

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

CC2023-028

Tuesday, November 28, 2023

Open Session Commencing at 9:00 a.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Tracy Richardson

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Charlie McDonald

Councillor Mike Perry

Councillor Eric Smeaton

Councillor Pat Warren

Councillor Emmett Yeo

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<https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings
electronically.

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Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Mayor Elmslie called the Meeting to order at 9:00 a.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, D. Joyce, C. McDonald, M. Perry, E. Smeaton and P. Warren were in attendance.

Councillor E. Yeo arrived at 9:12 a.m.

CAO R. Taylor, Deputy Clerk J. Watts, Deputy Clerk S. O'Connell and Directors S. Beukeboom, R. Holy, B. Robinson, J. Rojas, C. Shanks, Fire Chief T. Jones, Deputy Paramedic Chief S. Lucas, Treasurer C. Daynes, Manager of Corporate Assets A. Found, Senior Accountant J. Hood and Executive Assistant N. Bloomfield were also in attendance in Council Chambers.

City Solicitor R. Carlson was in attendance electronically.

2. Adoption of Agenda

CR2023-603

Moved By Deputy Mayor Richardson

Seconded By Councillor Perry

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, November 28, 2023, be adopted as circulated and with the following amendments:

Additions:

Item 4.2 Correspondence Regarding the 2024 Budget Process from Angel Godsoe, Heather Mountain, Mike Meecham, Jeffery Armitage, Kerstin Kelly and Sheri Johnston

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Correspondence

4.1 CC2023-028.4.1

2024 Budget Process

David Webb

CR2023-604

Moved By Councillor Ashmore

Seconded By Councillor Warren

That the correspondence from David Webb, **regarding the 2024 Budget Process**, be received.

Carried

4.2 CC2023-028.4.2

2024 Budget Process

Angel Godsoe

Heather Mountain

Mike Meecham

Jeffery Armitage

Kerstin Kelly

Sheri Johnston

CR2023-605

Moved By Councillor Perry

Seconded By Councillor McDonald

That the correspondence from Angel Godsoe, Heather Mountain, Mike Meecham, Jeffery Armitage, Kerstin Kelly and Sheri Johnston, **regarding the 2024 Budget Process**, be received.

Carried

5. **CC2023-028.5**

Overview of the Budget Process with Respect to Legislative Changes Under Strong Mayor Powers

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

Mayor Elmslie introduced a Memorandum outlining the legislative changes under Strong Mayor Powers that apply to the annual budget process. CAO Taylor stepped out the process that is provided within the legislation for the approval of the budget. Under the legislation the proposed budget is presented by the Mayor, Council can make amendments to the proposed budget by council resolution, the Mayor has an opportunity to invoke the power of veto for any amendments that are made and Council can reconsider any veto's that are invoked to override

such veto. CAO Taylor reviewed the timelines that are provided within the legislation and the council resolutions that would be required to:

- confirm when the Mayor's proposed budget was provided to members of Council
- confirm the last date for amendments for the Proposed Capital Budget
- confirm the last date for amendments to the Proposed Operating, Special Projects and Water and Wastewater Capital and Operating Budgets
- reduce the time period for council resolutions to override any veto's that are imposed by the Mayor for the Proposed Capital Budget
- reduce the time period for any council resolutions to override any veto's that are imposed by the Mayor for the Proposed Operating, Special Projects and Water and Wastewater Capital and Operating Budgets

CR2023-606

Moved By Councillor Warren

Seconded By Councillor Smeaton

That the Memorandum from Ron Taylor, Chief Administrative Officer, and Sara Beukeboom, Director of Corporate Services, **regarding Budget Process Changes - Legislative Changes Under Strong Mayor Powers (O. Reg. 530/22)**, be received.

Carried

CR2023-607

Moved By Councillor Smeaton

Seconded By Deputy Mayor Richardson

That November 24, 2023 be deemed as the date Mayor Elmslie provided the Proposed 2024 Budget for the City of Kawartha Lakes to each member of Council, the Clerk and to the Public.

Carried

CR2023-608

Moved By Councillor McDonald

Seconded By Councillor Yeo

That November 28, 2023 be deemed as the last date for amendments to be put forward by council resolution for the Proposed 2024 Capital Budget for the City of Kawartha Lakes.

Carried

CR2023-609

Moved By Councillor McDonald

Seconded By Deputy Mayor Richardson

That December 5, 2023 be deemed as the last date for amendments to be put forward by council resolution for the Proposed 2024 Operating Budget for the City of Kawartha Lakes, for the Proposed 2024 Special Projects Budget for the City of Kawartha Lakes, and for the Proposed 2024 Water and Wastewater Capital and Operating Budgets for the City of Kawartha Lakes.

Carried

CR2023-610

Moved By Councillor Warren

Seconded By Councillor Yeo

That the time period for council resolutions to override the Head of Council's veto(s) for the Proposed 2024 Capital Budget be reduced from 15-days to 6-days.

Carried

CR2023-611

Moved By Councillor Joyce

Seconded By Deputy Mayor Richardson

That the time period for resolutions to override the Head of Council's veto(s) for the Proposed 2024 Operating, Special Projects and Water and Wastewater Capital and Operating budgets be reduced from 15-days to 6-days.

Carried

6. Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes

6.1 CC2023-028.6.1

Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes

Question and Answer Document

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

CR2023-612

Moved By Councillor Warren

Seconded By Councillor McDonald

That the Question and Answer Document for the Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes, be received.

Carried

6.2 Report CA2023-005

Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes

Adam Found, Manager of Corporate Assets

Sara Beukeboom provided an overview of Report CA2023-005.

CR2023-613

Moved By Councillor Perry

Seconded By Councillor Joyce

That Report CA2023-005, **Proposed 2024 Tax-Supported Capital Budget**, be received;

That the Mayor's Proposed 2024 Budget and Business Plan, consisting of the:

- Proposed 2024 Tax-Supported Capital Budget;
- Proposed 2024 Operating Budget;
- Proposed 2024 Special Projects Budget; and
- Proposed 2024 Water and Wastewater Capital and Operating Budgets;

and attached as Appendix A to Report CA2023-005, be received;

That the Mayor's Proposed 2024 Tax-Supported Capital Budget, be amended in accordance with Appendix B to Report CA2023-005, inclusive of \$1,218,000.00

in uncommitted Ontario Community Infrastructure Fund (OCIF) financing in the Low-Volume Gravel Roads capital program;

That the Mayor's Proposed 2024 Tax-Supported Operating Budget be amended to reduce the 2024 Asset Management Reserve contribution by \$1,400,000.00; and

That the Mayor's 2024 Tax-Supported Capital Budget, as amended, be deliberated by Council.

Carried

Mayor Elmslie reviewed the Question and Answer Document for the Proposed Tax Supported Capital Budget following the consideration of Report CA2023-005. Council put forward amendments for the Proposed 2023 Tax Supported Capital Budget by council resolution.

CR2023-614

Moved By Councillor Perry

Seconded By Councillor Warren

That Project 983240311, being the Helen St./Lindsay St. Intersection in the amount of \$155,000.00, be removed from the Proposed 2024 Capital Budget.

Carried

Moved By Councillor Perry

Seconded By Councillor Ashmore

That four (4) Pickup Trucks be removed from Project 994240208, being Pickup Trucks (9).

Motion Failed

Moved By Councillor Perry

Seconded By Councillor Warren

That Project 950240208, Fenelon Falls Arena Hall Flooring in the amount of \$200,000.00, be removed from the Proposed 2024 Capital Budget.

Motion Failed

The Meeting recessed at 12:15 p.m. and reconvened at 12:45 p.m.

CR2023-615

Moved By Councillor Yeo

Seconded By Councillor Warren

That Project 994240203 Buses, in the amount of \$578,000.00, within the Proposed 2024 Capital Budget, be amended to be funded from the Provincial Gas Tax Reserve.

Carried

7. CC2023-028.7

Unfunded 2024 Decision Units for the Proposed 2024 Tax Supported Capital Budget

Doug Elmslie, Mayor

Note: The Unfunded 2024 Decision Units are included as Appendix D to Report CA2023-005, being Item 6.2 on the Agenda

Mayor Elmslie lead the review of the unfunded decision units for the Proposed 2024 Tax Supported Capital Budget. Council put forward amendments for the Proposed 2023 Tax Supported Capital Budget by council resolution.

The Meeting recessed at 2:12 p.m. and reconvened at 2:30 p.m.

CR2023-616

Moved By Councillor Yeo

Seconded By Councillor Perry

That the resurfacing of Horseshoe Crescent, in the amount of \$75,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded from the OCIF Grant.

Carried

CR2023-617

Moved By Councillor Joyce

Seconded By Councillor Ashmore

That the resurfacing of Pleasantview Crescent, in the amount of \$70,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded from the OCIF Grant.

Carried

CR2023-618

Moved By Councillor McDonald

Seconded By Deputy Mayor Richardson

That the resurfacing of Shirley Anne Drive, in the amount of \$30,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded by the OCIF Grant.

Carried

CR2023-619

Moved By Councillor Perry

Seconded By Councillor Warren

That the resurfacing of Anderson Drive, in the amount of \$63,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded by the OCIF Grant.

Carried

CR2023-620

Moved By Councillor Perry

Seconded By Councillor Warren

That the resurfacing of Golf Links Road, in the amount of \$105,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded from the OCIF Grant.

Carried

CR2023-621

Moved By Councillor Ashmore

Seconded By Councillor Perry

That the resurfacing of Mary Street (from Alma Street to Cross Street), Omeme, in the amount of \$100,000.00, be included in the Proposed 2024 Capital Budget, under the Lifecycle Management Program, funded from the Federal Dedicated Gas Tax Fund.

Carried

CR2023-622

Moved By Councillor McDonald

Seconded By Deputy Mayor Richardson

That the Loon Street Drainage System, in the amount of \$27,000.00, be included in the Proposed 2024 Capital Budget, under the Culverts and Municipal Drainage Program, funded from the Federal Dedicated Gas Tax Reserve.

Carried

CR2023-623

Moved By Deputy Mayor Richardson

Seconded By Councillor Perry

That the resurfacing of Neals Drive (from Manvers Drive to Manvers Drive), in the amount of \$75,000.00, be included in the Proposed 2024 Capital Budget, under the Urban/Arterial Resurfacing Program, funded from the Federal Dedicated Gas Tax Reserve.

Carried

CR2023-624

Moved By Councillor Warren

Seconded By Councillor Perry

That the resurfacing of Mill Street, Bobcaygeon, in the amount of \$170,000.00, be included in the Proposed 2024 Capital Budget, under the Urban/Arterial Resurfacing Program, funded from the Federal Dedicated Gas Tax Reserve.

Carried

CR2023-625

Moved By Councillor Smeaton

Seconded By Councillor McDonald

That the design of the resurfacing of St. George Street (from Queen Street to Colborne Street, Lindsay, in the amount of 65,000.00, be included in the Proposed 2024 Capital Budget, with 10% of funding from the Federal Dedicated Gas Tax Reserve and 90% of funding from the Development Charges Reserve.

Carried

CR2023-626

Moved By Deputy Mayor Richardson

Seconded By Councillor Warren

That the resurfacing of Manvers Drive (to Janet Drive), in the amount of \$80,000.00, be included in the Proposed 2024 Capital Budget, under the Urban/Arterial Resurfacing Program, funded by the Federal Dedicated Gas Tax Reserve.

Carried

CR2023-627

Moved By Councillor Yeo

Seconded By Councillor Smeaton

That Project 983240310 Colborne St./Angeline St. Intersection, in the amount of \$1,300,000.00, be deferred from the Proposed 2024 Capital Budget, with the proposed funding to be returned to the respective funding sources.

Carried

CR2023-628

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That the name of Project 983240902 be amended read Traffic Signal at Canal St./ Boyd St./ CKL Road 36.

Carried

8. Confirming By-Law

By-Law to Confirm the proceedings of the Special Meeting of Council of November 28, 2023

CR2023-629

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, November 28, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

9. Adjournment

CR2023-630

Moved By Councillor Yeo

Seconded By Councillor Perry

That the Council Meeting adjourn at 2:48 p.m.

Carried

Read and adopted this 12th day of December, 2023.

Doug Elmslie, Mayor

Joel Watts, Deputy Clerk