

The Corporation of the City of Kawartha Lakes

Agenda

Committee of the Whole Meeting

COW2019-09

Tuesday, September 10, 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

Accessible formats and communication supports are available upon request.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **Deputations**
 - 4.1 COW2019-09.4.1
Request to Purchase Land Adjacent to 1474 Fleetwood Road
Darolyn Jones
 - 4.2 COW2019-09.4.2
Dock Spaces in Thurstonia
Andrew Girdler
 - 4.3 COW2019-09.4.3
Encroachment Licence Agreement - Use of City Owned Land Adjacent to Stanley Road, Woodville
Kevin Waldock
 - 4.4 COW2019-09.4.4
Use of City Owned Property Adjacent to Stanley Road, Woodville
Robin Wagnell
Debbie Stillemunke
5. **Presentations**
 - 5.1 COW2019-09.5.1
2019 Flood Update
Mark Pankhurst, Chief of Fire Service
 - 5.2 COW2019-09.5.2
Haliburton, Kawartha Lakes Poverty Reduction Roundtable Update
Marina Hodson, Executive Director, Kawartha North Family Health Team and Roundtable Co-Chair
Rachel Gillooly, Poverty Reduction Coordinator

5.3 COW2019-09.5.3

Affordable Housing Targets

Hope Lee, Manager, Human Services

6. Consent Matters

That all of the proposed resolutions shown in Section 6.1 and 6.2 of the Agenda be approved and adopted by Committee of the Whole in the order that they appear on the agenda and sequentially numbered.

6.1 Reports

6.1.1 HH2019-008

Affordable Housing Targets

Hope Lee, Manager, Human Services

That Report HH2018-008, **Affordable Housing Targets**, be received;

That the affordable ownership and rental targets (Ideal Model) and the processes to encourage them outlined in Report HH2018-008 be adopted;

That the policy entitled Affordable Housing Incentives, appended to Report HH2018-008, be adopted, numbered and inserted in the Corporate Policy Manual; and

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

6.1.2 CORP2019-017

Proposed Amendments to High Bill Adjustment Policy

Linda Liotti, Manager, Revenue and Taxation

That Report CORP2019-017, **Proposed Amendments to High Water Bill Adjustment Policy**, be received; and

That these proposed amendments to the High Water Bill Adjustment Policy (CP2017-006), attached as Appendix "A" to this report be brought forward for Council for approval at the September 24, 2019 Regular Council Meeting.

6.1.3 CORP2019-024

2019 Q2 Capital Close

Nicole Owens, Junior Accountant

That Report CORP2019-024, **2019 Q2 Capital Close**, be received;

That the capital projects identified in Attachment A to Report CORP2018-024 be approved to be closed due to completion;

That the balances in the table below as per Attachment A be transferred to or from the corresponding reserves;

| Reserve | Report Closing Balance |
|------------------------------|-------------------------------|
| Capital Projects Reserve | \$87,480.19 |
| Public Works Fleet Reserve | \$432,429.85 |
| Police Reserves | \$62,304.44 |
| Sewer Infrastructure Reserve | \$2,135.56 |
| Water Infrastructure Reserve | \$25,960.40 |

That the following projects be granted an extension to December 31, 2019:

- . 928180100 - IT Systems
- . 932170201 - ***Bethany Fire Station Replacement (2017-2018)
- . 932180100 - Fire Facilities
- . 932180300 - Fire Equipment
- . 983150600 - ***Urban/Rural Reconstruction Projects (2015-2017)
- . 983180201 - Jennings Creek Culverts
- . 983180400 - Urban/Rural Resurfacing
- . 983180500 - Rural Resurfacing
- . 983180700 - Road Lifecycle Extension
- . 983181000 - Streetlights
- . 983181100 - Traffic Signals
- . 983181200 - Parking Lots
- . 998180300 - Water Distribution & WW Collection 2018
- . 998180400 - Water Treatment Program 2018
- . 998180500 - Wastewater Treatment 2018
- . 950180100 - Parkland Siteworks
- . 950180200 - Parkland Facilities
- . 950180300 - Parks & Rec Equipment
- . 950180400 - Cemetery Siteworks
- . 950180601 - Dalton Community Centre Elevator
- . 953170300 - Building Envelope
- . 953180100 - B&P Facilities
- . 953180201 - Demo & Removal of 6 Buildings
- . 983180600 – Gravel Resurfacing 2018

That the following project be granted an extension to June 30, 2020:

- 998161701 - Lindsay WPCP Upgrade - Construction

That the following projects be granted an extension to December 31, 2020:

- 983180300 - Urban/Rural Reconstruction
- 998151801 - Ridout St SPS - Pumps & Flow Meter
- 950180500 - Arenas & Pools
- 950190100 - Parkland Siteworks

That the following project be granted an extension to June 30, 2021:

- 998110100 - Omemee WPC Plant Upgrades

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

6.1.4 MLE2019-002

Noise By-Law

Aaron Sloan – Manager of Municipal Law Enforcement and Licensing

That Report MLE2019-002, **Noise By-law Review** be received;

That By-law 2005-025 be repealed;

That By-law 2018-234 being a by-law to Establish and Require Payment of Fees for Services and Activities Schedule A-12 be amended to establish an exemption fee; and

That the necessary By-laws be forwarded to Council for consideration at the next Regular Council Meeting.

6.1.5 ED2019-017

Proposed Designation of 3 St. David Street and 4 Riverview Road

Emily Turner, Economic Development Officer – Heritage Planning, on behalf of the Municipal Heritage Committee

That Report ED2019-017, **Proposed Designation of 3 St. David Street and 4 Riverview Road**, be received;

That the Committee of the Whole endorse the Municipal Heritage Committee's recommendation to designate the 3 St. David Street and 4 Riverview Road in Lindsay under Part IV of the Ontario Heritage Act as being of cultural heritage value and interest;

That staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including preparation and circulation of a Notice of Intention to Designate, and preparation of a designating by-law; and

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

6.1.6 ED2019-020

Kawartha Lakes Innovation Cluster Pilot Project Proposal
Rebecca Mustard, Manager of Economic Development

That Report ED2019-020, **Kawartha Lakes Innovation Cluster Pilot Project Proposal**, be received;

That the Mayor and Clerk be authorized to execute any documents and agreements required to enter into an agreement with the Innovation Cluster- Peterborough Kawartha to deliver the Kawartha Lakes Innovation Cluster Pilot until December 31, 2020; and

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

6.1.7 ED2019-021

Kawartha Lakes Small Business and Entrepreneurship Centre (KLSBEC) Program Funding 2019- 2022

Rebecca Mustard, Manager of Economic Development

That Report ED2019-021, **KLSBEC Program Funding 2019-2022**, be received;

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

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

6.1.8 ENG2019-020

Downtown Reconstruction Update

Corby Purdy, Supervisor, Infrastructure Design and Construction

That Report ENG2019-020, **Downtown Reconstruction Update**, be received; and

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

6.1.9 ENG2019-021

Update on Projects within the Road Life Cycle Extension Program

Michael Farquhar, Supervisor, Technical Services

That Report ENG2019-021, **Update on projects within the Road Life Cycle extension program**, be received; and

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

6.1.10 RD2019-005

Roads Fee for Service Review

David MacPherson – Manager, Roads Operations

That Report RD2019-005, **RD2019-005 Winter Maintenance Fee for Service Review**, be received; and

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

6.1.11 WWW2019-007

Requirement to Connect to Municipal Services Review

Rob MacPherson, Water and Wastewater Technician

That Report WWW2019-007, **Requirement to Connect to Municipal Services Review**, be received; and

That this recommendation be brought forward to Council for consideration at the September 24, 2019 Regular Council Meeting.

6.1.12 WWW2019-009

Wastewater Effluent Monitoring

Rob MacPherson, Water and Wastewater Technician

That Report WWW2019-009, Wastewater Effluent Monitoring Feasibility Review, be received; and

That this recommendation be brought forward to Council for consideration at the September 24, 2019, Regular Council Meeting.

- 6.2 Correspondence
- 6.3 Items Extracted from Consent
- 7. **Closed Session**
- 8. **Matters from Closed Session**
- 9. **Adjournment**