

Corporation of The City Of
Kawartha Lakes

P. O. Box 9000
LINDSAY, ONTARIO. K9V 5R8
(705) 324-9411

Unofficial Council Review

Council made the following decisions at a meeting held on Tuesday January 17, 2012. **These notes should be used for reference purposes only.**

Items from Closed Session

Council instructed the City Solicitor not to appeal the final decision of the Drainage Referee and provided instruction to deal with the two third party claims with respect to the Short and 2A Municipal Drain.

Council declared property on St. David Street in Lindsay as surplus and instructed staff to provide notice for disposition.

Presentations and Awards

Notices and Information by Members of Council and Staff

Councillor Yeo invited everyone to attend a fundraising event with the Canada's Fresh Water Summit Committee on February 4, 2012 at the Coboconk Legion. Events include karaoke and an open mic.

Councillor Strangway advised of the recent renovations made to the Council Chambers, and noted that he was pleased with the City's efforts and accomplishments in making the Chambers more accessible.

Councillor Hodgson invited everyone to the Burnt River Chili Cook-Off on Saturday, January 28, 2012, at the Burnt River Community Centre. Anyone looking for information about how to participate can contact him.

Councillor Villemaire announced that the Kawartha Lakes Emergency Medical Services has improved its emergency response time, in comparison to the provincial benchmark. Councillor Villemaire noted

that the City's current response time is 17 minutes and 56 seconds, which is 1 minute and 3 seconds faster than the provincial benchmark. She expressed her thanks to the City's paramedics and advanced care paramedics. Mayor McGee expressed his thanks to the Emergency Services Department, and Chief of Emergency Medical Services Keith Kirkpatrick.

Councillor Ashmore expressed his congratulations to the Omemee Junior Men's Curling Club, on having recently won the provincial championships.

Councillor O'Reilly announced that he and Mayor McGee attended the official opening of the new wing at St. Thomas Aquinas Secondary School. Mayor McGee expressed his thanks to the Peterborough, Victoria, Northumberland and Clarington Catholic District School Board for their efforts, as well as those of the faculty and staff at St. Thomas Aquinas Secondary School and all area high schools. Mayor McGee also noted that CAO Al Horsman and the Manager of Economic Development also attended the opening.

Director Taylor announced that the Ministry of Municipal Affairs and Housing has approved the City's Official Plan, as adopted by Council. Director Taylor advised that official notice of the approval will be released January 17, 2012 and that the appeal period will run until Monday, February 6, 2012. He also noted that the Ministry will advise of any appeals received as of this date, and any sections that have not been appealed will come into force on Tuesday, February 7, 2012.

Deputations

Mr. Greg De Freitas was present to express his support for the refund of capital contributions to the Lindsay Downtown Sewer Capital Project, as outlined in Report FS2012-001.

Correspondence

MMAH – Investment in Affordable Housing for Ontario (IAH) Program

Correspondence from the Ministry of Municipal Affairs and Housing dated December 9, 2011 regarding the new Investment in Affordable Housing for Ontario (IAH) Program was received.

Drainage Referee Decision – Short and 2A Drain

The Order of the Ontario Drainage Referee dated December 20, 2011 with respect to the Short and 2A Drain Court File (CV) 0085/08 and the Reasons for Decision dated December 20, 2011 were received.

Business Retention and Expansion Project Update

The Memorandum to Council “Business Retention and Expansion Project Update” was received.

ODRAP Funding

Correspondence from the Ministry of Municipal Affairs and Housing dated December 7, 2011 advising that it would not be appropriate to declare the City of Kawartha Lakes a disaster area, as a result of the June 8, 2011 storm event, for the purpose of accessing financial assistance under the Ontario Disaster Relief Association Program (ODRAP) was received.

Minutes

The following Minutes were received:

Regular Council Meeting held December 13, 2011
Special Council Meeting held December 14, 2011
Heritage Victoria Meetings held November 3, December 1, and December 15, 2011
Kawartha Lakes Accessibility Advisory Committee Meetings held November 17 and December 15, 2011

Reports

SOC2012-001
Child Care Health and Safety

Council approved an allocation of up to \$300,000.00 from the Children’s Services Reserve to address Health and Safety needs to licensed Child Care Agencies and authorized staff to execute amendments to Child Care Agency service agreements for the purpose of providing Health and Safety funding.

COS2012-002
Long Term Affordable Housing Strategy & Housing Services Act

Staff is to present policy changes and implementation plans to Council as they are completed. Progress on implementing the requirements under the *Housing Services Act, 2010* and the “Ontario Housing Policy Statement”, as summarized in Report SH2012-001, be are to be described in the quarterly departmental

activity reports.

MPAC Lease Extension 2012-2012	The Lease between MPAC and the City of Kawartha Lakes for office space in City Hall was approved.
Lease for 322 Kent Street West, Lindsay	The lease for 322 Kent Street West, Lindsay for office and storage space was approved.
Regulation of Household Animals	The staff report pertaining to the regulation of household animals was received.
Refund of Developer Contributions to the Lindsay Downtown Trunk Sewer Capital Project	Council approved contributions be refunded to developers as follows: Fairgrounds Centre \$74,604.00; Pearson \$6,000.00; Rexton \$13,000.00; Trails of Kawartha \$82,000.00.

Correspondence and Petitions

Discharge of Firearms	The petition relating to the discharge of firearms in residential areas from sponsors Dan and Joyce Jackson was received and referred to staff for a report back to Council in Q2 of 2012.
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Other or New Business

Human Resources Committee Appointment	Councillor Dunn was appointed to the Human Resources Committee for the present term of Council.
Paving of Provincial Highway Shoulders	Council received correspondence from the Township of Carling regarding support for paving provincial highway shoulders. Council supported MPP Norm Miller's Private Members Bill to pave provincial highway shoulders with a copy of this support to be sent to MPP Laurie Scott, MPP Norm Miller, Provincial Minister of Transportation, Provincial Minister of Finance and The Township of Carling.

By-Laws

The following by-laws were passed by Council:

- Borrowing By-law to meet current expenditures during the fiscal year ending December 31, 2012
- By-law to amend By-law 2011-208, being a By-law to appoint a Corporate Services Officer

- By-law to appoint an Administrator for the City of Kawartha Lakes Home for the Aged – Victoria Manor
- By-law to Repeal By-law 2011-231, being a By-law to appoint an Acting Administrator for the City of Kawartha Lakes Home for the Aged – Victoria Manor
- By-law to authorize the execution of an Agreement for Court Security Prisoner Transportation (CSPT) Program between the Ministry of Community Safety and Correctional Services and the Corporation of the City of Kawartha Lakes
- By-law to appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes
- By-law to Appoint an Acting Mayor for the City of Kawartha Lakes
- By-law to amend By-law 2003-046, being a By-law to prescribe fees for certain services in the City of Kawartha Lakes
- By-law to authorize the execution of a Lease Agreement between the Ontario Ministry of Infrastructure and the City of Kawartha Lakes for 322 Kent Street West, Lindsay
- By-law to authorize the execution of a Lease Agreement with MPAC and the City of Kawartha Lakes
- By-law to appoint a Deputy Treasurer and to create and prescribe the duties and responsibilities of that position
- By-law to repeal By-law 2001-068, Being a By-law to appoint a Deputy Treasurer and to create and prescribe the duties and responsibilities of that position

Department Legend

Development Services
 Planning
 Committee of Adjustment
 Engineering
 Public Works
 Waste Management
 Fleet
 Transit
 Water and Waste Water

DEV Contact 324-9411 Ext. 1294
PLAN Contact 324-9411 Ext. 1294
COA Contact 324-9411 Ext. 1231
ENG Contact 324-9411 Ext. 1146
PW Contact 324-9411 Ext. 1122
WM Contact 324-9411 Ext. 1135
FLEET Contact 324-3401
TRANSIT Contact 324-9411 Ext. 1177
WWW Contact 324-9411 Ext. 1121

Environmental Services	ENV	Contact 324-9411 Ext. 1118
Community Services	CS	Contact 324-9411 Ext. 1300
Chief Administrative Officer	CAO	Contact 324-9411 Ext. 1264
Communications	COMM	Contact 324-9411 Ext. 1355
Clerk's Office	CLK	Contact 324-9411 Ext. 1266
Emergency Services	EMS	Contact 324-5731
Revenue and Taxation	RT	Contact 324-9411 Ext. 1274
Land Management Committee	LMC	Contact 324-9411 Ext. 1261
Purchasing	PUR	Contact 324-9411 Ext. 1378
Human Resources	HR	Contact 324-9411 Ext. 1259
Municipal Law Enforcement	MLE	Contact 324-9411 Ext. 1212
Fire	Fire	Contact 324-5731
Economic Development	ED	Contact 324-9411 Ext. 1232
Budget and Financial Management	BFM	Contact 324-9411 Ext. 1409
Corporate Services	CORP	Contact 324-9411 Ext. 1316
Information Technology	IT	Contact 324-9411 Ext. 1379
Treasury	TREAS	Contact 324-9411 Ext. 1252
Legal	LEGAL	Contact 324-9411 Ext. 1261
Health and Social Services	HSS	Contact 324-9870
Social Services	SOC	Contact 324-9870
Social Housing	SH	Contact 324-6401
Victoria Manor	VM	Contact 324-3558
Building and Property	BP	Contact 324-9411 Ext. 2329
Licensing	LIC	Contact 324-9411 Ext. 1343
Parks, Recreation and Culture	PRC	Contact 324-9411 Ext. 1301
Cemetery	CEM	Contact 454-3322
Library	LIB	Contact 324-9411 Ext. 1291
Municipal Service Centres	MSC	Contact 324-9411 Ext. 1201
Building	BLDG	Contact 324-9411 Ext. 1288

For a full copy of the Minutes with all decisions made, please contact the Clerk's Office at 324-9411 Ext. 1266 or visit the web site at www.city.kawarthalakes.on.ca - Council Matters/Agendas and Minutes. **Note - Minutes will not be posted on the web site until adopted by Council at the next regular meeting.**

If you wish any of the material that relates to an agenda item, please visit the city web site as noted above and the meeting agenda now contains a full agenda package with all related reports, correspondence, minutes, etc.

Full agenda packages are now posted on the Wednesday or Thursday prior to the meeting date.