

The Corporation of the City of Kawartha Lakes
Minutes
Committee of the Whole Meeting

COW2021-03
Tuesday, March 9, 2021
Open Session 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

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1. Call to Order

Mayor Letham called the Meeting to order at 1:04 p.m. from Council Chambers. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Councillor P. Dunn was in attendance electronically.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk J. Watts and Administrative Assistant K. Lewis were in attendance in Council Chambers.

Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover and R. Sutherland, City Solicitor R. Carlson, Chief of Paramedic Services R. Mellow, Accessibility Officer B. Condie, Manager of Realty Services S. Dyer, Manager of Corporate Assets A. Found, Manager of Municipal Law Enforcement and Licensing A. Sloan and Economic Development Officer - Heritage Planning E. Turner were in attendance electronically.

2. Adoption of Agenda

CW2021-046

Moved By Councillor Richardson

Seconded By Councillor Veale

That the agenda be adopted, as circulated, and with the following amendments:

Addition:

Item 2.1 Notice Regarding the COVID-19 Pandemic

Item 5.1 Correspondence from Douglas and Joanne Burns Regarding the Proposed Amendments to the Dock Encroachment Policy CP2018-001

Carried

2.1 Notices and Information

The federal government has just announced that it is designating March 11 as a national day of observance to commemorate those we have lost to the COVID-19 virus. March 11 marks the one-year anniversary of the World Health Organization declaring COVID-19 a global pandemic.

In Kawartha Lakes, we remember the tragic outbreaks at our long term care homes. We mourn the loss of all who have passed as a result of the virus, there are 42 confirmed lives claimed to date.

This day will also be a time to reflect on the significant impacts felt by everyone due to COVID-19, from financial hardships to mental health challenges, isolation and lost time with friends and family. It is a time to think about the impact of health care and other essential workers who have been on the front lines of the fight for a full year.

The municipality will recognize this day by the lowering of flags at City Hall to half-staff.

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2021-03.4.1

Olde Gaol Musuem Funding

Jane Gregory-Gill, Victoria County Historical Society

Jane Gregory-Gill, President of the Victoria County Historical Society, requested that the City provide financial assistance in the amount of \$132,000.00 to aid in the operation of the Olde Gaol Museum. The financial assistance would allow the Victoria County Historical Society to secure two full time employees.

CW2021-047

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Richardson

That the deputation of Jane Gregory Gill, President, Victoria County Historical Society, **regarding Olde Gaol Museum Funding**, be received;

That the funding request in the amount of \$132,000.00 be referred to the CAO for review and report back at April 6, 2021 Committee of the Whole Meeting on options that are available to assist the Victoria County Historical Society; and

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

Carried

4.2 COW2021-03.4.2

**Service Enhancements and a Plan of Action for Service Betterment
(Item 6.2.1 on the Agenda)**

David Webb

David Webb provided comment on the implementation of service enhancements and on the creation of a service betterment program.

CW2021-048

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the deputation of David Webb, and supporting correspondence, **regarding Service Enhancements and a Plan of Action for Service Betterment**, be received; and

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

Carried

5. Correspondence

5.1 COW2021-03.5.1

Correspondence Regarding the Proposed Amendments to the Dock Encroachment Policy CP2018-001

Douglas and Joanne Burns

Mayor Letham advised that additional correspondence relating to the proposed amendments to the Dock Encroachment Policy CP2018-001 had been received, and circulated to Council.

CW2021-049

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the correspondence from Douglas and Joanne Burns, Stan Wallace, Mark and Angela McKinnon, Jeff Nester, Bill and Lori Bygrave, Darlene Marshall, Simon Giggs and Hanne Jakobsen-Giggs, **regarding Proposed Amendments to the Dock Encroachment Policy CP2018-001**, be received and referred to the public consultation process for consideration; and

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

Carried

6. Presentations

6.1 COW2021-03.6.1

2020-2021 Municipal Accessibility Master Plan Progress Report

Presentation

Barb Condie, Accessibility Officer

Barb Condie, Accessibility Officer, provided an update on the Municipal Accessibility Master Plan for the 2020-2021 calendar year.

CW2021-050

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the presentation by Barb Condie, Accessibility Officer, **regarding the 2020-2021 Municipal Accessibility Master Plan Progress Report**, be received; and

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

Carried

6.1.1 CLK2021-003

2020-2021 Municipal Accessibility Master Plan Report

Barb Condie, Accessibility Officer

CW2021-051

Moved By Councillor Veale

Seconded By Councillor Richardson

That Report CLK2021-003, **2020-21 Municipal Accessibility Master Plan Progress Report**; be received; and

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

Carried

6.2 COW2021-03.6.2

Customer Service Program Update Presentation

Ron Taylor, Chief Administrative Officer

Craig Shanks, Director of Community Services

Ron Taylor, Chief Administrative Officer, and Craig Shanks, Director of Community Services, provided an overview and an update on City's Customer Service Program, on the J.D. Edwards Case Management System and on the customer service that is provided by Municipal Law Enforcement and Licensing.

CW2021-052

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That the presentation by Ron Taylor, Chief Administrative Officer, and Craig Shanks, Director of Community Services, **regarding the Customer Service Program Update**, be received; and

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

Carried

6.2.1 CS2021-001

J.D. Edwards Case Management System Program Enhancements

LeAnn Donnelly, Acting Manager, Customer Services

CW2021-053

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Report CS2021-001, **J.D. Edwards Case Management System Program Enhancements**, be received; and

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

Carried

The meeting recessed at 2:23 p.m. and reconvened at 2:33 p.m.

6.3 COW2021-03.6.3

Water-Wastewater Rate Study Presentation

Adam Found, Manager of Corporate Assets

Andrew Grunda, Principal, Watson and Associates Economists

Adam Found, Manager of Corporate Assets, and (Sean-Michael Stephen) Andrew Grunda, of Watson and Associates Economists, provided an overview of the Water-Wastewater Rate Study.

CW2021-054

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the presentation by Adam Found, Manager of Corporate Assets, and Sean-Michael Stephen, of Watson and Associates Economists, **regarding the Water-Wastewater Rate Study**, be received; and

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

Carried

6.3.1 CA2021-002

Water-Wastewater Rate Study

Note: Attachment A to Report CA2021-002 is available for review on the City's website at:

<http://calendar.kawarthalakes.ca/meetings/Detail/2021-03-09-1300-Committee-of-the-Whole>

Adam Found, Manager of Corporate Assets

CW2021-055

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report CA2021-002, **Water-Wastewater Rate Study**, be received;

That the Water-Wastewater Rate Study, including the Water Financial Plan appended thereto, prepared by Watson and Associates and attached as Appendix A to Report CA2021-002, be adopted;

That the Water-Wastewater Division forward the Water Financial Plan to the Ministry of Environment, Conservation and Parks in accordance with the requirements of Ontario Regulation 453/07;

That the preparation of future plans and budgets, as well as the setting of future water and wastewater user rates, be guided by the Water-Wastewater Rate Study; and

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

Carried

6.4 COW2021-03.6.4

Paramedic Master Plan Presentation

Randy Mellow, Paramedic Chief

Todd MacDonald, President, Performance Concepts Consulting
John Prno, Performance Concepts Consulting

CW2021-056

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the presentation by Randy Mellow, Paramedic Chief, Todd MacDonald, President, Performance Concepts Consulting and John Prno, Performance Concepts Consulting, regarding Paramedic Master Plan Presentation, be received; and

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

Carried

6.5 COW2021-03.6.5

Long Range Financial Plan Presentation

Jennifer Stover, Director of Corporate Services

CW2021-057

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the presentation by Jennifer Stover, Director of Corporate Services, regarding Long Range Financial Plan Presentation, be received; and

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

Carried

The meeting recessed at 5:00 p.m. and reconvened at 5:10 p.m.

7. Reports

7.1 RS2021-016

Proposed Amendments to the Dock Encroachment Policy CP2018-001

Sharri Dyer, Manager - Realty Services

CW2021-058

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That Report RS2021-016, **Proposed Amendments to Dock Encroachment Policy CP2018-001 – Update**, be received;

That staff be directed to obtain public input on the proposed draft policy amendments, including a further amendment to remove Hazel St., Thurstonia from the requirement that only front lot owners be permitted docking, and report back to Council by the end of Q3, 2021;

That Hickory Beach agreement be brought back for discussion before License renewal; and

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

Carried

7.2 ML2021-001

Backyard Chickens

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CW2021-059

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That Report ML2021-001, **Backyard Chickens**, be received;

That staff be directed to develop and amend the animal control by-law to remove Chickens as a prohibited animal and to provide additional amendments to allow for Backyard Chickens in certain residential areas for a 2-year trial pilot project, as outlined in Option 2;

That staff amend the Fees by-law to include a licensing fee for coop registration and inspection;

That the necessary By-Laws be brought forward to Council for consideration in Q2 2021; and

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

Carried

7.3 ML2021-003

Parking Meters - Bobcaygeon

Aaron Sloan, Manager of Municipal Law Enforcement and Licensing

CW2021-060

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That Report ML2020-003, **Parking Meters - Bobcaygeon**, be received;

That staff be directed to notify area stakeholders of the City's intent to remove existing on-street parking meters in Bobcaygeon effective May of 2021;

That staff report back to Council at the May 4, 2021 Committee of the Whole meeting, including a summary of any stakeholder feedback, regarding meter removals; and

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

Carried

7.4 CORP2021-003

2020 Q4 Capital Close

Nicole Esper, Junior Accountant

CW2021-061

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report CORP2021-003, **2020 Q4 Capital Close**, be received;

That the capital projects identified in Attachment A to Report CORP2021-003 be approved to be closed due to completion;

That the balances in the table below as per Attachment A be transferred to or from the corresponding reserves;

Reserve	Report Closing Balance
Capital Contingency Reserve	\$ 706,877.39
Police Reserves	\$ 34,738.15
Sewer Infrastructure Reserve	\$ 1,466.27

That the following projects be granted an extension to June 30, 2021:

- 932172201 - ***M/Y Coboconk Fire Hall Upgrades
- 928171901 - ***M/y Parks & Recreation Software

- 998161101 - Peel St WWW Design
- 950180500 - 2018 Recreation Facilities
- 950190400 - 2019 P&R Equipment
- 983190500 - 2019 Rural Resurfacing
- 983191301 - 2019 Municipal Drains

That the following projects be granted an extension to December 31, 2021:

- 953170501 - ***M/Y Development 68 Lindsay St N
- 950151801 - ***M/Y Logie Park
- 928190104 - ***M/Y Disaster Recovery 2019-20
- 932190104 - ***M/Y Mariposa Fire Station
- 997130801 - 2013 Eldon Landfill
- 983160600 - 2016 Urban/Rural Reconstruction
- 998160501 - Pinewood Production Well
- 983170800 - 2017 Road Restoration WWW Projects
- 950180100 - 2018 Parkland Site works
- 998190400 - 2019 WWW Study & Special Projects
- 983200300 - 2020 Urban/Rural Reconstruction
- 983181200 - 2018 Parking
- 928190100 - 2019 IT Systems
- 932190100 - 2019 Fire Facilities
- 932190300 - 2019 Fire Equipment
- 938190300 - 2019 Paramedic Equipment
- 983191101 - 2019 Traffic Systems
- 932200100 - 2020 Fire Facilities
- 950200100 - 2020 Parkland Site works

- 950200300 - 2020 Recreation Facilities
- 950200500 - 2020 Cemeteries
- 998151701 - Colborne St SPS
- 997166101 - 2016 Pump Chamber Construction
- 998160201 - Water Operations Monitoring System
- 998161501 - WW Operating Monitoring System
- 983170100 - 2017 Bridges
- 983170300 - 2017 Urban/Rural Reconstruction
- 997170200 - 2017 Lindsay Landfill
- 998170100 - 2017 Watermain Replacement
- 998170500 - 2017 Wastewater Treatment
- 932180100 - 2018 Fire Facilities
- 950180200 - 2018 Parkland Facilities
- 983180100 - 2018 Bridges
- 983180300 - 2018 Urban/Rural Reconstruction
- 983181101 - 2018 Traffic Systems
- 998180300 - 2018 Water Distribution & WW Collection
- 998180400 - 2018 Water Treatment Program
- 998180500 - 2018 Wastewater Treatment
- 950190100 - 2019 Parkland Site works
- 950190300 - 2019 Recreation Facilities
- 950190500 - 2019 Cemeteries
- 983190100 - 2019 Bridges
- 983190300 - 2019 Urban/Rural Reconstruction
- 983190700 - 2019 Road Lifecycle Extension

- 997190100 - 2019 Landfill Site works
- 998190100 - 2019 Water Treatment Program
- 998190200 - 2019 Wastewater Treatment
- 998190300 - 2019 Water Distribution & WW Collection
- 932200300 - 2020 Fire Equipment
- 950200200 - 2020 Parkland Facilities
- 991200100 - 2020 PW Facilities
- 983200100 - 2020 Bridges
- 983200700 - 2020 Lifecycle Extension
- 921202701 - Locate Software
- 921204101 - Airport Capital Plan
- 921204201 - Bridge Structures Study

That the following projects be granted an extension to June 30, 2022:

- 921204101 - Airport Capital Plan
- 921204201 - Bridge Structures Study
- 921203601 - Commercial Lands Supply and Policy Review
- 921203701 - 2020 International Plowing Match
- 921203801 - Cultural Centre Feasibility Study
- 921204001 - Asset Management Plan

That the following projects be granted an extension to December 31, 2022:

- 950190103 - ***M/Y Bobcaygeon Beach Park
- 953190100 - 2019 B&P Facilities
- 921203501 - Secondary Plans and Aggregate Policy Study

That the following projects be granted an extension to June 30, 2023:

- 921203201 - Growth Management Strategy

- 921204301 - City Wide Speed Reduction

That the following project be granted an extension to December 31, 2023:

- 921203501 - Secondary Plans and Aggregate Policy Study

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

Carried

7.5 ED2021-010

Kawartha Lakes Municipal Heritage Committee Terms of Reference

Emily Turner, Economic Development Officer - Heritage Planning

CW2021-062

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That Report ED2021-010, **Municipal Heritage Committee Terms of Reference**, be received;

That the proposed changes to the Kawartha Lakes Municipal Heritage Committee Terms of Reference, as outlined in Appendix A, be adopted; and

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

Carried

7.6 WWW2021-001

2020 Annual Waterworks Summary Report

Note: Attachments A through U to Report WWW2021-001 are available for review on the City's website at:

<http://calendar.kawarthalakes.ca/meetings/Detail/2021-03-09-1300-Committee-of-the-Whole>

Julie Henry, Quality Management and Policy Coordinator

CW2021-063

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Richardson

That Report WWW2021-001, **2020 Annual Waterworks Summary Report**, be received in accordance with reporting requirements of Ontario regulation 170/03 Schedule 22 and Section 11 under the Safe Drinking Water Act, 2002, for the

following municipal, residential drinking water systems (DWS) owned by the City of Kawartha Lakes:

- Birch Point Estates Drinking Water System
- Bobcaygeon Drinking Water System
- Canadiana Shores Drinking Water System
- Fenelon Falls Drinking Water System
- Janetville Drinking Water System
- King's Bay Drinking Water System
- Kinmount Drinking Water System
- Lindsay Drinking Water System
- Manilla Drinking Water System (Woods of Manilla)
- Manorview Drinking Water System
- Mariposa Estates Drinking Water System
- Norland Drinking Water System
- Omemee Drinking Water System
- Pinewood Drinking Water System
- Pleasant Point Drinking Water System
- Sonya Drinking Water System
- Southview Estates Drinking Water System
- Victoria Place Drinking Water System
- Western Trent / Palmina Drinking Water System
- Woodfield Drinking Water System
- Woodville Drinking Water System; and

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

Carried

7.7 CLK2021-004

Kawartha Lakes Accessibility Advisory Committee (AAC) Annual Activities Report and Proposed 2021 Work Plan

Barb Condie, Accessibility Officer

Council Representative - Councillor Elmslie

CW2021-064

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That Report CLK2021-004, **Kawartha Lakes AAC 2020 Annual Activities Report and Proposed 2021 Work Plan**, be received;

That the Kawartha Lakes AAC 2021 Work Plan be approved; and

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

Carried

7.8 PLAN2021-009

Kawartha Lakes Environmental Advisory Committee (CKLEAC) 2021 Work Plan

Richard Holy, Manager of Planning

Council Representative - Councillor Richardson

CW2021-065

Moved By Councillor Richardson

Seconded By Councillor Veale

That Report PLAN2021-009, **Environmental Advisory Committee (CKLEAC) 2021 Work Plan**, be received;

That the 2021 proposed Environmental Advisory Committee Work Plan as outlined in Appendix B to Report PLAN2021-009 be approved; and

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

Carried

7.9 ED2021-004

Municipal Heritage Committee 2020 Work Summary and 2021 Work Plan

Emily Turner, Economic Development Officer - Heritage Planning

Council Representative - Councillor Ashmore

CW2021-066

Moved By Councillor Ashmore

Seconded By Deputy Mayor O'Reilly

That Report ED2021-004, **Municipal Heritage Committee 2020 Work Summary and 2021 Work Plan**, be received;

That the 2021 Municipal Heritage Committee Work Plan as outlined in Appendix B be approved; and

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

Carried

7.10 ED2021-013

Agricultural Development Advisory Committee 2021 Work Plan

Kelly Maloney, Economic Development Officer - Agriculture

Council Representative - Councillor Veale

CW2021-067

Moved By Councillor Veale

Seconded By Councillor Richardson

That Report ED2021-013, **Agricultural Development Advisory Committee 2021 Work Plan**, be received;

That the Agricultural Development Advisory Committee 2021 Work Plan as outlined in Appendix B to Report ED2021-013 be approved; and

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

Carried

7.11 ED2021-014

Downtown Revitalization Advisory Committee Annual Report and 2021 Work Plan

Carlie Arbour, Economic Development Officer - Community
Council Representative - Mayor Letham

CW2021-068

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That Report ED2021-014, **Downtown Revitalization Committee Annual Report and 2021 Work Plan**, be received;

That the 2021 Downtown Revitalization Committee Work Plan as outlined within this report be approved; and

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

Carried

7.12 CS2021-002

Fenelon Falls Museum Board Annual Report and 2021 Work Plan

LeAnn Donnelly, Executive Assistant, Community Services
Council Representative - Councillor Elmslie

CW2021-069

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report CS2021-002, **Fenelon Falls Museum Board Annual Report and 2021 Work Plan**, be received;

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

Carried

7.13 CEM2021-001

Kawartha Lakes Cemetery Board Annual Report and 2021 Work Plan

Patricia Wykes, Cemetery Administrator

Council Representative - Councillor Yeo

CW2021-070

Moved By Councillor Yeo

Seconded By Councillor Veale

That Report CEM2021-001, **Kawartha Lakes Cemetery Board Annual Report and 2021 Work Plan**, be received; and

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

Carried

7.14 PRC2021-001

Kawartha Lakes Parks Advisory Committee Annual Report and 2021 Work Plan

LeAnn Donnelly, Executive Assistant, Community Services

Council Representatives - Mayor Letham, Councillor Seymour-Fagan and

Councillor Richardson

CW2021-071

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That Report PRC 2021-001, **Parks Advisory Committee Annual Report and 2021 Work Plan**, be received; and

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

Carried

7.15 ENG2021-007

Kawartha Lakes Airport Advisory Committee Annual Report and 2021 Work Plan

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets
Council Representative - Councillor Dunn

CW2021-072

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Report ENG2021-007, **Kawartha Lakes Airport Advisory Committee Annual Report and 2021 Work Plan**, be received; and

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

Carried

7.16 WM2021-003

Lindsay-Ops Landfill Public Review Committee 2020 Work Summary and 2021 Work Plan

Kerri Snoddy, Regulatory Compliance Officer
Council Representative - Councillor Dunn

CW2021-073

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That Report WM2021-003, **Lindsay Ops Landfill Public Review Committee 2020 Work Summary and 2021 Work Plan**, be received;

That the 2021 Lindsay Ops Public Review Committee Work Plan attached to this report as Appendix A be approved by Council; and

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

Carried

7.17 WM2021-004

Kawartha Lakes Waste Management Advisory Committee 2020 Work Summary and 2021 Work Plan

Kerri Snoddy, Regulatory Compliance Officer

Council Representatives - Councillor Ashmore, Councillor Veale and Councillor Yeo

CW2021-074

Moved By Councillor Veale

Seconded By Councillor Ashmore

That Report WM 2021-004, **Waste Management Advisory Committee 2020 Work Summary and 2021 Work Plan**, be received;

That the 2021 Waste Management Advisory Committee Work Plan attached to this report as Appendix A be approved by Council; and

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

Carried

7.18 WM2021-006

Fenelon Landfill Public Review Committee 2020 Work Summary and 2021 Work Plan

Kerri Snoddy, Regulatory Compliance Officer

Council Representative - Councillor Elmslie

CW2021-075

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report WM2021-006, **Fenelon Landfill Public Review Committee 2020 Work Summary and 2021 Work Plan**, be received;

That the 2021 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix "A" to Report WM2021-006, be approved; and

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

Carried

8. Memorandums

8.1 COW2021-03.8.1

Memorandum Regarding Light Installation at Porter Road and Highway 7A

Councillor Richardson

CW2021-076

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the Memorandum from Councillor Richardson, **Regarding Light Installation at Porter Road and Highway 7A**, be received;

That Council approves the request for a streetlight at Porter Road and Highway 7A and that staff work with the Ministry of Transportation regarding the installation; and

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

Carried

8.2 COW2021-03.8.2

Memorandum Regarding Janetville Subdivision Lifecycle Extension Program

Councillor Richardson

CW2021-077

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That the Memorandum from Councillor Richardson, **regarding Janetville Subdivision Lifecycle Extension Program**, be received;

That Manvers Drive, Neals Drive, Janet Drive, William Ave and Arbour Court be reviewed and considered for a future Lifecycle Extension Program; and

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

Carried

8.3 COW2021-03.8.3

Memorandum Regarding Speed Reduction on Cedar Glen Road

Councillor Ashmore

CW2021-078

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Memorandum from Councillor Ashmore, **regarding the Speed Reduction of Cedar Glen Road**, be received;

That staff investigate a section of Cedar Glen Road, being from Highway 36 to Log House Road, for consideration of a speed reduction to 60 km /hr.;

That staff report back to Council by end of Q3 2021; and

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

Carried

8.4 COW2021-03.8.4

Memorandum Regarding Speed Reduction on Tracey's Hill Road

Councillor Ashmore

CW2021-079

Moved By Councillor Ashmore

Seconded By Deputy Mayor O'Reilly

That the Memorandum from Councillor Ashmore, **Regarding the Speed Reduction on Tracey's Hill Road**, be received;

That Staff investigate a section of Tracey's Hill Road, being from Centreline Road to Sturgeon Road, for a speed reduction to 60 km /hr.;

That Staff report back to Council by end of Q3 2021; and

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

Carried

8.5 COW2021-03.8.5

Memorandum Regarding Pigeon Lake Management Plan Support

Councillor Ashmore

Councillor Richardson

CW2021-080

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That the Memorandum from Councillor Ashmore and Councillor Richardson,
Regarding Pigeon Lake Management Plan Support, be received;

That Council give support for a multilateral agreement between all parties; and

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

Carried

9. **Closed Session**

10. **Matters from Closed Session**

11. **Adjournment**

CW2021-081

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Committee of the Whole Meeting adjourn at 6:32 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk