

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

CC2017-08

Tuesday, March 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 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 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, M.A. Martin, P. O'Reilly, J. Pollard, K. Seymour-Fagan, 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.

Late Arrivals: Councillor Macklem 1:03 p.m.

2. ADOPTION OF CLOSED SESSION AGENDA

CR2017-206

Moved By Councillor Strangway

Seconded By Councillor Pollard

RESOLVED 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

CR2017-207

Moved By Councillor Veale

Seconded By Councillor Dunn

RESOLVED THAT Council convene into closed session at 1:01 p.m. in order to consider matters on the Tuesday, March 21, 2017 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.

CAO R. Taylor, City Clerk J. Currins, Administrative Assistant S. O'Connell and various other staff members were also in attendance.

5.2 O Canada

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

5.3 Moment of Silent Reflection

The Mayor spoke in remembrance of former Councillor John Macklem and noted that the flags at City Hall are flying at half mast to honour the contribution that Mr. Macklem made to his community.

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

5.4 Adoption of Open Session Agenda

CR2017-212

Moved By Councillor Dunn

Seconded By Councillor Breadner

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

Additions:

9.3 Eugene Munson

Maintenance on Private Roads

(Item 10.4.3 on the Agenda)

10.1.5 Chuck Brownell, President, Antiquary Road Association

Level of Service for Antiquary Road

10.1.6 Paul Healy, President, Birch Glen Cottagers' Association

Limited Service Agreement for Birch Glen Drive and Daisy Drive

10.1.7 Beth Hicks

Correspondence Regarding the Ward Boundary Review

15.1.6 A By-law to Appoint a Deputy Clerk for the City of Kawartha Lakes

15.1.7 A By-law to Amend By-law 2014-145 Being a By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement in the City of Kawartha Lakes

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

Subsequent Councillor Dunn declared a pecuniary interest in Item 10.3.13 as his son owns property near the property involved within the Report.

7. MATTERS FROM CLOSED SESSION

Item 4.2

CR2017-213

Moved By Councillor Macklem

Seconded By Councillor Martin

RESOLVED THAT the following members of the public be appointed to the Carden Recreation Centre Volunteer Management Board:

Chris Bowes, Pat Morton, Christina Winter and Stephanie Dyck for a two year term ending December 31, 2018; and

Marian Hall, Jeff Titshall, Scott Mitchell and Mark Eastcott for a one year term ending December 31, 2017.

CARRIED

Item 4.3

The City Solicitor provided legal advice relating to Municipal Responsibility to Maintain Roads.

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

Councillor Strangway announced, on behalf of Denise Williams, that Earth Hour will be held on Saturday, March 25, 2017 at 8:30 p.m. Since Earth Hour occurs outside of business hours the City will be hosting an Earth Hour event during Earth Week in April. Councillor Strangway also noted that the deadline for nominations for Accessibility Awareness Recognition Awards is Wednesday, March 29, 2017. Residents are encouraged to submit nominations for any individuals who have made a contribution to accessibility.

Councillor Elmslie announced that the deadline for nominations for the Environmental Hero Award is Friday, March 31, 2017. There are two award categories; one for adults and one for youth. Residents are encouraged to submit nominations so individuals can be considered for this year's award.

Councillor Veale congratulated the Mariposa Lightning Bantams hockey team who won the All-Ontario Championship 'C' Division this past weekend.

Councillor Miller encouraged residents to submit nominations for the Environmental Hero Award. Councillor Miller noted that it is important to recognize the youth in the community to foster the importance of community involvement.

Councillor O'Reilly made the following announcements:

- Habitat for Humanity is looking for volunteers for their third build.
- The Arts Council is hosting a meeting at the Lindsay Golf Course on Thursday, March 30, 2017 at 5:30. The evening will include entertainment which will feature The Kents.
- The Home and Outdoor Show as held at the Lindsay Fairgrounds this past weekend. The event was hosted by the Kawartha Lakes This Week and it was very successful.
- The Boys and Girls Club of Kawartha Lakes held the Shamrock Sprint on Saturday, March 11, 2017 raising over \$10,000.00.
- Over 100 Trumpeter Swans have returned to Lake Scugog which is a sure sign of spring.

Councillor Macklem invited everyone to attend a celebration of life which will be held at Cambridge Street United Church on Friday, March 24, 2017 at 11:00 a.m. to honour the life of former Councillor John Macklem. A reception will follow the Celebration of Life. Councillor Macklem noted that the family appreciated that the flags at City Hall are flying at half mast.

8.3.2 Staff

8.4 Notice of Motion

9. DEPUTATIONS

9.1 CC2017-08.9.1

Doug Carroll

Proposed Amendment to the Township of Fenelon Zoning By-law for Tow-All Inc.
(Item 10.3.12 on the Agenda)

Doug Carroll spoke on behalf of the owner of Tow-All Inc. with regard to the proposed amendment to the Township of Fenelon Zoning By-law for 317 Ranchers Road. Mr. Carroll provided an overview on the progression of the application and the current proposal for the property. Mr. Carroll noted that there are two components to the application; deciding to permit the proposed towing facility and deciding whether or not Site Plan Control is required. Mr. Carroll recommended that Council remove the requirement for Site Plan Control when the by-law amendment is approved.

CR2017-214

Moved By Councillor Pollard

Seconded By Councillor Junkin

RESOLVED THAT the deputation of Doug Carroll, regarding the proposed amendment to the Township of Fenelon Zoning By-law for Tow-All Inc., be received.

CARRIED

9.2 CC2017-08.9.2

JoAnne Jones

Ken Greig

Proposed Amendment to the Township of Fenelon Zoning By-law for Tow-All Inc. (Item 10.3.12 on the Agenda)

JoAnne Jones spoke regarding the proposed amendment to the zoning by-law for Tow-All Inc. Ms. Jones advised that as a neighbouring property owner, she has concerns surrounding water drainage. When reviewing the new plan for the property she noted that there is no sand filter at the front of the property and the size of the parking lot has increased to over one hundred spots. Ms. Jones would like the site plan control to remain in place as protection in the event that the property is sold to a new owner. Ms. Jones responded to questions from Council.

CR2017-215

Moved By Councillor Elmslie

Seconded By Councillor Strangway

RESOLVED THAT the deputation of JoAnne Jones, regarding the proposed amendment to the Township of Fenelon Zoning By-law for Tow-All Inc., be received.

CARRIED

9.3 CC2017-08.9.3

Eugene Munson
Maintenance on Private Roads
(Item 10.4.3 on the Agenda)

Eugene Munson spoke to Council regarding the maintenance of Gillis Street in the former Fenelon Township. Mr. Munson advised that Gillis Street currently receives snow plowing and two gradings per year and Mr. Munson would like that maintenance to continue. Mr. Munson provided an overview of Gillis Street, including how the road was created and the number of residents who live on the road. Mr. Munson outlined that rather than eliminating maintenance on private and unassumed roads, the City should look at continuing to provide those services. Mr. Munson responded to questions from Council.

CR2017-216

Moved By Councillor Strangway

Seconded By Councillor Martin

RESOLVED THAT the deputation of Eugene Munson, regarding maintenance on private roads, be received.

CARRIED

10. CONSENT MATTERS

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

Councillor Stauble Item 10.1.1

Councillor Pollard Item 10.3.3

Councillor Junkin Item 10.3.5

Councillor James Item 10.3.7

Mayor Letham Item 10.3.13

Moved By Councillor O'Reilly

Seconded By Councillor Veale

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

10.1.2 CC2017-08.10.1.2

Memorandum
Chris Marshall, Director of Development Services
Additional Information with Regard to Report PLAN2017-016

CR2017-217

RESOLVED THAT the March 21, 2017 Memorandum from Director Marshall, regarding Report PLAN2017-016, be received.

CARRIED

10.1.3 CC2017-08.10.1.3

Brian Houghton
Correspondence Regarding the Ward Boundary Review

CR2017-218

RESOLVED THAT the March 8, 2017 correspondence from Brian Houghton, regarding the Ward Boundary Review, be received.

CARRIED

10.1.4 CC2017-08.10.1.4

Deborah Brewster, Logistics Coordinator, Ride for Sight
Request for an Exemption to the Noise By-law for the Ride for Sight Event
on June 16th to 18th, 2017

CR2017-219

RESOLVED THAT the correspondence from Deborah Brewster of Ride for Site requesting a noise by-law exemption, be received; and
THAT the noise by-law exemption be granted for the Ride for Sight Event from 11:00 p.m. on June 16, 2017 to 1:00 a.m. on June 17, 2017 and from 11:00 p.m. June 17, 2017 to 1:00 a.m. on June 18, 2017 at the Fenelon Falls Fairgrounds.

CARRIED

10.1.5 CC2017-08.10.1.5

Chuck Brownell, President, Antiquary Road Association
Level of Service for Antiquary Road

CR2017-220

RESOLVED THAT the correspondence from Chuck Brownell, Antiquary Road Association, regarding the level of service for Antiquary Road, be received.

CARRIED

10.1.6 CC2017-08.10.1.6

Paul Healy, President, Birch Glen Cottagers' Association
Limited Service Agreement for Birch Glen Drive and Daisy Drive

CR2017-221

RESOLVED THAT the March 19, 2017 correspondence from Paul Healy, Birch Glen Cottagers' Association, regarding a Limited Service Agreement for Birch Glen Drive and Daisy Drive, be received.

CARRIED

10.1.7 CC2017-08.10.1.7

Beth Hicks
Correspondence Regarding the Ward Boundary Review

CR2017-222

RESOLVED THAT the correspondence from Beth Hicks, regarding the Ward Boundary Review, be received.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-08.10.2.1.1

Minutes, Special Council Information Meeting
March 6, 2017

CR2017-223

RESOLVED THAT the Minutes of the March 6, 2017 Special Council Information Meeting, be received and adopted.

CARRIED

10.2.1.2 CC2017-08.10.2.1.2

Minutes, Regular Council Meeting
March 7, 2017

CR2017-224

RESOLVED THAT the Minutes of the March 7, 2017 Regular Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.1 CORP2017-006

Carolyn Daynes, Treasurer
2016 Annual Report on Council Remuneration and Expenses

CR2017-225

RESOLVED THAT Report CORP2017-006, **2016 Annual Report on Council Remuneration and Expenses**, be received.

CARRIED

10.3.2 PUR2017-020

Karen Buckley, Buyer
Richard Monaghan, Sr. Engineering Technician
2017-29-OT Roadside Protection - Installation and Replacement of Guardrails

CR2017-226

RESOLVED THAT Report PUR2017-020, **Tender 2017-29-OT Roadside Protection – Installation and Replacement of Guiderails**, be received; **THAT** Peninsula Construction Inc. of Fonthill be selected for the award of Tender 2017-29-OT for Roadside Protection – Installation and Replacement of Guiderails, for a tendered amount of \$106,474.00, plus HST; **THAT** subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Tender 2017-29-OT Roadside Protection – Installation and Replacement of Guiderails; and **THAT** the Purchasing Division be authorized to issue a purchase order.

CARRIED

10.3.4 PUR2017-022

Karen Buckley, Buyer
David Kerr, Manager, Environmental Services
Tender 2017-25-OT Laboratory Services for Environmental Monitoring at Various Open and Closed Landfill Sites

CR2017-227

RESOLVED THAT Report PUR2017-022, for **Tender 2017-25-OT Laboratory Services for Environmental Monitoring at Various Open and Closed Landfill Sites**, be received;

THAT Caduceon Environmental Laboratories, of Richmond Hill, be selected for the award of Tender 2017-25-OT Laboratory Services for Environmental Monitoring at Various Open and Closed Landfill Sites, with pricing held firm for a two year period, at an annual tender cost of \$112,900.00, plus HST;

THAT Council approve the option to renew this tender for an additional three, one year terms, pending budget approval and vendor performance;

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

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

CARRIED

10.3.6 PUR2017-024

Launa Lewis, Buyer

2015-95-OP Insurance and Risk Management Renewal

CR2017-228

RESOLVED THAT Report PUR2017-024 2015-95-OP Insurance and Risk Management Renewal, be received;

THAT the Renewal for the General Insurance Program for the term January 1, 2017 to January 1, 2018 be awarded to Frank Cowan Company at a cost of \$2,412,104 (including applicable taxes) and the annual premium be funded through the 2017 Operating Budget;

THAT annual renewals with Frank Cowan Company be contingent on satisfactory negotiations with regards to pricing and service performance for a further three, one year terms, in accordance with the Purchasing Policy; and

THAT the Mayor and Clerk be authorized and directed to execute all associated documents related to the renewal of the General Insurance Program.

CARRIED

10.3.8 PUR2017-026

Debbie Ball, Buyer

Mike Farquhar, Supervisor Technical Services

Tenders for the Resurfacing Program

- Tender 2017-08-CT Rural Resurfacing - Supply and Place Granular Material

- Tender 2017-09-CT Prep-Work
- Tender 2017-10-CT Rural Resurfacing Program

CR2017-229

RESOLVED THAT Report PUR2017-026 for three tenders for the Resurfacing Program, being:

- Tender 2017-08-CT – Supply and Place Granular Material
- Tender 2017-09-CT – Prep-work for Various Roads; and
- Tender 2017-10-CT – Rural Resurfacing Program

be received;

THAT Robert E. Young Construction Ltd. of Selwyn, be selected for the award of Tender 2017-08-CT for the Rural Resurfacing – to Supply and Place Granular Material for Various Roads for the tender price of \$438,537.10 plus HST;

THAT Royel Paving Limited of Lindsay, be selected for the award of Tender 2017-09-CT for the Rural Resurfacing - Prep Work for the tender price of \$290,082.25 plus HST;

THAT Royel Paving Limited of Lindsay, be selected for the award of Tender 2017-10-CT Rural Resurfacing Program for the tender price of \$1,534,099.80 plus HST;

THAT Council authorize the transfer of \$230,250 back to the Capital projects reserve from program 983170400 (RD1704) Urban and Arterial Resurfacing;

THAT Council authorizes the increase of \$230,250 to the Capital budget program 983170500 (RD1705) from the Capital Projects Reserve;

THAT Council authorizes the award of the provisional items for Skyline Road and Meadowview Road under Tender 2017-08-CT to Robert E. Young Construction Ltd. in the amount of \$97,742.60 plus HST;

THAT Council authorizes the award of the provisional items for Skyline Road and Meadowview Road under Tender 2017-10-CT to Royel Paving Limited of Lindsay in the amount of \$305,611.20 plus HST;

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

THAT Purchasing Division be authorized to issue Purchase Orders as applicable.

CARRIED

10.3.9 HS2017-002

Rod Sutherland, Director, Human Services
Victoria Manor Further Extension of Management Agreement

CR2017-230

RESOLVED THAT Report HS2017-002, **Victoria Manor Further Extension of Management Agreement**, be received;

THAT the Amending Agreement between the Corporation of the City of Kawartha Lakes and Sienna Senior Living Inc. extending the term of the Victoria Manor Management Agreement to August 31, 2017, substantially in the form of Appendix B to Report HS2017-002, be approved subject to any required approval by the Ministry of Health and Long Term Care; and

THAT the Mayor and City Clerk be authorized to execute any documents and agreements required by the approval of this Letter.

CARRIED

10.3.10 PRC2017-003

Shelley Cooper, Supervisor, Community Partnership and Programs
2017 Canada 150th Celebration Community Fund Allocation

CR2017-231

RESOLVED THAT Report PRC2017-003, **2017 Canada 150th Celebration Community Fund Allocation**, be received.

CARRIED

10.3.11 WWW2017-003

Helena Milchin-Raposo, Contract Coordinator
2016 Annual Waterworks Summary Report

CR2017-232

RESOLVED THAT Report WWW2017-003, **2016 Annual Waterworks Summary Report** be received in accordance with reporting requirements of Ontario Regulation 170/03 Schedule 22 under the *Safe Drinking Water Act, 2002* for the following Drinking Water Systems (DWS) owned by the City of Kawartha Lakes:

- Birchpoint Estates DWS
- Bobcaygeon DWS
- Canadiana Shores DWS
- Fenelon Falls DWS
- Janetville DWS
- King's Bay DWS
- Kinmount DWS

- Southview Estates DWS
- Mariposa Estates DWS
- Norland DWS
- Lindsay DWS
- Manilla DWS
- Manorview DWS
- Pinewood DWS
- Omemee DWS
- Pleasant Point DWS
- Woodfield DWS
- Woodville DWS
- Victoria Place DWS
- Sonya DWS
- Western Trent/Palmina DWS

CARRIED

10.3.12 ENG2017-003

Joseph Kelly, Senior Engineering Technician
Request for Traffic Control - Portage Road and Kirkfield Road

CR2017-233

RESOLVED THAT Report ENG2017-003, **Request for Traffic Control – Portage Road and Kirkfield Road**, be received;

THAT an all-way stop be installed at the intersection of Portage Road and Kirkfield Road;

THAT the necessary By-law 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

10.3.14 ED2017-006

Rebecca Mustard, Manager, Economic Development
Rural Economic Development Fund Application Request for Downtown Revitalization Implementation

CR2017-234

RESOLVED THAT Report ED2017-006, **Rural Economic Development Fund Application Request for Downtown Revitalization Implementation**, be

received;

THAT the project **Downtown Revitalization Implementation** be approved for an application to the Rural Economic Development Program with a total project cost of up to \$200,000 with the City's 50% contribution coming from the Economic Development Reserve; and

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

CARRIED

10.4 Items Extracted from Consent

10.1.1 CC2017-08.10.1.1

Councillor Stauble

Resolution from Township of Cavan-Monaghan

Requesting Ontario Cancel Contracts for Unneeded Generating Capacity

CR2017-235

Moved By Councillor Stauble

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the correspondence from the Township of Cavan Monaghan, regarding their Council Resolution Requesting Ontario Cancel Contracts for Unneeded Generating Capacity, be received and supported; and

THAT a copy of the original resolution and Council's supporting resolution be circulated to the Premier, the Minister of the Environment, MPP Laurie Scott and the Association of Municipalities for Ontario.

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	X		
Councillor Stauble	X		
Councillor Strangway	X		
Councillor Veale	X		
Councillor Yeo	X		
Results	15	2	0
			CARRIED

10.3.3 PUR2017-021

Karen Buckley, Buyer
Richard Monaghan, Sr. Engineering Technician
Tender 2017-31-OT Supply, Delivery and Application of Calcium Chloride

CR2017-236

Moved By Councillor Elmslie
Seconded By Councillor Yeo

RESOLVED THAT Report PUR2017-021, **Tender 2017-31-OT Supply, Delivery and Application of Calcium Chloride**, be received;

THAT Morris Chemicals (9618732 Canada Inc.), of Lakefield, be selected for the award of Tender 2017-31-OT Supply, Delivery and Application of Calcium Chloride for the tender price of \$340,000.00, plus HST;

THAT additional funds from the Contingency Reserve in the amount of \$65,000.00 be added to the 2017 operating budget for the supply, delivery and application of calcium chloride, for a total operating budget of \$360,000.00, in order to award this tender and provide a contingency to accommodate for additional calcium chloride should it be required in the 2017 operation season;

THAT Council approve the option to renew this tender for an additional two, one year terms, pending budget approval and vendor performance;

THAT subject to receipt of the required documents, the Mayor and City Clerk be

authorized to execute the agreement to award 2017-31-OT Supply, Delivery and Application of Calcium Chloride; and
THAT the Purchasing Division be authorized to issue a purchase order.

CARRIED

CR2017-237

Moved By Councillor Elmslie

Seconded By Councillor Yeo

RESOLVED THAT staff bring forward as part of budget deliberations a report outlining the level of calcium chloride that should be applied to all gravel roads and its impact on the associated costs.

CARRIED

10.3.5 PUR2017-023

Karen Buckley, Buyer

Single Source Request to Procure One Land Ambulance

CR2017-238

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT Report PUR2017-023, **Single Source Request to Procure One Land Ambulance**, be received;

THAT the single source procurement request to procure one land ambulance from Crestline Coach Ltd. of Saskatoon, SK for a cost of \$144,112.70, be approved;

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

THAT this land ambulance procurement increase the department fleet size by one ambulance.

CARRIED

10.3.7 PUR2017-025

Debbie Ball, Buyer

Corby Purdy, Supervisor/Infrastructure, Design, Construction

Tender 2017-20-CT - River Road Bridge Reconstruction

CR2017-239

Moved By Councillor James

Seconded By Councillor Dunn

RESOLVED THAT Report PUR2017-025, **Tender 2017-20-CT River Road Bridge Reconstruction**, be received;

THAT 2220742 Ontario Ltd. o/a Bronte Construction of Milton, be selected for the award of Tender 2017-20-CT for River Road Bridge Reconstruction for the tender price of \$2,124,875.00, plus HST;

THAT MMM Group be selected for the single source award for contract administration and inspection in the amount of \$148,491.00 plus HST;

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

THAT Purchasing Division be authorized to issue a Purchase Order.

CARRIED

Councillor Dunn left Council Chambers at 3:04 p.m. due to his declared pecuniary interest.

10.3.13 PLAN2017-016

Mark LaHay, Planner II

An Application to Change the Highway Commercial Exception Six (C2-6) (H) Holding Zone which will be amended to also permit a towing facility. The property is known as 317 Ranchers Road and legally described as Part of Lot 14, Conc. 7, being Part 3, 57R-6073, Geographic Township of Fenelon, now in the City of Kawartha Lakes (TOW-ALL INC.)

CR2017-240

Moved By Councillor Junkin

Seconded By Councillor Macklem

RESOLVED THAT Report PLAN2017-016, respecting Part of Lot 14, Conc. 7, Part 3, 57R-6073, geographic Township of Fenelon, identified as 317 Ranchers Road, Application D06-16-011, be received;

THAT application D06-16-011, respecting a proposed Amendment to the Township of Fenelon Zoning By-law to permit a towing facility substantially in the form attached as Appendix 'E' to Report PLAN2017-016 be approved and adopted by Council;

THAT in accordance with Section 34(17) of the Planning Act, Council having considered the change to the proposed Zoning By-law Amendment to leave the existing Holding (H) symbol in place with a condition for its removal that the subject property be subject to site plan control, deems no further public notice to be necessary; and

THAT the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of these applications.

CARRIED

Councillor Dunn returned to Council Chambers at 3:18 p.m.

Council recessed at 3:18 p.m. and reconvened at 3:20 p.m.

10.4.1 CLK2017-002

Judy Currins, City Clerk
Ward Boundary Update

CR2017-241

Moved By Councillor Martin

Seconded By Councillor Elmslie

RESOLVED THAT Report CLK2017-002, **Ward Boundary Update**, be received.

CARRIED

CR2017-242

Moved By Councillor Elmslie

Seconded By Councillor Veale

RESOLVED THAT an Eight (8) ward structure for the City of Kawartha Lakes, be adopted.

CARRIED

CR2017-243

Moved By Councillor Miller

Seconded By Councillor Yeo

RESOLVED THAT Option Three (3) ward boundary configuration, be approved; **THAT** a by-law to affect that decision be presented; and **THAT** the City Clerk be instructed to prepare the required notification upon by-law adoption.

A recorded vote was requested by Councillor Junkin.

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	15	2	0
			CARRIED

CR2017-244

Moved By Councillor Elmslie

Seconded By Councillor Junkin

RESOLVED THAT the City Clerk be directed to conduct a Ward Boundary Review during the second year of every third term of Council.

CARRIED

10.4.2 PW2017-001

Rodney Porter, East Area Maintenance Manager
Policy Updates - Assumption of Private and Unassumed Roads

CR2017-245

Moved By Councillor Dunn

Seconded By Councillor Junkin

RESOLVED THAT Report PW2017-001, **Policy Update - Assumption of Private and Unassumed Roads**, be received; and

THAT the policy entitled Policy Update - Assumption of Private and Unassumed Roads appended to Report PW2017-001 be adopted and numbered for inclusion in the City's Policy Manual, replacing all predecessor versions.

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		X	
Councillor Stauble		X	
Councillor Strangway		X	
Councillor Veale	X		
Councillor Yeo	X		
Results	10	7	0
			CARRIED

CR2017-246

Moved By Councillor Yeo

Seconded By Councillor Breadner

RESOLVED THAT the By-law for the Disposition of Real Property be forwarded to Council for review.

CARRIED

10.4.3 PW2017-002

Rodney Porter, East Area Maintenance Manager
Limited Service Agreements - Private Roads

CR2017-247

Moved By Councillor Dunn

Seconded By Councillor Miller

RESOLVED THAT Report PW2017-002, **Limited Service Agreements - Private Roads**, be received.

CARRIED

Moved By Councillor James

Seconded By Councillor Yeo

RESOLVED THAT all existing Limited Service Agreements for private roads be extended to April 30, 2020 at which time they will not be renewed in their present state;

THAT pending applications for Limited Service Agreements for private roads be extended to April 30, 2020;

THAT no new applications for Limited Service Agreements for private roads be accepted;

THAT the City of Kawartha Lakes will not provide any maintenance on any private road within the municipality after April 30, 2020; and

THAT staff be directed to include a program for consideration within the 2018 operating budget to determine ownership of unknown road segments.

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	6	11	0

MOTION FAILED

CR2017-248

Moved By Councillor Elmslie

Seconded By Councillor Miller

RESOLVED THAT the City continue to provide Limited Service Agreements on Private Roads for any existing agreements including any renewals and pending applications;

THAT no new agreements be accepted for Limited Service Agreements on Private Roads; and

THAT staff be directed to include a program for consideration within the 2018 Operating Budget to determine ownership of unknown road segments.

CARRIED

10.4.4 PW2017-003

Rodney Porter, East Area Maintenance Manager
Limited Service Agreements - Unassumed Roads

CR2017-249

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT Report PW2017-003, **Limited Service Agreements - Unassumed Roads**, be received.

CARRIED

Moved By Councillor James

Seconded By Councillor Yeo

RESOLVED THAT all existing Limited Service Agreements for unassumed roads be terminated as of April 15, 2017;

THAT the policy entitled Seasonal Level of Service Policy appended to Report PW2017-003 be adopted and numbered for inclusion in the City's Policy Manual; and

THAT the Director of Public Works be authorized to establish the service level for roads that are a combination of unassumed and/or private and/or assumed segments.

A recorded vote was requested by Councillor Elmslie.

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	8	8	1

MOTION FAILED

CR2017-250

Moved By Councillor Yeo

Seconded By Councillor Strangway

RESOLVED THAT the Director of Public Works forward an amended Seasonal Level of Service Policy including a grandfather clause relating to snow plowing for review; and

THAT the Director of Public Works be authorized to establish the service level for roads that are a combination of unassumed and/or private and/or assumed segments.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-08.12.1

Minutes, Planning Committee Meeting
March 8, 2017

CR2017-251

Moved By Councillor O'Reilly

Seconded By Councillor Miller

RESOLVED THAT the Minutes of the March 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 Jilesen

Seconded By Councillor Elmslie

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.7 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 CR2017-252

A By-law to Amend the Township of Manvers Zoning By-law No. 87-06 to Rezone Land within the City of Kawartha Lakes (Wilson)

15.1.2 CR2017-253

A By-law to Amend the Township of Fenelon Zoning By-law No. 12-95 to Rezone Land within the City of Kawartha Lakes (Tow-All Inc.)

15.1.3 CR2017-254

A By-law of the Corporation of the City of Kawartha Lakes to Authorize Financing of Capital Projects by Debenture with the Royal Bank

15.1.4 CR2017-255

A By-law to Re-Divide, Alter and Decrease the Number of Wards in the City of Kawartha Lakes

15.1.5 CR2017-256

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes

15.1.6 CR2017-257

A By-law to Appoint a Deputy Clerk for the City of Kawartha Lakes

15.1.7 CR2017-258

A By-law to Amend By-law 2014-145 Being a By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement in the City of Kawartha Lakes

15.2 By-Laws Extracted from Consent

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

17. **MATTERS FROM CLOSED SESSION**

18. **CONFIRMING BY-LAW**

CR2017-259

Moved By Councillor Yeo

Seconded By Councillor Breadner

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

CARRIED

19. **ADJOURNMENT**

CR2017-260

Moved By Councillor Veale

Seconded By Councillor Breadner

RESOLVED THAT the Council Meeting adjourn at 5:33 p.m.

CARRIED

Read and adopted this 4th day of April, 2017.

Andy Letham, Mayor

Judy Currins, City Clerk

Recommendations made at the February 8, 2017 Planning Committee Meeting:

PC2017-003

Moved By Mayor Letham

Seconded By Councillor Elmslie

RECOMMEND THAT Report PLAN2017-002, respecting Plan 1, Block O, Part Lot 8, former Town of Lindsay, "SALEM INTERFIELDS HOLDINGS INC. – Application D06-16-033", be received; and

THAT the application respecting Application D06-16-033 be referred back to staff for further review and processing until such time that all comments and concerns have been addressed.

PC2017-004

Moved By Councillor Junkin

Seconded By Councillor Macklem

RECOMMEND THAT Report PLAN2017-007, Culture and Heritage policy amendments to the City of Kawartha Lakes Official Plan, The Lindsay Official Plan and the Fenelon Falls Official Plan, be received; and

THAT Official Plan Amendment No. 26 to the City of Kawartha Lakes Official Plan, Official Plan Amendment No. 51 to the Town of Lindsay Official Plan, and Official Plan Amendment No. 17 to the Village of Fenelon Falls Official Plan, as generally outlined in Appendix 'A' to this report, be referred back to staff for further review and processing until comments from circulated agencies, City departments and stakeholders who may have an interest in these amendments have been received and addressed.

PC2017-005

Moved By Councillor Macklem

Seconded By Councillor Stauble

RECOMMEND THAT Report PLAN2017-008, Part South Half of Lot 2, Concession 11 as in R404100, geographic Township of Laxton, MOORE – Application D06-17-001, be received; and

THAT Application D06-17-001 be referred back to staff for further review and processing until such time that all agency comments have been received and reviewed and any comments and concerns have been addressed

PC2017-006

Moved By Councillor Stauble

Seconded By Councillor Macklem

RECOMMEND THAT Report PLAN2017-009, respecting Part Lots 8 & 9, Concession 3, geographic Township of Manvers, DARMAR FARMS INC. - Application D06-17-002, be received;

THAT a Zoning By-law Amendment respecting application D06-17-002, be referred back to staff, pending confirmation from the Ministry of Municipal Affairs and Housing and the Ministry of Environment and Climate Change that this proposal is permitted and until such time that all other agency comments have been received and any comments and concerns have been addressed; and

THAT a further public meeting be held when this application returns to the Planning Committee.

PC2017-007

Moved By Mayor Letham

Seconded By Councillor Junkin

RECOMMEND THAT Report PLAN2017-010, respecting Part of Lots 7 & 8, Concession 6, Geographic Township of Manvers, BINNIE – Application D06-17-003, be received;

THAT Zoning By-law Amendment Application D06-17-003, respecting Vacant Land on Gray Road, be denied; and

THAT all interested parties be notified of the decision.