

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-27

Tuesday, October 10, 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 CC2017-27.4.1

Closed Session Minutes including Privileged and Confidential Minutes,
Regular Council Meeting
September 26, 2017
Municipal Act, 2001 s.239(2)(c)(d)
 - 4.2 CC2017-27.4.2

Closed Session Minutes, Special Council Information Meeting
September 20, 2017
Municipal Act, 2001 s.239(2)(b)(d)
 - 4.3 LEGAL2017-006

Robyn Carlson, City Solicitor
2074161 Ontario Inc. – Court File Number CV-11-00421210-0000
Litigation or Potential Litigation
Advice that is Subject to Solicitor-Client Privilege
Municipal Act, 2001 s.239(2)(e)(f)
 - 4.4 ED2017-017

Bob Minhas, Economic Development Officer
Downtown Revitalization Advisory Committee - Citizen Appointments
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s.239(2)(b)
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. **DISCLOSURE OF PECUNIARY INTEREST**

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

8.3.2 Staff

8.4 Notice of Motion

9. **DEPUTATIONS**

10. **CONSENT MATTERS**

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.

10.1 Correspondence

10.1.1 CC2017-27.10.1.1

10 - 11

Mike Farquhar, Supervisor Technical Services – Engineering and Corporate Assets
Petition for Municipal Drainage - Waite Petition

RESOLVED THAT the October 10, 2017 memorandum from Mike Farquhar, Supervisor Technical Services, regarding the Petition for Municipal Drainage - Waite Petition, be received.

10.1.2 CC2017-27.10.1.2

12 - 13

Stephanie Nickerson
Licensing of Short Term Residential Rentals
(Report LIC2017-001, Item 10.3.1 on the Agenda)

RESOLVED THAT the September 26, 2017 e-mail correspondence from Stephanie Nickerson, regarding Licensing of Short Term Residential Rentals, Report LIC2017-001, Item 10.3.1 on the Agenda, be received.

10.1.3	CC2017-27.10.1.3	14 - 15
	Victoria Condominium Corporation No. 9 Request for Barrier to Prevent Trespassers	
	RESOLVED THAT the September 25, 2017 correspondence from Victoria Condominium Corporation No. 9, regarding their Request for Barrier to Prevent Trespassing, be received and referred to staff.	
10.1.4	CC2017-27.10.1.4	16 - 18
	Andy Letham, Mayor Township of Selwyn Resolution Regarding Harvesting of Wild Rice - Williams Treaty	
	RESOLVED THAT the September 27, 2017 correspondence from Township of Selwyn, regarding their Council Resolution on Harvesting of Wild Rice - Williams Treaty, be received and supported; and THAT a copy of the original resolution and Council's supporting resolution be circulated to MP Jamie Schmale and MP Maryam Monsef.	
10.2	Minutes from:	
10.2.1	Council	
10.2.1.1	CC2017-27.10.2.1	19 - 23
	Minutes, Special Council Information Meeting September 19, 2017	
	RESOLVED THAT the Minutes of the September 19, 2017 Special Council Information Meeting, be received and adopted.	
10.2.1.2	CC2017-27.10.2.1.2	24 - 28
	Minutes, Special Council Information Meeting September 20, 2017	
	RESOLVED THAT the Minutes of the September 20, 2017 Special Council Information Meeting, be received and adopted.	
10.2.1.3	CC2017-27.10.2.1.3	29 - 55
	Minutes, Regular Council Meeting September 26, 2017	

	RESOLVED THAT the Minutes of the September 26, 2017 Regular Council Meeting, be received and adopted.	
10.2.2	Committees of Council, Advisory Boards and Task Forces	
10.2.2.1	CC2017-27.10.2.2.1	56 - 59
	Draft Minutes, Drainage Board Meeting September 25, 2017	
	RESOLVED THAT the Draft Minutes of the September 25, 2017 Drainage Board Meeting, be received.	
10.3	Reports	
10.3.1	LIC2017-001	60 - 72
	Alix Hick, Senior Licensing Officer Licensing of Short Term Residential Rentals (Deferred from the September 26, 2017 Regular Council Meeting)	
	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	CAO2017-005	73 - 75
	Ron Taylor, CAO Evergreen Power Limited – Allocation of Donation	
	RESOLVED THAT Report CAO2017-005, Evergreen Power Limited – Allocation of Donation , be received; and THAT Council directs the voluntary \$10,000.00 donation to the City of Kawartha Lakes from Evergreen Power Limited to the community funding component of the Fenelon Falls Splash Pad project.	
10.3.3	CORP2017-026	76 - 87
	Angela Vickery, Manager of Revenue and Procurement High Water Bill Adjustment Appeals Committee	
	RESOLVED THAT Report CORP2017-026, High Water Bill Adjustment Appeals Committee , be received; and THAT no action be taken to implement a High Water Bill Adjustment Appeals Committee.	

10.3.4	<p>PUR2017-055</p> <p>Marielle van Engelen, Buyer Tender 2016-68-OT Environmental Monitoring and Reporting for Specified Landfill Sites</p> <p>RESOLVED THAT Report PUR2017-055, Tender 2016-68-OT Environmental Monitoring and Reporting for Specified Landfill Sites, be received; and THAT the option to renew Tender 2016-68-OT Environmental Monitoring and Reporting for Specified Landfill Sites for up to four (4) additional, one (1) year terms, pending budget approval, vendor performance, operational requirements, and contractual need, in accordance with the Table of Authority, be approved.</p>	88 - 94
10.3.5	<p>PUR2017-056</p> <p>Angela Vickery, Manager of Revenue and Procurement Tender Awards Q3 2017</p> <p>RESOLVED THAT Report PUR2017-056, Tender Awards Q3 2017, be received for information purposes.</p>	95 - 99
10.3.6	<p>PLAN2017-059</p> <p>Janet Wong, Planner II A By-law to Deem Lot 20, Registered Plan 260, Geographic Township of Ops, being 89 Loon Street (Betts and Wanyura)</p> <p>RESOLVED THAT Report PLAN2017-059, Betts and Wanyura – D30-17-006, be received; THAT a Deeming By-law respecting Lot 20, Registered Plan 260, substantially in the form attached as Appendix C to Report PLAN2017-059, 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.</p>	100 - 105
10.3.7	<p>PLAN2017-060</p> <p>Sherry L. Rea, Development Planning Supervisor An application to amend the Village of Bobcaygeon Zoning By-law 16-78 to remove the Holding (H) symbol to permit 2 semi-detached dwellings on Part of Lot 10, Plan 70, being Parts 1 and 2 on Reference Plan 57R-10004, former Village of Bobcaygeon, now City of Kawartha Lakes and identified as 60 to 62 and 64 to 66 Helen Street, Savic/Milosevic and Tom Grimes Construction Ltd.</p>	106 - 115

RESOLVED THAT Report PLAN2017-060, **Savic/Milosevic and Tom Grimes Construction Ltd. - D06-17-027**, be received;
THAT a Zoning By-law Amendment respecting Application D06-17-027, substantially in the form attached as Appendix C to Report PLAN2017-060, 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.

10.3.8

ENG2017-023

116 - 128

Michael Farquhar, Supervisor, Technical Services
 Petition for Drainage Works By Owner - Webster

RESOLVED THAT Report ENG2017-023, **Petition for Drainage Works by Owner – Webster**, be received;
THAT Council proceeds with the petition submitted by Alan Webster (Victor Webster Farms Ltd.) for drainage works by owners for Concession 5, Part Lot 11, Geographic Township of Eldon and instruct the City Clerk to proceed with the notices required under Section 5 of the Drainage Act;
THAT Council appoints and retains, R. Dobbin Engineering Inc. in accordance with the Drainage Act, as the Engineer of Record, and to proceed with the requirements of a petition drain; and
THAT should, R. Dobbin Engineering Inc. not be available, that Council instructs staff to retain an alternate qualified Engineer from the standing list.

10.3.9

WWW2017-007

129 - 224

Rob MacPherson, Water and Wastewater Technician
 Coagulant Selection for the Lindsay Water Treatment Plant

RESOLVED THAT Report WWW2017-007, **Coagulant Selection for the Lindsay Water Treatment Plant**, be received;
THAT Staff be directed to negotiate a contract in accordance with the Purchasing Policy, between the City and Kemira, the sole supplier of SternPAC, for continued supply and delivery of SternPAC to the Lindsay Water Treatment Plant; and
THAT Staff continue to review new technology, products and pricing to ensure the most cost effective delivery of services.

10.4

Items Extracted from Consent

11.

COMMITTEE OF THE WHOLE

12. **COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES**

13. **CORRESPONDENCE AND PETITIONS**

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 15.1.6 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 CC2017-27.15.1.1 225 - 228

A By-law to Amend By-law 2016-206, the Consolidated Fees By-law in the City of Kawartha Lakes

15.1.2 CC2017-27.15.1.2 229 - 229

A By-law to Amend By-law 2016-144, being A By-Law for Collection and Management of Waste and Recyclables Within The City of Kawartha Lakes

15.1.3 CC2017-27.15.1.3 230 - 231

A By-Law to Authorize the Sale Of Municipally Owned Property Legally Described as Lot 3 Registered Plan 508, in the Geographic Township of Eldon, City of Kawartha Lakes Described as Part 1 on Plan 57R-10503 Being All of PIN: 63170-0227 (LT)

15.1.4 CC2017-27.15.1.4 232 - 232

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: 63200-0583(LT), Described As Lot 20, Plan 260, Geographic Township Of Ops, Now City Of Kawartha Lakes

15.1.5 CC2017-27.15.1.5 233 - 234

A By-law to Amend the Village of Bobcaygeon Zoning By-law 16-78 to Remove the Holding (H) Symbol from a Zone Category on Property within the City of Kawartha Lakes (Savic/Milosevic and Tom Grimes Constructions Ltd.)

A By-law to Amend By-law 2016-206, being A By-Law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes

By-Laws Extracted from Consent

CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)

MATTERS FROM CLOSED SESSION

CONFIRMING BY-LAW

ADJOURNMENT