

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2019-24

Tuesday, October 22, 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 1:00 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, B. Robinson, J. Rojas, C. Shanks, J. Stover and R. Sutherland and Acting Chief A. Rafton were also in attendance.

2. Opening Ceremonies

2.1 Call Open Session to Order

See Item 1.

2.2 O Canada

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

2.3 Moment of Silent Reflection

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

2.4 Adoption of Open Session Agenda

CR2019-572

Moved By Councillor Richardson

Seconded By Councillor Veale

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, October 22, 2019, be adopted as circulated and with the following amendments:

Addition - By-laws by Consent

Item 13.1.10

A By-law to Authorize the Conveyance of Municipally Owned Property Known as 8 Francis Street, Fenelon Falls

Addition - Matters from Closed

Item 16.1

A By-law to Authorize an Application for Approval to Expropriate Land

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Notices and Information by Members of Council and Staff

4.1 Council

Deputy Mayor Elmslie:

- The Fenelon Falls Remembrance Day Annual Candlelight Tribute is on November 7th commencing at 7:00 p.m. on Water Street with a march to the cenotaph.

Councillor O'Reilly:

- There is Halloween Dance presented by the Lindsay Lions Club on October 26th at 9:00 p.m. at the Lindsay Exhibition.
- The Lindsay and District Sports Hall of Fame hosted a successful event on November 20th at the Victoria Park Armoury.
- The 25th Annual Dream Ball in support of the Kawartha-Haliburton Children's Foundation will be on November 16th at the Victoria Park Armoury.
- This is Community Health Centre Week in Ontario.
- October 21st to 25th is Small Business Week and there will be a number of events including the Innovation Awards on October 25th at the Lindsay Golf and Country Club from 10:00 a.m. to 2:00 p.m.
- Engineering staff member Corby Purdy and his wife recently competed in the Chattanooga Ironman.

Councillor Veale:

- On October 19th the newly formed Little Britain Community Association hosted their first annual Harvest Moon Festival.
- There will be a Remembrance Day service at Bolsover Presbyterian Church on November 10th at 10:00 a.m. with parade and cenotaph ceremony to follow at the Woodville Legion.
- Remembrance Day Ceremonies will be held on November 11th at 11:00 a.m. at both the Oakwood and Kirkfield Cenotaphs.

Councillor Seymour-Fagan:

- Challenge to staff and Council to support the Pink Epaulette Program to support breast cancer research.

Councillor Richardson:

- The Bethany Fire Hall Grand Opening was held on October 20th.
- There will be a fundraiser on November 23rd at the Manvers Arena to support a young man in the community who has recently been diagnosed with acute leukemia.

Councillor Ashmore

- Congratulations to Jamie Schmale on being re-elected as MP for the Haliburton-Kawartha Lakes-Brock riding.
- Thank you to staff and Council for the approval and installation of a 4-way stop at the intersection of Peace and Sturgeon Roads and for the inclusion of Walmac Shore's Road and MacGregor Drive in the City's Lifecycle Extension Program.
- On October 27th the Downeyville Parish Hall is hosting their annual fish fry from 4:00 to 7:00 p.m.
- Residents with questions about the new Rogers Communications tower at 1988 Heights Road can contact SpectraSite Inc.
- Congratulations to local businesses Mum's Minimart and the LCBO on celebrating their grand openings.
- A Remembrance Day dinner will be held at the Omemee Legion on November 8th at 6:00 p.m. with the Remembrance Day Parade and ceremonies on November 10th from the Legion to the cenotaph.

4.2 Staff

5. Council Minutes

5.1 CC2019-24.5.1

Regular Council Meeting Minutes - September 24, 2019

CR2019-573

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That the Minutes of the September 24, 2019 Regular Council Meeting, be received and adopted.

Carried

6. Deputations

7. Presentations

8. Committee of the Whole

8.1 Correspondence Regarding Committee of the Whole Recommendations

8.2 Committee of the Whole Minutes

Committee of the Whole Minutes - October 8, 2019

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

Item 8.3.8 - Councillor Ashmore

Item 8.3.10 - Councillor Ashmore

Item 8.3.12 - Councillor Dunn

CR2019-574

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Minutes of the October 8, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 8.3 of the Agenda, be adopted, save and except Items 8.3.8, 8.3.10 and 8.3.12.

Carried

8.3 Business Arising from Committee of the Whole Minutes

8.3.1 CW2019-183

That the deputation of June Jackson, regarding **Drainage/Water Issue at 22 Alma Street, Omeme**, be received; and

That the staff be directed to review and report back on the flooding issue.

Carried

8.3.2 CW2019-184

That the presentation by Rod Sutherland, Director of Human Services, regarding the **Employment Services Transformation**, be received.

Carried

8.3.3 CW2019-185

That the presentation by Adam Found, Manager of Corporate Assets, Karl Repka, Member of the Development Charges Task Force and Sean-Michael Stephen, Senior Project Coordinator, Watson & Associates, regarding **Draft Development Charges Background Study Findings**, be received.

Carried

8.3.4 CW2019-186

That the presentation by Sue Shikaze, Health Promoter, regarding the **Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit Climate Change Health Vulnerability and Adaptation Assessment Project**, be received.

Carried

8.3.5 CW2019-187

That the presentation by Megan Deyman and Mark Mitchell, regarding the **Haliburton, Kawartha Lakes, Northumberland Drug Strategy (HKLNDS)**, be received.

Carried

8.3.6 CW2019-188

That Human Services staff be directed to report back to Council by end of Q1 2020 with options for convening a community-based advisory group to support the Haliburton, Kawartha Lakes, Northumberland Drug Strategy.

Carried

8.3.7 CW2019-189

That Report CS2019-015, **Fenelon Falls Powerlinks Funding Request**, be received; and

That the Powerlinks Committee contribute \$5,335.00 to the Fenelon Falls Horticultural Society with the allocation to come from the Powerlinks Reserve (1.32065).

Carried

8.3.9 CW2019-191

That the October 8, 2019 memorandum from Sara Johnston, Acting Deputy Chief, Paramedic Services, regarding **Response Time Standard Notification**, be received; and

That the attached letter dated September 18, 2019 and addressed to the Interim Director of the Hospitals and Emergency Services Division regarding Response Time Standard Notification, be received for information.

Carried

8.3.11 CW2019-193

That the October 7, 2019 memorandum from Adam Found, Manager of Corporate Assets, regarding **Draft Development Charges Background Study**, be received.

Carried

8.4 Items Extracted from Committee of the Whole Minutes

8.3.8 CW2019-190

CR2019-575

Moved By Councillor Ashmore

Seconded By Deputy Mayor Elmslie

That Report CORP2019-026, **Farm Tax Ratio Review**, be received and referred to the Agricultural Development Advisory Committee to provide comment.

Carried

8.3.10 CW2019-192

CR2019-576

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the memorandum from Councillor Ashmore regarding **Alternative Financing for Capital and Operating Pressures**, be received;

That staff be directed to study alternative sources of funding for Kawartha Lakes' capital and operating needs;

That staff explore the creation of Kawartha Lakes "Savings Bonds" and/or "Equity Shares" as a method of increasing our Capital funding; and

That staff report back to Council by the end of Q1, 2021 with alternatives and additions to the current sources of funding for capital and operating budgets.

Carried

8.3.12 CW2019-194

A recorded vote was requested by Councillor Dunn.

CR2019-577

Moved By Deputy Mayor Elmslie

Seconded By Councillor O'Reilly

That the October 8, 2019 memorandum from Deputy Mayor Elmslie regarding **Full Winter Maintenance for the Cul de Sac Accessing Francis Street, Fenelon Falls**, be received;

That the cul de sac, encompassing properties 202-210, receive full winter maintenance for 2019-2020 winter season; and

That staff report back to Council at the end of Q1 2020, with background regarding this cul de sac and recommendations for municipal maintenance moving forward.

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	8	1	0
			Carried

8.4.1 CW2019-182

CR2019-578

Moved By Councillor Seymour-Fagan

Seconded By Councillor Dunn

That the deputation of Ted Comiskey, Mayor of Ingersoll, regarding his **Request for Resolution of Support for the "Demand the Right" Coalition Requesting Municipalities have the Right to Approve or Reject Future Landfill Developments in their Communities**, be received;

That the City of Kawartha Lakes calls upon the Government of Ontario, as part of its "Made-in-Ontario Environment Plan" to formally entrench the right of municipalities to approve or reject landfill projects; and

That a copy of this resolution be sent to Ted Comiskey, Mayor of Ingersoll.

Carried

9. Planning Advisory Committee

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.2 Planning Advisory Committee Minutes

Planning Advisory Committee Minutes - October 9, 2019

CR2019-579

Moved By Councillor O'Reilly

Seconded By Councillor Veale

That the Minutes of the October 9, 2019 Planning Advisory Committee Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

Carried

9.3 Business Arising from Planning Advisory Committee Minutes

9.3.1 PAC2019-064

That Report PLAN2019-052, **Aggregate Policy Review – Official Plan Amendment No. 11**, be received; and

That Draft OPA 11 be referred back to staff pending the outcome of the public consultation component, and that any revisions to draft OPA 11 be brought back to a subsequent Planning Advisory Committee meeting.

Carried

9.3.2 PAC2019-065

That Report PLAN2019-053, **respecting Part Lot 10, Concession 3, Part 1 on 57R-5744, geographic Township of Eldon, and identified as 305 Glenarm Road; Application No. D06-2019-017**, be received;

That a Zoning By-law Amendment respecting application D06-2019-017, substantially in the form attached as Appendix E to Report PLAN2019-053, 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.

Carried

9.3.3 PAC2019-066

That Report PLAN2019-054, **respecting Part Lots 18 to 20, Concession 11, geographic Township of Ops, Application D06-2019-021**, be received; and

That a Zoning By-law Amendment respecting application D06-2019-021 be prepared, 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.

Carried

9.3.4 PAC2019-067

That Report PLAN2019-055, **respecting Part Lot 21, Concession 2, geographic Township of Emily, and identified as 1109 Meadowview Road – Application D06-2019-022**, be received;

That a Zoning By-law Amendment respecting application D06-2019-055, substantially in the form attached as Appendix D to Report PLAN2019-055, 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.

Carried

9.3.5 PAC2019-068

That Report PLAN2019-056, **respecting being Part Lot 22, Concession 7, Parts 1-3, 57R-10704, geographic Township of Ops, identified as 396 Highway 36 – Applications D01-2019-002 and D06-2019-023**, be received; and

That the applications respecting the proposed Official Plan Amendment and Zoning By-law Amendment be referred back to staff until such time as all comments have been received from all circulated agencies and City Departments, and for further review and processing.

Carried

9.3.6 PAC2019-069

That Report PLAN2019-057, **respecting being Part of Lot 23, Concession 9, Parts 1 to 3, Plan 57R-8353, Parts 1 and 2, Plan 57R-2352, Lots 53-54, Part Third Street (Closed), Plan 190, geographic Township of Fenelon, identified as 19, 39 and 67 West Street North, “Muskoka D & M Corp. – Applications D01-2018-006 and D06-2018-028”**, be received; and

That the applications respecting the proposed Official Plan Amendment and Zoning By-law Amendment be referred back to staff until such time as all comments have been received from all circulated agencies and City Departments, and for further review and processing.

Carried

9.4 Items Extracted from Planning Advisory Committee Minutes

10. Consent Matters

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

Item 10.1.1 - Mayor Letham

Item 10.1.6 - Councillor Ashmore

Item 10.1.8 - Councillor Dunn

Item 10.1.10 - Councillor Ashmore

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That all of the proposed resolutions shown in Section 10.1 and 10.2 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 10.1.1, 10.1.6, 10.1.8 and 10.1.10.

Carried

10.1 Reports

10.1.2 PUR2019-040

Request for Proposal 2019-89-OP Development of a Digital Service Squad to Market and Deliver the Digital Main Street Program in Kawartha Lakes

Marielle van Engelen, Buyer

Carlie Arbour, Economic Development Officer - Community

CR2019-580

That Report PUR2019-040, **Request for Proposal 2019-89-OP Development of a Digital Service Squad to Market and Deliver the Main Street Program in Kawartha Lakes**, be received;

That Cat's Cove Communication be selected for the award of RFP 2019-89-OP Development of a Digital Service Squad to Market and Deliver the Main Street Program in Kawartha Lakes; and

That subject to the receipt of the required documents, the Director of Development Services be authorized to execute the agreement and Financial Services issue a purchase order.

Carried

10.1.3 PUR2019-041

2019-68-OP Asset Management of Current SCADA System

Linda Lee, Buyer

Robert MacPherson, Water/Wastewater Technician

CR2019-581

That Report PUR2019-041, **2019-68-OP Asset Management of Current SCADA System**, be received;

That Cole Engineering Group Ltd. be selected, as the highest scoring proponent, for the award of Request for Proposal number 2019-68-OP Asset Management of Current SCADA System;

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

That the Financial Services Division be authorized to issue a purchase order.

Carried

10.1.4 PLAN2019-058

Removal of Holding (H) Symbol for 166 Highway 7A (Henderson)

Kent Stainton, Planner I

CR2019-582

That Report PLAN2019-058, **Removal of Holding (H) Symbol for 166 Highway 7A**, be received;

That Zoning By-Law Amendment application D06-2019-026 identified as 166 Highway 7A, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2019-058, 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

10.1.5 PLAN2019-059

An Application to Remove the Holding (H) Provision from the Village of Omemee Zoning By-law 1993-15 (Dacosta)

Kent Stainton, Planner I

CR2019-583

That Report PLAN2019-059, **Removal of Holding (H) Symbol for Octavio Dacosta**, be received;

That Zoning By-Law Amendment application D06-2019-025 identified Plan 109 Lots 14, 15 and Part of Lot 16 East of Queen Street, North of Distillery Street & Lots 14, 15, Part of Lots 16, 17, 18 West of Hughes Street North of Distillery Street in the Village of Omemee, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2019-059, 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

10.1.7 EA2019-013

Replacement of Small Communities Fund Financing for Certain Water-Wastewater Capital Projects

Adam Found, Manager of Corporate Assets

CR2019-584

That Report EA2019-013, **Replacement of Small Communities Fund Financing for Certain Water-Wastewater Capital Projects**, be received; and

That the Small Communities Fund (SCF) financing of water-wastewater capital projects 998180301, 998180304, 998180309 and 998190309 be replaced with financing from the Water Reserve.

Carried

10.1.9 ENG2019-023

MacEachern / Brown Petition Drain

Mike Farquhar, Supervisor, Technical Services

CR2019-585

That Report ENG2019-023, **MacEachern / Brown Petition Drain**, be received;

That Council proceeds with the petition submitted by D.S & D. Farms Inc., Robert MacEachern and Lynda MacEachern for drainage works by owners for Lot 17 Con 3, Lot 16 Con 3 and Lot 16 Con 2 in the Former Eldon twp., and instruct the City Clerk to proceed with the notices required under Section 5 of the Drainage Act; and

That Council appoints and retains, D.M. Wills and Associates Limited, in accordance with the Drainage Act, as the Engineer of Record for the petition and to proceed with the requirements of a petition drain.

Carried

10.2 Correspondence

10.2.1 CC2019-24.10.2.1

Memo - Right for Municipalities to Approve or Reject Landfill Proposals

David Kerr, Manager of Environmental Services

CR2019-586

That the October 22, 2019 memorandum from David Kerr, Manager of Environmental Services, regarding **Right for Municipalities to Approve or Reject Landfill Proposals**, be received.

Carried

10.3 Items Extracted from Consent

10.1.1 PUR2019-035

Co-Operative Request for Proposal 2019-66-OP Collection and Transportation of Waste and Recyclables

Marielle van Engelen, Buyer

David Kerr, Manager of Environmental Services

CR2019-587

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That Item 10.1.1 be moved to Item 16.2 following Closed Session.

Carried

10.1.6 PLAN2019-060

An Application to Remove the Holding (H) Provision from the Village of Omemee Zoning By-law 1993-15 (Currotte)

Kent Stainton, Planner I

CR2019-588

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That Report PLAN2019-060, **Removal of Holding (H) Symbol for 90 King Street**, be received;

That Zoning By-Law Amendment application D06-2019-024 identified as Part of Park Lot 10, Part 2, in the Village of Omemee, City of Kawartha Lakes, as generally outlined in Appendix C to Report PLAN2019-060, 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

10.1.8 EA2019-014

Development Charges Reserve Reconciliation

Adam Found, Manager of Corporate Assets

CR2019-589

Moved By Councillor Dunn

Seconded By Councillor Veale

That Report EA2019-014, **Development Charges Reserve Reconciliation**, be received;

That the net corrective transfers indicated in Table 1 of Report EA2019-014 be approved by Council; and

That the City Treasurer implement these transfers by January 10, 2020.

Carried

CR2019-590

Moved By Councillor Dunn

Seconded By Councillor Yeo

That going forward Council be provided the financial implications of proposed development charges incentives.

Carried

10.1.10 RS2019-027

Proposed 2020 Lease Agreement between Dunsford Community Centre Inc. and the City of Kawartha Lakes (26 Community Centre Road, Dunsford)

Elise Karklins, Law Clerk – Realty Services

CR2019-591

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That Report RS2019-027, **Proposed 2020 Lease Agreement between Dunsford Community Centre Inc. and the City of Kawartha Lakes (26 Community Centre Road, Dunsford)**, be received; and

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B on behalf of the Corporation of the City of Kawartha Lakes, being a Lease Agreement with Dunsford Community Centre Inc. for the purpose of leasing space for the Dunsford Library for a three year term.

Carried

CR2019-592

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Council request the Kawartha Lakes Library Board to look at the expansion of hours at the Dunsford Library over the term of this lease based on need.

Carried

11. Petitions

12. Other or New Business

13. By-Laws

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

CR2019-593

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.10 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

13.1 By-Laws by Consent

13.1.1 By-law 2019-131

A By-law to Stop Up and Close Part of the Original Shore Road Allowance in Front of Lot 22, Concession 1 Along Lake Dalrymple, in the Geographic Township of Carden, City of Kawartha Lakes, designated as Part 2 on Reference Plan 57R-10750, and to Authorize the Sale of the Land to the Abutting Owners (82 Fulsom Crescent)

13.1.2 By-law 2019-132

A By-law to Stop Up and Close Part of the Original Shore Road Allowance Lying in Front of Lot 22, Concession 1 Along Lake Dalrymple, in the Geographic Township of Carden, City of Kawartha, designated as Part 1 on Reference Plan

57R-10750, and to Authorize the Sale of the Land to the Abutting Owners (76 Fulsom Crescent)

13.1.3 By-law 2019-133

A By-law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the Long-Term Financing of Certain Capital Work(s) of the Corporation of the City of Kawartha lakes (the "Municipality"); and to Authorize the Entering into of a Rate Offer Letter Agreement Pursuant to which the Municipality Will Issue Debentures to "OILC"

13.1.4 By-law 2019-134

A By-Law to Amend the Township of Manvers Zoning By-Law 87-06 to Remove the Holding Symbol (H) from a Zone Category on Property within the City of Kawartha Lakes (166 Highway 7A, Terry and Mark Henderson)

13.1.5 By-law 2019-135

A By-Law to Amend the Village of Omemee Zoning By-Law 1993-15 to Remove the Holding Symbol (H) from a Zone Category on Property within the City of Kawartha Lakes (Octavio Dacosta)

13.1.6 By-law 2019-136

A By-Law to Amend the Zoning By-Law 1993-15 to Remove the Holding Symbol (H) from a Zone Category on Property within The City of Kawartha Lakes (90 King Street West, Dianne Currotte)

13.1.7 By-law 2019-137

A By-Law to Amend the Township of Eldon Zoning By-Law No. 94-14 to Rezone Land Within the City Of Kawartha Lakes (305 Glenarm Road, D.S. and B. Farms Inc.)

13.1.8 By-law 2019-138

A By-Law to Amend the Township of Ops Zoning By-Law No. 93-30 to Rezone Land Within the City Of Kawartha Lakes (1082 Lilac Road, Martin)

13.1.9 By-law 2019-139

A By-Law to Amend the Township of Emily Zoning By-Law No. 1996-30 to Rezone Land Within the City Of Kawartha Lakes (1109 Meadowview Road)

13.1.10 By-law 2019-140

A By-law to Authorize the Conveyance of Municipally Owned Property Known as
8 Francis Street, Fenelon Falls

13.2 By-Laws Extracted from Consent

14. Notice of Motion

15. Closed Session

15.1 Adoption of Closed Session Agenda

CR2019-594

Moved By Deputy Mayor Elmslie

Seconded By Councillor Ashmore

That the Closed Session agenda be adopted as circulated and with the following
amendments:

Additions

Item 15.3.5

Update on a Personnel Matter - Verbal

Personal Matter About an Identifiable Individual

Municipal Act, 2001 s.239(2)(b)

Ron Taylor, Chief Administrative Officer

Item 15.3.6

**Co-Operative Request for Proposal 2019-66-OP Collection and
Transportation of Waste and Recyclables (Report PUR2019-035)**

Financial Information Supplied in Confidence

Municipal Act, 2001 s.239(1)(i)

Carried

15.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

15.3 Move Into Closed Session

CR2019-595

Moved By Councillor Veale

Seconded By Councillor Yeo

That Council convene into closed session at 1:46 p.m. in order to consider matters on the Tuesday, October 22, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(1)(l)(2)(b)(c)(d)(h) of the Municipal Act, S.O. 2001. S.25.

Carried

Council recessed at 1:46 p.m. and reconvened at 1:55 p.m.

16. **Matters from Closed Session**

Item 15.3.2

Staff was given direction regarding execution of a funding agreement.

Item 15.3.3

CR2019-602

Moved By Deputy Mayor Elmslie

Seconded By Councillor Richardson

That staff be authorized to proceed with expropriation of a 3m wide strip running along Lindsay Street, Fenelon Falls, from each of the subject properties in order to widen the road known as County Road 121. The subject properties that are abutting County Road 121 are: 33, 41, 45, 49, 53, 57, 65, 73, 77, 81, 85, 89, 91, 95, 99, 105, 109, 117, 125, 129, 133, 139, 143 & 157 Lindsay Street.

That Council receives and approves the making of the City's Application for Approval to Expropriate Land as at Appendix C to Confidential Report RS2019-029;

That Council adopt the By-law as at Appendix D to Confidential Report RS2019-029, authorizing the making of the Application for Approval to Expropriate;

That Council authorizes staff to take any and all necessary steps for the expropriation of the subject land; and

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

Carried

Item 15.3.4

Council was provided with an update and directed staff on bargaining with the Kawartha Lakes Professional Firefighter Association Local 1701.

16.1 By-law 2019-141

A By-law to Authorize An Application for Approval to Expropriate Land

CR2019-603

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That a By-law to Authorize an Application for Approval to Expropriate Land be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

16.2 PUR2019-035

Co-Operative Request for Proposal 2019-66-OP Collection and Transportation of Waste and Recyclables

Marielle van Engelen, Buyer

David Kerr, Manager of Environmental Services

This Item was moved from Item 10.1.1.

CR2019-604

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report PUR2019-035, **Co-Operative Request for Proposal 2019-66-OP Collection and Transportation of Waste and Recyclables**, be received;

That the highest scoring proponent, Miller Waste Systems Inc. of Markham, Ontario be selected for the award for the Co-Operative Request for Proposal 2019-66-OP Collection and Transportation of Waste and Recyclables for an initial term of seven (7) years;

That Council authorizes the option to renew the contract for an additional two (2) - one (1) year terms upon mutual agreement and successful completion of the initial term and each term thereafter; and

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

Carried

17. Confirming By-Law

17.1 By-law 2019-142

A By-Law to Confirm the Proceedings of a Regular Meeting of Council, Tuesday, October 22, 2019

CR2019-605

Moved By Councillor O'Reilly

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, October 22, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

18. Adjournment

CR2019-606

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 2:37 p.m.

Carried

Read and adopted this 19th day of November, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk