

The Corporation of the City of Kawartha Lakes
MINUTES
REGULAR COUNCIL MEETING

CC2017-21

Tuesday, August 22, 2017

**Closed Session Commencing at 1:00 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 1:01 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 and various other staff members were also in attendance.

2. ADOPTION OF CLOSED SESSION AGENDA

CR2017-659

Moved By Councillor Stauble

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

CR2017-660

Moved By Councillor Yeo

Seconded By Councillor Macklem

RESOLVED THAT Council convene into closed session at 1:02 p.m. in order to consider matters on the Tuesday, August 22, 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

4.1 CC2017-21.4.1

Closed Session Minutes, Regular Council Meeting
July 11, 2017
Municipal Act, 2001, s.239(b)(c)(d)(f)

4.2 CC2017-21.4.2

Steve Strangway, Councillor
Lake Simcoe Region Conservation Authority

The Township of Ramara
Matter Which Another Body May Hold a Closed Meeting
Municipal Act, 2001, s.239(2)(g)

4.3 CC2017-21.4.3

Robyn Carlson, City Solicitor
Darmar-Tamlin Municipal Drain
Verbal Report
Appeal to the Agriculture, Food and Rural Affairs Appeal Tribunal
Advice that is Subject to Solicitor-Client Privilege
Municipal Act, 2001 s.239(2)(f)

4.4 CC2017-21.4.4

Robyn Carlson, City Solicitor
Incident at Victoria Manor, December 2016 to January 2017
Verbal Report
Advice that is Subject to Solicitor-Client Privilege
Litigation or Potential Litigation
Municipal Act, 2001 s.239(2)(e)(f)

4.5 CC2017-21.4.5

Ron Taylor, CAO
Privileged and Confidential
Verbal Report Staffing Updates
Personal Matter about Identifiable Individuals
Labour Relations or Employee Negotiations
Municipal Act, 2001, s.239(2)(b)(d)

5. OPENING CEREMONIES

5.1 Call Open Session to Order

Mayor Letham called the Open Session of the Meeting to order 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

CR2017-666

Moved By Councillor O'Reilly

Seconded By Councillor Veale

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, August 22, 2017, be adopted as circulated and with the following amendments:

Additions:

9.4 Paul Brown

Comments Regarding Farmhouse Severances and Farm Drainage
Items 10.1.5 and 10.3.18 on the Agenda

10.1.9 Kim Creamer, Assistant Clerk, Town of Innisfil
The Township of Ramara and The Lake Simcoe Region Conservation Authority

10.1.10 Mark Masse, Clerk, Town of Lakeshore
Farm House Severances
Item 10.1.5 on the Agenda

10.1.11 Andy Letham, Mayor
Correspondence Regarding Victoria Grains-Natural Gas Expansion Project

10.4.1 Launa Lewis, Buyer
2017-74-CT Eldon Landfill Expansion Phase III Stage 1 Construction

15.1.18 A By-law to Amend By-law Number 2005-328 being a By-law to
Establish Speed Limits in the City of Kawartha Lakes (Amendment No. 32)

15.1.19 A By-Law to Amend the Township of Fenelon Zoning By-Law No.
12-95 to Rezone Land within the City of Kawartha Lakes

Deletion:

9.3 Kimberly Leadbeater

Mary Lou Mills

Haliburton, Kawartha, Pine Ridge District Health Unit
Basic Income Guarantee

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

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

Councillor Elmslie advised that the Kawartha Arts Festival will be held in Fenelon Falls over Labour Day Weekend. The event will include work completed by local artisans.

Councillor Miller advised that the 147th Kinmount Fair will be held in Kinmount over Labour Day Weekend.

Councillor O'Reilly made the following announcements:

- The Lindsay and District Labour Council will host its annual Labour Day Picnic on Sunday, September 3, 2017 at 12:00 p.m. at Old Mill Park in Lindsay.
- The Kawartha Lakes Women's Midget Fast Ball Team will be representing Ontario in the Nationals Tournament in Prince Edward Island this weekend.
- Wilson Tire and Battery will be celebrating their 60th Anniversary on Wednesday, August 23, 2017.
- The Trans Canada Trail, with support from Heritage Canada ,has a goal to connect the Great Trail with the Country. A celebratory tree planting will be held on Saturday, August 26, 2017 at 1:00 p.m. in Reaboro.
- The Annual E.M.S. Golf Tournament will be held on Wednesday, August 23, 2017 at the Lindsay Golf Course.
- The Victoria County Plowman's Association will be holding their Annual Plowing Match on Sunday, August 27, 2017 at the farm of Keith and Donna Buckley.
- Adelaide Place in Lindsay will be holding an information session on Thursday, August 24, 2017 at 6:30 p.m. They are coming forward with a zoning by-law amendment on Wednesday, September 13, 2017 at the Planning Committee Meeting. They are planning an expansion which will include approximately 90 new units.

Mayor Letham advised that he attended the Association of Municipalities of Ontario "AMO" Conference in Ottawa last week. During the conference he and CAO Taylor had a meeting with municipal counterparts in Eastern Ontario who are looking at a northern high frequency Via Rail route that will connect Toronto to Montreal through Ottawa.

Mayor Letham also advised that AMO is proposing a Local Share Program which includes a proposed 1% increase of HST. The funds that would be collected under the program, an estimated \$2.5 million dollars, could be dispersed to municipalities in Ontario to help close the infrastructure gap. The Program was proposed to the Provincial Government who advised that they are exploring options to close the infrastructure gap.

In addition, Mayor Letham recognized the upcoming retirement of Judy Currins, City Clerk. Mayor Letham thanked Judy for her years of exemplary service and for her dedication to the municipality. Mayor Letham presented Judy with flowers as a token of thanks for her hard work and provided best wishes on behalf of Council.

8.3.2 Staff

8.4 Notice of Motion

9. DEPUTATIONS

9.1 CC2017-21.9.2

Anna Rusak, Ontario Oral Health Alliance - Haliburton, Kawartha, Brock Chapter
Ontario Oral Health Alliance's Dental Health Resolution
Item 10.1.8 on the Agenda

Anna Rusak, of the Ontario Oral Health Alliance, provided an overview of the level of dental care that is currently available for seniors and low income adults in Ontario. Ms. Rusak played a video which reviewed the gap in health care within Ontario with respect to dental care.

Ms. Rusak advised that due to a lack of dental care funding, the Province incurs additional expenses through Emergency Room visits for dental emergencies. Ms. Rusak advised that the Ontario Oral Health Alliance would like the Province to establish a Program which would provide preventative dental care to Seniors which would reduce the number of Emergency Room visits therefore reducing the costs that are incurred by OHIP. The funds that are used to pay for the Emergency Room visits could be redirected to fund the proposed program.

Ms. Rusak responded to questions from Council.

CR2017-667

Moved By Councillor Martin

Seconded By Councillor Pollard

RESOLVED THAT the deputation of Anna Rusak, of the Ontario Oral Health Alliance, regarding the Ontario Oral Health Alliance's Dental Health Resolution, be received.

CARRIED

9.2 CC2017-21.9.2

Mark Wilson, Enbridge Gas
Victoria Grains Natural Gas Expansion Project
Item 10.1.4 on the Agenda

Mark Wilson and Steve McGill, of Enbridge Gas, reviewed the proposed Victoria Grains Expansion Project. Mr. Wilson and Mr. McGill outlined how service will extend to Victoria Grains and how the extension will create an opportunity for the service to be further expanded to other landowners in the area. Mr. Wilson advised that a grant program is currently available through the Ontario Energy Board and under that Program they will require a support resolution from Council. The project has an anticipated start date of June, 2020 and the municipal contribution would be \$80,000 over ten years. Mr. Wilson and Mr. McGill responded to questions from Council.

CR2017-668

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

RESOLVED THAT the deputation of Mark Wilson and Steve McGill, of Enbridge Gas, regarding the Victoria Grains Expansion Project, be received.

CARRIED

9.3 CC2017-21.9.3

Kimberly Leadbeater
Mary Lou Mills
Haliburton, Kawartha, Pine Ridge District Health Unit
Basic Income Guarantee
Item 10.3.20 on the Agenda

This item was removed from the agenda. There was no deputation.

9.4 CC2017-21.9.4

Paul Brown

Comments Regarding Farmhouse Severances and Farm Drainage
Items 10.1.5 and 10.3.18 on the Agenda

Paul Brown, Chair of the Agricultural Development Advisory Board, spoke to agenda item 10.1.5, Farm House Severances, and agenda item 10.3.18, Farm Drainage.

With respect to Farm House Severances, Mr. Brown outlined that the Agricultural Development Advisory Board (ADAB) requests Council deny to support of the resolution from the Town of Lakeshore which is seeking to reduce the number of restrictions surrounding Farm House Severances. ADAB believes that there is a potential for conflict between existing farm operations and the residential dwellings that are created through this severance process. ADAB would prefer that requirements for severances of this nature remain at the status quo.

Mr. Brown also addressed the issue of farm drainage. Mr. Brown outlined that there are concerns regarding drainage issues in the City of Kawartha Lakes. ADAB believes that the City's Drainage Board is effective when working with the Drainage Act to implement a municipal drain, however, issues arise after the drain has been approved. The issue of concern pertain to the construction and maintenance of municipal drains. ADAB is requesting that Council establish a Drainage Task Force that could help to establish best practices and a proactive approach with regard to drainage.

Mr. Brown responded to questions from Council.

CR2017-669

Moved By Councillor O'Reilly

Seconded By Councillor Strangway

RESOLVED THAT the deputation of Paul Brown, regarding Farm House Severances and Farm Drainage, be received.

CARRIED

10. CONSENT MATTERS

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

Mayor Letham Items 10.1.4, 10.1.8 and 10.3.12

Councillor Dunn Items 10.1.3, 10.3.11 and 10.3.13

Councillor Strangway Item 10.3.2
Councillor Junkin Item 10.3.18

Moved By Councillor Elmslie
Seconded By Councillor Jilesen

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, 10.1.4, 10.1.8, 10.3.2, 10.3.11, 10.3.12, 10.3.13 and 10.3.18.

CARRIED

10.1 Correspondence

10.1.1 CC2017-21.10.1.1

Lake Simcoe Region Conservation Authority
The Township of Ramara

CR2017-670

RESOLVED THAT the June 29, 2017 correspondence from the Lake Simcoe Region Conservation Authority, regarding The Township of Ramara, be received.

CARRIED

10.1.2 CC2017-21.10.1.2

Doug Elmslie, Councillor
Memorandum
Request for Prohibited Parking Areas
Coldstream Road in Rosedale

CR2017-671

RESOLVED THAT the Memorandum from Councillor Elmslie regarding the Request for Prohibited Parking Areas on Coldstream Road in Rosedale, be received; and

THAT staff review the issue of parking on Coldstream Road and report back to Council with options.

CARRIED

10.1.5 CC2017-21.10.1.5

Agricultural Development Advisory Board
Memorandum
Farm House Severances

CR2017-672

RESOLVED THAT the Memorandum from the Agricultural Development Advisory Board dated July 11, 2017, regarding Farm House Severances, be received;

THAT the City of Kawartha Lakes Council does not support the request by the Town of Lakeshore to the Province of Ontario for easing of restrictions on surplus dwelling severances in areas zoned agriculture; and

THAT this resolution be circulated to the Association of Municipalities for Ontario and Ontario Municipalities including the Town of Lakeshore.

CARRIED

10.1.6 CC2017-21.10.1.6

Pigeon Lake Trailer Park
Correspondence Regarding the Clear Bag Program

CR2017-673

RESOLVED THAT the correspondence from the Pigeon Lake Trailer Park, regarding the Clear Bag Program, be received.

CARRIED

10.1.7 CC2017-21.10.1.7

Kathleen Seymour-Fagan, Councillor
Memorandum
Request for Speed Study on Park Street, Bobcaygeon

CR2017-674

RESOLVED THAT the Memorandum from Councillor Seymour-Fagan dated August 22, 2017 regarding a request for a speed study on Park Street in Bobcaygeon, be received; and
THAT staff be instructed to conduct a speed study on Park Street in Bobcaygeon and report back by the end of Q4 of 2017.

CARRIED

10.1.9 CC2017-21.10.1.9

Kim Creamer, Assistant Clerk, Town of Innisfil
The Township of Ramara and The Lake Simcoe Region Conservation Authority

CR2017-675

RESOLVED THAT the August 11, 2017 correspondence from the Town of Innisfil, regarding The Township of Ramara and The Lake Simcoe Region Conservation Authority, be received.

CARRIED

10.1.10 CC2017-21.10.1.10

Mark Masse, Clerk, Town of Lakeshore
Farm House Severances
Item 10.1.5 on the Agenda

CR2017-676

RESOLVED THAT the April 28, 2017 correspondence from the Town of Lakeshore, regarding Farm House Severances, be received.

CARRIED

10.1.11 CC2017-21.10.1.11

Andy Letham, Mayor
Correspondence Regarding Victoria Grains-Natural Gas Expansion Project

CR2017-677

RESOLVED THAT the July 6, 2017 correspondence from Mayor Letham, regarding Victoria Grains-Natural Gas Expansion Project, be received.

CARRIED

10.1.3 CC2017-21.10.1.3

Bob Ashmore
Marilynne James
Brian O'Connell
St. Luke's Parish, Downeyville, Parish Finance Committee
Request for 2018 Capital Budget Consideration, Sidewalk Installation

CR2017-695

Moved By Councillor Yeo

Seconded By Councillor Dunn

RESOLVED THAT the correspondence from St. Luke's Parish, Downeyville, Parish Finance Committee, regarding a request for sidewalk installation, be received.

CARRIED

10.1.4 CC2017-21.10.1.4

Mark Wilson, Enbridge Gas
Victoria Grains Natural Gas Expansion Project

CR2017-696

Moved By Councillor Dunn

Seconded By Councillor Pollard

RESOLVED THAT the August 8, 2017 correspondence from Mark Wilson, Enbridge Gas, regarding Victoria Grains Natural Gas Expansion Project, be received; and

THAT the City of Kawartha Lakes support the Victoria Grains Natural Gas Expansion Project.

CARRIED

10.1.8 CC2017-21.10.1.8

Anna Rusak, Ontario Oral Health Alliance - Haliburton, Kawartha, Brock Chapter
Ontario Oral Health Alliance's Dental Health Resolution

CR2017-697

Moved By Councillor James

Seconded By Councillor O'Reilly

RESOLVED THAT the correspondence from Anna Rusak, Ontario Oral Health Alliance - Haliburton, Kawartha, Brock Chapter, regarding the Ontario Oral Health Alliance's Dental Health Resolution, be received;

THAT the City of Kawartha Lakes strongly endorses the importance of oral health and requests the Premier of Ontario include oral health as part of the government's primary care transformation initiatives;

THAT the City call on the provincial government to expand public oral health programs with prime consideration for low income adults and seniors; and

THAT this resolution be forwarded to the Premier of Ontario, the Minister of Health and Long-Term Care, Laurie Scott, MPP, and the Association of Municipalities for Ontario.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-21.10.2.1.1

Minutes, Regular Council Meeting
July 11, 2017

CR2017-678

RESOLVED THAT the Minutes of the July 11, 2017 Regular Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.2.2.1 CC2017-21-10.2.2.1

Draft Minutes, Executive Committee Meeting
August 3, 2017

CR2017-679

RESOLVED THAT the Draft Minutes of the August 3, 2017 Executive Committee Meeting, be received.

CARRIED

10.3 Reports

10.3.1 CAO2017-004

Ron Taylor, CAO

Memorandum of Understanding (MOU) between the City of Kawartha Lakes and City of Kawartha Lakes Public Library

CR2017-680

RESOLVED THAT Report CAO2017-004, **Memorandum of Understanding (MOU) between the City of Kawartha Lakes and City of Kawartha Lakes Public Library**, be received;

THAT the 2017 Memorandum of Understanding (MOU) as outlined in Appendix A to Report CAO2017-004, be approved; and

THAT the Mayor and Clerk be authorized to execute the 2017 Memorandum of Understanding (MOU) between the City of Kawartha Lakes and City of Kawartha Lakes Public Library.

CARRIED

10.3.3 RS2017-010

Laura Carnochan, Law Clerk - Realty Services

Surplus Declaration and Conveyance of Part of St. Thomas' Anglican Cemetery, legally described as Part of Lot 8, North of Portage Road, designated as Part 2 on Plan 57R-2197, in the former Geographic Township of Bexley, City of Kawartha Lakes

CR2017-681

RESOLVED THAT Report RS2017-010, **Surplus Declaration and Conveyance of Part of St. Thomas' Anglican Cemetery, legally described as Part of Lot 8, North of Portage Road, designated as Part 2 on Plan 57R2197, in the former Geographic Township of Bexley, City of Kawartha Lakes**, be received;

THAT the subject property, legally described as Part of Lot 8, North of Portage

Road, designated as Part 2 on Plan 57R2197, in the former Geographic Township of Bexley, City of Kawartha Lakes, be declared surplus to municipal needs;

THAT the conveyance of the subject property for nominal consideration be supported, notwithstanding sections 3.03 and 3.04 of By-law 2010-118 and pursuant to sections 1.2 and 1.3 of Policy C-2014-DEV-001, in accordance with the provisions of Registered Instrument 143084;

THAT notice be given in accordance with By-laws 2008-065 and 2010-118, as amended;

THAT on completion of the public notice, Council shall consider any deputation or public input in opposition of the conveyance, if any, and if appropriate, pass a By-law (with any amendments deemed necessary) to authorize its disposition; and

THAT the Mayor and Clerk be authorized to execute all legal closing documents required for the conveyance of the subject property.

CARRIED

10.3.4 CORP2017-023

Mary-Anne Dempster, Director of Corporate Services
Request to Rescind Electronic Mail Protocol Policy

CR2017-682

RESOLVED THAT Report CORP2017-023, **Request to Rescind Electronic Mail Protocol Policy**, be received; and

THAT Electronic Mail Protocol Policy (024 ADM 002) be rescinded and that staff be instructed to update the policy section in SharePoint.

CARRIED

10.3.5 PUR2017-037

Marielle van Engelen, Buyer
Richard Monaghan, Senior Engineering Technician
Emergency Procurement Public Works Material Storage Structures at Hartley Depot and Lindsay Depot

CR2017-683

RESOLVED THAT Report PUR2017-037, **2017-71 Emergency Procurement – Public Works Material Storage Structures at Hartley Depot and Lindsay Depot**, be received;

THAT Project (991160601) Oakwood Depot Secure Storage Expansion be closed with the remaining balance of \$32,585 being put into the Capital Projects Reserve;

THAT Project (991170202) Fenelon Depot Sand Dome be closed with the remaining balance of \$65,000 being put into the Capital Projects Reserve;

THAT the emergency work for Project (991170301) Hartley Sand Dome and Salt Shed Demolition, in the amount of \$40,000, be funded from the Capital Projects Reserve; and

THAT the emergency work for Project (991170302) Lindsay Salt Shed Rehabilitation, in the amount of \$45,000, be funded from the Capital Projects Reserve.

CARRIED

10.3.6 PUR2017-043

Ashley Wykes, Buyer

Enzo Ingribelli, Transit Supervisor

Proposal 2017-75-CP Scheduling Software for Limo Specialized Transit

CR2017-684

RESOLVED THAT Report PUR2017-043, **Proposal 2017-75-CP Scheduling Software for Limo Specialized Transit**, be received;

THAT TripSpark Technologies ULC of Mississauga be selected for the award of Proposal 2017-75-CP Scheduling Software for Limo Specialized Transit for the proposed cost of \$125,893 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 2017-75-CP; and

THAT the Purchasing Division be authorized to issue a purchase order.

CARRIED

10.3.7 PUR2017-044

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

Tender 2017-66-CT Removal and Replacement of Bus Shelters at Specified Locations

CR2017-685

RESOLVED THAT Report PUR2017-044, **Tender 2017-66-OT Removal and Replacement of Bus Shelters at Specified Locations**, be received;

THAT Daytech Limited of Toronto be selected for the award of Tender 2017-66-CT Removal and Replacement of Bus Shelters at Specified Locations for the tender price of \$187,725.00 plus HST;

THAT Capital Project (994172402) funding be increased by \$83,029 from the Transit Dedicated Gas Tax Reserve; and

THAT the Purchasing Division be authorized to issue a purchase order.

CARRIED

10.3.8 PUR2017-045

Ashley Wykes, Buyer

Emergency Procurement of HVAC Systems at Specified Locations

CR2017-686

RESOLVED THAT Report PUR2017-045, **Information Report for an Emergency Procurement for the replacement of HVAC Systems at Specified Locations**, be received; and

THAT the emergency work for project 9531706 HVAC – Emergency Replacements in an amount up to \$23,413.00 be funded from the Capital Projects Reserve.

CARRIED

10.3.9 PUR2017-046

Ashley Wykes, Buyer

Janine Mitchell, Manager Social Services

Proposal 2017-76-OP Development and Implementation of the Ontario Early Years Child and Family Centre

CR2017-687

RESOLVED THAT Report PUR2017-046, **Proposal 2017-76-OP Development and Implementation of the Ontario Early Years Child and Family Centre**, be received;

THAT Ontario Early Years Centre Haliburton Victoria Brock be selected for the award of Proposal 2017-76-OP Development and Implementation of the Ontario Early Years Child and Family Centre for the proposal cost of \$1,010,119; and

THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Proposal 2017-76-OP.

CARRIED

10.3.10 PUR2017-047

Launa Lewis, Buyer

2017-86-CT Single Source for Lindsay Water Pollution Control Plant Lagoon 6 Retrofit

CR2017-688

RESOLVED THAT Report PUR2017-047, **2017-86-CT Single Source for Lindsay Water Pollution Control Plant Lagoon 6 Retrofit**, be received;

THAT Ontario Clean Water Agency (OCWA) of Bobcaygeon, be selected for the award of Single/Sole Source Approval of the Lindsay Water Pollution Control Plant Lagoon 6 Retrofit for the tendered price of \$138,350.86 plus HST;

THAT additional total financing of \$67,520 be approved for Project (998151201) Lindsay Water Pollution Control Plant Upgrade – Lagoon 6 Retrofit, with \$52,980 in funding from the Sewer Infrastructure Reserve and \$14,540 from Development Charges;

THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award the work; and

THAT the Purchasing Division be authorized to issue a purchase order.

CARRIED

10.3.14 ENG2017-015

Joseph Kelly, Senior Engineering Technician

Request for Traffic Control - Sturgeon Point Road and Golf Links Road

CR2017-689

RESOLVED THAT Report ENG2017-015, **Request for Traffic Control – Sturgeon Point Road and Golf Links Road**, be received;
THAT the existing 40 km/h zone on Sturgeon Point Road be extended to a point 100 metres north of Golf Links Road;
THAT the necessary by-law for the above recommendation be forwarded for adoption; and
THAT the Mayor and Clerk be authorized to execute any documents required by the approval of this decision.

CARRIED

10.3.15 HS2017-004

Rod Sutherland, Director of Human Services
Victoria Manor Management Agreement Extension

CR2017-690

RESOLVED THAT Report HS2017-004, **Victoria Manor Management Agreement Extension**, be received;
THAT the Amending Agreement between the Corporation of the City of Kawartha Lakes and Sienna Senior Living Inc. extending the term of the Victoria Manor Management Agreement to November 30, 2017, substantially in the form of Appendix A to Report HS2017-004, be approved subject to any required approval by the Ministry of Health and Long Term Care; and
THAT the Mayor and City Clerk be authorized to execute any documents and agreements required by the approval of this Letter.

CARRIED

10.3.16 PLAN2017-054

David Harding, Planner I
A By-law to Deem Lots 20 and 21, Registered Plan 184, Geographic Township of Somerville, being 26 Birch Glen Drive (Collings)

CR2017-691

RESOLVED THAT Report PLAN2017-054, **Collings – D30-17-004**, be received;
THAT a Deeming By-law respecting Lots 20 and 21, Registered Plan 184, substantially in the form attached as Appendix C to Report PLAN2017-054, 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

10.3.17 PLAN2017-055

David Harding, Planner I
A By-law to Deem Lot 16, Registered Plan 79, Geographic Township of Mariposa, being 454 Eldon Road (Mutton and Frey)

CR2017-692

RESOLVED THAT Report PLAN2017-055, **Mutton and Frey – D30-17-005**, be received;

THAT a Deeming By-law respecting Lot 16, Registered Plan 79, substantially in the form attached as Appendix D to Report PLAN2017-055, 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

10.3.19 ED2017-016

Rebecca Mustard, Manager of Economic Development
City of Kawartha Lakes Economic Development Strategy

CR2017-693

RESOLVED THAT Report ED2017-016, **City of Kawartha Lakes Economic Development Strategy**, be received; and

THAT the Economic Development Strategy as outlined in Appendix A to Report ED2017-016 be approved and adopted by Council.

CARRIED

10.3.20 HS2017-003

Rod Sutherland, Director of Human Services
Basic Income Pilot Update

CR2017-694

RESOLVED THAT Report HS2017-003, **Basic Income Pilot Update**, be received.

CARRIED

10.3.2 MLE2017-007

Aaron Sloan, Manager Municipal Law Enforcement
Long Beach Road Prohibited Parking Areas

CR2017-698

Moved By Councillor Strangway

Seconded By Councillor Seymour-Fagan

RESOLVED THAT Report MLE2017-007, **Long Beach Road Prohibited Parking Areas**, be received;

THAT parking is prohibited on the north side of Long Beach Road from the center/crown at the corner to a point 50 metres west ending in front of #429;

THAT parking is prohibited on the west side of Long Beach Road from the center/crown at the corner to a point 50 meters north ending in front of #431; and

THAT the necessary By-law amendments be forwarded to Council for adoption.

CARRIED

10.3.11 ENG2017-010

Joseph Kelly, Senior Engineering Technician
Request for Traffic Control - King Street and St. David Street and Logie Street

CR2017-699

Moved By Councillor Dunn

Seconded By Councillor Miller

RESOLVED THAT Report ENG2017-010, **Request for Traffic Control – King Street and St. David Street and Logie Street**, be received;

THAT an all-way stop be installed at the intersection of King Street and St. David Street/Logie Street;

THAT the necessary by-law for the above recommendation be forwarded for adoption; and

THAT the Mayor and Clerk be authorized to execute any documents required by the approval of this decision.

CARRIED

10.3.12 ENG2017-013

Joseph Kelly, Senior Engineering Technician
Consolidated Speed Review on Various Roads

CR2017-700

Moved By Councillor Yeo

Seconded By Councillor Dunn

RESOLVED THAT Report ENG2017-013, **Consolidated Speed Review on Various Roads**, be received;

THAT the speed limit of Hickory Beach Road from CKL Rd 30 to a point 500m north of North Bayou Rd be posted at 60 km/h;

THAT the speed limit of Hickory Beach Road from a point 500m north of North Bayou Rd to the south end be posted at 50 km/h;

THAT Edgewood Drive, Parkhill Drive, and Oakwood Drive have the Speed By-law match their posted speed of 50 km/h by moving their entries from Schedule "C" to Schedule "D" of By-law 2005-328;

THAT the speed limit of Laidlaw Drive from Balsam Lake Drive to a point 650m south be posted at 60 km/h;

THAT the speed limit of Laidlaw Drive from a point 650m south of Balsam Lake Drive to the south end be posted at 40 km/h;

THAT the speed limit of Raven Lake Road from South Mountain Road to the north end be posted at 50 km/h;

THAT the speed limit of Kenhill Beach Road from Thurstonia Road to the east end be posted at 40 km/h;

THAT the necessary by-law for the above recommendations be forwarded for adoption; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this decision.

CARRIED

CR2017-701

Moved By Councillor Yeo

Seconded By Councillor Veale

RESOLVED THAT the speed review proposal for North Bay Drive be forwarded to the September 12, 2017 Regular Council Meeting.

CARRIED

10.3.13 ENG2017-014

Joseph Kelly, Senior Engineering Technician
Request for Traffic Control - Durham Street West and Adelaide Street South,
Albert Street North and Pottinger Street

CR2017-702

Moved By Councillor Dunn

Seconded By Councillor Miller

RESOLVED THAT Report ENG2017-014, **Request for Traffic Control Durham Street West and Adelaide Street South, Albert Street North and Pottinger Street**, be received;

THAT an all-way stop be installed at the intersection of Durham Street West and Adelaide Street South;

THAT an all-way stop be installed at the intersection of Albert Street North and Pottinger Street;

THAT the necessary by-law for the above recommendations be forwarded for adoption; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this decision.

CARRIED

10.3.18 ED2017-007

Kelly Maloney, Economic Development Officer - Agriculture
Farm Drainage

Moved By Councillor Junkin

Seconded By Councillor Stauble

RESOLVED THAT Report ED2017-007, **Farm Drainage**, be received and be referred to the Drainage Board for review and comment.

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			

CR2017-703

Moved By Councillor James

Seconded By Councillor Veale

RESOLVED THAT Report ED2017-007, **Farm Drainage**, be received; and **THAT** staff develop a Terms of Reference for Council approval of a Drainage Issues Task Force to review the City's municipal drain program and recommend potential improvements and efficiencies to that program for Council's consideration.

CARRIED

10.4 Items Extracted from Consent

10.4.1 PUR2017-048

Launa Lewis, Buyer

2017-74-CT Eldon Landfill Expansion Phase III Stage 1 Construction

CR2017-704

Moved By Councillor Yeo

Seconded By Councillor Macklem

RESOLVED THAT Report PUR2017-048, **2017-74-CT Eldon Landfill Expansion Phase III Stage 1 Construction**, be received;

THAT Four Brothers Construction of Woodville, be awarded for the 2017-74-CT Eldon Landfill Expansion Phase III Stage 1 Construction, for the tendered price of \$1,023,608.00 plus HST;

THAT capital project 997151201 (WM1512) Eldon Landfill – Phase 3 Approvals be closed and its expenditures and funding be incorporated into capital project 932161201 (WM1612) Eldon Landfill Construction of Phase 3 – Stage 1;

THAT additional funding of \$215,630 be approved for Project (997161201) Eldon Landfill Construction of Phase 3 – Stage 1 from the Capital Reserves;

THAT subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreements to award the contract to Four Brothers Construction; and

THAT the Purchasing Division be authorized to issue a Purchase Order.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-21.12.1

Minutes, Planning Advisory Committee Meeting

August 16, 2017

CR2017-705

Moved By Councillor O'Reilly

Seconded By Councillor Miller

RESOLVED THAT the Minutes of the August 16, 2017 Planning Advisory Committee Meeting be received and the recommendations be adopted.

CARRIED

13. CORRESPONDENCE AND PETITIONS

13.1 CC2017-21.13.1

Carol Aird

Sandy Clayton

Jean Paton

Petition Regarding the Regulation Short Term Property Rentals in the City of Kawartha Lakes including View Lake

CR2017-706

Moved By Councillor James

Seconded By Councillor Elmslie

RESOLVED THAT the petition submitted by Carol Aird, Sandy Clayton, Jean Paton regarding the Regulation of Short Term Property Rentals in the City of Kawartha Lakes including View Lake, be received and forwarded to staff for inclusion in the report on this issue requested by a previous Council direction.

CARRIED

14. OTHER OR NEW BUSINESS

15. BY-LAWS

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

Moved By Councillor Martin

Seconded By Councillor Stauble

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.19, save and except Items 15.1.16 and 15.1.18, 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 CR2017-707

A By-Law to Establish and Assume a Parcel of Land Legally Described as Part Lots 13, 14, 15, 16, 17, and 18 on Registered Plan No. 365 Designated as Parts

1, 2, 3, 4, 5, and 6 on Plan 57R4042; in the Township of Emily, City of Kawartha Lakes, being Part of PIN: 63259-0208 (LT) as Part of Carlton Crescent

15.1.2 CR2017-708

A By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Lot 21, Registered Plan 239, in the Geographic Township of Eldon, City of Kawartha Lakes Described as Part 1 on Plan 57R10533 Being Pin: 63171-0267 (LT)

15.1.3 CR2017-709

A By-Law to Establish and Assume a Parcel of Land Legally Described as Part Block M Plan 119; Part 1 on Plan 57R7720; in the Village of Woodville, City of Kawartha Lakes, being Part of PIN: 63181-0104 (LT) as Part of Beech Street

15.1.4 CR2017-710

A By-Law to Authorize the Acquisition of Lot 1 and Part of Lot 2 West of River Street, Registered Plan No. 9p (being a Subdivision of Part of Park Lot G, Registered Plan No. 8p) described as Part 1 on Plan 57R-7791, in the Town of Lindsay, City of Kawartha Lakes, being PIN: 63233-0349 (LT)

15.1.5 CR2017-711

A By-Law to Authorize the Acquisition of William Street on Plan 333 (aka Stanley Road) designated as Part 2 on Plan 57R-8983, in the Geographic Township of Eldon, City of Kawartha Lakes, being Part of PIN: 63171-0422 (LT)

15.1.6 CR2017-712

A By-law to Amend By-law Number 2017-079, being A By-law To Establish 2017 Tax Ratios in the City of Kawartha Lakes (Amendment No. 1)

15.1.7 CR2017-713

A By-law to Authorize the Execution of an Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Kawartha Lakes for funding under the Clean Water and Wastewater Fund (CWWF)

15.1.8 CR2017-714

A By-law to Repeal All Existing By-laws Regulating Culverts and Entranceways

15.1.9 CR2017-715

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 #63119-0897(LT), described as Lots 20 and 21, Plan 184, Geographic Township of Somerville, now City of Kawartha Lakes (Collings)

15.1.10 CR2017-716

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 # 63191-0151(LT), described as Lot 16, Plan 79, Geographic Township of Mariposa, now City of Kawartha Lakes (Mutton and Frey)

15.1.11 CR2017-717

A By-law to Repeal By-law Number 2005-77, being a By-law to Designate and Regular A Reduced Load Period Affecting the Highways in Kawartha Lakes

15.1.12 CR2017-718

A By-law to Appoint an Acting City Clerk for the City of Kawartha Lakes

15.1.13 CR2017-719

A By-law to Repeal By-law 2007-194 Being a By-law to Appoint a Clerk for the City of Kawartha Lakes

15.1.14 CR2017-720

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Durham Street West and Adelaide Street South, Lindsay)

15.1.15 CR2017-721

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (King Street and St. David/Logie Street, Lindsay)

15.1.17 CR2017-722

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Albert Street North and Pottinger Street, Lindsay)

15.1.19 CR2017-723

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

15.1.16 CC2017-21.15.1.16

A By-law to Amend By-law 2012-173, Being a By-law to Regulate Parking in the City of Kawartha Lakes (Amendment No. 13)

CR2017-724

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT a By-law to Amend By-law Number 2012-173, Being a By-law to Regulate Parking in the City of Kawartha Lakes (Amendment No. 13) be read a first and second time.

CARRIED

CR2017-725

Moved By Councillor Strangway

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the By-law be amended to read:

2.01 Schedule A: That Schedule A to By-law Number 2012-173 be amended as follows:

Street	Geographic Area	Side	From	To	Time Restrictions
Long Beach Road	Fenelon	North	Center/Crown at the corner	A point 50 metres west ending in front of #429	

Long Beach Road	Fenelon	West	Center/Crown at the corner	A point 50 metres north ending in front of #431	
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CARRIED

CR2017-726

Moved By Councillor Strangway

Seconded By Councillor Seymour-Fagan

RESOLVED THAT a By-law to Amend By-law Number 2012-173, Being a By-law to Regulate Parking in the City of Kawartha Lakes (Amendment No. 13) be read a third time, as amended, passed, numbered, signed and the corporate seal attached.

CARRIED

15.1.18 CC2017-21.15.1.18

A By-law to Amend By-law Number 2005-328 being a By-law to Establish Speed Limits in the City of Kawartha Lakes (Amendment No. 32)

CR2017-727

Moved By Councillor Yeo

Seconded By Councillor Breadner

RESOLVED THAT a By-law to Amend By-law Number 2005-328 being a By-law to Establish Speed Limits in the City of Kawartha Lakes (Amendment No. 32) be read a first and second time.

CARRIED

CR2017-728

Moved By Councillor Yeo

Seconded By Councillor Breadner

RESOLVED THAT the By-law be amended to remove “THAT the speed limit of North Bay Drive from a point 1200 m south of CLK Rd 48 to the west end be posted at 40 km/hr.

CARRIED

CR2017-729

Moved By Councillor Yeo

Seconded By Councillor Macklem

RESOLVED THAT a By-law to Amend By-law Number 2005-328 being a By-law to Establish Speed Limits in the City of Kawartha Lakes (Amendment No. 32) be read a third time, as amended, passed, numbered, signed and the corporate seal attached.

CARRIED

15.2 By-Laws Extracted from Consent

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

CR2017-730

Moved By Councillor Martin

Seconded By Councillor Strangway

RESOLVED THAT Council convene into closed session at 3:45 P.M. p.m. in order to consider matters on the Tuesday, August 22, 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

17. MATTERS FROM CLOSED SESSION

18. CONFIRMING BY-LAW

CR2017-733

Moved By Councillor Seymour-Fagan

Seconded By Councillor Strangway

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, August 22, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2017-734

Moved By Councillor Yeo

Seconded By Councillor Pollard

RESOLVED THAT the Council Meeting adjourn at 5:01 p.m.

CARRIED

Read and adopted this 12th day of September, 2017.

Andy Letham, Mayor

Ron Taylor, Acting City Clerk