

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

## **Agenda**

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

**COW2022-05**

**Tuesday, May 3, 2022**

**Open Session Commencing at 10:30 a.m. - Electronic Public Participation**

**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 at <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. **Call to Order**
- 2. **Adoption of Agenda**
- 3. **Disclosure of Pecuniary Interest**
- 4. **Presentations**
  - 4.1. COW2022-05.4.1  
**Paramedic Services Key Performance Indicators Presentation**  
Randy Mellow, Paramedic Chief
  - 4.1.1. Report EMS2022-001 12 - 32  
**Paramedic Service Operations Key Performance Indicators**  
Randy Mellow, Paramedic Chief  
**That Report EMS2022-001, Paramedic Service Operational Key Performance Indicators, be received; and**  
**That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.**
  - 4.2. COW2022-05.4.2  
**Fire Master Plan Update**  
Terry Jones, Fire Chief  
Cameron Smith, Deputy Fire Chief
- 5. **Deputations**
  - 5.1. COW2022-05.5.1 33 - 35  
**Proposed Sale of the Unopened Road Allowance Between 31 and 39 Fox Beach Lane, Carden (relating to Item 8.1 on the Agenda)**  
Luke Kumar  
Lev Golinsky

5.2. COW2022-05.5.2

36 - 38

**Access to a Proposed Xplornet Communications Tower Site at 892  
Cambray Road**

Sarah Duncan, Forbes Bros. Ltd.  
Cyrus Ghassabeh, Forbes Bros. Ltd.

6. **Correspondence**

7. **Presentations**

7.1. COW2022-05.7.1

**Environmental Hero Awards Presentation**

Deputy Mayor Richardson  
Pat Warren, Chair, City of Kawartha Lakes Environmental Advisory  
Committee

7.2. COW2022-05.7.2

**Supportive Housing Program Update**

Rod Sutherland, Director of Human Services  
Lois Powers, Executive Director, John Howard Society of Kawartha  
Lakes and Haliburton

7.2.1. Report HH2022-003

39 - 44

**Supportive Housing Update**

Michelle Corley, Housing Services Manager  
Kirstin Maxell, CEO, Kawartha Lakes Haliburton Housing Corporation

**That** Report HH2022-003, **Supportive Housing Update**, be received; and

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

7.3. COW2022-05.7.3

**Rural Zoning By-Law Consolidation Project Presentation**

Jonathan Derworiz, Planner II  
Matthew Rodrigues, Project Planner, WSP Canada Inc.

7.4. COW2022-05.7.4

**Lindsay Ops Landfill Future Infrastructure and Operations Study  
Presentation**

Adam Found, Manager of Corporate Assets  
Paul Mulholland, WSP Canada Inc.

7.4.1. Report CA2022-004

45 - 321

**Future Infrastructure and Operations Study for Lindsay Ops Landfill**

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

**That** Report CA2022-004, **Lindsay-Ops Landfill Future Infrastructure and Operations Study**, be received;

**That** the Lindsay-Ops Landfill Future Infrastructure and Operations Study, attached as Appendix A to Report CA2022-004, be endorsed;

**That** Recommendations B and C identified in the aforesaid study, and as summarized in the capital plan outlined in Table 1 of Report CA2022-004, be approved for the purposes of planning and budgeting;

**That** the growth-related components of capital needs arising from the foregoing approvals be financed by development charges to the extent permitted by applicable legislation; and

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

**8. Reports**

8.1. RS2022-031

322 - 330

**Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance and Shoreline Road Allowance adjacent to 31 and 39 Fox Beach Road, Carden**

Christine Oliver, Law Clerk - Realty Services

**That Report RS2022-031, Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance and Shoreline Road Allowance adjacent to 31 and 39 Fox Beach Road, Carden, be received;**

**That** the subject property, being a portion of the road allowance and shoreline road allowance adjacent to 31 and 39 Fox Beach Lane, Carden and legally described as Road Allowance between Concession 3 and 4, Lying South of Part 1 on 57R-8100, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the closure of the portion of road allowance and shoreline road allowance to the adjoining landowners be supported, in principal, 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** Council set the value of the interior road allowance at the higher of the appraised value or the minimum set price of \$15.00 per linear foot of road allowance;

**That** Council set the value of the shoreline road allowance at the higher of the appraised value or the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

**That** staff be directed to commence the process to stop up and close the said portions of road allowance and shoreline 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** a deeming by-law be passed contemporaneously with the disposition by-law, if necessary;

**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.

8.2.

RS2022-032

331 - 338

**Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 8 Mitchell Drive, Emily**  
Christine Oliver, Law Clerk - Realty Services

**That** Report RS2022-032, **Proposed Surplus Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 8 Mitchell Drive, Emily**, be received;

**That** the subject property, being a portion of the road allowance adjacent to 8 Mitchell Drive, Emily, City of Kawartha Lakes and legally described as Part Lot 13, Concession 6, Emily, further described as Part 3 on Plan 57R-1596, City of Kawartha Lakes, be declared surplus to municipal needs;

**That** the closure of the portion of road allowance 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** Council set the value of the land at the higher of the appraised value or the minimum set price of \$15.00 per linear foot of interior road allowance;

**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** a deeming by-law be passed contemporaneously with the disposition by-law, if necessary;

**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.

8.3.

CORP2022-006

339 - 350

**2021 Q4 Capital Close**

Nicole Esper, Junior Accountant

**That** Report CORP2022-006, **2021 Q4 Capital Close**, be received;

**That** the capital projects identified in Attachment A to Report CORP2022-006 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;

<b>Reserve</b>	<b>Report Closing Balance</b>
Capital Contingency Reserve	\$818,259.74
Kawartha Lakes Police Contingency Reserve	\$87,229.06
Sewer Infrastructure Reserve	\$28,328.78
Water Infrastructure Reserve	\$43,297.29

**That** the following projects be granted an extension to June 30, 2022:

- 928171901 \*\*\*M/Y Purchase Parks and Rec Softward (2017)
- 950200500 2020 - Cemetery Siteworks (2020)
- 983200400 Urban/Arterial Resurfacing (2020)
- 950180100 Parkland Siteworks (2018) (2018)
- 953180119 Old Gaol Wall (2018)
- 950190100 Parkland Siteworks 2019 (2019)
- 928200100 IT Systems 2020 (2020)
- 983200500 2020 - Rural Resurfacing (2020)

**That** the following projects be granted an extension to December 31, 2022:

- 953200401 \*\*\*M/Y Roof Tops 2020-2021 (2020)
- 953180102 \*\*\*M/Y City Hall HVAC 2018-2021 (2018)
- 953200601 \*\*\*M/Y Fenelon Falls Museum 2020-2021 (2020)
- 997130800 Eldon Landfill (2013)
- 950180200 Parkland Facilities (2018)
- 932190100 Fire Facilities 2019 (2019)
- 938190300 Paramedic Equipment 2019 (2019)
- 950190300 2019 Recreation Facilities (2019)

- 950190500 Cemetery Siteworks (2019)
- 932200100 2020 - Fire Facilities (2020)
- 938200200 Ambulance Remount (2) (2020)
- 950200100 2020 - Parkland Siteworks (2020)
- 950200300 2020 - Recreation Facilities (2020)
- 950200400 2020 - P&R Equipment (2020)
- 983201101 2021 - Streetlight Components (2020)
- 987200100 Airport Siteworks (2020)
- 950210100 2021 Parkland Sitework/Facility (2021)
- 950210200 2021 Recreation Facilities (2021)
- 950210501 Victoria Pk Armoury HVAC-ICIP (2021)
- 928210100 IT Systems 2021 (2021)
- 997166100 Pump Chamber Construction (2016)
- 998160200 Water Operations Monitor System (2016)
- 998160500 Pinewood Production Well (2016)
- 998161500 Wastewater Operate Monitor System (2016)
- 932172201 Coboconk Fire Hall Upgrades (2017)
- 983170800 Road Restoration WWW Projects (2017)
- 997170200 Landfill Site Works (2017)
- 998170100 Watermain Replacement (2017) (2017)
- 932180100 Fire Facilities Program (2018) (2018)
- 983180100 Bridges (2018) (2018)
- 983190100 Bridges 2019 (2019)
- 983191100 Traffic Signals 2019 (2019)
- 997190100 Landfill Siteworks 2019 (2019)
- 998190100 Water Treatment (2019)
- 998190200 2019 Wastewater Treatment (2019)
- 998190300 W Distribution WW Collection (2019)
- 932190300 Fire Equipment 2019 (2019)



- 932200200 2020 - Fire Fleet (2020)
- 932200300 2020 - Fire Equipment (2020)
- 938200300 2020 Paramedic Equipment (2020)
- 950200200 2020 - Parkland Facilities (2020)
- 969200100 2020 - Victoria Manor (2020)
- 998200100 2020 Water Treatment (2020)
- 998200400 WWW Studies/Special Projects (2020)
- 991200100 2020 - Public Works Facilities (2020)
- 994200100 Transit Stops (2020)
- 932210100 2021 Fire Fleet & Equipment (2021)
- 999210201 FF Emergency Bridge Work (2021)

**That** the following projects be granted an extension to June 30, 2023:

- 953170501 \*\*\*M/Y Development 68 Lindsay St N (2017); and

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

8.4.

ED2022-019

351 - 365

**Amendment of Heritage Designation By-Law - 746 Janetville Road, Geographic Township of Manvers**

Emily Turner, Economic Development Officer - Heritage Planning

**That** Report ED2022-019, **Amendment of Heritage Designation By-law – 746 Janetville Road, Geographic Township of Manvers**, be received;

**That** the Municipal Heritage Committee’s recommendation to amend By-law 2018-144 be endorsed;

**That** staff be authorized to proceed with the process to amend the designating by-law as prescribed by the Ontario Heritage Act and the issuance of a Notice of Intention to Amend;

**That** an amending by-law be brought forward to Council at the next Regular Council Meeting following the end of the notice period; and

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

8.5. ED2022-020 366 - 402

**Proposed Heritage Designation of 6697 Highway 35, Geographic Township of Bexley**

Emily Turner, Economic Development Officer - Heritage Planning

**That** Report ED2022-020, **Proposed Heritage Designation of 6697 Highway 35, Geographic Township of Bexley**, be received;

**That** the Municipal Heritage Committee's recommendation to designate 6697 Highway 35 under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed;

**That** staff be authorized to proceed with the process to designate the subject property under Part IV of the Ontario Heritage Act, including the preparation and circulation of a Notice of Intention to Designate, and preparation of the designating by-law;

**That** a designating by-law be brought forward to Council at the next Regular Council Meeting following the end of the notice period; and

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

8.6. CS2022-008 403 - 407

**Release of Fenelon Falls Powerlinks Funds**

LeAnn Donnelly, Executive Assistant, Community Services

**That** Report CS2022-008, **Release of Fenelon Falls Powerlinks Funds**, be received;

**That** \$150,000 be released from the Fenelon Falls Powerlinks Reserve Fund to the Fenelon Falls Chamber of Commerce for a site design study of a lower gorge pedestrian crossing; and

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

8.7. ENG2022-018 408 - 413

**Life Cycle Extension, Local Asphalt Road Section Candidates**

Mike Farquhar, Supervisor Technical Services

**That Report ENG2022-018, Life Cycle Extension, Local Asphalt Road Section Candidates**, be received; and

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

**9. Memorandums**

**10. Adjournment**