

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

## **Minutes**

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

**COW2019-11**  
**Tuesday, November 5, 2019**  
**Open Session Commencing at 1:00 p.m.**  
**Council Chambers**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**  
**Mayor Andy Letham**  
**Councillor Ron Ashmore**  
**Councillor Pat Dunn**  
**Deputy Mayor Doug Elmslie**  
**Councillor Patrick O'Reilly**  
**Councillor Tracy Richardson**  
**Councillor Kathleen Seymour-Fagan**  
**Councillor Andrew Veale**  
**Councillor Emmett Yeo**

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**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. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Absent: Councillor P. Dunn

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson and Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland and Acting Chief A. Rafton were also in attendance.

**2. Adoption of Agenda**

**CW2019-196**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Committee of the Whole of Tuesday, November 5, 2019, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Deputations**

**4.1 COW2019-11.4.1**

**Ban of Plastic Bags in City of Kawartha Lakes**

Jamie Morris

Deborah Pearson

On behalf of the Kawartha Lakes Environmental Advisory Committee (KLEAC)

Deborah Pearson attended Council on behalf of the Kawartha Lakes Environmental Advisory Committee (KLEAC) to provide information on the negative impact of plastic waste on the environment and requested that Council pass a resolution to implement a phased in ban of single-use plastics and implement a public education strategy for eliminating single use plastics in the City of Kawartha Lakes.

**CW2019-197**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the deputation of Deborah Pearson, on behalf of the Kawartha Lakes Environmental Advisory Committee (KLEAC), regarding **Ban of Plastic Bags in City of Kawartha Lakes**, be received.

**Carried**

4.2 COW2019-11.4.2

**Ban of Plastic Bags in City of Kawartha Lakes**

Steve McCullough

Steve McCullough shared his personal experience in taking action to reduce garbage and eliminate his personal use of plastics. He requested that Council ban all plastic bags in the City of Kawartha Lakes and instead require residents to place garbage directly into bins, expressing the need to go beyond a voluntary ban.

**CW2019-198**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Ashmore

**That** the deputation of Steve McCullough regarding **Ban of Plastic Bags in City of Kawartha Lakes**, be received.

**Carried**

4.3 COW2019-11.4.3

**Affordable Housing for Seniors**

Afe Helleman

Afe Helleman attended Council to identify an interest in pursuing a senior housing development on land adjacent to the Train Station in Coboconk. He provided a concept for a seniors development that could provide an affordable housing option for seniors and allow them to continue to reside in the communities where they live.

**CW2019-199**

**Moved By** Councillor Yeo

**Seconded By** Councillor Richardson

**That** the deputation of Afe Helleman regarding **Affordable Housing for Seniors**, be received and referred to staff to work with the proponent to bring forward options for an affordable housing development in Coboconk by end of Q2 2020.

**Carried**

4.4 COW2019-11.4.4

**By-law Revisions to Allow for Backyard Chickens**

Kim Van Demark

Ronnda Singer-Robinson

Kim Van Demark and Ronnda Singer-Robinson attended Council to propose an amendment to the current by-law to regulate animals in the City of Kawartha Lakes to allow for the keeping of backyard chickens. They recommended a permit system be considered as a potential revenue source to the City and shared information about care and behavior, mitigation of predation and benefits of backyard chickens, including the importance of preserving the local agricultural history of the area. They advised that a petition with over 400 signatures has been submitted in support of the matter.

**CW2019-200**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Elmslie

**That** the deputation of Kim Van Demark and Ronnda Singer-Robinson regarding **By-law Revisions to Allow for Backyard Chickens**, be received;

**That** the correspondence and petition submitted in support of a by-law amendment to allow for backyard chickens, be received; and

**That** the matter be referred to staff to bring forward options to allow backyard chickens by the end of Q3 2020.

**Carried**

4.5 COW2019-11.4.5

**Request to Waive Dumping Fees for Plastics**

Ghulam Khan

Harry Leung

Harry Leung, representing Ghulam Khan, owner of 77 St. David Street in Lindsay being the old plastic factory that recently experienced a fire requested that Council waive the landfill fees for all of the remaining waste plastic in the building.

**CW2019-201**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** the deputation of Harry Leung regarding **Request to Waive Dumping Fees for Plastics**, be received; and

**That** upon completion of the transfer of the plastic waste to the landfill and collection of related receipts, a request to waive the landfill fees may be brought forward to Council for consideration.

**Carried**

4.6 COW2019-11.4.6

**Winter Maintenance on McGuire Beach Road**

Raymonde Blais Couture

Raymonde Blais Couture, President of McGuire's Beach Property Owners Association, attended Council to request that the City provide winter service to McGuire Beach Road or alternatively, provide a letter identifying that the City will not provide any winter service to the road in order that the Association can move forward with passing a by-law requiring its members to pay fees for winter maintenance.

**CW2019-202**

**Moved By** Councillor Yeo

**Seconded By** Councillor O'Reilly

**That** the deputation from Raymonde Blais Couture regarding **Winter Maintenance on McGuire Beach Road**, be received; and

**That** the November 5, 2019 correspondence from Raymonde Blais Couture, President of McGuire's Beach Property Owners Association, regarding a request for winter service for McGuire Beach Road, be received.

**Carried**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the City provide winter service to the unassumed portion of McGuire Beach Road for the 2019-2020 winter season.

**Motion Failed**

**5. Report ED2019-019**

**5.1 COW2019-11.5.1**

**Kawartha Lakes Agriculture and Food Action Plan 2020-2024 Presentation**

Kelly Maloney, Agriculture Development Officer

Bronwynne Wilton, Wilton Group

Kelly Maloney, Agriculture Development Officer, and Bronwynne Wilton of Wilton Group delivered a presentation on the Kawartha Lakes Agriculture and Food Action Plan 2020-2024.

**CW2019-203**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** the presentation by Agriculture and Development Officer Kelly Maloney and Bronwynne Wilton of Wilton Group regarding the **Kawartha Lakes Agriculture and Food Action Plan 2020-2024 Presentation**, be received.

**Carried**

**5.2 ED2019-019**

**Kawartha Lakes Agriculture and Food Action Plan 2020-2024**

Kelly Maloney, Agriculture Development Officer

**CW2019-204**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

**That** Report ED2019-019, **Kawartha Lakes Agriculture and Food Action Plan 2020-2024**, be received;

**That** the Kawartha Lakes Agriculture and Food Action Plan 2020-2024 be endorsed;

**That** in the first quarter of 2020 staff provide Council with an implementation plan detailing community partnership support and providing options for resourcing of identified municipal activities through future budgets; and

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

**Carried**

**6. Report ED2019-026**

**6.1 COW2019-11.6.1**

**Tourism Strategy Update Presentation**

Laurie McCarthy, Economic Development Officer - Tourism

Laurie McCarthy, Economic Development Officer - Tourism, presented an update on the Tourism Strategy.

**CW2019-205**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by Laurie McCarthy, Economic Development Officer - Tourism, regarding a **Tourism Strategy Update**, be received.

**Carried**

**6.2 ED2019-026**

**Tourism Strategy Update**

Laurie McCarthy, Economic Development Officer – Tourism

**CW2019-206**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** Report ED2019-026, **Tourism Strategy Update**, be received for information; and

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

**Carried**

Council recessed at 2:27 p.m. and reconvened at 2:37 p.m.

**7. Heritage Matters**

**7.1 COW2019-11.7.1**

**Heritage Planning Update Presentation**

Emily Turner, Economic Development Officer - Heritage Planning

Emily Turner, Economic Development Officer - Heritage Planning, presented an update on Heritage Planning.

**CW2019-207**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Richardson

**That** the presentation by Emily Turner, Economic Development Officer - Heritage Planning, regarding a **Heritage Planning Update**, be received.

**Carried**

**7.2 ED2019-022**

**Listing Properties on the Heritage Register**

Emily Turner, Economic Development Officer - Heritage Planning

**CW2019-208**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Seymour-Fagan

**That** Report ED2019-022, **Listing Properties on the Heritage Register**, be received;

**That** the proposed listing of non-designated properties listed in Appendix A to Report ED2019-022 be approved; and

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

**Carried**

**7.3 ED2019-023**

**Delegated Authority for Alterations to Heritage Properties By-law**

Emily Turner, Economic Development Officer – Heritage Planning



**CW2019-209**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** Report ED2019-023, **Delegated Authority for Alterations to Heritage Properties By-law**, be received;

**That** the necessary by-law be forwarded to Council for consideration at the next Regular Council Meeting; and

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

**Carried**

**8. Report HH2019-010**

**8.1 COW2019-11.8.1**

**2020-2029 Housing and Homelessness Plan Presentation**

Rod Sutherland, Director of Human Services

Director Sutherland delivered a presentation on the 2020-2029 Housing and Homelessness Plan.

**CW2019-210**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor Elmslie

**That** the presentation by Director Sutherland regarding the **2020-2029 Housing and Homelessness Plan**, be received.

**Carried**

**8.2 CORP2019-028**

**Affordable Housing Targets – Financial Analysis**

Carolyn Daynes, Treasurer

**CW2019-211**

**Moved By** Councillor Yeo

**Seconded By** Councillor O'Reilly

**That** Report CORP2019-028, **Affordable Housing Targets - Financial Analysis**, be received for information purposes; and

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

**Carried**

8.3 HH2019-010

**2020-2029 Housing and Homelessness Plan**

Hope Lee, Manager, Human Services (Housing)

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** Report HH2019-010, **2020-2029 Housing and Homelessness Plan**, be received;

**That** the 2020-2029 Housing and Homelessness Plan, included as Appendix A to Report HH2019-010, be endorsed;

**That** staff report back on an annual basis on the City's progress toward achieving established targets so that those targets can be adjusted accordingly; and

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

**Motion Failed**

**CW2019-212**

**Moved By** Councillor Richardson

**Seconded By** Councillor Seymour-Fagan

**That** Report HH2019-010, **2020-2029 Housing and Homelessness Plan**, be received;

**That** 2020-2029 Housing and Homelessness Plan be amended to endorse the Moving Forward housing target model:

**That** the 2020-2029 Housing and Homelessness Plan, included as Appendix A to Report HH2019-010, as amended, be endorsed;

**That** staff report back on an annual basis on the City's progress toward achieving established targets so that those targets can be adjusted accordingly; and

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

**Carried**

**9. Presentations**

**10. Consent Matters**

10.1 Reports

10.1.1 ED2019-025

**Million Dollar Makeover Funding Allocation, 2<sup>nd</sup> Intake**

Carlie Arbour, Economic Development Officer - Community

**CW2019-213**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** Report ED2019-025, **2019 Million Dollar Makeover Funding Allocation, 2<sup>nd</sup> Intake**, be received; and

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

**Carried**

10.1.2 WM2019-010

**Styrofoam and Single Use Plastics**

David Kerr, Manager Environmental Services

**CW2019-214**

**Moved By** Councillor Yeo

**Seconded By** Councillor Richardson

**That** Report 2019-010, **Styrofoam and Single Use Plastics**, be received;

**That** Council approves a voluntary ban of Styrofoam and Single Use Plastics in the Kawartha Lakes;

**That** Council approves the removal of styrofoam from the curbside recycling stream and addition to the waste stream;

**That** the City take the lead on the voluntary ban whenever possible; and

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

**Carried**

10.1.3 WM2019-012

**Making Waste Matter: Integrated Waste Management Strategy Update**

David Kerr, Manager Environmental Services

**CW2019-215**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Ashmore

**That** Report WM2019-012, **Making Waste Matter: Integrated Waste Management Strategy Update**, be received;

**That** Council approves the Integrated Waste Management Strategy Update for implementation; and

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

**Carried**

10.1.4 TR2019-005

**Disbanding of Transit Advisory Committee**

Todd Bryant, Manager of Fleet and Transit

Council Appointees: Councillors P. O'Reilly and T. Richardson

**CW2019-216**

**Moved By** Councillor Richardson

**Seconded By** Councillor O'Reilly

**That** Report TR2019-005, **Disbanding of the Transit Advisory Committee**, be received;

**That** the Transit Advisory Committee be disbanded and the related Terms of Reference rescinded;

**That** Transit Staff work with Transportation Working Group of the Kawartha Lakes Accessibility Advisory Committee; and

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

**Carried**

10.2 Correspondence

10.2.1 COW2019-11.6.2.1

**Memo - Ambulance Offload Considerations**

Andrew Rafton, Acting Chief of Paramedic Services

**CW2019-217**

**Moved By** Councillor Yeo

**Seconded By** Councillor Richardson

**That** the memo dated November 5, 2019 regarding Ambulance Offload Considerations be received;

**That** Paramedic Service continue to implement the current relief initiatives; and

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

**Carried**

10.2.2 COW2019-11.6.2.2

**Notice of Requirement for Council Resolution Related to Proposed Amendments to the Trent Source Protection Plan and Assessment Report**

Dan Marinigh, CAO/Secretary-Treasurer, Otonabee Conservation

**CW2019-218**

**Moved By** Councillor Richardson

**Seconded By** Councillor Seymour-Fagan

**That** the October 22, 2019 correspondence from Dan Marinigh, CAO/Secretary-Treasurer for Otonabee Conservation, regarding the Notice of Requirement for Council Resolution Related to Proposed Amendments to the Trent Source Protection Plan and Assessment Report, be received;

**That** the proposed amendments to the Trent Source Protection Plan and Assessment Report as per Section 34 of the Clean Water Act, resulting from recent upgrades to the Pinewood Municipal Drinking Water System, be endorsed;

**That** the commencement of the public consultation process, be authorized; and

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

**Carried**

10.3 Items Extracted from Consent

11. **Closed Session**

12. **Matters from Closed Session**

13. **Adjournment**

**CW2019-219**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Yeo

**That** the Committee of the Whole Meeting adjourn at 3:55 p.m.

**Carried**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk