

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

CC2017-29
Tuesday, October 24, 2017
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

Note to Minutes: This Item was dealt with under Item 5.1.

2. ADOPTION OF CLOSED SESSION AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS

Note to Minutes: This item was dealt with under Item 6.

4. CLOSED SESSION

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, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO and Acting City Clerk R. Taylor, Deputy Clerk A. Rooth, Administrative Assistant M. Warren and various other staff members were also in attendance.

Early Departures:

Councillor G. Miller 4:55 p.m.

Councillor P. Dunn 4:57 p.m.

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

CR2017-899

Moved By Councillor Martin

Seconded By Councillor Junkin

RESOLVED THAT the Agenda for the Open Session of the Regular Council Meeting of Tuesday, October 24, 2017, be adopted as circulated and with the following amendments:

Additions - DEPUTATIONS

9.3

Susan Bigness

Preferred Waste Collection Option - Shadow Lake Road 2
(Report WM2017-010, Item 10.3.14 on the Agenda)

9.4

Neil Evans

Preferred Waste Collection Option - Shadow Lake Road 2
(Report WM2017-010, Item 10.3.14 on the Agenda)

Additions – CONSENT CORRESPONDENCE

10.1.5

Nelson and Beverley LeDrew

Preferred Waste Collection Option - Shadow Lake Road 2
(Report WM2017-010, Item 10.3.14 on the Agenda)

10.1.6

Heather Stauble, Councillor

Haliburton, Kawartha, Pine Ridge District Health Unit Resolution Regarding
Response to the Report of the Minister's Expert Panel on Public Health - Public
Health within an Integrated Health System

Additions – BY-LAWS BY CONSENT

15.1.9

A By-Law to Assume Deane Street, Plan 57M-774 (PIN: 63148-0166(LT) and
63148-0013(LT)), and 0.3 Metre Reserve, Plan 57M-774(PIN: 63148-0011(LT)),
Geographic Village of Fenelon Falls, The Corporation of the City of Kawartha
Lakes

15.1.10

A By-Law to Assume Peller Court, Plan 57M-759 (PIN: 63139-0024(LT))and both
0.3 Metre Reserves, Plan 57M-759 (PIN: 63139-0022(LT) and 63139-0023(LT)),
Geographic Township of Verulam, The Corporation of the City of Kawartha Lakes

15.1.11

A By-law to Assume Barron Boulevard, Plan 57M-784 (PIN: 63209-0200(LT))
and 0.3 Metre Reserve, Plan 57M-784 (PIN 63209-0194(LT)), St. Peter Street,
Plan 57M-784 (PIN: 63209-0201(LT)), and Simpson Road, Plan 57M-784 (PIN:
63209-0199(LT)) and 0.3 Metre Reserve, Plan 57M-784 (PIN: 63209-0198(LT)),

and Park Block 36, Plan 57M-784, (PIN: 63209-0193(LT)), Geographic Township of Ops, The Corporation of the City of Kawartha Lakes

And;

THAT Item 10.3.9 be moved to Items Extracted from Consent to be dealt with immediately following Item 10.4.2.

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

Mayor Letham advised that October marks the 25th anniversary of the Ontario Association of Children's Aid Societies' Child Abuse Prevention Month, noting that staff and Council are wearing purple today to help raise awareness of this important issue.

Councillor O'Reilly made the following announcements:

- Kawartha Lakes This Week presents the 2017 Home and Christmas Craft Show at the Lindsay Exhibition November 4th to 5th.
- The 6th Annual Snowflake Gala, presented by the Soroptimist International Kawartha Lakes is November 2nd at the Admiral Inn in Lindsay.
- The Kawartha Lakes Sports and Recreation Council will be presenting 2017 Volunteer Awards on November 2nd at the Lindsay Golf and Country Club.
- The Stinson Memorial Lecture Series presents Environment Canada Climatologist David Philips in "What's Up With the Weather" on October 29th at 2:00 p.m. at Cambridge Street United Church.
- The 23rd Annual Dream Ball in support of Kawartha-Haliburton Children's Foundation is November 18th at 6:00 p.m. at the Lindsay Armoury.

Councillor Martin advised that the Omemee Lioness Annual Craft and Bake Sale is on November 4th at Coronation Hall. She further advised that the Omemee Library is relocating to the former Omemee Hardware Store location in November.

8.3.2 Staff

8.4 Notice of Motion

9. DEPUTATIONS

9.1 CC2017-29.9.1

Norman Price, Chair
Crystal Morrissey, Vice-Chair
Kawartha Lakes Accessibility Advisory Committee
Assistive Listening Devices

Councillor Strangway introduced Crystal Morrissey, Vice-Chair of the Kawartha Lakes Accessibility Advisory Committee. Ms. Morrissey provided Council with information on how the new assistive listening devices, available for use in Council Chambers, work. Norm Price, Chair of the Kawartha Lakes Accessibility Advisory Committee, noted that today the City has taken one more step toward achieving accessibility and thanked Council, staff and committee for their support in bringing this important initiative to fruition.

CR2017-900

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT the deputation of Norman Price, Chair and Crystal Morrissey, Vice-Chair of the Kawartha Lakes Accessibility Advisory Committee regarding Assistive Listening Devices, be received.

CARRIED

9.2 CC2017-29.9.2

David Fell, Chief Executive Officer
Eastern Ontario Regional Network (EORN)
Improved Mobile Broadband Project
(Report CAO2017-007, Item 10.3.1 on the Agenda)

David Fell, CEO of the Eastern Ontario Rural Network (EORN)
provided background on the EORN's work toward expanding high speed

broadband internet in eastern Ontario. He noted that significant broadband is being used by mobile devices and that, despite past efforts, there are still geographic areas with little or no coverage due to insufficient capacity in the network. He explained that EORN has developed a business case and is looking for support from all levels of government to leverage private funding through public-private partnerships. Mr. Fell responded to questions from Council members.

CR2017-901

Moved By Councillor Breadner

Seconded By Councillor Miller

RESOLVED THAT the deputation of David Fell, Chief Executive Officer, Eastern Ontario Regional Network (EORN) regarding Improved Mobile Broadband Project, Report CAO2017-007, Item 10.3.1 on the Agenda, be received.

CARRIED

9.3 CC2017-29.9.3

Susan Bigness

Preferred Waste Collection Option - Shadow Lake Road 2
(Report WM2017-010, Item 10.3.14 on the Agenda)

Susan Bigness, resident of Shadow Lake Road 2, commented on information provided in the staff report and provided a history of waste collection for the road as detailed in her accompanying correspondence. She expressed concern that many of the garbage issues occur during summer months with high occupancy rates at rental properties. Ms. Bigness noted that Option 1, being the status quo with expanded investigation and enforcement will not likely be successful as past efforts to prevent issues including signage and locking of the waste vault have failed to improve the situation. She requested that Council consider Option 4, being provision of curbside collection to residents, advising that local residents will work with the City to ensure adequate turnarounds are available and that residents are willing to have the vault removed at their own cost.

CR2017-902

Moved By Councillor Martin

Seconded By Councillor Junkin

RESOLVED THAT the deputation of Susan Bigness regarding Preferred Waste Collection Option - Shadow Lake Road 2, Report WM2017-010, Item 10.3.14 on the Agenda, be received.

CARRIED

9.4 CC2017-29.9.4

Neil Evans

Preferred Waste Collection Option - Shadow Lake Road 2
(Report WM2017-010, Item 10.3.14 on the Agenda)

Mr. Evans, a local resident, expressed concern that the he has not received any correspondence from the City regarding this matter as was identified in the staff report. He noted that Options 2 and 3 presented in the report represent drastic reductions in service and requested that they not be considered. Mr. Evans advised that waste is problematic during the summer season, noting that residents work very hard to maintain the road.

CR2017-903

Moved By Councillor Yeo

Seconded By Councillor Macklem

RESOLVED THAT the deputation of Neil Evans regarding Preferred Waste Collection Option - Shadow Lake Road 2, Report WM2017-010, Item 10.3.14 on the Agenda, be received.

CARRIED

10. CONSENT MATTERS

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

Mayor Letham Item 10.1.6

Councillor Breadner Items 10.3.1 and 10.3.6

Councillor Junkin Item 10.3.3

Councillor Elmslie Items 10.3.5 and 10.3.11

Councillor Veale Item 10.3.13

Councillor Yeo Item 10.3.14

Moved By Councillor O'Reilly

Seconded By Councillor Veale

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

10.1.6, 10.3.1, 10.3.3, 10.3.5, 10.3.6, 10.3.9, 10.3.11, 10.3.13 and 10.3.14,
namely:

CARRIED

10.1 Correspondence

10.1.1 CC2017-29.10.1.1

Doug Elmslie, Councillor
Exemption from Mandatory Hook Up

CR2017-904

RESOLVED THAT the memorandum from Councillor Elmslie dated October 24, 2017 regarding Exemption for Mandatory Hook Up be received;

THAT the exemption request to the Mandatory Connection By-law 2014- 75 Wychwood Crescent , Fenelon Falls, be approved; and

THAT the Fixed Rate and Capital Levy to the property, 75 Wychwood Crescent , Fenelon Falls, commence immediately.

CARRIED

10.1.2 CC2017-29.10.1.2

Mike Farquhar, Supervisor Technical Services
Petition for Municipal Drainage - Webster Petition

CR2017-905

RESOLVED THAT the October 24, 2017 memorandum from Mike Farquhar, Supervisor Technical Services, regarding Petition for Municipal Drainage - Webster Petition, be received.

CARRIED

10.1.3 CC2017-29.10.1.3

Tiffany Kummer, CEO and Founder
CRPS/RSD Foundation
Complex Regional Pain Syndrome (CRPS) Awareness

CR2017-906

RESOLVED THAT the October 7, 2017 e-mail correspondence from Tiffany

Kummer, CEO and Founder of the CRPS/RSD Foundation, regarding Complex Regional Pain Syndrome (CRPS) Awareness, be received.

CARRIED

10.1.4 CC2017-29.10.1.4

Stephen Strangway, Councillor
Gillis Street

CR2017-907

RESOLVED THAT the memorandum from Councillor Strangway dated October 24, 2017 regarding Gillis Street, be received and;

THAT Gillis Street continue to receive summer maintenance (two gradings) and winter maintenance (snow ploughing) until the spring of 2019 or until a Limited Service Agreement can be put in place.

CARRIED

10.1.5 CC2017-29.10.1.5

Nelson and Beverley LeDrew
Preferred Waste Collection Option - Shadow Lake Road 2
(Report WM2017-010, Item 10.3.14 on the Agenda)

CR2017-908

RESOLVED THAT the October 16, 2017 e-mail correspondence from Nelson and Beverley LeDrew, regarding Preferred Waste Collection Option - Shadow Lake Road 2, Report WM2017-010, Item 10.3.14 on the Agenda, be received.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-29.10.2.1.1

Minutes, Regular Council Meeting
October 10, 2017

CR2017-909

RESOLVED THAT the Minutes of the October 10, 2017 Regular Council Meeting, be received and adopted; and

THAT the Minutes of the October 10, 2017 Regular Council Meeting, Closed Session, be adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.2.2.1 CC2017-29.10.2.2.1

Draft Minutes, Executive Committee Meeting
October 5, 2017

CR2017-910

RESOLVED THAT the Draft Minutes of the October 5, 2017 Executive Committee Meeting, be received.

CARRIED

10.3 Reports

10.3.2 CLK2017-008

Ann Rooth, Deputy Clerk
2018 Council and Planning Advisory Committee Meeting Schedule

CR2017-911

RESOLVED THAT Report CLK2017-008, **2018 Council and Planning Advisory Committee Meeting Schedule**, be received; and

THAT the schedule for Planning Advisory Committee, Council Meetings and Special Council Information Meetings for 2018, as outlined in Appendix A to Report CLK2017-008 – 2018 Council and Planning Advisory Committee Meeting Calendar, be approved.

CARRIED

10.3.4 PUR2017-057

Marielle van Engelen, Buyer
David Kerr, Manager Environmental Services
Tender 2015-123-OT Supply and Delivery of Cover Material at Specified Landfill Sites

CR2017-912

RESOLVED THAT Report PUR2017-057, **Tender 2015-123-OT Supply and**

Delivery of Cover Material at Specified Landfill Sites, be received; and
THAT the option to renew tender 2015-123-OT Supply and Delivery of Cover Material at Specified Landfill Sites for up to two (2) additional one (1) year terms, pending budget approval, vendor performance, operation requirements and contractual need, in accordance with the Table of Authority, be approved.

CARRIED

10.3.7 ED2017-018

Denise Williams, Acting Manager of Economic Development
Rural Economic Development Funding Agreement RED08084

CR2017-913

RESOLVED THAT Report ED2017-018, **Rural Economic Development Funding Agreement RED08084**, be received;

THAT the agreement between the Corporation of the City of Kawartha Lakes and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, for funding under the Rural Economic Development (RED) Program, to accept matching funds totaling \$62,150.00 to implement the Business Growth Program Project, attached as Appendix A to Report ED2017-018, be approved;

THAT Council authorizes the Manager of Economic Development to work with Human Resources staff to recruit a temporary full time Economic Development Officer, Downtown Revitalization for a period of up to 14 months;

THAT the City's contribution of \$62,150.00 from the Economic Development Reserve Fund, be approved; and

THAT the necessary by-law to authorize execution of the agreement be brought forward for adoption.

CARRIED

10.3.8 ED2017-019

Debra Soule, Economic Development Officer – Arts, Culture and Heritage
Downtown Lindsay Heritage Conservation District Designation Bylaw

CR2017-914

RESOLVED THAT Report ED2017-019, **Downtown Lindsay Heritage Conservation District Designation Bylaw**, be received;

THAT the draft By-law, being A By-law to Designate the Downtown Lindsay Area, as identified in the Downtown Lindsay Heritage Conservation District Plan,

in accordance with Section 41 of the Ontario Heritage Act, be approved; and
THAT the necessary by-law be brought forward for adoption.

CARRIED

10.3.10 ENG2017-024

Joseph Kelly, Senior Engineering Technician
Request to Establish a Speed Limit – Manvers Scugog Townline Road

CR2017-915

RESOLVED THAT Report ENG2017-024 **Request to Establish a Speed Limit – Manvers Scugog Townline Road** be received;

THAT the speed limit of Manvers Scugog Townline Road from Devitts Road (Scugog Township) to a point 100m north of Mckee Road (Scugog Township) be posted at 60 km/h;

THAT the necessary by-laws for the above recommendations be forwarded to Council for adoption;

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

CARRIED

10.3.12 HH2017-003

Hope Lee, Administrator/Manager of Housing
Home for Good Program

CR2017-916

RESOLVED THAT Report HH2017-003, **Home for Good Program**, be received.

CARRIED

10.3.15 WWW2017-008

Julie Henry, Quality Management and Policy Coordinator
Water and Wastewater Division Level of Service Policy

CR2017-917

RESOLVED THAT Report WWW2017-008, **Water and Wastewater Level of Service Policy**, be received;

THAT the Water and Wastewater Level of Service Policy appended to report WWW2017-008 be approved, adopted and numbered for inclusion in the City's

Policy Manual;

THAT the Water and Wastewater Frozen Services Management Directive be received; and

THAT Policy Number 066 EPW 003 Water and Wastewater Complaint Handling be rescinded.

CARRIED

Note to Minutes: Item 10.3.14 was moved up on the Agenda to be dealt with next.

10.4 Items Extracted from Consent

10.3.14 WM2017-010

David Kerr, Manager - Environmental Services
Preferred Waste Collection Option - Shadow Lake Road 2

CR2017-918

Moved By Councillor Yeo

Seconded By Councillor Breadner

RESOLVED THAT Report WM2017-010, **Preferred Waste Collection Option - Shadow Lake Road 2**, be received; and

THAT the option for waste and recyclables collection for Shadow Lake Rd. 2 be Option 4, **Provide Curbside Collection to Residences**, to be implemented pending agreement for access from private homeowner(s), including that the road meets the standards set out in the Waste Management By-law and that there is an acceptable turnaround at the end of the road for trucks during all seasons.

CARRIED

10.1.6 CC2017-29.10.1.6

Heather Stauble, Councillor
Haliburton, Kawartha, Pine Ridge District Health Unit Resolution Regarding Response to the Report of the Minister's Expert Panel on Public Health - Public Health within an Integrated Health System.

CR2017-919

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the October 23, 2017 correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit requesting support for their Resolution

Regarding Response to the Report of the Minister's Expert Panel on Public Health - Public Health within an Integrated Health System, be received and supported; and

THAT the Premier of Ontario, Minister of Health and Long Term Care, MPPs for Northumberland —Quinte West, and Haliburton—Kawartha Lakes—Brock, Municipalities of Northumberland and Haliburton Counties, Chief Medical Officer of Health, Assistant Deputy Minister, Population and Public Health Division, Ministry of Health and Long Term Care, Central East LHIN CEO, South East LHIN CEO, AMO and Ontario boards of health are so advised before October 31, 2017.

CARRIED

10.3.1 CAO2017-007

Ron Taylor, Chief Administrative Officer
Eastern Ontario Regional Network (EORN)
Improved Mobile Broadband Project

CR2017-920

Moved By Councillor Breadner

Seconded By Councillor Yeo

RESOLVED THAT Report CAO2017-007, **Eastern Ontario Regional Network (EORN) – Improved Mobile Broadband Project**, be received.

CARRIED

CR2017-921

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the City of Kawartha Lakes supports EORN's submission of the Eastern Ontario Regional Cellular Mobile Broadband Project as the Region's highest economic development priority;

THAT the City of Kawartha Lakes will work as a partner with the EOWC and EORN, along with the federal and provincial governments and the private sector to improve mobile broadband access and services for the people and businesses of Eastern Ontario; and

THAT the City of Kawartha Lakes will support this project by making a financial contribution once the full extent of the project is determined by the Federal and Provincial Governments.

A recorded vote was requested by Mayor Letham.

Recorded	For	Against	Absent
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		
Results	14	2	1
			CARRIED

10.3.3 CORP2017-028

Angela Vickery, Manager of Revenue and Procurement
Updated Consolidated Fees By-Law

CR2017-922

Moved By Councillor O'Reilly

Seconded By Councillor Dunn

RESOLVED THAT Report CORP2017-028, **Updated Consolidated Fees By-Law**, be received;

THAT Section 2.06 of By-Law 2016-206 be amended to the following:

Annual Adjustment: The fees established in Schedules A to H to this by-law may be adjusted annually, on January 1, by the Consumer Price Index of April of the current year. The City Treasurer shall determine the annual adjustment by September 1st of each year. The fee adjustment may be rounded up within the nearest one dollar (\$1.00);

THAT By-Law 2011-260 be amended to remove Schedule A to By-Law 2014-224 in order to incorporate the fee schedule into the Consolidated Fees By-Law;

THAT new fees for Schedule A – Administration – Water and Wastewater be established as follows;

A – 3 Water and Wastewater		
Service Description	Unit	Rate Effective January 1, 2018
Bulk Water Key	each	\$15.00
Replacement Bulk Water Key	each	\$25.00
Extra or Replacement Smart Vend Card	each	\$15.00

THAT new fees for Schedule A – Administration - Legal be established as follows;

A – 4 Legal		
Service Description	Unit	Rate Effective January 1, 2018
Land Management Committee Application Fee (inquiries pertaining to ownership and/or maintenance of City land, requests to acquire/use City land)	each	\$125.00

THAT new fees for Schedule B – Licensing be established and implemented October 24, 2017 as follows;

B – 4 Dog Tag and Regulation

Fees		
Service Description	Unit	Rate Effective October 24, 2017
Lifetime Tags		
Microchipped, Spayed or Neutered	each	\$60.00
Microchipped, Unaltered	each	\$100.00

THAT new fees for Schedule D – Parks, Recreation and Culture be established as follows;

D – 2 Fitness Memberships		
Service Description	Unit	Fees Effective January 1, 2018
Swim Memberships - Lindsay Recreation Complex		
Child	Monthly	\$14.00
Senior	Monthly	\$16.80
Adult	Monthly	\$22.50
Workout Centre Membership – Lindsay Recreation Complex		
Senior	Single	\$8.15
Senior	Monthly	\$27.50
Adult	Monthly	\$34.50
Squash Membership – Lindsay Recreation Complex		
Senior	Monthly	\$23.80
Adult	Monthly	\$29.40
Squash & Workout Centre Membership – Lindsay Recreation Complex		
Senior	Single	\$11.87
	Monthly	\$37.95
Adult	Monthly	\$46.90
D – 3 Recreation Programs		
Milk Run		
21K	Early	\$60.00
	Regular	\$70.00
	Day of	\$70.00
Miscellaneous		
Non Resident Premium		25%

THAT new fees for Schedule E – Planning, Development and Engineering be established as follows;

E – 1 Planning Fees		
Service Description	Unit	Fees Effective January 1, 2018
Clearance to fulfill Oak Ridges Moraine	each	\$500.00
GIS Mapping Requests (CKL Mapping only up to 11x17 paper size)	each	\$30.00 plus \$10 per additional map
Information Requests for Closed Planning Act Application Files	Per File	\$300.00
OMB Appeal Processing Fee	each	
Consent or Minor Variance Applications		\$150.00
All other Planning Act Applications		\$300.00
Preparation of Development Agreement		
Where required but not in conjunction with a Planning Act application such as roadway construction, fulfillment of Oak Ridges Moraine Conservation Plan conditions	each	\$1,100 plus \$500 processing fee

THAT the following fees be removed from By-Law 2016-206;

A – 3 Legal	
Service Description	Unit
Notarial Services	each
Notarial Services related to pension documents	each
B – 4 Dog Tag and Regulation Fees	
Service Description	Unit
Annual Fees (with current certification of rabies immunization)	
Unaltered Dog (0-4 years)	each
Unaltered Dog (5-10+ years)	each
Spayed/Neutered Dog (0-4 years)	each
Spayed/Neutered Dog (5-10+ years)	each
Schedule D – Parks, Recreation and Culture	
Service Description	Unit
PRC Staff recertification	each
First Aid Equipment	each

Child Goggles	each
Adult Goggles	each
Nose Clips	each
Manuals (Usually included in Course Fee)	
Can Lifesaving Manual	each
Canadian First Aid Manual	each
Alert: Lifesaving in Action	each
Lifesaving Instructor Pack	each
Red Cross Deck Book	each
Red Cross Instructor Pack	each
Exam Fees (Usually included in Course Fee)	
Bronze Medallion	each
Bronze Cross Course or Recertification	each
Bronze Star	each
Emergency FA LSS	each
Standard FA or Recertification LSS	each
NLS Course of Recertification	each
LSS Instructor Recertification (First)	each
LSS Instructor Recertification (Second)	each
Red Cross High Five	each
Swim Memberships	
Child	Single
	3 Month
	6 Month
Senior	Single
	3 Month
	6 Month
Adult	Single
	3 Month
	6 Month
Family	Single
Workout Centre Membership – Lindsay Recreation Complex	
Senior	3 Month

	6 Month
Adult	3 Month
	6 Month
Adult – 10 X Pass	10 Pass
Squash Membership – Lindsay Recreation Complex	
Senior	3 Month
	6 Month
Adult	3 Month
	6 Month
Squash & Workout Centre Membership – Lindsay Recreation Complex	
Senior	3 Month
	6 Month
Adult	3 Month
	6 Month
Corporate Memberships – Lindsay Recreation Complex	
Corporate Fee	1-49
	50-99
	100-150
Individual Fee	1-49
	50-99
	100-150
Miscellaneous Charges	
Land Fitness Class (per class)	Single
D – 3 Recreation Programs	
Service Description	Unit
Children's Camp	
Sport & Smash	Weekly
Hockey Skills Clinic	Weekly
Public Skating	
Service Description	Unit
Parent & Tot (one adult/child)	Single
Trailer Park	
Service Description	Unit

Beach Park Backlot	Annual
Beach Park Waterfront	Annual
Trailer Deposit	seasonal
D – 4 Parks, Recreation and Culture – Advertising	
Service Description	Unit
Community Guide Ads	
Special Event Listing	each
Schedule E – Planning, Development and Engineering	
Combined Planning Applications	Unit
Consent - full consent fee charged for validation of title with advertising and applicable CA fee	
Consent creating two or more abutting lots	per lot over one new lot
Deeming By-law or Repeal of Deeming By-law as a condition of approval (includes legal and registration fees)	each
Schedule H – Transit	
H – 1 Transit Fees	
Service Description	Unit
Student/Senior Tokens	14 tokens

THAT the fees contained in Appendix A to Report CORP2017-028, be approved;
and
THAT a By-Law be forwarded to Council for adoption.

CARRIED

10.3.5 BLDG2017-003

Susanne Murchison, Chief Building Official
Draft Fence By-law

CR2017-923

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

RESOLVED THAT Report BLDG2017-003, **Draft Fence By-law**, be received.

CARRIED

CR2017-924

Moved By Councillor Dunn

Seconded By Councillor Junkin

RESOLVED THAT a By-law, substantially in the form attached as Appendix B to Report BLDG2017-003, be forwarded to Council for adoption.

CARRIED

10.3.6 BLDG2017-004

Susanne Murchison, Chief Building Official
Use of Section 4.2 of Building Code Act (BCA)

CR2017-925

Moved By Councillor Breadner

Seconded By Councillor Yeo

RESOLVED THAT Report BLDG2017-004, **Use of Section 4.2 of Building Code Act (BCA)**, be received;

THAT the City of Kawartha Lakes Building By-law be amended to include section 4.2 of the Building Code Act; and

THAT the necessary by-law be brought forward for adoption.

CARRIED

10.3.9 ENG2017-022

Adam Found, Manager of Corporate Assets
10-Year Gravel Resurfacing Plan and Gravel Road Rehabilitation Needs

Note to Minutes: Item 10.3.9 was moved to Items Extracted From Consent with the Adoption of the Open Session Agenda. See Item 10.4.3.

10.3.11 HS2017-007

Carolyn Daynes, Treasurer
Rod Sutherland, Director, Human Services
Affordable Housing – Office Space Project Update

CR2017-926

Moved By Councillor Elmslie

Seconded By Councillor Strangway

RESOLVED THAT Report HS2017-007, **Affordable Housing – Office Space Project Update**, be received;

THAT the budget for capital project BP1705 (Office Space and Affordable Housing) be increased to \$12,300,000 and refinanced as follows: (i) \$3,600,000 in various housing-related grants, (ii) \$1,900,000 in debenture to be repaid by rental revenue generated by the affordable housing portion of the building and (iii) \$6,800,000 in debenture to be repaid by lease cost avoidance and revenue generated by the office portion of the building;

THAT the debenture financing of capital project BP1705 (Office Space and Affordable Housing) be increased to \$8.7 million in total and be maintained and reported on separately from other debt until it is retired;

THAT the City Treasurer be authorized to refinance capital project BP1705 (Office Space and Affordable Housing) to reduce the reliance on debenture financing in the event the project receives additional grant or other external financing;

THAT capital project BP1705 (Office Space and Affordable Housing) be designated a multi-year capital project with approval for 2017-2019, inclusive;

THAT the application for a grant and loan under the Green Municipal Fund of the Federation of Canadian Municipalities for Capital Project BP1705, be endorsed; and

THAT an application for a grant under the Municipal Green House Gas (GHG) Challenge Fund for Capital Project BP1705, be endorsed.

A recorded vote was requested by Councillor Elmslie.

Recorded	For	Against	Absent
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	
Results	11	5	1
			CARRIED

CR2017-927

Moved By Councillor Yeo

Seconded By Councillor Veale

RESOLVED THAT upset limit for capital project BP1705 (Office Space and Affordable Housing) be set at \$12,300,000.

CARRIED

10.3.13 RS2017-014

Robyn Carlson, City Solicitor and Acting Manager of Realty Services
Surplus Declaration of Mariposa Community Hall (building only) and Proposed
Land Lease of 1010 Eldon Road, Oakwood, Legally Described as Pt Blk A to Pt
Blk D Plan 80, in the former Geographic Township of Mariposa, City of Kawartha
Lakes

CR2017-928

Moved By Councillor Veale

Seconded By Councillor Miller

RESOLVED THAT Report 2017-014, **Surplus Declaration of Mariposa
Community Hall (building only) and Proposed Land Lease of 1010 Eldon**

Road, Oakwood, Legally Described as Pt Blk A to Pt Blk D Plan 80, in the former Geographic Township of Mariposa, City of Kawartha Lakes, be received;

THAT the City-owned property known as Mariposa Community Hall (building only), located at 1010 Eldon Road, Oakwood, be declared surplus to municipal needs;

THAT the subject building be disposed of in accordance with the City of Kawartha Lakes Disposal of Real Property Policy No. C-204-DEV-001 and By-law 2010-118, as amended;

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 sale, if any, and if appropriate, pass a by-law (with any amendments deemed necessary) to authorize the disposition;

THAT the conveyance of the subject building for nominal consideration to a not-for-profit organization (the Oakwood and District Lions Club) be supported;

THAT The Mayor and Clerk be authorized to sign all documents to facilitate the conveyance of the building; and

THAT The Mayor and Clerk be authorized to execute the agreement, in the form substantially as attached as Appendix A, on behalf of the Corporation of the City of Kawartha Lakes.

CARRIED

The meeting recessed at 3:45 p.m. and reconvened at 3:56 p.m.

10.4.1 CS2017-017

Craig Shanks, Director of Community Services
Lee Anna Thornbury, Manager of Customer Services
Customer Service Standards

Director Shanks and Manager Thornbury provided a brief presentation on the Customer Service Standards. Director Shanks and Manager Thornbury responded to questions from Council. A copy of the presentation is available in the Clerks Office.

CR2017-929

Moved By Councillor James
Seconded By Councillor Miller

RESOLVED THAT Report CS2017-017, **Customer Service Standards**, be received for information.

CARRIED

10.4.2 PW2017-009

Bryan Robinson, Director of Public Works
Public Works Roads Depot Master Plan

Director Robinson provided a brief overview of his report. He responded to questions from Council members.

CR2017-930

Moved By Councillor Martin

Seconded By Councillor Pollard

RESOLVED THAT Report PW2017-09, **Public Works Roads Depot Master Plan**, be received;

THAT the recommendations of the draft Master Plan report and preferred solution, be endorsed;

THAT Staff be authorized to file the Master Plan report with the Ministry of the Environment and Climate Change for the legislated 30 day comment period; and

THAT Staff be directed, upon final acceptance of the report by the Ministry of the Environment and Climate Change, to update the Capital Asset Management plan accordingly.

CARRIED

Councillor Miller left the Council Chambers at 4:55 p.m. and did not return.
Councillor Dunn left the Council Chambers at 4:57 p.m. and did not return.

10.4.3 ENG2017-022

Adam Found, Manager of Corporate Assets
10-Year Gravel Resurfacing Plan and Gravel Road Rehabilitation Needs

Item 10.3.9

Manager of Corporate Assets A. Found provided a presentation and overview of his report. Manager Found responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

CR2017-931

Moved By Councillor Yeo

Seconded By Councillor Macklem

RESOLVED THAT Report ENG2017-022, **10-Year Gravel Resurfacing Plan and Gravel Road Rehabilitation Needs**, be received;

THAT the 10-Year Gravel Resurfacing Plan 2018-2027, attached as Appendix A to Report ENG2017-022, be adopted for the purpose of complementing the 5-Year Roads Capital Plan and informing future capital budgets;

THAT forecasted annual expenditure for the Road Lifecycle Extension program within the 5-Year Roads Capital Plan be increased by approximately \$300,000.00 for 2021 onward to address gravel road rehabilitation needs on an ongoing basis; and

THAT Public Works and Engineering and Corporate Assets staff review options for addressing long-term drainage-related operating and capital needs of roads without storm drains for the purpose of informing proposed post-2018 capital and operating budgets.

CARRIED

CR2017-932

Moved By Councillor James

Seconded By Councillor Elmslie

RESOLVED THAT staff be directed to investigate options for using City owned pits for the provision of gravel for gravel resurfacing of roads with a report back to Council by end of Q1 2018.

CARRIED

CR2017-933

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT staff be directed to investigate costing and service implications of revising the traffic volume threshold to warrant hard-topping of gravel roads from an annual average daily traffic (AADT) level of 400 to an AADT of both 200 or 300 with a report back to Council by end of Q2 2018.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

12.1 CC2017-29.12.1

Minutes, Planning Advisory Committee Meeting
October 11, 2017

CR2017-934

Moved By Councillor O'Reilly

Seconded By Councillor Veale

RESOLVED THAT the Minutes of the October 11, 2017 Planning Advisory Committee Meeting, be received and the recommendations be adopted.

CARRIED

13. CORRESPONDENCE AND PETITIONS

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 Elmslie

Seconded By Councillor Jilesen

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.11 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, namely:

CARRIED

15.1 By-Laws by Consent

15.1.1 CR2017-935

A By-law to Authorize the Conveyance of Municipally Owned 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, being Part of PIN: 63116-0337 (LT)

15.1.2 CR2017-936

A By-law to Designate Downtown Lindsay as a Heritage Conservation District in the City of Kawartha Lakes

15.1.3 CR2017-937

A By-law to Repeal By-law 2015-052, being A By-law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes

15.1.4 CR2017-938

A By-law to Repeal By-law 2015-053, being A By-law to Appoint a Weed Inspector for the City of Kawartha Lakes

15.1.5 CR2017-939

A By-law to Amend By-law 2016-206, the Consolidated Fees By-law in the City of Kawartha Lakes

15.1.6 CR2017-940

A By-law to Regulate Fences in the City of Kawartha Lakes

15.1.7 CR2017-941

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 Agriculture, Food and Rural Affairs and The Corporation of the City of Kawartha Lakes for Rural Economic Development Funding Agreement RED08084

15.1.8 CR2017-942

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. 35)(Manvers Scugog Townline Road)

15.1.9 CR2017-943

A By-Law to Assume Deane Street, Plan 57M-774 (PIN: 63148-0166(LT) and 63148-0013(LT)), and 0.3 Metre Reserve, Plan 57M-774 (PIN: 63148-0011(LT)), Geographic Village of Fenelon Falls, The Corporation of the City of Kawartha Lakes

15.1.10 CR2017-944

A By-Law to Assume Peller Court, Plan 57M-759 (PIN: 63139-0024(LT)) and both 0.3 Metre Reserves, Plan 57M-759 (PIN: 63139-0022(LT) and 63139-0023(LT)), Geographic Township of Verulam, The Corporation of the City of Kawartha Lakes

15.1.11 CR2017-945

A By-law to Assume Barron Boulevard, Plan 57M-784 (PIN: 63209-0200(LT)) and 0.3 Metre Reserve, Plan 57M-784 (PIN 63209-0194(LT)), St. Peter Street, Plan 57M-784 (PIN: 63209-0201(LT)), and Simpson Road, Plan 57M-784 (PIN: 63209-0199(LT)) and 0.3 Metre Reserve, Plan 57M-784 (PIN: 63209-0198(LT)), and Park Block 36, Plan 57M-784, (PIN: 63209-0193(LT)), Geographic Township of Ops, The Corporation of the City of Kawartha Lakes

15.2 By-Laws Extracted from Consent

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

17. MATTERS FROM CLOSED SESSION

18. CONFIRMING BY-LAW

CR2017-946

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, October 24, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2017-947

Moved By Councillor Pollard

Seconded By Councillor Veale

RESOLVED THAT the Council Meeting adjourn at 5:15 p.m.

CARRIED

Read and adopted this 14th day of November, 2017.

Andy Letham, Mayor

Ron Taylor, Acting City Clerk

Recommendations made at the October 11, 2017 Planning Advisory Committee:

PC2017-042

Moved By Mayor Letham

Seconded By Councillor Miller

RECOMMEND THAT Report ENG2017-019, **Assumption Report for Northern Colours Inc. Subdivision, Deane Street, Fenelon Falls, City of Kawartha Lakes**, be received;

THAT the Assumption of Deane Street, Fenelon Falls, City of Kawartha Lakes, be approved;

THAT an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-019 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

PC2017-043

Moved By Mayor Letham

Seconded By D. Girard

RECOMMEND THAT Report ENG2017-020, **Assumption Report for Rolling Hills – Szakacsi Subdivision, Peller Court, Verulam, City of Kawartha Lakes**, be received;

THAT the Assumption of Peller Court, Geographic Township of Verulam, City of Kawartha Lakes, be approved;

THAT an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-020 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

PC2017-044

Moved By Mayor Letham

Seconded By Councillor Veale

RECOMMEND THAT Report ENG2017-021, **Assumption Report for Riverview Estates Subdivision – Phase 1, City of Kawartha Lakes**, be received;

THAT the Assumption of Riverview Estates Subdivision - Phase 1, City of Kawartha Lakes, be approved;

THAT an Assumption By-Law, substantially in the form attached as Appendix A to Report ENG2017-021 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