

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

## **Agenda**

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

**COW2022-02**

**Tuesday, February 8, 2022**

**Open Session Commencing at 1:00 p.m. - Electronic Participation Meeting**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **Members:**

**Mayor Andy Letham**

**Deputy Mayor Tracy Richardson**

**Councillor Ron Ashmore**

**Councillor Pat Dunn**

**Councillor Doug Elmslie**

**Councillor Patrick O'Reilly**

**Councillor Kathleen Seymour-Fagan**

**Councillor Andrew Veale**

**Councillor Emmett Yeo**

**Note: This will be an electronic participation meeting and public access to Council Chambers will not be available. Please visit the City of Kawartha Lakes YouTube Channel at [https://www.youtube.com/c/CityofKawartha Lakes](https://www.youtube.com/c/CityofKawarthaLakes) to view the proceedings.**

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.

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.	COW2022-08.4.1	8 - 18
	<b>Future Waste Disposal Options</b> David Webb	
5.	<b>Correspondence</b>	
5.1.	COW2022-02.5.1	19 - 19
	<b>Correspondence Regarding the Customer Service Dashboard</b> David Webb	
5.2.	COW2022-02.5.2	20 - 20
	<b>Carden Field Naturalists Sub-Committee for Equality, Diversity and Inclusion in Nature</b> Courtney-Ann Craft, Chairperson, Equality, Diversity and Inclusion in Nature Subcommittee	
6.	<b>Presentations</b>	
6.1.	COW2022-02.6.1	
	<b>2021 Bee Hero Awards Presentation</b> Deputy Mayor Richardson Pat Warren, Chair, Kawartha Lakes Environmental Advisory Committee	
6.2.	COW2022-02.6.2	
	<b>Future Waste Management Options Study Presentation</b> Betsy Varghese, Project Manager, Dillon Consulting Adam Found, Manager, Corporate Assets Tauhid Khan, Asset Management Coordinator	

6.2.1. Report CA2022-001 21 - 139

**Future Waste Management Options Study**

Tauhid Khan, Asset Management Coordinator  
Adam Found, Manager of Corporate Assets

**That** Report CA2022-001, **Future Waste Management Options Study**, be received;

**That** a public consultation for future options regarding the City's waste management service be conducted;

**That** Staff report on the results of the public consultation by the end of Q3, 2022; and

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

6.3. COW2022-02.6.3

**Active Transportation Master Plan Task Force Presentation**

Jonathan Derworiz, Planner II  
Katherine Jim, CIMA+  
Neluka Leanage, CIMA+

6.3.1. Report PLAN2022-006 140 - 149

**Active Transportation Master Plan (ATMP) Task Force**

Jonathan Derworiz, Planner II

**That** Report PLAN2022-006, **Active Transportation Master Plan (ATMP) Task Force**, be received;

**That** the ATMP Task Force Terms of Reference, substantially in the form attached as Appendix A to Report PLAN2022-006, be approved and adopted by Council; and

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

6.4. COW2022-02.6.4

**Heritage Inventory Framework Presentation**

Emily Turner, Economic Development Officer - Heritage Planning

- 6.4.1. Report ED2022-006 150 - 205
- Heritage Inventory Framework**  
Emily Turner, Economic Development Officer - Heritage Planning
- That** Report ED2022-006, **Heritage Inventory Framework**, be received;
- That** the Heritage Inventory Framework as outlined in Appendix A be adopted; and
- That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.
7. **Reports**
- 7.1. ED2022-007 206 - 216
- Removal of Property from the Heritage Register - 1824 County Road 46, Eldon Township**  
Emily Turner, Economic Development Officer - Heritage Planning
- That** Report ED2022-007, **Removal of Property from the Heritage Register – 1824 County Road 46, Eldon Township**, be received;
- That** the subject property remains listed on the Heritage Register; and
- That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.
- 7.2. CLK2022-001 217 - 247
- 2022 Municipal Election Update and Related By-laws**  
Cathie Ritchie, City Clerk

**That** Report CLK2022-001, **2022 Municipal Election Update and Related By-Laws** be received;

**That** the By-Law to Delegate Authority for Decisions to the Chief Administrative Officer for Restricted Acts after Nomination Day in the City of Kawartha Lakes, attached to Report CLK2022-001 as Appendix A, be brought forward to Council for adoption;

**That** the By-Law to Approve the 2022 Election Accessibility Plan for the City of Kawartha Lakes, attached to Report CLK2022-001 as Appendix B, be brought forward to Council for adoption;

**That** the Procedural By-law Amendment to set the date of the Inaugural Meeting for each term of Council attached to Report CLK2022-001 as Appendix C be brought forward to Council for adoption; and

**That** these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

7.3. CORP2022-002 248 - 252

**Assuring Business Continuity for Network Operations**

Kari Kleven, Manager of Information Technology  
Jorg Petersen, Manager of Buildings and Property

**That** Report CORP2022-002, **Assuring Business Continuity for Network Operations**, be received; and

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

7.4. ED2022-003 253 - 261

**Public Art Acquisition by Donation: Fenelon Falls Marquee**

Donna Goodwin, Economic Development Officer - Arts and Culture

**That** Report ED2022-003, **Public Art Acquisition by Donation: Fenelon Falls Marquee**, be received;

**That** Council approve the acquisition by donation of the Fenelon Marquee sign from the Fenelon Theatre Marquee Committee and authorize the Mayor and Clerk to sign the Acquisition agreement to be in a form satisfactory to the City Solicitor; and

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

- 7.5. ED2022-005 262 - 289
- 2021 Kawartha Lakes Business Count**  
Rebecca Mustard, Manager of Economic Development
- That Report ED2022-005, **2021 Kawartha Lakes Business Count**, be received; and
- That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.
- 7.6. WM2022-004 290 - 294
- 2021 Lindsay Ops Landfill Gas Generator Summary**  
David Kerr, Manager of Environmental Services
- That Report WM2022-004, **2021 Lindsay Ops Landfill Gas Generator Summary**, be received; and
- That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.
8. **Memorandums**
- 8.1. COW2022-02.8.1 295 - 295
- Memorandum Regarding Drainage on a Kawartha Lakes Road 36 Segment**  
Councillor Ashmore
- That the Memorandum from Councillor Ashmore, **regarding Drainage on Kawartha Lakes Road 36 Segment**, be received;
- That Staff be directed to place the segment of Kawartha Lakes Road 36, from south of municipal address 1364 to the east side of Pleasant Point Road, on the 2022 Drainage Work Plan; and
- That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.
- 8.2. COW2022-02.8.2 296 - 296
- Memorandum Regarding Cedar Glen Culvert and Ditching**  
Councillor Ashmore

**That** the Memorandum from Councillor Ashmore, **regarding Cedar Glen Culvert and Ditching**, be received;

**That** Engineering Staff check culverts and ditch maintenance on Cedar Glen in preparation for Rural Resurfacing in 2022; and

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

**9. Adjournment**