

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

## **Minutes**

### **Committee of the Whole Meeting**

**COW2019-02**

**Tuesday, February 12, 2019**

**Open Session Commencing at 1:00 p.m.**

**Council Chambers**

**City Hall**

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

#### **Members:**

**Mayor Andy Letham**

**Councillor Ron Ashmore**

**Councillor Pat Dunn**

**Deputy Mayor Doug Elmslie**

**Councillor Patrick O'Reilly**

**Councillor Tracy Richardson**

**Councillor Kathleen Seymour-Fagan**

**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 pm Councillors R. Ashmore, P. Dunn, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan and E. Yeo were in attendance.

Absent: Councillor A. Veale

CAO R. Taylor, City Clerk C. Ritchie, Administrative Assistant S. O'Connell, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, R. Sutherland, and J. Stover, were also in attendance.

**2. Adoption of Agenda**

**CW2019-031**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** the Agenda for the Open Session of the Committee of the Whole of Tuesday, February 12, 2019, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

Councillor Veale declared a pecuniary interest in relation to Item 6.1.2 as the applicant is his place of employment.

**4. Deputations**

**4.1 COW2019-02.4.1**

**Request for Long Term Lease Extension**

Steve Wilkins, Wilky's Marina

Steve Wilkins, owner of Wilky's Marina, advised that he holds a lease agreement with the municipality for a parcel of city owned land adjacent to Wilky's Marina. Mr. Wilkins advised that the extension of the lease has been endorsed by Realty Services under the condition that an underground storage tank is removed from the land involved. Mr. Wilkins advised that he maintains the underground storage tank and he would like Council to endorse the long term extension of the agreement without requiring the removal of the underground storage tank.

R. Carlson, City Solicitor, noted that a confidential report relating to this matter will be included on the agenda for the February 19, 2019 Regular Council Meeting.

**CW2019-032**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** the deputation of Steve Wilkins, regarding a request for a long term lease extension for land adjacent to Wilky's Marina, be received.

**Carried**

4.2 COW2019-02.4.2

**Kawartha Lakes Sports and Recreation Council Update**

Gary Pearson

Gary Pearson provided an update on the work being completed by the Kawartha Lakes Sport and Recreation Council. Mr. Pearson outlined the Kawartha Lakes Sport and Recreation Strategy which was endorsed by Council in 2017 and provided a summary of the Active Again Program which will be rolled out in Spring of 2019.

**CW2019-033**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Dunn

**That** the deputation of Gary Pearson, regarding Kawartha Lakes Sport and Recreation Council Update, be received.

**Carried**

**5. Presentations**

5.1 COW2019-02.5.1

**Communications, Advertising and Marketing Update - Branding Project**

Cheri Davidson, Manager - Communications, Advertising and Marketing

Cheri Davidson, Manager of Communications, Advertising and Marketing, provided an overview of the branding initiative. C. Davidson asked for input from Council which confirmed that that a staff led home grown approach would be preferred. The estimated costs as well as the timing associated with a rebranding project were reviewed.

**CW2019-034**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** the presentation by Cheri Davidson, Manager of Communications, Marketing and Advertising, regarding the Branding Project Update, be received.

**Carried**

5.2 COW2019-02.5.2

**KLH Housing Corp New Rental Housing Developments**

Hope Lee, Administrator/Manager of Housing

Hope Lee, Administrator/Manager of Housing, provided an overview of the new rental housing development sites that have been proposed for the Town of Minden and the Village of Fenelon Falls.

**CW2019-035**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** the presentation by Hope Lee, Administrator/Manager of Housing, regarding KLH Housing Corp. New Rental Housing Developments, be received.

**Carried**

**6. Consent Matters**

6.1 Reports

6.1.1 CLK2019-008

**Civil Marriage Solemnization**

Cathie Ritchie, City Clerk

**CW2019-036**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

**That** Report CLK2019-008, **Civil Marriage Solemnization**, be received;

**That** the City provides Civil Marriage Solemnization services;

**That** the recommended Civil Marriage Solemnization Service Charges be approved and added to the Consolidated Fees By-law;

**That** a By-law to conduct Civil Marriage Ceremonies be brought forwarded to Council for adoption; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

6.1.2 RS2019-012

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

Laura Carnochan, Law Clerk - Realty Services

**CW2019-037**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** Report RS2019-012, **Proposed Surplus Declaration and Sale of City-Owned Property - Portion of Elgin Park, Lindsay**, be received.

**Carried**

**CW2019-038**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** a portion of the City-owned property known as Elgin Park and legally described as Lots 5 – 7, Lots 9 – 13, Block O on Plan 1, Part of Lot 8, 14, Block O on Plan 1 As In TL31341 Except R278226, in the Geographic Town of Lindsay, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the subject property be placed on the open market, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

**That** a by-law (with any amendments deemed necessary) to authorize its disposition shall be passed;

**That** the Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the lands; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council meeting.

**Carried**

6.1.3 RS2019-013

**Proposed Surplus Declaration and Sale of City-Owned Property - Portion of Logie Street Park, Lindsay**

Laura Carnochan, City Clerk

**CW2019-039**

**Moved By** Councillor Dunn

**Seconded By** Councillor Seymour-Fagan

**That** Report RS2019-013, Proposed Surplus Declaration and Sale of City-Owned Property – Portion of Logie Street Park, Lindsay, be received;

**That** a portion of the City-owned property known as Logie Street Park and legally described as Block 74 on Plan 57M797 (PIN: 63238-0327 (LT)) and Part of the West Half of Lot 18 Concession 6 Ops, Part 3 on Plan 57R10306, Part of Logie Street Stopped Up and Closed by By-Law 2015-007 as in KL105959; Subject to an Easement over Part 3 on Plan 57R10306 as in KL106557 (Part of PIN: 63234-0130 (LT)), in the Geographic Town of Lindsay, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the subject property be placed on the open market, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

**That** a by-law (with any amendments deemed necessary) to authorize its disposition shall be passed;

**That** the Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the lands; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

6.1.4 HH2019-004

**KLH Housing - Minden Housing Project**

Hope Lee, Administrator, Manager of Housing

**CW2019-040**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** Report HH2019-004, **KLH Housing – Minden Housing Project**, 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 process that the Township of Minden Hills or the County of Haliburton may require, the proposal outlined in HH2019-004 by the Kawartha Lakes-Haliburton Housing Corporation (KLH Housing Corp) to develop twenty one (21) new rental housing units on Parkside Street in the Village of Minden, be approved;

**That** the City approves completion of financing for the cash flow and borrowing facilities outlined in Report HH2019-004 in the City's own name, with the City then lending the funds to the KLH Housing Corp for the new project being constructed on Parkside Street in the Village of Minden; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

6.1.5 HH2019-005

**KLH Housing - Fenelon Housing Project**

Hope Lee, Administrator/Manager of Housing

**CW2019-041**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** Report HH2019-005, **KLH Housing – Fenelon Housing Project**, 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 proposal outlined in HH2019-005 by the Kawartha Lakes Haliburton Housing Corporation (KLH Housing Corp) to develop thirty (30) new rental housing units at 106 Murray Street in Fenelon Falls, be approved;

**That** the completion of financing for cash flow and borrowing facilities in the City's own name, with City then lending the funds to KLH Housing Corp for the new development as outlined in Report HH2019-005, be approved;

**That** the in kind municipal incentives proposed in Report HH2019-005 to support the development of the thirty (30) new units, be approved;

**That** the City's Chief Administrative Officer be authorized to approve relief from any of the required fees and charges as in kind support, needed to implement the new development; and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

**Carried**

6.2 Correspondence

6.2.1 COW2019-02.6.2.1

**Licence Agreement Dock 06/065 for Dock in front of 25 Hazel Street**

Kirk Coe

**CW2019-042**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** the January 21, 2019 correspondence from Kirk Coe, regarding the Licence Agreement for the dock in front of 25 Hazel Street, be received.

**Carried**

6.2.2 COW2019-02.6.2.2

**Request to Waive the Application Fee for a Zoning By-law Amendment -  
117 Hillhead Road, Mount Horeb United Church**

Gerald Hickson, Vice President Mount Horeb Cemetery Board

**CW2019-043**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** the January 29, 2019 correspondence from Gerald Hickson, Vice President of Mount Horeb Cemetery Board, regarding a request to waive application fees, be received.

**Carried**



6.2.3 COW2019-02.6.2.3

**Mount Horeb United Church - Rezoning Application Fees Memorandum**

Chris Marshall, Director of Development Services

**CW2019-044**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Ashmore

**That** the February 7, 2019 memorandum from Chris Marshall, Director of Development Services, regarding Mount Horeb United Church Rezoning Application Fees, be received; and

**That** Council approve the request from the Mount Horeb United Church and that Staff be directed to refund rezoning application D06-2018-029 fees to the applicant.

**Carried**

6.3 Items Extracted from Consent

7. **Closed Session**

8. **Matters from Closed Session**

9. **Adjournment**

**CW2019-044**

**Moved By** Councillor Richardson

**Seconded By** Councillor Yeo

**That** the Committee of the Whole Meeting adjourn at 2:19 pm.

**Carried**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk