

The Corporation of the City of Kawartha Lakes

Agenda

Committee of the Whole Meeting

COW2020-06

Tuesday, October 6, 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 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 if you have an accessible accommodation request.

		Pages
1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Deputations	
4.1	COW2020-06.4.1	10 - 12
	City Services Performance Management David Webb	
4.2	COW2020-06.4.2	13 - 15
	Proposed Direct Sale of City Owned Lands on Juniper Street, Fenelon Falls Ronalee Switzer	
4.3	COW2020-06.4.3	16 - 18
	Proposed Direct Sale of City Owned Lands on Juniper Street, Fenelon Falls Richard Chartier Doug Dickerson	
4.4	COW2020-06.4.4	19 - 21
	Proposed Direct Sale of City Owned Lands on Juniper Street Joy Epstein	
5.	Correspondence	
6.	Presentations	
6.1	COW2020-06.6.1	
	2021 Budget Process Presentation Jennifer Stover, Director of Corporate Services	
6.1.1	Report CORP2020-014	22 - 32
	2021 Budget Process and Requests Jennifer Stover, Director of Corporate Services	

That Report CORP2020-014, **2021 Budget Process and Requests**, be received; and

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

6.2 COW2020-06.6.2

Master Fire Plan Presentation - Timed Appointment 3:00 p.m.
Darryl Culley, President, Emergency Management and Training Inc.

7. **Reports**

7.1 RS2020-022 33 - 49

581 Highway 36, Lindsay
Robyn Carlson, City Solicitor

That Report RS2020-022, **581 Highway 36, Lindsay**, be received; and

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

7.2 LIC2020-001 50 - 65

Charitable Road Tolls
Aaron Sloan, Manager of Law Enforcement and Licensing

That Report LIC2020-001, **Charitable Road Tolls**, be received;

That the proposed by-law, being a By-Law to Regulate Charitable Road Tolls in the City of Kawartha Lakes, attached as Appendix A to this report be approved;

That By-Law 2015-199, being a By-Law to Regulate Charitable Road Tolls in the City of Kawartha Lakes, be repealed; and

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

7.3 CORP2020-010 66 - 70

Sanitary Sewer Flat Rate Charge
Jennifer Stover, Director of Corporate Services
Bryan Robinson, Director of Public Works

That Report CORP2020-010, **Sanitary Sewer Flat Rate Charge**, be received; and

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

7.4

CORP2020-011

71 - 85

Purchasing Process and Policy

Jennifer Stover, Director of Corporate Services

That Report CORP2020-011, **Purchasing Process and Policy**, be received;

That the Purchasing Policy, attached as Appendix A to Report CORP2020-011, be adopted and numbered for inclusion in the City's Policy Manual, replacing all predecessor versions; and

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

7.5

CORP2020-012

86 - 91

Sustainable Procurement Policy

Jennifer Stover, Director of Corporate Services

That Report CORP2020-012, **Sustainable Procurement Policy**, be received;

That the Sustainable Procurement Policy, as attached in Appendix A to Report CORP2020-012, be adopted and numbered for inclusion in the City's Policy Manual; and

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

7.6

CS2020-010

92 - 94

Release of Fenelon Falls Legacy C.H.E.S.T. Funds

LeAnn Donnelly, Executive Assistant, Community Services

That Report CS2020-010, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received;

That Kawartha Works Community Co-operative be approved for funding in the amount of \$14,984.37 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and

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

7.7

CS2020-011

95 - 120

Coboconk Wellness Centre Feasibility Report

Craig Shanks, Director of Community Services

That Report CS2020-011, **Coboconk Wellness Centre Feasibility Report**, be received; and,

That staff be directed to proceed with working with the Coboconk, Norland & Area Chamber of Commerce to develop the Coboconk Train Station into the Coboconk Wellness Centre;

That staff work with the Coboconk, Norland & Area Chamber of Commerce to secure the required external grant funding to proceed with the project;

That the required \$1,500,000.00 City contribution to this project be incorporated into the City's Asset Management and 10 Year Financial Plans and future capital budgets for when matching funds are secured for Council's consideration; and

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

7.8

ED2020-021

121 - 148

Correction of Legal Descriptions in Heritage By-laws

Emily Turner, Economic Development Officer, Heritage Planning

That Report ED2020-021, **Correction of Legal Descriptions in Heritage By-laws**, be received;

That staff be directed to proceed with the process to amend the legal descriptions in the heritage designation by-laws for 37 Colborne Street, 13 Lindsay Street, 2 Lindsay Street South, 17025 Simcoe Street and 45 Russell Street West, including the preparation and circulation of the notices required under the Ontario Heritage Act and the preparation of the amending by-laws;

That the amending by-laws be brought forward to Council at the next Regular Council meeting following the end of the notice period; and

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

7.9

RD2020-003

149 - 154

Recommendations for the Maintenance and Improvement of Road Drainage

David Lembke, Manager, Roads Operations

That Report RD2020-003, **Recommendations for the Maintenance and Improvement of Road Drainage**, be received;

That Staff be directed to present the in house ditching crew option for consideration in the 2022 Budget; and

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

7.10

RD2020-008

155 - 179

Off Road Vehicle Use of Municipal Roads

David Lembke, Manager, Roads Operations

That Report RD2020-008, **Off Road Vehicle Use of Municipal Roads**, be received;

That ORV and ATV use on Municipal Highways in the City of Kawartha Lakes be reviewed in conjunction with the Trails Master Plan in 2021;

That the amendments to Section 2.07 and Section 4.01 of By-Law 2019-077, being a By-Law to Regulate the Operation of ATV's and ORV's on Municipal Highways, outlined in Appendix A be approved;

That the necessary By-Law to amend By-Law 2019-077 be forwarded to Council for approval; and

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

7.11 RD2020-009 180 - 186

Bell Canada Alternate Locate Agreement

Oliver Vigelius, Manager, Roads Operations

That Report RD2020-009, **Bell Canada Alternate Locate Agreement**, be received;

That the Mayor and Clerk be authorized to execute the Alternate Locate Agreement with Bell Canada on behalf of the City of Kawartha Lakes; and

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

7.12 TR2020-002 187 - 279

Addition of Fourth Route to Lindsay Transit

Todd Bryant, Manager, Fleet and Transit

That Report TR2020-002, **Addition of Fourth Route to Lindsay Transit**, be received;

That Council approve expansion of transit service within Lindsay in alignment with the Transit Master Plan to commence January 2022 including required staffing and equipment needs; and

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

7.13	EMS2020-001	280 - 287
	<p>2021 Response Time Notification Andrew Rafton, Chief, Paramedic Services</p> <p>That Report EMS2020-001, 2021 Response Time Performance Plan, be received;</p> <p>That Council approve the 2021 Response Time Performance Plan for submission under part VIII of Ontario Regulation 257/00 made under the Ambulance Act; and</p> <p>That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.</p>	
8.	Memorandums	
8.1	COW2020-06.8.1	288 - 288
	<p>Traffic Calming on Glengarry Road, Bethany Councillor Richardson</p> <p>That the Memorandum from Councillor Richardson, regarding Traffic Calming on Glengarry Road, Bethany be received;</p> <p>That Glengarry Road in Bethany, Ontario be considered for addition to the Rural Traffic Calming 40 km speed area;</p> <p>That staff be directed to review and consider options to improve the functionality of Glengarry Road in Bethany, Ontario and report back to Council by Q1 2021; and</p> <p>That this recommendation be forwarded to Council for consideration at the next Regular Council Meeting.</p>	
8.2	COW2020-06.8.2	289 - 289
	<p>Implementation of Automated Speed Enforcement Cameras Councillor Veale</p>	

That the Memorandum from Councillor Richardson, **regarding Traffic Calming on Glengarry Road, Bethany** be received;

That Glengarry Road in Bethany, Ontario be considered for addition to the Rural Traffic Calming 40 km speed area;

That staff be directed to review and consider options to improve the functionality of Glengarry Road in Bethany, Ontario and report back to Council by Q1 2021; and

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

8.3

COW2020-06.8.3

290 - 290

Four Way Stop at Mary Street and Sturgeon Road South, Omemee
Councillor Ashmore

That the Memorandum from Councillor Ashmore, regarding the **Implementation of a Four Way Stop at Mary Street and Sturgeon Road South, Omemee**, be received;

That staff investigate the intersection of Mary Street and Sturgeon Road South to be considered for a four way stop and report back in Q2 2021; and

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

8.4

COW2020-06.8.4

291 - 291

Update from the Community Pandemic Recovery Task Force
Rod Sutherland, Director of Human Services

That the Memorandum from Rod Sutherland, Director of Human Services, **Update from Community Pandemic Recovery Task Force**, be received; and

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

9. **Closed Session**

10. **Matters from Closed Session**

11. **Adjournment**