

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

## **Agenda**

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

**COW2019-10**

**Tuesday, October 8, 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 COW2019-10.4.1  
**Application to Add Additional Street Numbers to 70 Mount Hope Street, Lindsay Michael Bosley**
  - 4.2 COW2019-10.4.2  
**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**  
Ted Comiskey, Mayor of Ingersoll
  - 4.3 COW2019-10.4.3  
**Drainage/Water Issue at 22 Alma Street, Omeme**  
June Jackson
5. **Presentations**
  - 5.1 COW2019-10.5.1  
**Employment Services Transformation**  
Rod Sutherland, Director of Human Services
  - 5.2 COW2019-10.5.2  
**Draft Development Charges Background Study Findings**  
Adam Found, Manager of Corporate Assets  
Karl Repka, Member of the Development Charges Task Force  
Sean-Michael Stephen, Senior Project Coordinator, Watson & Associates
  - 5.3 COW2019-10.5.3  
**Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit Climate Change Health Vulnerability and Adaptation Assessment Project**  
Sue Shikaze, Health Promoter

5.4 COW2019-10.5.4

**Haliburton, Kawartha Lakes, Northumberland Drug Strategy (HKLNDS)**

Megan Deyman

Mark Mitchell

**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 CS2019-015

**Fenelon Falls Powerlinks Funding Request**

LeAnn Donnelly, Executive Assistant, Community Services

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

**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); and

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

6.1.2 CORP2019-026

**Farm Tax Ratio Review**

Linda Liotti, Manager, Revenue and Taxation

**That** Report CORP2019-026, **Farm Tax Ratio Review**, be received; and

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

6.2 Correspondence

6.2.1 COW2019-10.6.2.1

**Memo - Response Time Standard Notification**

Sara Johnston, Acting Deputy Chief, Paramedic Services

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

**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: and

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

6.2.2 COW2019-10.6.2.2

**Memo - Alternative Financing for Capital and Operating Pressures**

Ron Ashmore, Councillor

**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" as a method of increasing our Capital funding;

**That** staff report back to Council by the end of Q3, 2020 with alternatives and additions to the current sources of funding for capital and operating budgets; and

**That** this recommendation be brought forward to Council at the next regular council meeting.

6.2.3 COW2019-10.6.2.3

**Memo - Draft Development Charges Background Study**

Adam Found, Manager, Corporate Assets

(To be circulated with the Amended Agenda)

6.3 Items Extracted from Consent

7. **Closed Session**

8. **Matters from Closed Session**

9. **Adjournment**