

The Corporation of the City of Kawartha Lakes

Additional Agenda

Regular Council Meeting

CC2024-12

Tuesday, September 24, 2024

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Charlie McDonald

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Mike Perry

Councillor Tracy Richardson

Councillor Eric Smeaton

Councillor Pat Warren

Councillor Emmett Yeo

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Video and/or audio recording is not permitted during Council or Committee of the Whole Meetings, pursuant to Trespass to Property Act, R.S.O. 1990, c.T.21.

To speak to an Item on this Agenda you must submit a completed Deputation Request Form by Friday, September 20th, 2024 at 12:00 p.m.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

6.	Deputations	
*6.2	CC2024-12.6.2 Renewable Energy Projects Relating to Item 9.3.18 on the Agenda Arash Yazdani That the deputation of Arash Yazdani, regarding Renewable Energy Projects , be received.	4 - 6
*6.3	CC2024-12.6.3 Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance and a Proposed Sale of a City-Owned Property Adjacent to 2 and 4 Gilson Point Place, in the Geographic Township of Mariposa, in the City of Kawartha Lakes Relating to Item 9.3.15 on the Agenda Antonio Pena That the deputation of Antonio Pena, regarding the Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance and a Proposed Sale of a City-Owned Property Adjacent to 2 and 4 Gilson Point Place, in the Geographic Township of Mariposa, in the City of Kawartha Lakes , be received.	7 - 10
*6.4	CC2024-12.6.4 Tree Preservation By-Law Relating to Item 11.1.3 on the Agenda Maggie Braun That the deputation of Maggie Braun, regarding the Tree Preservation By-Law , be received.	11 - 14
*6.5	CC2024-12.6.5 Comments on a Petition Regarding a Request for the City of Kawartha Lakes to Collaborate with the Ministry of Transportation on the Implementation of Traffic Lights or a Roundabout at Elm Tree Road and Highway 7, Kawartha Lakes Relating to Item 12.4 on the Agenda Paul Robertson Wayne MacLeish	15 - 17

That the deputation of Paul Robertson and Wayne McLeish, **regarding Comments on a Petition Regarding a Request for the City of Kawartha Lakes to Collaborate with the Ministry of Transportation on the Implementation of Traffic Lights or a Roundabout at Elm Tree Road and Highway 7, Kawartha Lakes**, be received.

11. Consent Matters

11.1 Reports

*11.1.11 CA2024-003

18 - 23

Early Start Approval for Designated Proposed 2025 Capital and Special Projects

Dr. Adam Found, Manager of Corporate Assets

That Report CA2024-003, **Early-Start Approval for Designated Proposed 2025 Capital and Special Projects**, be received;

That the capital projects identified in Table 1 of Report CA2024-003 proceed early as part of the 2025 Tax-Supported Capital Budget, as per with Mayoral Decision 07-2024;

That the special projects identified in Table 2 of Report CA2024-003 proceed early as part of the 2025 Special Projects Budget, as per Mayoral Decision 07-2024;

That Council approve proceeding with a grant application under the Community Sport and Recreation Infrastructure Fund for the Emily/Omemee Arena Ice Pad System by October 29, 2024 as per Table 1 of Report CA2024-003; and

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



Request to Speak before Council

Request to Make a Deputation/Presentation to
Council/Committee
City of Kawartha Lakes
City Clerk's Office
26 Francis Street, PO Box 9000
Lindsay, ON K9V 5R8
705-324-9411

Name: *

Ginny Colling

Address: *

[Redacted]

City/Town/Village:

[Redacted]

Province: *

[Redacted]

Postal Code:

[Redacted]

Telephone: *

[Redacted]

Email: *

[Redacted]

There can be a maximum of two speakers for each deputation. Please list the name(s) of the individual(s) who will be speaking. The names that are listed here will be included on the Council Meeting Agenda.

Deputant One:

Deborah Pearson

Deputant Two:

Ginny Colling

Please provide details of the matter to which you wish to speak: *

We will be speaking in support of council being open to reviewing renewable energy project proposals on a case by case basis.

Please attach any additional supporting documents you wish to provide and submit with this completed form.

Have you discussed this matter with City Staff?

Yes

No

If yes, Which department and staff member(s) have you spoken to?

What action are you hoping will result from your presentation/deputation? *

That council will allow CKL to become a willing host for clean energy projects to help reduce our greenhouse gas emissions and ultimately reduce utility costs.

How would you like to complete your deputation? *

In Person in Council Chambers

By signing this form you are acknowledging that all of the information you are providing on this form is true, and giving the City permission to collect your personal information for the principal purpose of a request to make a deputation to Committee or Council as outlined below.

Signature:

Ginny Colling

Date:

9/18/2024



The personal information is being collected by the City of Kawartha Lakes for the principal purpose of a request to make a deputation to Committee or Council pursuant to the City's procedural by-law. This information, including all attachments submitted may be circulated to members of Council, staff, the general public and posted on the City website. Questions about the collection of this information should be directed to the City Clerk or Deputy Clerk at clerks@kawarthalakes.ca.

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City of Kawartha Lakes
City Clerk's Office
26 Francis Street, PO Box 9000
Lindsay, ON K9V 5R8
705-324-9411

Name: *

Antonio Pena

Address: *

[Redacted]

City/Town/Village:

[Redacted]

Province: *

[Redacted]

Postal Code:

[Redacted]

Telephone: *

[Redacted]

Email: *

[Redacted]

There can be a maximum of two speakers for each deputation. Please list the name(s) of the individual(s) who will be speaking. The names that are listed here will be included on the Council Meeting Agenda.

Deputant One:

Antonio Pena

Deputant Two:

First Name, Last Name

Please provide details of the matter to which you wish to speak: *

Regarding 2 & 4 Gilson Pt Pl, Lots A and B - these lots have been deemed surplus

I was present at the last meeting and did not speak. Based on what I heard, it seems that there was some missing information that was not presented to the council.

1) We did not approach the town with a request to buy the land.

2) We did apply for a dock in the spring and after months of waiting for a response from this process, it was rejected

- my neighbor and I had every intention on maintain the lots mowed and to keep the shore line clean.

- this spring after I / we made the application for the dock, I took a trailer load of garbage from the lot that was left there by others in the past. I did this on my time at my expense.

3) after we were informed that the dock application was rejected, we were also informed that the council proposed selling us the lots if we were interested. We paid the fees and began the process.

4) with regards to what was presented at the last council meeting:

* There are only 2 neighbors that walk their dogs on the lots. (they do not clean up after the dogs. We have witnessed many cases of this.)

* One of the neighbors that attended and spoke, she only walks the dog to the lake via the access point (that is not part of the 2 lots in question)

* I have only lived here one year and that is what I have observed.

* My neighbor [REDACTED] #4 Gilson Point Place has been here 3 years and that is also his experience.



* There are only two waterfront neighbors that periodically walk their dogs on this strip of land.

* If [REDACTED] and I do not maintain the land it is overgrown and unusable by anyone.

Please attach any additional supporting documents you wish to provide and submit with this completed form.

Have you discussed this matter with City Staff?

Yes

No

If yes, Which department and staff member(s) have you spoken to?

What action are you hoping will result from your presentation/deputation? *

I hope to provide more information to the council so that when making a decision on how to proceed they are well informed.

If it is decided that the land is not to be declared surplus and be made available for sale, then we would like to be allowed to place a dock at the shore line and in return we will keep the lot clean.

We would also like the lot to be clearly posted that NO OVERNIGHT CAMPING IS ALLOWED.

How would you like to complete your deputation? *

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Signature:

Date:

 

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City of Kawartha Lakes
City Clerk's Office
26 Francis Street, PO Box 9000
Lindsay, ON K9V 5R8
705-324-9411

Name: *

Maggie Braun

Address: *

[Redacted]

City/Town/Village:

[Redacted]

Province: *

[Redacted]

Postal Code:

[Redacted]

Telephone: *

[Redacted]

Email: *

[Redacted]

There can be a maximum of two speakers for each deputation. Please list the name(s) of the individual(s) who will be speaking. The names that are listed here will be included on the Council Meeting Agenda.

Deputant One:

Maggie Braun

Deputant Two:

First Name, Last Name

Please provide details of the matter to which you wish to speak: *

Subject: Delegation Request – Support for Tree Preservation By-Laws with a Focus on Development Applications

I am submitting this delegation request to express support for narrowing the scope of the Tree Preservation on Private Property By-law to apply solely to development applications under the Planning Act. I will be speaking on behalf of local arborists who recognize the importance of tree preservation, but also the need to balance environmental goals with the financial realities facing residents.

Canada, the second-largest country in the world, has 34% of its land covered by forests. While this tree coverage is critical for environmental health, imposing restrictive and high-cost regulations on private property owners could exacerbate the financial pressures many residents face, particularly amid high inflation, rising property taxes, and a housing crisis.

By narrowing the by-law to focus on development applications, we can safeguard trees in areas of significant land use changes without burdening individual homeowners with expensive permits or compliance costs. This approach strikes the right balance, allowing us to protect our urban forest while ensuring that residents aren't unfairly impacted during these challenging economic times.

I look forward to providing further feedback and insights on behalf of local arborists.

Thank you for your consideration.

Please attach any additional supporting documents you wish to provide and submit with this completed form.

Have you discussed this matter with City Staff?

Yes

No

If yes, Which department and staff member(s) have you spoken to?

What action are you hoping will result from your presentation/deputation? *

From this delegation, I am hoping to achieve a balanced outcome that protects our urban tree canopy while ensuring that the financial burdens on residents are minimized. My goal is to advocate for a practical, focused approach to tree preservation, specifically by supporting the narrowing of the Tree Preservation By-law to apply only to development applications under the Planning Act.

By doing so, we can protect trees where large-scale land changes occur without imposing restrictive and costly measures on individual homeowners. I also aim to ensure that the voices of local arborists are heard in this decision-making process, as they play a key role in maintaining and supporting the health of our city's trees. Ultimately, I hope to contribute to a policy that both preserves our environment and considers the economic realities facing residents.

How would you like to complete your deputation? *

In Person in Council Chambers

By signing this form you are acknowledging that all of the information you are providing on this form is true, and giving the City permission to collect your personal information for the principal purpose of a request to make a deputation to Committee or Council as outlined below.

Signature:

Margaret Hope Braun

Date:

9/19/2024



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City Clerk's Office
26 Francis Street, PO Box 9000
Lindsay, ON K9V 5R8
705-324-9411

Name: *

Paul Robertson

Address: *

[Redacted]

City/Town/Village:

[Redacted]

Province: *

[Redacted]

Postal Code:

[Redacted]

Telephone: *

[Redacted]

Email: *

[Redacted]

There can be a maximum of two speakers for each deputation. Please list the name(s) of the individual(s) who will be speaking. The names that are listed here will be included on the Council Meeting Agenda.

Deputant One:

Paul Robertson

Deputant Two:

First Name, Last Name

Please provide details of the matter to which you wish to speak: *

Based on my personal experiences I would like to advocate for traffic lights to be installed at the corner of Highway 7 and Elm Tree Road from a safety point of view.

Please attach any additional supporting documents you wish to provide and submit with this completed form.

Have you discussed this matter with City Staff?

Yes

No

If yes, Which department and staff member(s) have you spoken to?

What action are you hoping will result from your presentation/deputation? *

I hope to advance the awareness of the safety concern for traffic flow at this corner and that traffic lights will be installed at this corner in the near future.

How would you like to complete your deputation? *

In Person in Council Chambers

By signing this form you are acknowledging that all of the information you are providing on this form is true, and giving the City permission to collect your personal information for the principal purpose of a request to make a deputation to Committee or Council as outlined below.

Signature:

Paul Robertson

Date:

9/19/2024



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Council Report

Report Number: CA2024-003
Meeting Date: September 24, 2024
Title: **Early-Start Approval for Designated Proposed 2025 Capital and Special Projects**
Description: This report recommends that Council confirm early-start approval for designated proposed 2025 capital and special projects for which timely initiation is considered essential.
Author and Title: Dr. Adam Found, Manager of Corporate Assets

Recommendation(s):

That Report CA2024-003, **Early-Start Approval for Designated Proposed 2025 Capital and Special Projects**, be received;

That the capital projects identified in Table 1 of Report CA2024-003 proceed early as part of the 2025 Tax-Supported Capital Budget, as per with Mayoral Decision 07-2024;

That the special projects identified in Table 2 of Report CA2024-003 proceed early as part of the 2025 Special Projects Budget, as per Mayoral Decision 07-2024;

That Council approve proceeding with a grant application under the Community Sport and Recreation Infrastructure Fund for the Emily/Omemee Arena Ice Pad System by October 29, 2024 as per Table 1 of Report CA2024-003; and

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

Department Head: _____

Financial/Legal/HR/Other: _____

Chief Administrative Officer: _____

Background:

As part of the budget preparation process, staff has identified 2025 capital and special projects for which early-start approval is considered essential. These projects are outlined in Tables 1 and 2 below, wherein proposed expenditures and associated financing are indicated.

Table 1 Proposed 2025 Capital Projects Requiring Early Start Approval (\$)

Project	Activity	Expenditure	Asset Management Reserve	DC Reserve	Fleet Reserve Public Works	ICIP Grant	Debenture
Ambulances (6)	Replacement	450,000	450,000				
Ambulance and Equipment (1)	Acquisition	135,000		135,000			
Buses (5)	Replacement	1,000,000			392,500	607,500	
King St Bridge Expansion Joints	Design, Replacement	650,000					650,000
Emily Omemee Arena Ice Pad System	Replacement	2,900,000					2,900,000
Somerville 3 rd Concession Bridge	Expansionary, Environmental Assessment and Design	1,400,000		1,400,000			
	Total	6,535,000	450,000	1,535,000	392,500	607,500	3,550,000

Project	Activity	Expenditure	Special Projects Reserve	General Contingency Reserve
Municipal Websites	Renewal and Redesign of City's websites	400,000	150,000	250,000
	Total	400,000	150,000	250,000

The Mayor has provided early-start approval for the projects identified in Tables 1 and 2 in Mayoral Decision 07-2024.

Rationale:

In past years, staff has brought forward to Council capital and special projects proposed for the upcoming year for which early-start approval is considered essential. In a non-election year, deliberations of proposed capital and special project budgets routinely occurred in November-December, with early-start approval for designated projects being sought from Council in the preceding September. Early-start approval for a capital or special project is typically considered essential if one or more of the following reasons pertains, with each reason representing a high threshold:

1. Mitigate or prevent major service disruption or non-compliance with legislation, or a significant risk thereto.
2. Secure substantial grant funding, cost avoidance or efficiencies through timely project approval, commencement or procurement, or orderly project sequencing.
3. Address other pressing and time-sensitive matters relating to capital or special projects proposed for the upcoming year.

Accordingly, recommendations to propose capital or special projects for early-start approval are not taken lightly by staff. Based on information received from City divisions and other sources, the following details recommended early-start approval for the projects identified in Tables 1 and 2 above.

Ambulances (6) and Ambulances and Equipment (1): Of the Multiyear Capital Projects program, these capital projects entail the replacement of six ambulances, for a total of \$1,920,000 over 2025-2026, and the growth-driven acquisition of one equipped ambulance, for a total of \$570,000 over 2025-2026. The financial entries for these projects in Table 1 relate only to the 2025 installments thereof, reflecting deposits required upfront to secure ambulance orders and pricing. For these projects, staff is recommending a multiyear clustered replacement and acquisition strategy designed to reset ambulance replacement cycles considering the extremely long lead times which have recently developed between the ordering and delivery of new ambulances. Paramedic Service has advised that such lead times have increased to approximately two years. The desired outcome of the proposed strategy is to reset ambulance replacement cycles such that future capital budgets identify ambulances for replacement when they have two years of expected useful life remaining. Key to the strategy and the minimization of capital costs is the timely securing of ambulance pricing by October of 2024. As such, it is recommended that the ambulance projects be given early-start approval.

Buses (5): Of the Public Works Fleet program, this capital project entails replacement of five buses, and it is supported extensively by the transit stream of the Investing in Canada Infrastructure Program (ICIP) grant. Staff recently entered discussions with the City of Peterborough to purchase five like-new buses which are surplus to their needs. This inter-municipal arrangement benefits both parties, allowing Peterborough to offload surplus buses while enabling Kawartha Lakes to obtain like-new buses under advantageous conditions respecting pricing and delivery. Due to the financial circumstances of the City of Peterborough in respect of these buses, however, Fleet and Transit Division advises that early-start approval of the Buses project is required to ensure that the pressing procurement timeline set by the City of Peterborough is met.

King St. Bridge Expansion Joints: Of the Bridges and Culverts program, this capital project entails design and replacement of the expansion joints of the King St. Bridge in Omemee. As the bridge forms part of a connecting link, as defined by the Ministry of Transportation, this project is eligible for the Connecting Links Program (CLP) grant, which supports up to 90% of eligible capital costs to a maximum of \$3,000,000. Through this grant, the City secured \$3,000,000 toward the improvements made to King St. in Omemee over 2022-2024. The application for the CLP grant requires that the subject project be approved by Council, and the deadline to apply through the 2024 intake is November 13, 2024. As such, it is recommended that the King St. Bridge Expansion Joints project be given early-start approval.

Emily - Omemee Arena Ice Pad System: Of the Recreation Facilities program, this capital project entails the replacement of the ice pad system at the Emily - Omemee Arena. Earlier this year, Ontario announced the Community Sport and Recreation Infrastructure Fund (CSRIF), a new grant aimed at supporting state-of-good-repair and expansionary capital works relating to sport and recreation facilities owned by municipalities, indigenous communities, and not-for-profit organizations. The grant has two streams with the following purposes: (i) repair and upgrade of existing sport and recreation facilities; (ii) building of new and transformative sport and recreation facilities. For municipalities, the CSRIF supports up to 50% of eligible costs to a maximum of \$1,000,000 for stream (i) and \$10,000,000 for stream (ii). As stream (ii) has no application deadline, staff expect to report to Council on that front in the near term. As for stream (i), staff has identified the Emily - Omemee Arena Ice Pad System as the most suitable project. An application to the CSRIF requires that the subject project be approved by Council, and the deadline to apply through stream (i) is October 29, 2024. As such, it is recommended that the Emily - Omemee Arena Ice Pad System project be given early-start approval.

Somerville Third Concession Bridge: In Fenelon Falls, there is a project to reconstruct the bridge, linking Lindsay Street to Colborne St. This is a multi year project which will see that bridge reduced to one lane for at least two years and a pedestrian by-pass which may or may not be feasible. The results after downtown reconstruction and COVID would negatively impact the business community. And, as yet, the City has no approvals from the Trent Severn Waterway for the use of their lands. It is therefore doubtful that the work would commence in 2025. Additionally, the underpinnings of the bridge had works completed in 2021, 2022 and engineering reports indicate there are no immediate concerns.

Therefore, staff support the Mayor's Memo #01-24 dated August 21, 2024 to the Budget Committee, to proceed with the Fenelon by-pass from Highway 35 north to the third concession. This would entail commencing the Environmental Assessment as an early start for the 2025 Budget.

Municipal Websites: This special project entails the redesign and enhancement of the City's various websites, as these websites are approaching the end of their useful lives on current technology. Corporate Services advises that timely procurement is required to ensure that the communications and online services delivered through the City's municipal, tourism and library websites continue uninterrupted. The current contract for these services ends June 30, 2025, and the project requires a minimum of eight months to be completed. The project must commence before October 15, 2024 to ensure the new websites go live by June 30, 2025. As such, it is recommended that the Municipal Websites project be given early-start approval.

Other Alternatives Considered:

Council may choose to amend the early start projects that have been approved by the Mayoral Decision through a similar process to what is required to amend the Mayor's Proposed Budget under the new Strong Mayor Legislative framework. Should Council decide to make an amendment, a motion would be required at this meeting to amend the Mayor approved early start projects. Should the Mayor disagree with the amendment adopted by Council, the Mayor may issue a veto of the amendment. In that event, an opportunity to override the veto would be explained to Council at that time by staff. This would require a 2/3^{rds} vote by Council to reinstate the amendment.

Alignment to Strategic Priorities:

The recommendations of this report support responsible financial and asset management, and hence align with the strategic priority of "Good Government" identified in the City's 2024-2027 Strategic Plan.

Financial/Operation Impacts:

The expected financial and operational impacts of not providing early-start approval for the capital and special projects identified in Tables 1 and 2 are those previously noted.

Consultations:

Senior Management Team

Asset Management Team

Finance Team

Department Head email: jrojas@kawarthalakes.ca

Department Head: Juan Rojas, Director of Engineering and Corporate Assets