

The Corporation of the City of Kawartha Lakes

MINUTES

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

Mayor Letham called the Meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO and Acting City Clerk R. Taylor, Deputy Clerk A. Rooth and various other staff members were also in attendance.

2. ADOPTION OF CLOSED SESSION AGENDA

CR2017-794

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

CR2017-795

Moved By Councillor Veale

Seconded By Councillor Breadner

RESOLVED THAT Council convene into closed session at 1:00 p.m. in order to consider matters on the Tuesday, September 26, 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 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, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO and Acting City Clerk R. Taylor, Deputy Clerk A. Rooth, Administrative Assistant K. Lewis and various other staff members were also in attendance.

Early Departures:

Councillor Miller 5:00 p.m.

Councillor James 5:06 p.m.

Councillor Breadner 5:10 p.m.

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

CR2017-801

Moved By Councillor Elmslie

Seconded By Councillor Stauble

RESOLVED THAT the Procedural By-law be waived to allow an additional by-law under section 15.1 titled, A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Hillhead Road and River Road, Geographic Township of Ops), to be added to the Open Session Agenda.

CARRIED

CR2017-802

Moved By Councillor Breadner

Seconded By Councillor Dunn

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, September 26, 2017, be adopted as circulated and with the following amendments:

Additions – Deputations:

9.3

Chris Appleton

Seasonal Residential Clean-Up Waste Drop Off

(Item 10.1.1 on the Agenda)

9.4

Chris Appleton

Landfill Gas Generator Status

(Report WM2017-004, Item 10.3.10 on the Agenda)

Addition – Consent Correspondence:

10.1.3

Rolling Hills Estates Homeowners Association

Licensing of Short Term Residential Rentals

(Report LIC2017-001, Item 10.3.1 on the Agenda)

RESOLVED THAT the September 24, 2017 correspondence from Rolling Hills Estates Homeowners Association regarding Licensing of Short Term Residential Rentals, Report LIC2017-001, Item 10.3.1 on the Agenda, be received.

Addition – By-laws by Consent:

15.1.17

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Hillhead Road and River Road, Geographic Township of Ops)

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

7. MATTERS FROM CLOSED SESSION

Items 4.3 and 4.4

Council reviewed an appraisal report in Closed Session for the property located on Slalom Drive, Bethany and Legally Described as Block B Plan 152, in the Geographic Township of Manvers, City of Kawartha Lakes (the “Property”), which report itself was prepared and provided to the City as a confidential document and which appraised the Property at \$90,000.00 and valid between May 1, 2017 and November 1, 2017;

Council reviewed an appraisal report in Closed Session for the property located on Christie Road, Bethany and Legally Described as Block A Plan 152, in the Geographic Township of Manvers, City of Kawartha Lakes (the “Property”), which report itself was prepared and provided to the City as a confidential document

and which appraised the Property at \$70,000.00 and valid between May 1, 2017 and November 1, 2017;

Council was advised that the City is required by Policy No. C-204-DEV-001 Disposal of Real Property Policy and By-law 2010-118, as amended, to sell surplus city land at no less than the full appraised value plus all costs of the transfer (which limited exceptions);

Council was advised that the City is required by Policy No. C-204-DEV-001 Disposal of Real Property Policy and By-law 2010-118, as amended, to advertise the City's pending disposal of surplus land by newspaper circulation and listing on the City website;

Council was informed that, as of August 2017, the Realty Services Division of the City has been holding all offers to purchase surplus City-owned property for a 10-day period following the initial release of a property listing for sale;

Council was informed that, commencing the end of September 2017, the Realty Services Division of the City will be providing enhanced notice of the City's pending decision to declare property surplus by posting notice on the property;

Council was informed that, commencing the end of September 2017, the Realty Services Division of the City will be providing enhanced notice of the City's pending decision to sell surplus land by posting notice on the property; and

Council was informed that, commencing the end of September 2017, the Realty Services Division of the City will be providing enhanced marketing of City property for sale by listing properties on the website www.Realtor.ca (formerly known as "MLS").

8. PUBLIC INFORMATION

8.1 Presentations

8.1.1 CC2017-26.8.1.1

Wayne Hutchinson

Beverley Jeeves

Fenelon Falls Museum Board Presentation and Financial Update

Wayne Hutchinson and Beverley Jeeves, on behalf of Maryboro Lodge - Fenelon Falls Museum, provided Council with an overview of events and programs held by the Museum over the past year as well as upcoming events. They noted that the facility is becoming a community hub and tourist attraction and runs on limited secure funding. They requested that Council consider adding the cost of Maryboro Lodge's water, propane and electricity, currently totaling approximately

\$7,500.00 annually, into the Community Services 2018 budget. Mr. Hutchinson and Ms. Jeeves responded to questions from Council members.

CR2017-803

Moved By Councillor Elmslie

Seconded By Councillor Strangway

RESOLVED THAT the presentation by Wayne Hutchinson and Beverley Jeeves, regarding the Fenelon Falls Museum Board Presentation and Financial Update and the correspondence from The Fenelon Falls Museum, be received and referred to the 2018 operating budget process for consideration.

CARRIED

8.1.2 CC2017-26.8.1.1

Bryan Robinson, Director of Public Works

James Makaruk, Director, Stirling Rothesay Consulting Inc.

Roads Depot Master Plan Presentation

Director Robinson introduced James Makaruk, Director of Stirling Rothesay Consulting Inc. Mr. Makaruk presented the Road Depot Master Plan including background, opportunities and alternative solutions. He provided a summary comparison of the alternatives , identified the preferred solution and recommended phasing. Mr. Makaruk and Director Robinson responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

CR2017-804

Moved By Councillor Breadner

Seconded By Councillor Yeo

RESOLVED THAT the presentation by Bryan Robinson, Director of Public Works and James Makaruk, Director, Stirling Rothesay Consulting Inc., regarding the Roads Depot Master Plan, 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 Martin advised that on September 23rd, Neil Young was inducted into the Canadian Songwriters Hall of Fame and on September 24th he made an appearance in his hometown of Omemee.

Councillor Strangway congratulated current and former staff and students of Fenelon Township Public School who are celebrating the school's 50th anniversary on September 30th.

Councillor Junkin invited everyone to the Bobcaygeon Fall Fair running September 29th to October 1st with events for the entire family.

Councillor O'Reilly made the following announcements:

- The 15th Annual Kawartha FarmFest is September 30th from 10:00 a.m. to 4:00 p.m.
- The Victoria County Studio Tour continues September 30th and October 1st with studios open from 10:00 a.m. to 5:00 p.m.
- City of Kawartha Lakes Quarter Century and Retiree Banquet is September 28th at the Ops Community Centre at 7:30 p.m.
- Sir Sandford Fleming College is celebrating its 50th anniversary on September 29th at the Frost Campus with events, activities and the Moveable Feast.
- Kawartha/Haliburton Victim Services fashion show fundraiser is September 28th at Celebrations in Lindsay. Funds raised will help fund local services programs to support MPP Laurie Scott's Human Trafficking initiative.
- TVO is filming two segments of The Agenda to highlight Lindsay's basic income pilot project at the Pie Eyed Monk Brewery in Lindsay.
- Kawartha Lakes Police Service Chief John Hagarty has announced his retirement after 12 years of service.
- Thousands of people came out to enjoy this year's Lindsay Fall Fair.

8.3.2 Staff

CAO Taylor congratulated By-law Enforcement Officer Mary Hansen on receiving the Ontario Municipal Law Enforcement Long Service Medal from the Municipal Law Enforcement Officers' Association of Ontario for her 16 years of service in municipal law enforcement.

8.4 Notice of Motion

9. DEPUTATIONS

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)

David Marsh expressed concern regarding the process relating to the sale of the municipal properties and low appraisal values. He stated that the sale of the properties did not get the exposure it should have. Local residents, who assumed this land was parkland, were not aware of the land being for sale as there were no signs posted on the properties. Mr. Marsh expressed concern that in the current market, more exposure may have achieved higher values. He stated that until the By-laws have passed, Council has the option to reconsider the sale of the lands and asked that they do so. Mr. Marsh responded to questions from Council members.

CR2017-805

Moved By Councillor Stauble

Seconded By Councillor Pollard

RESOLVED THAT the deputation of David Marsh, regarding 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, be received.

CARRIED

9.2 CC2017-26.9.2

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)

Tim Cafik and Jodi Windsor, local residents, advised that they had always understood that the municipal properties on Slalom Drive and Christie Road were parkland. They expressed a desire to have the lands remain as greenspace or developed as parkland as the community has seen significant increases in the number of children living there with the closest park being 7 km away and across a major highway. Ms. Windsor stated that they were, until recently, unaware of the City's plans to sell the properties as there were no signs posted on them. She stated that a petition has been submitted by the community requesting Council to retain the lots to be preserved as parkland as was the original intent of these lots, noting that every household on Slalom Drive and

Christie Road had signed it. Ms. Windsor advised that local residents are willing to donate time and raise funds to assist with building a park. She requested that Council take the properties off the market. Mr. Cafik and Ms. Windsor responded to questions from Council members.

CR2017-806

Moved By Councillor Martin

Seconded By Councillor Stauble

RESOLVED THAT the deputation of Tim Cafik and Jodi Windsor, regarding 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, be received.

CARRIED

9.3 CC2017-26.9.3

Chris Appleton

Seasonal Residential Clean-Up Waste Drop Off
(Item 10.1.1 on the Agenda)

Chris Appleton expressed concern that the recommendation regarding Seasonal Residential Clean Up Waste Drop Off had a significant financial impact, noting that there was no related staff report and that the memorandum had not gone to the Lindsay Ops Landfill Public Review Committee, Fenelon Landfill Public Review Committee and Waste Strategy Task Force for review and comment. He requested that the matter be deferred to a later date to allow for staff input and review and comments by the aforementioned Committees. Mr. Appleton responded to questions from Council members.

CR2017-807

Moved By Councillor James

Seconded By Councillor Miller

RESOLVED THAT the deputation of Chris Appleton, regarding Seasonal Residential Clean-Up Waste Drop Off, Item 10.1.1 on the Agenda, be received.

CARRIED

9.4 CC2017-26.9.4

Chris Appleton
Landfill Gas Generator Status
(Report WM2017-004, Item 10.3.10 on the Agenda)

Mr. Appleton provided some background on the Landfill Gas Generator, noting that it has not been producing as originally forecast. He expressed concern that, as the Lindsay Water Treatment Plant uses significantly more of the electricity generated than the Lindsay Ops Landfill, the recommendation in Report WM2017-004 in effect constitutes a subsidy to the Water and Wastewater operating budget. He further noted that, by allocating future capital works to the tax levy capital program, rural taxpayers will be bearing the financial burden for a service that benefits only water and wastewater users. Mr. Appleton requested that the matter be further reviewed or that cost for electricity usage at water and wastewater facilities be allocated based on usage. Mr. Appleton responded to questions from Council members.

CR2017-808

Moved By Councillor O'Reilly

Seconded By Councillor Dunn

RESOLVED THAT the deputation of Chris Appleton, regarding Landfill Gas Generator Status, Report WM2017-004, Item 10.3.10 on the Agenda, be received.

CARRIED

The meeting recessed at 3:45 p.m. and reconvened at 3:55 p.m.

10. CONSENT MATTERS

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

Councillor Elmslie 10.1.1

Councillor James 10.1.2

Mayor Letham Item 10.3.1

Councillor Junkin Items 10.3.8, 10.3.9 and 10.3.10

Moved By Councillor Dunn

Seconded By Councillor Breadner

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 10.1.1, 10.1.2, 10.3.1, 10.3.8, 10.3.9 and 10.3.10, namely:

CARRIED

10.1 Correspondence

10.1.3 CC2017-26.10.1.3

Rolling Hills Estates Homeowners Association
Licensing of Short Term Residential Rentals
(Report LIC2017-001, Item 10.3.1 on the Agenda)

CR2017-809

RESOLVED THAT the September 24, 2017 correspondence from Rolling Hills Estates Homeowners Association regarding Licensing of Short Term Residential Rentals, Report LIC2017-001, Item 10.3.1 on the Agenda, be received.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-26.10.2.1.1

Minutes, Regular Council Meeting
September 12, 2017

CR2017-810

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

CARRIED

10.2.1.2 CC2017-26.10.2.1.2

Minutes, Special Council Information Meeting
September 14, 2017

CR2017-811

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

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.2.2.1 CC2017-26.10.2.2.1

Draft Minutes, Executive Committee Meeting
September 8, 2017

CR2017-812

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

CARRIED

10.3 Reports

10.3.2 CORP2017-025

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

CR2017-813

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.

CARRIED

10.3.3 CORP2017-027

Jessica Hood, Junior Accountant
2017 Q2 Capital Close

CR2017-814

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

CARRIED

10.3.4 PUR2017-049

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

CR2017-815

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.

CARRIED

10.3.5 PUR2017-054

Marielle van Engelen, Buyer
Todd Bryant, Manager of Fleet and Transit Services
2017-84-CP Request for Proposal Remove and Replace Transit Hub

CR2017-816

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.

CARRIED

10.3.6 PLAN2017-057

David Harding, Planner I

A By-law to Deem Lot 11, Registered Plan 395, Geographic Township of Mariposa, being 26 Rosie's Road (Mastin and Button)

CR2017-817

RESOLVED THAT Report PLAN2017-057, **Mastin and 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.

CARRIED

10.3.7 PLAN2017-058

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

CR2017-818

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.

CARRIED

10.4 Items Extracted from Consent

10.1.1 CC2017-26.10.1.1

Andy Letham, Mayor

Seasonal Residential Clean-Up Waste Drop Off

Moved By Councillor Elmslie

Seconded By Councillor Junkin

RESOLVED THAT the memorandum from Mayor Letham regarding **Seasonal Residential Clean Up Waste Drop Off**, dated September 26, 2017, be received and referred to the Lindsay Ops Landfill Public, Review Committee, Fenelon Landfill PRC and Waste Management Task Force for review and comment.

MOTION FAILED

CR2017-819

Moved By Councillor Yeo

Seconded By Councillor Breadner

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.

CARRIED

10.1.2 CC2017-26.10.1.2

Andy Letham, Mayor
Speed Reduction Hillhead Road

CR2017-820

Moved By Councillor James

Seconded By Councillor Dunn

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.

CARRIED

CR2017-821

Moved By Councillor James

Seconded By Councillor Breadner

RESOLVED THAT an all-way stop be installed at the intersection of Hillhead Road and River Road in the Geographic Township of Ops;

THAT the necessary by-laws for the above recommendation 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.

CARRIED

Moved By Councillor Martin

Seconded By Councillor James

RESOLVED THAT the speed limit on the portion of Mount Horeb Road on the detour route for the construction at Stoney Creek Culvert be reduced temporarily from the posted 80 km/hr to 70 km/hr for the duration of the construction period.

MOTION FAILED

10.3.1 LIC2017-001

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

CR2017-822

Moved By Councillor James

Seconded By Councillor O'Reilly

RESOLVED THAT Report LIC2017-001, **Licensing of Short Term Residential Rentals**, be deferred to the October 10, 2017 Regular Council Meeting.

CARRIED

10.3.8 ENG2017-011

Michael Farquhar, Supervisor, Technical Services
Electronic Speed Signs

CR2017-823

Moved By Councillor Junkin

Seconded By Councillor James

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

CARRIED

CR2017-824

Moved By Councillor Dunn

Seconded By Councillor James

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

CARRIED

10.3.9 VM2017-002

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

CR2017-825

Moved By Councillor Junkin

Seconded By Councillor Elmslie

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.

CARRIED

10.3.10 WM2017-004

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

Councillor Miller left Council Chambers at 5:00 p.m. and did not return.
Councillor James left Council Chambers at 5:06 p.m. and did not return.
Councillor Breadner left Council Chambers at 5:10 p.m. and did not return.

CR2017-826

Moved By Councillor Junkin

Seconded By Councillor Elmslie

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

THAT the Waste Management and Water and Wastewater Divisions of Public Works share the future capital and operating costs for the landfill gas generator proportionate to usage and benefit of electricity produced; and

THAT any financial benefits above the future capital and operating costs be allocated to the Waste Management Division budget.

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	7	6	4
			CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-26.12.1

Minutes, Planning Committee Meeting
September 13, 2017

CR2017-827

Moved By Councillor O'Reilly

Seconded By Councillor Elmslie

RESOLVED THAT the Minutes of the September 13, 2017 Planning Advisory Committee Meeting be received and the recommendations be adopted.

CARRIED

13. CORRESPONDENCE AND PETITIONS

13.1 CC2017-26.13.1

Margaret McLean

Philip Yates

Petition Regarding Traffic on St. David Street between Queen Street and Colborne Street

CR2017-828

Moved By Councillor Dunn

Seconded By Councillor Jilesen

RESOLVED THAT the petition received from Margaret McLean and Philip Yates regarding Traffic on St. David Street between Queen Street and Colborne Street, be received and referred to staff with a report back by end of Q2 2018.

CARRIED

14. OTHER OR NEW BUSINESS

15. BY-LAWS

Councillor Stauble requested that Items 15.1.10 and 15.1.11 be extracted.

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

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.17 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, save and except Items 15.1.10 and 15.1.11, namely:

CARRIED

15.1 By-Laws by Consent

15.1.1 CR2017-829

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 CR2017-830

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 CR2017-831

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 CR2017-832

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 CR2017-833

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 CR2017-834

A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (C. Tassone)

15.1.7 CR2017-835

A By-law to Appoint a Weed Inspector for the City of Kawartha Lakes (C. Tassone)

15.1.8 CR2017-836

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 CR2017-837

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

15.1.12 CR2017-838

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 CR2017-839

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: 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 CR2017-840

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 CR2017-841

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)

15.1.16 CR2017-842

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)

15.1.17 CR2017-843

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Hillhead Road and River Road, Geographic Township of Ops)

15.2 By-Laws Extracted from Consent

15.1.10 CC2017-26.15.1.10

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

Note to Minutes: No action was taken on Item 15.1.10 due to the resolution under Item 15.1.11.

15.1.11 CC2017-26.15.1.11

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

Note to Minutes: No action was taken on Item 15.1.11 due to the following resolution.

CR2017-844

Moved By Councillor Stauble

Seconded By Councillor Martin

RESOLVED THAT the matter of 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 and 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, be referred to staff in the Community Service Department for Report Back to Council by the end of Q2 2018 with options for the development of the lands as parkland and the associated budget implications.

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	8	5	4
CARRIED			

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

17. **MATTERS FROM CLOSED SESSION**

18. **CONFIRMING BY-LAW**

CR2017-845

Moved By Councillor Junkin

Seconded By Councillor Jilesen

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, September 26, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. **ADJOURNMENT**

CR2017-846

Moved By Councillor Veale

Seconded By Councillor Dunn

RESOLVED THAT the Council Meeting adjourn at 5:44 p.m.

CARRIED

Read and adopted this 10th day of October, 2017.

Andy Letham, Mayor

Ron Taylor, Acting City Clerk

Recommendations made at the September 13, 2017 Planning Advisory Committee:

PC2017-038

Moved By Mayor Letham

Seconded By Councillor Miller

RECOMMEND THAT Report PLAN2017-052, **Plan 551 Lot 63, Concession 2 Part of Lot 13, Geographic Township of Verulam, Boehm – Application D06-17-024**, be received; and

THAT Report PLAN2017-052 respecting Application D06-17-024 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments and that any comments and concerns have been addressed.

CARRIED

PC2017-039

Moved By Councillor Veale

Seconded By M. Barkwell

RECOMMEND THAT Report PLAN2017-053, **Plan 8P, Part of Park Lot K, 57R-7336, Part of Part 1, Former Town of Lindsay, Lindsay Retirement Home GP Ltd. – Application D06-17-025**, be received; and

THAT Report PLAN2017-053 respecting Application D06-17-025 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments and that any comments and concerns have been addressed.

CARRIED

PC2017-040

Moved By Councillor Junkin

Seconded By Councillor Stauble

RECOMMEND THAT Report PLAN2016-056, respecting Lot 8 and Part Lot 9, Plan 70, being Part 1, Plan 57R-4111, identified as 25 Prince Street West, former Village of Bobcaygeon, Sweeney – Application D06-17-026, be received;

THAT Zoning By-Law Amendment application D06-17-026 identified as 25 Prince Street West, City of Kawartha Lakes, as generally outlined in Appendix D to Report PLAN2017-056, be approved and adopted by Council; and

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

CARRIED

PC2017-041

Moved By Mayor Letham

Seconded By Councillor Miller

RECOMMEND THAT the September 13, 2017 memorandum from Sherry L. Rea, regarding OMB Correspondence regarding O.Reg 549/06 Part Lots 4 and 5, Concession 2, geographic Township of Emily, City of Kawartha Lakes, being vacant land on Ski Hill Road Sobrian/Kiezebrink/Chamberlain (Omeme Country Inn), be received; and

THAT the OMB Correspondence regarding O.Reg 549/06 Part Lots 4 and 5, Concession 2, geographic Township of Emily, City of Kawartha Lakes, being vacant land on Ski Hill Road Sobrian/Kiezebrink/Chamberlain (Omeme Country Inn) be received for information purposes.

CARRIED