

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2018-08

Tuesday, April 24, 2018

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

Mayor Letham called the Meeting to order at 1:30 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, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Absent: Councillor Pollard

CAO R. Taylor, Deputy Clerk J. Watts, Deputy Clerk A. Rooth, Directors B. Robinson, J. Rojas, C. Shanks and Agricultural Development Officer K. Maloney were also in attendance.

2. Adoption of Closed Session Agenda

CR2018-212

Moved By Councillor Strangway

Seconded By Councillor Jilesen

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

CR2018-213

Moved By Councillor Veale

Seconded By Councillor Macklem

That Council convene into closed session at 1:30 p.m. in order to consider matters on the Tuesday, April 24, 2018 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, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Early Departure: Councillor E. Yeo 5:33 p.m.

CAO R. Taylor, Deputy Clerk J. Watts and Deputy Clerk A. Rooth were also in attendance.

The Mayor shared the following message:

I would like to take a moment before we begin today to recognize the act of senseless violence that took place yesterday in Toronto. Our thoughts are with the City of Toronto, the victims and their families during this difficult time. We wish all those who have been injured a fast recovery, and are deeply grateful to all of the first responders, nurses and doctors for their bravery and dedication to helping those in need. We will observe a minute of silence today in Council to honour the victims.

5.2 O Canada

The Meeting was opened with the singing of 'O Canada'.

5.3 Moment of Silent Reflection

Those in attendance remained standing to observe a Moment of Silent Reflection in honour of the victims of the Toronto tragedy.

5.4 Adoption of Open Session Agenda

CR2018-217

Moved By Councillor Strangway

Seconded By Councillor Seymour-Fagan

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, April 24, 2018, be adopted as circulated and with the following amendments:

Additions - Deputations

Item 10.2

Bethany Property Update

(Report PRC2018-007, Item 11.1.7 on the Agenda)

Tom deBoer

Item 10.3

Bethany Property Update

(Report PRC2018-007, Item 11.1.7 on the Agenda)

Travis and Jodi Windsor

Item 10.4

Request for Speed Reduction - Ballyduff Road and Lotus Road

(Report ENG2018-008, Item 11.1.17 on the Agenda)

Frederick Downey

Carried

6. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

7. Notices and Information by Members of Council and Staff

7.1 Council

Councillor Elmslie:

- The 2018 Kawartha Lakes Country Living Show Fenelon Falls is April 27 to 29th at the Fenelon Falls Community Centre and admission is free.

Councillor Miller:

- The Burnt River Firefighters Association Annual Fashion Show and Sunday Brunch is on April 28th.
- The Kinmount Committee for Planning and Economic Development Annual Dinner and Silent Auction is on at the Galway Hall.

Councillor Martin:

- May 1st is Do Something Good for Your Neighbour Day.

Councillor Seymour Fagan:

- The 2018 Bobcaygeon and Area Chamber of Commerce Awards of Excellence are on April 28th at 5:30 p.m. at the Lakeview Arts Barn.

Councillor Pollard:

- Christmas Eve is 9 months from today.

Councillor O'Reilly:

- Amnesty International's Annual Freedom Dinner is April 28th at 7:00 p.m. at St. Paul's Anglican Church.
- The Lindsay and District Chamber of Commerce Evening of Excellence 2018 Awards is June 1st at the Lakeview Arts Barn.
- The City of Kawartha Lakes Volunteer Gala is May 3rd at 6:00 p.m. at Victoria Park Armoury.
- It has been announced that Ross Memorial Hospital and the Peterborough Regional Health Centre have been directed to explore opportunities for integration of services. This integration is about improving patient care, access to service and planning for future service delivery, not about saving money, cutting jobs or reducing services.

7.2 Staff

8. Matters from Closed Session

Item 4.2

CR2018-218

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the following members of the public be appointed to the City of Kawartha Lakes Drainage Task Force:

Jim Oriotis

Paul Brown

Ron Warne

Craig McGill

Dale Hamilton;

That Councillors Andrew Veale and John Pollard be appointed to the City of Kawartha Lakes Drainage Task Force; and

That the Terms of Reference for the City of Kawartha Lakes Drainage Task Force be amended to extend the Term to August 31, 2018.

Carried

Moved By Councillor Junkin
Seconded By Councillor Breadner

That the City of Kawartha Lakes Drainage Task Force be dissolved;

That the Drainage Board be directed to fulfill the mandate of the Drainage Task Force; and

That the members appointed to the Drainage Task Force be invited to attend future public Drainage Board Meetings on the matter.

Motion Failed

9. Minutes

9.1 CC2018-08.9.1

Regular Council Meeting Minutes of April 10, 2018

See Item 9.2 for resolution on this item.

9.2 CC2018-08.9.2

Draft Executive Committee Meeting Minutes of April 5, 2018

CR2018-219

Moved By Councillor Strangway

Seconded By Councillor Dunn

That the Minutes of the April 10, 2018 Regular Council Meeting, be received and adopted; and

That the Draft Minutes of the April 5, 2018 Executive Committee Meeting, be received.

Carried

10. Presentations and Deputations

10.1 CC2018-08.10.1

Barron Road Sidewalk Petition

(Item 13.1 on the Agenda)

Patrick O'Neill

Tammy Brumwell

Ms. Brumwell and Mr. O'Neill, speaking on behalf of the residents of Barron Road, requested that sidewalks not be installed on their road. They identified that the area is not a through street with minimal traffic and that all residents on the road are in agreement, referring to their submitted petition. They expressed concerns regarding unneeded cost to the City, loss of driveway parking causing additional on-street parking and costs incurred by resident to pave driveways, lay grass and plant trees.

CR2018-220

Moved By Councillor Stauble

Seconded By Councillor Dunn

That the deputation of Patrick O'Neill and Tammy Brumwell, regarding **Barron Road Sidewalk Petition**, (Item 13.1 on the Agenda), be received.

Carried

10.2 CC2018-08.10.2

Bethany Property Update

(Report PRC2018-007, Item 11.1.7 on the Agenda)

Tom deBoer

Tom deBoer, speaking on behalf of the party who has bid on the purchase of the two subject lots, requested that Council support Option 3 in Report PRC2018-007 and proceed with the sale of the lots.

CR2018-221

Moved By Councillor Yeo

Seconded By Councillor Macklem

That the deputation of Tom deBoer, regarding **Bethany Property Update**, (Report PRC2018-007, Item 11.1.7 on the Agenda), be received.

Carried

10.3 CC2018-08.10.3

Bethany Property Update

(Report PRC2018-007, Item 11.1.7 on the Agenda)

Travis and Jodi Windsor

Travis and Jodi Windsor expressed concern with the lack of notice for sale of the subject lots, the distance to parks for use by children in the community and

the loss of their only green space. They requested Council retain the lots as green space and expressed a willingness on the part of the Community to work with the City on potential development of the lots as a park.

CR2018-222

Moved By Councillor Martin

Seconded By Councillor Stauble

That the deputation of Travis and Jodi Windsor, regarding **Bethany Property Update**, (Report PRC2018-007, Item 11.1.7 on the Agenda), be received.

Carried

10.4 CC2018-08.10.4

Request for Speed Reduction - Ballyduff Road and Lotus Road

(Report ENG2018-008, Item 11.1.17 on the Agenda)

Frederick Downey

Mr. Downey, resident on Ballyduff Road, expressed concern that the portion of road in front of his residence was not included in the area identified for speed reduction in Report ENG2018-008. He noted that the road is curved and sloped at this location and is frequented by heavy trucks, local traffic, pedestrians and farm equipment. He requested the report be referred back to staff for revision to extend the speed limit reduction on Ballyduff Road from Lotus Road to a point approximately 1 km east.

CR2018-223

Moved By Councillor Martin

Seconded By Councillor Pollard

That the deputation of Frederick Downey, regarding **Request for Speed Reduction - Ballyduff Road and Lotus Road**, (Report ENG2018-008, Item 11.1.17 on the Agenda), be received.

Carried

Item 13.1 was moved forward on the Agenda to be dealt with next.

13. Petitions

13.1 CC2018-08.13.1

Barron Road Sidewalk Petition

Mr. and Mrs. Brian Marritt

Mr. and Mrs. Patrick O'Neill

This Item was moved forward on the Agenda to be dealt with after Item 10.4.

CR2018-224

Moved By Councillor Dunn

Seconded By Councillor Pollard

That the petition received from Mr. and Mrs. Brian Marritt Mr. and Mrs. Patrick O'Neill regarding **Barron Boulevard Sidewalks**, be received and referred to staff for report back to Council on the implications of not installing sidewalks on Barron Boulevard.

Carried

Council recessed at 3:26 p.m. and reconvened at 3:35 p.m.

11. Consent Matters

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

- 11.1.1 – Councillor Elmslie
- 11.1.3 - Councillor Yeo
- 11.1.4 – Mayor Letham
- 11.1.6 – Mayor Letham
- 11.1.7 – Councillor Stauble
- 11.1.9 – Councillor Elmslie
- 11.1.11 – Mayor Letham
- 11.1.12 – Councillor Junkin
- 11.1.13 – Councillor Junkin
- 11.1.14 - Councillor Breadner
- 11.1.16 – Councillor Junkin
- 11.1.17 - Councillor Stauble
- 11.1.20 – Councillor Junkin

Moved By Councillor Miller

Seconded By Councillor O'Reilly

That all of the proposed resolutions shown in Section 11.1 and 11.2 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 11.1.1, 11.1.3, 11.1.4, 11.1.6, 11.1.7, 11.1.9, 11.1.11, 11.1.12, 11.1.13, 11.1.14, 11.1.16, 11.1.17 and 11.1.20.

Carried

11.1 Reports

11.1.2 CS2018-003

Closure of Lindsay Legacy C.H.E.S.T. Fund Projects

Lisa Peimann, Executive Assistant, Community Services

CR2018-225

That Report CS2018-003, **Closure of Lindsay Legacy C.H.E.S.T. Fund Projects**, be received;

That projects LCL089, 330242, 330243, 330244, 330245, 330246, 330247, 337130, 330249, and 330250, be closed due to completion; and

That project LCL095, Young's Community Foundation, in the amount of \$4,882.13, be closed with a surplus and be placed back, or retained, into the Lindsay Legacy C.H.E.S.T. Fund Reserve Account 3.24310 for inflationary growth of the fund.

That project 330248 remain open.

Carried

11.1.5 PRC2018-005

Request to Rescind Parks, Recreation and Culture Council Policies

Jenn Johnson, Manager of Parks, Recreation and Culture Division

CR2018-226

That Report PRC2018-005, **Parks, Recreation and Culture Policy Update**, be received;

That the following policies be rescinded and removed from the policy manual;

- | | |
|-------------|---|
| 033 CCS 005 | Integrated Plant Health Care Policy |
| 035 CCS 007 | Harmonization/User Fee Task Force Policy |
| 020 CCS 003 | Trails Maintenance/Management and Trans-Canada Trail |
| 109 CCS 013 | PRC Fees and Charges Policy |
| CP2016-008 | Community Partnership and Development Fund Program Policy |
| CP2016-009 | 50/50 Community Project Capital Funding Initiative Policy |

- 034 CCS 006 Sponsorship and Dedication Policy
- 046 CCS 008 Border Communities Policy
- C-163 CCS 015 Off-Leash Dog Park Policy
- 053 CCS 009 Display and Sale of Tickets/Merchandise Policy
- C-109 CCS 002 Ice Facility Allocation Policy
- 088 EPW 006 Monuments and Markers Policy - Fenelon Falls Cemetery

That the following policies be adopted, numbered and inserted in the Corporate Policy and Procedures Manual;

- 073 CCS 011 Alcohol Management of Municipal Premises Policy
- 141 CCS 014 Fenelon Falls Powerlinks – Fund Disbursement Policy

Carried

11.1.8 CORP2018-006

2018 Tax Policies

Jennifer Stover, Director of Corporate Services

CR2018-227

That Report CORP2018-006, 2018 Tax Policies, be received;

That optional property classes for the 2018 tax year are not adopted;

That the tax rate reduction for vacant and excess land in the commercial and industrial class be set as 30% and 35% respectively for 2018;

That the tax rate reduction for First Class Undeveloped Farm Land be set at 45% for 2018;

That the capping and threshold parameters be established as follows:

	Commercial	Industrial
Annualized Tax Limit	10%	10%
Prior Year's CVA Tax Limit	10%	10%

CVA Tax Threshold for Protected Properties (Increasers) (\$0 to \$500)	500	500
CVA Tax Threshold for Clawed Back Properties (Decreasers) (\$0 to \$500)	500	500
Properties that were at CVA Tax in 2017 or that would cross over CVA Tax in 2017 are to be excluded from capping.	Yes	Yes

That the decrease clawback parameters for 2018 be set at 0% for multi-residential, commercial and industrial;

That Council approve the 2018 tax ratios as outlined in Appendix A to report CORP2018-006; and

That the necessary by-laws be forwarded to Council for adoption.

Carried

11.1.10 PUR2018-008

Tender Awards Q4 2017 and Q1 2018

Launa Lewis, Supervisor of Financial Services

CR2018-228

That Report PUR2018-008, **Tender Awards Q4 2017 and Q1 2018**, be received.

Carried

11.1.15 EA2018-010

Cost Recovery for the Urbanization of Colborne St. W. in Lindsay

Adam Found, Manager of Corporate Assets

CR2018-229

That Report EA2018-010, **Cost Recovery for the Urbanization of Colborne St. W. in Lindsay**, be received;

That the City Treasurer transfer \$1,229,585 from the Roads and Related account of the Development Charges Reserve to the Capital Reserve to complete cost recovery for the urbanization of Colborne St. W. in Lindsay, this being the capital work authorized by Town of Lindsay By-Law 97-56; and

That Council be presented with a by-law to repeal Town of Lindsay By-Laws 97-56 and 99-11.

Carried

11.1.18 ENG2018-009

Request for Speed Reduction - CKL Road 8

Joseph Kelly, Senior Engineering Technician

CR2018-230

That Report ENG2018-009 **Request for Speed Reduction – CKL Road 8** be received; and

That the speed limit of CKL Rd 8 from West St to a point 500m westerly be posted at 50 km/h; and

That the speed limit of CKL Rd 8 from a point 500m west of West St to a point 900m westerly be posted at 60 km/h; and

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

11.1.19 ENG2018-010

Request for Traffic Control - Peace Road and Yankee Line and Emily Park Road

Joseph Kelly, Senior Engineering Technician

CR2018-231

That Report ENG2018-010 **Request for Traffic Control - Peace Road and Yankee Line/Emily Park Road**, be received;

That an all-way stop be installed at the intersection of Peace Road and Yankee Line/Emily Park Road;

That flashing red beacons be installed, warning of the all-way stop at the intersection of Peace Road and Yankee Line/Emily Park Road;

That the necessary By-laws for the above recommendations be forwarded to council for adoption;

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

Carried

11.1.21 WM2018-007

Lindsay Ops Landfill Reuse Bin Pilot Project

David Kerr, Manager of Environmental Services

CR2018-232

That Report WM2018-007, **Lindsay Ops Landfill Reuse Bin Pilot Project**, be received; and

That the continuation of the Lindsay Ops Landfill Reuse Bin Project in partnership with Habitat for Humanity, be approved.

Carried

11.2 Correspondence

11.2.1 CC2018-08.11.2

Mandatory Connection

Pat Dunn, Councillor

CR2018-233

That the memo from Councillor Dunn entitled "Mandatory Connection" dated April 24, 2018 be received;

That Staff be directed to review the impact and results of implementation of Resolution CR2017-643 and report their findings to Council;

That Staff be directed to provide a report updating Council on the results of the Pilot Project for Mandatory Connections in Fenelon Falls and a review of

alternatives for addressing physical connection requirements outlined in By-Law 2014-255; and

That Staff report to Council no later than the end of Q3, 2018.

Carried

11.3 Items Extracted from Consent

Item 11.1.7 was moved forward on the agenda to be dealt with next.

11.1.7 PRC2018-007

Bethany Property Update

Craig Shanks, Director of Community Services

CR2018-234

Moved By Councillor Stauble

Seconded By Councillor Martin

That Report PRC2018-007, **Bethany Property Update**, be received.

Carried

Councillor Stauble raised a Point of Order on the requirement for a 2/3 vote on the motion to amend Council Resolution CR2013-848.

The Chair ruled that a 2/3 vote was required.

Councillor Stauble appealed the Chair's decision.

The Chair put the question: Is the ruling of the Chair upheld?

Motion Failed

The ruling of the Chair was not upheld.

CR2018-235

Moved By Councillor Stauble

Seconded By Councillor Pollard

That Council amend Resolution CR2013-848 to remove from the list of properties in Appendix B to Report LM2013-009 those City-owned properties declared surplus to municipal needs identified as Block A and B Plan 152 in the Geographic Township of Manvers, City of Kawartha Lakes Being Part of PIN: 63260-0203 (LT), Rolls 1651 008 050 06320 and 1651 008 050 06318; and

That Council proceed with the un-declaration of the Municipally Owned Property Legally Described as Block A and B 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 for the purpose of developing Block B as Municipal Parkland, and retaining Block A as vacant greenspace.

Councillor Stauble requested a recorded vote.

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	10	7	0
			Carried

CR2018-236

Moved By Councillor Breadner

Seconded By Councillor Martin

That staff be directed to work with the community to develop an agreement for maintenance and development of Block B as Municipal Parkland.

Carried

Item 11.1.17 was moved forward on the agenda to be dealt with next.

11.1.17 ENG2018-008

Request for Speed Reduction - Ballyduff Road and Lotus Road

Joseph Kelly, Senior Engineering Technician

CR2018-237

Moved By Councillor Stauble

Seconded By Councillor Elmslie

That Report ENG2018-008 **Request for Speed Reduction – Ballyduff Road and Lotus Road** be received.

Carried

CR2018-238

Moved By Councillor Stauble

Seconded By Councillor Dunn

That the speed limit of Ballyduff Road from a point 1 km east of Lotus Road to a point 810m west of Lotus Road be posted at 50 km/h;

That the speed limit of Lotus Road from Ballyduff Road to a point 400m north of Ballyduff Road be posted at 50 km/h;

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

11.1.1 CLK2018-004

Updated Election Documents - Use of Corporate Resources Policy, Accessibility Plan, and Election Sign By-law

Cathie Ritchie, City Clerk

CR2018-239

Moved By Councillor Elmslie

Seconded By Councillor Pollard

That Report CLK2018-004, **Updated Election Documents - Use of Corporate Resources Policy, Accessibility Plan and Election Sign By-law**, be received.

Carried

CR2018-240

Moved By Councillor Elmslie

Seconded By Councillor Strangway

That Section 3.02 (a) of the by-law to Regulate the Placement of Election Signs in the City of Kawartha Lakes be amended to read:

a) placement of election signs along highways or public property, are only permitted during the period 90 days prior to voting day

Carried

CR2018-241

Moved By Councillor Elmslie

Seconded By Councillor Pollard

That the policy entitled Use of Corporate Resources for Election Purposes, attached as Appendix A to Report CLK2018-004 be adopted and numbered for inclusion in the City's Policy Manual, replacing all predecessor versions; and

That a by-law to approve the **2018 Election Accessibility Plan** attached as Appendix B and the **Election Sign By-law**, as amended, repealing By-law 2013-113, attached as Appendix C to Report CLK2018-004, be forwarded to Council for adoption.

Carried

11.1.3 CS2018-006

Coboconk Medical Centre New Facility and Cost Estimate

Craig Shanks, Director of Community Services

CR2018-242

Moved By Councillor Yeo

Seconded By Councillor Miller

That Report CS2018-006, Coboconk Medical Centre New Facility Cost Estimate, be received.

Carried

CR2018-243

Moved By Councillor Yeo

Seconded By Councillor James

That the Coboconk Medical Centre project be forwarded to the 2019 budget for consideration.

Carried

11.1.4 CS2018-007

Kawartha North Request for Funding

Craig Shanks, Director of Community Services

CR2018-244

Moved By Councillor Veale

Seconded By Councillor Dunn

That Report CS2018-007, Kawartha North Funding Request, be received.

Carried

11.1.6 PRC2018-006

Wilson Fields East Fence

Craig Shanks, Director of Community Services

CR2018-245

Moved By Councillor O'Reilly

Seconded By Councillor Pollard

That Report PRC2018-006, Wilson Fields East Fence, be received; and

THAT Council direct staff to include \$20,000 in the 2019 Capital Budget for the purpose of erecting a privacy fence/barrier between the municipal property known as Wilson Fields East and Heritage Way.

Carried

CR2018-246

Moved By Councillor Junkin

Seconded By Councillor Martin

That staff be directed to consult with Victoria Condominium Corporation No. 9 on potential opportunities for cost-sharing through application to the City's 50/50 Community Project Capital Funding Initiative.

Carried

11.1.7 PRC2018-007

Bethany Property Update

Craig Shanks, Director of Community Services

This Item was moved forward on the Agenda to be dealt with first under Items Extracted from Consent.

11.1.9 CAO2018-004

Council Remuneration Update – Tax Exempt Status

Ron Taylor, Chief Administrative Officer

Moved By Councillor Elmslie

Seconded By Councillor Miller

That Report CAO2018-004, **Council Remuneration Update**, be received;

That the first pay of the next term of Council be fully taxed; and

That the necessary by-law be forwarded to Council for adoption.

Councillor Elmslie requested a recorded vote.

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	5	12	0

Motion Failed

CR2018-247

Moved By Councillor Yeo

Seconded By Councillor James

That Report CAO2018-004, Council Remuneration Update, be received;

That the first pay of the next term of Council be fully taxed;

That Council salaries be adjusted to gap the loss in total remuneration from the elimination of the tax exempt status as outlined in Report CAO2018-004 and effective the next term of Council (2018-2022); and

That the necessary by-law be forwarded to Council for adoption.

Carried

Councillor Yeo left the Council Chambers at 5:33 p.m. and did not return.

Council recessed at 4:54 p.m. and reconvened at 5:03 p.m.

11.1.11 PUR2018-017

2018-51-SS Airport Management

Launa Lewis, Supervisor of Financial Services

Douglas Erlandson, Chair of Kawartha Lakes Municipal Airport Board

CR2018-248

Moved By Councillor Strangway

Seconded By Councillor Veale

That Report PUR2018-017 **2018-51-SS Airport Management**, be received;

That the Airport Board be given approval to enter into a five year contract with Loomex Property Management Limited of Peterborough to continue managing the airport at an annual cost of \$145,000.00 plus applicable taxes;

That the Airport Board incorporate the applicable amount into future operating/capital budgets to cover the costs; and

That subject to receipt of the required documents, the Airport Board Chair and the Corporate Services Director be authorized to execute the agreement to award Tender 2018-51-SS.

Carried

11.1.12 PUR2018-019

Tender 2018-48-CT Hamilton Street Reconstruction

Ashley Wykes, Buyer

Corby Purdy, Supervisor, Infrastructure Design and Construction

Moved By Councillor Junkin

Seconded By Councillor Yeo

That Report PUR2018-019, Tender 2018-48-CT Hamilton Street Reconstruction, be received;

That Tender 2018-48-CT Hamilton Street Reconstruction be collapsed; and

That the Hamilton Street Reconstruction Project be included in the 2019 budget for consideration.

Motion Failed

CR2018-249

Moved By Councillor James

Seconded By Councillor O'Reilly

That Report PUR2018-019, Tender 2018-48-CT Hamilton Street Reconstruction, be received;

That Hard-Co Construction Ltd. of Whitby be selected for the award of Tender 2018-48-CT Hamilton Street Reconstruction for the tender price of \$2,321,309.92 plus HST;

That funding in the amount of \$489,375.00 be released from the Capital Reserve for the purpose of awarding this contract;

That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award this tender; and

That the Financial Services Division be authorized to issue a purchase order.

Carried

11.1.13 PUR2018-020

2018-54 Single Source Purchase of One Land Ambulance

Marielle van Englelen, Buyer

Andrew Rafton, Commander of Operations

CR2018-250

Moved By Councillor Strangway

Seconded By Councillor Elmslie

That Report PUR2018-020, **2018-54 Single Source Purchase of One Land Ambulance**, be received;

That Council authorize the single source purchase of one land ambulance to Crestline Coach Ltd. of Saskatoon, SK for the provision of one (1) 2018 land ambulance, at a total cost of \$144,511.03 not including HST and

That upon approval, the Financial Services be authorized to issue a purchase order.

Carried

11.1.14 PUR2018-029

Tender 2018-43-CT Design/Build of Fabric Covered Material Storage Structure, Including Demolition of Existing Structure

Marielle van Engelen, Buyer

Richard Monaghan, Senior Engineering Technician

CR2018-251

Moved By Councillor O'Reilly

Seconded By Councillor Miller

That Report PUR2018-029, 2018-43-CT **Design/Build of Fabric Covered Material Storage structure, Including Demolition of Existing Structure**, be received;

That Van Pelt Construction Inc. of Mitchell, be selected for the award of Tender 2018-43-CT Design/Build of Fabric Covered Material Storage structure, Including Demolition of Existing Structure for the tender price of \$185,245.00 plus HST;

That Capital Project 991170101 – Lindsay Depot Roof Replacement, be closed and the remaining balance of \$19,657.80 be transferred back to the capital reserves;

That Capital Project 991160901 – Lindsay Depot 4 Bay Pole Barn, be closed and the remaining balance of \$5,637.52 be transferred back to the capital reserves;

That \$25,000 be transferred from the capital reserves to cover additional funding required to complete project 991180102 – Design/Build of Fabric Covered Material Storage Structure, Including Demolition of Existing Structure and;

That Financial Services be authorized to issue a purchase order.

Carried

11.1.16 EA2018-011

Committed Excess Capacity Designation for Ongoing Growth-Related Projects

Adam Found, Manager of Corporate Assets

CR2018-252

Moved By Councillor Stauble

Seconded By Councillor Elmslie

That Report EA2018-011, **Committed Excess Capacity Designation for Ongoing Growth-Related Projects**, be received;

That it be the intention of Council to finance with development charges the projects identified in Appendix A attached to Report EA2018-011;

That the excess capacity created by these projects be designated as committed excess capacity in accordance with the Development Charges Act and its regulation O. Reg. 82/98; and

That the development charges financing of these projects be retroactively determined and corrected, as may be required, at an appropriate time through a future Council-approved reconciliation of the Development Charges Reserve.

Carried

11.1.17 ENG2018-008

Request for Speed Reduction - Ballyduff Road and Lotus Road

Joseph Kelly, Senior Engineering Technician

This Item was moved forward on the Agenda to be dealt with second under Items Extracted from Consent.

11.1.20 HS2018-001

Green Municipal Fund Agreement

Rod Sutherland, Director of Human Services

CR2018-253

Moved By Councillor Dunn

Seconded By Councillor Strangway

That Report HS2018-001, **Green Municipal Fund Agreement**, be received; and

That the necessary by-law authorizing the execution of an agreement with the Federation of Canadian Municipalities be presented to Council for adoption.

Carried

11.3.1 CC2018-08.11.3.1

Commissioning of a Downtown Parking Strategy Presentation

Adam Found, Manager of Corporate Assets

Manager Found provided information on the Commissioning of a Downtown Parking Strategy.

CR2018-254

Moved By Councillor Dunn

Seconded By Councillor Macklem

That the presentation by Adam Found, Manager of Corporate Assets, regarding **Commissioning of a Downtown Parking Strategy Presentation**, be received.

Carried

11.3.2 EA2018-009

Commissioning of a Downtown Parking Strategy

Adam Found, Manager of Corporate Assets

CR2018-255

Moved By Councillor O'Reilly

Seconded By Councillor Strangway

That Report EA2018-009, **Commissioning of a Downtown Parking Strategy**, be received;

That a Downtown Parking Strategy project be added to the 2018 Parking Lots capital program (9831812) with a budget of \$100,000 financed 67.5% from the Administration Account of the Development Charges Reserve and 32.5% from the Economic Development Reserve; and

That the excess capacity created by this project be designated as committed excess capacity in accordance with the Development Charges Act and its regulation O. Reg. 82/98.

Carried

12. Committee of the Whole and Planning Committee Minutes

12.1 CC2018-08.12.1

Planning Advisory Committee Meeting Minutes of April 11, 2018

CR2018-256

Moved By Councillor O'Reilly

Seconded By Councillor Miller

That the Minutes of the April 11, 2018 Planning Advisory Committee Meeting be received and the recommendations be adopted.

Carried

13. Petitions

13.1 CC2018-08.13.1

Barron Road Sidewalk Petition

Mr. and Mrs. Brian Marritt
Mr. and Mrs. Patrick O'Neill

This Item was moved forward on the Agenda to be dealt with after Item 10.4.

14. Other or New Business

15. By-Laws

Items 15.1.12 and 15.1.16 were extracted due to the action taken on Items 11.1.1 and 11.1.17.

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

CR2018-257

Moved By Councillor Jilesen
Seconded By Councillor Junkin

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 15.1.12 and 15.1.16.

Carried

15.1 By-Laws by Consent

15.1.1 By-law 2018-062

A By-law to Establish Tax Rates in the City of Kawartha Lakes

15.1.2 By-law 2018-063

A By-law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes

15.1.3 By-law 2018-064

A By-law to Specify the Capping and Threshold Parameters for 2018 in the City of Kawartha Lakes

15.1.4 By-law 2018-065

A By-law to Establish 2018 Tax Ratios in the City of Kawartha Lakes

15.1.5 By-law 2018-066

A By-law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2018 in the City of Kawartha Lakes

15.1.6 By-law 2018-067

A By-Law To Amend The Township of Fenelon Zoning By-Law No. 12-95 To Rezone Land Within The City Of Kawartha Lakes - Bereznicki

15.1.7 By-law 2018-068

A By-Law To Amend The Township of Emily Zoning By-Law No. 1996-30 To Rezone Land Within The City Of Kawartha Lakes - Gingrich

15.1.8 By-law 2018-069

A By-law to Repeal By-law 2016-001, being A By-law to Appoint Additional Deputy Clerks for the City of Kawartha Lakes for Specific Purposes

15.1.9 By-law 2018-070

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes - English

15.1.10 By-law 2018-071

A By-law to Stop Up and Close Part of the Original Shore Road Allowance in Front of Lot 30, Concession 3, in the Geographic Township of Dalton, City of Kawartha Lakes, Designated as Part 1 on Reference Plan 57R-10642, to Authorize the Sale of the Land to the Abutting Owners

15.1.11 By-law 2018-072

A By-law to Authorize the Execution of an Agreement With the Federation of Canadian Municipalities and the Corporation of the City of Kawartha Lakes – Green Municipal Fund Project #15491

15.1.13 By-law 2018-073

A By-law to Approve the 2018 Election Accessibility Plan for the City of Kawartha Lakes

15.1.14 By-law 2018-074

A By-law to Repeal Town of Lindsay By-law 97-56, as amended by By-law 99-11, being A By-law to Provide for Certain Work to be Undertaken in

Respect of the Reconstruction of Colborne Street West with Full Municipal Services, and the Imposition by the Corporation of the Town of Lindsay of Fees and Charges Associated With the Costs of the Work Against Benefitting Landowners

15.1.15 By-law 2018-075

A By-law to Amend By-law 2012-173, being A By-law to Regulate Parking (Amendment No. 16)

15.1.17 By-law 2018-076

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Peace Road (CKL Road 14) and Yankee Line (CKL Road 14)/Emily Park Road (CKL Road 10) Geographic Township of Emily)

15.2 By-Laws Extracted from Consent

15.1.12 By-law 2018-077

A By-Law to Repeal and Replace By-law 2013-113 and to Regulate the Placement of Election Signs in the City of Kawartha Lakes

Moved By Councillor Strangway
Seconded By Councillor Elmslie

That By-Law to Repeal and Replace By-law 2013-113 to Regulate the Placement of Election Signs in the City of Kawartha Lakes be read a first and second time.

Carried

Moved By Councillor Elmslie
Seconded By Councillor Martin

That Section 3.02 (a) of the by-law be amended to read:

a) placement of election signs along highways or public property, are only permitted during the period 90 days prior to voting day.

Carried

CR2018-258

Moved By Councillor Elmslie

Seconded By Councillor Strangway

That a By-Law to Repeal and Replace By-law 2013-113 to Regulate the Placement of Election Signs in the City of Kawartha Lakes, as amended, be read a third time, passed, numbered signed, and the corporate seal attached.

Carried

15.1.16 By-law 2018-078

A By-law to Amend By-law 2005-328 being A By-law to Establish Speed Limits (CKL Road 8, Ballyduff Road, Lotus Road)

Moved By Councillor Stauble

Seconded By Councillor Martin

That a By-law to Amend By-law 2005-328 being A By-law to Establish Speed Limits (CKL Road 8, Ballyduff Road, Lotus Road), be read a first and second time.

Carried

Moved By Councillor Stauble

Seconded By Councillor Junkin

That section 2.03 of the **By-law to Amend By-law 2005-328 being A By-law to Establish Speed Limits (CKL Road 8, Ballyduff Road, Lotus Road)** be revised to change the speed limit points for Ballyduff Road to:

ROAD #	FROM	TO
Ballyduff Road	A point 1 km east of Lotus Road	A point 810m west of Lotus Road

Carried

CR2018-259

Moved By Councillor Stauble

Seconded By Councillor Pollard

That the By-law to Amend By-law 2005-328 being A By-law to Establish Speed Limits (CKL Road 8, Ballyduff Road, Lotus Road), as amended, be read a third time, passed, numbered, signed and the corporate seal attached.

Carried

16. Notice of Motion

17. Closed Session (If Not Completed Prior to Open Session)

18. Matters from Closed Session

19. Confirming By-Law

19.1 By-law 2018-079

**A By-law to Confirm the Proceedings of a Regular Meeting of Council,
Tuesday, April 24, 2018**

CR2018-260

Moved By Councillor James

Seconded By Councillor Veale

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, April 24, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

20. Adjournment

CR2018-261

Moved By Councillor Stauble

Seconded By Councillor Elmslie

That the Council Meeting adjourn at 6:28 p.m.

Carried

Read and adopted this 8th day of May, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk