

The Corporation of the City of Kawartha Lakes
MINUTES
REGULAR COUNCIL MEETING

2017-05

Tuesday, February 21, 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 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 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 R. Taylor, City Clerk J. Currins and various other staff members were also in attendance.

2. ADOPTION OF CLOSED SESSION AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS

There were no declarations of pecuniary interest noted.

4. CLOSED SESSION

5. OPENING CEREMONIES

5.1 Call Open Session to Order

This item was dealt with in Item 1.

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

CR2017-126

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, February 21, 2017, be adopted as circulated and with the following amendments:

Additions:

- 9.1 Anne Craig, Fenelon Falls Skating Club
Hall Facility Rental Rates
Item 10.3.2 on the Agenda

10.4.2 CLK2017-003
Judy Currins, City Clerk
Ranked Balloting

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

7. MATTERS FROM CLOSED SESSION

8. PUBLIC INFORMATION

8.1 Presentations

8.1.1 CC2017-05.8.1.1

Dr. Robert Williams
Public Affairs Consultant
Ward Boundary Review
Item 10.4.1 on the Agenda

Judy Currins, City Clerk, introduced Dr. Robert Williams, an Independent Consultant specializing in municipal electoral systems and provided an overview of Dr. Williams's experience with matters of this nature.

Dr. Williams advised that he provided an independent external review of the process that was followed during the Ward Boundary Review. Dr. Williams stated that the process was completed in house with staff managing the development of the alternatives that are available for Council's consideration. Dr. Williams stated that he did not have a role in the development of the options but he does endorse the process that was followed. Dr. Williams summarized each of the four options that are available. Dr. Williams stated that there is no feature in any of the options that would automatically disqualify that option; there is no single correct answer and each option will offer a good system of representation for the residents of the municipality. He answered questions put forth by members of Council. A copy of his presentation is available in the Clerk's Office.

CR2017-127

Moved By Councillor Martin

Seconded By Councillor Pollard

RESOLVED THAT the presentation by Dr. Robert Williams, regarding the Ward Boundary Review, be received.

CARRIED

Council recessed at 3:37 p.m. and reconvened at 3:46 p.m.

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

Councillor Elmslie advised that he will be hosting a Public Meeting on March 2nd at the Fenelon Falls Community Centre. The Public Meeting will provide an opportunity to discuss upcoming City projects that pertain to the Village of Fenelon Falls.

Councillor Miller advised that Winterfest will be held in Kinmount on February 25th and 26th. The Event will include the Snowflake Ball on the Saturday night and outdoor winter activities at the Kinmount Fairgrounds on the Sunday.

Councillor O'Reilly made the following announcements:

- the Senior Men's and Women's Provincial Curling Championship was held at the Lindsay Curling Club on February 17th to 19th.
- Bowl for Kids Sake will be held on February 25th at Strike Point Bowling Centre in Lindsay. The Event will raise money for Big Brothers Big Sisters of Kawartha Lakes.
- Soupfest will be held at the Lindsay Armoury on February 25th. The Event will raise money for youth in the community.
- The Shamrock Sprint will be held on March 11th. The Event will be a fund raiser for the Boys and Girls Club of Kawartha Lakes.
- The East Central Farm Show will be held at the Lindsay Exhibition on March 8th and 9th. It is the largest farm show between Ottawa and London.
- The Strumbella's, a local band, have been nominated for three (3) Juno Awards. The Juno Award's will be held in Ottawa.
- The Community has had two losses. Stuart McLean, who performed at the Academy Theatre several times has passed away and a teenage girl drowned on Lake Scugog over the weekend in the View Lake area.
- Deborah Kimmitt will be appearing at the Olympia Restaurant on March 1st to celebrate International Women's Day.

8.3.2 Staff

8.4 Notice of Motion

9. DEPUTATIONS

9.1 CC2017-05.9.1

Anne Craig, Fenelon Falls Skating Club
Hall Facility Rental Rates
Item 10.3.2 on the Agenda

Ms. Craig spoke as a representative of the Fenelon Falls Skating Club. Ms. Craig advised that not for profit groups that focus on activities for children, such as the Skating Club, are finding it difficult to pay the fees that are associated with renting the Hall at the Fenelon Falls Arena. Ms. Craig proposed that these not-for-profit groups be allowed to use the Hall space at a reduced rate. If groups are not given a reduced rate they may need to look for other spaces that have a lower rental rate. Ms. Craig responded to questions from Council.

CR2017-128

Moved By Councillor Elmslie

Seconded By Councillor Stauble

RESOLVED THAT the deputation of Anne Craig, of the Fenelon Falls Skating Club, regarding Hall Facility Rental Rates, be received.

CARRIED

10. CONSENT MATTERS

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

Mayor Letham Items 10.1.5 and 10.3.2

Councillor Dunn Items 10.1.3, 10.3.9 and 10.3.10

Moved By Councillor Miller

Seconded By Councillor O'Reilly

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.

CARRIED

10.1 Correspondence

10.1.1 CC2017-05.10.1.1

Lindsay Sgro

Noise By-law Exemption

CR2017-129

RESOLVED THAT the correspondence from Lindsay Sgro requesting a noise by-law exemption, be received; and

THAT the noise by-law exemption be granted for the wedding event from 11:00 p.m. June 30, 2017 to 2:00 a.m. July 1, 2017 at 20 Wakeford Road, Little Britain.

CARRIED

10.1.2 CC2017-05.10.1.2

Mayor Letham
Memorandum Fire Billing (Motor Vehicle Accidents)

CR2017-130

RESOLVED THAT the Memorandum from Mayor Letham dated February 21, 2017, regarding Fire Billing Model (Motor Vehicle Accidents), be received; and **THAT** Fire Services review and report back on the Fire Response Billing Model for Motor Vehicle Accidents including recommendations on any changes to the billing model, before the end of Q3, 2017.

CARRIED

10.1.4 CC2017-05.10.1.4

Jason John Lober
Kennel Setback Request

CR2017-131

RESOLVED THAT the February 8, 2017 correspondence from Jason John Lober, regarding Kennel Setback Request, be received.

CARRIED

10.1.6 CC2017-05.10.1.6

Michael Farquhar, Supervisor of Technical Services, Engineering and Corporate Assets
Memorandum Darmar/Tamlin Municipal Drain Update

CR2017-132

RESOLVED THAT the February 21, 2017 Memorandum from Michael Farquhar, regarding the Darmar/Tamlin Municipal Drain Update, be received.

CARRIED

10.1.7 CC2017-05.10.1.7

Rod Sutherland, Director of Human Services
Memorandum Kawartha Lakes Health Care Initiative Return of Service Incentive
Repayment

CR2017-133

RESOLVED THAT the February 21, 2017 Memorandum regarding Kawartha
Lakes Health Care Initiative: Return of Service Incentive Repayment, from Rod
Sutherland, Director of Human Services, be received.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-05.10.2.1.1

Minutes, Regular Council Meeting
February 7, 2017

CR2017-134

RESOLVED THAT the Minutes of the February 7, 2017 Regular Council
Meeting, be received and adopted; and
THAT the Minutes of the February 7, 2017 Regular Council Meeting,
Closed Session, be adopted.

CARRIED

10.2.1.2 CC2017-05.10.2.1.2

Minutes, Special Council Information Meeting
February 14, 2017

CR2017-135

RESOLVED THAT the Minutes of the February 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 CC2017-05.10.2.2.1

Draft Minutes, Executive Committee Meeting
February 2, 2017

CR2017-136

RESOLVED THAT the Draft Minutes of the Executive Committee Meeting held February 2, 2017, be received.

CARRIED

10.3 Reports

10.3.1 CORP2017-004

Christine Norris, Manager, Revenue and Taxation/Deputy Treasurer
Vacant Unit Rebate Program

CR2017-137

RESOLVED THAT Report CORP2017-004, **Vacant Unit Rebate Program**, be received;

THAT the elimination of the Vacant Unit Rebate Program, be considered; and
THAT staff consult with the local business community and report to Council on the final recommendation to be forwarded to the Province for Regulatory authority by the end of April 2017.

CARRIED

10.3.3 PUR2017-012

Debbie Ball, Buyer
Corby Purdy, Supervisor, Infrastructure, Design, Construction
Tender 2016-105-CT Melbourne Street East Reconstruction, Town of Lindsay

CR2017-138

RESOLVED THAT Report PUR2017-012, **Tender 2016-105-CT, Melbourne Street East Reconstruction, Town of Lindsay**, be received;

THAT Accurex Inc. of Peterborough be selected for the award of Tender 2016-105-CT Melbourne Street East Reconstruction, Town of Lindsay for the tender price, of \$2,588,147.74 plus HST;

THAT additional total financing of \$30,206.00 be approved for project 998170303, funding from the Water Infrastructure Reserve in the amount of \$15,103.00 and from the Sewer Infrastructure Reserve in the amount of \$15,103.00;

THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2016-105-CT; and
THAT Purchasing Division be authorized to issue a purchase order.

CARRIED

10.3.4 PUR2017-015

Debbie Ball, Buyer
Corby Purdy, Supervisor, Infrastructure, Design and Construction
Tender 2017-03-CT for Urban and Arterial Resurfacing Program

CR2017-139

RESOLVED THAT Report PUR2017-015 for **Tender 2017-03-CT for the Urban and Arterial Resurfacing Program**, be received;

THAT Royel Paving Limited of Lindsay, be selected for the award of Tender 2017-03-CT for the Urban and Arterial Resurfacing Program at the tender price of \$2,283,029.00, plus HST;

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

THAT Purchasing Division be authorized to issue a Purchase Order.

CARRIED

10.3.5 PUR2017-017

Karen Buckley, Buyer
Todd Bryant, Manager of Fleet and Transit Services
2017-12-CP Supply and Delivery of One New, Non-current or Used Backhoe, Grader and Loader

CR2017-140

RESOLVED THAT Report PUR2017-017, **Supply and Delivery of One New, Non-current or Used Backhoe, Grader and Loader**, be received;

THAT Nortrax Canada Inc. of Peterborough, being the highest scoring proponent for Request for Proposal 2017-12-CP - Supply and Delivery of One New, Non-current or Used Backhoe, Grader and Loader, be selected for the award for the purchase of one New Backhoe, one Used Grader and one New Landfill Loader at a total award cost of \$721,157.42, plus HST;

THAT the additional funds required for Project 9914170201 in an amount up to \$16,000 be funded from the Fleet Reserve;

THAT the additional funds required for Project 9914170401 in an amount up to \$10,000 be funded from the Fleet Reserve; and

THAT the Purchasing Division be authorized to issue a purchase order.

CARRIED

10.3.6 PUR2017-018

Launa Lewis, Buyer
Jenn Johnson, Manager of Parks, Recreation and Culture
2017-23-SS Single Source for Recreation Management Software

CR2017-141

RESOLVED THAT Report PUR2017-018, **2017-23-SS Single Source for Recreation Management Software**, be received;

THAT PerfectMind of British Columbia be selected for the award of Single Source for Recreation Management Software for the price, of \$108,939.00 plus HST;

THAT subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award Tender 2017-23-SS; and

THAT Purchasing Division be authorized to issue a purchase order.

CARRIED

10.3.7 PRC2017-001

Shelley Cooper, Supervisor, Community Partnership and Programs
2017 Community Partnership and Development Fund Allocation

CR2017-142

RESOLVED THAT Report PRC2017-001, **2017 Community Partnership and Development Fund Allocation**, be received for information purposes only.

CARRIED

10.3.8 PRC2017-002

Shelley Cooper, Supervisor, Community Partnership Programs
2017 50/50 Community Project Capital Funding Allocation

CR2017-143

RESOLVED THAT Report PRC2017-002, **2017 50/50 Community Project Capital Funding Allocation**, be received for information purposes only.

CARRIED

10.4 Items Extracted from Consent

10.1.3 CC2017-05.10.1.3

Mayor Letham
Memorandum Arena Fees

CR2017-144

Moved By Councillor Yeo

Seconded By Councillor Martin

RESOLVED that the Memorandum from Mayor Letham dated February 21, 2017 regarding Arena Fees, be received;

THAT effective September 1, 2017, the ice rental rates be set at:

\$ 146.45 - Ice Rental Standard Hourly (prime time Sept 1 – March 31)

\$ 111.03 – Ice Rental Non-Prime Hourly (5PM – 11PM)

\$ 122.13 – Ice Rental Minor Hourly

\$ 182.97 – Ice Rental LRC Standard Hourly (prime time Sept 1 – March 31)

\$ 111.03 – Ice Rental LRC Non-Prime Hourly (5PM – 11PM)

\$ 122.13 – Ice Rental LRC Minor Hourly

\$ 195.16 – Ice Rental Standard Summer Hourly (April 1 – August 31)

\$ 136.74 – Ice Rental Minor Summer Hourly (April 1 – August 31)

\$ 59.23 – Ticket Ice Hourly (\$ 6.75); and

THAT Schedule D of By-law 2016-206, the Consolidated Fees By-law, be amended to reflect this decision.

CARRIED

10.1.5 CC2017-05.10.1.5

Alix Hick, Senior Licensing Officer

Memorandum Jason John Lober Kennel Setback Request

CR2017-145

Moved By Councillor Yeo

Seconded By Councillor Elmslie

RESOLVED THAT the February 21, 2017 memorandum from Alix Hick, Senior Licensing Officer, regarding Jason John Lober Kennel Setback Request, be received; and

THAT the exemption request from Jason John Lober for a reduction in the setback requirements from 150m to 135m on the property known as 554 River Road, Lindsay, be granted.

CARRIED

10.3.2 CORP2017-005

Christine Norris, Manager, Revenue and Taxation/Deputy Treasurer

Increase to Fees for Information, Services, Activities and Use of City Property

CR2017-146

Moved By Councillor O'Reilly

Seconded By Councillor Veale

RESOLVED THAT Report CORP2017-005, **Increase to Fees for Information, Services, Activities and Use of City Property**, be received;

THAT a fee for an Applicant Requested Deferral for any Development Services related application in the amount of \$324.75, be approved;

THAT a By-law, substantially in the form attached as Appendix A amending Schedules A, B, C, D, E, G and H of By-law 2016-206 known as the Consolidated Fees By-law be forwarded for adoption with the following amendments:

- Schedule H - Transit Fee Effective July 1, 2017;
- Schedule E - Development Application Approval Fees
 - Subdivision Approval
 - Basic Fee - Percentage of constructed value of the public infrastructure created relative to the subdivision 3.7%
 - Site Plan Approval
 - Basic Fee - Percentage of constructed value of the public infrastructure created relative to the subdivision 0.65%
 - Condominium Approval
 - Basic Fee - Percentage of constructed value of the infrastructure 3.7%

THAT where a contract has been executed detailing fees, the contracted rate will be honoured during the term of the contract; and

THAT where a fee has been advertised it will remain in effect until the expiry of the publication with the new rate taking effect immediately upon expiry of the publication.

CARRIED

CR2017-147

Moved By Councillor Elmslie

Seconded By Councillor Strangway

RESOLVED THAT the correspondence from Anne Craig, Fenelon Falls Skating Club, be referred to staff for review in conjunction with the Fees and Charges Policy for community events and report back on the options that are available.

CARRIED

10.3.9 MLE2017-002

Aaron Sloan, Manager of Municipal Law Enforcement
Animal Regulatory By-law with Exotic Animal Regulation

CR2017-148

Moved By Councillor Dunn

Seconded By Councillor Yeo

RESOLVED THAT Report MLE2017-002, **Animal Regulatory By-law (Exotic Animal Regulations)**, be received;

THAT By-law 2016-206 known as the Consolidated Fees By-law be amended to add a fee for a Lifetime Dog Tag and forwarded for adoption.

CARRIED

Moved By Councillor Elmslie

Seconded By Councillor Stauble

RESOLVED THAT a By-Law, substantially in the form attached as Appendix C to Report MLE2017-002, be approved and forwarded for adoption;

THAT By-Law 2012-209 a By-Law to Regulate Dogs be repealed; and

THAT staff proceed to formalize, in accordance with the Purchasing Policy, Pound Services for regulated animals.

TABLED

Moved By Councillor Elmslie

Seconded By Councillor Stauble

RESOLVED THAT the motion be tabled pending review of resolution CR2017-148.

CARRIED

CR2017-149

Moved By Councillor Dunn

Seconded By Councillor Yeo

RESOLVED THAT Council Resolution CR2017-148 be rescinded.

CARRIED
2/3 Vote

Moved By Councillor Elmslie

Seconded By Councillor Stauble

RESOLVED THAT the motion be lifted from the table.

CARRIED

Moved By Councillor Elmslie
Seconded By Councillor Stauble

RESOLVED THAT Report MLE2017-002, **Animal Regulatory By-Law (Exotic Animal Regulations)**, be received;

THAT a By-Law, substantially in the form attached as Appendix C to Report MLE2017-002, with the deletion of clause 5.08 therein, be approved and forwarded for adoption;

THAT By-Law 2012-209 a By-Law to Regulate Dogs be repealed;

THAT By-law 2016-206 known as the Consolidated Fees by-law be amended to add a fee for a Lifetime Dog Tag and forwarded for adoption; and

THAT staff proceed to formalize, in accordance with the Purchasing Policy, Pound Services for regulated animals.

A recorded vote was requested by Councillor Stauble.

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			
Councillor Stauble	X		
Councillor Strangway		X	
Councillor Veale	X		

Councillor Yeo		X	
Results	6	10	0

MOTION FAILED

CR2017-150

Moved By Councillor Strangway

Seconded By Councillor Breadner

RESOLVED THAT Report MLE2017-002, **Animal Regulatory By-Law (Exotic Animal Regulations)**, be received;

THAT a By-Law, substantially in the form attached as Appendix C to Report MLE2017-002, be approved and forwarded for adoption;

THAT By-Law 2012-209 a By-Law to Regulate Dogs be repealed;

THAT By-law 2016-206 known as the Consolidated Fees by-law be amended to add a fee for a Lifetime Dog Tag and forwarded for adoption; and

THAT staff proceed to formalize, in accordance with the Purchasing Policy, Pound Services for regulated animals.

A recorded vote was requested by Councillor Strangway.

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			

Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo		X	
Results	10	6	0
			CARRIED

10.3.10 ENG2017-002

Michael Farquhar, Supervisor of Technical Services, Engineering and Assets
 Colborne Street Corridor Study EA Update

CR2017-151

Moved By Councillor Dunn

Seconded By Councillor Junkin

RESOLVED THAT Report ENG2017-002, **Colborne Street Corridor Study EA Update**, be received.

CARRIED

Moved By Councillor Dunn

Seconded By Councillor Yeo

RESOLVED THAT Council endorse the preferred solution for Widening Colborne Street West from the West limits at Hwy 35 to west of St. Charles Street to a four lane cross-section.

A recorded vote was requested by Councillor Strangway.

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			
Councillor Stauble		X	
Councillor Strangway		X	
Councillor Veale		X	
Councillor Yeo	X		
Results	7	9	0

MOTION FAILED

CR2017-152

Moved By Councillor O'Reilly

Seconded By Councillor Breadner

RESOLVED THAT Council endorse the preferred solution for Widening Colborne Street West from the West limits at Hwy 35 to west of St. Charles Street to a four lane cross-section with an off street multi use path.

CARRIED

CR2017-153

Moved By Councillor Dunn

Seconded By Councillor Martin

RESOLVED THAT Council endorse the preferred solution for traffic control improvements at the intersection of St. Joseph Road and Colborne Street as well as geometric improvements.

CARRIED

CR2017-154

Moved By Councillor O'Reilly

Seconded By Councillor Strangway

RESOLVED THAT Council endorse the preferred solution of installing traffic signals at the intersection of William Street and Colborne Street as well as geometric improvements.

CARRIED

CR2017-155

Moved By Councillor Strangway

Seconded By Councillor Dunn

RESOLVED THAT Council endorse the preferred solution for a three lane cross-section from west of St. Charles Street to Angeline Street/Colborne Street intersection.

CARRIED

CR2017-156

Moved By Councillor O'Reilly

Seconded By Councillor Veale

RESOLVED THAT Council endorse the preferred solution for improvements to the intersection of Colborne Street and Angeline Street.

CARRIED

CR2017-157

Moved By Councillor Breadner

Seconded By Councillor Macklem

RESOLVED THAT Council endorse the preferred solution for installation of traffic lights at the intersection of Albert Street and Colborne Street.

CARRIED

Moved By Councillor Strangway

Seconded By Councillor O'Reilly

RESOLVED THAT Council endorse the recommendation in the EA report for bike lanes in both directions within the existing cross-section on Colborne Street from the intersection of Angeline Street to west of Victoria Avenue.

MOTION FAILED

CR2017-158

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT Council endorse the recommendation in the EA report for a 2 m sidewalk on Colborne Street, east of Angeline Street as well a new sidewalk section on the south side of Colborne Street between Victoria Avenue and Cambridge Street.

CARRIED

CR2017-159

Moved By Councillor Yeo

Seconded By Councillor Breadner

RESOLVED THAT Council endorse the recommendation for a future EA corridor study to be done on Angeline Street pending budget approval.

CARRIED

CR2017-160

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

RESOLVED THAT Staff be authorized to file the EA report for a 45 day review period.

CARRIED

10.4.1 CLK2017-002

Judy Currins, City Clerk

Core Service Review

Ward Boundary Update

CR2017-161

Moved By Councillor Yeo

Seconded By Councillor Miller

RESOLVED THAT Report CLK2017-002, **Ward Boundary Update**, be referred to the March 21, 2017 meeting of Council for decision on the future ward boundaries for the City of Kawartha Lakes; and

THAT the expense of mapping for the ward boundary review options be funded from the Elections Reserve.

CARRIED

CR2017-162

Moved By Councillor Junkin

Seconded By Councillor Stauble

RESOLVED THAT a Special Council Meeting be held before March 21st, 2017 for additional consideration of the Ward Boundary Options.

CARRIED

Moved By Councillor Junkin
Seconded By Councillor Stauble

RESOLVED THAT staff prepare mapping to illustrate Option 1 divided into 8 wards as an additional option for consideration.

MOTION FAILED

10.4.2 CLK2017-003

Judy Currins, City Clerk
Ranked Balloting

CR2017-163

Moved By Councillor Stauble
Seconded By Councillor Junkin

RESOLVED THAT Report CLK2017-003, **Ranked Balloting**, be received; and **THAT** the existing “first past the post” election model for vote counting be maintained for the 2018 Municipal Election.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-05.12.1

Minutes, Planning Committee Meeting
February 8, 2017

CR2017-164

Moved By Councillor O'Reilly
Seconded By Councillor Junkin

RESOLVED THAT the Minutes of the February 8, 2017 Planning Committee Meeting be received and the recommendations be adopted.

CARRIED

13. CORRESPONDENCE AND PETITIONS

14. OTHER OR NEW BUSINESS

15. BY-LAWS

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

Moved By Councillor Martin

Seconded By Councillor Junkin

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.8 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

15.1 By-Laws by Consent

15.1.1 CR2017-165

By-law to Authorize the Acquisition of West Half of Lot 25, Concession 6, in the Former Geographic Township of Eldon, City of Kawartha Lakes PIN63167-0145(LT)

15.1.2 CR2017-166

By-law to Authorize the Sale of Municipally Owned Property Legally Described as Block A Registered Plan No. 524, City of Kawartha Lakes, being PIN: 63170-0364 (LT), and designated as Part 1 and 2 on Plan 57R-10567 and to Authorize a Grant of Easement in Favour of Hydro One Networks Inc. over Part 2 on Plan 57R-10567

15.1.3 CR2017-167

By-law to Provide Tax Relief to Certain City of Kawartha Lakes Property Owners Who are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 and 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients for the Year 2017

15.1.5 CR2017-168

By-law to Amend Several By-laws Relating to the Sale of Land in the City of Kawartha Lakes

15.1.6 CR2017-169

By-law to Repeal By-law 2017-006, a By-law to Authorize the Sale of Municipally Owned Property Legally Described as Block A Registered Plan No. 524, City of Kawartha Lakes, being PIN63170-0364(LT) and Designated as Part 1 and 2 on a Draft Plan of Survey Prepared by Coe, Fisher, Cameron, Ontario Land Surveyors

and to Authorize a Grant of Easement in favour of Hydro One Networks Inc. over Part 2 on said Plan of Survey

15.1.7 CR2017-170

By-law to Regulate Animals in the City of Kawartha Lakes

15.1.8 CR2017-171

By-law to Repeal By-law Number 2012-209 Being a By-law to Regulate Dogs

15.2 By-Laws Extracted from Consent

15.1.4 CC2017-05.15.1.4

By-law to Amend By-law 2016-206, the Consolidated Fees By-law in the City of Kawartha Lakes

CR2017-172

Moved By Councillor Elmslie

Seconded By Councillor Stauble

RESOLVED THAT a By-law to Amend By-law 2016-206, the Consolidated Fees By-law in the City of Kawartha Lakes be read a first and second time.

CARRIED

CR2017-173

Moved By Councillor Elmslie

Seconded By Councillor Stauble

RESOLVED THAT Schedule A of a By-law to Amend By-law 2016-206, the Consolidated Fees By-law in the City of Kawartha Lakes be further amended as follows:

That Schedule H - Transit, be amended to read:

Fee Effective July 1, 2017

THAT Schedule A be further amended as follows:

That Schedule E - Development Application Approval Fees, be amended to read:

Subdivision Approval

Basic Fee - Percentage of constructed value of the public infrastructure created relative to the subdivision 3.7%

Site Plan Approval

Basic Fee - Percentage of constructed value of the public infrastructure created relative to the subdivision 0.65%

Condominium Approval

Basic Fee - Percentage of constructed value of the infrastructure 3.7%

THAT Schedule A be further amended as follows:

That Section D-3 - Recreation Programs - Arena, be amended to read:

Fee Effective September 1, 2017

Ice Rental Standard Hourly rate (prime time Sept. 1 - March 31) - \$146.45

Ice Rental Non-Prime Hourly (5pm - 11pm) - \$111.03

Ice Rental Minor Hourly \$122.13

Ice Rental LRC Standard Hourly (prime time Sept. 1 - March 31) \$182.97

Ice Rental LRC Non-Prime Hourly (5pm - 11pm) - \$111.03

Ice Rental LRC Minor Hourly - \$122.13

Ice Rental Standard Summer Hourly (April 1 - August 31) - \$195.16

Ice Rental Minor Summer Hourly (April 1 - August 31) - \$136.74

Ticket Ice Hourly (\$6.75) - \$59.23

THAT Schedule A be further amended as follows:

That Section B-4 Dog Tag and Regulation Fees, be amended to read:

Fee Effective March 1, 2017

Lifetime Dog Tag

Unaltered Dog (0-4 years) \$300.00

Unaltered Dog (5-10+ years) \$150.00

Spayed/Neutered Dog (0-4 years) \$200.00

Spayed/Neutered Dog (5-10+ years) \$100.00

Service Animal \$0.00

Replacement Tag \$10.00

CARRIED

CR2017-174

Moved By Councillor Elmslie

Seconded By Councillor Strangway

RESOLVED THAT a By-law to Amend By-law 2016-206, the Consolidated Fees By-law in the City of Kawartha Lakes be read a third time, passed, numbered, signed and the corporate seal attached.

CARRIED

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

17. **MATTERS FROM CLOSED SESSION**

18. **CONFIRMING BY-LAW**

CR2017-175

Moved By Councillor Veale

Seconded By Councillor James

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, February 21, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2017-176

Moved By Councillor Yeo

Seconded By Councillor Breadner

RESOLVED THAT the Council Meeting adjourn at 5:43 p.m.

CARRIED

Read and adopted this 7th day of March, 2017.

Andy Letham, Mayor

Judy Currins, City Clerk