The Corporation of the City of Kawartha Lakes

Minutes

Committee of the Whole Meeting

COW2021-02
Tuesday, February 9, 2021
Open Session Commencing at 1:00 p.m.
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

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1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. from Council Chambers. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance electronically.

CAO R. Taylor and Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, and R. Sutherland, City Solicitor R. Carlson, Manager of Mapping and GIS Division J. Auld, Manager of Fleet and Transit T. Bryant and Manager of Realty Services S. Dyer were also in attendance electronically.

City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts in attendance in Council Chambers.

2. Adoption of Agenda

CW2021-025
Moved By Councillor Yeo
Seconded By Councillor Elmslie

That the agenda be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2021-02.4.1

Water Bill for 181 Kent Street, Lindsay
Neil Arbour, APG Kent Street Properties Corp.
Marco Pietrangelo, APG Kent Street Properties Corp.

Neil Arbour, of APG Kent Street Properties, provided an overview of the outstanding water bill issue that they experienced at 181 Kent Street, Lindsay, due to a tenancy. Mr. Arbour outlined that his organization did not learn about the outstanding water bill for six months and experienced penalties due to that extended period of time; Mr. Abour requested relief from those penalties.

CW2021-026
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Seymour-Fagan

That the deputation of Neil Arbour, of APG Kent Street Properties, **regarding the Water Bill for 181 Kent Street, Lindsay**, be received;

That the outstanding Water Bill for 181 Kent Street, Lindsay, be referred to Staff for review and report back at the March 23, 2021 Regular Council Meeting; and

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

Carried

5. Correspondence

5.1 COW2021-02.5.1

Creation of a Jump In Forum for Citizen Discussion of Services
David Webb

CW2021-027
Moved By Councillor Dunn
Seconded By Councillor Ashmore

That the correspondence from David Webb, **regarding the Creation of a Jump In Forum for Citizen Discussion of Services**, be received; and

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

Carried

Moved By Councillor Ashmore
Seconded By Councillor Seymour-Fagan

That Staff report back at the March 9, 2021 Committee of the Whole Meeting on the creation of a Jump In Public Service Discussion Forum;

That the report back include features outlined in the correspondence from David Webb, presented at the February 9, 2021 Committee of the Whole Meeting, and citizen feedback on the advisability/usefulness of the Forum; and

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

Motion Failed

6. Presentations

6.1 COW2021-02.6.1

Pandemic Response and City Service Update
Mayor Letham
Ron Taylor, Chief Administrative Officer

CAO Taylor provided an update on the COVID-19 Pandemic and City Service levels.

CW2021-028
Moved By Councillor Yeo
Seconded By Councillor Richardson

That the presentation by Ron Taylor, Chief Administrative Officer, **regarding Pandemic Response and City Service Update**, be received; and

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

Carried

6.2 COW2021-02.6.2

GIS Mapping Public Viewer
James Auld, Manager, Mapping and GIS Division

James Auld, Manager of Mapping and GIS Division provided an overview of the City's GIS Mapping Public Viewer.

CW2021-029
Moved By Councillor Richardson
Seconded By Councillor Elmslie

That the presentation by James Auld, Manager, Mapping and GIS Division, **regarding the GIS Mapping Public Viewer**, be received; and

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

Carried

6.3 COW2021-02.6.3

Victoria Manor Redevelopment and Long Term Care Update
Ron Taylor, Chief Administrative Officer
Rod Sutherland, Director of Human Services

CAO Taylor and Director Sutherland provided an overview on the redevelopment of Victoria Manor and also provided an update on the Long Term Care Sector.

CW2021-030
Moved By Councillor Dunn
Seconded By Councillor Yeo

That the presentation by Ron Taylor, Chitef Administrative Officer, and Rod Sutherland, Director of Human Services, **regarding the Victoria Manor Redevelopment and Long Term Care Update**, be received; and

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

Carried

The Meeting recessed at 2:38 p.m. and reconvened at 2:48 p.m.

6.4 COW2021-02.6.4

Community Safety and Well-Being Plan Presentation
Brenda Stonehouse, Strategy and Innovation Specialist

Strategy and Innovation Specialist B. Stonehouse provided an overview of the proposed Community Safety and Well-Being Plan.

CW2021-031
Moved By Councillor Veale
Seconded By Deputy Mayor O'Reilly

That the presentation by Brenda Stonehouse, Strategy and Innovation Specialist, **regarding the Community Safety and Well-Being Plan**, be received; and

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

Carried

6.4.1 Report CAO2021-002

Community Safety and Well-Being Plan
Brenda Stonehouse, Strategy and Innovation Specialist

CW2021-032
Moved By Councillor Seymour-Fagan
Seconded By Councillor Richardson

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.

Carried

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

Director Robinson, Manager of Fleet and Transit T. Bryant and CEO of Richmond Sustainability Initiatives Roger Smith provided an overview of the Fleet Services Review.

CW2021-033
Moved By Councillor Elmslie
Seconded By Councillor Dunn

That the presentation by Bryan Robinson, Director of Public Works, Todd Bryant, Manager of Fleet and Transit and Roger Smith, CEO of Richmond Sustainability Initiatives, **regarding the Fleet Services Review**, be received; and

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

Carried

6.5.1 Report FL2021-001

Fleet Services Review
Todd Bryant, Manager of Fleet and Transit

CW2021-034
Moved By Councillor Yeo
Seconded By Councillor Richardson

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.

Carried

6.6 COW2021-02.6.6

Private Docking on City Land - Proactive Enforcement Plan Presentation
Sharri Dyer, Manager, Realty Services

City Solicitor R. Carlson provided an introduction to the presentation which included a brief history on docking on City owned land. Manager of Realty Services S. Dyer provided an overview of the proactive enforcement plan for privately owned docks on City owned land.

CW2021-035
Moved By Councillor Seymour-Fagan
Seconded By Councillor Elmslie

That the presentation by Sharri Dyer, Manager, Realty Services, **regarding Private Docking on City Land - Proactive Enforcement Plan Presentation**, be received; and

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

Carried

6.6.1 Report RS2021-004

Proposed Amendments to the Dock Encroachment Policy CP2018-001
Sharri Dyer, Manager, Realty Services

CW2021-036
Moved By Councillor Dunn
Seconded By Councillor Yeo

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

That the proposed amendments to the Dock Encroachment Policy CP2018-001 be referred to staff for revision and report back at the March 9, 2021 Committee of the Whole Meeting based on comments received from Council; and

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

Carried

The Meeting recessed at 4:46 p.m. and reconvened at 4:52 p.m.

7. Reports

7.1 CAO2021-001

Update on Modernization Review
Ron Taylor, Chief Administrative Officer

CW2021-037
Moved By Councillor Elmslie
Seconded By Councillor Seymour-Fagan

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.

Carried

7.2 WM2021-001

2020 Lindsay Ops Landfill Gas Generator Summary
Nikki Payne, Waste Technician II

CW2021-038
Moved By Councillor Dunn
Seconded By Deputy Mayor O'Reilly

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.

Carried

7.3 FL2021-002

Fleet Standardization
Todd Bryant, Manager of Fleet and Transit

CW2021-039
Moved By Councillor Yeo
Seconded By Deputy Mayor O'Reilly

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.

Carried

8. Memorandums

8.1 COW2021-02.8.1

Memorandum Regarding Protective Pool Covers
Councillor Yeo

CW2021-040
Moved By Councillor Yeo
Seconded By Councillor Seymour-Fagan

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.

Carried

8.2 COW2021-02.8.2

Memorandum Regarding Fishing Over Bridges and Causeways
Councillor Yeo

CW2021-041
Moved By Councillor Yeo
Seconded By Councillor Richardson

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.

Carried

8.3 COW2021-02.8.3

Memorandum Regarding Mariposa Elementary School Zone Flashing Beacons
Councillor Veale

CW2021-042
Moved By Councillor Veale
Seconded By Deputy Mayor O'Reilly

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.

Carried

8.4 COW2021-02.8.4

Memorandum Regarding Speed Reduction on Pigeon Lake Road
Councillor Ashmore

CW2021-043
Moved By Councillor Ashmore
Seconded By Councillor Yeo

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

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

That staff report back by Q3 2021; and

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

Carried

8.5 COW2021-02.8.5

Memorandum Regarding Medical Supply Manufacturing
Councillor Ashmore

Moved By Councillor Ashmore
Seconded By Councillor Yeo

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.

Motion Failed

CW2021-044
Moved By Deputy Mayor O'Reilly
Seconded By Councillor Yeo

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

Carried

9. Closed Session

10. Matters from Closed Session

11. Adjournment

CW2021-045
Moved By Councillor Yeo
Seconded By Councillor Elmslie

That the Committee of the Whole Meeting adjourn at 5:32 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk