

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2019-13

Tuesday, April 23, 2019

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

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 1:30 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, Director B. Robinson and C. Shanks and Manager R. Holy were also in attendance.

2. Adoption of Closed Session Agenda

CR2019-259

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

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 disclosed.

4. Closed Session

CR2019-260

Moved By Councillor Yeo

Seconded By Councillor Richardson

That Council convene into closed session at 1:30 p.m. in order to consider matters on the Tuesday, April 23, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001. S.25.

Carried

5. Opening Ceremonies

5.1 Call Open Session to Order

Mayor Letham called the Meeting to order at 2:00 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 and Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors B. Robinson, J. Rojas, C. Shanks, J. Stover and Manager R. Holy 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

CR2019-265

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, April 23, 2019, be adopted as circulated and with the following amendments:

Addition - Presentation

Item 11.3 - to be dealt with immediately following Item 11.1

Update from Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock

Addition under Item 12 - Committee of the Whole

Correspondence - Frank Hill Road Public Water Access
(Committee of the Whole Recommendation CW2019-092, Item 12.1.6 on the Agenda)
Nick Lasch

Carried

6. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

7. Notices and Information by Members of Council and Staff

7.2 Staff

Deputy Fire Chief R. Raymer provided a flood update, noting that the Burnt River has crested, while the Gull River and Black River systems are expected to continue to rise.

Director B. Robinson provided an update from Public Works on operations activities and road closures resulting from flooding.

7.1 Council

Councillor Richardson:

- The blade of a wind turbine on Wild Turkey Road recently exploded. The road was shut down following the incident but has since reopened. An investigation is underway and the owner, WPD Wind, will provide updates as they become available.

Deputy Mayor Elmslie:

- The Country Living Show takes place April 26th to 28th at the Fenelon Falls Community Centre.

Councillor Ashmore:

- Lorne Thurston, a prominent farmer in the Dunsford area, has recently passed. Sincerest condolences to family and friends of Mr. Thurston.
- A Public Meeting will be held May 4th from 1:00 to 4:00 p.m. at the Dunsford Community Centre to discuss dock policy issues in Thurstonia Park.
- April is the Canadian Cancer Society's Daffodil Month in support of Canadians living with Cancer.

Councillor Seymour-Fagan:

- The Bobcaygeon and Area Chamber of Commerce Awards of Excellence is on April 27th at 6:00 p.m. at the Lakeview Arts Barn, honouring excellence in our business community.
- The Kinmount Committee for Planning and Economic Development's Annual Dinner and Auction is on April 27th at 5:00 p.m. at the Galway Hall.

Councillor Richardson:

- The annual Clean Up Pontypool community event is on April 27th commencing at 8:00 a.m. at the Fire Hall.
- The Janetville Annual Firefighters Dance is on May 4th at 8:30 p.m.

Councillor O'Reilly:

- Congratulations to Constable Ryan Boutin of the Kawartha Lakes Police Service for receiving Fleming College's Outstanding Police Officer Service Award.
- The Enforcers are playing at the 10th Annual Spring Dance at the Victoria Park Armoury on April 27th at 8:00 p.m. with funds going to support Big Brothers Big Sisters of Kawartha Lakes-Haliburton.
- A special dedication was held on April 15th for two new Habitat for Humanity homes in Lindsay. There will be two more Habitat homes built in Bobcaygeon this year.
- The grand opening of Bond by the River in Lindsay, an affordable housing project, is on May 1st at 11:00 a.m.
- April 28th is the National Day of Mourning, dedicated to remembering those who have lost their lives or suffered injury or illness on the job.
- The Victoria County Kennel Club Dog Show is on April 26th from 8:00 a.m. to 4:00 p.m. at the Lindsay Exhibition.
- Earth Week is April 21st to 27th.

Deputy Mayor Elmslie:

- Bob Pennock, a prominent Fenelon Falls citizen and former MP has passed. Sincerest condolences to family and friends of Mr. Pennock.

8. Matters from Closed Session

8.1 Item 4.3

CR2019-266

Moved By Councillor Dunn

Seconded By Councillor Veale

That the following member of the public be appointed to the Waste Management Advisory Committee:

Chris Appleton for the Term of Council (2018-2022).

Carried

9. Council Minutes

9.1 CC2019-13.9.1

Regular Council Meeting Minutes - March 26, 2019

Special Council Meeting Minutes - April 9, 2019

CR2019-267

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the Minutes of the March 26, 2019 Regular Council Meeting and the April 9, 2019 Special Council Meeting, be received and adopted.

Carried

10. Deputations

11. Presentations

11.2 CC2019-13.11.2

Tax Policy Overview

(CORP2019-010, Item 14.1.3 on the Agenda)

Jennifer Stover, Director of Corporate Services

Linda Liotti, Manager of Revenue and Taxation

Linda Liotti provided an overview of Tax Policy.

CR2019-268

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the presentation by Linda Liotti, Manager of Revenue and Taxation, regarding a **Tax Policy Overview**, be received.

Carried

12. Committee of the Whole

Memorandum - Line Fence Cost Sharing By-law Administrative Change

(Committee of the Whole Recommendation CW2019-094, Items 12.1.8 and 17.1.1 on the Agenda)

Joel Watts, Deputy Clerk

Kelly Maloney, Agricultural Development Officer

CR2019-269

Moved By Deputy Mayor Elmslie

Seconded By Councillor Richardson

That the April 23, 2019 Memorandum for Joel Watts and Kelly Maloney regarding an **Administrative Change to the Line Fence Cost Sharing By-law**, be received.

Carried

CR2019-270

Moved By Councillor Richardson

Seconded By Councillor O'Reilly

Correspondence - Frank Hill Road Public Water Access

(Committee of the Whole Recommendation CW2019-092, Item 12.1.6 on the Agenda)

Nick Lasch

That the April 22, 2019 correspondence from Nick Lasch regarding the **Frank Hill Road Public Water Access**, be received.

Carried

The following items were requested to be extracted:

Item 12.1.6 - Councillor Richardson

Item 12.1.10 - Councillor Ashmore

Item 12.1.16 - Councillor Ashmore

Item 12.1.17 - Councillor Dunn

CR2019-271

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

Committee of the Whole Meeting Minutes - April 9, 2019

That the Minutes of the April 9, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 12.1 of the Agenda, be adopted, save and except Items 12.1.6, 12.1.10, 12.1.16 and 12.1.17.

Carried

12.1 Business Arising from Committee of the Whole Minutes

12.1.1 CW2019-087

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; and

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.

Carried

12.1.2 CW2019-088

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; and

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

Carried

12.1.3 CW2019-089

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

12.1.4 CW2019-090

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

Carried

12.1.5 CW2019-091

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

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

Carried

12.1.7 CW2019-093

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

That the 2019 Work Plan for the Kawartha Lakes AAC be approved.

Carried

12.1.8 CW2019-094

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; and

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

Carried

12.1.9 CW2019-095

That Report RS2019-019, **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; and

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

Carried

12.1.11 CW2019-097

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

Carried

12.1.12 CW2019-098

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

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

Carried

12.1.13 CW2019-099

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

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

Carried

12.1.14 CW2019-100

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

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

Carried

12.1.15 CW2019-101

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

Carried

12.1.18 CW2019-104

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

Carried

12.2 Items Extracted from Committee of the Whole Minutes

12.1.6 CW2019-092

CR2019-272

Moved By Councillor Richardson

Seconded By Councillor Veale

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

That the Frank Hill Road Public Water Access property be left as status quo and not designated and recognized as a Category C City Boat Launch.

Carried

CR2019-273

Moved By Councillor Richardson

Seconded By Councillor Veale

That staff be directed to investigate a the public water access on Bertha Street as a possible site for a City Boat Launch, with a report to Council by end of Q3 2019.

Carried

12.1.10 CW2019-096

CR2019-274

Moved By Councillor Ashmore

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.

Carried

12.1.16 CW2019-102

CR2019-275

Moved By Councillor Yeo

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.

Carried

12.1.17 CW2019-103

CR2019-276

Moved By Councillor Dunn

Seconded By Councillor Veale

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

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 staff be directed to bring forward a business plan to support this funding request and to identify potential grant funding opportunities relating to approval of an Active Transportation Master Plan.

Carried

Council recessed at 3:01 p.m. and reconvened at 3:10 p.m.

11. Presentations

11.1 CC2019-13.11.1

Update from Jamie Schmale, MP for Haliburton-Kawartha Lakes-Brock

Timed appointment - 3:00 p.m.

Jamie Schmale, MP for Haliburton-Kawartha Lakes-Brock provided an update to Council. He advised that he has recently been named the Official Opposition's Deputy Shadow Cabinet Minister for Natural Resources and Shadow Minister for Northern Ontario. He spoke to federal priorities including ensuring access to high speed internet and infrastructure and gas tax funding. From a local perspective he spoke to the Save the Walleye campaign and the need for funding to support the Ottawa-Peterborough-Toronto VIA Rail dedicated relief rail line.

CR2019-277

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That the update from Jamie Schmale, MP for Haliburton-Kawartha Lakes-Brock, be received.

Carried

11.3 CC2019-13.11.3

Update from Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock

Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock and Ontario Minister of Labour, provided an update to Council. She spoke to provincial priorities including review of the Growth Plan, enhanced broadband infrastructure, the carbon tax, the Ring of Fire in northern Ontario, the affordable housing strategy and changes to conservation authorities and public health units.

CR2019-278

Moved By Councillor Dunn

Seconded By Deputy Mayor Elmslie

That the update from Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock, be received.

Carried

13. Planning Advisory Committee Minutes

Planning Advisory Committee Meeting Minutes - April 10, 2019

CR2019-279

Moved By Councillor O'Reilly

Seconded By Councillor Veale

That the Minutes of the April 10, 2019 Planning Advisory Committee Meeting be received and the recommendations, included in section 13.1 of the Agenda, be adopted.

Carried

13.1 Business Arising from Planning Advisory Committee Minutes

13.1.1 PAC2019-025

That Report PLAN2019-020, respecting **Lots 30, 31, and 32, Concession 1, Township of Eldon, and identified as vacant land south side of Rohallion Road, 676249 Ontario Ltd – Application D06-2019-004**, be received; and

That the proposed Zoning By-law Amendment respecting Application D06-2019-004, be referred back to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments and that any comments and concerns have been addressed.

Carried

13.1.2 PAC2019-026

That Report PLAN2019-022, respecting **Part Lot 26, Concession 6, Geographic Township of Verulam and identified as 36 Walker's Road; Application No. D06-2019-006**, be received;

That a Zoning By-law Amendment respecting Application D06-2019-006 respecting Part Lot 26, Concession 6, Geographic Township of Verulam, substantially in the form attached as Appendix C to Report PLAN2019-022, be approved and adopted by Council;

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

That Section 34 (17) of the Planning Act apply, and that no additional notice be given to this application.

Carried

13.1.3 PAC2019-027

That Report PLAN2019-023, respecting **Block C, Plan 466, Geographic Township of Emily, City of Kawartha Lakes, Application No. D06-2019-005**, be received; and

That Zoning By-law Amendment Application D06-2019-005, Block C, Plan 466 Geographic Township of Emily, City of Kawartha Lakes, be referred back to staff for further review and processing until such time that all comments have been received from all circulated Agencies and any other concerns or issues have been addressed.

Carried

13.2 Items Extracted from Planning Advisory Committee Minutes

14. Consent Matters

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

Item 14.1.3 - Councillor Ashmore

Item 14.1.7 - Councillor Yeo

Item 14.1.8 - Deputy Mayor Elmslie

Moved By Councillor Veale

Seconded By Councillor Richardson

That all of the proposed resolutions shown in Section 14.1 and 14.2 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 14.1.3, 14.1.7 and 14.1.8

Carried

14.1 Reports

14.1.1 RS2019-020

Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance Adjacent to 76 Fulsom Crescent, Carden

Laura Carnochan, Law Clerk – Realty Services

CR2019-280

That Report RS2019-020, **Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 76 Fulsom Crescent, Carden**, be received;

That the subject property, being the shoreline road allowance adjacent to 76 Fulsom Crescent, Carden and legally described as Part of the Shoreline Road Allowance Lying in Front of Lots 13-14 on Plan 360, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of road allowance and sale to the adjoining landowner be supported, in principle, 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 staff be directed to commence the process to stop up and close the said portion of road allowance;

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

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands.

Carried

14.1.2 RS2019-021

Proposed License Agreement between the City of Kawartha Lakes and Environment Canada (Water Monitoring Station)

Laura Carnochan, Law Clerk – Realty Services

CR2019-281

That Report RS2019-021, **Proposed License Agreement between the City of Kawartha Lakes and Environment Canada (Water Monitoring Station)**, be received; and

That the Mayor and Clerk be authorized to execute the License Agreement, attached as Appendix B to Report RS2019-021, on behalf of the Corporation of the City of Kawartha Lakes, being a License Agreement with Environment Canada for the purpose of permitting a water monitoring station to be located on the shoreline road allowance adjacent to Head River.

Carried

14.1.4 PUR2019-007

RFQ 2019-18-CQ Supply and Delivery of One (1) New Valve Exercise Trailer

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

CR2019-282

That Report PUR2019-007, **Request for Quotation 2019-18-CQ Supply and Delivery of One (1) New Valve Exercise Trailer**, be received;

That Wachs Canada Ltd. of Newmarket, Ontario be awarded Request for Quotation 2019-18-CQ Supply and Delivery of One (1) New Valve Exercise Trailer, for the total amount of \$112,790.00 (not including HST) with optional equipment; and

That subject to receipt of the required documents, the Procurement Division be authorized to issue a purchase order.

Carried

14.1.5 PUR2019-010

Request for Quotation 2019-16-CQ Supply and Delivery of One (1) New Forestry Aerial Truck

Marielle van Engelen, Buyer

Todd Bryant, Manager of Fleet and Transit Services

CR2019-283

That Report PUR2019-010, **Request for Quotation 219-16-CQ Supply and Delivery of One (1) New Forestry Aerial Truck**, be received;

That Allan Fyfe Equipment Ltd., of Concord, Ontario ; be selected for the award of quotation 2019-16-CQ Supply and Delivery of One (1) New Forestry Aerial Truck for the quoted amount of \$ \$232,420.00 not including HST;

That project 9994190311 Forestry Aerial Truck be increased by \$36,510.00, with \$29,208.00 being funded from the Parks and Recreation portion of the Development Charges Reserve (45%) and the remaining \$7,302.00 being funded by the Public Works Fleet Reserve; and

That subject to receipt of required documents, Financial Services be authorized to issue a purchase order.

Carried

14.1.6 PUR2019-011

2019-35-CQ Gravel Resurfacing – Supply and Place Granular Material

Linda Lee, Buyer

Mike Farquhar, Supervisor, Technical Services

CR2019-284

That Report PUR2019-011, **2019-35-CQ Gravel Resurfacing – Supply and Place Granular Material**, be received;

That Nesbitt Line Road be removed from program RD1806 Gravel Resurfacing and replaced with Manvers/ Scugog road as outlined in the Report PUR2019-011;

That Robert E. Young Construction Ltd. be selected for the award of 2019-35-CQ Gravel Resurfacing – Supply and Place Granular Material for the total quoted amount of \$1,314,921.80 plus HST;

That subject to receipt of the required documents, the Mayor and clerk be authorized to execute the agreements to award the contract; and

That the Procurement Division be authorized to issue a Purchase Order.

Carried

14.1.9 PUR2019-014

Single Source Request to Procure One Land Ambulance

Launa Macey, Supervisor of Financial Services

CR2019-285

That Report PUR2019-014, **Single Source to Procure One Land Ambulance**, be received;

That Crestline Coach Ltd. of Saskatoon, SK be awarded the work for a cost of \$149,134.00 not including HST; and

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

Carried

14.1.10 PUR2019-015

Single Source for Lindsay Recreation Complex East Pool Roof Replacement

Launa Macey, Supervisor of Financial Services

Rod Porter, Capital and Special Projects Supervisor

CR2019-286

That Report PUR2019-015, **Single Source for Lindsay Recreation Complex East Pool Roof Replacement**, be received;

That Kei-Lin Roofing Inc. be awarded the work for the Lindsay Recreation Complex East Pool Roof Replacement for the total quoted amount of \$127,773.00 plus HST;

That subject to receipt of the required documents, the Mayor and clerk be authorized to execute the agreements to award the contract; and

That the Procurement Division be authorized to issue a Purchase Order.

Carried

14.1.11 PUR2019-019

2019-14-CP Design, Supply and Install a Splashpad at Elgin Park

Launa Macey, Supervisor of Financial Services

Ryan Smith, Supervisor Parks and Open Spaces

CR2019-287

That Report PUR2019-019, **2019-14-CP Design, Supply and Install a Splashpad at Elgin Park**, be received;

That Yard Weasels Inc. be awarded the work for Design, Supply and Install a Splashpad at Elgin Park as the highest scoring proponent;

That subject to receipt of the required documents, the Mayor and clerk be authorized to execute the agreements to award the contract; and

That the Procurement Division be authorized to issue a Purchase Order.

Carried

14.1.12 BLDG2019-001

Building By-law 2012-019 Amendment No 5 - Code of Conduct for Building Officials

Susanne Murchison, Chief Building Official

CR2019-288

That Report BLDG2019-001, **Building By-law 2012-019 Amendment No 5 - Code of Conduct for Building Officials**, be received;

That the Code of Conduct for Building Officials be approved; and

That the necessary amending by-Law be brought forward to Council for adoption.

Carried

14.1.13 EA2019-008

Request by Michael Redmond to Enter into an Interim Development Charges Agreement

Adam Found, Manager of Corporate Assets

CR2019-289

That Report EA2019-008, **Request by Michael Redmond to Enter into an Interim Development Charges Agreement**, be received; and

That pursuant to By-Law 2015-224, the Mayor and City Clerk be authorized to enter into an interim development charges agreement with Michael Redmond in order to secure the redevelopment credit attached to Mr. Redmond's property

located at 396 County Road 36, Lindsay, Ontario (OPS CON 7 PT LT 22 & RP 57R10416 PART 1) for a period ending on March 31, 2020.

Carried

14.1.14 FIRE2019-001

License Amendment Agreement with Bell Canada

Terry Jones, Deputy Chief

CR2019-290

That Report FIRE2019-001, **License Amendment Agreement between the City of Kawartha Lakes and Bell Canada**, be received;

That the Amendment to the License Agreement between the City of Kawartha Lakes and Bell Canada for Bell Tower Use by the Fire Department, attached as Appendix B to Report FIRE2019-001, be approved; and

That a By-law, substantially in the form attached as Appendix A to Report FIRE2019-001 be forwarded to Council for adoption.

Carried

14.1.15 FIRE2019-002

Proposed Construction Agreement and Encroachment Agreement Part of Lot 24, Concession 8, Township of Manvers (New Bethany Fire Hall)

Ron Raymer, Deputy Chief

CR2019-291

That Report FIRE 2019-002, **Proposed Construction Agreement and Encroachment Agreement Part of Lot 24, Concession 8, Township of Manvers**, be received; and

That the Mayor and Clerk be authorized to execute the Construction Agreement and the Encroachment Agreement attached as Appendix A to Report FIRE2019-002.

Carried

14.3 Items Extracted from Consent

14.1.3 CORP2019-010

2019 Tax Policy Decisions

Linda Liotti, Manager of Revenue and Taxation

CR2019-292

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That Report CORP2019-010, **2019 Tax Policy Decisions**, be received;

That optional property classes for the 2019 tax year are not adopted;

That the tax rate reduction for vacant and excess land in the commercial and industrial class be set as 30% and 35% respectively for 2019;

That the tax rate reduction for First Class Undeveloped Farm Land be set at 45% for 2019;

That the City exit the capping/clawback program as no properties fall within the threshold parameters;

That Council approve the 2019 tax ratios as outlined in Appendix A to report CORP2019-010; and

That the necessary by-laws be forwarded to Council for adoption.

Carried

CR2019-293

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That staff be directed to examine the impacts of adjusting the farmland tax ratio and the impacts of different incremental reductions of farmland tax ratios with a report to Council by end of Q3 2019.

Carried

14.1.7 PUR2019-012

2019-27-CQ – Rural Resurfacing – Road Resurfacing; and 2019-13-CQ Urban and Arterial Road Resurfacing

Linda Lee, Buyer

Mike Farquhar, Supervisor, Technical Services

Corby Purdy, Supervisor/Infrastructure, Design, Construction

Moved By Councillor Yeo**Seconded By** Deputy Mayor Elmslie

That Report PUR2019-012, **2019-27-CQ - Rural Resurfacing - Road Resurfacing and 2019-13-CQ Urban and Arterial Road Resurfacing**, be received;

That Royel Paving, A division of CRH Canada Group Inc. be selected for the award of 2019-27-CQ Rural Resurfacing – Road Resurfacing for the quotation price of \$2,086,144 plus HST;

That Brennan Paving and Construction Ltd. be selected for the award of 2019-13-CQ Urban and Arterial Road Resurfacing for the quoted price of \$4,674,039.00 plus HST;

That Council authorizes the increase of \$504,615 to the Capital budget program 9831904 (RD1904 Urban and Arterial Resurfacing) to be funded from the Federal Gas Tax Reserve;

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

That the Procurement Division be authorized to issue Purchase Orders as applicable; and

That staff be directed to bring a report to Council with a recommendation on additional roads to be resurfaced under the Rural Resurfacing – Road Resurfacing Program in the amount of approximately \$504,615 to be funded from the Capital Project Reserve.

A recorded vote was requested by Councillor Yeo.

Recorded	For	Against	Absent
Mayor Letham		X	
Deputy Mayor Elmslie	X		

Councillor Ashmore	X		
Councillor Dunn		X	
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		
Results	3	6	0

Motion Failed

CR2019-294

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That Report PUR2019-012, **2019-27-CQ - Rural Resurfacing - Road Resurfacing and 2019-13-CQ Urban and Arterial Road Resurfacing**, be received;

That Royel Paving, A division of CRH Canada Group Inc. be selected for the award of 2019-27-CQ Rural Resurfacing – Road Resurfacing for the quotation price of \$2,086,144 plus HST;

That Brennan Paving and Construction Ltd. be selected for the award of 2019-13-CQ Urban and Arterial Road Resurfacing for the quoted price of \$4,674,039.00 plus HST;

That Council authorize the transfer of the surplus amount of \$504,615 back to the Capital projects reserve from program 9831905 (RD1905 Rural Resurfacing);

That Council authorizes the increase of \$504,615 to the Capital budget program 9831904 (RD1904 Urban and Arterial Resurfacing) to be funded from the Capital reserve.

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

That the Procurement Division be authorized to issue Purchase Orders as applicable.

Carried

14.1.8 PUR2019-013

2019-09-OP Rural Zoning By-law Consolidation and Update

Linda Lee, Buyer

Richard Holy, Manager of Planning

CR2019-295

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That Report PUR2019-013, **2019-09-OP Rural Zoning By-law Consolidation and Update**, be received;

That WSP Canada Group Limited be selected for the award of 2019-09-OP Rural Zoning By-law Consolidation and Update for the total quoted amount of \$98,632.50 plus HST;

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

That the Procurement Division be authorized to issue a purchase order.

Carried

14.2 Correspondence

15. Petitions

15.1 CC2019-13.15.1

Request for Erection of Stop Signs at Intersection of Graham Drive and Stinson's Bay Road

Bruce Fong

CR2019-296

Moved By Councillor Seymour-Fagan

Seconded By Councillor Dunn

That the petition received from Bruce Fong regarding **Request for Erection of Stop Signs at Intersection of Graham Drive and Stinson's Bay Road**, be received; and

That staff be directed to bring forward to the necessary by-law to implement a 3-Way Stop at the intersection of Graham Drive and Stinson's Bay Road.

Carried

16. Other or New Business

17. By-Laws

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

CR2019-297

Moved By Councillor Richardson

Seconded By Councillor Veale

That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.24 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

17.1 By-Laws by Consent

17.1.1 By-law 2019-059

A By-law to Regulate Cost Sharing Measures for Fences on Property Lines in the City of Kawartha Lakes

17.1.2 By-law 2019-060

A By-law to Amend By-law 2017-216, Being a By-law to Regulate Fences in the City of Kawartha Lakes

17.1.3 By-law 2019-061

A By-law to Amend By-law 2018-234, being a By-Law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in the City of Kawartha Lakes (known as the Consolidated Fees By-law)

17.1.4 By-law 2019-062

A By-law to Enter Into an Amending Agreement with Five W Farms Inc. and to Authorize the Execution of Such Agreement

17.1.5 By-law 2019-063

A By-law to Amend By-Law 2016-150, Being a By-law to Stop Up and Close the Road Allowance Between Concessions 9 and 10 in the Geographic Township of Fenelon, City of Kawartha Lakes Designated as Parts 1-7 on Reference Plan 57R-10509 and to Authorize the Sale of Land to the Abutting Landowners

17.1.6 By-law 2019-064

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

17.1.7 By-law 2019-065

A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (T. Montgomery)

17.1.8 By-law 2019-066

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

17.1.9 By-law 2019-067

A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (K. Tesic)

17.1.10 By-law 2019-068

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

17.1.11 By-law 2019-069

A By-law to Appoint an Area Weed Inspector for the City of Kawartha Lakes (C. Neamtz)

17.1.12 By-law 2019-070

A By-law to Establish 2019 Tax Ratios in the City of Kawartha Lakes

17.1.13 By-law 2019-071

A By-law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes

17.1.14 By-law 2019-072

A By-law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2019 in the City of Kawartha Lakes

17.1.15 By-law 2019-073

A By-law to Provide Tax Relief To Certain City of Kawartha Lakes Property Owners Who Are Low Income Elderly Persons, Low Income Persons Between The Ages Of 55 And 64, Low Income Disabled Persons Or Ontario Disability Support Program Recipients

17.1.16 By-law 2019-074

A By-law to Provide Water Rate Relief to Certain City of Kawartha Lakes Property Owners Who Are Low Income Elderly Persons, Low Income Persons Between the Ages Of 55 And 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients

17.1.17 By-law 2019-075

A By-law to Amend the Building By-Law 2012-019, Being a By-law Under the Building Code Act Respecting Permits and Related Matters in the City of Kawartha Lakes (Amendment No 5)

17.1.18 By-law 2019-076

A By-law to Amend the Township of Verulam Zoning By-law No. 6-87 to Permit a Temporary Use Within the City Of Kawartha Lakes
(File D06-2019-006, Report Plan2019-022, 36 Walker's Road – Ashby & McGale)

17.1.19 By-law 2019-077

A By-law to Repeal and Replace By-law 2009-116, as Amended, Being a By-law to Regulate the Operation of ATVs and ORVs on Municipal Highways in the City of Kawartha Lakes

17.1.20 By-law 2019-078

A By-law to Repeal and Replace By-law 2011-044, Being a By-law to Authorize the Execution of a License Confirming and Amending Agreement Between the City of Kawartha Lakes and Bell Canada

17.1.21 By-law 2019-079

A By-law to Repeal By-law 2017-247, Being a By-law to Authorize the Sale of Municipally Owned Property Legally Described as Lots 1, 2, 3, 6, and 7, Block 12, Registered Plan No. 109, in the Geographic Village of Omemee, City of Kawartha Lakes, Designated as Part 1 on Plan 57R-10576 being PIN: 63255-0263 (LT)

17.1.22 By-law 2019-080

A By-law to Designate 41 Melbourne St W., Lindsay in the City of Kawartha Lakes as being of Cultural Heritage Value and Interest

17.1.23 By-law 2019-081

A By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed under the Tile Drainage Act (Tile Drain Loan - Burney)

17.1.24 By-law 2019-082

A By-law to Amend By-law 2018-187, Being a By-law to Appoint a Drainage Superintendent for the City of Kawartha Lakes (L. Feitler)

17.2 By-Laws Extracted from Consent

CR2019-298

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That staff be directed to bring forward the necessary by-law to amend By-law 2007-107, being A By-law to Regulate and Govern Trail Uses Along the Victoria Rail Trail Corridor (VRTC) in the City of Kawartha Lakes, to allow the use of ATVs and ROVs on the section of the VRTC from Northline Road in Fenelon Falls to the VRTC Trailhead at Superior Propane located at Superior Road just off of Highway 121.

Carried

18. Notice of Motion

19. Closed Session (If Not Completed Prior to Open Session)

20. Matters from Closed Session

21. Confirming By-Law

21.1 By-law 2019-083

A By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, April 23, 2019

CR2019-299

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, April 23, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

22. Adjournment

CR2019-300

Moved By Councillor Veale

Seconded By Councillor Yeo

That the Council Meeting adjourn at 4:36 p.m.

Carried

Read and adopted this 21st day of May, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk