

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-26

Tuesday, September 26, 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
2. ADOPTION OF CLOSED SESSION AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS
4. CLOSED SESSION
 - 4.1 CC2017-26.4.1

Closed Session Minutes, Regular Council Meeting
September 12, 2017
Municipal Act, 2001, s.239(2)(c)
 - 4.2 CORP2017-024

Liana Patterson, Corporate Services Manager, Human Resources
Privileged and Confidential
Collective Bargaining Mandate - OPSEU
Labour Relations or Employee Negotiations
Municipal Act, 2001 s.239(2)(d)
 - 4.3 RS2017-012

Robyn Carlson, City Solicitor
Sale of Surplus Municipal Property Located on Slalom Drive, Bethany
and Legally Described as Block B Plan 152, in the Geographic Township
of Manvers, City of Kawartha Lakes
Proposed or Pending Acquisition or Disposition of Land
Municipal Act, 2001 s.239(2)(c)
 - 4.4 RS2017-013

Robyn Carlson, City Solicitor
Sale of Surplus Municipal Property Located on Christie Road, Bethany
and Legally Described as Block A Plan 152, in the Geographic Township
of Manvers, City of Kawartha Lakes
Proposed or Pending Acquisition or Disposition of Land
Municipal Act, 2001 s.239(2)(c)
5. OPENING CEREMONIES
 - 5.1 Call Open Session to Order
 - 5.2 O Canada

5.3	Moment of Silent Reflection	
5.4	Adoption of Open Session Agenda	
6.	<u>DISCLOSURE OF PECUNIARY INTEREST</u>	
7.	<u>MATTERS FROM CLOSED SESSION</u>	
8.	<u>PUBLIC INFORMATION</u>	
8.1	Presentations	
8.1.1	CC2017-26.8.1.1	14 - 14
	Wayne Hutchinson Beverley Jeeves Fenelon Falls Museum Board Presentation and Financial Update	
8.1.2	CC2017-26.8.1.1	15 - 38
	Bryan Robinson, Director of Public Works James Makaruk, Director, Stirling Rothesay Consulting Inc. Roads Depot Master Plan Presentation	
8.2	Invited Guests (Quarterly Basis)	
8.3	Notices and Information by Members of Council and Staff	
8.3.1	Council	
8.3.2	Staff	
8.4	Notice of Motion	
9.	<u>DEPUTATIONS</u>	
9.1	CC2017-26.9.1	
	David Marsh By-laws to Authorize the Sale of Surplus Municipal Properties - Properties located on Slalom Drive and Christie Road (Items 15.1.10 and 15.1.11 on the Agenda)	

9.2	CC2017-26.9.2	39 - 40
	<p>Tim Cafik Jodi Windsor By-laws to Authorize the Sale of Surplus Municipal Properties - Properties located on Slalom Drive and Christie Road (Items 15.1.10 and 15.1.11 on the Agenda)</p>	
10.	<u>CONSENT MATTERS</u>	
	<p>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.</p>	
10.1	Correspondence	
10.1.1	CC2017-26.10.1.1	41 - 42
	<p>Andy Letham, Mayor Seasonal Residential Clean-Up Waste Drop Off</p> <p>RESOLVED THAT the memorandum from Mayor Letham regarding Seasonal Residential Clean Up Waste Drop Off, dated September 26, 2017, be received; THAT Staff implement for the 2018 season a 1 year pilot project to exempt all City of Kawartha Lakes residents from tipping fees identified within by-law 2015-123, as amended, related to bringing compliant clear bag residential waste and compliant leaf and yard residential waste to City Landfills for a period of 2 weeks in spring and 2 weeks in fall; THAT Staff report back to Council by the end of July 2018 on the results of the Spring 2018 pilot project; THAT all other current programs regarding waste drop off, leaf and yard material drop off, remain in place; THAT the necessary by-laws for the above recommendations be forwarded to Council for adoption; and THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this decision.</p>	
10.1.2	CC2017-26.10.1.2	43 - 43
	<p>Andy Letham, Mayor Speed Reduction Hillhead Road</p>	

RESOLVED THAT the memorandum from Mayor Letham regarding **Speed Reduction Hillhead Road**, dated September 26, 2017, be received;

THAT the speed limit on Hillhead road be posted at 60 km/h from River Road to Mount Horeb Road (CKL 31);

THAT the necessary by-laws for the above recommendations be forwarded to Council for adoption; and

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

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-26.10.2.1.1 44 - 62

Minutes, Regular Council Meeting
September 12, 2017

RESOLVED THAT the Minutes of the September 12, 2017 Regular Council Meeting, be received and adopted.

10.2.1.2 CC2017-26.10.2.1.2 63 - 67

Minutes, Special Council Information Meeting
September 14, 2017

RESOLVED THAT the Minutes of the September 14, 2017 Special Council Information Meeting, be received and adopted.

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.2.2.1 CC2017-26.10.2.2.1 68 - 72

Draft Minutes, Executive Committee Meeting
September 8, 2017

RESOLVED THAT the Draft Minutes of the September 8, 2017 Executive Committee Meeting, be received.

10.3 Reports

10.3.1 LIC2017-001 73 - 85

Alix Hick, Senior Licensing Officer
Licensing of Short Term Residential Rentals

RESOLVED THAT Report LIC2017-001, **Licensing of Short Term Residential Rentals**, be received; and
THAT no further action be taken to regulate Short Term Residential Rentals in the City of Kawartha Lakes.

10.3.2

CORP2017-025

86 - 95

Angela Vickery, Manager, Revenue and Procurement
 Consolidated Fees and Charges By-Law - Update to Schedule F

RESOLVED THAT Report CORP2017-025, **Consolidated Fees and Charges By-Law – Update to Schedule F**, be received;

THAT the following fee be established and inserted into By-Law 2016-206;

F – 1 Waste Management Fees

Service Description	Unit	Fees Effective January 1, 2018	Reference
Vac Trucks	per load	\$200.00	New Flat Fee

And;

THAT the fees contained in Appendix A to Report CORP2017-025, be approved.

10.3.3

CORP2017-027

96 - 113

Jessica Hood, Junior Accountant
 2017 Q2 Capital Close

RESOLVED THAT Report CORP2017-027, **2017 Q2 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	\$377,275
Public Works Fleet Reserve	\$(21,651)
Water Infrastructure Reserve	\$3,577
Sewer Infrastructure Reserve	\$49,357

THAT an additional \$3,260.56 of City Development Charges be allocated to project 9831503, Dranoel Road Culvert to fund the project deficit and bring the project balance to zero upon project closure;
THAT project 9531502, Upgrade City Building Systems be reopened and \$118,000 from the Capital Projects Reserve be used to fund the project;
THAT the following projects be extended to December 31, 2017:

928160101 - Server Hardware
 928160501 - Cabling Syst Lindsay Firehall
 928160601 - Client Hardware
 928161601 - Replace Public Access Systems
 950160401 - Picnic Table and Bench Replace
 950160700 - Ice Plant/System Equip Replace
 994162401 - Cement Pad at Bus Stops
 994165501 - LIMO Specialized Transit Bus

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

9971460 – Fenelon Landfill-Admin Building
 9971463 – Laxton Landfill Site

10.3.4

PUR2017-049

114 - 117

Launa Lewis, Buyer
 2017-46-CP Engineering Services for Downtown Reconstruction in Lindsay

	<p>RESOLVED THAT Report PUR2017-049, 2017-46-CP Engineering Services for Downtown Reconstruction in Lindsay, be received; THAT Cima Canada Inc., of Bowmanville, be awarded 2017-46-CP Engineering Services for Downtown Reconstruction in Lindsay, as the highest scoring Proponent; THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreements to award the contract; and THAT the Purchasing Division be authorized to issue a Purchase Order.</p>	
10.3.5	<p>PUR2017-054</p> <p>Marielle van Engelen, Buyer Todd Bryant, Manager of Fleet and Transit Services 2017-84-CP Request for Proposal Remove and Replace Transit Hub</p> <p>RESOLVED THAT Report PUR2017-054, 2017-84-CP Request for Proposal Remove and Replace Transit Hub, be received; THAT Daytech Limited of Toronto, ON, being the only compliant proponent, be selected for the award for Request for Proposal 2017-84-CP Remove and Replace Transit Hub; and THAT subject to receipt of required documents, that Purchasing Division be authorized to issue a purchase order.</p>	118 - 121
10.3.6	<p>PLAN2017-057</p> <p>David Harding, Planner I A By-law to Deem Lot 11, Registered Plan 395, Geographic Township of Mariposa, being 26 Rosie's Road (Mastin)</p> <p>RESOLVED THAT Report PLAN2017-057, Mastin & Button – D30-17-007, be received; THAT a Deeming By-law respecting Lot 11, Registered Plan 395, substantially in the form attached as Appendix D to Report PLAN2017-057, be approved and adopted by Council; and THAT the Mayor and Clerk be authorized to execute and documents required by the approval of this application.</p>	122 - 127
10.3.7	<p>PLAN2017-058</p> <p>Sherry L. Rea, Development Planning Supervisor An application for Part-Lot Control Exemption under Section 50(5) of the Planning Act (D05-17-003) for Part of Lot 10, Plan 70, 60 and 62 Helen Street, former Village of Bobcaygeon, now City of Kawartha Lakes, Jasmina Savic and Dragutin Milosevic</p>	128 - 135

RESOLVED THAT Report PLAN2017-058, **Jasmina Savic and Dragutin Milosevic - D05-17-003**, be received;

THAT a By-law to exempt Part Lot 10, Plan 70, Helen Street, former Village of Bobcaygeon from Part-Lot Control, substantially in the form attached as Appendix C to Report PLAN2017-058, be approved and adopted by Council; and

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

10.3.8 ENG2017-011 136 - 145

Michael Farquhar, Supervisor, Technical Services
Electronic Speed Signs

RESOLVED THAT Report ENG2017-011, **Electronic Speed Signs**, be received; and

THAT staff purchase a portable pole mounted electronic speed sign with remaining Funds in project 983161400.

10.3.9 VM2017-002 146 - 185

Rod Sutherland, Director of Human Services
Victoria Manor Redevelopment Application Approval

RESOLVED THAT Report VM2017-002, **Victoria Manor Redevelopment Application Approval**, be received;

THAT an application for the Redevelopment of Victoria Manor under the Enhanced Long Term Care Home Renewal Strategy be submitted to the Ministry of Health and Long Term Care;

THAT the application for Redevelopment be based on a total home size of 160 beds; and

THAT the application for Redevelopment be based on the construction of a new facility.

10.3.10 WM2017-004 186 - 189

Heather Dzurko, Supervisor, Waste Management Operations
Landfill Gas Generator Status

RESOLVED THAT Report WM2017-004, **Landfill Gas Generator Status**, be received;

THAT the Waste Management and Water and Wastewater Divisions of Public Works equally share the operating costs for the landfill gas generator;

THAT savings in hydro be used to offset hydro costs within the Water and Wastewater user budget; and

THAT future capital works for the generator and its appurtenances be budgeted for within the tax levy capital program.

10.4 Items Extracted from Consent

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-26.12.1 190 - 199
Minutes, Planning Committee Meeting
September 13, 2017

13. CORRESPONDENCE AND PETITIONS

13.1 CC2017-26.13.1 200 - 206
Margaret McLean
Philip Yates
Petition Regarding Traffic on St. David Street between Queen Street
and Colborne Street

14. OTHER OR NEW BUSINESS

15. BY-LAWS

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.16 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

15.1 By-Laws by Consent

15.1.1 CC2017-26.15.1.1 207 - 208
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.
33)(North Bay Drive)

15.1.2	CC2017-26.15.1.2	209 - 209
	A By-law to Repeal By-law 2017-093, being A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (T. Stewart)	
15.1.3	CC2017-26.15.1.3	210 - 210
	A By-law to Repeal By-law 2017-094, being A By-law to Appoint a Weed Inspector for the City of Kawartha Lakes (T. Stewart)	
15.1.4	CC2017-26.15.1.4	211 - 211
	A By-law to Repeal By-law 2017-095, being a By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (A. Rafton)	
15.1.5	CC2017-26.15.1.5	212 - 212
	A By-law to Repeal By-law 2017-096, being a By-law to Appoint a Weed Inspector for the City of Kawartha Lakes (A. Rafton)	
15.1.6	CC2017-26.15.1.6	213 - 214
	A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (C. Tassone)	
15.1.7	CC2017-26.15.1.7	215 - 216
	A By-law to Appoint a Weed Inspector for the City of Kawartha Lakes (C. Tassone)	
15.1.8	CC2017-26.15.1.8	217 - 220
	A By-Law to Amend Bylaw 2016-072 and to Provide for the Levying of Costs Resulting from the Construction of the Gingrich Petition Municipal Drain	
15.1.9	CC2017-26.15.1.9	221 - 224
	A By-Law to Amend Bylaw 2016-073 and to Provide for the Levying of Costs Resulting from the Construction of the Sandringham Municipal Drain	

15.1.10	CC2017-26.15.1.10	225 - 226
	A By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Block A Plan 152, in The Geographic Township of Manvers, City of Kawartha Lakes Described as Parts 1 and 2 on Plan 57R-10596 being Part of PIN: 63260-0203 (LT) and to Authorize a Grant of Easement in favour of Hydro One Networks Inc. over Part 2 on Plan 57R-10596	
15.1.11	CC2017-26.15.1.11	227 - 228
	A By-Law to Authorize the Sale Of Municipally Owned Property Legally Described as Block B Plan 152, in the Geographic Township of Manvers, City of Kawartha Lakes Described as Parts 3 and 4 on Plan 57R-10596 Being Part of PIN: 63260-0203 (LT) and to Authorize a Grant of Easement in Favour of Hydro One Networks Inc. Over Part 3 on Plan 57R-10596	
15.1.12	CC2017-26.15.1.12	229 - 230
	A By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Lot 6 Registered Plan 405, in the Geographic Township of Eldon, City of Kawartha Lakes Described as Part 1 on Plan 57R-10609 Being PIN: 63168-0169 (LT)	
15.1.13	CC2017-26.15.1.13	231 - 232
	A By-Law To Deem Part of a Plan of Subdivision, Previously Registered For Lands Within Kawartha Lakes, <u>Not</u> To Be A Registered Plan Of Subdivision In Accordance With The Planning Act PIN: 63198-0688(LT), Described As Lot 11, Plan 395, Geographic Township of Mariposa, Now City of Kawartha Lakes (26 Rosie's Road – Mastin and Button)	
15.1.14	CC2017-26.15.1.14	233 - 234
	A Bylaw to Temporarily Suspend the Application of Subsection 50(5) of the Planning Act for a certain property within Kawartha Lakes PIN: 63130-0330 (LT) (D05-17-003 for Part of Lot 10, Plan 70, 60 and 62 Helen Street)	
15.1.15	CC2017-26.15.1.15	235 - 236
	A By-Law To Amend The Village of Bobcaygeon Zoning By-Law No. 16-78 To Rezone Land Within The City Of Kawartha Lakes (25 Prince Street West – SWEENEY)	

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. 34)(Hillhead Road)

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

19. ADJOURNMENT