

The Corporation of the City of Kawartha Lakes

Minutes

Committee of the Whole Meeting

COW2019-04

Tuesday, April 9, 2019

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Doug Elmslie

Councillor Ron Ashmore

Councillor Pat Dunn

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 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors C. Marshall, C. Shanks, J. Stover and R. Sutherland, Manager D. Kerr and Supervisor M. Farquhar were also in attendance.

2. Adoption of Agenda

CW2019-086

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That Council waive the procedural by-law to allow the addition of a deputation by Nick Lasch regarding Frank Hill Road Public Water Access; and

That the Agenda for the Open Session of the Committee of the Whole of Tuesday, April 9, 2019, be adopted as circulated and with the following amendment:

Addition - Deputation

Item 4.3

Nick Lasch

Frank Hill Road Public Water Access

(Report CS2019-006, Item 7.1.4 on the Agenda).

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2019-04.4.1

Dock Encroachment - 14 William Booth Crescent

Oanali Zavery

Dilchad Zavery

Oanali Zavery advised that he has had a dock on this property for many years, noting that there is a small strip of City owned land between his property and the Scugog River on which the dock is encroaching. He requested that he be permitted to enter into a licence agreement with the City to allow continued use of the dock.

CW2019-087

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the deputation of Oanali Zavery, regarding **Dock Encroachment - 14 William Booth Crescent**, be received and referred to staff for report back to Council by end of Q2 2019;

That no action be taken to remove the dock at 14 William Booth Crescent until such time as that report is brought forward to Council; and

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

Carried

4.2 COW2019-04.4.2

Condition and Ongoing Maintenance of Scenic Hill Road

Michael Cara

Donald Jenkins

Michael Cara showed a brief video to illustrate the condition of Scenic Hill Road. He expressed concern that the road does not meet minimum standards despite the efforts of City crews to make interim repairs, noting that the road condition is negatively impacting vehicle maintenance needs, property values and quality of life for residents. He advised that residents are seeking a more permanent solution.

CW2019-088

Moved By Deputy Mayor Elmslie

Seconded By Councillor Richardson

That the deputation of Michael Cara regarding **Condition and Ongoing Maintenance of Scenic Hill Road**, be received and referred to staff for report back to Council by end of Q2 2019;

That staff be directed to investigate interim maintenance options to provide some immediate relief to residents driving on Scenic Hill Road; and

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

Carried

4.3 COW2019-04.4.3

Frank Hill Road Public Water Access

(Report ED2019-006, Item 7.1.4 on the Agenda)

Nick Lasch

Nick Lasch advised that he was speaking on behalf of concerned residents of the area, noting that this property has been used for public access and as a boat launch for many years. He provided rationale for this public water access to be identified as an official Boat Launch, as detailed in his correspondence. He requested that the site be added to the inventory of official City Boat Launches with Categorization C, which includes some limited services, including garbage pick up, grass cutting, and limited docking and parking amenities.

CW2019-089

Moved By Councillor Richardson

Seconded By Councillor O'Reilly

That the April 9, 2019 correspondence from Nick Lasch and the deputation of Nick Lasch, regarding **Frank Hill Road Public Water Access**, Report ED2019-006, Item 7.1.4 on the Agenda, be received.

Carried

5. **Presentations**

6. **Report ED2019-013**

6.1 COW2019-04.6.1

2019 Million Dollar Makeover Presentation

Carlie Arbour, Economic Development Officer - Community

Carlie Arbour, Economic Development Officer - Community, delivered the 2019 Million Dollar Makeover presentation.

CW2019-090

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the presentation by Carlie Arbour, Economic Development Officer - Community, regarding the **2019 Million Dollar Makeover**, be received.

Carried

6.2 ED2019-013

2019 Million Dollar Makeover Funding Allocation, First Intake

Jennifer Stover, Director of Corporate Services

Carlie Arbour, Economic Development Officer - Community

CW2019-091

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That Report ED2019-013, **2019 Million Dollar Makeover Funding Allocation, First Intake**, be received;

That the Community Improvement Plan (CIP) Steering Committee Terms of Reference be approved; and

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

Carried

7. Consent Matters

7.1 Reports

Item 7.1.4 was moved forward on the Agenda to be dealt with next.

7.1.4 CS2019-006

Frank Hill Road Public Water Access

Craig Shanks, Director of Community Services

CW2019-092

Moved By Councillor Richardson

Seconded By Councillor Veale

That Report CS2019-006, **Frank Hill Road Public Water Access**, be received;

That the Frank Hill Road Public Water Access property be designated and recognized as a Category C City Boat Launch; and

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

Carried

7.1.1 CLK2019-003

The Kawartha Lakes Accessibility Advisory Committee (AAC) 2018 Activities Report and 2019 Proposed Work Plan

Barbara Condie, Accessibility Officer, on behalf of the Kawartha Lakes AAC
Council Representative - Councillor Veale

CW2019-093

Moved By Councillor Veale

Seconded By Deputy Mayor Elmslie

That Report CLK2019-003, **Kawartha Lakes Accessibility Advisory Committee (AAC), 2018 Activities Report and 2019 Proposed Work Plan**, be received;

That the 2019 Work Plan for the Kawartha Lakes AAC be approved; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting on April 23, 2019.

Carried

7.1.2 CLK2019-004

Line Fences Act Review

Joel Watts, Deputy Clerk

CW2019-094

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That Report CLK2019-004, **Line Fences Act Review**, be received;

That a by-law, attached as Appendix A to this report, affirming that the Line Fences Act, 1990, does not apply to any property in the City of Kawartha Lakes (with the exception of agricultural and rural properties) and establishing a procedure for equal line fence cost sharing of a basic fence, be forwarded to Council for adoption;

That the administration fee for Line Fences Act proceedings be raised to \$250.00 at the next amendment to the Consolidated Fees by-law; and

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

Carried

7.1.3 RS2019-019

Proposed Surplus Land Declaration and Sale of City-Owned Property – 1449 Highway 7A, Bethany, City of Kawartha Lakes (“Old” Bethany Fire Hall)

Christine Oliver, Law Clerk – Realty Services

CW2019-095

Moved By Councillor Yeo

Seconded By Councillor Richardson

That Report RS2019-19, **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 1449 Highway 7A, Bethany (“Old Bethany Fire Hall”)**, be received;

That a portion of the City-owned property municipally known as 1449 Highway 7A, Bethany and legally described as Part of Lot 23, Concession 8, Part of Lot 6 on Plan 6, Manvers, in the Geographic Township of Manvers, City of Kawartha Lakes, be declared surplus to municipal needs;

That the subject property be prepared and marketed for sale to the general public in accordance with City of Kawartha Lakes By-Law 2018-020, as amended, and any policies in effect as of the date of sale, and sold for no less than the appraised value plus any and all costs associated with the transaction;

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

That the Manager of Realty Services be permitted to fully execute all surplus municipal land listing documentation and any documentation associated with the receipt of an offer to purchase surplus municipal land for the full appraised value plus any and all costs associated with the transaction;

That all costs associated with investigating, preparing or marketing the property be financed from the Property Development Reserve;

That the Mayor and Clerk be authorized to execute all legal closing documents required for the sale of the subject property; and

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

Carried

7.1.5 CORP2019-009

Federal and Provincial Funding Update

Jennifer Stover, Director, Corporate Services

CW2019-096

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That Report CORP2019-009, **Federal and Provincial Funding Update**, be received;

That the one-time funding of approx. \$4.66 million, be transferred to the Federal Gas Tax reserve; and

That the one-time Provincial funding of \$725,000 be transferred to the Contingency reserve; and

That the Provincial cannabis funding be retained as a deferred revenue; and

That staff report back to Council upon completion of the update to the Long Range Financial Plan as to the best use of these funds; and

That Council transfer \$400,000 of 2019 OMPF surplus funds from the Operating Budget to the Contingency reserve to mitigate future anticipated reductions in Ontario Municipal Partnership Funding; and

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

Carried

7.1.6 ED2019-009

Downtown Revitalization Committee of Council - 2018 Motion Summary

Carlie Arbour, Economic Development Officer – Community

CW2019-097

Moved By Councillor Seymour-Fagan

Seconded By Councillor Ashmore

That Report ED2019-009, **Downtown Revitalization Committee of Council - 2018 Motion Summary**, be received; and

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

Carried

7.1.7 ED2019-011

Municipal Heritage Committee 2019 Work Plan

Debra Soule, Economic Development Officer – Arts, Culture and Heritage
Council Representative - Councillor Ashmore

CW2019-098

Moved By Councillor Ashmore

Seconded By Deputy Mayor Elmslie

That Report ED2019-011, **Municipal Heritage Committee 2019 Work Plan**, be received;

That the 2019 Municipal Heritage Committee Work plan as outlined in Appendix B to Report ED2019-011 be approved; and

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

Carried

7.1.8 ED2019-012

Downtown Revitalization Committee 2019 Work Plan

Carlie Arbour, Economic Development Officer - Community
Council Representative - Mayor Letham

CW2019-099

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report ED2019-012, **Downtown Revitalization Committee 2019 Work Plan**, be received;

That the 2019 Downtown Revitalization Committee Work Plan as outlined in this report be approved; and

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

Carried

7.1.9 WM2019-005

Waste Management Advisory Committee 2019 Work Plan

David Kerr, Manager Environmental Services

Council Representatives - Councillors Ashmore, Veale and Yeo

CW2019-100

Moved By Councillor Veale

Seconded By Councillor Yeo

That Report WM2019-005, **Waste Management Advisory Committee 2019 Work Plan**, be received;

That the 2019 Waste Management Advisory Committee Work Plan as outlined in this report be approved; and

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

Carried

7.1.10 WM2019-007

Curbside Collection Contract-Private Roads

Heather Dzurko, Waste Management Operations Supervisor

CW2019-101

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That Report WM2019-007, **Curbside Collection Contract- Private Roads**, be received; and

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

Carried

7.2 Correspondence

7.2.1 COW2019-04.7.2.1

Memorandum

Development Charge Review for New 2020 By-Law

Andy Letham, Mayor

Mayor Letham informed Council of his intent to leave the Chair to move the motion. Deputy Mayor Elmslie was called upon to sit as Chair while the matter was being considered.

CW2019-102

Moved By Mayor Letham

Seconded By Councillor O'Reilly

That the April 9, 2019 memorandum from Mayor Letham regarding a **Development Charge Review for New 2020 By-Law**, be received; and

That the Development Charges Task Force consider the following issues when making recommendation on the new development charges by-law (and supporting background study) to take effect in January 2020:

- Payment deferral options currently in place for residential developments, and their effectiveness;
- Affordable housing incentive options for private sector development;
- The appropriateness of discounting commercial and industrial development charges (from 50% to 100%) where job creation goals are met;
- Mechanisms for deferring development charge- support projects that are “population serving” vs “growth incenting” to ensure stability;
- Look at derelict buildings and extend the development charge waiver up to ten years to encourage demolition and protect development rights;
- Consider development charges being charged within the existing zone category (for example, storage units);
- Reduce the development charge supported projects to specific user groups if appropriate (for example, transferring a portion of growth related costs from non-residential to residential for parks);
- Create a long term development charges plan that affordably funds growth related projects over a realistic timeline without relying on deficit funding to meet projected growth; and

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

Carried

7.2.2 COW2019-04.7.2.2

Memorandum

Active Transportation Master Planning

Chris Marshall, Director of Development Services

Juan Rojas, Director of Engineering and Corporate Assets

Craig Shanks, Director of Community Services

CW2019-103

Moved By Councillor Yeo

Seconded By Councillor Richardson

That the April 9, 2019 Memorandum from Directors Marshall, Rojas and Shanks regarding **Active Transportation Master Planning**, be received;

That staff be directed to include funding for an Active Transportation Master Plan for the City of Kawartha Lakes as a decision unit in the 2020 budget; and

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

Carried

7.2.3 COW2019-04.7.2.3

Dock Space in Greenhurst Thurstonia

Andrew Girdler

CW2019-104

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the correspondence from Andrew Girdler, regarding **Dock Space in Greenhurst Thurstonia**, be received; and

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

Carried

7.3 Items Extracted from Consent

8. Closed Session

9. Matters from Closed Session

10. Adjournment

CW2019-105

Moved By Councillor Veale

Seconded By Deputy Mayor Elmslie

That the Committee of the Whole Meeting adjourn at 2:01 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk