

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

CC2019-30
Tuesday, December 3, 2019
Open Session Commencing at 1:00 p.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 1:00 p.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.

CAO R. Taylor, City Clerk C. Ritchie, Administrative Assistant S. O'Connell and Directors J. Rojas, B. Robinson, R. Sutherland, J. Stover, C. Marshall, C. Shanks, Fire Chief M. Pankhurst, Acting Paramedic Chief A. Rafton, City Solicitor R. Carlson and Treasurer C. Daynes were also in attendance.

2. Adoption of Agenda

CR2019-687

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, December 3, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Proposed 2020 Operating Budget

CR2019-688

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the Proposed 2020 Operating Budget be received.

Carried

5. Proposed 2020 Budget Presentation

Jennifer Stover, Director of Corporate Services

Director Stover provided an overview of the proposed 2020 operating budget for the City of Kawartha Lakes.

CR2019-689

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the 2020 Operating Budget Presentation by Jennifer Stover, Director of Corporate Services be received.

Carried

6. Public Comments

There were no public comments.

7. Written Public Submissions

Mayor Letham advised that the following additional written public submissions were received regarding the Proposed 2020 Operating Budget:

December 2, 2019	Community Planning Table for Children, Youth, and Families in Haliburton County and City of Kawartha Lakes	Child Care Program Expansion
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7.1 Haliburton, Kawartha, Pine Ridge District Health Unit Board of Health - 2020 Municipal Levy

7.2 Haliburton, Kawartha, Pine Ridge District Health Unit Board of Health - 2020 Municipal Assessment

7.3 Otonabee Conservation - 2020 Operating and Capital Budget

CR2019-690

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the Written Public Submissions regarding the Proposed 2020 Operating Budget be received.

Carried

8. Council Questions and Answers, 4% to 0% Budget Document - Operating Budget

The Mayor asked Council if there were any further questions respecting the budget.

CAO Taylor provided an overview of the options for the 2020 Operating Budget at 2019 funding.

CR2019-691

Moved By Councillor Richardson

Seconded By Councillor Seymour-Fagan

That the 2020 Operating Budget Council Question and Answer document and the options for the 2020 Operating Budget at 2019 funding document be received.

Carried

CR2019-692

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That the 2020 Operating Budget be reduced by \$277,400 in accordance with the recommended adjustments outlined in the Options for 2020 Operating Budget at 2019 funding document.

Carried

9. Department Budget Overviews and Extractions

9.1 Mayor, Council and Office of the CAO

Ron Taylor, Chief Administrative Officer

CAO R. Taylor provided an overview of the 2020 Operating Budget for Mayor and Council and the Office of the CAO. CAO Taylor outlined the department structure and summarized budget priorities for 2020.

9.2 Community Services

Craig Shanks, Director

Director Shanks provided an overview of the 2020 Operating Budget for Community Services. Director Shanks outlined the department structure and summarized budget priorities for 2020.

9.3 Corporate Services

Jennifer Stover, Director

Director Stover provided an overview of the 2020 Operating Budget for Corporate Services. Director Stover outlined the department structure and summarized budget priorities for 2020.

9.4 Development Services

Chris Marshall, Director

Director Marshall provided an overview of the 2020 Operating Budget for Development Services. Director Marshall outlined the department structure and summarized budget priorities for 2020.

9.5 Engineering and Corporate Assets

Juan Rojas, Director

Director Rojas provided an overview of the 2020 Operating Budget for Engineering and Corporate Assets. Director Rojas outlined the department structure and summarized budget priorities for 2020.

9.6 Emergency Services

9.6.1 Fire Services

Mark Pankhurst, Chief

Chief Pankhurst provided an overview of the 2020 Operating Budget for Fire Services. Chief Pankhurst outlined the department structure and summarized budget priorities for 2020.

9.6.2 Paramedic Services

Andrew Rafton, Acting Chief

Acting Chief Rafton provided an overview of the 2020 Operating Budget for Paramedic Services. Acting Chief Rafton outlined the department structure and summarized budget priorities for 2020.

9.7 Human Services

Rod Sutherland, Director

Director Sutherland provided an overview of the 2020 Operating Budget for Human Services. Director Sutherland outlined the department structure and summarized budget priorities for 2020.

9.8 Public Works

Bryan Robinson, Director

Director Robinson provided an overview of the 2020 Operating Budget for Public Works. Director Robinson outlined the department structure and summarized budget priorities for 2020.

10. **Decision Units (Appendix C)**

Moved By Deputy Mayor Elmslie
Seconded By Councillor Ashmore

That the 2020 operating budget for Paramedic Services be increased by \$200,000, funded from the contingency reserve, to offset the budgetary shortfall.

Motion Failed

CR2019-693

Moved By Deputy Mayor Elmslie
Seconded By Councillor Richardson

That the 2020 operating budget for Human Services be increased by \$205,159 for childcare, funded from the child care reserve.

Carried

Moved By Deputy Mayor Elmslie
Seconded By Councillor Richardson

That the 2020 operating budget be increased by \$85,000 to fund the Haliburton, Kawartha, Pine Ridge District Health Unit, funded by the tax levy.

Motion Failed

CR2019-694

Moved By Deputy Mayor Elmslie

Seconded By Councillor Seymour-Fagan

That the 2020 operating budget for Development Services be increased by \$67,585, to fund a new Planner I position, funded by the tax levy.

Carried

CC2019-695

Moved By Deputy Mayor Elmslie

Seconded By Councillor O'Reilly

That the 2020 operating budget for Development Services be increased by \$45,800, to fund 1 full time Economic Development Officer within the Kawartha Lakes Small Business Enterprise Centre, to be funded by the tax levy.

Carried

CC2019-696

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the 2020 operating budget for Fire Services be reduced by \$105,680, relating to the position request for an Emergency Planner (FTE 1).

Carried

CR2019-697

Moved By Councillor Yeo

Seconded By Councillor O'Reilly

That the 2020 operating budget be reduced by \$300,000 in the city wide materials, supplies and services budget.

Carried

11. **Closed Session (if required)**
12. **Matters from Closed Session**
13. **Reports**

13.1 CORP2019-032 Proposed 2020 Tax Supported Operating Budget

Jennifer Stover, Director

CR2019-697

Moved By Councillor Yeo

Seconded By Councillor Veale

That Report CORP2019-032, Proposed 2020 Tax Supported Operating Budget be received; and

That the 2020 Tax-Supported Operating budget be approved, as amended.

Carried

14. **Future Budget Directions**

CR2019-698

Moved By Councillor Richardson

Seconded By Councillor Veale

That Staff conduct a review of the area rated tax levies and report back to Council in Q1 of 2020 with recommendations for enhancement and/or consolidation.

Carried

CR2019-699

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That Staff report back to Council in Q1 of 2020 on possible service level reductions to certain operating programs, being a review of insurance premiums and costs, waste collection programs and landfill operations, and including the corresponding costs and possible savings.

Carried

15. **Confirming By-Law**

CR2019-700

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

A By-law to Confirm the Proceeding of a Special Meeting of Council, Tuesday, December 3, 2019.

Carried

16. Adjournment

CR2019-701

Moved By Councillor Yeo

Seconded By Councillor Veale

That the Council Meeting adjourn at 5:08 p.m.

Carried

Read and adopted this 10 day of December, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk