

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

**CC2019-02**  
**Wednesday, January 23, 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**

**Accessible formats and communication supports are available upon request.**

**1. Call to Order**

Mayor Letham called the Meeting to order at 9:00 a.m. Deputy Mayor D. Elmslie and Councillors P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan and A. Veale were in attendance.

Late Arrivals: Councillor E. Yeo 9:05 a.m.

Councillor R. Ashmore 9:07 a.m.

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

**2. Adoption of Agenda**

**CR2019-038**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Special Council Meeting of Wednesday, January 23, 2019, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**4. Proposed 2019 Water-Wastewater Capital and Operating Budgets**

4.1 CC2019-02.4.1

**Proposed 2019 Water-Wastewater Capital and Operating Budgets  
Presentation**

Jennifer Stover, Director of Corporate Services

Bryan Robinson, Director of Public Works

Adam Found, Manager of Corporate Assets

Director of Public Works B. Robinson and Manager of Corporate Assets A. Found presented the Proposed 2019 Water-Wastewater Capital and Operating Budgets.

**CR2019-039**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the presentation by Director of Public Works B. Robinson and Manager of Corporate Assets A. Found regarding the **Proposed 2019 Water-Wastewater Capital and Operating Budgets**, be received.

**Carried**

4.1.1 CC2019-02.4.1.1

Public Comments - Water-Wastewater Capital and Operating Budgets

Andy Luff addressed Council on the Proposed 2019 Water-Wastewater Capital and Operating Budgets expressing concern with high water and wastewater rates in the City as compared to other municipalities. He recommended that, through the enforcement of the Accessory Dwelling Unit Registration By-law, significant revenue raised could be raised and used to reduce some of the pressure on the Water-Wastewater rates and/or debenture costs.

**CR2019-040**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the Public Comments from Andy Luff regarding the Water-Wastewater Capital and Operating Budgets, be received.

**Carried**

4.1.2 CC2019-02.4.1.2

Written Public Submissions - Water-Wastewater Capital and Operating Budgets

A Council Question and Answer - Water-Wastewater Capital Budget document was circulated to Council.

**CR2018-041**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the Council Question and Answer - Water-Wastewater Capital Budget document, be received.

**Carried**

4.2 CC2019-02.4.2

Extractions - Water-Wastewater Capital and Operating Budgets

There were no extractions from the Proposed 2019 Water-Wastewater Capital and Operating Budgets.

4.3 CC2019-02.4.3

Decision Units - Water-Wastewater Capital and Operating Budgets

There were no decision units relating to the Proposed 2019 Water-Wastewater Capital and Operating Budgets.

4.4 EA2019-003

**Proposed 2019 Water-Wastewater Capital and Operating Budgets**

Adam Found, Manager of Corporate Assets

Jennifer Stover, Director of Corporate Services

**CR2019-042**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**That** Report EA2019-003, **Proposed 2019 Water-Wastewater Capital and Operating Budgets**, be received;

**That** the 2019 Water-Wastewater Capital Budget, attached as Appendix A to Report EA2019-003, be adopted; and

**That** the 2019 Water-Wastewater Operating Budget, attached as Appendix B to Report EA2019-003, be adopted.

**Carried**

Council recessed at 9:44 a.m. and reconvened at 9:52 a.m.

**5. Proposed 2019 Tax-Supported Capital Budget**

5.1 CC2019-02.5.1

**Proposed 2019 Tax-Supported Capital Budget Presentation**

Jennifer Stover, Director of Corporate Services

Adam Found, Manager of Corporate Assets

Manager of Corporate Assets A. Found presented the Proposed 2019 Tax-Supported Capital Budget.

**CR2019-043**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Ashmore

**That** the presentation by Manager of Corporate Assets A. Found regarding the **Proposed 2019 Tax-Supported Capital Budget**, be received.

**Carried**

5.1.1 CC2019-02.5.1.1

Public Comments - Tax-Supported Capital Budget

Doug O'Carroll of Bayview Estates expressed concern regarding the condition of Bayview Estates Road, noting that the demographic in this area has changed and includes many year-round residents. He advised that local newspaper delivery has been discontinued and that school buses and mail delivery vehicles are questioning whether to traverse the road due to its condition. Mr. O'Carroll referred to a petition that was submitted in 2018 and requested that the resurfacing of Bayview Estates Road be included in the 2019 Capital Budget.

**CR2019-044**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** the Public Comments from Doug O'Carroll regarding the Tax-Supported Capital Budget, be received.

**Carried**

5.1.2 CC2019-02.5.1.2

Written Public Submissions - Tax-Supported Capital Budget

The following written submissions were received relating to the Proposed 2019 Tax-Supported Capital Budget:

- January 21, 2019 e-mail correspondence with attached petition from Greg and Debbie Fraser regarding the resurfacing of McGregor Drive in Bobcaygeon.
- January 22, 2019 e-mail correspondence from Grant and Marcelle Gillham regarding the resurfacing of McGregor Drive in Bobcaygeon.

- January 22, 2019 e-mail correspondence from Karyn Callaghan and Marilyn and Patrick Callaghan regarding the resurfacing of McGregor Drive in Bobcaygeon.

**CR2019-045**

**Moved By** Councillor Veale

**Seconded By** Councillor O'Reilly

**That** the following written submissions relating to the Tax-Supported Capital Budget, be received:

- January 21, 2019 e-mail correspondence with attached petition from Greg and Debbie Fraser regarding the resurfacing of McGregor Drive in Bobcaygeon.
- January 22, 2019 e-mail correspondence from Grant and Marcelle Gillham regarding the resurfacing of McGregor Drive in Bobcaygeon.
- January 22, 2019 e-mail correspondence from Karyn Callaghan and Marilyn and Patrick Callaghan regarding the resurfacing of McGregor Drive in Bobcaygeon.

**Carried**

5.2 CC2019-02.5.2

Council Question and Answer - Tax-Supported Capital Budget

**CR2019-046**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the Council Question and Answer - Tax-Supported Capital Budget document, be received.

**Carried**

5.3 CC2019-02.5.3

Extractions - Tax-Supported Capital Budget

5.3.1 Program FS1901 Fire Facilities

A recorded vote was requested by Mayor Letham.

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

**That** Program FS1901, JDE Identifier 932190104, Mariposa Fire Station, be removed from the budget in the amount of \$1,960,000.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham		X	
Deputy Mayor Elmslie		X	
Councillor Ashmore	X		
Councillor Dunn		X	
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		
<b>Results</b>	<b>2</b>	<b>7</b>	<b>0</b>

**Motion Failed**

Council recessed at 11:58 a.m. and reconvened at 12:37 p.m.

**CR2019-047**

**Moved By** Councillor Richardson

**Seconded By** Councillor O'Reilly

**That** Program FS1901, JDE Identifier 932190102, Fire Hall Exhaust System, be increased by \$25,000 to \$160,000 to include the Fire Hall Exhaust System at the Bethany Fire Hall, to be funded from the Capital Reserve.

**Carried**

5.3.2 Program FS1902 Fire Fleet

**CR2019-048**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Veale

**That** Program FS1902, JDE Identifier 932190201, Aerial Truck/Ladder Truck, be removed from the budget in the amount of \$1,430,000 and be removed from the City's Asset Management Plan.

**Carried**

5.3.3 Program PS1901 Paramedic Facilities

**CR2019-049**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** Program PS1901, JDE Identifier 938190101, South Fleet Centre, be removed from the budget in the amount of \$360,000; and

**That** the South Fleet Centre Project be revisited in future budgets.

**Carried**

5.3.4 Reallocation of Funds

**CR2019-050**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That**, with the removal of Program PS1901, JDE Identifier 938190101, South Fleet Centre, from the budget, the funds identified to be funded from debenture in the amount of \$288,000 be applied to Program BP1901, JDE Identifier 953190102, City Hall HVAC;

**That** the Capital Reserve funding for Program BP1901, JDE Identifier 953190102, City Hall HVAC, be decreased accordingly; and

**That** the contribution to the Capital Reserve funding be reduced by \$288,000.

**Carried**

(Correction to Minutes approved by Council at the February 13, 2019 Special Council Meeting.)



5.4 CC2019-02.5.4

Decision Units - Tax-Supported Capital Budget

**CR2019-051**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the Decision Unit relating to Council Resolution CR2018-377 regarding the Otter Road and Omega Road Culvert Study and Installation be added to the budget in the amount of \$143,750 to be funded from the Capital Reserve; and

**That** this amount be added to Program RD1902 of the 2019 Capital Budget.

**Carried**

A recorded vote was requested by Councillor Ashmore.

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor Elmslie

**That** the Decision Unit relating to Council Resolution CR2018-516 regarding the Resurfacing of McGregor Drive (Walmac Shores Road to North End) be added to the budget in the amount of \$149,160 to be funded from the Capital Reserve.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham		X	
Deputy Mayor Elmslie	X		
Councillor Ashmore	X		
Councillor Dunn	X		
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		

**Results**

**4**

**5**

**0**

**Motion Failed**

**Moved By** Councillor Ashmore

**Seconded By** Deputy Mayor Elmslie

**That** the Decision Unit relating to Council Resolution CR2018-516 regarding the Resurfacing of McGregor Drive (Walmac Shores Road to North End) be added to the budget in the amount of \$149,160;

**That** Program RD1904, JDE Identifier 983190403, CKL Rd. 17 (Colony Rd to CKL Rd. 10), be removed from the budget and the funds reallocated to Program RD1905 to fund the resurfacing of McGregor Drive (Walmac Shores Road to North End); and

**That** the Asset Management Plan be updated accordingly.

**Motion Failed**

**CR2019-052**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

**That** any contingency funds remaining from Program RD1904, JDE Identifier 983190403, CKL Rd. 17 (Colony Rd to CKL Rd. 10), be applied to the resurfacing of McGregor Drive (Walmac Shores Rd. to North End).

**Carried**

**CR2019-053**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the Decision Unit relating to Council Resolution CR2018-523 regarding the Resurfacing of Bayview Estate Road (Crimson Lane to North End) be added to the budget in the amount of \$115,500 to be funded from the Capital Reserve.

**Carried**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Ashmore

**That** the Decision Unit relating to Council Resolution CR2018-635 regarding the Resurfacing of Gray Road (CLK Rd 25 to South End) be added to the budget in the amount of \$159,500 to be funded from the Capital Reserve.

**Motion Failed**

**CR2019-054**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** Gray Road (CLK Rd 25 to South End) be included in Program RD1907, Lifecycle Management.

**Carried**

A recorded vote was requested by Councillor Dunn.

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the Decision Unit relating to Council Resolution CR2018-287 regarding the Installation of a Half-Set Traffic Signal at CKL Rd. 36 and Weldon Road be included in the 2020 budget in the amount of \$135,000 for consideration.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham		X	
Deputy Mayor Elmslie	X		
Councillor Ashmore	X		
Councillor Dunn	X		
Councillor O'Reilly		X	
Councillor Richardson		X	
Councillor Seymour-Fagan		X	
Councillor Veale		X	
Councillor Yeo	X		
<b>Results</b>	<b>4</b>	<b>5</b>	<b>0</b>

**Motion Failed**

**CR2019-055**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the Decision Unit relating to Council Resolution CR2018-243 regarding the Feasibility/Capital Plan for the Coboconk Medical Centre be added to the budget in the amount of \$75,000 to be funded from the Capital Reserve.

**Carried**

**CR2019-056**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the Decision Unit relating to Council Resolution CR2018-245 regarding the Installation/Expansion of Wilson Fields East Fence be added to the budget in the amount of \$20,000 to be funded \$2,000 from the Capital Reserve and \$18,000 from Development Charges.

**Carried**

(Correction to Minutes approved by Council at the February 13, 2019 Special Council Meeting.)

**CR2019-057**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the Decision Unit relating to the Replacement/Upgrade of the Garnet Graham Park Pavilion be included in the early start component of the 2020 budget.

**Carried**

**CR2019-058**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Elmslie

**That** the Decision Unit relating to Council Resolution CR2018-289 regarding upgrades to the Forbert Pool Parking Lot be included in the 2020 budget in the amount of \$200,000 for consideration.

**Carried**

**CR2019-059**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** funds in the amount of \$600,000 be transferred from the Fire Fleet Reserve to the Capital Reserve.

**Carried**

(Correction to Minutes approved by Council at the February 13, 2019 Special Council Meeting.)

5.5 EA2019-004

**Proposed 2019 Tax-Supported Capital Budget**

Adam Found, Manager of Corporate Assets

**CR2019-060**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** Report EA2019-004, **Proposed 2019 Tax-Supported Capital Budget**, be received; and

**That** the 2019 Tax-Supported Capital Budget, attached as Appendix A to Report EA2019-004, as amended, be adopted.

**Carried**

6. **Closed Session**

7. **Matters from Closed Session**

8. **Confirming By-Law**

8.1 By-law 2019-013

**A By-Law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, January 23, 2019**

**CR2019-061**

**Moved By** Councillor Veale

**Seconded By** Councillor Seymour-Fagan

**That** a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, January 23, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**9. Adjournment**

**CR2019-062**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the Council Meeting adjourn at 2:59 p.m.

**Carried**

**Read and adopted this 5th day of February, 2019.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk