

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2020-11

Thursday, November 12, 2020

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

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

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/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 if you have an accessible accommodation request.

1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Deputations	
5.	Correspondence	
6.	Presentations	
6.1.	CC2020-11.6.1	
	Proposed 2021 Tax-Supported Capital Budget Presentation Jennifer Stover, Director of Corporate Services Adam Found, Manager of Corporate Assets	
6.1.1.	Report CA2020-004	4 - 90
	Proposed 2021 Tax-Supported Capital Budget Adam Found, Manager of Corporate Assets	
	That Report CA2020-004, Proposed 2021 Tax-Supported Capital Budget , be received; and	
	That the proposed 2021 Tax-Supported Capital Budget, attached as Appendix A to Report CA2020-004, be received.	
6.2.	CC2020-11.6.2	
	City Hall Renovations Project Update Presentation Craig Shanks, Director of Community Services Jorg Petersen, Manager, Buildings and Properties	
6.2.1.	CS2020-012	91 - 96
	City Hall Renovations Project Update Jörg Petersen, Manager, Buildings and Properties	

That Report CS2020-012, City Hall Renovations Project Update, be received;

That staff be directed to proceed with Option 1 for an expedited project for a total project value of \$4,250,233.79 (inclusive of HST payable) for the multi-year City Hall Renovations Project;

That the required increased amount of \$2,760,234 be funded from the Working Capital Reserve; and

That future year funding totaling \$800,000 for Multi-Year Capital Budget project BP2015 – City Hall Building Systems, be released and redirected in the City’s Long-Term Financial Plan to fund future year capital projects.

7. Reports

7.1. Report PRC2020-006 97 - 102

Ops Community Centre Redevelopment Update

Jenn Johnson, Manager, Parks, Recreation and Culture

That Report PRC2020-006, Ops Community Centre Redevelopment Update, be received; and

That Capital Project 950200601 – Ops Arena and Community Centre be closed and the \$3,867,150.00 in Special Debenture Funding for this project not be utilized.

8. Closed Session

9. Matters from Closed Session

10. Confirming By-Law

10.1. CC2020-11.10.1 103 - 103

By-Law to Confirm the Proceedings of the Special Council Meeting of November 12, 2020

11. Adjournment