The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2019-25
Tuesday, October 29, 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, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover and R. Sutherland and Acting Chief A. Rafton were also in attendance.

2. Adoption of Agenda

CR2019-607
Moved By Deputy Mayor Elmslie
Seconded By Councillor Dunn

That the Procedural By-law be waived to allow the addition of Report CORP2019-027 to today's Agenda as a time sensitive matter; and

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, October 29, 2019, be adopted as circulated and with the following amendment:

Addition - Report

Item 6.1

Report CORP2019-027
Development Charge Reserve Debenture
Leanne Mitchell, Cost Accounting Supervisor

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. Presentations

5.1 CC2019-25.5.1

Kawartha Lakes Police Services Board
2020 Proposed Budget
Mark Mitchell, Chief of Police
Don Thomas, Chair

Don Thomas, Chair, presented the Kawartha Lakes Police Services Board 2020 Proposed Budget.

CR2019-608
Moved By Deputy Mayor Elmslie
Seconded By Councillor Yeo

That the presentation by Chair Don Thomas regarding the Kawartha Lakes Police Services Board 2020 Proposed Budget, be received and referred to the budget process.

Carried

5.2 CC2019-25.5.2

Lake Simcoe Region Conservation Authority
2020 Proposed Budget
Mike Walters, CAO

Mike Walters, CAO, presented the Lake Simcoe Region Conservation Authority 2020 Proposed Budget.

CR2019-609
Moved By Councillor Yeo
Seconded By Councillor O'Reilly

That the presentation by CAO Mike Walters regarding the Lake Simcoe Region Conservation Authority 2020 Proposed Budget, be received and referred to the budget process.

Carried

5.3 CC2019-25.5.3

Kawartha Conservation
2020 Proposed Budget
Mark Majchrowski, CAO

Mark Majchrowski, CAO presented the Kawartha Conservation 2020 Proposed Budget.

CR2019-610
Moved By Councillor Seymour-Fagan
Seconded By Councillor Dunn

That the presentation by CAO Mark Majchrowski, regarding the Kawartha Conservation 2020 Proposed Budget, be received and referred to the budget process.

Carried

5.4 CC2019-25.5.4

Kawartha Lakes Public Library Board
2020 Proposed Budget
Jamie Anderson, Library Director/CEO

Jamie Anderson, Library Director/CEO, and Susan Ferguson, Chair, presented the Kawartha Lakes Public Library Board 2020 Proposed Budget.

CR2019-611
Moved By Councillor Veale
Seconded By Councillor Seymour-Fagan

That the presentation by Library Director/CEO Jamie Anderson and Chair Susan Ferguson regarding the Kawartha Lakes Public Library Board 2020 Proposed Budget, be received and referred to the budget process.

Carried

5.5 CC2019-25.5.5

Lindsay Downtown Business Improvement Area (BIA)
2020 Proposed Budget
Charlie MacDonald, Chair
Melissa McFarland, General Manager

Charlie MacDonald, Chair, and Melissa McFarland, General Manager, presented the Lindsay Downtown Business Improvement Area (BIA) 2020 Proposed Budget.

CR2019-612
Moved By Councillor O'Reilly
Seconded By Councillor Dunn

That the presentation by Chair Charlie MacDonald and General Manager Melissa McFarland regarding the Lindsay Downtown Business Improvement Area (BIA) 2020 Proposed Budget, be received and referred to the budget process.

Carried

5.6 CC2019-25.5.6

Kawartha Lakes Municipal Airport Committee
Yearly Update
Bob Hunter, Loomex Group
Malcolm Cook, Loomex Group

Bob Hunter and Malcolm Cook of Loomex Group presented the Kawartha Lakes Municipal Airport Committee Yearly Update.

CR2019-613
Moved By Councillor Veale
Seconded By Councillor Richardson

That the presentation by Bob Hunter and Malcolm Cook of Loomex Group regarding the Kawartha Lakes Municipal Airport Committee Yearly Update, be received and referred to the budget process.

Carried

5.7 CC2019-25.5.7

Kawartha Lakes Health Care Initiative Update
Cindy Snider, Recruitment and Retention Coordinator
Barb van der Veen, President

Barb van der Veen, President, presented an update on the Kawartha Lakes Health Care Initiative.

CR2019-614
Moved By Councillor Yeo
Seconded By Deputy Mayor Elmslie

That the presentation by President Barb van der Veen regarding an update on the Kawartha Lakes Health Care Initiative, be received and referred to the budget process.

Carried

5.8 CC2019-25.5.8

Cultural Centre Committee Working Group
Susan Taylor, Chair
Bev Jeeves

Susan Taylor, Chair, and Bev Jeeves presented an update on the Cultural Centre Committee Working Group.

CR2019-615
Moved By Councillor Richardson
Seconded By Councillor Seymour-Fagan

That the presentation by Chair Susan Taylor and Bev Jeeves regarding an update on the Cultural Centre Committee Working Group, be received and referred to the budget process.

Carried

6. Reports

6.1 CORP2019-027

Development Charge Reserve Debenture
Leanne Mitchell, Cost Accounting Supervisor

CR2019-616
Moved By Councillor Yeo
Seconded By Councillor Dunn

That Report CORP2019-027, **Development Charge Reserve Debenture**, be received;

That Council approves funding the Development Charge Reserve deficit by debenture funding in the amount of $7,881,574;

That Council approves the following projects to be funded by this debenture:

WW1401	Mary Street Watermain Reconstruction	591,784
WW1516	Fenelon Falls Ellice St. SPS Upgrade	1,960,745
WW1517	Colborne Street SPS Upgrades	3,805,699
PR0913	Lindsay Rec Complex Renovation	500,000
PR1210	Annual Playground Equipment Replacement	113,006
PR1518	Logie Park Improvements	910,340
	TOTAL	7,881,574

And;

That future development charge collections from the following categories be used to finance the debt principle and interest payment; Parks and Recreation and Sewage Treatment.

Carried

7. Correspondence

CR2019-617
Moved By Councillor Yeo
Seconded By Councillor Ashmore

That the correspondence listed as Item 7.1 to and including Item 7.5, be received and referred to the budget process.

Carried

7.1 CC2019-25.7.1

Otonabee Conservation
2020 Proposed Budget

7.2 CC2019-25.7.2

Haliburton Kawartha Pine Ridge District Health Unit
2020 Budget
Angela Vickery, Director of Corporate Services

7.3 CC2019-25.7.3

Ontario Provincial Police
2020 Annual Billing Statement
Marc Bedard, Superintendent Commander, Municipal Policing Bureau

7.4 CC2019-25.7.4

Kawartha Lakes Haliburton Housing Corporation
2020 Proposed Budget
Hope Lee, CEO

7.5 CC2019-25.7.5

Ganaraska Region Conservation Authority
2020 Proposed Budget
Linda Laliberte, CAO Secretary-Treasurer

8. Closed Session

9. Matters from Closed Session

10. Confirming By-Law

10.1 By-law 2019-143

A By-Law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, October 29, 2019

CR2019-618
Moved By Councillor Veale
Seconded By Councillor Richardson

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, October 29, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

11. Adjournment

CR2019-619

That the Council Meeting adjourn at 3:27 p.m.

Carried

Read and adopted this 19th day of November, 2019.

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Andy Letham, Mayor	Cathie Ritchie, City Clerk