

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

## **Minutes**

### **Regular Council Meeting**

**CC2018-14**

**Tuesday, June 19, 2018**

**Open Session Commencing at 10:00 a.m.**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **Members:**

**Mayor Andy Letham**

**Councillor Isaac Breadner**

**Councillor Pat Dunn**

**Councillor Doug Elmslie**

**Councillor Gord James**

**Councillor Gerard Jilesen**

**Councillor Brian S. Junkin**

**Councillor Rob Macklem**

**Councillor Mary Ann Martin**

**Councillor Gord Miller**

**Councillor Patrick O'Reilly**

**Councillor John Pollard**

**Councillor Kathleen Seymour-Fagan**

**Councillor Heather Stauble**

**Councillor Stephen Strangway**

**Councillor Andrew Veale**

**Councillor Emmett Yeo**

**Accessible formats and communication supports are available upon request.**

1. **Call to Order**
2. **Adoption of Closed Session Agenda**
3. **Disclosure of Pecuniary Interest in Closed Session Items**
4. **Closed Session**
5. **Opening Ceremonies**

5.1 Call Open Session to Order

Mayor Letham called the Open Session of the Meeting to order at 10:00 a.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 C. Ritchie and Deputy Clerk A. Rooth 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

**CR2018-370**

**Moved By** Councillor Strangway

**Seconded By** Councillor Seymour-Fagan

**That** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, June 19, 2018, be adopted as circulated and with the following amendments:

**Additions - Deputations:**

Item 10.1.2.1

Lake Management Implementation Action Plan  
(Report PLAN2018-054, Item 10.1.2.2 on the Agenda)  
Deputation - Chris Appleton

Item 10.2.2

Telecommunication Facility Endorsement Application, SBA Canada ULC  
(Report PLAN2018-049, Item 11.1.14 on the Agenda)  
Brayden Libawski, Planner, The Biglieri Group

Item 10.2.3

Planning Advisory Committee Recommendation PAC2018-029  
Zoning By-law Amendment Application D06-2018-016 (2071 CKL Road 36)  
(Items 12.1 and 15.1.9 on the Agenda)  
Doug Carroll, DC Planning Services Inc.

**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:

- Fenelon Falls Canada Day Celebrations take place July 1st with opening ceremonies at 3:30 p.m. at Garnet Graham Park.

Councillor Yeo:

- The Norland Festival is on July 14th and 15th at Ward Park.
- The Fresh Water Summit Festival was held in Coboconk June 15th to 17th and was well attended.

Councillor Martin:

- Omemee Days are coming up on the Canada Day weekend starting with a Pancake Breakfast on June 30th at 8:00 a.m. at Coronation Hall.

Councillor Miller:

- Kinmount Canada Day Celebrations will take place July 1st at the Kinmount Fairgrounds commencing at 5:00 p.m.
- The City of Kawartha Lakes is an Official Bee City and we are celebrating international pollinator week June 18th to 24th. Information sessions are

being held at several library branches and displays will be set up at all 14 City library branches.

Councillor Veale:

- The Oakwood Firefighters Association is hosting Canada Day Fireworks at the Oakwood Community Centre on July 1st at dusk.
- The Woodville Family Festival is on July 6th and 7th.

Councillor Strangway:

- The Kawartha Lakes Heath Care Initiative Annual General Meeting is on June 21st at 9:00 a.m. at the Academy Theatre.
- The Kawartha North Family Health Team AGM is on June 21st at 5:30 p.m. at the Bobcaygeon Service Centre.

Councillor Junkin:

- Bobcaygeon Canada Day celebrations take place July 1st with events planned at both the Bobcaygeon Community Centre/Fairgrounds and Bobcaygeon Beach Park.

Councillor Seymour-Fagan:

- Bobcaygeon Bikefest is June 22nd and 23rd with a live concert on Saturday night at the Bobcaygeon Arena.

Mayor Letham:

- Please join the City in observing National Indigenous Peoples day on June 21st. This is a day to recognize and celebrate Indigenous culture, heritage and accomplishments. Today we acknowledge that the City of Kawartha Lakes is located on the traditional territory of Indigenous Peoples and we are grateful to have the opportunity to live and work on this land.

Councillor O'Reilly:

- Lindsay Canada Day celebrations take place July 1st at Wilson Fields commencing at 3:00 p.m.
- Kawartha Lakes Police Chief John Hagarty retired this week.
- The Kawartha Antique Power Show held June 17th to 18th at the Lindsay Exhibition was well attended.
- Adelaide Place recently celebrated the sod turning for their Phase 2 development.
- There have been several new business openings in Lindsay.

- The Lindsay and District Sports Hall of Fame annual golf tournament is on June 21st.
- The 2018 Annual General Meeting of Community Care of Kawartha Lakes and the Community Care Foundation (Kawartha Lakes) is on June 28th at the Days Inn and Suites in Lindsay.
- St. Paul's Anglican Church in Lindsay is hosting a Strawberry Supper June 19th.
- The 27th annual City of Kawartha Lakes Concerts in the Park starts on July 4th in Victoria Park.

7.2 Staff

**8. Matters from Closed Session**

**9. Minutes**

9.1 CC2018-14.9.1

**Regular Council Meeting Minutes of June 5, 2018**

**Special Council Meeting Minutes of June 12, 2018**

**CR2018-371**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**That** the Minutes of the June 5, 2018 Regular Council and June 12, 2018 Special Council Meetings, be received and adopted.

**Carried**

9.2 CC2018-14.9.2

**Executive Committee Meeting Minutes of June 7, 2018**

**CR2018-372**

**Moved By** Councillor Miller

**Seconded By** Councillor Dunn

**That** the Minutes of the June 7, 2018 Executive Committee Meeting, be received.

**Carried**

**10. Presentations and Deputations**

10.1 Presentations with Related Reports and Deputations

10.1.1 CC2018-14.10.1.1

**Short Term Rentals**

Alix Scarr, Senior Licensing Officer

Alix Scarr, Senior Licensing Officer, provided a brief overview of Report LIC2018-004.

**CR2018-373**

**Moved By** Councillor Martin

**Seconded By** Councillor Stauble

**That** the presentation by Alix Scarr, Senior Licensing Officer, regarding **Short Term Rentals**, be received.

**Carried**

10.1.1.1 LIC2018-004

**Short Term Residential Rentals**

Alix Scarr, Senior Licensing Officer

Aaron Sloan, Manager Municipal Law Enforcement

**CR2018-374**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Martin

**That** Report LIC2018-004, **Short Term Residential Rentals**, be received;  
and

**That** Report LIC2018-004, **Short Term Residential Rentals** and any additional information be referred to the August 14, 2018 Council Meeting for consideration.

**Carried**

10.1.2 CC2018-14.10.1.2

**Lake Management Implementation Action Plan**

Mark Majchrowski, CAO, Kawartha Conservation

Kristie Virgoe, Director, Stewardship and Conservation Lands

Mark Majchrowski, CAO for Kawartha Conservation, presented the Lake Management Implementation Action Plan.

**CR2018-375**

**Moved By** Councillor Miller

**Seconded By** Councillor Strangway

**That** the presentation by Mark Majchrowski, CAO for Kawartha Conservation, regarding the **Lake Management Implementation Action Plan**, be received.

**Carried**

10.1.2.1 CC2018-14.10.1.2.2

**Lake Management Implementation Action Plan**

(Report PLAN2018-054, Item 10.1.2.2 on the Agenda)

Deputation - Chris Appleton

Chris Appleton attended Council to speak in support of the Lake Management Implementation Action Plan and the recommendation made in Council Report PLAN2018-054.

**CR2018-376**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**That** the deputation of Chris Appleton, regarding the **Lake Management Implementation Action Plan**, (Report PLAN2018-054, Item 10.1.2.2 on the Agenda), be received.

**Carried**

10.1.2.2 PLAN2018-054

**Lake Management Implementation Action Plan**

Chris Marshall, Director of Development Services

A recorded vote was requested by Councillor Breadner.

**CR2018-377**

**Moved By** Councillor Miller

**Seconded By** Councillor Strangway

**That** Report PLAN2018-054, **Lake Management Implementation Action Plan**, be received;

**That** Council adopt the preferred option as outlined in Report PLAN2018-054; and

**That** approval of this Plan guides future budget considerations for the Total Municipal Investment portion of the Total Program Value.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>15</b>	<b>2</b>	<b>0</b>
			<b>Carried</b>

Council recessed at 11:45 a.m. and reconvened at 11.54 a.m.



10.1.3 CC2018-14.10.1.3

**Conservation Authority Core Service Review**

Chris Marshall, Director of Development Services  
Anna Kalnina, Planner II

Director Marshall and Anna Kalnina, Planner II, presented the Conservation Authorities Core Service Review Options.

**CR2018-378**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by Chris Marshall, Director of Development Services, and Anna Kalnina, Planner II, regarding the **Conservation Authority Core Service Review**, be received.

**Carried**

10.1.3.1 PLAN2018-055

**Conservation Authorities Core Service Review - Options**

Anna Kalnina, Planner II

(Note: Attachment A to Report PLAN2018-055 is included on the Agenda under Item 10.1.3)

A recorded vote was requested by Councillor Breadner.

**CR2018-379**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Miller

**That** Report PLAN2018-055, **Conservation Authorities Core Service Review**, be received;

**That** the recommendation to continue Conservation Authority services as generally outlined in Option 3 to Report PLAN2018-055, be approved; and

**That** staff be directed to negotiate and update the Environmental Planning Services Memorandum of Understanding (MOU) with the four Conservation Authorities with jurisdiction in the City of Kawartha Lakes and bring back a recommended MOU to Council for approval.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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	
<b>Results</b>	<b>14</b>	<b>3</b>	<b>0</b>
			<b>Carried</b>

#### 10.1.4 CC2018-14.10.1.4

##### **Economic Development Program Update**

Denise Williams, Acting Manager of Economic Development

Acting Manager Denise Williams and various other Economic Development staff presented the Economic Development Program Update.

**CR2018-380**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Martin

**That** the presentation by Denise Williams, Acting Manager of Economic Development, and various other Economic Development staff regarding the **Economic Development Program Update**, be received.

**Carried**

10.1.5 CC2018-14.10.1.5

**Kawartha Lakes Healthy Environment Plan Update**

Denise Williams, Strategy Management and Staff Champion Kawartha Lakes Healthy Environment Plan

Susan Hall, LURA Consulting

Michael Dean, ICLEI Canada

Acting Director Denise Williams introduced Susan Hall of LURA Consulting and Michael Dean of IDLEI Canada who presented the Kawartha Lakes Healthy Environment Plan Update.

**CR2018-381**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Dunn

**That** the presentation by Denise Williams, Strategy Management and Staff Champion Kawartha Lakes Healthy Environment Plan, Susan Hall, LURA Consulting and Michael Dean, ICLEI Canada, regarding the **Kawartha Lakes Healthy Environment Plan Update**, be received.

**Carried**

The meeting recessed at 1:35 p.m. and reconvened at 2:17 p.m.

10.2 Deputations

10.2.1 CC2018-14.10.2.1

**Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay**

(Report RS2018-018, Item 11.1.2 on the Agenda)

John Pearson

John Pearson requested that the properties on Bond Street East and Lindsay Street North in Lindsay be retained as green space as opposed to being

developed. He expressed concern regarding loss of green space and a community gathering place, safety and traffic.

**CR2018-382**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Martin

**That** the deputation of John Pearson, regarding **Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay**, (Report RS2018-018, Item 11.1.2 on the Agenda), be received.

**Carried**

10.2.2 CC2018-14.10.2.2

**Telecommunication Facility Endorsement Application, SBA Canada, ULC**

(Report PLAN2018-049, Item 11.1.14 on the Agenda)

Brayden Libawski, Planner, The Biglieri Group

Brayden Libawski of The Biglieri Group provided information on the proposed telecommunication facility and requested that Council support the application.

**CR2018-383**

**Moved By** Councillor Elmslie

**Seconded By** Councillor O'Reilly

**That** the deputation of Brayden Libawski of The Biglieri Group, regarding **Telecommunication Facility Endorsement Application, SBA Canada, ULC**, (Report PLAN2018-049, Item 11.1.14 on the Agenda), be received.

**Carried**

10.2.3 CC2018-14.10.2.3

**Planning Advisory Committee Recommendation PAC2018-029**

**Zoning By-law Amendment Application D06-2018-016 (2071 CKL Road 36)**

(Items 12.1 and 15.1.9 on the Agenda)

Doug Carroll, DC Planning Services Inc.

Doug Carroll of DC Planning Services Inc. identified text from the draft by-law relating to setbacks that had not previously been presented to the Planning Advisory Committee and requested that it be removed.

**CR2018-384**

**Moved By** Councillor Miller

**Seconded By** Councillor Macklem

**That** the deputation of Doug Carroll of DC Planning Services Inc. regarding **Planning Advisory Committee Recommendation PAC2018-029, Zoning By-law Amendment Application D06-2018-016 (2071 CKL Road 36)**, (Items 12.1 and 15.1.9 on the Agenda), be received.

**Carried**

**11. Consent Matters**

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

- 11.1.2 - Councillor Dunn
- 11.1.3 - Councillor Stauble
- 11.1.6 - Councillor Junkin
- 11.1.9 - Councillor Junkin
- 11.1.15 - Councillor Strangway
- 11.1.16 - Councillor Stauble
- 11.1.17 - Mayor Letham
- 11.2.1 - Councillor Stauble

**Moved By** Councillor James

**Seconded By** Councillor Veale

**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 11.1.2, 11.1.3, 11.1.6, 11.1.9, 11.1.15, 11.1.16, 11.1.17, 11.2.1.

**Carried**

**11.1 Reports**

**11.1.1 RS2018-017**

**Surplus Declaration and Proposed Disposition by Long Term Lease of City-Owned Property**

Robyn Carlson, City Solicitor and Acting Manager of Realty Services

**CR2018-385**

**That** Report RS2018-017, **Surplus Declaration and Proposed Disposition by Long Term Lease of City-Owned Property**, be received;

**That** the northern portion of property municipally known as 68 Lindsay Street North and legally described as LT 4 E LINDSAY ST NO RIVER, 5 E LINDSAY ST N RIVER, 6 E LINDSAY ST N RIVER, 7 E LINDSAY ST N RIVER, 8 E LINDSAY ST N RIVER, 9 E LINDSAY ST N RIVER, 10 E LINDSAY ST N RIVER, 11 E LINDSAY ST N RIVER, 12 E LINDSAY ST N RIVER, 13 E LINDSAY ST N RIVER, 14 E LINDSAY ST N RIVER PL 12P; PT LT 15 E LINDSAY ST N RIVER, 16 E LINDSAY ST N RIVER, 17 EAST LINDSAY ST N RIVER PL 12P; PT LT 1 N/S QUEEN ST, 2 N/S QUEEN ST, 3 N/S QUEEN ST, 4 N/S QUEEN ST PL 15P; PT LT 4 W/S CAROLINE ST, 5 W/S CAROLINE ST, 6 W/S CAROLINE ST, 7 W/S CAROLINE ST, 8 W/S CAROLINE ST, 9 W/S CAROLINE ST, 10 W/S CAROLINE ST, 11 W/S CAROLINE ST, 12 W/S CAROLINE ST, 13 W/S CAROLINE ST, 14 W/S CAROLINE ST, 15 W/S CAROLINE ST, 16 W/S CAROLINE ST, 17 W/S CAROLINE ST, 18 W/S CAROLINE ST PL 12P PT 4, 5 57R5191 & PT 6 57R8136, in the Geographic Town of Lindsay, City of Kawartha Lakes, at the northeast corner of Queen Street and Lindsay Street North, Lindsay, and more specifically identified in Appendix A and Appendix B, be declared surplus to municipal needs and disposed of by long term (40 year) lease to the Kawartha Lakes Haliburton Housing Corporation for affordable housing;

**That** the property be disposed of on the condition that KLHHC undertake all site improvements at its sole cost;

**That** the disposition be on the condition that the Kawartha Lakes Haliburton Housing Corporation incorporate environmentally friendly standards into its construction;

**That** the disposition be on the condition that the Kawartha Lakes Haliburton Housing Corporation obtain, at its cost, a Record of Site Condition pursuant to the Ontario *Environmental Protection Act*, R.S.O. 1990, c. E. 19, as amended.

**That** the property be disposed of on the condition that, at the end of the term of the lease, the parties either enter into a new lease for KLHHC's continued use of the property or the property be returned to the City – at the City's option – as either a vacant site or with the building and/or other site improvements to remain;

**That** By-law 2018-020 be amended to add a further section 3.04(c): "Or (c) The disposition is to the Kawartha Haliburton Housing Corporation for the purpose of providing affordable housing."; and

**That** By-law 2018-020 be amended to add a further section 10.03: "Exception: Section 10.01 does not apply to applications by the Kawartha Lakes Haliburton Housing Corporation, and the City will bear the cost of these transactions."

**Carried**

11.1.4 CS2018-011

**Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Works Community Co-Operative Inc.**

Lisa Peimann, Executive Assistant to the Director of Community Services

**CR2018-386**

**That** Report CS2018-011, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds to Kawartha Works Community Co-operative Inc.**, be received; and

**That** the Kawartha Works Community Co-operative Inc. be approved for funding in the amount of \$5,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

**Carried**

11.1.5 CS2018-012

**Release of Powerlinks Funds to the Fenelon Theatre Restoration Committee (Maryboro Lodge)**

Lisa Peimann, Executive Assistant to the Director of Community Services

**CR2018-387**

**That** Report CS2018-012, **Release of Powerlinks Funds to the Fenelon Theatre Restoration Committee (Maryboro Lodge)**, be received; and

**That** the Fenelon Theatre Restoration Committee (Maryboro Lodge) be approved for funding in the amount of \$10,000.00 with the allocation to come from the Powerlinks Reserve (1.32065).

**Carried**

11.1.7 PUR2018-027

**Request for Quotation 2018-62 CQ Refurbishment of One Landfill Loader**

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

**CR2018-388**

**That** Report PUR2018-027, **Request for Quotation 2018-62-CQ Refurbishment of One Landfill Loader**, be received;

**THAT** Iron Equipment Ltd. of Pontypool, be selected for the award of Quotation 2018-62-CQ Refurbishment of One Landfill Loader for the total quoted price of \$177,500.00 not including HST; and

**THAT** Financial Services be authorized to issue a purchase order.

**Carried**

11.1.8 PUR2018-028

**PUR2018-028 RFT 2018-006-CT Rehabilitation of the Manvers and Fenelon Depot Sand Domes**

Marielle van Engelen, Buyer

Richard Monaghan, Senior Engineering Technician

**CR2018-389**

**That** Report PUR2018-028, **Additional Funding for Capital Projects Rehabilitation of the Manvers and Fenelon Depot Sand Domes**, be received;

**That** funds in the amount of \$18,433.00 be released from Capital Reserves and put into the budget for 991180101, Fenelon Falls Salt Dome, and

**That** funds in the amount of \$10,609.00 be released from Capital Reserves and put into the budget for 991170201, Manvers Salt Dome.

**Carried**

11.1.10 ED2018-007

**Ontario's Main Street Revitalization Initiative Funding Agreement**

Denise Williams, Acting Manager of Economic Development

**CR2018-390**



**That** Report ED2018-007, **Ontario's Main Street Revitalization Initiative Funding Agreement**, be received;

**That** staff be authorized to enter into the agreement in order to participate in Ontario's Main Streets Revitalization Initiative;

**That** the Mayor and Clerk be authorized to execute the Municipal Funding Agreement provided in Appendix A for the transfer of Main Streets Revitalization Initiatives funds in the amount of \$96,311.62 between the Association of Municipalities of Ontario (AMO) and the City of Kawartha Lakes; and

**THAT** the necessary by-law to authorize execution of the agreement be adopted by Council.

**Carried**

11.1.11 ED2018-009

**Amendments to Non-Compliant Heritage Designation By-Laws**

Debra Soule Economic Development Officer – Arts, Culture and Heritage

**CR2018-391**

**That** Report ED2018-009, **Amendments to Non-Compliant Heritage Designation By-Laws**, be received;

**That** staff be authorized to proceed with the process to repeal and replace the heritage designation by-laws that do not comply with the current requirements of the Ontario Heritage Act, according to Section 30 1(2) to (10) of the Act, and to prepare updated heritage by-laws; and

**That** the updated designating by-laws be presented to Council for its consideration after the notification process has been completed.

**Carried**

11.1.12 PLAN2018-047

**Telecommunication Facility Endorsement Application, Metrolinx**

Ian Walker, Planning Officer – Large Developments

**CR2018-392**

**That** Report PLAN2018-047, **Telecommunication Facility Application, Metrolinx – D44-17-001**, be received;

**That** the proposed 80.0 metre self-supporting telecommunication facility proposed by Metrolinx on behalf of the Ministry of Transportation of Ontario, to be sited on lands fronting at 3818 Boundary Road and as generally outlined in Appendices A to D to Report PLAN2018-047, be endorsed by Council, conditional upon the applicant entering into a telecommunication facility development agreement with the City;

**That** Industry Canada, the applicant, and all interested parties be advised of Council's decision; and

**That** the Mayor and Clerk be authorized to execute any documents and agreements required by the endorsement of this application.

**Carried**

11.1.13 PLAN2018-048

**Telecommunication Facility Endorsement Application, Shared Network Canada**

Ian Walker, Planning Officer – Large Developments

**CR2018-393**

**That** Report PLAN2018-048, **Telecommunication Facility Application, Shared Network Canada – D44-17-002**, be received;

**That** the proposed 65.0 metre self-supported telecommunication facility proposed by Shared Network Canada on behalf of 2324784 Ontario Limited, to be sited on lands fronting at 388 Angeline Street North and as generally outlined in Appendices A to D to Report PLAN2018-048, be endorsed by Council, conditional upon the applicant entering into a telecommunication facility development agreement with the City;

**That** Industry Canada, the applicant, and all interested parties be advised of Council's decision; and

**That** the Mayor and Clerk be authorized to execute any documents and agreements required by the endorsement of this application.

**Carried**

11.1.14 PLAN2018-049

**Telecommunication Facility Endorsement Application, SBA Canada, ULC**

Ian Walker, Planning Officer – Large Developments

**CR2018-394**

**That** Report PLAN2018-049, **Telecommunication Facility Application, SBA Canada, ULC – D44-2018-001**, be received;

**That** the proposed 75.0 metre guyed wire telecommunication facility proposed by The Biglieri Group Ltd. on behalf of SBA Canada, ULC, to be sited on lands fronting at 2876 CKL Road 121 and as generally outlined in Appendices A to D to Report PLAN2018-049, be endorsed by Council, conditional upon the applicant entering into a telecommunication facility development agreement with the City;

**That** Industry Canada, the applicant, and all interested parties be advised of Council's decision; and

**That** the Mayor and Clerk be authorized to execute any documents and agreements required by the endorsement of this application.

**Carried**

11.1.18 HH2018-005

**2017 Annual Housing and Homelessness Plan (HHP) Report**

Hope Lee, Administrator/Manager of Housing

**CR2018-395**

**That** Report HH2018-005, **2017 Annual Housing and Homelessness Plan (HHP) Report**, be received for information purposes.

**Carried**

11.3 Items Extracted from Consent

11.1.2 RS2018-018

**Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay**

Robyn Carlson, City Solicitor and Acting Manager of Realty Services

**CR2018-396**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor James

**That** Report RS2018-018, **Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay**, be received.

**Carried**

**CR2018-397**

**Moved By** Councillor James

**Seconded By** Councillor Dunn

**That** the matter of the Surplus Declaration and Proposed Sale of City-Owned Property – Portion of Shaft Park, Lindsay, be referred back to staff to report to Council on other options for land in the City with potential for the development of affordable housing.

**Carried**

11.1.3 RS2018-019

**Proposed Lease Agreement between the City of Kawartha Lakes and Kawartha Lakes Haliburton Housing Corporation**

Robyn Carlson, City Solicitor and Acting Manager of Realty Services

**CR2018-398**

**Moved By** Councillor Stauble

**Seconded By** Councillor Strangway

**That** Report RS2018-019, **Proposed Lease Agreement between the City of Kawartha Lakes and Kawartha Lakes Haliburton Housing Corporation**, be received;

**That** the southern portion of 68 Lindsay Street North, legally described as LT 4 E LINDSAY ST NO RIVER, 5 E LINDSAY ST N RIVER, 6 E LINDSAY ST N RIVER, 7 E LINDSAY ST N RIVER, 8 E LINDSAY ST N RIVER, 9 E LINDSAY ST N RIVER, 10 E LINDSAY ST N RIVER, 11 E LINDSAY ST N RIVER, 12 E LINDSAY ST N RIVER, 13 E LINDSAY ST N RIVER, 14 E LINDSAY ST N RIVER PL 12P; PT LT 15 E LINDSAY ST N RIVER, 16 E LINDSAY ST N RIVER, 17 EAST LINDSAY ST N RIVER PL 12P; PT LT 1 N/S QUEEN ST, 2 N/S QUEEN ST, 3 N/S QUEEN ST, 4 N/S QUEEN ST PL 15P; PT LT 4 W/S CAROLINE ST, 5 W/S CAROLINE ST, 6 W/S CAROLINE ST, 7 W/S CAROLINE ST, 8 W/S CAROLINE ST, 9 W/S CAROLINE ST, 10 W/S CAROLINE ST, 11 W/S CAROLINE ST, 12 W/S CAROLINE ST, 13 W/S CAROLINE ST, 14 W/S CAROLINE ST, 15 W/S CAROLINE ST, 16 W/S CAROLINE ST, 17 W/S CAROLINE ST, 18 W/S CAROLINE ST PL 12P PT 4, 5 57R5191 & PT 6 57R8136, in the Geographic Town of Lindsay, City of Kawartha Lakes, being property proposed to be occupied by an affordable housing development and

more particularly illustrated in Appendix A be declared surplus to municipal needs and disposed of by long term lease to the Kawartha Lakes Haliburton Housing Corporation; and

**That** the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B on behalf of the City of Kawartha Lakes, being a Lease Agreement with Kawartha Lakes Haliburton Housing Corporation for the purpose of leasing affordable housing space within City property located at 68 Lindsay Street North, Lindsay.

**Carried**

11.1.6 PUR2018-026

**Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance for Arterial Roads**

Marielle van Engelen, Buyer

Oliver Vigelius, Manager Lindsay Maintenance Area and Capital Projects

**Moved By** Councillor Junkin

**Seconded By** Councillor Breadner

**That** Report PUR2018-026, **Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance of Arterial Roads**, be received; and

**That** the Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance of Arterial Roads be collapsed and a new Request for Quotation be released with changes in the specifications to make the process more competitive.

**Motion Failed**

**CR2018-399**

**Moved By** Councillor Pollard

**Seconded By** Councillor Strangway

**That** Report PUR2018-026, **Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for Winter Maintenance of Arterial Roads**, be received;

**That** Todd Brothers Contracting Limited of Stouffville, be selected for award of Request for Quotation 2018-50-OQ Supply and Operation of Plow Trucks for

Winter Maintenance of Arterial Roads for the quoted estimated winter roads maintenance season cost of \$1,376,415.00 plus HST;

**That** the initial term of the contract, for all depot locations except Lindsay be for ten (10) winter road maintenance seasons (November 1, 2018 to April 15, 2028), and Lindsay Depot be for one (1) winter road maintenance season (November 1, 2018 to April 15, 2019);

**That** Council approve the two (2) - one (1) year winter road maintenance season renewals for all areas included in the quotation, pending budget approval and successful vendor performance review;

**That** subject to receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Request for Quotation 2018-50-OT Supply and Operation of Plow Trucks for Winter Maintenance for Arterial Roads; and

**That** the Financial Services Division be authorized to issue a purchase order(s) as required.

**Carried**

#### 11.1.9 ED2018-003

##### **Public Art Policy**

Debra Soule Economic Development Officer – Arts, Culture and Heritage

##### **CR2018-400**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**That** Report ED2018-003, **Public Art Policy**, be received;

**That** the policy entitled Public Art Policy appended to Report ED2018-003 be adopted, numbered and inserted into the Corporate Policy and Procedures Manual; and

**That** any unspent funds in the Public Art area be transferred annually to the City's Contingency Reserve for future use in the Public Art initiative. (1.3209); and

**That** \$12,500.00 be allocated annually to the Arts, Culture and Heritage budget, of which \$10,000.00 would be directed to public art purchases and \$2,500.00 towards possible maintenance or installation costs.

**Carried**

Council recessed at 3:29 p.m. and reconvened at 3:39 p.m.

11.1.15 EA2018-014

**Implications of Lowering the Traffic Volume Threshold for the Paving of Gravel Roads**

Adam Found, Manager of Corporate Assets

**CR2018-401**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**That** Report EA2018-014, **Implications of Lowering the Traffic Volume Threshold for the Paving of Gravel Roads**, be received.

**Carried**

**CR2018-402**

**Moved By** Councillor Strangway

**Seconded By** Councillor James

**That** Report EA2018-014, **Implications of Lowering the Traffic Volume Threshold for the Paving of Gravel Roads**, be referred back to staff to the 2019 budget for consideration and staff be directed to develop the criteria for hard surfacing roads on a go forward basis and to include future possible funding options.

**Carried**

11.1.16 ENG2018-007

**LAS Proposal, LED Streetlight Replacement Program (Lindsay)**

Mike Farquhar, Supervisor, Technical Services

**CR2018-403**

**Moved By** Councillor Stauble

**Seconded By** Councillor Martin

**That** Report ENG2018-007, **LAS Proposal, LED Streetlight Replacement Program (Lindsay)**, be received;

**That** staff be directed to enter into a contract with LAS and Realterm Energy to implement a staged LED streetlight replacement program in Lindsay in the amount of \$335,394.00 with options for the 2<sup>nd</sup> and 3<sup>rd</sup> phases of the project;

**That** the Mayor and Clerk be authorized to sign the agreement; and

**That** staff be directed to report to Council on a long term proposal for implementation of LED Streetlights city wide.

**Carried**

11.1.17 HH2018-004

**KLH Housing Corporation: New Communities through Leveraging Older Homes – Part 3**

Hope Lee, Administrator/Manager of Housing

**CR2018-404**

**Moved By** Councillor Stauble

**Seconded By** Councillor Martin

**That** Report HH2018-004, **KLH Housing Corporation: New Communities through Leveraging Older Homes – Part 3**, be received;

**That** subject to the necessary by-laws and agreements being forwarded to Council for approval, and the successful completion of such planning and development processes as the City may require, the proposed “New Communities through Leveraging Older Homes – Part 3” provided as Attachment A to Report HH2018-004 be approved, including the following project characteristics:

Phase 2 – Lindsay Street North, Lindsay

1. approval for the sale of sixteen (16) single and semi-detached KLH Housing Corporation units transferred by the Province to KLH in 2001, specific properties as identified in Attachment A, and their replacement with sixteen (16) newly constructed housing unit to be rented as Rent Geared to Income (RGI) units through a rent supplement agreement between the City and KLH;
2. approval for the completion of financing for cash flow and borrowing facilities in the City’s own name, with the City then lending the funds to KLH;
3. approval to provide the land through a 40 year lease between the City and KLH;
4. approval that any and all fees, charges, levies or securities imposed or controlled by the City be provided to KLH as municipal incentives as identified



in Attachment A of Report HH2018-004 to support the development of the sixteen (16) reconstructed and the eight (8) additional units that will be created; and

**That** the CAO be authorized to approve any of the required municipal incentives needed to implement the projects outlined in Attachment A of Report HH2018-004.

**Carried**

## 11.2 Correspondence

### 11.2.1 CC2018-14.11.2.1

#### **Request for Noise By-law Exemption**

Joshua Fawcett, Vertical Horizons Aggregates

#### **CR2018-405**

**Moved By** Councillor Stauble

**Seconded By** Councillor Pollard

**That** the June 11, 2018 correspondence from Joshua Fawcett of Vertical Horizons Aggregates regarding **Request for Noise By-law Exemption**, be received.

**Carried**

Councillor Stauble requested a recorded vote.

#### **CR2018-406**

**Moved By** Councillor Junkin

**Seconded By** Councillor Veale

**That** the exemption from the City's Noise By-law 2005-025, as amended, for the loading and transportation of material only to a Department of Highways project in Manchester, Ontario, during the hours of 7:00 p.m. to 7:00 a.m. Monday to Friday, from June 19, 2018 to December 31, 2018, be approved.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>15</b>	<b>2</b>	<b>0</b>
			<b>Carried</b>

## 12. Committee of the Whole and Planning Committee Minutes

### 12.1 CC2018-14.12.1

#### **Planning Advisory Committee Meeting Minutes of June 6, 2018**

##### **CR2018-407**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

**That** the Minutes of the June 6, 2018 Planning Advisory Committee Meeting be received and the recommendations be adopted.

**Carried**

**13. Petitions**

**14. Other or New Business**

**15. By-Laws**

Item 15.1.9 was extracted by Councillor Seymour-Fagan.

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

**CR2018-408**

**Moved By** Councillor Jilesen

**Seconded By** Councillor Elmslie

**That** the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.14 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, save and except Item 15.1.9.

**Carried**

**15.1 By-Laws by Consent**

**15.1.1 By-law 2018-097**

**A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (D. Camplin)**

**15.1.2 By-law 2018-098**

**A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (D. Camplin)**

**15.1.3 By-law 2018-099**

**A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J. LaPointe)**

**15.1.4 By-law 2018-100**

**A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (D. Lavallee)**

**15.1.5 By-law 2018-101**

**A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (J. McIntyre)**

**15.1.6 By-law 2018-102**

**A By-Law to Stop Up and Close Part of the Original Shore Road Allowance Lying in Front of Lot 23, Concession 3 Along Lake Dalrymple, in the Geographic Township of Carden, City of Kawartha Lakes, Designated as Part 1 on Reference Plan 57R-10672, and to Authorize the Sale of the Land to the Abutting Owners**

15.1.7 By-law 2018-103

**A By-law to Amend By-Law 2018-020, A By-Law to Regulate the Disposition of Municipal Real Property in and for the Corporation of the City of Kawartha Lakes**

15.1.8 By-law 2018-104

**A By-law to Authorize the Execution of an Agreement between The Association of Municipalities of Ontario (AMO) and The Corporation of the City of Kawartha Lakes for Funding Under the Main Street Revitalization Initiative**

15.1.10 By-law 2018-105

**A By-Law to Amend the Town Of Lindsay Official Plan To Re-Designate Land within the City of Kawartha Lakes (21 Victoria Avenue North – Carter)**

15.1.11 By-law 2018-106

**A By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 To Rezone Land within the City of Kawartha Lakes (21 Victoria Avenue North – Carter)**

15.1.12 By-law 2018-107

**A By-Law to Amend the Town of Lindsay Official Plan to Re-designate Land within the City of Kawartha Lakes (Vacant Land on Angeline Street North – CIC Developments Inc.)**

15.1.13 By-law 2018-108

**A By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (Vacant Land on Angeline Street North – CIC Developments Inc.)**

15.1.14 By-law 2018-109

**A By-law to Amend By-law 2005-328 being A By-law to Establish Speed Limits (Pigeon Lake Road)**

15.2 By-Laws Extracted from Consent

15.1.9 By-law 2018-110

**A By-Law to Amend the Township of Verulam Zoning By-Law No. 6-87 To Rezone Land within the City of Kawartha Lakes (2017 CKL Road 36)**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Yeo

**That** a by-law to Amend the Township of Verulam Zoning By-Law No. 6-87 To Rezone Land within the City of Kawartha Lakes (2017 CKL Road 36), be read a first and second time.

**Carried**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Yeo

**That** the by-law be amended by removing the following from Section 1.02:

“12.3.3.3 Notwithstanding the front yard depth and exterior side yard width requirements in Section 12.3.3.2, and the rear yard depth requirement in Section 12.2, the following requirements apply to the contractor’s yard use:

- |  |      |
|--|------|
| 1. Minimum Setback to Front Lot Line         | 75 m |
| 2. Minimum Setback to Exterior Side Lot Line | 75 m |
| 3. Minimum Setback to Rear Lot Line          | 75 m |

All other yard requirements of the C2 Zone shall continue to apply.”

**Carried**

**CR2018-409**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Yeo

**That** a by-law to Amend the Township of Verulam Zoning By-Law No. 6-87 To Rezone Land within the City of Kawartha Lakes (2017 CKL Road 36), 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 2018-111**

**A By-law to Confirm the Proceedings of a Regular Meeting of Council,  
Tuesday, June 19, 2018**

**CR2018-410**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Strangway

**That** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, June 19, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**20. Adjournment**

**CR2018-411**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the Council Meeting adjourn at 4:14 p.m.

**Carried**

**Read and adopted this 17th day of July, 2018.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk