

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

## **Minutes**

### **Special Council Meeting**

**CC2019-10**

**Tuesday, March 19, 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 10:00 a.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, Deputy Clerk A. Rooth, City Solicitor R. Carlson and Directors Marshall, Robinson, Rojas, Shanks and Stover were also in attendance.

**2. Adoption of Agenda**

**CR2019-190**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, March 19, 2019, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**4. Deputations**

**5. Presentations**

5.1 CC2019-10.5.1

**Roads 101 Council Orientation**

Doug Elmslie, Deputy Mayor

Jennifer Stover, Director of Corporate Services

Juan Rojas, Director of Engineering and Corporate Assets

Bryan Robinson, Director of Public Works

Directors J. Stover, J. Rojas and B. Robinson and Deputy Mayor D. Elmslie presented the Roads 101 Council Orientation.

**CR2019-191**

**Moved By** Councillor Dunn

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by Directors J. Stover, J. Rojas and B. Robinson and Deputy Mayor D. Elmslie, regarding the Roads 101 Council Orientation, be received.

**Carried**

**6. Reports**

6.1 ENG2019-008

**Cost Analysis for Paving Zion Road**

Michael Farquhar, Supervisor, Technical Services

Adam Found, Manager of Corporate Assets

**CR2019-192**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** Report ENG2019-008, **Cost Analysis for Paving Zion Road**, be received.

**Carried**

**CR2019-193**

**Moved By** Councillor Veale

**Seconded By** Councillor Seymour-Fagan

**That** staff be directed to review the financial and service implications of reducing the lifecycle of gravel roads from 10 years to 5 years as part of the 10 Year Financial Plan review.

**Carried**

**7. Correspondence**

**8. Closed Session**

**9. Matters from Closed Session**

**10. Confirming By-Law**

10.1 CC2019-10.10.1

**A By-law to Confirm the Proceedings of a Special Meeting of Council,  
Tuesday, March 19, 2019**

**CR2019-194**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor Elmslie

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, March 19, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**11. Adjournment**

**CR2019-195**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the Council Meeting adjourn at 12:12 p.m.

**Carried**

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

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Andy Letham, Mayor

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Ann Rooth, Deputy Clerk