

The Corporation of the City of Kawartha Lakes

Minutes

Committee of the Whole Meeting

COW2022-02

Tuesday, February 8, 2022

Open Session Commencing at 1:00 p.m. – Electronic Public Participation

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Tracy Richardson

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Patrick O'Reilly

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Note: This was an electronic participation meeting and public access to Council Chambers was not available. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, P. Dunn, D. Elmslie, P. O'Reilly and A. Veale were in attendance in Council Chambers.

Councillors K. Seymour-Fagan and E. Yeo were in attendance electronically.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were also in attendance in Council Chambers.

Directors R. Holy, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, City Solicitor R. Carlson, Manager of Economic Development R. Mustard, Manager of Corporate Assets A. Found, Economic Development Officer - Heritage Planning E. Turner, Planner II J. Derworiz were in attendance electronically.

2. Adoption of Agenda

CW2022-022

Moved By Councillor Elmslie

Seconded By Councillor O'Reilly

That the agenda for the February 8, 2022 Committee of the Whole Meeting be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2022-08.4.1

Future Waste Disposal Options

David Webb

David Webb provided an overview of his review of the Future Waste Management Options Study and outlined options that are available to Council with regard to waste diversion.

CW2022-023

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That the deputation of David Webb, regarding Future Waste Disposal Options, be received; and

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

Carried

5. Correspondence

5.1 COW2022-02.5.1

Correspondence Regarding the Customer Service Dashboard

David Webb

CW2022-024

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That the correspondence from David Webb, **regarding the Customer Service Dashboard**, be received; and

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

Carried

5.2 COW2022-02.5.2

Carden Field Naturalists Sub-Committee for Equality, Diversity and Inclusion in Nature

Courtney-Ann Craft, Chairperson, Equality, Diversity and Inclusion in Nature Subcommittee

CW2022-025

Moved By Councillor Elmslie

Seconded By Deputy Mayor Richardson

That the correspondence from Courtney-Ann Craft, regarding the Carden Field Naturalists Sub-Committee for Equality, Diversity and Inclusion in Nature, be received;

That the correspondence be forwarded to the Chief Administrative Officer for information and consideration through the City's future Equity, Diversity and Inclusion (EDI) Program implementation; and

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

Carried

6. Presentations

6.1 COW2022-02.6.1

2021 Bee Hero Awards Presentation

Deputy Mayor Richardson

Pat Warren, Chair, Kawartha Lakes Environmental Advisory Committee

Deputy Mayor Richardson presented the 2021 Bee Hero Awards to the Lindsay Community Garden, Anne McMillan, Brynley and Bryce Ridgway, Michelle MacDonald, Jane Stewart, Mary Rose Clark and Thomas Saunders. The 2021 recipients were congratulated on their award and thanked for their contribution to the community.

CW2022-026

Moved By Deputy Mayor Richardson

Seconded By Councillor Veale

That the presentation by Deputy Mayor Richardson, **regarding the 2021 Bee Hero Awards**, be received; and

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

Carried

6.2 COW2022-02.6.2

Future Waste Management Options Study Presentation

Betsy Varghese, Project Manager, Dillon Consulting

Adam Found, Manager, Corporate Assets

Tauhid Khan, Asset Management Coordinator

Adam Found, Manager of Corporate Assets, and Betsy Varghese, of Dillon Consulting, provided an overview of the options that are available for future waste management in the municipality.

CW2022-027

Moved By Councillor Elmslie

Seconded By Deputy Mayor Richardson

That the presentation by Adam Found, Manager of Corporate Assets, and Betsy Varghese, Project Manager, Dillon Consulting, **regarding Future Waste Management Options Study**, be received; and

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

Carried

6.2.1 Report CA2022-001

Future Waste Management Options Study

Tauhid Khan, Asset Management Coordinator

Adam Found, Manager of Corporate Assets

CW2022-028

Moved By Councillor Elmslie

Seconded By Councillor Veale

That Report CA2022-001, **Future Waste Management Options Study**, be received;

That a public consultation for future options regarding the City's waste management service be conducted;

That Staff report on the results of the public consultation by the end of Q3, 2022; and

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

Carried

6.3 COW2022-02.6.3

Active Transportation Master Plan Task Force Presentation

Jonathan Derworiz, Planner II

Katherine Jim, CIMA+

Neluka Leanage, CIMA+

CW2022-029

Moved By Councillor Dunn

Seconded By Deputy Mayor Richardson

That the presentation by Jonathan Derworiz, Planner II, Katherine Jim, of CIMA+ and Neluka Leanage, of CIMA+, **regarding the Active Transportation Master Plan Task Force**, be received; and

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

Carried

6.3.1 Report PLAN2022-006

Active Transportation Master Plan (ATMP) Task Force

Jonathan Derworiz, Planner II

CW2022-030

Moved By Deputy Mayor Richardson

Seconded By Councillor O'Reilly

That Report PLAN2022-006, **Active Transportation Master Plan (ATMP) Task Force**, be received;

That the ATMP Task Force Terms of Reference, substantially in the form attached as Appendix A to Report PLAN2022-006, be approved and adopted by Council; and

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

Carried

6.4 COW2022-02.6.4

Heritage Inventory Framework Presentation

Emily Turner, Economic Development Officer - Heritage Planning

Emily Turner, Economic Development Officer - Heritage Planning, provided an overview of the Heritage Inventory Framework. The overview included an outline of how Staff will work to inventory heritage elements (i.e. built, natural and cultural heritage resources) within the municipality.

CW2022-031

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the presentation by Emily Turner, Economic Development Officer - Heritage Planning, **regarding the Heritage Inventory Framework**, be received; and

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

Carried

6.4.1 Report ED2022-006

Heritage Inventory Framework

Emily Turner, Economic Development Officer - Heritage Planning

CW2022-032

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Report ED2022-006, **Heritage Inventory Framework**, be received;

That the Heritage Inventory Framework as outlined in Appendix A be adopted; and

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

Carried

7. Reports

7.1 ED2022-007

Removal of Property from the Heritage Register - 1824 County Road 46, Eldon Township

Emily Turner, Economic Development Officer - Heritage Planning

CW2022-033

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That Report ED2022-007, **Removal of Property from the Heritage Register – 1824 County Road 46, Eldon Township**, be received;

That the subject property be removed from the Heritage Register; and

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

Carried

7.2 CLK2022-001

2022 Municipal Election Update and Related By-laws

Cathie Ritchie, City Clerk

CW2022-034

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Report CLK2022-001, **2022 Municipal Election Update and Related By-Laws** be received;

That the By-Law to Delegate Authority for Decisions to the Chief Administrative Officer for Restricted Acts after Nomination Day in the City of Kawartha Lakes, attached to Report CLK2022-001 as Appendix A, be brought forward to Council for adoption;

That the By-Law to Approve the 2022 Election Accessibility Plan for the City of Kawartha Lakes, attached to Report CLK2022-001 as Appendix B, be brought forward to Council for adoption;

That the Procedural By-law Amendment to set the date of the Inaugural Meeting for each term of Council attached to Report CLK2022-001 as Appendix C be brought forward to Council for adoption; and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7.3 CORP2022-002

Assuring Business Continuity for Network Operations

Kari Kleven, Manager of Information Technology

Jorg Petersen, Manager of Buildings and Property

CW2022-035

Moved By Deputy Mayor Richardson

Seconded By Councillor Seymour-Fagan

That Report CORP2022-002, **Assuring Business Continuity for Network Operations**, be received; and

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

Carried

7.4 ED2022-003

Public Art Acquisition by Donation: Fenelon Falls Marquee

Donna Goodwin, Economic Development Officer - Arts and Culture

CW2022-036

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report ED2022-003, **Public Art Acquisition by Donation: Fenelon Falls Marquee**, be received;

That Council approve the acquisition by donation of the Fenelon Marquee sign from the Fenelon Theatre Marquee Committee and authorize the Mayor and Clerk to sign the Acquisition agreement to be in a form satisfactory to the City Solicitor; and

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

Carried

7.5 ED2022-005

2021 Kawartha Lakes Business Count

Rebecca Mustard, Manager of Economic Development

CW2022-037

Moved By Councillor Elmslie

Seconded By Councillor O'Reilly

That Report ED2022-005, **2021 Kawartha Lakes Business Count**, be received; and

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

Carried

7.6 WM2022-004

2021 Lindsay Ops Landfill Gas Generator Summary

David Kerr, Manager of Environmental Services

CW2022-038

Moved By Deputy Mayor Richardson

Seconded By Councillor Veale

That Report WM2022-004, **2021 Lindsay Ops Landfill Gas Generator Summary**, be received; and

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

Carried

8. Memorandums

8.1 COW2022-02.8.1

Memorandum Regarding Drainage on a Kawartha Lakes Road 36 Segment

Councillor Ashmore

CW2022-039

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Memorandum from Councillor Ashmore, **regarding Drainage on Kawartha Lakes Road 36 Segment**, be received;

That Staff be directed to meet with the local Councillor on site to review the segment of Kawartha Lakes Road 36, from south of municipal address 1364 to the east side of Pleasant Point Road, to determine if any drainage work is required; and

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

Carried

8.2 COW2022-02.8.2

Memorandum Regarding Cedar Glen Culvert and Ditching

Councillor Ashmore

CW2022-040

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That the Memorandum from Councillor Ashmore, **regarding Cedar Glen Culvert and Ditching**, be received; and

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

Carried

9. Adjournment

CW2022-041

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Committee of the Whole Meeting adjourn at 4:02 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk