

The Corporation of the City of Kawartha Lakes
Minutes
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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1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Absent: Councillor P. Dunn

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson and Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland and Acting Chief A. Rafton were also in attendance.

2. Adoption of Agenda

CW2019-196

Moved By Deputy Mayor Elmslie

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Committee of the Whole of Tuesday, November 5, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2019-11.4.1

Ban of Plastic Bags in City of Kawartha Lakes

Jamie Morris

Deborah Pearson

On behalf of the Kawartha Lakes Environmental Advisory Committee (KLEAC)

Deborah Pearson attended Council on behalf of the Kawartha Lakes Environmental Advisory Committee (KLEAC) to provide information on the negative impact of plastic waste on the environment and requested that Council pass a resolution to implement a phased in ban of single-use plastics and implement a public education strategy for eliminating single use plastics in the City of Kawartha Lakes.

CW2019-197

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the deputation of Deborah Pearson, on behalf of the Kawartha Lakes Environmental Advisory Committee (KLEAC), regarding **Ban of Plastic Bags in City of Kawartha Lakes**, be received.

Carried

4.2 COW2019-11.4.2

Ban of Plastic Bags in City of Kawartha Lakes

Steve McCullough

Steve McCullough shared his personal experience in taking action to reduce garbage and eliminate his personal use of plastics. He requested that Council ban all plastic bags in the City of Kawartha Lakes and instead require residents to place garbage directly into bins, expressing the need to go beyond a voluntary ban.

CW2019-198

Moved By Deputy Mayor Elmslie

Seconded By Councillor Ashmore

That the deputation of Steve McCullough regarding **Ban of Plastic Bags in City of Kawartha Lakes**, be received.

Carried

4.3 COW2019-11.4.3

Affordable Housing for Seniors

Afe Helleman

Afe Helleman attended Council to identify an interest in pursuing a senior housing development on land adjacent to the Train Station in Coboconk. He provided a concept for a seniors development that could provide an affordable housing option for seniors and allow them to continue to reside in the communities where they live.

CW2019-199

Moved By Councillor Yeo

Seconded By Councillor Richardson

That the deputation of Afe Helleman regarding **Affordable Housing for Seniors**, be received and referred to staff to work with the proponent to bring forward options for an affordable housing development in Coboconk by end of Q2 2020.

Carried

4.4 COW2019-11.4.4

By-law Revisions to Allow for Backyard Chickens

Kim Van Demark

Ronnda Singer-Robinson

Kim Van Demark and Ronnda Singer-Robinson attended Council to propose an amendment to the current by-law to regulate animals in the City of Kawartha Lakes to allow for the keeping of backyard chickens. They recommended a permit system be considered as a potential revenue source to the City and shared information about care and behavior, mitigation of predation and benefits of backyard chickens, including the importance of preserving the local agricultural history of the area. They advised that a petition with over 400 signatures has been submitted in support of the matter.

CW2019-200

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the deputation of Kim Van Demark and Ronnda Singer-Robinson regarding **By-law Revisions to Allow for Backyard Chickens**, be received;

That the correspondence and petition submitted in support of a by-law amendment to allow for backyard chickens, be received; and

That the matter be referred to staff to bring forward options to allow backyard chickens by the end of Q3 2020.

Carried

4.5 COW2019-11.4.5

Request to Waive Dumping Fees for Plastics

Ghulam Khan

Harry Leung

Harry Leung, representing Ghulam Khan, owner of 77 St. David Street in Lindsay being the old plastic factory that recently experienced a fire requested that Council waive the landfill fees for all of the remaining waste plastic in the building.

CW2019-201

Moved By Deputy Mayor Elmslie

Seconded By Councillor O'Reilly

That the deputation of Harry Leung regarding **Request to Waive Dumping Fees for Plastics**, be received; and

That upon completion of the transfer of the plastic waste to the landfill and collection of related receipts, a request to waive the landfill fees may be brought forward to Council for consideration.

Carried

4.6 COW2019-11.4.6

Winter Maintenance on McGuire Beach Road

Raymonde Blais Couture

Raymonde Blais Couture, President of McGuire's Beach Property Owners Association, attended Council to request that the City provide winter service to McGuire Beach Road or alternatively, provide a letter identifying that the City will not provide any winter service to the road in order that the Association can move forward with passing a by-law requiring its members to pay fees for winter maintenance.

CW2019-202

Moved By Councillor Yeo

Seconded By Councillor O'Reilly

That the deputation from Raymonde Blais Couture regarding **Winter Maintenance on McGuire Beach Road**, be received; and

That the November 5, 2019 correspondence from Raymonde Blais Couture, President of McGuire's Beach Property Owners Association, regarding a request for winter service for McGuire Beach Road, be received.

Carried

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That the City provide winter service to the unassumed portion of McGuire Beach Road for the 2019-2020 winter season.

Motion Failed

5. Report ED2019-019

5.1 COW2019-11.5.1

Kawartha Lakes Agriculture and Food Action Plan 2020-2024 Presentation

Kelly Maloney, Agriculture Development Officer

Bronwynne Wilton, Wilton Group

Kelly Maloney, Agriculture Development Officer, and Bronwynne Wilton of Wilton Group delivered a presentation on the Kawartha Lakes Agriculture and Food Action Plan 2020-2024.

CW2019-203

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the presentation by Agriculture and Development Officer Kelly Maloney and Bronwynne Wilton of Wilton Group regarding the **Kawartha Lakes Agriculture and Food Action Plan 2020-2024 Presentation**, be received.

Carried

5.2 ED2019-019

Kawartha Lakes Agriculture and Food Action Plan 2020-2024

Kelly Maloney, Agriculture Development Officer

CW2019-204

Moved By Councillor Veale

Seconded By Councillor Yeo

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.

Carried

6. Report ED2019-026

6.1 COW2019-11.6.1

Tourism Strategy Update Presentation

Laurie McCarthy, Economic Development Officer - Tourism

Laurie McCarthy, Economic Development Officer - Tourism, presented an update on the Tourism Strategy.

CW2019-205

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the presentation by Laurie McCarthy, Economic Development Officer - Tourism, regarding a **Tourism Strategy Update**, be received.

Carried

6.2 ED2019-026

Tourism Strategy Update

Laurie McCarthy, Economic Development Officer – Tourism

CW2019-206

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

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.

Carried

Council recessed at 2:27 p.m. and reconvened at 2:37 p.m.

7. Heritage Matters

7.1 COW2019-11.7.1

Heritage Planning Update Presentation

Emily Turner, Economic Development Officer - Heritage Planning

Emily Turner, Economic Development Officer - Heritage Planning, presented an update on Heritage Planning.

CW2019-207

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That the presentation by Emily Turner, Economic Development Officer - Heritage Planning, regarding a **Heritage Planning Update**, be received.

Carried

7.2 ED2019-022

Listing Properties on the Heritage Register

Emily Turner, Economic Development Officer - Heritage Planning

CW2019-208

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That Report ED2019-022, **Listing Properties on the Heritage Register**, be received;

That the proposed listing of non-designated properties listed in Appendix A to Report ED2019-022 be approved; and

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

Carried

7.3 ED2019-023

Delegated Authority for Alterations to Heritage Properties By-law

Emily Turner, Economic Development Officer – Heritage Planning

CW2019-209

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That Report ED2019-023, **Delegated Authority for Alterations to Heritage Properties By-law**, be received;

That the necessary by-law be forwarded to Council for consideration at the next Regular Council Meeting; and

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

Carried

8. Report HH2019-010

8.1 COW2019-11.8.1

2020-2029 Housing and Homelessness Plan Presentation

Rod Sutherland, Director of Human Services

Director Sutherland delivered a presentation on the 2020-2029 Housing and Homelessness Plan.

CW2019-210

Moved By Councillor Veale

Seconded By Deputy Mayor Elmslie

That the presentation by Director Sutherland regarding the **2020-2029 Housing and Homelessness Plan**, be received.

Carried

8.2 CORP2019-028

Affordable Housing Targets – Financial Analysis

Carolyn Daynes, Treasurer

CW2019-211

Moved By Councillor Yeo

Seconded By Councillor O'Reilly

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.

Carried

8.3 HH2019-010

2020-2029 Housing and Homelessness Plan

Hope Lee, Manager, Human Services (Housing)

Moved By Deputy Mayor Elmslie

Seconded By Councillor O'Reilly

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;

That staff report back on an annual basis on the City's progress toward achieving established targets so that those targets can be adjusted accordingly; and

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

Motion Failed

CW2019-212

Moved By Councillor Richardson

Seconded By Councillor Seymour-Fagan

That Report HH2019-010, **2020-2029 Housing and Homelessness Plan**, be received;

That 2020-2029 Housing and Homelessness Plan be amended to endorse the Moving Forward housing target model:

That the 2020-2029 Housing and Homelessness Plan, included as Appendix A to Report HH2019-010, as amended, be endorsed;

That staff report back on an annual basis on the City's progress toward achieving established targets so that those targets can be adjusted accordingly; and

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

Carried

9. Presentations

10. Consent Matters

10.1 Reports

10.1.1 ED2019-025

Million Dollar Makeover Funding Allocation, 2nd Intake

Carlie Arbour, Economic Development Officer - Community

CW2019-213

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Report ED2019-025, **2019 Million Dollar Makeover Funding Allocation, 2nd Intake**, be received; and

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

Carried

10.1.2 WM2019-010

Styrofoam and Single Use Plastics

David Kerr, Manager Environmental Services

CW2019-214

Moved By Councillor Yeo

Seconded By Councillor Richardson

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 addition to the waste stream;

That the City take the lead on the voluntary ban whenever possible; and

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

Carried

10.1.3 WM2019-012

Making Waste Matter: Integrated Waste Management Strategy Update

David Kerr, Manager Environmental Services

CW2019-215

Moved By Councillor O'Reilly

Seconded By Councillor Ashmore

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.

Carried

10.1.4 TR2019-005

Disbanding of Transit Advisory Committee

Todd Bryant, Manager of Fleet and Transit

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

CW2019-216

Moved By Councillor Richardson

Seconded By Councillor O'Reilly

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.

Carried

10.2 Correspondence

10.2.1 COW2019-11.6.2.1

Memo - Ambulance Offload Considerations

Andrew Rafton, Acting Chief of Paramedic Services

CW2019-217

Moved By Councillor Yeo

Seconded By Councillor Richardson

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.

Carried

10.2.2 COW2019-11.6.2.2

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

CW2019-218

Moved By Councillor Richardson

Seconded By Councillor Seymour-Fagan

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;

That the proposed amendments to the Trent Source Protection Plan and Assessment Report as per Section 34 of the Clean Water Act, resulting from recent upgrades to the Pinewood Municipal Drinking Water System, be endorsed;

That the commencement of the public consultation process, be authorized; and

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

Carried

10.3 Items Extracted from Consent

11. Closed Session

12. Matters from Closed Session

13. Adjournment

CW2019-219

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That the Committee of the Whole Meeting adjourn at 3:55 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk