The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2019-09
Wednesday, February 20, 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 1:00 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

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

2. Adoption of Agenda

CR2019-175
Moved By Deputy Mayor Elmslie
Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Wednesday, February 20, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Proposed 2019 Operating Budget

4.1 CC2019-09.4.1

Extractions and Decision Units - 2019 Operating Budget

4.1.1 Community Improvement Plan Funding

CR2019-176
Moved By Councillor Yeo
Seconded By Deputy Mayor Elmslie

That a $100,000 contribution to the Community Improvement Plan be included in the 2019 operating budget;

That the funds be applied to a city wide grant portion of the program; and

That the funds be utilized from the Economic Development Reserve.

Carried

4.1.2 Grant Program for Medical Services

CR2019-177
Moved By Councillor Yeo
Seconded By Deputy Mayor Elmslie

That the 2019 operating budget be increased by $36,000 to the Kawartha Lakes Health Care Initiative to support the development and delivery of a Family Physician Professional Development Program to be funded from the Contingency Reserve; and

That the Kawartha Lakes Health Care Initiative report back to Council by end of 2019 on the program.

Carried

4.1.3 Free Waste Days

CR2019-178
Moved By Councillor Yeo
Seconded By Deputy Mayor Elmslie

That effective April 1, 2019 the limit for free leaf and yard materials be increased from 331 lbs/150 kg to 551 lbs/250 kg; and

That the Consolidated Fees By-law be amended to reflect this change.

Carried

4.1.4 WSIB

CR2019-179
Moved By Councillor Veale
Seconded By Councillor Richardson

That the 2019 operating budget under Corporate Services - Employer Paid Benefits, be reduced by $50,000 to $2,692,567 relating to WSIB costs.

Carried

4.1.5 Mobile Sign Budget

CR2019-180
Moved By Councillor Seymour-Fagan
Seconded By Councillor O'Reilly

That the 2019 operating budget under Communications, Advertising and Marketing - Materials, Supplies and Services, be reduced $27,000 to $222,500 relating to Mobile Signs.

Carried

4.1.6 KRCA Floodplain Mapping

Mark Majchrowski, CAO of Kawartha Region Conservation Authority (KRCA) provided a brief update on the KRCA floodplain mapping project.

No action was taken on this matter.

4.1.7 Paramedic Community Outreach Pilot Program

Sara Johnston, Commander of Quality Assurance, provided a brief overview of the proposed Paramedic Community Outreach Pilot Program.

CR2019-181
Moved By Deputy Mayor Elmslie
Seconded By Councillor O'Reilly

That the 2019 operating budget under Paramedic Service be increased by $25,000 under a new special projects line item to fund a Paramedic Community Outreach Pilot Program, to be funded from the Contingency Reserve; and

That staff report back to Council upon completion of the Community Paramedic Pilot Program project.

Carried

4.1.8 Victoria Manor

CR2019-182
Moved By Deputy Mayor Elmslie
Seconded By Councillor Dunn

That 2019 be the final year of the debt repayment ($169,655) from Victoria Manor.

Carried

4.1.9 Public Art

Moved By Deputy Mayor Elmslie
Seconded By Councillor Seymour-Fagan

That the 2019 operating budget under Economic Development be increased by $12,500 to $25,000 to further fund the Public Art Program to be funded from the Economic Development Reserve.

Motion Failed

4.1.10 Branding Strategy

CR2019-183
Moved By Councillor Yeo
Seconded By Deputy Mayor Elmslie

That the 2019 operating budget under Communications Advertising and Marketing - Materials, Supplies and Services, be reduced by $80,000 to $142,500 regarding the Branding Strategy.

Carried

The meeting recessed at 2:18 p.m. and reconvened at 2:30 p.m.

4.1.11 Additional Extraction - Councillor Yeo

CR2019-184
Moved By Councillor Yeo
Seconded By Councillor Veale

That a line item for Garbage Cans be added to the 2019 Operating Budget under Street Infrastructure in the amount of $12,000 to be funded from the Capital Reserve.

Carried

4.1.12 Additional Extraction - Councillor Dunn

Moved By Councillor Dunn
Seconded By Councillor Yeo

That the position of Supervisor of Records Management and Archives be removed from the 2019 Operating Budget and deferred to the 2020 budget deliberations.

Motion Failed

Moved By Councillor Dunn
Seconded By Councillor Yeo

That the position of GIS Specialist be removed from the 2019 Operating Budget and deferred to the 2020 budget deliberations.

Motion Failed

Moved By Councillor Dunn
Seconded By Councillor Yeo

That the position of Truck and Coach Technician be removed from the 2019 Operating Budget and deferred to the 2020 budget deliberations.

Motion Failed

CR2019-185
Moved By Councillor Dunn
Seconded By Councillor Yeo

That staff report to Council at year end on the surplus of funds that result from the salary gapping for the 13 new hires approved in the 2019 Operating Budget.

Carried

4.1.13 Business relating to Item CC2019-09.4.1

CR2019-186
Moved By Councillor Seymour-Fagan
Seconded By Deputy Mayor Elmslie

That the following be received by Council:

- 2019 Operating Budget Decision Units document
- Presentation by Mark Majchrowski, CAO of Kawartha Conservation, regarding Floodplain mapping
- Memo from Derek Brown, Acting Chief of Paramedic Services, regarding a Special Project - Community Paramedic; and
- Presentation by Sara Johnston, Commander of Quality Assurance, regarding the Paramedic Community Outreach Pilot Program.

Carried

4.2 CORP2019-004

Proposed 2019 Operating Budget
Jennifer Stover, Director of Corporate Services

CR2019-187
Moved By Councillor Yeo
Seconded By Deputy Mayor Elmslie

That Report CORP2019-004, **Proposed 2019 Tax-Supported Operating Budget**, be received; and

That the 2019 Tax-Supported Operating Budget be approved, as amended.

Carried

This motion was Carried unanimously.

5. Closed Session

6. Matters from Closed Session

7. Confirming By-Law

7.1 By-law 2019-040

A By-law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, February 20, 2019 (Meeting# CC2019-09)

CR2019-188
Moved By Councillor Dunn
Seconded By Deputy Mayor Elmslie

That a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, February 20, 2019, (Meeting# CC2019-09), be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

8. Adjournment

CR2019-189
Moved By Councillor O'Reilly
Seconded By Councillor Richardson

That the Council Meeting adjourn at 3:13 p.m.

Carried

Read and adopted this 26th day of March, 2019.

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Andy Letham, Mayor Cathie Ritchie, City Clerk