

The Corporation of the City of Kawartha Lakes
Minutes
Committee of the Whole Meeting

COW2020-03
Tuesday, March 10, 2020
Open Session Commencing at 1:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Andy Letham
Deputy Mayor Patrick O'Reilly
Councillor Ron Ashmore
Councillor Pat Dunn
Councillor Doug Elmslie
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 P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Directors C. Marshall, B. Robinson, C. Shanks, J. Stover, R. Sutherland, Chief of Fire Services M. Pankhurst and City Solicitor R. Carlson were also in attendance.

2. Adoption of Agenda

CW2020-033

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the Agenda for the Open Session of the Committee of the Whole of Tuesday, March 10, 2020, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 COW2020-03.4.1

Relief from By-law 2018-039, By-law to Regulate Water and Wastewater Services, for 13 Sturgeon Rd. N., Omemee

Frank Arnold

Anke Arnold

Frank and Anke Arnold asked Council to review the flat rate charge for sanitary sewer service and how it is applied to multi-unit properties. Ms. Arnold noted concern that their multi-unit property incurs a flat rate charge for each of the four units and requested that By-law 2018-039, being a By-law to Regulate Water and Wastewater Services, be reviewed.

CW2020-034

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the deputation of Frank Arnold and Anke Arnold, **regarding relief from By-law 2018-039, being a By-law to Regulate Water and Wastewater Services, for 13 Sturgeon Rd. N., Omemee**, be received.

Carried

CW2020-035**Moved By** Councillor Elmslie**Seconded By** Councillor Ashmore

That staff be directed to review the application of the flat rate charge versus the metered charge for sanitary sewer service, and how those fees are applied to single family dwellings and multi-unit properties, under By-law 2018-039, being a By-law to Regulate Water and Wastewater Services in the City of Kawartha Lakes;

That staff report back to the Committee of the Whole by the end of Q2, 2020 with the outcome of that review; and

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

Carried

4.2 COW2020-03.4.2

Sewer Rate Relief Request

Peter Howarth

Mr. Peter Howarth advised that he received a high water bill due to an outside faucet that had been left on. Mr. Howarth requested a credit of \$200.00 as relief from the sanitary sewer charges that he incurred because the additional water drained from his property and did not enter the sanitary sewer system.

CW2020-036**Moved By** Councillor Veale**Seconded By** Councillor Richardson

That the deputation of Peter Howarth, **regarding sewer rate relief request**, be received.

Carried**CW2020-037****Moved By** Councillor Dunn**Seconded By** Councillor Elmslie

That staff apply a one time sewer rate relief credit of \$100.00 the water account held by Peter Howarth; and

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

Carried

4.3 COW2020-03.4.3

Assistance to Resolve an Issue on Title to 1899 Pigeon Lake Road

James R. Webster

Larry Phillips

James R. Webster and Larry Phillips advised that Mr. Phillips owns two parcels of land that have unintentionally merged. Mr. Webster requested that the City consider temporarily transferring a road widening strip of land to Mr. Phillips so they could correct this ownership issue. Mr. Phillips would convey the road widening strip of land back to the City once the title issue was resolved.

CW2020-038

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the deputation of James R. Webster and Larry Phillips, **regarding assistance to resolve an issue on title to 1899 Pigeon Lake Road**, be received.

Carried

CW2020-039

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the request from James R. Webster and Larry Phillips, for assistance to resolve an issue on title to 1899 Pigeon Lake Road, be referred to staff for review and report back at the April 7, 2020 Committee of the Whole Meeting; and

That this recommendation be brought forwarded to Council for consideration at the next Regular Council

Carried

5. **Presentations**

5.1 COW2020-03.5.1

Transition of the Blue Box to Full Producer Responsibility

Dave Gordon, Senior Advisor, Waste Diversion, Association of Municipalities of Ontario (AMO)

Dave Gordon, Senior Advisor, Waste Diversion, Association of Municipality of Ontario (AMO) provided an overview on the transition of the blue box program to full producer responsibility. Mr. Gordon outlined the proposed timeline and summarized the elements that will be involved in the transition process.

CW2020-040

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the presentation by Dave Gordon, Senior Advisor, Waste Division, Association of Municipalities of Ontario, **regarding the transition of the blue box program to full producer responsibility**, be received and referred to staff for a report back in Q2 of 2020.

Carried

5.2 COW2020-03.5.2

Community Paramedicine Pilot Project - Update

Sara Johnston, Deputy Chief, Quality Assurance

Sara Johnston, Deputy Chief, Quality Assurance, and Julie Milne, Community Paramedic, provided an overview of the Community Paramedicine Pilot Project which ends on April 1, 2020. The overview included a summary of the services that are provided to patients and how those services are delivered.

CW2020-041

Moved By Councillor Dunn

Seconded By Councillor Richardson

That the presentation by Sara Johnston, Deputy Chief, Quality Assurance, and Julie Milne, Community Paramedic, **regarding the Community Paramedicine Pilot Project**, be received.

Carried

CW2020-042**Moved By** Councillor Elmslie**Seconded By** Councillor Dunn

That staff report back at the March 24, 2020 Regular Council Meeting to outline any funding sources that are available to extend the Community Paramedicine Pilot Project for a further three month time period; and

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

Carried

5.3 COW2020-03.5.3

Strategic Plan 2016-2019 Final Report Video Presentation

Brenda Stonehouse, Strategy and Innovation Specialist

Brenda Stonehouse, Strategy and Innovation Specialist, provided an overview and presented a video highlighting the achievements made through the Strategic Plan 2016-2019.

CW2020-043**Moved By** Deputy Mayor O'Reilly**Seconded By** Councillor Richardson

That the presentation by Brenda Stonehouse, Strategy and Innovation Specialist, **regarding the Strategic Plan 2016-2019 final report video presentation**, be received.

Carried

5.3.1 CAO2020-003

Strategic Plan 2016-2019 Final Progress Report

Brenda Stonehouse, Strategy and Innovation Specialist

CW2020-044**Moved By** Councillor Richardson**Seconded By** Councillor Elmslie

That Report CAO2020-003, **2016-2019 Strategic Plan Final Progress Report**, be received; and

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

Carried

5.4 COW2020-03.5.4

2019 Municipal Accessibility Master Plan Progress Report

Barbara Condie, Accessibility Officer

Barbara Condie, Accessibility Officer, provided an overview of the Accessibility Compliance Report that was submitted to the Province of Ontario in 2019. Ms. Condie confirmed that the City continues to meet the requirements that are listed under the Accessibility for Ontarians with Disabilities Act (the "AODA"). Ms. Condie also provided an overview of the activities that were completed by the Kawartha Lakes Accessibility Advisory Committee during 2019.

CW2020-045

Moved By Councillor Elmslie

Seconded By Councillor Veale

That the presentation by Barbara Condie, Accessibility Officer, **regarding 2019 Municipal Accessibility Master Plan Progress Report**, be received.

Carried

5.4.1 CLK2020-003

2019 Municipal Accessibility Master Plan Progress Report

Barbara Condie, Accessibility Officer

CW2020-046

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That Report CLK2020-003, **2019 Municipal Accessibility Master Plan Progress Report**, be received; and

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

Carried

6. Consent Matters

6.1 Reports

6.1.1 CLK2020-004

Kawartha Lakes Accessibility Advisory Committee (AAC) 2019 Report on Accomplishments and 2020 Proposed Workplan

Barbara Condie, Accessibility Officer

Council Representative - Councillor Elmslie

CW2020-047

Moved By Councillor Elmslie

Seconded By Councillor Veale

That Report CLK2020-004, **Kawartha Lakes AAC 2019 Annual Activities Report and Proposed 2020 Work Plan**, be received;

That the Kawartha Lakes AAC 2020 Work Plan be approved; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting on March 24, 2020.

Carried

6.1.2 CEM2020-002

Kawartha Lakes Cemetery Board Annual Report and 2020 Work Plan

Cathy Sleep, Cemetery Administrator

Council Representative - Councillor Yeo

CW2020-048

Moved By Councillor Yeo

Seconded By Councillor Dunn

That Report CEM2020-002, **Kawartha Lakes Cemetery Board Annual Report and 2020 Work Plan**, be received; and

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

Carried

6.1.3 PRC2020-001

Kawartha Lakes Parks Advisory Committee Annual Report and 2020 Work Plan

LeAnn Donnelly, Executive Assistant, Community Services
Council Representatives - Mayor Letham, Councillor Seymour-Fagan and
Councillor Richardson

CW2020-049

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That Report PRC 2020-001, **Parks Advisory Committee Annual Report and 2020 Work Plan**, be received; and

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

Carried

6.1.4 PRC2020-004

Fenelon Falls Museum Board Annual Report and 2020 Work Plan

LeAnn Donnelly, Executive Assistant, Community Services
Council Representative - Councillor Elmslie

CW2020-050

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report PRC 2020-004, **Fenelon Falls Museum Board Annual Report and 2020 Work Plan**, be received; and

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

Carried

6.1.5 PLAN2020-008

Kawartha Lakes Environmental Advisory Committee (CKLEAC) 2020 Work Plan

Richard Holy, Manager of Planning
Council Representative - Councillor Richardson

CW2020-051

Moved By Councillor Richardson
Seconded By Deputy Mayor O'Reilly

That Report PLAN2020-008, **Environmental Advisory Committee (CKLEAC) 2020 Workplan**, be received;

That the 2020 proposed Environmental Advisory Committee Work Plan as outlined in Appendix B to Report PLAN2020-008 be approved; and

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

Carried

6.1.6 ED2020-006

Municipal Heritage Committee 2020 Work Plan

Emily Turner, Economic Development Officer – Heritage Planning
Council Representative - Councillor Ashmore

CW2020-052

Moved By Councillor Ashmore
Seconded By Councillor Yeo

That Report ED2020-006, **Municipal Heritage Committee Work Plan**, be received;

That the 2020 Municipal Heritage Committee Work Plan as outlined in Appendix B be approved; and

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

Carried

6.1.7 ED2020-010

Downtown Revitalization Committee 2020 Work Plan

Carlie Arbour, Economic Development Officer - Community
Council Representative - Mayor Letham

CW2020-053

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report ED2020-010, **Downtown Revitalization Committee Annual Report and 2020 Workplan**, be received; and

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

Carried

6.1.8 ED2020-013

Agricultural Development Advisory Committee 2020 Work Plan

Kelly Maloney, Economic Development Officer - Agriculture
Council Representative - Councillor Veale

CW2020-054

Moved By Councillor Veale

Seconded By Councillor Yeo

That Report **ED2020-013, Agricultural Development Advisory Committee 2020 Work Plan**, be received;

That the Agricultural Development Advisory Committee 2020 Work Plan as outlined in Appendix B to Report ED2020-013 be approved; and

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

Carried

6.1.9 WM2020-004

Fenelon Landfill Public Review Committee 2019 Work Summary and 2020 Work Plan

Nikki Payne, Waste Technician II
Council Representative - Councillor Elmslie

CW2020-055

Moved By Councillor Elmslie
Seconded By Councillor Dunn

That Report WM2020-004, **Fenelon Landfill Public Review Committee 2019 Work Summary and 2020 Work Plan**, be received;

That the 2020 Fenelon Landfill Public Review Committee Work Plan, as outlined in Appendix "A" to Report WM2020-004, be approved; and

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

Carried

6.1.10 WM2020-005

Lindsay Ops Landfill Public Review Committee 2019 Work Summary and 2020 Work Plan

Kerri Snoddy, Regulatory Compliance Officer
Council Representative - Councillor Dunn

CW2020-056

Moved By Councillor Dunn
Seconded By Councillor Elmslie

That Report WM2020-005, **Lindsay Ops Landfill Public Review Committee 2019 Work Summary and 2020 Work Plan**, be received;

That the 2020 Lindsay Ops Public Review Committee Work Plan attached to this report as Appendix A be approved by Council; and

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

Carried

6.1.11 WM2020-006

Waste Management Advisory Committee 2019 Work Summary and 2020 Work Plan

David Kerr, Manager Environmental Services

Council Representatives - Councillor Ashmore, Councillor Veale, Councillor Yeo

CW2020-057

Moved By Councillor Yeo

Seconded By Councillor Veale

That Report WM2020-006, **Waste Management Advisory Committee 2019 Work Summary and 2020 Work Plan**, be received;

That 2020 Waste Management Advisory Committee Work Plan attached to this report as Appendix A be approved by Council; and

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

Carried

6.1.12 ENG2020-006

Kawartha Lakes Airport Advisory Board Annual Report and 2020 Work Plan

Lisa Peimann, Executive Assistant, Engineering and Corporate Assets

Council Representative - Councillor Dunn

CW2020-058

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That Report ENG2020-006, **Kawartha Lakes Airport Advisory Committee Annual Report and 2020 Work Plan**, be received; and

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

Carried

6.1.13 RS2020-001

Proposed Surplus Declaration, Closure and Sale of Shoreline Road Allowance adjacent to 8 Black River Road, Dalton

Bonnie Evans, Law Clerk – Realty Services

CW2020--059**Moved By** Councillor Yeo**Seconded By** Councillor Dunn

That Report RS2020-001, **Proposed Surplus Declaration, Closure and Sale of the Shoreline Road Allowance adjacent to 8 Black River Road, Dalton**, be received;

That the subject property, being the shoreline road allowance adjacent to 8 Black River Road, Dalton and legally described as Part of the Shoreline Road Allowance, Part of Lot 31, Concession 13, in the Geographic Township of Dalton, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the subject shoreline road allowance and sale to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That staff be directed to commence the process to stop up and close the said portion of road allowance;

That a by-law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

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

Carried

6.1.14 RS2020-002

Land Disposition Procedure

Robyn Carlson, City Solicitor

CW2020-060**Moved By** Councillor Dunn**Seconded By** Councillor Yeo**That** Report RS2020-002, **Land Disposition Procedure**, be received;**That** By-law 2018-020 be amended to require that, for all properties that are for sale subject to appraisal, a report containing the appraisal be presented to Council prior to final disposition of the property;**That** an amending by-law be put before Council; and**That** these recommendations be forwarded to the agenda for the next Council meeting for adoption.**Carried**

6.1.15 RS2020-003

180 Kent Street Lease - Innovation Cluster

Robyn Carlson, City Solicitor

CW2020-061**Moved By** Councillor Elmslie**Seconded By** Councillor Veale**That** Report RS2020-003, **180 Kent Street Lease – Innovation Cluster**, be received;**That** the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix A on behalf of the Corporation of the City of Kawartha Lakes, being a Lease Agreement with the Innovation Cluster, Peterborough and the Kawarthas; and**That** these recommendations be forwarded to the agenda for the next Council meeting for adoption.**Carried**

6.1.16 LGL2020-005

Rescind Council Policy C169-CAO-041 Being a Protocol to Address Dormant Outstanding Council Resolutions for the Land Management Department

Robyn Carlson, City Solicitor

CW2020-062

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That Report RS2020-005, **Rescind Council Policy C169-CAO-041**, be received;

That Council rescind the Council Policy C169-CAO-041: Protocol to Address Dormant Outstanding Council Resolutions for the Land Management Department; and

That these recommendations be forwarded to the agenda for the next Council meeting for adoption.

Carried

6.1.17 LGL2020-006

Rescind Council Policy 102-CAO-019 Being the Protocol for the Collection and Write-off for Provincial Offences Act Fines

Robyn Carlson, City Solicitor

CW2020-063

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Richardson

That Report RS2020-006, **Rescind Council Policy 102-CAO-019**, be received;

That Council rescind the Council Policy 102-CAO-019: Collection and Write-off for Provincial Offences Act Fines; and

That these recommendations be forwarded to the agenda for the next Council meeting for adoption.

Carried

6.1.18 CORP2020-002

Special Rate Area Tax Levy Review

Linda J. Liotti, Manager, Revenue and Taxation

CW2020-064

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That Report CORP2020-002, **Special Rate Area (SRA) Tax Levy Review**, be received.

Carried

CW2020-065

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That street lights be moved from the Special Rate Area Tax Levy to the General Rate Tax Levy;

That the Special Rate Area Tax Levy for street lights be phased into the General Rate Tax Levy over the next four year assessment period; and

That these recommendations be forwarded to Council for consideration at the next Regular Council meeting.

Carried

6.1.19 CORP2020-003

2019 Q4 Capital Close

Nicole Owens, Junior Accountant

CR2020-066

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That Report CORP2020-003, **2019 Q4 Capital Close**, be received;

That the capital projects identified in Attachment A to Report CORP2020-003 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;

Capital Projects Reserve	\$1,155,055.61
Police Reserves	\$59,242.53

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

- 928171901 – P&R Software M/Y 2017-19
- 932170201 – Bethany Fire Hall Replacement M/Y 2017-19
- 932172201 - Coboconk Fire Hall Upgrades
- 953180100 – B&P Facilities

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

- 928151500 – ERP System M/Y 2015-19
- 997130801 – Eldon Landfill
- 953170501 – 68 Lindsay St M/Y 2017-19
- 998170300 – Water Distribution & WW Collection
- 983170800 – WWW Road Restoration
- 983160600 – Urban/Rural Reconstruction
- 997166101 – Pump Chamber Construction
- 998160201 – Water Operating Monitoring System
- 998160501 – Pinewood Production Well
- 998160801 – Fenelon Falls Water main Upgrades
- 998161101 – Peel/York Water main Design
- 998161501 – Wastewater Operating Monitoring System
- 983170100 – Bridges
- 983170300 – Urban/Rural Reconstruction

- 998170100 – Water main Replacement
- 932180100 – Fire Facilities
- 932180300 – Fire Equipment
- 950180100 – Parkland Siteworks
- 950180200 – Parkland Facilities
- 983180100 - Bridges
- 983180300 – Urban/Rural Reconstruction
- 983180700 – Road Lifecycle Extension
- 983181100 – Traffic Signal Program
- 983181200 – Parking Lots
- 998180300 – Water Distribution & WW Collection
- 998180400 – Water Treatment Program
- 998180500 – Wastewater Treatment
- 950190300 – Recreation Facilities
- 950190400 – P&R Equipment
- 950190500 – Cemetery Siteworks
- 953190100 – B&P Facilities

That project 950180306 – Bike Repair/Tire Pump Station be reclassified as a multi-year project as funding was secured through the 2020 Special Project Budget;

That project 953180119 – Old Gaole Wall be reclassified as a multi-year project with a closing date of June 30, 2021;

That project 953200501- City Hall Systems M/Y 2020-22 be closed and \$400,000 be transferred to 953180102 – City Hall Systems M/Y 2018-21; and

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

Carried

Listing Properties on the Heritage Register

Emily Turner, Economic Development Officer - Heritage Planning

CW2020-067

Moved By Councillor Ashmore

Seconded By Deputy Mayor O'Reilly

That Report ED2020-008, **Listing Properties on the Heritage Register**, be received;

That the proposed listing of non-designated properties listed in Appendix A, with the exception of 91 Hartley Road, Eldon Township, be approved; and

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

Carried

6.1.21 HS2020-002

Employment Service System Transformation Update

Rod Sutherland, Director of Human Services

CW2020-068

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report HS2020-002, **Employment Service System Transformation Update**, be received for information; and

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

Carried

6.1.22 HH2020-002

Canada Ontario Housing Benefit

Hope Lee, Manager of Housing

CW2020-069**Moved By** Councillor Elmslie**Seconded By** Deputy Mayor O'Reilly

That Report HH2020-002, **Canada-Ontario Housing Benefit**, be received for information purposes; and

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

Carried

6.1.23 SOC2020-001

Community Drug Strategy

Jamie Clysdale, Program Supervisor

CW2020-070**Moved By** Councillor Richardson**Seconded By** Councillor Seymour-Fagan

That Report SOC2020-001, **Community Drug Strategy**, be received;

That the formation of a community-based Advisory Group to support the Haliburton, Kawartha Lakes, Northumberland Drug Strategy, facilitated by City staff, be endorsed; and

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

Carried

6.1.24 FIRE2020-001

Emergency Management Program

Mark Pankhurst, Fire Chief

CW2020-071**Moved By** Councillor Veale**Seconded By** Councillor Elmslie

That Report FIRE2020-001, **Emergency Management Program**, be received;

That, in accordance with the **Emergency Management and Civil Protection Act, R.S.O. 1990, Chapter E.9**, the by-law to repeal and replace By-law 2004-157, as outlined in Appendix A to the report, be enacted to adopt the City of Kawartha Lakes Emergency Management Program and Emergency Response Plan; and

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

Carried

6.1.25 ENG2020-003

Update of Roads 5 year Plan

Mike Farquhar, Supervisor of Technical Services

CW2020-072

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That Report ENG2020-003, **Update of the Roads 5 Year Plan**, be received; and,

That this recommendation be forwarded to the agenda for the next Council meeting for adoption.

Carried

6.1.26 WM2020-002

Review of Tire Collection at City Landfills

David Kerr, Manager Environmental Services

CW2020-073

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report WM2020-002, **Review of tire collection at City landfills**, be received;

That Staff communicates and educates customers to use producer operated collection sites for tire recycling;

That Kawartha Lakes stops accepting tires for recycling at the City's landfill sites as of July 1, 2020; and

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

Carried

6.1.27 WWW2020-002

Septage Disposal Rate Review

Robert MacPherson, Water and Wastewater Technician

CW2020-074

Moved By Councillor Yeo

Seconded By Councillor Dunn

That Report WWW2020-002, **Septage Disposal Rate Review**, be received;

That Staff be directed to prepare the necessary amendments to **Schedule B** of By-law 2018-039 "**A By-law to Regulate Water and Wastewater Services in Kawartha Lakes**", attached as Appendix A to Report WWW2020-002;

That staff review rates in five (5) years and report to Council if any adjustments are recommended; and

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

Carried

6.1.28 WWW2020-003

Water and Wastewater Services Costing Review

Robert MacPherson, Water and Wastewater Technician

CW2020-075

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That Report WWW2020-003, **Water and Wastewater Services Costing Review**, be received; and

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

Carried

6.2 Correspondence

6.2.1 COW2020-03.6.2.1

Off Road Vehicles on Boundary Roads

Elana Arthurs, Clerk, Township of Cavan Monaghan

CW2020-076

Moved By Councillor Yeo

Seconded By Councillor Richardson

That the January 24, 2020 correspondence from the Township of Cavan Monaghan, regarding **off-road vehicles on boundary roads**, be received and referred to staff for a report back at the May 12, 2020 Committee of the Whole meeting; and

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

Carried

6.2.2 COW2020-03.6.2.2

Bill 156, Security from Trespass and Protecting Food Safety Act

Barry Baxter, President, Kawartha Lake Haliburton Federation of Agriculture

CW2020-077

Moved By Councillor Richardson

Seconded By Councillor Dunn

That the correspondence from Barry Baxter, President, Kawartha Lakes Haliburton Federation of Agriculture, **regarding Bill 156, Security from Trespass and Protecting Food Safety Act**, be received;

That Council supports the new proposed legislation, Bill 156: Security from Trespass and Protecting Food Safety Act;

That this resolution be forwarded to the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs; and

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

Carried

6.2.3 COW2020-03.6.2.3

Petition to Amend By-law 2018-196, being an Amendment to City of Kawartha Lakes By-law 2012-173, A By-law to Regulate Parking

Ann Davidson, President, Country Club Heights Association

Brian Brethour, Resident of Country Club Heights

CW2020-078

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

That the February 13, 2020 correspondence from Ann Davidson and Brian Brethour, of Country Club Heights Association, **regarding a petition to amend by-law 2018-196**, be received and referred to staff for report back at the April 7, 2020 Committee of the Whole meeting; and

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

Carried

6.2.4 COW2020-03.6.2.4

Memorandum Regarding Increased Fees and Regulation Adjustments at Centennial Park

Councillor Yeo

CW2020-079

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the memorandum from Councillor Yeo, regarding **Increased Fees and Regulation Adjustments at Centennial Park**, be received;

That staff generate a report for Council outlining the rationale behind the increased fees/regulation adjustments and bring forward options to phase in, or restructure, new fees for park users;

That staff deliver the report to Council at the April, 2020 Council Meeting; and

That these recommendations be brought forward to the next Regular Council meeting for consideration.

Carried

6.3 Items Extracted from Consent

7. **Closed Session**

8. **Matters from Closed Session**

9. **Adjournment**

CW2020-080

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the Committee of the Whole Meeting adjourn at 4:23 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk