

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

CC2017-13

Tuesday, May 2, 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 1:45 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, M.A. Martin, P. O'Reilly, J. Pollard, K. Seymour-Fagan, 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

CR2017-373

Moved By Councillor Elmslie

Seconded By Councillor Junkin

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

CR2017-374

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT Council convene into closed session at 1:46 p.m. in order to consider matters on the Tuesday, May 2, 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, M.A. Martin, P. O'Reilly, J. Pollard, K. Seymour-Fagan, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk J. Currins, Deputy Clerk A. Rooth 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 asked those in attendance to observe a Moment of Silent Reflection.

5.4 Adoption of Open Session Agenda

CR2017-378

Moved By Councillor James

Seconded By Councillor Veale

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, May 2, 2017, be adopted as circulated.

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

Councillor Breadner declared a pecuniary interest to Item 10.3.1 as his fiancé is a vendor at the Lindsay Farmers' Market.

7. MATTERS FROM CLOSED SESSION

Item 4.2

CR2017-379

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

RESOLVED THAT Wendy Hall be appointed to the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee for a three (3) year term ending December 31, 2019.

CARRIED

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 congratulated Cindy Snider, Recruitment and Retention Coordinator for the Kawartha Lakes Health Care Initiative, on being awarded the federal 2017 Recruiter Recognition Award from the Canadian Association of Staff Physician Recruiters (CASPR).

Councillor O'Reilly made the following announcements:

- The Rotary Club of Lindsay Rotanza 2017 will be held at the Lindsay Exhibition on May 12th at 6:00 p.m.
- The Lindsay and District Chamber of Commerce Evening of Excellence Awards will be held May 26th at the Lakeview Arts Barn.
- The 60th anniversary of the Kawartha Cavaliers Drum and Bugle Corps will be celebrated the weekend of May 26th to 27th. There will be a dinner and dance at the Victoria Park Armoury May 26th commencing at 7:00 p.m., a parade in downtown Lindsay on May 27th commencing at 11:00 a.m. and a field show at the athletic field at Central Senior School at 1:30 p.m.
- Films on the Scugog opens for another season on May 9th with a 7:00 p.m. showing of Moonlight at the Academy Theatre.

8.3.2 Staff

Director Shanks advised that the City will be conducting work on the community cenotaphs in both Omemee and Bethany. In addition, phase 2 work on the City Hall envelope project will be done during the summer months, scaffolding will be erected and this will impact parking at City Hall. There will also be an extended closure of the pool at the Lindsay Recreation Complex from July to September to allow for capital project work to be completed.

Director Rojas stated that construction season is upon us and construction updates are available on the City website. He noted that repaving work near the bridge in Fenelon Falls is scheduled for May 15th during nighttime hours. Notices will be sent to local residents and businesses prior to work commencing.

CAO Taylor announced that the ground breaking for the affordable housing project on Lindsay Street North in Lindsay took place May 1st. The project will provide additional affordable housing units and administration space for the City's Human Services Department.

8.4 Notice of Motion

9. **DEPUTATIONS**

10. **CONSENT MATTERS**

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

Mayor Letham Item 10.3.1
Councillor Junkin Item 10.3.3

Moved By Councillor Veale
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, save and except Items 10.3.1 and 10.3.3, namely:

CARRIED

10.1 **Correspondence**

10.1.1 **CC2017-13.10.1.1**

Mary-Anne Dempster, Director of Corporate Services
Employee Benefits Policy Scope Changes

CR2017-380

RESOLVED THAT the memorandum from Mary-Anne Dempster dated May 2, 2017 regarding **Employee Benefits Policy Scope Changes**, be received; and **THAT** Policy Number CP2016-007 Employee Benefits Policy be amended as follows:

Scope:

The Employee Benefits Policy applies to all City employees (including full time, part time, temporary, student and co-op placements), **unless specifically noted otherwise**, but shall not be taken to alter the terms of any Collective Agreement.

Section 1.2

The City shall provide **to all permanent full time employees** a comprehensive benefit plan covering life insurance, accident and disability insurances, health, drug and dental coverage, paramedical, travel plan and vision.

Section 1.3

The City shall provide to all permanent full time employees an employee assistance program.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-13.10.2.1.1

Minutes, Special Council Information Meeting
April 11, 2017

CR2017-381

RESOLVED THAT the Minutes of the April 11, 2017 Special Council Information Meeting, be received and adopted.

CARRIED

10.2.1.2 CC2017-13.10.2.1.2

Minutes, Regular Council Meeting
April 18, 2017

CR2017-382

RESOLVED THAT the Minutes of the April 18, 2017 Regular Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.3 Reports

10.3.2 ED2017-009

Rebecca Mustard, Manager of Economic Development
Request to Dissolve the Kawartha Lakes Municipal Trolley Management Board

CR2017-383

RESOLVED THAT Report ED2017-009, **Request to Dissolve the Kawartha Lakes Municipal Trolley Management Board**, be received; and
THAT By-law 2012-045 being a By-law to establish a municipal service board to be known as “Kawartha Lakes Municipal Trolley Management Board” to govern,

control, operate and manage the City's provision of a heritage-themed trolley in the City of Kawartha Lakes be repealed and current members be thanked for their service.

CARRIED

10.3.4 CORP2017-018

Christine Norris, Manager of Revenue and Taxation
Additional Tax Policy Decisions

CR2017-384

RESOLVED THAT Report CORP2017-018, **Additional Tax Policy Decisions**, be received;

THAT capping protection be limited to reassessment related changes prior to 2017;

THAT the capping program be phased out over a 4 year period when all properties in the class were within 50% of CVA tax at the time of the 2016 final billing; and

THAT the necessary amending by-law be forwarded for adoption.

CARRIED

10.4 Items Extracted from Consent

10.3.1 ED2017-008

Kelly Maloney, Agriculture Development Officer
Lindsay Farmers' Market 2017 to 2021

Councillor Breadner vacated his seat due to his previously declared pecuniary interest.

CR2017-385

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

RESOLVED THAT Report ED2017-008, **Lindsay Farmers' Market 2017 to 2021**, be received;

THAT the request to temporarily close a portion of Victoria Avenue in Lindsay for the purpose of allowing the operation of a Farmers' Market in the City of Kawartha Lakes for the dates and times noted in the By-law within the years 2017 to 2021, be approved;

THAT a by-law, substantially in the form as Attachment A to Report ED2017-008, be brought forward for adoption;

THAT a by-law to repeal By-law 2012-040, being a By-law to Temporarily Close a Certain Street within Kawartha Lakes, be brought forward for adoption;

THAT the agreement between the Corporation of the City of Kawartha Lakes and The Lindsay Farmers' Market Association for exclusive use of a portion of Victoria Avenue in Lindsay for specified dates and times for the purpose of allowing the operation of a Farmers' Market, be approved; and

THAT the Mayor and City Clerk be authorized to execute the agreement, substantially in the form as Attachment B to Report ED2017-008.

CARRIED

Councillor Breadner returned to his seat.

10.3.3 CORP2017-016

Cheri Davidson, Manager of Communications, Advertising and Marketing
Request to Rescind Existing Communications Council Policies

CR2017-386

Moved By Councillor Junkin

Seconded By Councillor Pollard

RESOLVED THAT Report CORP2017-016, **Request to Rescind Existing Communications Council Policies**, be received.

CARRIED

CR2017-387

Moved By Councillor Elmslie

Seconded By Councillor Martin

RESOLVED THAT the following policies be rescinded and staff be instructed to update the policy section in SharePoint:

030 CAO 003 Media Responsibilities

052 CAO 010 Protocol for Responses to Letter to the Editor and Corrections to Inaccurate Media Coverage

050-CAO 009 Website Content Management Policy

031- CAO-004 City Wide Public Relations Advertising

CARRIED

11. **COMMITTEE OF THE WHOLE**
12. **COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES**
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 O'Reilly

Seconded By Councillor Veale

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.15 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, namely:

CARRIED

15.1 By-Laws by Consent

15.1.1 CR2017-388

A by-law to temporarily close a certain street within Kawartha Lakes (Victoria Avenue North - Farmers' Market)

15.1.2 CR2017-389

A by-law to repeal By-law 2012-040, being a by-law to temporarily close a certain street within Kawartha Lakes to allow the weekly Lindsay Farmers' Market

15.1.3 CR2017-390

A by-law to authorize the execution of an agreement between Keith Buckley and the Corporation of the City of Kawartha Lakes for the licence of agricultural lands in the City of Kawartha Lakes

15.1.4 CR2017-391

A by-law to create the Office of the Chief Building Official for the City of Kawartha Lakes

15.1.5 CR2017-392

A by-law to repeal By-law 2002-183, being a by-law creating the Office of the Chief Building Official

15.1.6 CR2017-393

A by-law to appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (A. Yurick)

15.1.7 CR2017-394

A by-law to repeal By-law 2005-180, being a by-law to appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes

15.1.8 CR2017-395

A by-law to appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (J. Lee)

15.1.9 CR2017-396

A by-law to appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (T. Stewart)

15.1.10 CR2017-397

A by-law to appoint a Weed Inspector for the City of Kawartha Lakes (T. Stewart)

15.1.11 CR2017-398

A by-law to appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (A. Rafton)

15.1.12 CR2017-399

A by-law to appoint a Weed Inspector for the City of Kawartha Lakes (A. Rafton)

15.1.13 CR2017-400

A by-law to appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (K. Da Costa)

15.1.14 CR2017-401

A by-law to amend the City of Kawartha Lakes Official Plan, the Town of Lindsay Official Plan and the Village of Fenelon Falls Official Plan, respecting all lands within the City of Kawartha Lakes (Culture and Heritage Amendments)

15.1.15 CR2017-402

A by-law to repeal By-law 2012-045, being a by-law to establish a Municipal Service Board to be known as "Kawartha Lakes Municipal Trolley Management Board" to govern, control, operate and manage the City's provision of a heritage-themed trolley 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

CR2017-403

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, May 2, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2017-404

Moved By Councillor Yeo

Seconded By Councillor James

RESOLVED THAT the Council Meeting adjourn at 2:25 p.m.

CARRIED

Read and adopted this 16th day of May, 2016.

Andy Letham, Mayor

Judy Currins, City Clerk