

The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

CC2017-31

Tuesday, November 14, 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 CC2017-31.4.1

Liana Patterson, Manager of Corporate Services - Human Resources
Privileged and Confidential
Ratification of OPSEU Settlement
Labour Relations or Employee Negotiations
Municipal Act, 2001 s. 239(2)(d)
 - 4.2 LGL2017-006

Robyn Carlson, City Solicitor
Washington Drain Update
Advice that is Subject to Solicitor-Client Privilege
Municipal Act, 2001 s. 239(2)(f)
 - 4.3 RS2017-015

Robyn Carlson, City Solicitor, and Acting Manager of Realty Services
Potential Surplus Declaration and Sale of 581 Highway 36, Lindsay,
Legally Described as Part of Lot 35, Concession 6, except Parts 1, 2, and
3 on 57R7922, in the Geographic Township of Ops, City of Kawartha
Lakes, being part of PIN: 63209-0151 (LT)
Proposed Acquisition or Disposition of Land
Municipal Act, 2001 s. 239(c)
 - 4.4 CC2017-31.4.4

Robyn Carlson, City Solicitor
Verbal
South Pond Farms - Update on Compliance Issues
Advice that is Subject to Solicitor-Client Privilege
Municipal Act, 2001 s.239(2)(f)

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

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-31.10.2.1.1

Minutes, Special Council Information Meeting
October 17, 2017

11 - 17

	RESOLVED THAT the Minutes of the October 17, 2017 Special Council Information Meeting, be received and adopted.	
10.2.1.2	CC2017-31.10.2.1.2 Minutes, Regular Council Meeting October 24, 2017 RESOLVED THAT the Minutes of the October 24, 2017 Regular Council Meeting, be received and adopted.	18 - 49
10.2.1.3	CC2017-31.10.2.1.3 Minutes, Special Council Meeting October 31, 2017 RESOLVED THAT the Minutes of the October 31, 2017 Special Council Meeting, be received and adopted.	50 - 59
10.2.2	Committees of Council, Advisory Boards and Task Forces	
10.3	Reports	
10.3.1	PUR2017-058 Ashley Wykes, Buyer Reconstruction of Specified Boat Launches, Tender 2017-93-CT RESOLVED THAT Report PUR2017-058, Tender 2017-93-CT Reconstruction of Specified Boat Launches , be received; THAT W.G. Jackett and Sons Construction Ltd. of Fenelon Falls be selected for the award of Tender 2017-93-CT Reconstruction of Specified Boat Launches for the tender cost of \$208,938.50 plus HST; THAT the Community Services 2018 Capital Budget for Boat Launches of \$100,000.00 be approved for early start; THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-93-CT; and THAT the Financial Services Division be authorized to issue a purchase order.	60 - 62
10.3.2	PUR2017-059 Marielle van Engelen, Buyer Angela Porteous, Regulatory Compliance Officer Household Hazardous Waste Services, Tender 2017-88-OT	63 - 67

RESOLVED THAT Report PUR2017-059, **Tender 2017-88-OT Household Hazardous Waste Services**, be received;
THAT Envirosystems Inc. of Hamilton be selected for the award of Tender 2017-88-OT for Household Hazardous Waste Services for a two (2) year term, for the total tender price of \$414,890.00, excluding HST, as per the unit prices submitted for the estimated quantities in the original tender document;
THAT Envirosystems Inc. be selected for the award of the the following two provisional items of Tender 2017-88-OT for a two year term, Emergency Services and Annual Training for total tender price of \$5,600.00, excluding HST, as per the unit prices submitted for the estimated quantities in the original tender document and as completed at the discretion of the City;
THAT Council approve the option to renew this tender, including provisional items, for an additional three (3) one (1) year terms, pending vendor performance, annual budget approval and in accordance with the Purchasing Policy;
THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFT 2017-88-OT Household Hazardous Waste Services; and
THAT the Purchasing Division be authorized to issue a purchase order to Envirosystems Inc.

10.3.3

ED2017-020

68 - 77

Debra Soule, Economic Development Officer, Arts, Culture, and Heritage
 Heritage Victoria Amendments to the Terms of Reference

RESOLVED THAT Report ED2017-020, **Heritage Victoria Amendments to Terms of Reference**, be received;
THAT the 2015 Terms of Reference for Heritage Victoria be amended to change the name of the Committee to the Kawartha Lakes Municipal Heritage Committee; and
THAT the 2015 Terms of Reference for Heritage Victoria be amended to increase the number of committee members by two members to enable one representative from each of the Oak Street and Downtown Lindsay Heritage Conservation Districts.

10.3.4

PLAN2017-061

78 - 86

Janet Wong, Planner II
 A By-law to Deem Lot 1, Registered Plan 159, geographic Township of Verulam, being 55 Meachin Drive (Styles)

RESOLVED THAT Report PLAN2017-061, **A By-law to Deem Lot 1, Registered Plan 159, geographic Township of Verulam, being 55 Meachin Drive (Styles) Styles – D30-17-008**, be received;
THAT a Deeming By-law respecting Lot 1, Registered Plan 159, substantially in the form attached as Appendix D to Report PLAN2017-061, 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.

10.3.5

PLAN2017-063

87 - 95

Ian Walker, Planning Officer - Large Developments
 An application to amend the Town of Lindsay Zoning By-law 2000-75 to remove the Holding (H) symbol to allow the construction of three semi-detached dwellings with a total of six dwelling units at 110-120 Mary Street West, Lindsay (GRIMES)

RESOLVED THAT Report PLAN2017-063, respecting **Plan 8P, Part of Park Lot D1, 57R-9184, Part 21, Former Town of Lindsay, Grimes – Application D06-17-031**, be received;
THAT Zoning By-Law Amendment application D06-17-031 identified as 110-120 Mary Street West, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2017-063, 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.

10.3.6

FIRE2017-003

96 - 112

Andrew Veale, Councillor
 Mark Pankhurst, Fire Chief
 Fire Truck Specification Review

RESOLVED THAT Report FIRE2017-003, **Fire Truck Specification Review**, be received;
THAT Council endorses the recommendation of the Fire Truck Specification Review Committee to continue with the purchase of City of Kawartha Lakes fire trucks to the current edition of the NFPA1901 standard including the items outlined in Table 1 of report FIRE2017-003; and
THAT the Fire Truck Specification Review Committee be dissolved as it has completed its mandate.

Angela Porteous, Regulatory Compliance Officer
Pilot Mattress Recycling Program

RESOLVED THAT Report WM 2017-009, **Pilot Mattress Recycling Program**, be received;

THAT Council approve the implementation of a Mattress Recycling program as a 19 month pilot to start June 1, 2018 and end on December 31, 2019 as outlined in this report WM 2017-009 at a cost of \$72,600.00 for 2018 and \$124,500.00 for 2019; and

THAT staff report back to Council on the success of the mattress recycling pilot program by July 31, 2019 with future program recommendations and 2020 budget expectations.

10.4 Items Extracted from Consent

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-31.13.1.1

Minutes, Planning Advisory Committee

November 8, 2017

(To be circulated electronically prior to meeting)

13. CORRESPONDENCE AND PETITIONS

13.1 CC2017-31.13.1

120 - 127

Greg Mills, President of the Hickory Beach Association
Resurfacing of Sandy Point Road and Grey Road

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 15.12 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	CC2017-31.15.1.9	128 - 129
	A By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under the Tile Drainage Act - Moore	
15.1.2	CC2017-31.15.1.2	130 - 132
	A By-Law to Authorize the Sale Of Municipally Owned Property Legally Described as Part of Lot 20, Concession 1, in the Geographic Township of Fenelon, City of Kawartha Lakes Described as Part 1 on Plan 57R-3141 Being All of PIN: 63164-0200 (LT)	
15.1.3	CC2017-31.15.1.3	133 - 135
	A By-Law to Authorize the Sale Of Municipally Owned Property Legally Described as Part of Lot 29, Registrar's Compiled Plan 544, in the Geographic Village of Woodville, City of Kawartha Lakes Described as Part 1 on Plan 57R-8488 Being All of PIN: 63179-0139 (LT)	
15.1.4	CC2017-31.15.1.4	136 - 137
	A By-law to Establish and Assume a Parcel of Land Legally Described as Part of Lot 17, Concession 9 Designated as Parts 1, 2, 3, 4, 5, and 6 on Reference Plan 57R-5533 as Part of County Road 121, in the Geographic Township of Fenelon, City of Kawartha Lakes, Being PIN: 63160-0372 (LT)	
15.1.5	CC2017-31.15.1.5	138 - 140
	A By-Law to Authorize the Sale Of Municipally Owned Property Legally Described as East Half Lot 23, North Side of King Street and West Side of Nappadale Street, Registered Plan No. 119, in the Geographic Village of Woodville, City of Kawartha Lakes Designated as Parts 1, 2, and 3 on Plan 57R-10555 Being All of PIN: 63179-0177 (LT)	
15.1.6	CC2017-31.15.1.6	141 - 141
	A By-law to Repeal Various By-laws from Predecessor Municipalities Regarding Regulation of Fences	

15.1.7	CC2017-31.15.1.7	142 - 146
	A By-Law to Amend the City of Kawartha Lakes Official Plan to Redesignate Land within the City of Kawartha Lakes - 2042825 Ontario Inc.	
15.1.8	CC2017-31.15.1.8	147 - 150
	A By-law to Amend the Township of Ops Zoning By-law No. 93-30 to Rezone Land Within the City of Kawartha Lakes – 2042825 Ontario Inc.	
15.1.9	CC2017-31.15.1.9	151 - 152
	A By-law to Assume Dobson Street, Plan 57M-787 (PIN: 63232-0002(LT)) Kyle Court, Plan 57M-787 (PIN 63238-0296(LT)), Truax Street, Plan 57M-787 (PIN: 63238-9503(LT)), and Gunsolus Street, Plan 57M-787 (PIN: 63238-9504(LT)) Geographic Town of Lindsay, The Corporation of the City of Kawartha Lakes	
15.1.10	CC2017-31.15.1.10	153 - 154
	A By-Law To Amend The Town Of Lindsay Zoning By-Law 2000-75 To Remove The Holding Symbol (H) From A Zone Category On Property Within The City Of Kawartha Lakes - Grimes	
15.1.11	CC2017-31.15.1.11	155 - 155
	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 # 63127-0536(Lt), Described As Lot 1, Plan 159, Geographic Township Of Verulam, Now City Of Kawartha Lakes - Styles	
15.1.12	CC2017-31.15.1.12	156 - 156
	A By-law to Amend By-law 2012-173, being A By-law to Regulate Parking	
15.2	By-Laws Extracted from Consent	
16.	<u>CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)</u>	
17.	<u>MATTERS FROM CLOSED SESSION</u>	
18.	<u>CONFIRMING BY-LAW</u>	

19.

ADJOURNMENT