The Corporation of the City of Kawartha Lakes

Minutes

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.

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, R. Macklem, 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.

CAO R. Taylor, Deputy Clerk A. Rooth and Administrative Assistant Kathy Lewis were also in attendance.

2. Adoption of Agenda

CR2018-520
Moved By Councillor Strangway
Seconded By Councillor Veale

That the Agenda for the Open Session of the Special Council Information Meeting of Tuesday, September 18, 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 CC2018-17.4.1

Kawartha Lakes Municipal Heritage Committee Presentation of Osprey Heritage Awards
Andy Letham, Mayor
Rob Macklem, Councillor
William Bateman, Chair, Kawartha Lakes Municipal Heritage Committee
Jim Garbutt, Vice Chair, Kawartha Lakes Municipal Heritage Committee

Mayor Letham, Councillor Macklem, Chair Bateman and Vice Chair Garbutt of the Kawartha Lakes Municipal Heritage Committee presented the following awards:
Archaeological History - Tom Mohr
Business Leader Heritage - Pie Eyed Monk Brewery (Aaron Young)
Heritage Vision - Lisa Hart
Architectural Heritage - Old Lindsay Post (James O'Reilly)
Community Heritage - Ian McKechnie

Congratulations was extended to all recipients.

4.2 CC2018-17.4.2

Medical Centre in Coboconk
Ian Forster, Chair, Coboconk, Norland and Area Chamber of Commerce
Jennifer Wilson, General Manager, Coboconk, Norland and Area Chamber of Commerce

Ian Forster, Chair and Jennifer Wilson, General Manger, of the Coboconk, Norland and Area Chamber of Commerce provided a presentation outlining an initiative to create a new Wellness Centre to serve the community in the historic Coboconk Train Station.

CR2018-521
Moved By Councillor Yeo
Seconded By Councillor Dunn

That the deputation of Ian Forster, Chair, and Jennifer Wilson, General Manager of the Norland and Area Chamber of Commerce regarding the **Medical Centre in Coboconk**, be received and referred to staff to continue to work with the community on this initiative.

Carried

4.3 CC2018-17.4.3

Housing Crisis
Phillip Grant

Phillip Grant attended Council to speak regarding the Housing Crisis and the hurtles that he and his fiancé have faced when trying to locate affordable housing.

CR2018-522
Moved By Councillor O'Reilly
Seconded By Councillor Strangway

That the deputation of Phillip Grant, regarding the **Housing Crisis**, be received.

Carried

4.4 CC2018-17.4.4

Repaving of Bayview Estate Road
Chris West

Chris West attended Council to express concerns regarding the safety of Bayview Estate Road and submitted a petition requesting the repaving of the road.

CR2018-523
Moved By Councillor Martin
Seconded By Councillor Elmslie

That the deputation and petition from Chris West, regarding repaving of Bayview Estate Road, be received and referred to staff to report back through the 2019 budget process.

Carried

4.5 CC2018-17.4.5

Kawartha Lakes Arts Council Update
Dianne Lister
Susan Taylor

Dianne Lister and Susan Taylor presented an update on the Kawartha Lakes Arts Council activities.

CR2018-524
Moved By Councillor Seymour-Fagan
Seconded By Councillor Pollard

That the deputation of Dianne Lister and Susan Taylor, regarding **Kawartha Lakes Arts Council Update**, be received.

Carried

Council recessed at 2:18 p.m. and reconvened at 2:27 p.m.

4.6 CC2018-17.4.6

2018 Homelessness Enumeration
Hope Lee, Manager of Housing
Jocelyn Blazey, Homelessness System Resource Coordinator

Hope Lee, Manager of Housing introduced Jocelyn Blazey, Homelessness System Resource Coordinator. Ms. Blazey presented to Council an update on the 2018 Homelessness Enumeration.

CR2018-525
Moved By Councillor Elmslie
Seconded By Councillor Miller

That the presentation by Hope Lee, Manager of Housing and Jocelyn Blazey, Homelessness System Resource Coordinator, regarding **2018 Homelessness Enumeration**, be received.

Carried

4.6.1 HH2018-007

2018 Homelessness Enumeration Report
Hope Lee, Manager of Housing

CR2018-526
Moved By Councillor Elmslie
Seconded By Councillor Strangway

That Report HH2018-007, **2018 Homelessness Enumeration Report** , be received.

Carried

4.7 CC2018-17.4.7

Leading Livestock Genetics
Tracey Werry, Coordinator, Leading Livestock Genetics
Suzanne Atkinson

Tracey Werry and Suzanne Atkinson provided a presentation to Council on the 2018 Russian Dairy News Motor Rally. They presented the Mayor and Council with the official flag of the Motor Rally.

CR2018-527
Moved By Councillor Stauble
Seconded By Councillor Junkin

That the presentation by Tracey Werry, Coordinator, Leading Livestock Genetics and Suzanne Atkinson, regarding **Leading Livestock Genetics**, be received.

Carried

4.8 CC2018-17.4.8

Budget Presentation
Jennifer Stover, Director of Corporate Services

Jennifer Stover, Director of Corporate Services made a presentation to Council on the 2019 Budget and Business Plan.

CR2018-528
Moved By Councillor Miller
Seconded By Councillor Yeo

That the presentation by Jennifer Stover, Director of Corporate Services, regarding the **2019 Budget and Business Plan**, be received.

Carried

4.9 CC2018-17.4.9

Water and Wastewater Service Connections Strategy Presentation
Bryan Robinson, Director of Public Works
Amber Hayter, Supervisor of Water and Wastewater Operations

Bryan Robinson, Director of Public Works and Amber Hayter, Supervisor of Water and Wastewater Operations made a presentation to Council on the Water Wastewater Service Connection Strategy.

CR2018-529
Moved By Councillor Dunn
Seconded By Councillor Elmslie

That the presentation by Bryan Robinson, Director of Public Works and Amber Hayter, Supervisor of Water and Wastewater Operations, regarding the **Water and Wastewater Service Connections Strategy**, be received.

Carried

5. Reports

5.1 CC2018-17.5.2

Amendments to the Procedural By-law Notice
Cathie Ritchie, City Clerk

CR2018-530
Moved By Councillor Elmslie
Seconded By Councillor Miller

That the September 18, 2018 Memorandum from Cathie Ritchie, City Clerk, regarding **Amendments to the Procedural By-law Notice**, be received.

Carried

6. Closed Session

7. Matters from Closed Session

8. Confirming By-Law

8.1 CC2018-17.8.1

A By-law to Confirm the Proceedings of a Special Information Meeting of Council, Tuesday, September 18, 2018

CR2018-531
Moved By Councillor James
Seconded By Councillor Yeo

That a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, September 18, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

9. Adjournment

CR2018-532
Moved By Councillor Pollard
Seconded By Councillor Junkin

That the Council Meeting adjourn at 3:50 p.m.

Carried

Read and adopted this 25 day of September, 2018.

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Andy Letham, Mayor Cathie Ritchie, City Clerk