

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

**CC2017-21**

**Tuesday, August 22, 2017**

**Closed Session Commencing at 1:00 p.m. Open Session Commencing at 2:00  
p.m.**

**Council Chambers**

**City Hall**

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

**MEMBERS:**

**Mayor Andy Letham**  
**Councillor Isaac Breadner**  
**Councillor Pat Dunn**  
**Councillor Doug Elmslie**  
**Councillor Gord James**  
**Councillor Gerard Jilesen**  
**Councillor Brian S. Junkin**  
**Councillor Rob Macklem**  
**Councillor Mary Ann Martin**  
**Councillor Gord Miller**  
**Councillor Patrick O'Reilly**  
**Councillor John Pollard**  
**Councillor Kathleen Seymour-Fagan**  
**Councillor Heather Stauble**  
**Councillor Stephen Strangway**  
**Councillor Andrew Veale**  
**Councillor Emmett Yeo**

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

**1. CALL TO ORDER**

Mayor Letham called the Meeting to order at 1:01 p.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 J. Currins and various other staff members were also in attendance.

**2. ADOPTION OF CLOSED SESSION AGENDA**

**CR2017-659**

**Moved By** Councillor Stauble

**Seconded By** Councillor Elmslie

**RESOLVED THAT** the Closed Session agenda be adopted as circulated.

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS**

There were no declarations of pecuniary interest noted.

**4. CLOSED SESSION**

**CR2017-660**

**Moved By** Councillor Yeo

**Seconded By** Councillor Macklem

**RESOLVED THAT** Council convene into closed session at 1:02 p.m. in order to consider matters on the Tuesday, August 22, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**CARRIED**

**5. OPENING CEREMONIES**

**5.1 Call Open Session to Order**

Mayor Letham called the Open Session of the Meeting to order at 2:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, 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.

Early departures: Councillors P. Dunn 3:15 p.m. (returned at 4:44 p.m.), Councillor Stauble 4:30 p.m., Councillor James 4:43 p.m., and Councillor Breadner 4:44 p.m.

CAO R. Taylor, City Clerk J. Currins, Administrative Assistant S. O'Connell and various other staff members were also in attendance.

## **5.2 O Canada**

The Meeting was opened with the singing of 'O Canada'.

## **5.3 Moment of Silent Reflection**

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

## **5.4 Adoption of Open Session Agenda**

**CR2017-666**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**RESOLVED THAT** the Agenda for the Open Session of the Regular Council Meeting of Tuesday, August 22, 2017, be adopted as circulated and with the following amendments:

### **Additions:**

- 9.4 Paul Brown  
Comments Regarding Farmhouse Severances and Farm Drainage  
Items 10.1.5 and 10.3.18 on the Agenda
- 10.1.9 Kim Creamer, Assistant Clerk, Town of Innisfil  
The Township of Ramara and The Lake Simcoe Region  
Conservation Authority
- 10.1.10 Mark Masse, Clerk, Town of Lakeshore  
Farm House Severances  
Item 10.1.5 on the Agenda
- 10.1.11 Andy Letham, Mayor  
Correspondence Regarding Victoria Grains-Natural Gas Expansion  
Project
- 10.4.1 Launa Lewis, Buyer  
2017-74-CT Eldon Landfill Expansion Phase III Stage 1  
Construction

- 15.1.18 A By-law to Amend By-law Number 2005-328 being a By-law to Establish Speed Limits in the City of Kawartha Lakes (Amendment No. 32)
- 15.1.19 A By-Law to Amend the Township of Fenelon Zoning By-Law No. 12-95 to Rezone Land within the City of Kawartha Lakes

**Deletion:**

- 9.3 Kimberly Leadbeater  
Mary Lou Mills  
Haliburton, Kawartha, Pine Ridge District Health Unit  
Basic Income Guarantee

**CARRIED**

**6. DISCLOSURE OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

**7. MATTERS FROM CLOSED SESSION**

**8. PUBLIC INFORMATION**

**8.1 Presentations**

**8.2 Invited Guests (Quarterly Basis)**

**8.3 Notices and Information by Members of Council and Staff**

**8.3.1 Council**

Councillor Elmslie advised that the Kawartha Arts Festival will be held in Fenelon Falls over Labour Day Weekend. The event will include work completed by local artisans.

Councillor Miller advised that the 147th Kinmount Fair will be held in Kinmount over Labour Day Weekend.

Councillor O'Reilly made the following announcements:

- The Lindsay and District Labour Council will host its annual Labour Day Picnic on Sunday, September 3, 2017 at 12:00 p.m. at Old Mill Park in Lindsay.
- The Kawartha Lakes Women's Midget Fast Ball Team will be representing Ontario in the Nationals Tournament in Prince Edward Island this weekend.
- Wilson Tire and Battery will be celebrating their 60th Anniversary on Wednesday, August 23, 2017.

- The Trans Canada Trail, with support from Heritage Canada ,has a goal to connect the Great Trail with the Country. A celebratory tree planting will be held on Saturday, August 26, 2017 at 1:00 p.m. in Reaboro.
- The Annual E.M.S. Golf Tournament will be held on Wednesday, August 23, 2017 at the Lindsay Golf Course.
- The Victoria County Plowman's Association will be holding their Annual Plowing Match on Sunday, August 27, 2017 at the farm of Keith and Donna Buckley.
- Adelaide Place in Lindsay will be holding an information session on Thursday, August 24, 2017 at 6:30 p.m. They are coming forward with a zoning by-law amendment on Wednesday, September 13, 2017 at the Planning Committee Meeting. They are planning an expansion which will include approximately 90 new units.

Mayor Letham advised that he attended the Association of Municipalities of Ontario "AMO" Conference in Ottawa last week. During the conference he and CAO Taylor had a meeting with municipal counterparts in Eastern Ontario who are looking at a northern high frequency Via Rail route that will connect Toronto to Montreal through Ottawa.

Mayor Letham also advised that AMO is proposing a Local Share Program which includes a proposed 1% increase of HST. The funds that would be collected under the program, an estimated \$2.5 million dollars, could be dispersed to municipalities in Ontario to help close the infrastructure gap. The Program was proposed to the Provincial Government who advised that they are exploring options to close the infrastructure gap.

In addition, Mayor Letham recognized the upcoming retirement of Judy Currins, City Clerk. Mayor Letham thanked Judy for her years of exemplary service and for her dedication to the municipality. Mayor Letham presented Judy with flowers as a token of thanks for her hard work and provided best wishes on behalf of Council.

#### **8.3.2 Staff**

#### **8.4 Notice of Motion**

### **9. DEPUTATIONS**

#### **9.1 CC2017-21.9.2**

Anna Rusak, Ontario Oral Health Alliance - Haliburton, Kawartha, Brock Chapter  
Ontario Oral Health Alliance's Dental Health Resolution  
Item 10.1.8 on the Agenda

Anna Rusak, of the Ontario Oral Health Alliance, provided an overview of the level of dental care that is currently available for seniors and low income adults in Ontario. Ms. Rusak played a video which reviewed the gap in health care within Ontario with respect to dental care.

Ms. Rusak advised that due to a lack of dental care funding, the Province incurs additional expenses through Emergency Room visits for dental emergencies. Ms. Rusak advised that the Ontario Oral Health Alliance would like the Province to establish a Program which would provide preventative dental care to Seniors which would reduce the number of Emergency Room visits therefore reducing the costs that are incurred by OHIP. The funds that are used to pay for the Emergency Room visits could be redirected to fund the proposed program.

Ms. Rusak responded to questions from Council.

**CR2017-667**

**Moved By** Councillor Martin

**Seconded By** Councillor Pollard

**RESOLVED THAT** the deputation of Anna Rusak, of the Ontario Oral Health Alliance, regarding the Ontario Oral Health Alliance's Dental Health Resolution, be received.

**CARRIED**

**9.2 CC2017-21.9.2**

Mark Wilson, Enbridge Gas  
Victoria Grains Natural Gas Expansion Project  
Item 10.1.4 on the Agenda

Mark Wilson and Steve McGill, of Enbridge Gas, reviewed the proposed Victoria Grains Expansion Project. Mr. Wilson and Mr. McGill outlined how service will extend to Victoria Grains and how the extension will create an opportunity for the service to be further expanded to other landowners in the area. Mr. Wilson advised that a grant program is currently available through the Ontario Energy Board and under that Program they will require a support resolution from Council. The project has an anticipated start date of June, 2020 and the municipal contribution would be \$80,000 over ten years. Mr. Wilson and Mr. McGill responded to questions from Council.

**CR2017-668**

**Moved By** Councillor Dunn

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** the deputation of Mark Wilson and Steve McGill, of Enbridge Gas, regarding the Victoria Grains Expansion Project, be received.

**CARRIED**

**9.3 CC2017-21.9.3**

Kimberly Leadbeater  
Mary Lou Mills  
Haliburton, Kawartha, Pine Ridge District Health Unit  
Basic Income Guarantee  
Item 10.3.20 on the Agenda

This item was removed from the agenda. There was no deputation.

**9.4 CC2017-21.9.4**

Paul Brown  
Comments Regarding Farmhouse Severances and Farm Drainage  
Items 10.1.5 and 10.3.18 on the Agenda

Paul Brown, Chair of the Agricultural Development Advisory Board, spoke to agenda item 10.1.5, Farm House Severances, and agenda item 10.3.18, Farm Drainage.

With respect to Farm House Severances, Mr. Brown outlined that the Agricultural Development Advisory Board (ADAB) requests Council deny to support of the resolution from the Town of Lakeshore which is seeking to reduce the number of restrictions surrounding Farm House Severances. ADAB believes that there is a potential for conflict between existing farm operations and the residential dwellings that are created through this severance process. ADAB would prefer that requirements for severances of this nature remain at the status quo.

Mr. Brown also addressed the issue of farm drainage. Mr. Brown outlined that there are concerns regarding drainage issues in the City of Kawartha Lakes. ADAB believes that the City's Drainage Board is effective when working with the Drainage Act to implement a municipal drain, however, issues arise after the drain has been approved. The issue of concern pertain to the construction and maintenance of municipal drains. ADAB is requesting that Council establish a Drainage Task Force that could help to establish best practices and a proactive approach with regard to drainage.

Mr. Brown responded to questions from Council.

**CR2017-669**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Strangway

**RESOLVED THAT** the deputation of Paul Brown, regarding Farm House Severances and Farm Drainage, be received.

**CARRIED**

**10. CONSENT MATTERS**

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

Mayor Letham Items 10.1.4, 10.1.8 and 10.3.12

Councillor Dunn Items 10.1.3, 10.3.11 and 10.3.13

Councillor Strangway Item 10.3.2

Councillor Junkin Item 10.3.18

**Moved By** Councillor Elmslie

**Seconded By** Councillor Jilesen

**RESOLVED THAT** all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered, save and except items 10.1.3, 10.1.4, 10.1.8, 10.3.2, 10.3.11, 10.3.12, 10.3.13 and 10.3.18.

**CARRIED**

**10.1 Correspondence**

**10.1.1 CC2017-21.10.1.1**

Lake Simcoe Region Conservation Authority  
The Township of Ramara

**CR2017-670**

**RESOLVED THAT** the June 29, 2017 correspondence from the Lake Simcoe Region Conservation Authority, regarding The Township of Ramara, be received.

**CARRIED**

**10.1.2 CC2017-21.10.1.2**

Doug Elmslie, Councillor  
Memorandum  
Request for Prohibited Parking Areas  
Coldstream Road in Rosedale



**CR2017-671**

**RESOLVED THAT** the Memorandum from Councillor Elmslie regarding the Request for Prohibited Parking Areas on Coldstream Road in Rosedale, be received; and

**THAT** staff review the issue of parking on Coldstream Road and report back to Council with options.

**CARRIED**

**10.1.5 CC2017-21.10.1.5**

Agricultural Development Advisory Board  
Memorandum  
Farm House Severances

**CR2017-672**

**RESOLVED THAT** the Memorandum from the Agricultural Development Advisory Board dated July 11, 2017, regarding Farm House Severances, be received;

**THAT** the City of Kawartha Lakes Council does not support the request by the Town of Lakeshore to the Province of Ontario for easing of restrictions on surplus dwelling severances in areas zoned agriculture; and

**THAT** this resolution be circulated to the Association of Municipalities for Ontario and Ontario Municipalities including the Town of Lakeshore.

**CARRIED**

**10.1.6 CC2017-21.10.1.6**

Pigeon Lake Trailer Park  
Correspondence Regarding the Clear Bag Program

**CR2017-673**

**RESOLVED THAT** the correspondence from the Pigeon Lake Trailer Park, regarding the Clear Bag Program, be received.

**CARRIED**

**10.1.7 CC2017-21.10.1.7**

Kathleen Seymour-Fagan, Councillor  
Memorandum  
Request for Speed Study on Park Street, Bobcaygeon

**CR2017-674**

**RESOLVED THAT** the Memorandum from Councillor Seymour-Fagan dated August 22, 2017 regarding a request for a speed study on Park Street in Bobcaygeon, be received; and

**THAT** staff be instructed to conduct a speed study on Park Street in Bobcaygeon and report back by the end of Q4 of 2017.

**CARRIED**

**10.1.9 CC2017-21.10.1.9**

Kim Creamer, Assistant Clerk, Town of Innisfil  
The Township of Ramara and The Lake Simcoe Region Conservation Authority

**CR2017-675**

**RESOLVED THAT** the August 11, 2017 correspondence from the Town of Innisfil, regarding The Township of Ramara and The Lake Simcoe Region Conservation Authority, be received.

**CARRIED**

**10.1.10 CC2017-21.10.1.10**

Mark Masse, Clerk, Town of Lakeshore  
Farm House Severances  
Item 10.1.5 on the Agenda

**CR2017-676**

**RESOLVED THAT** the April 28, 2017 correspondence from the Town of Lakeshore, regarding Farm House Severances, be received.

**CARRIED**

**10.1.11 CC2017-21.10.1.11**

Andy Letham, Mayor  
Correspondence Regarding Victoria Grains-Natural Gas Expansion Project

**CR2017-677**

**RESOLVED THAT** the July 6, 2017 correspondence from Mayor Letham, regarding Victoria Grains-Natural Gas Expansion Project, be received.

**CARRIED**

**10.2 Minutes from:**

## **10.2.1 Council**

### **10.2.1.1 CC2017-21.10.2.1.1**

Minutes, Regular Council Meeting  
July 11, 2017

#### **CR2017-678**

**RESOLVED THAT** the Minutes of the July 11, 2017 Regular Council Meeting, be received and adopted.

**CARRIED**

## **10.2.2 Committees of Council, Advisory Boards and Task Forces**

### **10.2.2.1 CC2017-21-10.2.2.1**

Draft Minutes, Executive Committee Meeting  
August 3, 2017

#### **CR2017-679**

**RESOLVED THAT** the Draft Minutes of the August 3, 2017 Executive Committee Meeting, be received.

**CARRIED**

## **10.3 Reports**

### **10.3.1 CAO2017-004**

Ron Taylor, CAO

Memorandum of Understanding (MOU) between the City of Kawartha Lakes and City of Kawartha Lakes Public Library

#### **CR2017-680**

**RESOLVED THAT** Report CAO2017-004, **Memorandum of Understanding (MOU) between the City of Kawartha Lakes and City of Kawartha Lakes Public Library**, be received;

**THAT** the 2017 Memorandum of Understanding (MOU) as outlined in Appendix A to Report CAO2017-004, be approved; and

**THAT** the Mayor and Clerk be authorized to execute the 2017 Memorandum of Understanding (MOU) between the City of Kawartha Lakes and City of Kawartha Lakes Public Library.

**CARRIED**

### **10.3.3 RS2017-010**

Laura Carnochan, Law Clerk - Realty Services

Surplus Declaration and Conveyance of Part of St. Thomas' Anglican Cemetery, legally described as Part of Lot 8, North of Portage Road, designated as Part 2 on Plan 57R-2197, in the former Geographic Township of Bexley, City of Kawartha Lakes

#### **CR2017-681**

**RESOLVED THAT** Report RS2017-010, **Surplus Declaration and Conveyance of Part of St. Thomas' Anglican Cemetery, legally described as Part of Lot 8, North of Portage Road, designated as Part 2 on Plan 57R2197, in the former Geographic Township of Bexley, City of Kawartha Lakes**, be received;

**THAT** the subject property, legally described as Part of Lot 8, North of Portage Road, designated as Part 2 on Plan 57R2197, in the former Geographic Township of Bexley, City of Kawartha Lakes, be declared surplus to municipal needs;

**THAT** the conveyance of the subject property for nominal consideration be supported, notwithstanding sections 3.03 and 3.04 of By-law 2010-118 and pursuant to sections 1.2 and 1.3 of Policy C-2014-DEV-001, in accordance with the provisions of Registered Instrument 143084;

**THAT** notice be given in accordance with By-laws 2008-065 and 2010-118, as amended;

**THAT** on completion of the public notice, Council shall consider any deputation or public input in opposition of the conveyance, if any, and if appropriate, pass a By-law (with any amendments deemed necessary) to authorize its disposition; and

**THAT** the Mayor and Clerk be authorized to execute all legal closing documents required for the conveyance of the subject property.

**CARRIED**

### **10.3.4 CORP2017-023**

Mary-Anne Dempster, Director of Corporate Services  
Request to Rescind Electronic Mail Protocol Policy

#### **CR2017-682**

**RESOLVED THAT** Report CORP2017-023, **Request to Rescind Electronic Mail Protocol Policy**, be received; and

**THAT** Electronic Mail Protocol Policy (024 ADM 002) be rescinded and that staff be instructed to update the policy section in SharePoint.

**CARRIED**

**10.3.5 PUR2017-037**

Marielle van Engelen, Buyer  
Richard Monaghan, Senior Engineering Technician  
Emergency Procurement Public Works Material Storage Structures at Hartley Depot and Lindsay Depot

**CR2017-683**

**RESOLVED THAT** Report PUR2017-037, **2017-71 Emergency Procurement – Public Works Material Storage Structures at Hartley Depot and Lindsay Depot**, be received;

**THAT** Project (991160601) Oakwood Depot Secure Storage Expansion be closed with the remaining balance of \$32,585 being put into the Capital Projects Reserve;

**THAT** Project (991170202) Fenelon Depot Sand Dome be closed with the remaining balance of \$65,000 being put into the Capital Projects Reserve;

**THAT** the emergency work for Project (991170301) Hartley Sand Dome and Salt Shed Demolition, in the amount of \$40,000, be funded from the Capital Projects Reserve; and

**THAT** the emergency work for Project (991170302) Lindsay Salt Shed Rehabilitation, in the amount of \$45,000, be funded from the Capital Projects Reserve.

**CARRIED**

**10.3.6 PUR2017-043**

Ashley Wykes, Buyer  
Enzo Ingribelli, Transit Supervisor  
Proposal 2017-75-CP Scheduling Software for Limo Specialized Transit

**CR2017-684**

**RESOLVED THAT** Report PUR2017-043, **Proposal 2017-75-CP Scheduling Software for Limo Specialized Transit**, be received;

**THAT** TripSpark Technologies ULC of Mississauga be selected for the award of Proposal 2017-75-CP Scheduling Software for Limo Specialized Transit for the proposed cost of \$125,893 plus HST;

**THAT** subject to the receipt of the required documents, the Mayor and City Clerk

be authorized to execute the agreement to award Proposal 2017-75-CP; and  
**THAT** the Purchasing Division be authorized to issue a purchase order.

**CARRIED**

**10.3.7 PUR2017-044**

Marielle van Engelen, Buyer  
Todd Bryant, Manager of Fleet and Transit Services  
Tender 2017-66-CT Removal and Replacement of Bus Shelters at Specified Locations

**CR2017-685**

**RESOLVED THAT** Report PUR2017-044, **Tender 2017-66-OT Removal and Replacement of Bus Shelters at Specified Locations**, be received;  
**THAT** Daytech Limited of Toronto be selected for the award of Tender 2017-66-CT Removal and Replacement of Bus Shelters at Specified Locations for the tender price of \$187,725.00 plus HST;  
**THAT** Capital Project (994172402) funding be increased by \$83,029 from the Transit Dedicated Gas Tax Reserve; and  
**THAT** the Purchasing Division be authorized to issue a purchase order.

**CARRIED**

**10.3.8 PUR2017-045**

Ashley Wykes, Buyer  
Emergency Procurement of HVAC Systems at Specified Locations

**CR2017-686**

**RESOLVED THAT** Report PUR2017-045, **Information Report for an Emergency Procurement for the replacement of HVAC Systems at Specified Locations**, be received; and  
**THAT** the emergency work for project 9531706 HVAC – Emergency Replacements in an amount up to \$23,413.00 be funded from the Capital Projects Reserve.

**CARRIED**

**10.3.9 PUR2017-046**

Ashley Wykes, Buyer  
Janine Mitchell, Manager Social Services  
Proposal 2017-76-OP Development and Implementation of the Ontario Early Years Child and Family Centre

**CR2017-687**

**RESOLVED THAT** Report PUR2017-046, **Proposal 2017-76-OP Development and Implementation of the Ontario Early Years Child and Family Centre**, be received;

**THAT** Ontario Early Years Centre Haliburton Victoria Brock be selected for the award of Proposal 2017-76-OP Development and Implementation of the Ontario Early Years Child and Family Centre for the proposal cost of \$1,010,119; and

**THAT** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award Proposal 2017-76-OP.

**CARRIED**

**10.3.10 PUR2017-047**

Launa Lewis, Buyer  
2017-86-CT Single Source for Lindsay Water Pollution Control Plant Lagoon 6 Retrofit

**CR2017-688**

**RESOLVED THAT** Report PUR2017-047, **2017-86-CT Single Source for Lindsay Water Pollution Control Plant Lagoon 6 Retrofit**, be received;

**THAT** Ontario Clean Water Agency (OCWA) of Bobcaygeon, be selected for the award of Single/Sole Source Approval of the Lindsay Water Pollution Control Plant Lagoon 6 Retrofit for the tendered price of \$138,350.86 plus HST;

**THAT** additional total financing of \$67,520 be approved for Project (998151201) Lindsay Water Pollution Control Plant Upgrade – Lagoon 6 Retrofit, with \$52,980 in funding from the Sewer Infrastructure Reserve and \$14,540 from Development Charges;

**THAT** subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award the work; and

**THAT** the Purchasing Division be authorized to issue a purchase order.

**CARRIED**

**10.3.14      ENG2017-015**

Joseph Kelly, Senior Engineering Technician  
Request for Traffic Control - Sturgeon Point Road and Golf Links Road

**CR2017-689**

**RESOLVED THAT** Report ENG2017-015, **Request for Traffic Control – Sturgeon Point Road and Golf Links Road**, be received;

**THAT** the existing 40 km/h zone on Sturgeon Point Road be extended to a point 100 metres north of Golf Links Road;

**THAT** the necessary by-law for the above recommendation be forwarded for adoption; and

**THAT** the Mayor and Clerk be authorized to execute any documents required by the approval of this decision.

**CARRIED**

**10.3.15      HS2017-004**

Rod Sutherland, Director of Human Services  
Victoria Manor Management Agreement Extension

**CR2017-690**

**RESOLVED THAT** Report HS2017-004, **Victoria Manor Management Agreement Extension**, be received;

**THAT** the Amending Agreement between the Corporation of the City of Kawartha Lakes and Sienna Senior Living Inc. extending the term of the Victoria Manor Management Agreement to November 30, 2017, substantially in the form of Appendix A to Report HS2017-004, be approved subject to any required approval by the Ministry of Health and Long Term Care; and

**THAT** the Mayor and City Clerk be authorized to execute any documents and agreements required by the approval of this Letter.

**CARRIED**

**10.3.16      PLAN2017-054**

David Harding, Planner I  
A By-law to Deem Lots 20 and 21, Registered Plan 184, Geographic Township of Somerville, being 26 Birch Glen Drive (Collings)



**CR2017-691**

**RESOLVED THAT** Report PLAN2017-054, **Collings – D30-17-004**, be received;  
**THAT** a Deeming By-law respecting Lots 20 and 21, Registered Plan 184,  
substantially in the form attached as Appendix C to Report PLAN2017-054, be  
approved and adopted by Council; and  
**THAT** the Mayor and Clerk be authorized to execute any documents required by  
the approval of this application.

**CARRIED**

**10.3.17      PLAN2017-055**

David Harding, Planner I

A By-law to Deem Lot 16, Registered Plan 79, Geographic Township of  
Mariposa, being 454 Eldon Road (Mutton and Frey)

**CR2017-692**

**RESOLVED THAT** Report PLAN2017-055, **Mutton and Frey – D30-17-005**, be  
received;  
**THAT** a Deeming By-law respecting Lot 16, Registered Plan 79, substantially in  
the form attached as Appendix D to Report PLAN2017-055, be approved and  
adopted by Council; and  
**THAT** the Mayor and Clerk be authorized to execute any documents required by  
the approval of this application.

**CARRIED**

**10.3.19      ED2017-016**

Rebecca Mustard, Manager of Economic Development  
City of Kawartha Lakes Economic Development Strategy

**CR2017-693**

**RESOLVED THAT** Report ED2017-016, **City of Kawartha Lakes Economic  
Development Strategy**, be received; and  
**THAT** the Economic Development Strategy as outlined in Appendix A to Report  
ED2017-016 be approved and adopted by Council.

**CARRIED**

**10.3.20      HS2017-003**

Rod Sutherland, Director of Human Services  
Basic Income Pilot Update

**CR2017-694**

**RESOLVED THAT** Report HS2017-003, **Basic Income Pilot Update**, be received.

**CARRIED**

**10.4 Items Extracted from Consent**

**10.1.3 CC2017-21.10.1.3**

Bob Ashmore  
Marilynne James  
Brian O'Connell  
St. Luke's Parish, Downeyville, Parish Finance Committee  
Request for 2018 Capital Budget Consideration, Sidewalk Installation

**CR2017-695**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**RESOLVED THAT** the correspondence from St. Luke's Parish, Downeyville, Parish Finance Committee, regarding a request for sidewalk installation, be received.

**CARRIED**

**10.1.4 CC2017-21.10.1.4**

Mark Wilson, Enbridge Gas  
Victoria Grains Natural Gas Expansion Project

**CR2017-696**

**Moved By** Councillor Dunn

**Seconded By** Councillor Pollard

**RESOLVED THAT** the August 8, 2017 correspondence from Mark Wilson, Enbridge Gas, regarding Victoria Grains Natural Gas Expansion Project, be received;

**THAT** the City of Kawartha Lakes support the Victoria Grains Natural Gas Expansion Project;

**THAT** the City of Kawartha Lakes will contribute financially to natural gas expansion projects approved by the Ontario Energy Board and serving Victoria Grains at a cost not exceeding the municipal portion of the property tax that would be recovered on the new natural gas infrastructure being built to serve Victoria Grains for a period of 10 years, commencing when the property taxes for that site first become due; and

**THAT** the Mayor be authorized to provide a letter in support of Enbridge Gas Distribution's application to the Ontario Energy Board for the natural gas expansion project serving Victoria Grains.

**CARRIED**

**10.1.8 CC2017-21.10.1.8**

Anna Rusak, Ontario Oral Health Alliance - Haliburton, Kawartha, Brock Chapter  
Ontario Oral Health Alliance's Dental Health Resolution

**CR2017-697**

**Moved By** Councillor James

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** the correspondence from Anna Rusak, Ontario Oral Health Alliance - Haliburton, Kawartha, Brock Chapter, regarding the Ontario Oral Health Alliance's Dental Health Resolution, be received;

**THAT** the City of Kawartha Lakes strongly endorses the importance of oral health and requests the Premier of Ontario include oral health as part of the government's primary care transformation initiatives;

**THAT** the City call on the provincial government to expand public oral health programs with prime consideration for low income adults and seniors; and

**THAT** this resolution be forwarded to the Premier of Ontario, the Minister of Health and Long-Term Care, Laurie Scott, MPP, and the Association of Municipalities for Ontario.

**CARRIED**

**10.3.2 MLE2017-007**

Aaron Sloan, Manager Municipal Law Enforcement  
Long Beach Road Prohibited Parking Areas

**CR2017-698**

**Moved By** Councillor Strangway

**Seconded By** Councillor Seymour-Fagan

**RESOLVED THAT** Report MLE2017-007, **Long Beach Road Prohibited Parking Areas**, be received;

**THAT** parking is prohibited on the north side of Long Beach Road from the center/crown at the corner to a point 50 metres west ending in front of #429;

**THAT** parking is prohibited on the west side of Long Beach Road from the

center/crown at the corner to a point 50 meters north ending in front of #431; and  
**THAT** the necessary By-law amendments be forwarded to Council for adoption.

**CARRIED**

**10.3.11      ENG2017-010**

Joseph Kelly, Senior Engineering Technician  
Request for Traffic Control - King Street and St. David Street and Logie Street

**CR2017-699**

**Moved By** Councillor Dunn

**Seconded By** Councillor Miller

**RESOLVED THAT** Report ENG2017-010, **Request for Traffic Control – King Street and St. David Street and Logie Street**, be received;

**THAT** an all-way stop be installed at the intersection of King Street and St. David Street/Logie Street;

**THAT** the necessary by-law for the above recommendation be forwarded for adoption; and

**THAT** the Mayor and Clerk be authorized to execute any documents required by the approval of this decision.

**CARRIED**

**10.3.12      ENG2017-013**

Joseph Kelly, Senior Engineering Technician  
Consolidated Speed Review on Various Roads

**CR2017-700**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**RESOLVED THAT** Report ENG2017-013, **Consolidated Speed Review on Various Roads**, be received;

**THAT** the speed limit of Hickory Beach Road from CKL Rd 30 to a point 500m north of North Bayou Rd be posted at 60 km/h;

**THAT** the speed limit of Hickory Beach Road from a point 500m north of North Bayou Rd to the south end be posted at 50 km/h;

**THAT** Edgewood Drive, Parkhill Drive, and Oakwood Drive have the Speed By-law match their posted speed of 50 km/h by moving their entries from Schedule "C" to Schedule "D" of By-law 2005-328;

**THAT** the speed limit of Laidlaw Drive from Balsam Lake Drive to a point 650m south be posted at 60 km/h;

**THAT** the speed limit of Laidlaw Drive from a point 650m south of Balsam Lake Drive to the south end be posted at 40 km/h;

**THAT** the speed limit of Raven Lake Road from South Mountain Road to the north end be posted at 50 km/h;

**THAT** the speed limit of Kenhill Beach Road from Thurstonia Road to the east end be posted at 40 km/h;

**THAT** the necessary by-law for the above recommendations be forwarded for adoption; and

**THAT** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this decision.

**CARRIED**

**CR2017-701**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

**RESOLVED THAT** the speed review proposal for North Bay Drive be forwarded to the September 12, 2017 Regular Council Meeting.

**CARRIED**

**10.3.13      ENG2017-014**

Joseph Kelly, Senior Engineering Technician  
Request for Traffic Control - Durham Street West and Adelaide Street South,  
Albert Street North and Pottinger Street

**CR2017-702**

**Moved By** Councillor Dunn

**Seconded By** Councillor Miller

**RESOLVED THAT** Report ENG2017-014, **Request for Traffic Control Durham Street West and Adelaide Street South, Albert Street North and Pottinger Street**, be received;

**THAT** an all-way stop be installed at the intersection of Durham Street West and Adelaide Street South;

**THAT** an all-way stop be installed at the intersection of Albert Street North and Pottinger Street;

**THAT** the necessary by-law for the above recommendations be forwarded for adoption; and

**THAT** the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this decision.

**CARRIED**

**10.3.18 ED2017-007**

Kelly Maloney, Economic Development Officer - Agriculture  
Farm Drainage

**Moved By** Councillor Junkin

**Seconded By** Councillor Stauble

**RESOLVED THAT** Report ED2017-007, **Farm Drainage**, be received and be referred to the Drainage Board for review and comment.

A recorded vote was requested by Councillor Dunn.

<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		

**CR2017-703**

**Seconded By Councillor Veale**

**CARRIED**

## CR2017-704

**Seconded By Councillor Macklem**

**CARRIED**

## 12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

**12.1 CC2017-21.12.1**

Minutes, Planning Advisory Committee Meeting  
August 16, 2017

**CR2017-705**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Miller

**RESOLVED THAT** the Minutes of the August 16, 2017 Planning Advisory Committee Meeting be received and the recommendations be adopted.

**CARRIED**

**13. CORRESPONDENCE AND PETITIONS**

**13.1 CC2017-21.13.1**

Carol Aird

Sandy Clayton

Jean Paton

Petition Regarding the Regulation Short Term Property Rentals in the City of Kawartha Lakes including View Lake

**CR2017-706**

**Moved By** Councillor James

**Seconded By** Councillor Elmslie

**RESOLVED THAT** the petition submitted by Carol Aird, Sandy Clayton, Jean Paton regarding the Regulation of Short Term Property Rentals in the City of Kawartha Lakes including View Lake, be received and forwarded to staff for inclusion in the report on this issue requested by a previous Council direction.

**CARRIED**

**14. OTHER OR NEW BUSINESS**

**15. BY-LAWS**

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

**Moved By** Councillor Martin

**Seconded By** Councillor Stauble

**RESOLVED THAT** the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.19, save and except Items 15.1.16 and



15.1.18, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**CARRIED**

## **15.1 By-Laws by Consent**

### **15.1.1 CR2017-707**

A By-Law to Establish and Assume a Parcel of Land Legally Described as Part Lots 13, 14, 15, 16, 17, and 18 on Registered Plan No. 365 Designated as Parts 1, 2, 3, 4, 5, and 6 on Plan 57R4042; in the Township of Emily, City of Kawartha Lakes, being Part of PIN: 63259-0208 (LT) as Part of Carlton Crescent

### **15.1.2 CR2017-708**

A By-Law to Authorize the Sale of Municipally Owned Property Legally Described as Lot 21, Registered Plan 239, in the Geographic Township of Eldon, City of Kawartha Lakes Described as Part 1 on Plan 57R10533 Being Pin: 63171-0267 (LT)

### **15.1.3 CR2017-709**

A By-Law to Establish and Assume a Parcel of Land Legally Described as Part Block M Plan 119; Part 1 on Plan 57R7720; in the Village of Woodville, City of Kawartha Lakes, being Part of PIN: 63181-0104 (LT) as Part of Beech Street

### **15.1.4 CR2017-710**

A By-Law to Authorize the Acquisition of Lot 1 and Part of Lot 2 West of River Street, Registered Plan No. 9p (being a Subdivision of Part of Park Lot G, Registered Plan No. 8p) described as Part 1 on Plan 57R-7791, in the Town of Lindsay, City of Kawartha Lakes, being PIN: 63233-0349 (LT)

### **15.1.5 CR2017-711**

A By-Law to Authorize the Acquisition of William Street on Plan 333 (aka Stanley Road) designated as Part 2 on Plan 57R-8983, in the Geographic Township of Eldon, City of Kawartha Lakes, being Part of PIN: 63171-0422 (LT)

### **15.1.6 CR2017-712**

A By-law to Amend By-law Number 2017-079, being A By-law To Establish 2017 Tax Ratios in the City of Kawartha Lakes (Amendment No. 1)

### **15.1.7 CR2017-713**

A By-law to Authorize the Execution of an Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Kawartha Lakes for funding under the Clean Water and Wastewater Fund (CWWF)

**15.1.8 CR2017-714**

A By-law to Repeal All Existing By-laws Regulating Culverts and Entranceways

**15.1.9 CR2017-715**

A By-law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan of Subdivision in accordance with the Planning Act PIN #63119-0897(LT), described as Lots 20 and 21, Plan 184, Geographic Township of Somerville, now City of Kawartha Lakes (Collings)

**15.1.10 CR2017-716**

A By-law to Deem Part of a Plan of Subdivision, Previously Registered for Lands within Kawartha Lakes, Not to be a Registered Plan of Subdivision in accordance with the Planning Act PIN # 63191-0151(LT), described as Lot 16, Plan 79, Geographic Township of Mariposa, now City of Kawartha Lakes (Mutton and Frey)

**15.1.11 CR2017-717**

A By-law to Repeal By-law Number 2005-77, being a By-law to Designate and Regular A Reduced Load Period Affecting the Highways in Kawartha Lakes

**15.1.12 CR2017-718**

A By-law to Appoint an Acting City Clerk for the City of Kawartha Lakes

**15.1.13 CR2017-719**

A By-law to Repeal By-law 2007-194 Being a By-law to Appoint a Clerk for the City of Kawartha Lakes

**15.1.14 CR2017-720**

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (Durham Street West and Adelaide Street South, Lindsay)

**15.1.15 CR2017-721**

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes (King Street and St. David/Logie Street, Lindsay)

**15.1.17 CR2017-722**

A By-law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes  
(Albert Street North and Pottinger Street, Lindsay)

**15.1.19 CR2017-723**

A By-Law to Amend the Township of Fenelon Zoning By-Law No. 12-95 to  
Rezone Land within the City of Kawartha Lakes

**15.2 By-Laws Extracted from Consent**

**15.1.16 CC2017-21.15.1.16**

A By-law to Amend By-law 2012-173, Being a By-law to Regulate Parking in the  
City of Kawartha Lakes (Amendment No. 13)

**CR2017-724**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**RESOLVED THAT** a By-law to Amend By-law Number 2012-173, Being a By-law  
to Regulate Parking in the City of Kawartha Lakes (Amendment No. 13) be read  
a first and second time.

**CARRIED**

**CR2017-725**

**Moved By** Councillor Strangway

**Seconded By** Councillor Seymour-Fagan

**RESOLVED THAT** the By-law be amended to read:

2.01 Schedule A: That Schedule A to By-law Number 2012-173 be amended as  
follows:

Street	Geographic Area	Side	From	To	Time Restrictions
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Long Beach Road	Fenelon	North	Center/Crown at the corner	A point 50 metres west ending in front of #429	
Long Beach Road	Fenelon	West	Center/Crown at the corner	A point 50 metres north ending in front of #431	

**CARRIED**

**CR2017-726**

**Moved By** Councillor Strangway

**Seconded By** Councillor Seymour-Fagan

**RESOLVED THAT** a By-law to Amend By-law Number 2012-173, Being a By-law to Regulate Parking in the City of Kawartha Lakes (Amendment No. 13) be read a third time, as amended, passed, numbered, signed and the corporate seal attached.

**CARRIED**

**15.1.18 CC2017-21.15.1.18**

A By-law to Amend By-law Number 2005-328 being a By-law to Establish Speed Limits in the City of Kawartha Lakes (Amendment No. 32)

**CR2017-727**

**Moved By** Councillor Yeo

**Seconded By** Councillor Breadner

**RESOLVED THAT** a By-law to Amend By-law Number 2005-328 being a By-law to Establish Speed Limits in the City of Kawartha Lakes (Amendment No. 32) be read a first and second time.

**CARRIED**

**CR2017-728**

**Moved By** Councillor Yeo

**Seconded By** Councillor Breadner

**RESOLVED THAT** the By-law be amended to remove "THAT the speed limit of North Bay Drive from a point 1200 m south of CLK Rd 48 to the west end be posted at 40 km/hr.

**CARRIED**

**CR2017-729**

**Moved By** Councillor Yeo

**Seconded By** Councillor Macklem

**RESOLVED THAT** a By-law to Amend By-law Number 2005-328 being a By-law to Establish Speed Limits in the City of Kawartha Lakes (Amendment No. 32) be read a third time, as amended, passed, numbered, signed and the corporate seal attached.

**CARRIED**

Council recessed at 3:33 p.m. and reconvened at 3:45 p.m.

**16. CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)**

**CR2017-730**

**Moved By** Councillor Martin

**Seconded By** Councillor Strangway

**RESOLVED THAT** Council convene into closed session at 3:45 P.M. p.m. in order to consider matters on the Tuesday, August 22, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

**CARRIED**

**17. MATTERS FROM CLOSED SESSION**

**18. CONFIRMING BY-LAW**

**CR2017-733**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Strangway

**RESOLVED THAT** a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, August 22, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**CARRIED**

**19. ADJOURNMENT**

**CR2017-734**

**Moved By** Councillor Yeo

**Seconded By** Councillor Pollard

**RESOLVED THAT** the Council Meeting adjourn at 5:01 p.m.

**CARRIED**

**Read and adopted this 12th day of September, 2017.**

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Andy Letham, Mayor

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Judy Currins, City Clerk

**Recommendations made at the August 16, 2017 Planning Advisory Committee:**

**PC2017-035**

**Moved By** Mayor Letham

**Seconded By** Councillor Miller

**RECOMMEND THAT** Report ENG2017-007, respecting **Municipal Infrastructure Design Guidelines Specific to Subdivision Development**, be received; and

**THAT** the proposed Municipal Infrastructure Design Guidelines as outlined in Appendix B to E respectively to Report ENG2017-007 be approved by Council.

**PC2017-036**

**Moved By** Councillor Junkin

**Seconded By** Councillor Veale

**RECOMMEND THAT** Report PLAN2017-050, respecting 2274919 Ontario Inc. - Application D06-17-022, **Part of Lots 2, 3, 4, Block A, and Part of the Dedication adjoining the Glenarm Road, Plan 312 and Part of Lots 36 and 37, RCP 545, Geographic Township of Fenelon, now City of Kawartha Lakes and municipally known as 2385 Glenarm Road, Application D06-17-022**, be received;

**THAT** the Zoning By-law Amendment respecting Application D06-17-022 and substantially in the form attached as Appendix C to Report PLAN2017-022, be approved and adopted by Council; and

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

**PC2017-037**

**Moved By** Councillor Miller

**Seconded By** Councillor Veale

**RECOMMEND THAT** Report PLAN2017-051, respecting **Concession 3 Part of Lot 4, Geographic Township of Verulam, Gurr – Application D06-17-021**, be received; and

**THAT** Report PLAN2017-051 respecting Application D06-17-021 be referred back to staff 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.