

The Corporation of the City of Kawartha Lakes
Minutes
Special Council Meeting

CC2019-29
Tuesday, November 26, 2019
Open Session Commencing at 9:00 a.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

Mayor Letham called the meeting to order at 9:00 a.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Late Arrival: Councillor Yeo at 9:01 a.m.

CAO R. Taylor, City Clerk C. Ritchie, and Deputy Clerk J. Watts were also in attendance.

2. Adoption of Agenda

CR2019-662

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, November 26, 2019, be adopted as circulated, and with the following amendments:

- Logistical modifications to the 2020 Proposed Budget and Business Plan documents
- Proposed 2020 Water Wastewater Budget, Special Projects Budget, and Tax-Supported Capital Budget Question and Answer documents.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Proposed 2020 Water-Wastewater Capital and Operating Budgets

4.1 Presentation

Bryan Robinson, Director of Public Works
Adam Found, Manager of Corporate Assets

Director of Public Works B. Robinson, and Manager of Corporate Assets A. Found presented an overview of the Proposed 2020 Water-Wastewater Capital and Operating Budgets.

CR2019-663

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That the presentation by B. Robinson, Director of Public Works, and A. Found, Manager of Corporate Assets, regarding the Proposed 2020 Water and Wastewater Budgets, be received; and

That the 2020 Water and Wastewater Operating and Capital Budgets, be received.

Carried

4.2 Public Comments

There were no public comments presented.

4.3 Written Public Submissions

There were no written public submissions received.

4.4 Council Question and Answer

CR2019-664

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the Question and Answer Document regarding the 2020 Proposed Water and Wastewater Operating and Capital Budgets, be received.

Carried

4.5 Extractions

No extractions were made.

4.6 Decision Units

There were no decision units presented.

4.7 EA2019-016

Proposed 2020 Water-Wastewater Operating and Capital Budgets
Adam Found, Manager of Corporate Assets

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That Report EA2019-016, **Proposed 2020 Water-Wastewater Operating and Capital Budgets**, be received;

That the 2020 Water-Wastewater Capital Budget, attached as Appendix A to Report EA2019-016, be adopted;

That the 2020 Water-Wastewater Operating Budget, attached as Appendix B to Report EA2019-016, be adopted; and

That 2020 user rate levies be increased to a total of 3% above 2019 levies, and that the non-committed additional revenues be utilized to accelerate contributions to the Water-Wastewater Capital Reserve.

Motion Failed

CR2019-665

Moved By Councillor Dunn

Seconded By Councillor Richardson

That Report EA2019-016, **Proposed 2020 Water-Wastewater Operating and Capital Budgets**, be received;

That the 2020 Water-Wastewater Capital Budget, attached as Appendix A to Report EA2019-016, be adopted; and

That the 2020 Water-Wastewater Operating Budget, attached as Appendix B to Report EA2019-016, be adopted.

Carried

5. Proposed 2020 Special Projects Budget

5.1 Overview

Jennifer Stover, Director of Corporate Services

Director of Corporate Services, J. Stover, provided an overview of the 2019 Special Projects Budget.

CR2019-666

Moved By Councillor O'Reilly

Seconded By Councillor Veale

That the overview by Jennifer Stover, Director of Corporate Services, regarding the proposed 2020 Special Projects Budget, be received; and

That the 2020 Special Projects Budget, be received.

Carried

5.2 Public Comments

There were no public comments presented.

5.3 Written Public Submissions

CR2019-667

Moved By Councillor Richardson
Seconded By Councillor Ashmore

That the November 14, 2019 correspondence from Susan Taylor, regarding the 2020 Proposed Special Projects Budget, be received.

Carried

5.4 Council Question and Answer

CR2019-668

Moved By Deputy Mayor Elmslie
Seconded By Councillor O'Reilly

That the Question and Answer Document regarding the 2020 Special Projects Budget, be received.

Carried

5.5 Extractions

Moved By Councillor Yeo
Seconded By Councillor Dunn

That the Commercial Lands Supply and Policy Review in the amount of \$100,000.00 be removed from the 2020 Special Projects Budget.

Motion Failed

Moved By Councillor Dunn
Seconded By Councillor Yeo

That the Paramedic Deployment Review and Master Plan in the amount of 100,000.00 be removed from the 2020 Special Projects Budget.

Motion Failed

CR2019-669

Moved By Councillor Dunn
Seconded By Deputy Mayor Elmslie

That the full amount for the Paramedic Deployment Review and Master Plan, in the amount of \$100,000.00, be fully funded from the Modernization Fund.

Carried

CR2019-670

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the Central Roads Operations Depot EA Study in the amount of \$160,000.00 be removed from the 2020 Special Projects Budget.

Carried

5.6 Decision Units

CR2019-671

Moved By Councillor O'Reilly

Seconded By Councillor Ashmore

That Decision Unit Identifier Number 201, 2020 International Plowing Match in the amount of \$100,000.00, be added to the 2020 Special Projects Budget, and requests confirmation of requirements from the organizers.

Carried

CR2019-672

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That Decision Unit Identifier 202, Cultural Centre Feasibility Study in the amount of \$50,000.00, be added to the 2020 Special Projects Budget.

Carried

CR2019-673

Moved By Councillor Dunn

Seconded By Deputy Mayor Elmslie

That Decision Unit Identifier 204, City Wide Speed Reduction in the amount of \$172,755.00, be equally divided into a multi-year project and allocated over the next three years in the Special Projects Budgets.

Carried

Council recessed at 11:18 a.m. and reconvened at 11:27 p.m.

CR2019-674

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That Decision Unit Identifier 200, Active Transportation Plan in the amount of \$100,000.00, be added to the 2020 Special Projects Budget.

Carried

CR2019-675

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That a Steering Committee, including members of the public, be established to work with the consultant on the Active Transportation Master Plan; and

That Terms of Reference for the Active Transportation Plan Steering Committee be forwarded to Council for consideration.

Carried

5.7 CORP2019-031

Proposed 2020 Special Projects Budget
Jennifer Stover, Director of Corporate Services

CR2019-676

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That Report CORP2019-031, **Proposed 2020 Special Projects Budget**, be received;

That the 2020 Special Projects Budget, as amended and attached as Appendix A to report CORP2019-031, be adopted.

Carried

Council recessed at 11:48 a.m. and reconvened at 12:30 p.m.

6. Proposed 2020 Tax-Supported Capital Budget

6.1 Presentation

Adam Found, Manager of Corporate Assets

Manager of Corporate Assets A. Found, presented the Proposed 2020 Tax-Supported Capital Budget.

CR2019-677

Moved By Councillor Seymour-Fagan

Seconded By Councillor O'Reilly

That the presentation by Adam Found, Manager of Corporate Assets, regarding the Proposed 2020 Tax-Supported Capital Budget, be received; and

That the 2020 Tax-Supported Capital Budget, be received.

Carried

6.2 Public Comments

There were no public comments presented.

6.3 Written Public Submissions

There were no written public submissions received.

6.4 Council Question and Answer

CR2019-678

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That the Question and Answer Document regarding the 2020 Tax-Supported Capital Budget, be received.

Carried

6.5 Extractions

CR2019-679

Moved By Deputy Mayor Elmslie

Seconded By Councillor O'Reilly

That JDE Identifier 983200104, Colborne Street Bridget (Lindsay) - Design in the amount of \$350,000.00, be removed from the 2020 Capital Budget.

Carried

Council recessed at 2:02 p.m. and reconvened at 2:13 p.m.

CR2019-680

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That JDE Identifier 950200105, Old Mill Accessible Docks and Storage in the amount of \$65,000.00, be removed from the 2020 Capital Budget.

Carried

A correction was identified in the 2020 Capital Budget, as JDE Identifier 950200313, Janetville Community Centre in the amount of \$231,000.00, was

printed in error and should not have been included in the budget. This item was correctly included in the Recommended 2020 Capital Budget Deferrals.

6.6 Decision Units and Deferrals

Moved By Deputy Mayor Elmslie
Seconded By Councillor Ashmore

That Council Request Decision Unit Identifier 102, Kelly's Bay Road in the amount of \$165,000.00, be included in the 2020 Capital Budget, and funded from the Capital Reserve.

Motion Failed

CR2019-681

Moved By Councillor Richardson
Seconded By Councillor Dunn

That staff bring an update on the Five Year Roads Plan, including a status and forecast update, by the end of Q1 of 2020.

Carried

CR2019-682

Moved By Councillor Yeo
Seconded By Councillor Dunn

That Capital Budget Decision Unit Identifier 407, Sidewalks in the amount of \$150,000.00, be added to the 2020 Capital Budget and funded from the Capital Reserve.

Carried

CR2019-683

Moved By Deputy Mayor Elmslie
Seconded By Councillor Yeo

That Capital Budget Decision Unit Identifier 417, Fleet - Six (6) Hot Boxes in the amount of \$360,000.00, be added to the 2020 Capital Budget, and funded from the Capital Reserve.

Carried

Moved By Councillor Ashmore
Seconded By Councillor Yeo

That Capital Budget Decision Unit Identifier 411, Mill Pond Bridge - Omeme in the amount of \$1,728,000.00, be added to the 2020 Capital Budget, and be funded by debenture and the debt ceiling be increased accordingly.

Motion Failed

6.7 EA2019-017

Proposed 2020 Tax-Supported Capital Budget
Adam Found, Manager of Corporate Assets

CR2019-684

Moved By Councillor Yeo
Seconded By Deputy Mayor Elmslie

That Report EA2019-017, **Proposed 2020 Tax-Supported Capital Budget**, be received;

That the 2020 Tax-Supported Capital Budget, attached as Appendix A to Report EA2019-017, as amended, be adopted.

Carried

7. **Closed Session**

8. **Matters from Closed Session**

9. **Confirming By-Law**

9.1 CC2019-29.9.1

A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, November 26, 2019

CR2019-685

Moved By Deputy Mayor Elmslie
Seconded By Councillor Veale

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, November 26, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

10. Adjournment

CR2019-686

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 3:22 p.m.

Carried

Read and adopted this 10th day of December, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk