

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

## **Agenda**

### **Special Council Meeting**

**CC2019-16**

**Tuesday, June 11, 2019**

**Open Session Commencing at 9:00 a.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**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **Deputations**

5. **Presentations**

5.1 CC2019-16.5.1

**Financial Update**

Jennifer Stover, Director of Corporate Services

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

5.2 CC2019-16.5.2

**Budget Considerations for 2020**

Jennifer Stover, Director of Corporate Services

6. **Business Arising from Committee of the Whole Meeting of June 4, 2019**

6.1 CW2019-144

**That** the memorandum from Councillor Richardson, dated June 4th, 2019, regarding the conditions and adequacy of **Porter and Lifford Roads**, be received; and

**That** staff report back to Council with recommended improvements to Port and Lifford Roads before the end of Q3, 2019 to inform future budget deliberations.

6.2 CW2019-145

**That** the memorandum from Councillor Dunn, regarding **St. James Street**, be received;

**That** staff review the condition of St. James Street and report back to Council with recommended improvements before the end of Q3, 2019; and

**That** the engineering of St. James Street be included in the 2020 Budget under the Urban and Rural Reconstruction Program as a Decision Unit.

## **7. Reports**

### **7.1 CORP2019-016**

#### **2020 Budget Process and Requests**

Jennifer Stover, Director of Corporate Services

(Appendix "A" to be circulated with the Amended Agenda)

**That** Report CORP2019-016, **2020 Budget Process and Requests**, be received.

### **7.2 CORP2019-021**

#### **2018 Year End Position**

Carolyn Daynes, Treasurer

**That** Report CORP2019-021, **2018 Year End Position**, be received; and

**That** the auditor's report be received and the audited financial statements for 2018 be approved as circulated; and

**That** Council authorizes the transfer of the 2018 Surplus of \$2,879,995 to the following reserves

- \$600,000 to the Contingency Reserve for WSIB Rate Stabilization
- \$200,000 to the Lindsay Street Housing Project (953170501)
- \$2,079,995 to the Asset Management Plan Reserve for future capital.

## **8. Correspondence**

### **8.1 CC2019-16.8.1**

#### **Request for Noise By-law Exemption**

Brenda Dainard, Ride for Sight and Fighting Blindness Canada

**That** the correspondence from Brenda Dainard, Ride for Sight and Fighting Blindness Canada, regarding a **Request for Noise By-law Exemption**, be received; and

**That** the exemption from the City's Noise By-law 2005-025, as amended, for the Ride for Sight Event being held at the Fenelon Falls Fairgrounds be approved for the following dates and times:

From 12:00 p.m. on Friday, June 14, 2019 to 12:30 a.m. on Saturday, June 15, 2019

From 12:00 p.m. on Saturday, June 15, 2019 to 12:30 a.m. on Sunday, June 16, 2019.

## **9. Closed Session**

**10. Matters from Closed Session**

**11. Confirming By-Law**

**11.1 CC2019-16.11.1**

**A by-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, June 11, 2019**

**12. Adjournment**