

# **The Corporation of the City of Kawartha Lakes**

## **Agenda**

### **Special Council Information Meeting**

**CC2018-17**

**Tuesday, September 18, 2018**

**Open Session Commencing at 1:00 p.m.**

**Victoria Room**

**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.

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|-----|---|---------|
| 1.  | <b>Call to Order</b>  |         |
| 2.  | <b>Adoption of Agenda</b>   |         |
| 3.  | <b>Disclosure of Pecuniary Interest</b>   |         |
| 4.  | <b>Presentations and Deputations</b>  |         |
| 4.1 | CC2018-17.4.1   |         |
|     | <b>Kawartha Lakes Municipal Heritage Committee Presentation of Osprey Heritage Awards</b> |         |
|     | Andy Letham, Mayor  |         |
|     | Rob Macklem, Councillor   |         |
|     | William Bateman, Chair, Kawartha Lakes Municipal Heritage Committee                       |         |
|     | Jim Garbutt, Vice Chair, Kawartha Lakes Municipal Heritage Committee                      |         |
| 4.2 | CC2018-17.4.2   | 5 - 6   |
|     | <b>Medical Centre in Coboconk</b>   |         |
|     | Ian Forster, Chair, Coboconk, Norland and Area Chamber of Commerce                        |         |
|     | Jennifer Wilson, General Manager, Coboconk, Norland and Area Chamber of Commerce          |         |
| 4.3 | CC2018-17.4.3   | 7 - 8   |
|     | <b>Housing Crisis</b>   |         |
|     | Phillip Grant   |         |
| 4.4 | CC2018-17.4.4   | 9 - 13  |
|     | <b>Repaving of Bayview Estate Road</b>  |         |
|     | Chris West  |         |
| 4.5 | CC2018-17.4.5   | 14 - 15 |
|     | <b>Kawartha Lakes Arts Council Update</b>   |         |
|     | Dianne Lister   |         |
|     | Susan Taylor  |         |
| 4.6 | CC2018-17.4.6   |         |
|     | <b>2018 Homelessness Enumeration</b>  |         |
|     | Hope Lee, Manager of Housing  |         |
|     | Jocelyn Blazey, Homelessness System Resource Coordinator                                  |         |

|       |   |           |
|-------|---|-----------|
| 4.6.1 | HH2018-007  | 16 - 102  |
|       | <b>2018 Homelessness Enumeration Report</b><br>Hope Lee, Manager of Housing<br><br>That Report HH2018-007, <b>2018 Homelessness Enumeration Report</b> , be received.   |           |
| 4.7   | CC2018-17.4.7   | 103 - 104 |
|       | <b>Leading Livestock Genetics</b><br>Tracey Werry, Coordinator, Leading Livestock Genetics<br>Kelly Maloney, Agriculture Development Officer  |           |
| 4.8   | CC2018-17.4.8   |           |
|       | <b>Budget Presentation</b><br>Jennifer Stover, Director of Corporate Services   |           |
| 4.9   | CC2018-17.4.9   |           |
|       | <b>Water and Wastewater Service Connections Strategy Presentation</b><br>Bryan Robinson, Director of Public Works<br>Amber Hayter, Supervisor of Water and Wastewater Operations  |           |
| 5.    | <b>Reports</b>  |           |
| 5.1   | CC2018-17.5.2   | 105 - 105 |
|       | <b>Amendments to the Procedural By-law Notice</b><br>Cathie Ritchie, City Clerk<br><br>That the September 18, 2018 Memorandum from Cathie Ritchie, City Clerk, regarding <b>Amendments to the Procedural By-law Notice</b> , be received. |           |
| 6.    | <b>Closed Session</b>   |           |
| 7.    | <b>Matters from Closed Session</b>  |           |
| 8.    | <b>Confirming By-Law</b>  |           |
| 8.1   | CC2018-17.8.1   | 106 - 106 |
|       | <b>A By-law to Confirm the Proceedings of a Special Information Meeting of Council, Tuesday, September 18, 2018</b>   |           |

## 9. Adjournment