

The Corporation of the City of Kawartha Lakes

Agenda

Regular Council Meeting

CC2019-28

Tuesday, November 19, 2019

Open Session Commencing at 12:30 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Doug Elmslie

Councillor Ron Ashmore

Councillor Pat Dunn

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	
2.	Opening Ceremonies	
2.1	O Canada	
2.2	Moment of Silent Reflection	
2.3	Adoption of Open Session Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Notices and Information by Members of Council and Staff	
4.1	Council	
4.2	Staff	
5.	Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting	
	Timed Appointment 12:30 p.m.	
6.	Council Minutes	
6.1	CC2019-28.6.1	16 - 38
	Regular Council Meeting Minutes - October 22, 2019	
	That the Minutes of the October 22, 2019 Regular Council Meeting, be received and adopted.	
6.2	CC2019-28.6.2	39 - 47
	Special Council Meeting Minutes - October 29, 2019	
	That the Minutes of the October 29, 2019 Special Council Meeting, be received and adopted.	
6.3	CC2019-28.6.3	48 - 55
	Special Council Meeting Minutes - November 5, 2019	
	That the Minutes of the November 5, 2019 Special Council Meeting, be received and adopted.	

7. **Deputations**

8. **Presentations**

9. **Committee of the Whole**

9.1 Correspondence Regarding Committee of the Whole Recommendations

9.2 Committee of the Whole Minutes

56 - 69

Committee of the Whole Minutes - November 5, 2019

That the Minutes of the November 5, 2019 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.

9.3 Business Arising from Committee of the Whole Minutes

9.3.1 CW2019-197

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.

9.3.2 CW2019-198

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

9.3.3 CW2019-199

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.

9.3.4 CW2019-200

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.

9.3.5 CW2019-201

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.

9.3.6 CW2019-202

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.

9.3.7 CW2019-203

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.

9.3.8 CW2019-204

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; and

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.

9.3.9 CW2019-205

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

9.3.10 CW2019-206

That Report ED2019-026, **Tourism Strategy Update**, be received for information.

- 9.3.11 CW2019-207
- That** the presentation by Emily Turner, Economic Development Officer - Heritage Planning, regarding a **Heritage Planning Update**, be received.
- 9.3.12 CW2019-208
- That** Report ED2019-022, **Listing Properties on the Heritage Register**, be received; and
- That** the proposed listing of non-designated properties listed in Appendix A to Report ED2019-022 be approved.
- 9.3.13 CW2019-209
- That** Report ED2019-023, **Delegated Authority for Alterations to Heritage Properties By-law**, be received; and
- That** the necessary by-law be forwarded to Council for consideration at the next Regular Council Meeting.
- 9.3.14 CW2019-210
- That** the presentation by Director Sutherland regarding the **2020-2029 Housing and Homelessness Plan**, be received.
- 9.3.15 CW2019-211
- That** Report CORP2019-028, **Affordable Housing Targets - Financial Analysis**, be received for information purposes.
- 9.3.16 CW2019-213
- That** Report ED2019-025, **2019 Million Dollar Makeover Funding Allocation, 2nd Intake**, be received.
- 9.3.17 CW2019-215
- That** Report WM2019-012, **Making Waste Matter: Integrated Waste Management Strategy Update**, be received; and
- That** Council approves the Integrated Waste Management Strategy Update for implementation.

9.3.18 CW2019-216

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; and

That Transit Staff work with Transportation Working Group of the Kawartha Lakes Accessibility Advisory Committee.

9.3.19 CW2019-217

That the memo dated November 5, 2019 regarding Ambulance Offload Considerations be received; and

That Paramedic Service continue to implement the current relief initiatives.

9.3.20 CW2019-218

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; and

That the commencement of the public consultation process, be authorized.

9.4 Items Extracted from Committee of the Whole Minutes

9.4.1 CW2019-212

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; and

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.

9.4.2 CW2019-214

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; and

That the City take the lead on the voluntary ban whenever possible.

10. **Planning Advisory Committee**

10.1 Correspondence Regarding Planning Advisory Committee Recommendations

10.2 Planning Advisory Committee Minutes

70 - 78

Planning Advisory Committee Minutes - November 6, 2019

That the Minutes of the November 6, 2019 Planning Advisory Committee Meeting be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.

10.3 Business Arising from Planning Advisory Committee Minutes

10.3.1 PAC2019-072

That Report PLAN2019-061, respecting **Part Lot 20, Concession 5, Plan 82, Part of Lot 8, Part 1 on 57R-7955, former Town of Lindsay, and identified as 257 Kent Street West; Application No. D06-2019-027**, be received;

That a Zoning By-law Amendment respecting application D06-2019-027, substantially in the form attached as Appendix E to Report PLAN2019-061, 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.

10.3.2 PAC2019-073

That Report PLAN2019-063, **Part of Lot 16, Concession 5, Geographic Township of Ops, Applications D01-2019-004 and D06-2019-031**, be received; and

That Report PLAN 2019-063 respecting Applications D01-2019-004 and D06-2019-031 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments, and that any comments and concerns have been addressed.

10.3.3 PAC2019-074

That Report PLAN2019-064, **Part of Lot 18, Concession 5, Former Town of Lindsay, DDB Investment Group Limited – Applications D01-2019-003 and D06-2019-029**, be received; and

That PLAN2019-064 respecting Applications D01-2019-003 and D06-2019-029 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies and City departments, and that any comments and concerns have been addressed.

10.3.4 PAC2019-075

That Report PLAN2019-065, King's Wharf Estates Subdivision Agreement, be received;

That the Subdivision Agreement for King's Wharf Estates, City of Kawartha Lakes, substantially in the form attached as Appendix C to Report PLAN2019-065 be approved by Council;

That the street names of Lakeview Crescent and Jeff Beukeboom Court for the draft plan of subdivision be approved by Council;

That the reduction of securities be considered once completed works have been confirmed by Staff;

That the recommended payment of Development Charges, as outlined in the draft subdivision agreement contained in Appendix C to Report PLAN2019-065, be received and approved by Council; and

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

10.4 Items Extracted from Planning Advisory Committee Minutes

11. Consent Matters

That all of the proposed resolutions shown in Section 11.1 and 11.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

11.1 Reports

11.1.1 CLK2019-012

79 - 83

2020 Council, Committee of the Whole and Planning Advisory Committee Meeting Schedule

Cathie Ritchie, City Clerk

That Report CLK2019-012, **2020 Council, Committee of the Whole and Planning Advisory Committee Meeting Schedule**, be received; and

That the schedule for Council, Committee of the Whole and Planning Advisory Committee Meetings for 2020, as outlined in Appendix A to Report CLK2019-012, be approved.

11.1.2	PUR2019-042	84 - 209
	<p>Request for Quotation 2019-91-OQ Coboconk School House Demolition Krystina Cunningham, Buyer Aaron Sloan, Manager of Municipal Law Enforcement</p> <p>That Report PUR2019-042, Request for Quotation 2019-91-OQ Coboconk School House Demolition, be received;</p> <p>That the lowest quoted Proponent, Maxx North America Group Inc., be selected for the award of Request for Quotation 2019-91-OQ for the Demolition of the Coboconk School House where work shall commence upon award and be completed by December 31, 2019;</p> <p>That subject to receipt of the requested documents, the Mayor and City Clerk be authorized to execute the agreement to award Quotation 2019-91-OQ for the Demolition of the Coboconk School House; and</p> <p>That all costs of demolishing the structure and disposing of hazardous materials be invoiced to the current owner of the property with notification that if the cost of demolition is not paid, the amount will be added to the property tax in accordance with section 15.4 (4). Building Code Act, 1992, S.O. 1992, c. 23.</p>	
11.1.3	PUR2019-043	210 - 212
	<p>2019-96-OQ Supply and Delivery of Sodium Hypochlorite Kristy Wilson, Junior Buyer Robert MacPherson, Water and Wastewater Technician</p> <p>That Report PUR2019-043, Request for Quotation 2019-96-OQ Supply and Delivery of Sodium Hypochlorite, be received;</p> <p>That Lavo be selected for the award of 2019-96-OQ Supply and Delivery of Sodium Hypochlorite for a five year term, at the quotation price of \$28,451.69 annually, plus HST; and</p> <p>That subject to receipt of the requested documents, that the Mayor and City Clerk be authorized to sign the agreement.</p>	
11.1.4	PUR2019-047	213 - 216
	<p>2019-86-CQ Rotary Trail and Shoreline Restoration and Stabilization Linda Lee, Buyer Ryan Smith, Supervisor, Parks & Open Spaces</p>	

That Report PUR2019-047, **2019-86-CQ Rotary Trail and Shoreline Restoration and Stabilization**, be received;

That Ratcliff Excavating & Grading be selected for the award of Quotation 2019-86-CQ Rotary Trail and Shoreline Restoration and Stabilization for the total price of \$457,155.40, plus H.S.T.;

That project number 950190408 – Rotary Trail, Shoreline Restoration & Sheet Piling be closed and \$150,000 be returned to the Capital Reserves;

That \$235,184 be added to multi-year project 950153301- Shoreline Restoration & Sheet Piling from the Capital Reserves;

That subject to receipt of the required documents, the Mayor and Clerk be authorized to execute the agreement to award the contract; and

That the Financial Services Division be authorized to issue a purchase order.

11.1.5

PUR2019-048

217 - 220

2019-92-OP Annual Monitoring Reports at Specified Landfills

Linda Lee, Buyer

Kerri Snoddy, Regulatory Compliance Officer

That Report PUR2019-048, **2019-92-OP Annual Monitoring Reports at Specified Landfill Sites**, be received;

That Azimuth Environmental Consulting Inc. be selected as the highest scoring proponent, for the award of Request for Proposal 2019-92-OP Annual Monitoring Reports at Specified Landfill Sites for the initial term of two (2) reporting terms for the 2019 and 2020 calendar years;

That Council authorize the option to renew the contract for one (1) additional reporting term upon mutual agreement and successful completion of the initial term; and

That subject to receipt of the required documents, the Mayor and Clerk be authorized to sign the agreement.

11.2

Correspondence

11.3

Items Extracted from Consent

12.	Petitions	
12.1	CC2019-28.12.1	221 - 223
	Resurfacing of Wispi Shore Road Marianne Husar	
13.	Other or New Business	
14.	By-Laws	
	That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.14 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.	
14.1	By-Laws by Consent	
14.1.1	CC2019-28.14.1.1	
	Authorize Borrowing of Serial Debentures \$11,007,932.60 (To be circulated with Amended Agenda)	
14.1.2	CC2019-28.14.1.2	
	Authorize Borrowing of Serial Debentures \$4,492,964.44 (To be circulated with Amended Agenda)	
14.1.3	CC2019-28.14.1.3	224 - 225
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (M. Fenton)	
14.1.4	CC2019-28.14.1.4	226 - 227
	A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (T. Ferris)	
14.1.5	CC2019-28.14.1.5	228 - 230
	A By-law to Establish a Parcel of Land in the City of Kawartha Lakes as Public Highway	

14.1.6	CC2019-28.14.1.6	231 - 233
	A By-Law to Authorize the Sale Of Municipally Owned Property Legally Described Block D, Plan 386, in the Geographic Township of Somerville, City of Kawartha Lakes Designated as Parts 2 and 3 on Plan 57R-10763 Being Part of PIN: 63119-0232 (LT)	
14.1.7	CC2019-28.14.1.7	234 - 236
	A By-law to Stop Up and Close Part of the Road Allowance Legally Described as Part of the Road Allowance between Lot 18 and Lot 19, Concession 2, in the Geographic Township of Somerville, City of Kawartha Lakes as Parts 6, 7 and 8 on Plan 57R-10763 Being Part of PIN:63119-0195 (LT)	
14.1.8	CC2019-28.14.1.8	237 - 239
	A By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land Within the City Of Kawartha Lakes (File D06-2019-027, Report PLAN2019-061 - 257 Kent Street West - 2680749 Ontario Inc.)	
14.1.9	CC2019-28.14.1.9	240 - 244
	A By-law to Delegate Authority for the Alteration of Heritage Property in the City of Kawartha Lakes	
14.1.10	CC2019-28.14.1.10	245 - 247
	A By-law to Amend Bylaw Mariposa 1971-1526 and to Provide for the Levying of Costs Resulting from Maintenance of the Ferguson Drain	
14.1.11	CC2019-28.14.1.11	248 - 250
	A By-law to Levy the Cost of Maintenance Works Undertaken on the Ferguson Municipal Drain in the City of Kawartha Lakes	
14.1.12	CC2019-28.14.1.12	251 - 254
	A By-law to Levy the Cost of Maintenance Works Undertaken on the Robertson Municipal Drain in the City of Kawartha Lakes	
14.1.13	CC2019-28.14.1.13	255 - 259
	A By-law to Levy the Cost of Maintenance Works Undertaken on the Lownsborough Municipal Drain in the City of Kawartha Lakes	

- 14.1.14 CC2019-28.14.1.14
A By-law to Levy the Cost of Maintenance Works Undertaken on the Ops #1 Municipal Drain in the City of Kawartha Lakes
- 14.2 By-Laws Extracted from Consent
15. **Notice of Motion**
16. **Closed Session**
- 16.1 Adoption of Closed Session Agenda
- 16.2 Disclosure of Pecuniary Interest in Closed Session Items
- 16.3 Move Into Closed Session
- 16.3.1 CC2019-28.16.3.1
**Closed Session Minutes, Regular Council Meeting of October 22, 2019
Municipal Act, 2001 s.239(2)(b)(c)(d)(h)**
- 16.3.2 CC2019-28.16.3.2
**Kawartha Lakes Professional Firefighter Association Local 1701
Bargaining Update - Verbal
Labour Negotiations or Employee Negotiations
Municipal Act, 2001, s.239(2)(d)
Liana Patterson, Manager of Human Resources**
- 16.3.3 CC2019-28.16.3.3
**CUPE Local 855 Bargaining Mandate - Verbal
Labour Negotiations or Employee Negotiations
Municipal Act, 2001, s.239(2)(d)
Liana Patterson, Manager of Human Resources**
- 16.3.4 CC2019-28.16.3.4
**Market Compensation Review - Verbal
Labour Negotiations or Employee Negotiations
Municipal Act, 2001, s.239(2)(d)
Liana Patterson, Manager of Human Resources**
17. **Matters from Closed Session**

18. Confirming By-Law

18.1 CC2019-28.18.1

278 - 278

A By-law to Confirm the Proceedings of a Regular Meeting of Council,
Tuesday, November 19, 2019

19. Adjournment