The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2018-13
Tuesday, June 12, 2018
Open Session Commencing at 1:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Andy Letham
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Gord James
Councillor Gerard Jilesen
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor Mary Ann Martin
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor John Pollard
Councillor Kathleen Seymour-Fagan
Councillor Heather Stauble
Councillor Stephen Strangway
Councillor Andrew Veale
Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. Call to Order

Mayor Letham called the meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Absent: Councillor R. Macklem

Early Departures: Councillor Breadner 2:54 p.m.
Councillor James 3:20 p.m.

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk A. Rooth were also in attendance.

2. Adoption of Agenda

CR2018-370
Moved By Councillor Miller
Seconded By Councillor O'Reilly

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, June 12, 2018, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Presentations and Deputations

4.1 CC2018-13.4.1

2017 Year End Position
Jennifer Stover, Director of Corporate Services
Carolyn Daynes, City Treasurer

City Treasurer Daynes presented the City's 2017 Year End Position.

CR2018-371
Moved By Councillor Elmslie
Seconded By Councillor Stauble

That the presentation by City Treasurer Daynes regarding the **2017 Year End Position** be received.

Carried

4.1.1 CORP2018-005

2017 Year End Position
Carolyn Daynes, City Treasurer

CR2018-372
Moved By Councillor O'Reilly
Seconded By Councillor Yeo

That Report CORP2018-005, **2017 Year End Position**, be received;

That the auditor's report be received and the audited financial statements for 2017 be approved as circulated; and

That Council authorizes funding of $439,129 from the General Contingency Reserve to cover the 2017 General Rated Operating Deficit.

Carried

4.2 CC2018-13.4.2

10 Year Financial Plan
Adam Found, Manager of Corporate Assets

Manager Found provided information on the City's 10 Year Financial Plan.

CR2018-373
Moved By Councillor Breadner
Seconded By Councillor Yeo

That the presentation by Adam Found, Manager of Corporate Assets, regarding the **10 Year Financial Plan**, be received.

Carried

Council recessed at 2:25 p.m. and reconvened at 2:32 p.m.

4.3 CC2018-13.4.3

5 Year Operating Plan
Jennifer Stover, Director of Corporate Services
Carolyn Daynes, City Treasurer

Director Stover provided information on the City's 5 Year Operating Plan.

CR2018-374
Moved By Councillor Pollard
Seconded By Councillor Stauble

That the presentation by Director Stover regarding the **5 Year Operating Plan**, be received.

Carried

5. Reports

5.1 CORP2018-010

2019 Budget Process and Requests
Jennifer Stover, Director of Corporate Services

CR2018-375
Moved By Councillor Yeo
Seconded By Councillor Miller

That Report CORP2018-010, **2019 Budget Process and Requests**, be received.

Carried

Councillor Breadner left the Council Chambers at 2:54 p.m. and did not return.

CR2018-376
Moved By Councillor Junkin
Seconded By Councillor Yeo

That program item 09, Resurface Verulam Drive from Road 8 to south end, identified in Appendix B to Report CORP2018-010, be included in the draft 2019 Budget for consideration.

Carried

CR2018-377
Moved By Councillor Strangway
Seconded By Councillor Dunn

That project item 10, Install a Cross Culvert at Omega and Otter, identified in Appendix B to Report CORP2018-010, be included in the draft 2019 Budget for consideration.

Carried

CR2018-378
Moved By Councillor Strangway
Seconded By Councillor Elmslie

That relating to program item 19, Maintenance on Tar and chip Roads, identified in Appendix B to Report CORP2018-010, staff be directed bring a report to Council by Q4 of 2018 to provide information on the lifecycle for construction and maintenance of tar and chip roads.

Carried

Councillor James left the Council Chambers at 3:20 p.m. and did not return.

Moved By Councillor Stauble
Seconded By Councillor Junkin

That relating to program item 23, Public Works - Road Maintenance, identified in Appendix B to Report CORP2018-010, the resurfacing of Palmer Road, Bradley Road, Amelia Road and Nevison Drive be included in the draft 2019 Budget for consideration.

Motion Failed

6. Closed Session

7. Matters from Closed Session

8. Confirming By-Law

8.1 CC2018-13.8.1

A By-Law to Confirm the Proceedings of a Special Council Meeting of Council, Tuesday, June 12, 2018

CR2018-379
Moved By Councillor Junkin
Seconded By Councillor Jilesen

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, June 12, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

9. Adjournment

CR2018-380
Moved By Councillor Dunn
Seconded By Councillor Yeo

That the Council Meeting adjourn at 3:32 p.m.

Carried

Read and adopted this 19th day of June, 2017.

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Andy Letham, Mayor Cathie Ritchie, City Clerk