

The Corporation of the City of Kawartha Lakes

Agenda

Committee of the Whole Meeting

COW2021-04

Tuesday, April 6, 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

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.	COW2021-04.4.1	10 - 12
	Request for Water Bill Relief for 121-123 William Street North, Lindsay Marsha Watts Travis Doble	
4.2.	COW2021-04.4.2	13 - 25
	Request for the Construction of a Culvert under Pleasant Point Road Colleen Cook	
5.	Correspondence	
5.1.	COW2021-04.5.1	26 - 26
	Concern Regarding COVID-19 Lockdown Peter and Laura Wells	
5.2.	COW2021-04.5.2	27 - 28
	Bill C-273, A National Strategy for Guaranteed Basic Income Heather Kirby, Chair, Kawartha Lakes Food Coalition Aisha Malik, Chair, Food Security Working Group	
5.3.	COW2021-04.5.3	29 - 30
	Bill C-273, A National Strategy for Guaranteed Basic Income Marina Hodson, Executive Director, Kawartha North Family Health Team Marg Cox, Executive Director, Point in Time Centre for Children, Youth and Parents	

5.4.	COW2021-04.5.4	31 - 31
	Request from the Lindsay Downtown BIA Regarding Garbage Containers for Privately Owned Buildings Steve Podolsky, Vice-Chair, Lindsay Downtown Business Improvement Association Melissa McFarland, Executive Director, Lindsay Downtown Business Improvement Association	
6.	Presentations	
6.1.	COW2021-04.6.1	
	Presentation from the Committee to Rebuild the Ops Community Centre Dennis Callaghan Karen Lynch	
6.2.	COW2021-04.6.2	
	New Provincial Vision for Social Assistance Presentation Janine Mitchell, Manager, Social Services	
6.3.	COW2021-04.6.3	
	Destination Development Plan Presentation Laurie McCarthy, Economic Development Officer - Tourism Ken Lambert, KWL Advisory Aileen Murray, Mellor Murray Consulting	
6.3.1.	Report ED2021-009	32 - 187
	Destination Development Plan Laurie McCarthy, Economic Development Officer - Tourism That Report ED2021-009, Destination Development Plan be received; That the Destination Development Plan as outlined in Appendix A be approved; and That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.	
7.	Reports	

7.1.	<p>CAO2021-003</p> <p>Proposed Council Policy Review Program Ron Taylor, Chief Administration Officer</p> <p>That Report CAO2021-003, Proposed Council Policy Review Program, be received;</p> <p>That the Council policies listed in Appendix B to report CAO2021-003, and substantially in their current form, be confirmed, renumbered and approved;</p> <p>That the Council policies listed in Appendix C to report CAO2021-003, be rescinded;</p> <p>That the Council policies listed in Appendix D to report CAO2021-003, be referred to staff for review, with recommended changes brought back to Council for consideration and policy approval before end of Q4 2021; and</p> <p>That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.</p>	188 - 209
7.2.	<p>CAO2021-004</p> <p>Ops Community Centre Property Utilization Ron Taylor, Chief Administrative Officer</p> <p>That Report CAO2021-004, Ops Community Centre Property Utilization, be received; and</p> <p>That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.</p>	210 - 289
7.3.	<p>CAO2021-005</p> <p>Olde Gaol Museum Ron Taylor, Chief Administrative Officer</p> <p>That Report CAO2021-005, Olde Gaol Museum, be received; and</p> <p>That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.</p>	290 - 370
7.4.	<p>CLK2021-005</p> <p>Election Sign By-Law Update Cathie Ritchie, City Clerk Joel Watts, Deputy Clerk</p>	371 - 386

That Report CLK2021-005, **Election Sign By-law Update**, be received;

That the necessary by-law substantially in the form as Appendix A be brought forward for adoption;

That By-law 2018-077, being A By-Law to Repeal and Replace By-law 2013-113 to Regulate the Placement of Election Signs 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.

7.5.

RS2021-018

387 - 398

Proposed Direct Sale of a Portion of the Denfield Road Property, Lindsay
Laura Carnochan, Law Clerk - Realty Services

That Report RS2021-018, **Proposed Direct Sale of Portion of Denfield Road Property, Lindsay**, be received;

That the sale of a portion of the City-owned property located on Denfield Road, Lindsay and legally described as Part of the Northwest 1/4 of Lot 19, Concession 4, Part of the West 1/2 of Lot 20, Concession 4, Part of the East 1/2 of Lot 20, Concession 4, being Parts 4 and 5 on Plan 57R-8131 and Part 1 on Plan 57R-6668, Except Parts 4, 5, and 6 on Plan 57R-8228, Except Part 1 on Plan 57R-9268, Subject to R234883 and R234884, Subject to an Easement in Gross over Part 1 on Plan 57R-10493 as in KL122703, in the Geographic Township of Ops, City of Kawartha Lakes (PIN: 63237-1095 (LT)) to Wilson Staples Holdings Ltd., be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That the property be sold “as is” with respect to the zoning and Official Plan designation of the property, with the City making no representation or warranty pertaining to same. The purchaser is to rezone and redesignate the land at its own expense, should it wish to change the permitted uses on the property;

That the property be sold as one parcel, to merge with adjacent reserve holdings of the purchaser. The purchaser is to obtain part lot control or consent to sever, at its own expense, should it wish to subdivide the property and current reserve holdings into three separate lots;

That, notwithstanding section 5.03 of By-Law 2018-020, the property be appraised at highest and best use and at pre-servicing value and sold for no less than that amount, plus 5% to account for cash-in-lieu of parkland, plus all costs associated with the transaction;

That a by-law (with any amendments deemed necessary) to authorize disposition of the subject property shall be passed if appropriate;

That the Mayor and Clerk be authorized to sign all documents to and conveyance of the lands; and

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

7.6.

PRC2021-002

399 - 403

50/50 Community Project Capital Fund

Shelley Cooper, Community Partnership and Programs Supervisor

That Report PRC2021-002, **50/50 Community Project Capital Fund**, be received; and

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

7.7. PRC2021-003 404 - 411

Community Partnership and Development Fund

Shelley Cooper, Community Partnership and Programs Supervisor

That Report PRC2021-003, **Community Partnership and Development Fund**, be received; and

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

7.8. ED2021-005 412 - 468

Listing Properties on the Heritage Register

Emily Turner, Economic Development Officer - Heritage Planning

That Report ED2021-005, **Listing Properties on the Heritage Register**, be received;

That the proposed addition of non-designated properties listed in Appendix A to the City of Kawartha Lakes Heritage Register be approved; and

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

7.9. ED2021-016 469 - 478

Arts, Culture and Heritage Recovery Fund

Donna Goodwin, Economic Development Officer - Arts, Culture and Heritage

That Report ED2021-016, **Arts, Culture, Heritage Recovery Fund** be received;

That the outstanding balance of \$59,000 be returned to the Pandemic Contingency Reserve; and

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

Community Pandemic Recovery Fund Grants

Rod Sutherland, Director of Human Services

That Report HS2021-002, **Community Pandemic Recovery Fund Grants**, be received;

That the balance of \$205,668.22 in Lindsay Legacy CHEST Funds allocated to the Community Pandemic Recovery Fund but not awarded, be released to the Lindsay Legacy CHEST Fund Grant Committee and their distribution process be reinstated;

That the balance of \$49,162.48 in City Contingency Reserve funds allocated to the Community Pandemic Recovery Fund but not awarded, be made available to eligible organizations located outside the geographical boundaries for eligibility for the Lindsay CHEST Fund through a second application process of the Community Pandemic Recovery Fund, to a maximum of \$7,500 per application; and

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

8. Council Memorandums

8.1. COW2021-04.8.1

485 - 486

Memorandum Regarding Kenhill Beach Road Drainage

Councillor Ashmore

That the Memorandum from Councillor Ashmore, **regarding Kenhill Beach Road Drainage**, be received;

That staff be referred to inspect the ditching and drainage in this area and determine if remediation is required;

That staff report back to Council by end of Q2 should any remediation be required; and

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

8.2. COW2021-04.8.2

487 - 488

Memorandum Regarding Improvements to Pleasant Point Canal

Councillor Ashmore

That the Memorandum from Councillor Ashmore, **regarding Improvements to Pleasant Point Canal**, be received;

That Public Works staff review the water flow at Pleasant Point Road to see if a culvert would improve the quality of the canal;

That Public Works staff report back to Council by Q3 2021; and

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

9. **Closed Session**
10. **Matters from Closed Session**
11. **Adjournment**