

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

**CC2019-29**  
**Tuesday, November 26, 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**

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**1. Call to Order**

Mayor Letham called the meeting to order at 9:00 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.

Late Arrival: Councillor Yeo at 9:01 a.m.

CAO R. Taylor, City Clerk C. Ritchie, and Deputy Clerk J. Watts were also in attendance.

**2. Adoption of Agenda**

**CR2019-662**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Elmslie

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, November 26, 2019, be adopted as circulated, and with the following amendments:

- Logistical modifications to the 2020 Proposed Budget and Business Plan documents
- Proposed 2020 Water Wastewater Budget, Special Projects Budget, and Tax-Supported Capital Budget Question and Answer documents.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Proposed 2020 Water-Wastewater Capital and Operating Budgets**

**4.1 Presentation**

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 an overview of the Proposed 2020 Water-Wastewater Capital and Operating Budgets.

**CR2019-663**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Veale

**That** the presentation by B. Robinson, Director of Public Works, and A. Found, Manager of Corporate Assets, regarding the Proposed 2020 Water and Wastewater Budgets, be received; and

**That** the 2020 Water and Wastewater Operating and Capital Budgets, be received.

**Carried**

4.2 Public Comments

There were no public comments presented.

4.3 Written Public Submissions

There were no written public submissions received.

4.4 Council Question and Answer

**CR2019-664**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the Question and Answer Document regarding the 2020 Proposed Water and Wastewater Operating and Capital Budgets, be received.

**Carried**

4.5 Extractions

No extractions were made.

4.6 Decision Units

There were no decision units presented.

4.7 EA2019-016

Proposed 2020 Water-Wastewater Operating and Capital Budgets  
Adam Found, Manager of Corporate Assets

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** Report EA2019-016, **Proposed 2020 Water-Wastewater Operating and Capital Budgets**, be received;

**That** the 2020 Water-Wastewater Capital Budget, attached as Appendix A to Report EA2019-016, be adopted;

**That** the 2020 Water-Wastewater Operating Budget, attached as Appendix B to Report EA2019-016, be adopted; and

**That** 2020 user rate levies be increased to a total of 3% above 2019 levies, and that the non-committed additional revenues be utilized to accelerate contributions to the Water-Wastewater Capital Reserve.

**Motion Failed**

**CR2019-665**

**Moved By** Councillor Dunn

**Seconded By** Councillor Richardson

**That** Report EA2019-016, **Proposed 2020 Water-Wastewater Operating and Capital Budgets**, be received;

**That** the 2020 Water-Wastewater Capital Budget, attached as Appendix A to Report EA2019-016, be adopted; and

**That** the 2020 Water-Wastewater Operating Budget, attached as Appendix B to Report EA2019-016, be adopted.

**Carried**

**5. Proposed 2020 Special Projects Budget**

**5.1 Overview**

Jennifer Stover, Director of Corporate Services

Director of Corporate Services, J. Stover, provided an overview of the 2019 Special Projects Budget.

**CR2019-666**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**That** the overview by Jennifer Stover, Director of Corporate Services, regarding the proposed 2020 Special Projects Budget, be received; and

**That** the 2020 Special Projects Budget, be received.

**Carried**

**5.2 Public Comments**

There were no public comments presented.

**5.3 Written Public Submissions**

**CR2019-667**

**Moved By** Councillor Richardson  
**Seconded By** Councillor Ashmore

**That** the November 14, 2019 correspondence from Susan Taylor, regarding the 2020 Proposed Special Projects Budget, be received.

**Carried**

5.4 Council Question and Answer

**CR2019-668**

**Moved By** Deputy Mayor Elmslie  
**Seconded By** Councillor O'Reilly

**That** the Question and Answer Document regarding the 2020 Special Projects Budget, be received.

**Carried**

5.5 Extractions

**Moved By** Councillor Yeo  
**Seconded By** Councillor Dunn

**That** the Commercial Lands Supply and Policy Review in the amount of \$100,000.00 be removed from the 2020 Special Projects Budget.

**Motion Failed**

**Moved By** Councillor Dunn  
**Seconded By** Councillor Yeo

**That** the Paramedic Deployment Review and Master Plan in the amount of 100,000.00 be removed from the 2020 Special Projects Budget.

**Motion Failed**

**CR2019-669**

**Moved By** Councillor Dunn  
**Seconded By** Deputy Mayor Elmslie

**That** the full amount for the Paramedic Deployment Review and Master Plan, in the amount of \$100,000.00, be fully funded from the Modernization Fund.

**Carried**

**CR2019-670**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the Central Roads Operations Depot EA Study in the amount of \$160,000.00 be removed from the 2020 Special Projects Budget.

**Carried**

5.6 Decision Units

**CR2019-671**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Ashmore

**That** Decision Unit Identifier Number 201, 2020 International Plowing Match in the amount of \$100,000.00, be added to the 2020 Special Projects Budget, and requests confirmation of requirements from the organizers.

**Carried**

**CR2019-672**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**That** Decision Unit Identifier 202, Cultural Centre Feasibility Study in the amount of \$50,000.00, be added to the 2020 Special Projects Budget.

**Carried**

**CR2019-673**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor Elmslie

**That** Decision Unit Identifier 204, City Wide Speed Reduction in the amount of \$172,755.00, be equally divided into a multi-year project and allocated over the next three years in the Special Projects Budgets.

**Carried**

Council recessed at 11:18 a.m. and reconvened at 11:27 p.m.

**CR2019-674**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** Decision Unit Identifier 200, Active Transportation Plan in the amount of \$100,000.00, be added to the 2020 Special Projects Budget.

**Carried**

**CR2019-675**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** a Steering Committee, including members of the public, be established to work with the consultant on the Active Transportation Master Plan; and

**That** Terms of Reference for the Active Transportation Plan Steering Committee be forwarded to Council for consideration.

**Carried**

5.7 CORP2019-031

Proposed 2020 Special Projects Budget  
Jennifer Stover, Director of Corporate Services

**CR2019-676**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

**That** Report CORP2019-031, **Proposed 2020 Special Projects Budget**, be received;

**That** the 2020 Special Projects Budget, as amended and attached as Appendix A to report CORP2019-031, be adopted.

**Carried**

Council recessed at 11:48 a.m. and reconvened at 12:30 p.m.

**6. Proposed 2020 Tax-Supported Capital Budget**

6.1 Presentation

Adam Found, Manager of Corporate Assets

Manager of Corporate Assets A. Found, presented the Proposed 2020 Tax-Supported Capital Budget.

**CR2019-677**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

**That** the presentation by Adam Found, Manager of Corporate Assets, regarding the Proposed 2020 Tax-Supported Capital Budget, be received; and

**That** the 2020 Tax-Supported Capital Budget, be received.

**Carried**

6.2 Public Comments

There were no public comments presented.

6.3 Written Public Submissions

There were no written public submissions received.

6.4 Council Question and Answer

**CR2019-678**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** the Question and Answer Document regarding the 2020 Tax-Supported Capital Budget, be received.

**Carried**

6.5 Extractions

**CR2019-679**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** JDE Identifier 983200104, Colborne Street Bridget (Lindsay) - Design in the amount of \$350,000.00, be removed from the 2020 Capital Budget.

**Carried**

Council recessed at 2:02 p.m. and reconvened at 2:13 p.m.

**CR2019-680**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** JDE Identifier 950200105, Old Mill Accessible Docks and Storage in the amount of \$65,000.00, be removed from the 2020 Capital Budget.

**Carried**

A correction was identified in the 2020 Capital Budget, as JDE Identifier 950200313, Janetville Community Centre in the amount of \$231,000.00, was



printed in error and should not have been included in the budget. This item was correctly included in the Recommended 2020 Capital Budget Deferrals.

6.6 Decision Units and Deferrals

**Moved By** Deputy Mayor Elmslie  
**Seconded By** Councillor Ashmore

**That** Council Request Decision Unit Identifier 102, Kelly's Bay Road in the amount of \$165,000.00, be included in the 2020 Capital Budget, and funded from the Capital Reserve.

**Motion Failed**

**CR2019-681**

**Moved By** Councillor Richardson  
**Seconded By** Councillor Dunn

**That** staff bring an update on the Five Year Roads Plan, including a status and forecast update, by the end of Q1 of 2020.

**Carried**

**CR2019-682**

**Moved By** Councillor Yeo  
**Seconded By** Councillor Dunn

**That** Capital Budget Decision Unit Identifier 407, Sidewalks in the amount of \$150,000.00, be added to the 2020 Capital Budget and funded from the Capital Reserve.

**Carried**

**CR2019-683**

**Moved By** Deputy Mayor Elmslie  
**Seconded By** Councillor Yeo

**That** Capital Budget Decision Unit Identifier 417, Fleet - Six (6) Hot Boxes in the amount of \$360,000.00, be added to the 2020 Capital Budget, and funded from the Capital Reserve.

**Carried**

**Moved By** Councillor Ashmore  
**Seconded By** Councillor Yeo

**That** Capital Budget Decision Unit Identifier 411, Mill Pond Bridge - Omemee in the amount of \$1,728,000.00, be added to the 2020 Capital Budget, and be funded by debenture and the debt ceiling be increased accordingly.

**Motion Failed**

6.7 EA2019-017

Proposed 2020 Tax-Supported Capital Budget  
Adam Found, Manager of Corporate Assets

**CR2019-684**

**Moved By** Councillor Yeo  
**Seconded By** Deputy Mayor Elmslie

**That** Report EA2019-017, **Proposed 2020 Tax-Supported Capital Budget**, be received;

**That** the 2020 Tax-Supported Capital Budget, attached as Appendix A to Report EA2019-017, as amended, be adopted.

**Carried**

7. **Closed Session**

8. **Matters from Closed Session**

9. **Confirming By-Law**

9.1 CC2019-29.9.1

A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, November 26, 2019

**CR2019-685**

**Moved By** Deputy Mayor Elmslie  
**Seconded By** Councillor Veale

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, November 26, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**10. Adjournment**

**CR2019-686**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the Council Meeting adjourn at 3:22 p.m.

**Carried**

**Read and adopted this 10th day of December, 2019.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk