

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Committee of the Whole Meeting**

**COW2021-04**

**Tuesday, April 6, 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**

**This was an electronic participation meeting and public access to Council Chambers was not 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

**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 B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, Acting Director R. Holy, City Solicitor R. Carlson, Manager of Social Services J. Mitchell, Manager of Realty Services S. Dyer, Economic Development Officer - Tourism L. McCarthy, Economic Development Officer - Heritage Planning E. Turner, Economic Development Officer - Arts and Culture and Heritage D. Goodwin were also in attendance electronically.

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

**2. Adoption of Agenda**

**CW2021-082**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the Agenda for the April 6, 2021 Committee of the Whole Meeting be adopted.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Deputations**

**4.1 COW2021-04.4.1**

**Request for Water Bill Relief for 121-123 William Street North, Lindsay**

Marsha Watts

Travis Doble

Marsha Watts and Travis Doble provided an overview of a high water bill that they received for their property at 121-123 William Street North in Lindsay. Ms. Watts and Mr. Doble advised that a portion of the property is tenanted and that they have taken all necessary steps to prevent the loss of water through leaking plumbing fixtures.

**CW2021-083**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** the deputation of Marsha Watts and Travis Doble, **regarding a Request for Water Bill Relief for 121-123 William Street North, Lindsay**, be received; and

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

**Carried**

**Moved By** Councillor Dunn

**Seconded By** Councillor Ashmore

**That** request for relief from the high water bill for 121-123 William Street North, Lindsay, be granted, by applying the provisions of the High Bill Adjustment Policy; and

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

**Motion Failed**

**CW2021-084**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the owner of 121-123 William Street North, Lindsay, be offered a 6 month payment plan, waiving interest and penalty, for the payment of the high water bill that was received; and

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

**Carried**

4.2 COW2021-04.4.2

**Request for the Construction of a Culvert under Pleasant Point Road**

Colleen Cook

Colleen Cook provided an overview of the Canal that runs from Sturgeon Lake to Pleasant Point Road. Ms. Cook advised that area residents have concerns about the current condition of the canal and requested that the City install a culvert

under Pleasant Point Road which would allow water to flow from the canal to Kennedy Bay. Ms. Cook advised that 75 residents of Pleasant Point have signed a petition requesting assistance with the canal.

**CW2021-085**

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

**That** the deputation of Colleen Cook, and the supplementary petition, **regarding a Request for the Construction of a Culvert Under Pleasant Point Road**, be received; and

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

**Carried**

**5. Correspondence**

**5.1 COW2021-04.5.1**

**Concern Regarding COVID-19 Lockdown**

Peter and Laura Wells

**CW2021-086**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor O'Reilly

**That** the correspondence from Peter and Laura Wells, **regarding Concern Regarding the COVID-19 Lockdown**, be received; and

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

**Carried**

**5.2 COW2021-04.5.2**

**Bill C-273, A National Strategy for Guaranteed Basic Income**

Heather Kirby, Chair, Kawartha Lakes Food Coalition

Aisha Malik, Chair, Food Security Working Group

**CW2021-087**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the correspondence from Heather Kirby, Chair, Kawartha Lakes Food Coalition, and Aisha Malik, Chair, Food Security Working Group, **regarding Bill C-273 being a National Strategy for Guaranteed Basic Income**, be received; and

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

**Carried**

5.3 COW2021-04.5.3

**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

**CW201-088**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Richardson

**That** the correspondence from Marina Hodson, Executive Director, Kawartha North Family Health Team, and Marg Cox, Executive Director, Point in Time Centre for Children, Youth and Parents, **regarding Bill C-273 being a National Strategy for Guaranteed Basic Income**, be received; and

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

**Carried**

5.4 COW2021-04.5.4

**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

**CW2021-089**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor O'Reilly

**That** the correspondence from Steve Podolsky, Vice-Chair, Lindsay Downtown Business Improvement Association, and Melissa McFarland, Executive Director, Lindsay Downtown Business Improvement Association, **regarding a Request from the Lindsay Downtown BIA Regarding Garbage Containers for Privately Owned Buildings**, be received; and

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

**Carried**

**CW2021-090**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor O'Reilly

**That** Staff prepare a report on the feasibility of regulations requiring property owners within Downtowns to provide a garbage bin for use by the tenants of their properties; and

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

**Carried**

**6. Presentations**

**6.1 COW2021-04.6.1**

**Presentation from the Committee to Rebuild the Ops Community Centre**

Dennis Callaghan

Karen Lynch

Dennis Callaghan and Karen Lynch advised that the Committee to Rebuild the Ops Community Centre has been established by the local community to show support for the Ops Community Centre. Mr. Callaghan and Ms. Lynch provided an overview of the Ops Community Centre and advised that over 1300 residents have signed a petition requesting that the Ops Community Centre remain open.

**CW2021-091**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Yeo

**That** the petition received from Dennis Callaghan and Karen Lynch, **regarding a Presentation from the Committee to Rebuild the Ops Community Centre**, be received; and

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

**Carried**

6.2 COW2021-04.6.2

**New Provincial Vision for Social Assistance Presentation**

Janine Mitchell, Manager, Social Services

Janine Mitchell, Manager of Social Services, provided an overview of the revisions that will be made to the Social Assistance Program.

**CW2021-092**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Richardson

**That** the presentation by Janine Mitchell, Manager of Social Services, **regarding a New Provincial Vision for Social Assistance**, be received; and

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

**Carried**

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

Laurie McCarthy, Economic Development Officer - Tourism, Ken Lambert, of KWL Advisory, and Aileen Murray, of Mellor Murray Consulting, provided an overview of the proposed Destination Development Plan.

**CW2021-093**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** the presentation by Laurie McCarthy, Economic Development Officer - Tourism, **regarding the Destination Development Plan**, be received; and

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

**Carried**

6.3.1 Report ED2021-009

**Destination Development Plan**

Laurie McCarthy, Economic Development Officer - Tourism

**CW2021-094**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**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.

**Carried**

The meeting recessed at 2:36 p.m. and reconvened at 2:45 p.m.

**7. Reports**

7.1 CAO2021-003

**Proposed Council Policy Review Program**

Ron Taylor, Chief Administration Officer

**CW2021-095**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor O'Reilly

**That** Report CAO2021-003, **Proposed Council Policy Review Program**, be received;

**That** the Council policies listed in Appendix B to report CAO2021-003, and substantially in their current form, be confirmed, renumbered and approved;

**That** the Council policies listed in Appendix C to report CAO2021-003, be rescinded;

**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

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

**Carried**

7.2 CAO2021-004

**Ops Community Centre Property Utilization**

Ron Taylor, Chief Administrative Officer

**CW2021-096**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor O'Reilly

**That** Report CAO2021-004, **Ops Community Centre Property Utilization**, be received;

**That** staff initiate a feasibility review of re-purposing the former arena facility space for other community recreational uses, including cost estimates, and report back to Council by the end of Q3, 2021; and

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

**Carried**

**CW2021-097**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Veale

**That** Council direct staff to utilize the funds remaining in Project PR1903 - 950190301 (Ops Arena and Community Centre Design - with approximately \$130,000 remaining) to have a design prepared for the re-purposing of the Ops Community Centre as a dry-floor multi recreational space for the purpose of allowing a Capital Budget request to be prepared for inclusion in the 2022 Capital Budget if the concept is approved for implementation by Council when the report is brought back later in 2021; and

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

**Carried**

7.3 CAO2021-005

**Olde Gaol Museum**

Ron Taylor, Chief Administrative Officer

**CW2021-098**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor O'Reilly

**That** Report CAO2021-005, **Olde Gaol Museum**, be received;

**That** the CAO be authorized to establish and accelerate the Cultural Master Plan and recruit for, a municipal museum curator, or equivalent, as soon as possible, and to be an established position within the Economic Development Division;

**That** this position be funded through the 2021 Operating Budget; and

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

**Carried**

7.4 CLK2021-005

**Election Sign By-Law Update**

Cathie Ritchie, City Clerk

Joel Watts, Deputy Clerk

**CW2021-099**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**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.

**Carried**

7.5 RS2021-018

**Proposed Direct Sale of a Portion of the Denfield Road Property, Lindsay**

Laura Carnochan, Law Clerk - Realty Services

**CW2021-100**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Yeo

**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.

**Carried**

7.6 PRC2021-002

**50/50 Community Project Capital Fund**

Shelley Cooper, Community Partnership and Programs Supervisor

**CW2021-101**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Yeo

**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.

**Carried**

7.7 PRC2021-003

**Community Partnership and Development Fund**

Shelley Cooper, Community Partnership and Programs Supervisor

**CW2021-102**

**Moved By** Councillor Veale

**Seconded By** Councillor Elmslie

**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.

**Carried**

7.8 ED2021-005

**Listing Properties on the Heritage Register**

Emily Turner, Economic Development Officer - Heritage Planning

**CW2021-103**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Elmslie

**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, as amended to remove 390 Tracey's Hill Road, be approved; and

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

**Carried**

7.9 ED2021-016

**Arts, Culture and Heritage Recovery Fund**

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

**CW2021-104**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Richardson

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

**That** an additional \$49,081.90 be added to the current \$100,000 Arts, Culture and Heritage Recovery Fund allocation from the Pandemic Contingency Reserve to cover the total eligible fixed operating of all applicants; and

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

**Carried**

7.10 HS2021-002

**Community Pandemic Recovery Fund Grants**

Rod Sutherland, Director of Human Services

**CW2021-105**

**Moved By** Councillor Richardson

**Seconded By** Councillor Seymour-Fagan

**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.

**Carried**

**8. Council Memorandums**

**8.1 COW2021-04.8.1**

**Memorandum Regarding Kenhill Beach Road Drainage**

Councillor Ashmore

**CW2021-106**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**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 on Kenhill Beach Road and on Long Beach Road 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.

**Carried**

**8.2 COW2021-04.8.2**

**Memorandum Regarding Improvements to Pleasant Point Canal**

Councillor Ashmore

**CW2021-107**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

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

**That** the Trent Severn Waterway be requested to review options to improve water quality within the Pleasant Point Canal;

**That** Staff explore municipal options to improve water quality within the Canal, including the option for a culvert;

**That** Staff report back to Council by Q3, 2021 with options, including costing for solutions; 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**

**CW2021-108**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the Committee of the Whole Meeting adjourn at 4:14 p.m.

**Carried**

---

Andy Letham, Mayor

---

Cathie Ritchie, City Clerk