

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

## **Minutes**

### **Special Council Meeting**

**CC2020-11**

**Thursday, November 12, 2020**

**Open Session Commencing at 1:00 p.m. – Electronic Participation**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **Members:**

**Mayor Andy Letham**

**Deputy Mayor Patrick O'Reilly**

**Councillor Ron Ashmore**

**Councillor Pat Dunn**

**Councillor Doug Elmslie**

**Councillor Tracy Richardson**

**Councillor Kathleen Seymour-Fagan**

**Councillor Andrew Veale**

**Councillor Emmett Yeo**

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities.**

**Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

**1. Call to Order**

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Deputy Clerk J. Watts, Director of Corporate Services J. Stover, Treasurer C. Daynes and Manager of Corporate Assets A. Found were in attendance in Council Chambers.

Directors C. Shanks and Manager of Buildings and Properties J. Petersen were in attendance electronically.

**2. Adoption of Agenda**

**CR2020-347**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Special Council Meeting of Thursday, November 12, 2020, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Deputations**

**5. Correspondence**

**6. Presentations**

**6.1 CC2020-11.6.1**

**Proposed 2021 Tax-Supported Capital Budget Presentation**

Jennifer Stover, Director of Corporate Services

Adam Found, Manager of Corporate Assets

CAO R. Taylor introduced the proposed 2021 Tax-Supported Capital Budget.

Manager of Corporate Assets A. Found, Treasurer C. Daynes and Director of Corporate Services J. Stover provided an overview of the steps that are taken to assemble the proposed budget document, how the proposed budget relates to

the City's long term financial plan, the status of the Capital Reserve and the timing that will be involved with the 2021 budget process.

**CR2020-348**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by Director of Corporate Services J. Stover, Treasurer C. Daynes and Manager of Corporate Assets A. Found, regarding the proposed 2021 Tax Supported Capital Budget, be received.

**Carried**

The meeting recessed at 2:33 p.m. and reconvened at 2:42 p.m.

6.1.1 Report CA2020-004

**Proposed 2021 Tax-Supported Capital Budget**

Adam Found, Manager of Corporate Assets

**CR2020-349**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** Report CA2020-004, **Proposed 2021 Tax-Supported Capital Budget**, be received; and

**That** the proposed 2021 Tax-Supported Capital Budget, attached as Appendix A to Report CA2020-004, be received.

**Carried**

6.2 CC2020-11.6.2

**City Hall Renovations Project Update Presentation**

Craig Shanks, Director of Community Services

Jorg Petersen, Manager, Buildings and Properties

Director of Community Services C. Shanks and Manager of Buildings and Properties J. Petersen provided an overview and an update on the status of the City Hall Renovation Project.

**CR2020-350**

**Moved By** Councillor Veale

**Seconded By** Councillor Ashmore

**That** the presentation by Director of Community Services C. Shanks and Manager of Buildings and Properties J. Petersen, **regarding City Hall Renovation Project Update**, be received.

**Carried**

6.2.1 CS2020-012

**City Hall Renovations Project Update**

Jörg Petersen, Manager, Buildings and Properties

**CR2020-351**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** Report **CS2020-012, City Hall Renovations Project Update**, be received;

**That** staff be directed to proceed with Option 1 for an expedited project for a total project value of \$4,250,233.79 (inclusive of HST payable) for the multi-year City Hall Renovations Project;

**That** the required increased amount of \$2,760,234 be funded from the Working Capital Reserve; and

**That** future year funding totaling \$800,000 for Multi-Year Capital Budget project BP2015 – City Hall Building Systems, be released and redirected in the City's Long-Term Financial Plan to fund future year capital projects.

**Carried**

**7. Reports**

7.1 Report PRC2020-006

**Ops Community Centre Redevelopment Update**

Jenn Johnson, Manager, Parks, Recreation and Culture

**CR2020-352**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** Report PRC2020-006, **Ops Community Centre Redevelopment Update**, be received; and

**That** Capital Project 950200601 – Ops Arena and Community Centre be closed and the \$3,867,150.00 in Special Debenture Funding for this project not be utilized.

**Carried**

**CR2020-353**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Elmslie

**That** Council direct Staff to not reopen the Ops Arena Facility; and

**That** Staff report back to Council on options available for other utilization of the property.

A Recorded Vote was requested by Mayor Letham.

	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor Letham	X		
Deputy Mayor O'Reilly		X	
Councillor Ashmore		X	
Councillor Dunn		X	
Councillor Elmslie	X		
Councillor Richardson	X		
Councillor Seymour-Fagan	X		
Councillor Veale	X		
Councillor Yeo		X	
<b>Results</b>	<b>5</b>	<b>4</b>	<b>0</b>

**Carried**

**8. Closed Session**

**9. Matters from Closed Session**

**10. Confirming By-Law**

**10.1 CC2020-11.10.1**

By-Law to Confirm the Proceedings of the Special Council Meeting of November 12, 2020

**CR2020-354**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Ashmore

**That** a by-law to confirm the proceedings of a Special Council Meeting held Thursday, November 12, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**11. Adjournment**

**CR2020-355**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** the Council Meeting adjourn at 4:40 p.m.

**Carried**

**Read and adopted this 15 day of December, 2020.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk