

# **The Corporation of the City of Kawartha Lakes**

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**CC2017-33**

**Tuesday, November 28, 2017**

**Closed Session Commencing at 1:30 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 CC2017-33.4.1  
  
Closed Minutes, Including Privileged and Confidential Minutes, Regular Council Meeting  
November 14, 2017  
Municipal Act, 2001 s.239(2)(c)(d)(f)
  - 4.2 HS2017-005  
  
Rod Sutherland, Director of Human Services  
Victoria Manor Management Contract Renewal and Amendment  
A Matter in Respect of Which a Council May Hold a Closed Meeting Under Another Act  
Municipal Act, 2001 s.239(2)(g)
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 CC2017-33.10.1.1

7 - 8

Kathryn McGarry, Minister of Natural Resources and Forestry  
Council Resolution Regarding Invasive Species

**RESOLVED THAT** the October 31, 2017 correspondence from Kathryn McGarry, Minister of Natural Resources and Forestry, regarding Council Resolution Regarding Invasive Species, be received.

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-33.10.2.1.1

9 - 23

Minutes, Regular Council Meeting  
November 14, 2017

**RESOLVED THAT** the Minutes of the November 14, 2017 Regular Council Meeting, be received and adopted.

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.2.2.1 CC2017-33.10.2.2.1

24 - 27

Draft Minutes, Executive Committee Meeting  
November 2, 2017

**RESOLVED THAT** the Draft Minutes of the November 2, 2017 Executive Committee Meeting, be received.

10.3 Reports

10.3.1 CLK2017-009 28 - 37

Barbara Condie, Accessibility Officer  
The Kawartha Lakes Accessibility Advisory Committee 2017 Annual Work Plan and Proposed Work Plan for 2018

**RESOLVED THAT** Report CLK2017-009, **The Kawartha Lakes Accessibility Advisory Committee 2017 Annual Report and Proposed Workplan for 2018**, be received;  
**THAT** the 2017 Annual Report of the Kawartha Lakes Accessibility Advisory Committee, be received; and  
**THAT** the Kawartha Lakes Accessibility Advisory Committee 2018 Work Plan, be approved.

10.3.2 HS2017-006 38 - 77

Rod Sutherland, Director, Human Services  
Victoria Manor Management Agreement

**RESOLVED THAT** Report HS2017-006, **Victoria Manor Management Contract Renewal**, be received;  
**THAT** the agreement between the Corporation of the City of Kawartha Lakes and Sienna Senior Living Inc. for the Victoria Manor Management Contract attached, substantially in the form of Appendix A to Report HS2017-006, be approved;  
**THAT** the Mayor and City Clerk be authorized to execute any documents and agreements required by the approval of this agreement; and  
**THAT** the necessary by-law to authorize execution of the agreement be brought forward for adoption.

10.3.3 HS2017-008 78 - 81

Rod Sutherland, Director of Human Services  
Kawartha Lakes Health Care Initiative Reserve Request

**RESOLVED THAT** Report HS2017-008, **Kawartha Lakes Health Care Initiative Reserve Request**, be received; and  
**THAT** payment of up to \$23,500.00 to the Kawartha Lakes Health Care Initiative (KLHCI) be authorized from the Doctor Recruitment Reserve to support a Physician Return of Service Agreement executed by KLHCI.

10.4	Items Extracted from Consent	
10.4.1	CAO2017-008	82 - 98
	Ron Taylor, Chief Administrative Officer Council Remuneration (2018-2022)	
11.	<u>COMMITTEE OF THE WHOLE</u>	
12.	<u>COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES</u>	
13.	<u>CORRESPONDENCE AND PETITIONS</u>	
14.	<u>OTHER OR NEW BUSINESS</u>	
15.	<u>BY-LAWS</u>	
	<b>RESOLVED THAT</b> the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.3 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	CC2017-33.15.1.1	99 - 100
	A By-law to Appoint a City Clerk for the City of Kawartha Lakes (C. Ritchie)	
15.1.2	CC2017-33.15.1.2	101 - 101
	A By-law to Repeal By-law 2017-167, being A By-law to Appoint an Acting City Clerk for the City of Kawartha Lakes (R. Taylor)	
15.1.3	CC2017-33.15.1.3	102 - 132
	A By-law to Authorize the Execution of an Agreement between The Royale Development GP Corporation as a general partner of The Royale Development LP and The Corporation of the City of Kawartha Lakes for Management Services for Victoria Manor Home for the Aged	
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. CONFIRMING BY-LAW

19. ADJOURNMENT