The Corporation of the City of Kawartha Lakes

MINUTES

REGULAR COUNCIL MEETING

CC2017-20
Tuesday, July 11, 2017
Closed Session Commencing at 12:30 p.m. Open Session Commencing at 2:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:
Mayor Andy Letham
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Gord James
Councillor Gerard Jilesen
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor Mary Ann Martin
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor John Pollard
Councillor Kathleen Seymour-Fagan
Councillor Heather Stauble
Councillor Stephen Strangway
Councillor Andrew Veale
Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Mayor Letham called the Meeting to order at 12:30 p.m. in the Victoria Room. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, and A. Veale were in attendance.

CAO R. Taylor, City Clerk J. Currins and various other staff members were also in attendance.

Late Arrival: Councillor E. Yeo 12:40 p.m.

2. ADOPTION OF CLOSED SESSION AGENDA

CR2017-605
Moved By Councillor Strangway
Seconded By Councillor Elmslie

RESOLVED THAT the Closed Session agenda be adopted as circulated.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS

There were no declarations of pecuniary interest noted.

4. CLOSED SESSION

CR2017-606
Moved By Councillor Miller
Seconded By Councillor Dunn

RESOLVED THAT Council convene into closed session at 12:31 p.m. in order to consider matters on the Tuesday, July 11, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

CARRIED

5. OPENING CEREMONIES

5.1 Call Open Session to Order

Mayor Letham called the Open Session of the Meeting to order in the Council Chambers at 2:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard,

K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk J. Currins, Administrative Assistant S. O'Connell and various other staff members were also in attendance.

5.2 O Canada

The Meeting was opened with the singing of 'O Canada'.

5.3 Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

5.4 Adoption of Open Session Agenda

Mayor Letham requested consensus of Council to add a time sensitive matter relating to a Grant Funding Application. Consensus was received.

CR2017-611
Moved By Councillor Veale
Seconded By Councillor O'Reilly

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, July 11, 2017, be adopted as circulated and with the following amendments:

Additions:

9.2 Norman Knox
Mandatory Water Connection
79 Wychwood Crescent, Fenelon Falls
Report WWW2015-005, Item 10.3.18 on the Agenda

15.1.8 A By-law to Amend By-law 2016-206, The Consolidated Fees By-law in the City of Kawartha Lakes (Amendment No. 3)

15.1.9 A By-law of the Corporation of the City of Kawartha Lakes to Authorize the Financing of Capital Projects by Debenture with the Royal Bank

10.4.2 Ron Taylor, CAO, Memorandum
Funding Application
Ontario Municipal Commuter Cycling (OMCC) Program

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

7. MATTERS FROM CLOSED SESSION

8. PUBLIC INFORMATION

8.1 Presentations

8.1.1 CC2017-20.8.1.1

Rebecca Mustard, Manager Economic Development
Economic Development Strategy

Rebecca Mustard, Manager of Economic Development, provided an overview of the Economic Development Strategy. Ms. Mustard outlined the focus of the strategy and the public consultation that was completed during its development. The strategy includes a team based approach to business attraction with an intention to open doors for business and diversify the talent that exists within our community. Ms. Mustard responded to questions from Council. A copy of the presentation is available in the Clerk's Office.

CR2017-612
Moved By Councillor Miller
Seconded By Councillor O'Reilly

RESOLVED THAT the presentation by Rebecca Mustard, Manager of Economic Development, regarding the Economic Development Strategy, be received.

CARRIED

8.1.2 CC2017-20.8.1.2

Bryan Robinson, Director of Public Works
Winter Control Update

Bryan Robinson, Director of Public Works, provided an update on the status of the City's Winter Control Program. Director Robinson reviewed the number of staff involved with the Winter Control Program, the approved level of service that is provided in the City's Level of Service Document and the number of winter events that staff responded to within the 2017 calendar year. In addition, Director Robinson provided an overview of the 2017 budget and how same compares to previous years. Director Robinson responded to questions from Council. A copy of the presentation is available in the Clerk's Office.

CR2017-613
Moved By Councillor Strangway
Seconded By Councillor Martin

RESOLVED THAT the presentation by Bryan Robinson, Director of Public Works, regarding the Winter Control Update, be received.

CARRIED

8.1.3 CC2017-20.8.1.3

Craig Shanks, Director of Community Services
Lee Anna Thornbury, Manager Customer Services
Cheri Davidson, Manager Communications and Marketing
Customer Service Standard and Website Update

Craig Shanks, Director of Community Services provided an update on the new customer service standards that are being developed. Director Shanks advised that the goal of the new standards are to provide responsible, effective and accessible levels of service to every individual who contacts the City of Kawartha Lakes. It is anticipated that the new standards will be rolled out in the fall of 2018.

Cheri Davidson, Manager of Communications and Marketing, provided an update on the development of the City's new website and outlined how the new website is tied into the new customer service standards.

Director Shanks and Manager Davidson responded to questions from Council.

CR2017-614
Moved By Councillor Macklem
Seconded By Councillor Yeo

RESOLVED THAT the presentation by Craig Shanks, Director of Community Services, and Cheri Davidson, Manager of Communications and Marketing, regarding the Customer Service Standard and Website Update, be received.

CARRIED

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

Councillor Elmslie advised that the following events are going to be held in Fenelon Falls:

- The Lion's Club Car Show will be held on August 5th, 6th, and 7th;
- The Fenelon Falls Fair will be held on August 11th, 12th and 13th;
- Decoration Day for the Fenelon Falls Cemetery will be August 13th.

Councillor O'Reilly made the following announcements:

- The Milk Run will be held in Lindsay on July 16th;
- Concerts in the Park are now being held in Victoria Park in Lindsay;
- Brits in the Park will be held in Lindsay on July 16th;
- The Awards Presentation and Reception for the Lindsay Art Gallery's Annual Juried Exhibition will be held at the Celebrations Centre (formerly Queen Street United Church) on July 15th at 7:00 p.m.;
- Arts and Heritage Day will be held in Valentia on July 29th.
- The Association of Municipalities of Ontario (AMO) Conference will be held in Ottawa August 13th to 16th;

Councillor Miller advised that the 3rd annual Highland Games were held in Kinmount on July 8th and 9th. In addition, there will be a concert in the park, in Kinmount, every Thursday and Family Fun Day will be coming up in mid-August.

Councillor Strangway advised that the official opening of the Pinegrove Place Housing Unit in Minden was held on July 7th. The opening was attended by MP, Jamie Schmale, and MPP, Laurie Scott.

8.3.2 Staff

Ron Taylor, CAO, advised that an Ontario Municipal Board (OMB) Hearing has been scheduled with regard to the Ward Boundary Decision. The Appeal will be held on August 24th and 25th in the Victoria Room at City Hall.

8.4 Notice of Motion

9. DEPUTATIONS

9.1 CC2017-20.9.1

Mike Perry
Marlene Morrison-Nichols
Community Foundation
Report CS2017-016, Item 10.3.3 on the Agenda

Ms. Marlene Morrison-Nichols and Mr. Mike Perry provided an overview of the Community Foundation that is being established. They reviewed existing Foundations that have been established in neighbouring municipalities and how those Foundations have been beneficial to their surrounding communities. In

addition, Ms. Morrison-Nichols and Mr. Perry, reviewed their request for funding and responded to questions from Council.

CR2017-615
Moved By Councillor Breadner
Seconded By Councillor Martin

RESOLVED THAT the deputation of Mike Perry and Marlene Morrison-Nichols, regarding the Community Foundation, be received.

CARRIED

9.2 CC2017-20.9.2

Norman Knox
Mandatory Water Connection
79 Wychwood Crescent, Fenelon Falls
Report WWW2017-005, Item 10.3.18 on the Agenda

Mr. Knox was not present and therefore did not make a deputation to Council.

10. CONSENT MATTERS

The following items were requested to be extracted from the Consent Agenda:

Councillor Elmslie Items 10.1.3, 10.3.5, 10.3.8, 10.3.10, and 10.3.18
Councillor Dunn Items 10.1.6 and 10.3.4
Councillor Strangway Item 10.1.8
Councillor Junkin Item 10.3.13

Moved By Councillor Stauble
Seconded By Councillor Martin

RESOLVED THAT all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except items 10.1.3, 10.1.6, 10.1.8, 10.3.4, 10.3.5, 10.3.8, 10.3.10, 10.3.13 and 10.3.18.

CARRIED

10.1 Correspondence

10.1.1 CC2017-20.10.1.1

Andy Letham, Mayor
Memorandum
All Way Stop - Sturgeon Point Road and Golf Links Road

CR2017-616

RESOLVED THAT the memorandum from Mayor Letham dated July 11, 2017 regarding an all way stop request at Sturgeon Point Road and Golf Links Road, be received.

CARRIED

10.1.2 CC2017-20.10.1.2

Andy Letham, Mayor
Memorandum
Traffic - Mary Street, West, Lindsay

CR2017-617

RESOLVED THAT the memorandum from Mayor Letham dated July 11, 2017 regarding Mary St. West, Lindsay, be received;
THAT staff present a report in Q3 2017 outlining safety and traffic control options for Mary St. West, Lindsay; and
THAT staff provide an update on new legislation allowing photo radar in school and community zones including costing options and the administration aspects of the project.

CARRIED

10.1.4 CC2017-20.10.1.4

Stephen Strangway, Councillor
Memorandum
Noise By-law

CR2017-618

RESOLVED THAT the memorandum from Councillor Strangway dated July 11, 2017 regarding Noise By-law Review, be received; and
THAT staff be directed to review By-law 2005-025, A By-law to Regulate Noise in the City of Kawartha Lakes and provide a report with the results of the review and any recommended changes by Q1, 2018.

CARRIED

10.1.5 CC2017-20.10.1.5

Andy Letham, Mayor
Eastern Ontario Wardens Caucus (EOWC) Resolution Regarding Via Rail's High Frequency Train Project

CR2017-619

RESOLVED THAT the June 23, 2017 correspondence from the Eastern Ontario Wardens Caucus (EOWC), regarding Via Rail's High Frequency Train Project, be received and supported.

CARRIED

10.1.7 CC2017-20.10.1.7

Cheri McLachlan
Request for Noise By-law Exemption

CR2017-620

RESOLVED THAT the June 27, 2017 correspondence from Cheri McLachlan, regarding a request for an exemption to the Noise By-law, be received; and **THAT** the wedding event to be held at 776 Killarney Bay Road, Cameron, be exempt from Noise By-law 2005-025 from 3:00 p.m. on July 29, 2017 to 1:00 a.m. on July 30, 2017.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-20.10.2.1.1

Minutes, Regular Council Meeting
June 27, 2017

CR2017-621

RESOLVED THAT the Minutes of the June 27, 2017 Regular Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.1 CORP2017-022

Jessica Hood, Junior Accountant
2016 Q4 Capital Close

CR2017-622

RESOLVED THAT Report CORP2017-022, **2016 Q4 Capital Close**, be received;
THAT the capital projects identified in Attachment A be approved to be closed due to completion;
THAT the balances in the table below be transferred to or from the corresponding reserves;

Reserve	Report Closing Balance
Capital Projects Reserve	$ 222,546
Capital Projects Reserve – Victoria Manor	$ 143,840
Public Works Fleet Reserve	$ 3,769
K.L. Police Services Contingency Reserve	$ 48,323
Water Infrastructure Reserve	$ 60,872
Sewer Infrastructure Reserve	$ (11,855)

THAT an additional $8,555.39 of debenture debt be allocated to project 9981506, Mariposa Estates WDS – Construct to fund the project deficit and bring the project balance to zero upon project closure;
THAT an additional $8,055.09 of debenture debt be allocated to project 9981610, Russell St W Watermain Replacement and Construction to fund the project deficit and bring the project balance to zero upon project closure;
THAT an additional $4,419.87 of City Development Charges be allocated to project 9501645, Nayoro Park Walkway/Entrance to fund the project deficit and bring the project balance to zero upon project closure;
THAT an additional $2,355.43 of Transit Gas Tax Reserve be allocated to project

9941604, Buses fund the project deficit and bring the balance to zero upon project closure;
THAT an additional $2,473.28 of City Parkland Reserve be allocated to project 9501605, Playground Equipment Replacement/Enhancement to fund the project deficit and bring the balance to zero upon project closure;
THAT an additional $1,026.40 of City Parkland Reserve be allocated to project 9501613, Replace Sand to Fiber Wood Carpet to fund the project deficit and bring the balance to zero upon project closure;
THAT the following projects be granted an extension to September 30, 2017:

9281601 - Server Hardware
9281604 - Replacement Network Switches
9281605 - Cabling Syst Lindsay Firehall
9281606 - Client Hardware
9281616 - Replace Public Access Systems
9321601 - Fire Tanker Truck
9321604 - Bunker Gear
9321606 - Fire Equipment Replacement
9501604 - Picnic Table and Bench Replace
9501642 - Rivera Park Washrooms
THAT the following projects be granted an extension to December 31, 2017:
9321614 - Fire Station Capital Repairs
9501607 - Ice Plant/System Equip Replace
9501610 - Sports Field Improvements
9501622 - Arena and Pool Syst and Equip Upgrades
9501624 - Mechancial Pool Upgrades
9501638 - Carden Community Centre
9831601 - Bridge Reconstruction
9831606 - Urban/Rural Reconstruct Project
9831614 - Traffic Improvements
9831618 - Roads Portion of WWW Projects
9971310 - Fen Landfill-Phase 2 Base Grade
9971310 - Landfills - Cell Construction
9981510 - Huron Street Watermain Replace
9981516 - Fenelon Falls Ellice St SPS Up
9981517 - Colborne St SPS Upgrades
9981520 - BobSPS-Valve,Piping and Pump Repl
9981522 - Glenelg St E Watermain Repl-Dsgn
9981601 - Bobcaygeon WTP-Dehumid and Exhaust
9981604 - Lin WTP Chemical Bulk Tank Rep

9981607 - East St N Watermain Replace
9981608 - Fenelon Falls Watermain Upgrad
9981609 - Vimy St W and S Main Replacement
9981612 - Water Tower - Ext Coating Syst
9981614 - Kings Bay - RBC Units Upg/Repl
9981617 - Lindsay WPCP Upgrade-Construct
9981620 - Adelaide St N Sewer
9981624 - Elgin St Water and Sanit D and C Phs 1
9981625 - Bond St WW and S - D and C
9871602 - Airport ParkLot/Apron Lighting
9871604 - Airport Apron Rehabilitation
9911609 - Lin Depot 4 Bay Pole Barn Desig
9911610 - Emerg Procure Dome Repairs MOL
9911610 - Emily Sand Dome
9911610 - Downeyville Sand Dome
9911610 - Fenelon Twp Sand Dome
9911610 - Burnt River Sand Dome Demo
9911610 - Manvers Depot
9911610 - Emerg Procure Dome Repairs MOL
9941525 - Transit - Calling of Stops
9981302 - Birch Point Drinking Wtr Syst
9981605 - Pinewood Production Well

THAT 9501640 – City Boat Launch Improvements completion date be extended to March 31, 2018;

THAT 9321408 – Replace Bethany Firehall and 9981611 – Peel/York St Watermain – Design both be extended to June 30, 2018; and

THAT the following projects be extended to December 31, 2018:

9831613 - New Streetlights
9971308 - Eldon Landfill
9971661 - Pump Chamber Construction
9981517 - Colborne St SPS Upgrades
9981518 - Ridout St SPS-Pumps and Flow Meter
9981602 - Water Operations Monitor Syst
9981611 - Peel/York St Watermain -Design
9981615 - Wastewater Operat Monitor Syst
9981617 - Lindsay WPCP Upgrade-Construct
9981622 - Lindsay Ridout SPS Upgrade

CARRIED

10.3.2 PUR2017-041

Launa Lewis, Buyer
2017-70-SS Single Source for Replacing Polymer Pumps at the Lindsay Wastewater Treatment Plant

CR2017-623

RESOLVED THAT Report PUR2017-041, **Single Source for Replacing Polymer Pumps at the Lindsay Wastewater Treatment Plant**, be received;
THAT Ontario Clean Water Agency (OCWA), of Bobcaygeon, be selected for the award of Single/Sole Source Approval of Replacement of the polymer feed system at the Lindsay Wastewater Treatment Plant for the quoted price of $111,232.90 plus HST; and
THAT the Purchasing Division be authorized to issue a Purchase Order to OCWA.

CARRIED

10.3.3 PUR2017-042

Ashley Wykes, Buyer
Ryan Smith, Parks and Open Space Supervisor
Proposal 2017-60-CP Design and Contract Management for Logie Street Park Renovation

CR2017-624

RESOLVED THAT Report PUR2017-042, **Proposal 2017-60-CP Design and Contract Management for Logie Street Park Renovation**, be received;
THAT Stewart C. McElroy and Associates Inc. of Uxbridge, be selected for the award of Proposal 2017-60-CP Design and Contract Management for Logie Street Park Renovation for the proposed cost of $279,000 plus HST;
THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Proposal 2017-60-CP; and
THAT the Purchasing Division be authorized to issue a purchase order.

CARRIED

10.3.6 RS2017-007

Laura Carnochan, Law Clerk, Realty Services
Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 80 McLeish Drive, legally described as Concession

3 Part Lot 30 Plan 313 West Part Lot 17, in the former Geographic Township of Dalton, City of Kawartha Lakes

CR2017-625

RESOLVED THAT Report RS2017-007, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 80 McLeish Drive, legally described as Concession 3 Part Lot 30 Plan 313 West Part Lot 17, in the former Geographic Township of Dalton, City of Kawartha Lakes**, be received;
THAT the subject property, being the shoreline road allowance adjacent to 80 McLeish Drive, legally described as Concession 3 Part Lot 30 Plan 313 West Part Lot 17, in the former Geographic Township of Dalton, City of Kawartha Lakes be declared surplus to municipal needs;
THAT Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owner in accordance with the provisions of By-law 2010-118, as amended, and the Municipal Act, and subject to the parties entering into a conditional agreement of purchase and sale;
THAT staff be directed to commence the process to stop up and close the said portion of the road allowance;
THAT on completion of the public notice, Council shall consider any deputation or public input in opposition of the closing, if any, and if appropriate, pass a by-law (with any amendments deemed necessary) to close the road and authorize its disposition; and
THAT the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands.

CARRIED

10.3.7 RS2017-008

Laura Carnochan, Law Clerk, Realty Services
Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 9 Harmony Pines Lane, legally described as Concession 11 Part Lot 7 Registered Plan 57R965 Part 1, in the former Geographic Township of Laxton, City of Kawartha Lakes

CR2017-626

RESOLVED THAT Report RS2017-008, **Surplus Declaration and Proposed Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 9 Harmony Pines Lane, legally described as Concession 11 Part Lot 7 Registered Plan 57R965 Part 1, in the former Geographic Township of**

Laxton, City of Kawartha Lakes, be received;
THAT the subject property, being the shoreline road allowance adjacent to 9 Harmony Pines Lane, legally described as Concession 11 Part Lot 7 Registered Plan 57R965 Part 1, in the former Geographic Township of Laxton, City of Kawartha Lakes be declared surplus to municipal needs;
THAT Council support, in principle, the closure of the shoreline road allowance and sale to the adjoining owner in accordance with the provisions of By-law 2010-118, as amended, and the Municipal Act, and subject to the parties entering into a conditional agreement of purchase and sale;
THAT staff be directed to commence the process to stop up and close the said portion of the road allowance;
THAT on completion of the public notice, Council shall consider any deputation or public input in opposition of the closing, if any, and if appropriate, pass a by-law (with any amendments deemed necessary) to close the road and authorize its disposition; and
THAT the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and conveyance of the lands.

CARRIED

10.3.9 ED2017-013

Debra Soule, Economic Development Officer Arts, Culture and Heritage
Downtown Lindsay and Oak Street Heritage Conservation District Plans

CR2017-627

RESOLVED THAT Report ED2017-013, **Downtown Lindsay and Oak Street Heritage Conservation District Plans**, be received;
THAT the recommendation of Heritage Victoria to adopt the Heritage Conservation District Plans for the Oak Street neighbourhood in Fenelon Falls and for Downtown Lindsay Neighbourhood under Part V, Section 41.1(6) of the Ontario Heritage Act (R.S.O. 1990, c.O.18), be approved;
THAT staff be authorized to proceed with the process to designate the districts under Part V of the Ontario Heritage Act, including preparation and circulation of a Notice of Intention to Designate, and preparation of designating by-laws;
THAT the designating by-laws be presented to Council for its consideration after the notification process has been completed; and
THAT two new municipal heritage committee member categories be introduced on Heritage Victoria to provide the opportunity for one representative member from the Lindsay BIA and one from the Oak Street neighbourhood to provide

advice to Council on matters of heritage conservation in the City of Kawartha Lakes.

CARRIED

10.3.11 PLAN2017-042

Sherry L. Rea, Development Planning Supervisor
Jonella Evangelista, Student Planning Assistant
A By-law to Deem Lot 14 and Lot 15, Registered Plan 606, former Town of Lindsay, being 3 and 7 Commerce Place (DDB Investment Group Limited - formerly 1236324 and 1236325 Ontario Ltd.)

CR2017-628

RESOLVED THAT Report PLAN2017-042, **A By-law to Deem Lot 14 and Lot 15, Registered Plan 606, former Town of Lindsay, being 3 and 7 Commerce Place (DDB Investment Group Limited - formerly 1236324 and 1236325 Ontario Ltd.)**, be received;
THAT a Deeming By-law with respecting Lot 14 and Lot 15, Registered Plan 606, be substantially in the form attached as Appendix D to Report PLAN2017-042 be approved and adopted by Council; and
THAT the Mayor and Clerk be authorized to execute any documents required by the approval of this application.

CARRIED

10.3.12 SOC2017-002

Janine Mitchell, Manager Social Services
2017-18 Social Services Service Plan

CR2017-629

RESOLVED THAT Report SOC2017-002, **2017-18 Social Services Service Plan**, be received; and
THAT the 2017-18 Social Services Service Plan, Attachment A to Report SOC2017-002, be approved.

CARRIED

10.3.14 PW2017-008

Bryan Robinson, Director of Public Works
Road Entrance/Access By-law

CR2017-630

RESOLVED THAT Report PW2017-008, **Road Entrance/Access By-Law**, be received;
THAT the draft By-law being ,A By-law to Regulate Access to Municipal Right of Ways in the City of Kawartha Lakes, be approved;
THAT the fee schedule included in Appendix B of this report be included in the Consolidated Fees By-Law to replace Section G-3 of Schedule G of the Consolidate Fees By-Law 2016-206;
THAT the necessary by-laws be brought forward for adoption; and
THAT a by-law to repeal all previous township by-laws relating to entrance and access permits be brought forward for adoption.

CARRIED

10.3.15 TRANSIT2017-003

Todd Bryant, Manager of Fleet and Transit
Lindsay Transit Hub Re-location

CR2017-631

RESOLVED THAT Report TRANSIT2017-003, **Lindsay Transit Hub Re-location Report**, be received;
THAT a new Transit Hub be built using current Public Transit Infrastructure Funding on the south east corner of Victoria Avenue and Kent Street;
THAT the current Transit Hub located on the south east corner of William St and Kent St. be removed;
THAT the removal of six parking spots at the south east corner of Victoria Avenue and Kent Street prior to August 1, 2017 to accommodate the new Transit Hub, be approved;
THAT staff make the necessary modifications to Lindsay Transit routes and schedules to accommodate this change; and
THAT the route changes take effect on September 1, 2017.

CARRIED

10.3.16 TRANSIT2017-004

Todd Bryant, Manager of Fleet and Transit
Lindsay Transit Fares

CR2017-632

RESOLVED THAT Report TRANSIT2017-004, **Lindsay Transit Fares**, be received; and

THAT a By-law, substantially in the form attached as Appendix A amending the Consolidated Fees By-law be forwarded for adoption.

CARRIED

10.3.17 WM2017-006

David Kerr, Manager of Environmental Services
Adopt a Road Program

CR2017-633

RESOLVED THAT Report WM 2017-006 **Adopt a Roads Program**, be received; and
THAT staff review the Adopt a Roads Program and report back to Council with recommendations by December 31, 2017.

CARRIED

10.3.19 MAYOR2017-001

Andy Letham, Mayor
Arenas Working Group Update

CR2017-634

RESOLVED THAT Report Mayor 2017-001, **Arenas Working Group - Update**, be received;
THAT the general guidelines attached as Appendix A, for various volunteer advisory groups to assist staff with various arena initiatives and provide input, be endorsed;
THAT the general guidelines be made available to any other volunteer advisory group interested in assisting with their local arena operations;
THAT Staff, the Arenas Working Group and the Arena User Groups continue to work together to reduce the city – wide annual operating deficit for arena facilities, with a staff report back on operational savings and efficiencies following the 2018-19 arena season; and
THAT staff and the Arenas Working Group develop a long term Capital Plan for Arena facilities, and provide Council with recommendations and options in Q3, 2017.

CARRIED

10.4 Items Extracted from Consent

10.1.3 CC2017-20.10.1.3

Doug Elmslie, Councillor
Memorandum
Exemption for Mandatory Hook Up

CR2017-635

RESOLVED THAT the memorandum from Councillor Elmslie dated July 11, 2017 regarding Exemption for Mandatory Hook Up, be received;
THAT the exemption request to the Mandatory Connection By-law 2014-255 for 118 Clifton Street , 67 Wychwood Crescent, 71 Wychwood Crescent and 79 Wychwood Crescent, Fenelon Falls, be approved;
THAT the Fixed Rate and Capital Levy to properties along County Rd. 121, between Clifton St. and Northline Rd. to commence immediately as part of this decision, be applied; and
THAT the exemption remains in effect until such time as both municipal water and sanitary servicing is available in accordance with the Mandatory Connection By-law.

CARRIED

10.1.6 CC2017-20.10.1.6

Harold Bartlett, President
Rolling Hills Estates Homeowners Assocation
Short Term Property Rentals, Rolling Hills Subdivision, Registered Plan 57M-759, Township of Verulam, City of Kawartha Lakes

CR2017-636
Moved By Councillor Dunn
Seconded By Councillor Elmslie

RESOLVED THAT the June 15, 2017 correspondence from Rolling Hills Estates Homeowners Association, regarding short term property rentals, be received; and
THAT the Rolling Hills Estates Homeowners Association correspondence be referred to staff for review and report back on alternatives and implications by the end of Q1, 2018.

CARRIED

10.1.8 CC2017-20.10.1.8

Lake Simcoe Region Conservation Authority
The Township of Ramara

Moved By Councillor Strangway
Seconded By Councillor Elmslie

RESOLVED THAT the June 29, 2017 correspondence from the Lake Simcoe Region Conservation Authority, regarding The Township of Ramara, be received;
THAT the City of Kawartha Lakes' position is that the Township of Ramara should be held accountable for its fair and equitable share towards the provincially mandated programs being delivered by Lake Simcoe Region Conservation Authority; and
THAT the City of Kawartha Lakes is in full support of the Lake Simcoe Region Conservation Authority forwarding the City of Kawartha Lakes' position to the Mining and Lands Commissioner with respect to the Township of Ramara.

CR2017-637
Moved By Councillor Strangway
Seconded By Councillor Elmslie

RESOLVED THAT the June 29, 2017 correspondence from the LSRCA regarding the Township of Ramara be deferred to the August 22, 2017 Regular Council Meeting's Open and Closed Session Agenda.

CARRIED

10.3.4 CS2017-016

Craig Shanks, Director of Community Services
Community Foundation

CR2017-638
Moved By Councillor Dunn
Seconded By Councillor Yeo

RESOLVED THAT Report CS2017-016, **Community Foundation**, be received;
THAT the Council of the City of Kawartha Lakes supports the creation of a community foundation by the Community; and
THAT the financial request for seed funding for administration, be denied.

A recorded vote was requested by Councillor Stauble.

Recorded	**For**	**Against**	**Absent**
Mayor Letham	X		
Councillor Breadner		X	
Councillor Dunn	X		

Councillor Elmslie		X	
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin	X		
Councillor Macklem		X	
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan		X	
Councillor Stauble		X	
Councillor Strangway		X	
Councillor Veale	X		
Councillor Yeo	X		
Results	**11**	**6**	**0**

CARRIED

10.3.5 RS2017-006

Craig Shanks, Director of Community Services
Old Fenelon Falls Arena Site

Moved By Councillor Stauble
Seconded By Councillor Strangway

RESOLVED THAT resolution CR2016-755 be amended as previously adopted by deleting the Old Fenelon Falls Arena Site from the list of properties to be declared surplus.

A recorded vote was requested by Councillor Elmslie.

Recorded	**For**	**Against**	**Absent**
Mayor Letham		X	
Councillor Breadner		X	

Councillor Dunn		X	
Councillor Elmslie	X		
Councillor James		X	
Councillor Jilesen		X	
Councillor Junkin		X	
Councillor Macklem		X	
Councillor Martin		X	
Councillor Miller		X	
Councillor O'Reilly		X	
Councillor Pollard		X	
Councillor Seymour-Fagan		X	
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale		X	
Councillor Yeo		X	
Results	**3**	**14**	**0**

MOTION FAILED

CR2017-639
Moved By Councillor James
Seconded By Councillor Dunn

RESOLVED THAT Report RS2017-006, **Old Fenelon Falls Arena Site**, be received; and
THAT the Realty Services Division, be authorized to proceed with the disposition of the Old Fenelon Falls Arena property, 45 Bond Street West, Fenelon Falls, K0M 1N0, as per the Surplus Property Disposition Policy.

CARRIED

10.3.8 RS2017-009

Laura Carnochan, Law Clerk, Realty Services
Surplus Declaration and Sale of 8 Francis Street East, legally described as Part

Lot 2 South of Francis Street and East of Colborne Street designated as Part 1 on Plan 57R-4516, in the former Geographic Township of Fenelon, City of Kawartha Lakes

CR2017-640
Moved By Councillor Elmslie
Seconded By Councillor Yeo

RESOLVED THAT Report RS2017-009, **Surplus Declaration and Sale of 8 Francis Street East, legally described as Part Lot 2 South of Francis Street and East of Colborne Street designated as Part 1 on Plan 57R-4516, in the former Geographic Township of Fenelon, City of Kawartha Lakes**, be received;
THAT the property be referred back to staff to be reviewed with the intent to refurbish the washroom facilities at this location and that the cost be included in the 2018 budget; and
THAT staff look for a tenant to replace the former tenancy by the OPP.

A recorded vote was requested by Councillor Elmslie.

Recorded	**For**	**Against**	**Absent**
Mayor Letham		X	
Councillor Breadner		X	
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James		X	
Councillor Jilesen		X	
Councillor Junkin		X	
Councillor Macklem		X	
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard		X	
Councillor Seymour-Fagan	X		

Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	**10**	**7**	**0**

CARRIED

10.3.10 ED2017-014

Rebecca Mustard, Manager of Economic Development
Economic Development Strategy Presentation

Moved By Councillor Elmslie
Seconded By Councillor Strangway

RESOLVED THAT Report ED2017-014, Economic Development Strategy Presentation, be received; and
THAT additional consultation take place with focus groups now that the Economic Development Strategy document is final.

MOTION FAILED

CR2017-641
Moved By Councillor Yeo
Seconded By Councillor Miller

RESOLVED THAT Report ED2017-014, **Economic Development Strategy Presentation**, be received.

CARRIED

10.3.13 PW2017-006

Richard Monaghan, Senior Engineering Technician
Calcium Chloride Roads Application Review/Recommendation

Moved By Councillor Junkin
Seconded By Councillor Breadner

RESOLVED THAT Report PW2017-006, **Calcium Chloride – Roads Application Review / Recommendation**, be received;
THAT staff be directed to include for consideration within the 2018 Operating Budget, $715,000.00 for the Dust Control Program to allow for an increased

Calcium Chloride application rate and a wider application width on specified roads; and
THAT staff review the Dust Control Program annually to monitor effectiveness of increased Calcium Chloride application rate and width.

MOTION FAILED

CR2017-642
Moved By Councillor Strangway
Seconded By Councillor Pollard

RESOLVED THAT Report PW2017-006, **Calcium Chloride - Roads Application Review/Recommendation**, be received;
THAT staff be directed to include for consideration within the 2018 Operating Budget, $1,065,000.00 for the Dust Control Program to allow for an increased Calcium Chloride application rate and a wider application width; and
THAT staff review the Dust Control Program annually to monitor effectiveness of increased Calcium Chloride application rate and width.

CARRIED

10.3.18 WWW2017-005

Amber Hayter, Supervisor, Water and Wastewater Operations
Mandatory Connection Compliance and User Rate Cost Recovery

CR2017-643
Moved By Councillor Elmslie
Seconded By Councillor Yeo

RESOLVED THAT Report WWW2017-005, **Mandatory Connection Compliance and User Rate Cost Recovery**, be received; and
THAT staff be directed to prepare the necessary amendments to By-Law 2014-255, A By-Law To Require Owners Of Buildings To Connect Such Buildings To Drinking Water Systems And/Or Wastewater Collection Systems In The City Of Kawartha Lakes, to begin charging qualifying properties the Fixed Rate and Capital Levy for Water and/or Sewer as per By-law 2011-260 following three (3) months' written notice.

CARRIED

10.4.1 CC2017-20.10.4.1.1

Mary-Anne Dempster, Director of Corporate Services
Adam Found, Manager of Corporate Assets
10 Year Financial Plan Presentation and Report CORP2017-020

Mary-Anne Dempster, Director of Corporate Services, and Adam Found, Manager of Corporate Assets, provided an overview of the ten (10) year financial plan for the City of Kawartha Lakes. Director Dempster and Manager Found responded to questions from Council. A copy of the presentation is available in the Clerk's Office.

CR2017-644
Moved By Councillor Veale
Seconded By Councillor Miller

RESOLVED THAT Report CORP2017-020, **10-Year Financial Plan**, be received;
THAT the 10-Year Financial Plan, attached as Appendix B to Report CORP2017-020, be adopted as a guiding framework for future operating and capital budgets and the transition to long-term financial sustainability;
THAT a transitional increase in tax-supported debenture funding of $25,000,000 be approved for the purpose of implementing the 10-Year Financial Plan, and be maintained and reported on separately from other debt until it is retired;
THAT the capital projects identified in Appendix C to Report CORP2017-020 be financed by this debenture whereby the resulting displaced tax levy and reserve financing is transferred to the Capital Reserve or another reserve as may be required; and
THAT the tax-supported Infrastructure Levy be collapsed into the General Tax Levy and the water and wastewater Infrastructure Levies be collapsed into their respective fixed user fees.

A recorded vote was requested by Mayor Letham.

Recorded	**For**	**Against**	**Absent**
Mayor Letham	X		
Councillor Breadner		X	
Councillor Dunn		X	
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen	X		

Councillor Junkin		X	
Councillor Macklem		X	
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard	X		
Councillor Seymour-Fagan	X		
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	**13**	**4**	**0**

CARRIED

10.4.2 CC2017-020.10.4.1.2

Ron Taylor, CAO
Memorandum
Funding Application - Ontario Municipal Commuter Cycling (OMCC) Program

CR2017-645
Moved By Councillor Strangway
Seconded By Councillor Veale

RESOLVED THAT the July 11, 2017 Memorandum from CAO Taylor regarding Funding Application - Ontario Municipal Commuter Cycling (OMCC) Program, be received;
THAT the City of Kawartha Lakes declares it has a Council approved cycling plan for Bobcaygeon and that all projects submitted in this application for consideration for OMCC funding are supported by the plan;
THAT the City of Kawartha Lakes declares that all commuter cycling projects listed in the application and that use OMCC funding meet OMCC program requirements; and
THAT the Mayor and City Clerk be authorized to sign the required documents to affect this decision.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-020.12.1

Minutes, Planning Advisory Committee Meeting
July 5, 2017

CR2017-646
Moved By Councillor O'Reilly
Seconded By Councillor Macklem

RESOLVED THAT the Minutes of the July 5, 2017 Planning Advisory Committee Meeting be received and the recommendations be adopted.

CARRIED

13. CORRESPONDENCE AND PETITIONS

13.1 CC2017-20.13.1

Susanne Smith
Petition Traffic Speed on King Street, Lindsay

CR2017-647
Moved By Councillor Dunn
Seconded By Councillor Yeo

RESOLVED THAT the petition submitted by Susanne Smith regarding Traffic Speed in King Street in Lindsay, be received and referred to staff to form part of a report related to the warrant review directed to be undertaken by Resolution Number CR2017-478.

CARRIED

14. OTHER OR NEW BUSINESS

15. BY-LAWS

The mover requested the consent of Council to read the by-laws by number only.

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.9 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

15.1 By-Laws by Consent

15.1.1 CR2017-648

A By-law to Authorize the Execution of an Agreement between Keith Buckley and The Corporation of the City of Kawartha Lakes for the License of Agricultural Lands in the City of Kawartha Lakes

15.1.2 CR2017-649

A By-law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land within the City of Kawartha Lakes (Lober)

15.1.3 CR2017-650

A By-law to Amend the Township of Fenelon Zoning By-law No. 12-95 to Rezone Land within the City of Kawartha Lakes (Brenneman)

15.1.4 CR2017-651

A By-law to Assume Wallace Drive, Plan 57M-755 (PIN: 63237-0846(LT)), Murdoch Court, Plan 57M-762 (PIN: 63237-0847(LT)), and McLachlin Road, Plan 57M-766 (PIN: 63237-0442(LT)), Town of Lindsay, The Corporation of the City of Kawartha Lakes

15.1.5 CR2017-652

A By-law to Repeal By-law 2017-087 being a By-law to Authorize the Execution of an Agreement between Keith Buckley and the Corporation of the City of Kawartha Lakes for the License of Agricultural Lands in the City of Kawartha Lakes

15.1.6 CR2017-653

A By-law to Regulate Access to Municipal Right of Ways in the City of Kawartha Lakes

15.1.7 CR2017-654

A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, not to be a Registered Plan of Subdivision in Accordance with The Planning Act PIN#63237-1625(LT), described as Lot 14, Plan 606, Former Town of Lindsay, now City of Kawartha Lakes; and PIN#63237-1626(LT), described as Lot 15, Plan 606, Former Town of Lindsay, now City of Kawartha Lakes

15.1.8 CR2017-655

A By-law to Amend By-law 2016-206, The Consolidated Fees By-law in the City of Kawartha Lakes (Amendment No. 3)

15.1.9 CR2017-656

A By-Law of the Corporation of the City of Kawartha Lakes to Authorize the Financing of Capital Projects by Debenture with the Royal Bank

15.2 By-Laws Extracted from Consent

16. CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)

17. MATTERS FROM CLOSED SESSION

18. CONFIRMING BY-LAW

CR2017-657
Moved By Councillor James
Seconded By Councillor Veale

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, July 11, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2017-658
Moved By Councillor Miller
Seconded By Councillor Dunn

RESOLVED THAT the Council Meeting adjourn at 7:46 p.m.

CARRIED

Read and adopted this 22nd day of August, 2017.

_____ _____

Andy Letham, Mayor Judy Currins, City Clerk