

# The Corporation of the City of Kawartha Lakes

## Agenda

### 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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		<b>Pages</b>
1.	<b>Call to Order</b>	
2.	<b>Adoption of Agenda</b>	
3.	<b>Disclosure of Pecuniary Interest</b>	
4.	<b>Deputations</b>	
4.1	COW2019-11.4.1	8 - 10
	<b>Ban of Plastic Bags in City of Kawartha Lakes</b>	
	Jamie Morris	
	Deborah Pearson	
	On behalf of the Kawartha Lakes Environmental Advisory Committee (KLEAC)	
4.2	COW2019-11.4.2	11 - 13
	<b>Ban of Plastic Bags in City of Kawartha Lakes</b>	
	Steve McCullough	
4.3	COW2019-11.4.3	14 - 16
	<b>Affordable Housing for Seniors</b>	
	Afe Helleman	
4.4	COW2019-11.4.4	17 - 19
	<b>By-law Revisions to Allow for Backyard Chickens</b>	
	Kim Van Demark	
	Ronnda Singer-Robinson	
4.5	COW2019-11.4.5	20 - 22
	<b>Request to Waive Dumping Fees for Plastics</b>	
	Ghulam Khan	
	Harry Leung	
4.6	COW2019-11.4.6	23 - 25
	<b>Winter Maintenance on McGuire Beach Road</b>	
	Raymonde Blais Couture	

**5. Report ED2019-019**

5.1 COW2019-11.5.1

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

Kelly Maloney

Bronwynne Wilton, Wilton Group

5.2 ED2019-019

26 - 50

**Kawartha Lakes Agriculture and Food Action Plan 2020-2024  
Kelly Maloney, Agriculture Development Officer**

**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.

**6. Report ED2019-026**

6.1 COW2019-11.6.1

**Tourism Strategy Update Presentation**

Laurie McCarthy, Economic Development Officer - Tourism

6.2 ED2019-026

51 - 54

**Tourism Strategy Update**

Laurie McCarthy, Economic Development Officer – Tourism

**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.

7.	<b>Heritage Matters</b>	
7.1	COW2019-11.7.1  <b>Heritage Planning Update Presentation</b> Emily Turner, Economic Development Officer - Heritage Planning	55 - 75
7.2	ED2019-022  <b>Listing Properties on the Heritage Register</b> Emily Turner, Economic Development Officer - Heritage Planning  <b>That</b> Report ED2019-022, <b>Listing Properties on the Heritage Register</b> , be received;  <b>That</b> the proposed listing of non-designated properties listed in Appendix A to Report ED2019-022 be approved; and  <b>That</b> this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.	76 - 92
7.3	ED2019-023  <b>Delegated Authority for Alterations to Heritage Properties By-law</b> Emily Turner, Economic Development Officer – Heritage Planning  <b>That</b> Report ED2019-023, <b>Delegated Authority for Alterations to Heritage Properties By-law</b> , be received;  <b>That</b> the necessary by-law be forwarded to Council for consideration at the next Regular Council Meeting; and  <b>That</b> this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.	93 - 101
8.	<b>Report HH2019-010</b>	
8.1	COW2019-11.8.1  <b>2020-2029 Housing and Homelessness Plan Presentation</b> Rod Sutherland, Director of Human Services	102 - 108
8.2	CORP2019-028  <b>Affordable Housing Targets – Financial Analysis</b> Carolyn Daynes, Treasurer	109 - 143

**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.

8.3

HH2019-010

144 - 209

**2020-2029 Housing and Homelessness Plan**

Hope Lee, Manager, Human Services (Housing)

**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; and

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

**9. Presentations**

**10. 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.

10.1 Reports

10.1.1 ED2019-025

210 - 215

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

Carlie Arbour, Economic Development Officer - Community

**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.

10.1.2 WM2019-010

216 - 223

**Styrofoam and Single Use Plastics**

David Kerr, Manager Environmental Services

**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

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

10.1.3

WM2019-012

224 - 254

**Making Waste Matter: Integrated Waste Management Strategy Update**  
David Kerr, Manager Environmental Services

**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.

10.1.4

TR2019-005

255 - 270

**Disbanding of Transit Advisory Committee**

Todd Bryant, Manager of Fleet and Transit

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

**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.

10.2

Correspondence

10.2.1

COW2019-11.6.2.1

271 - 274

**Memo - Ambulance Offload Considerations**

Andrew Rafton, Acting Chief of Paramedic Services

**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.

10.2.2

COW2019-11.6.2.2

275 - 292

**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

**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; and

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

10.3

Items Extracted from Consent

11.

**Closed Session**

12.

**Matters from Closed Session**

13.

**Adjournment**