall, Director of Development Services</p>	
8.	<p>Committee of the Whole</p>	
8.1	<p>Correspondence Regarding Committee of the Whole Recommendations</p>	

Committee of the Whole Meeting Minutes - June 9, 2020

That the Minutes of the June 9, 2020 Committee of the Whole Meeting be received and the recommendations, included in Section 8.3 of the Agenda, be adopted.

8.3 Business Arising from Committee of the Whole Minutes

8.3.1 CW2020-082

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

8.3.2 CW2020-083

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; and

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

8.3.3 CW2020-084

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

8.3.4 CW2020-085

That Report CORP2020-007, **Financial Update**, be received.

8.3.5 CW2020-086

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; and

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

8.3.6 CW2020-087

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

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.

8.3.7 CW2020-088

That Report ENG2020-009, Potential Additional Road Segments for the 2020 Lifecycle 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.

8.3.8 CW2020-089

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

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

8.3.9 CW2020-090

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

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.

8.3.10 CW2020-091

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

8.3.11 CW2020-092

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

8.3.12 CW2020-093

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; and

That these options be included as a decision unit in the 2021 Budget.

8.3.13 CW2020-094

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; and

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

8.3.14 CW2020-095

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; and

That staff report back to Council with their proposals by the end of Q3 2020.

8.3.15 CW2020-096

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.

8.3.16 CW2020-097

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.

8.4 Items Extracted from Committee of the Whole Minutes

9. Consent Matters

That all of the proposed resolutions shown in Section 9.1 and 9.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

9.1 Reports

9.1.1 RS2020-004 205 - 228

Request for the Creation of Parking Spaces on Clonsilla Drive – East Beehive Subdivision

Laura Carnochan, Law Clerk - Realty Services

That Report RS2020-004, **Request for the Creation of Parking Spaces on Clonsilla Drive – East Beehive Subdivision**, be received.

9.1.2 RS2020-005 229 - 234

Temporary Disposal and Acquisition of Land for Title Correction Purposes – Portion of Pigeon Lake Road

Sharri Dyer, Manager - Realty Services

That Report RS2020-005, **Temporary Disposal and Acquisition of Land for Title Correction Purposes – Portion of Pigeon Lake Road**, be received.

- 9.2 Planning Reports
- 9.2.1 PLAN2020-017 235 - 249
- Zoning By-law Amendment for Convenience Store (2926 Kawartha Lakes Road 48, Bexley - 2489613 Ontario Inc.)**
 Ian Walker, Planning Officer - Large Developments
- That** Report PLAN2020-017, **Part of Lot 18, Gull River Range, Geographic Township of Bexley, 2489613 Ontario Inc. – Application D06-2018-025**, be received;
- That** the zoning by-law amendment, substantially in the form attached as Appendix ‘D’ to Report PLAN2020-017, be approved and adopted; and
- That** the Mayor and Clerk be authorized to execute any documents required by the approval of this application.
- 9.2.2 PLAN2020-020 250 - 290
- Telecommunications Facility Application Re-Endorsement – Bell Mobility Inc. – Application D44-28-001**
 Ian Walker, Planning Officer - Large Developments
- That** Report PLAN2020-020, **Telecommunications Facility Application Re-Endorsement – Bell Mobility Inc. – Application D44-28-001**, be received;
- That** the previous April 22, 2014 Council endorsement of a 50.0 metre tri-pole telecommunication facility originally proposed by Fontur International Inc. on behalf of Bell Mobility Inc., to be sited on property at 193 Centreline Road and generally outlined in Appendices ‘A’ to ‘D’ to Report PLAN2020-020, be extended for a period of not more than one (1) year, conditional upon the applicant entering into an amended 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 re-endorsement of this application.

9.3 Correspondence

9.3.1 CC2020-06.9.3.1.

291 - 298

Memorandum Regarding an Update from the Economic Recovery Task Force

Mayor Letham

That the Memorandum from Mayor Letham regarding, **Economic Recovery Task Force Recommendations**, be received;

That By-law 2018-234, being a By-law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property, be amended to revise the following fees for the balance of the 2020 calendar year:

Description	Fee
Special Event Permit	\$0.00
Patio Permit	\$0.00
Liquor License Inspection for Outdoor Patio	\$0.00 per hour
Noise Exemption Application	\$0.00
Park Vendor Permit for Farmer's Markets	\$0.00 monthly fee
All Park Rental Fees	\$0.00

That Council waive enforcement of zoning provisions for temporary outdoor commercial patios and retail patios on privately owned lands where these uses are permitted in the applicable zoning by-law, and provided all other applicable approvals are obtained.

9.3.2 CC2020-06.9.3.2.

299 - 303

Memorandum Regarding Access to the Unopened Road Allowance Adjacent to Hilton's Point Road

Mayor Letham

That the Memorandum from Mayor Letham, **regarding access over the unopened road allowance adjacent to Hilton’s Point Road**, be received;

That the property, being the east half of Lot 13, Concession 8, former Laxton Township (PIN 63273-0301), be given driveway access over the unopened road allowance adjacent to Hilton’s Point Road;

That the property owner be given authorization to construct, at minimum, a 4-metre-wide driveway to access the subject property;

That an agreement be executed to confirm that the driveway and the unopened road allowance adjacent to Hilton’s Point Road will not be maintained or assumed by the City; and

That construction access over the unopened road allowance be authorized in advance of the required agreement being executed.

9.3.3

CC2020-06.9.3.3.

304 - 305

Memorandum Regarding an Update from the Community Pandemic Recovery Task Force

Rod Sutherland, Director, Human Services

That the Memorandum from Director Rod Sutherland, regarding an **Update from Community Pandemic Recovery Task Force**, be received for information purposes; and

That Council approve an amendment to the Community Pandemic Recovery Task Force Terms of Reference to permit the appointment of Co-Chairs.

9.4

Items Extracted from Consent

10.

Petitions

11.

Other or New Business

12.

By-Laws

That the By-Laws shown in Section 12.1 of the Agenda, namely: Items 12.1.1 to and including 12.1.5 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

12.1	By-Laws by Consent	
12.1.1	CC2020-06.12.1.1. A By-law to Amend By-Law 2018-020, Being the City Lands Disposition By-Law for the Corporation of the City of Kawartha Lakes	306 - 307
12.1.2	CC2020-06.12.1.2. A By-law to Amend By-law 2018-234 being a By-law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes (known as the Consolidated Fees By-law)	308 - 309
12.1.3	CC2020-06.12.1.3. A By-law to Amend the Township of Bexley Zoning By-law No. 93-09 to Rezone Land within the City Of Kawartha Lakes (2926 Kawartha Lakes 48 - 2489613 Ontario Inc.)	310 - 312
12.1.4	CC2020-06.12.1.4. A By-law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2020 in the City of Kawartha Lakes	313 - 314
12.1.5	CC2020-06.12.1.5 A By-law to Establish 2020 Tax Rates in the City of Kawartha Lakes	315 - 329
12.2	By-Laws Extracted from Consent	
12.2.1	CC2020-06.12.2.1. A By-law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes	330 - 331
13.	Notice of Motion	
14.	Closed Session	
14.1	Adoption of Closed Session Agenda	
14.2	Disclosure of Pecuniary Interest in Closed Session Items	

14.3 Move Into 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 14.3 of the Regular Council Meeting Agenda of Tuesday, June 23, 2020, namely Items 14.3.1 to and including 14.3.2.

14.3.1 CC2020-06.14.3.1

**Closed Session Minutes, Regular Council Meeting March 19, 2020
Closed Session Minutes, Special Council Meeting May 26, 2020
Municipal Act, 2001 s.239(2)(b) Personal Matters about Identifiable Individuals
Municipal Act, 2001 s.239(2)(e) Litigation Affecting the Municipality
Municipal Act, 2001 s.239(2)(f) Solicitor-Client Privilege**

14.3.2 WM2020-003

**Timing for Transition of Blue Box to Full Producer Responsibility
Third-party information supplied in confidence to the
municipality Municipal Act, 2001 s.239(2)(l)
David Kerr, Manager of Environmental Services
Bryan Robinson, Director, Public Works**

15. **Matters from Closed Session**

16. **Confirming By-Law**

16.1 CC2020-06.16.1

332 - 332

A By-law to Confirm the Proceedings of the Regular Meeting of Council on Tuesday, June 23, 2020

17. **Adjournment**