

The Corporation of the City of Kawartha Lakes

Agenda

Committee of the Whole Meeting

COW2021-02

Tuesday, February 9, 2021

Commencing at 1:00 p.m. - Electronic 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. COW2021-02.4.1	8 - 10
Water Bill for 181 Kent Street, Lindsay Neil Arbour, APG Kent Street Properties Corp. Marco Pietrangelo, APG Kent Street Properties Corp.	
5. Correspondence	
5.1. COW2021-02.5.1	11 - 12
Creation of a Jump In Forum for Citizen Discussion of Services David Webb	
6. Presentations	
6.1. COW2021-02.6.1	
Pandemic Response and City Service Update Mayor Letham Ron Taylor, Chief Administrative Officer	
6.2. COW2021-02.6.2	
GIS Mapping Public Viewer James Auld, Manager, Mapping and GIS Division	
6.3. COW2021-02.6.3	13 - 20
Victoria Manor Redevelopment and Long Term Care Update Ron Taylor, Chief Administrative Officer Rod Sutherland, Director of Human Services	
6.4. COW2021-02.6.4	
Community Safety and Well-Being Plan Presentation Brenda Stonehouse, Strategy and Innovation Specialist	

Community Safety and Well-Being Plan

Brenda Stonehouse, Strategy and Innovation Specialist

That Report CAO2021-002, **Community Safety and Well-Being Plan**, be received;

That the Community Safety and Well-Being Plan Terms of Reference, appended as Attachment A to Report CAO2021-002 be approved;

That Mayor Andy Letham, Councillor Pat Dunn, Director Rod Sutherland, Kawartha Lakes Police Chief Mark Mitchell, and OPP Kawartha Lakes Detachment Commander Tim Tatchell, be appointed to the Community Safety and Well-Being Plan Advisory Committee;

That the appointed Advisory Committee members be delegated the authority to appoint the community representatives to the Advisory Committee from the sectors as identified in the Terms of Reference; and

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

6.5. COW2021-02.6.5

Fleet Services Review Presentation

Bryan Robinson, Director of Public Works

Todd Bryant, Manager of Fleet and Transit

Roger Smith, CEO, Richmond Sustainability Initiatives, Fleet Challenge and the E3 Fleet Program

6.5.1. Report FL2021-001

Fleet Services Review

Todd Bryant, Manager of Fleet and Transit

That Report FL2021-001, **Fleet Services Review**, be received; and

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

6.6. COW2021-02.6.6

Private Docking on City Land - Proactive Enforcement Plan Presentation

Sharri Dyer, Manager, Realty Services

Proposed Amendments to the Dock Encroachment Policy CP2018-001

Sharri Dyer, Manager, Realty Services

That Report RS2021-004, **Proposed Amendments to the Dock Encroachment Policy CP2018-001**, be received;

That staff be directed to obtain public input on the proposed policy and report back to Council by the end of Q3, 2021;

That By-Law 2018-017, City Lands Encroachment By-Law, as amended to date, be further amended to update the fees associated with dock and boathouse encroachments;

That By-Law 2016-009, Signing Authority By-Law, as amended to date, be further amended to delegate signing authority to the City Solicitor for dock licenses with 10-year terms;

That an amending By-Law be advanced to Council for adoption, accordingly; and

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

7. Reports

Update on Modernization Review

Ron Taylor, Chief Administrative Officer

That Report CAO2021-001, **Update on Modernization Review**, be received;

That staff make application(s) for funding through the provincial Municipal Modernization Program – Intake 2, to complete digital modernization projects for a Comprehensive Roads Inventory & Database and Water Smart Meter Reading Technologies, where eligible; and

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

2020 Lindsay Ops Landfill Gas Generator Summary

Nikki Payne, Waste Technician II

That Report WM2021-001, **2020 Lindsay Ops Landfill Gas Generator Summary**, be received; and

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

7.3. FL2021-002 328 - 448

Fleet Standardization

Todd Bryant, Manager of Fleet and Transit

That Report FL2021-002, **Fleet Standardization**, be received; and

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

8. Memorandums

8.1. COW2021-02.8.1 449 - 449

Memorandum Regarding Protective Pool Covers

Councillor Yeo

That the Memorandum from Councillor Yeo, **regarding Protective Pool Covers**, be received;

That staff bring back a report by the end of the second quarter regarding the use of Protective Covers on swimming pools as an option in lieu of fencing; and

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

8.2. COW2021-02.8.2 450 - 451

Memorandum Regarding Fishing Over Bridges and Causeways

Councillor Yeo

That the Memorandum from Councillor Yeo, **regarding Fishing Over Bridges and Causeways**, be received;

That staff bring back a report by the end of Q2 regarding the use of municipally owned bridges and causeways for fishing;

That the report back include options for banning fishing from bridges and causeways, regulating fishing through local licensing, patrolling and cleaning areas on a daily basis, or doing nothing at all; and

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

8.3.

COW2021-02.8.3

452 - 452

Memorandum Regarding Mariposa Elementary School Zone Flashing Beacons

Councillor Veale

That the Memorandum from Councillor Veale, **regarding Mariposa Elementary School Zone Flashing Beacons**, be received;

That Engineering be directed to change the signage for the school zone on Eldon Road in front of Mariposa Elementary School to flashing beacons indicating when the reduced speed limit is in effect;

That the new signage be implemented at a cost of \$16,000; and

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

8.4.

COW2021-02.8.4

453 - 454

Memorandum Regarding Speed Reduction on Pigeon Lake Road

Councillor Ashmore

That the Memorandum from Councillor Ashmore, **regarding Speed Reduction of Pigeon Lake Road from 1899 Pigeon Lake Road to Perdue Road**, be received;

That staff conduct a traffic study into the reduction of speed on the section from 1899 Pigeon Lake Road to Perdue Road;

That staff report back by Q3 2021; and

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

Memorandum Regarding Medical Supply Manufacturing

Councillor Ashmore

That the Memorandum from Councillor Ashmore, **regarding Medical Supply Manufacturing**, be received;

That Economic Development initiate the recruitment of medical supply manufacturers;

That Economic Development work to attract companies to set up healthcare manufacturing facilities in available existing buildings currently vacant; 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**