

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2021-03

Tuesday, February 2, 2021

Commencing at 9:00 a.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

Note: This will be an electronic participation meeting and public access to Council Chambers will not be available. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

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 if you have an accessible accommodation request.

1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	2021 Budget Presentations - Agencies and Boards	
4.1.	CC2021-03.4.1	
	Haliburton, Kawartha and Pine Ridge District Health Unit 2021 Proposed Budget Presentation Dr. Ian Gemmill, Acting Medical Officer of Health Angela Vickery, Director, Corporate Services (Refer to Page 129 of the 2021 Proposed Operating Budget)	
4.1.1.	CC2021-03.4.1.1	7 - 16
	Correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit Regarding 2020 Levy in Arrears Angela Vickery, Director, Corporate Services That the correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit, regarding 2020 Levy in Arrears , be received and referred staff for review and report back at the February 23, 2021 Regular Council Meeting for consideration.	
4.1.2.	CC2021-03.4.1.2	17 - 19
	Correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit Regarding an Increase to Municipal Assessments Angela Vickery, Director, Corporate Services That the correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit, regarding an Increase to Municipal Assessments , be received.	
4.2.	CC2021-03.4.2	
	Lindsay Downtown Business Improvement Area (BIA) 2021 Proposed Budget Presentation Melissa McFarland, General Manager (Refer to Page 25 of the 2021 Proposed Operating Budget)	

4.2.1. CC2021-03.4.2.1 20 - 20

Correspondence Regarding Lindsay Downtown Business Improvement Area 2021 Proposed Budget

Melissa McFarland, General Manager

That the correspondence from Lindsay Downtown Business Improvement Association, **regarding the 2021 Budget**, be received.

4.3. CC2021-03.4.3

**Kawartha Conservation
2021 Proposed Budget Presentation**

Mark Majchrowski, Chief Administrative Officer
(Refer to Page 91 of the 2021 Proposed Operating Budget)

4.3.1. CC2021-03.4.3.1 21 - 72

Correspondence Regarding the Kawartha Conservation 2021 Proposed Budget

Mark Majchrowski, Chief Administrative Officer

That the correspondence from Kawartha Conservation, **regarding the 2021 Proposed Budget**, be received.

4.4. CC2021-03.4.4

**Kawartha Lakes-Haliburton Housing Corporation
2021 Proposed Budget Presentation**

Hope Lee, Chief Executive Officer
(Refer to Page 138 of the 2021 Proposed Operating Budget)

4.4.1. CC2021-03.4.4.1 73 - 73

Correspondence Regarding the Kawartha Lakes-Haliburton Housing Corporation 2021 Proposed Budget

Hope Lee, Chief Executive Officer

That the correspondence from Kawartha Lakes-Haliburton Housing Corporation, **regarding the 2021 Proposed Budget**, be received.

4.5. CC2021-03.4.5

**Kawartha Lakes Health Care Initiative
2021 Proposed Budget Presentation**

Cindy Snider, Recruitment, Retention and Medical Education Coordinator
(Refer to Page 134 of the 2021 Proposed Operating Budget)

- 4.6. CC2021-03.4.6
- Kawartha Lakes Police Services Board
2021 Proposed Budget Presentation**
Mark Mitchell, Chief of Police
(Refer to Page 123 of the 2021 Proposed Operating Budget)
- 4.7. CC2021-03.4.7
- Kawartha Lakes Public Library Board
2021 Proposed Budget Presentation**
Jamie Anderson, Library Director/Chief Executive Officer
(Refer to Pages 63 to 66 of the 2021 Proposed Operating Budget)
5. **Correspondence - 2021 Budget Presentations for Agencies and Boards**
- 5.1. CC2021-03.5.1 74 - 90
- Ontario Provincial Police 2021 Annual Billing Statement**
Phil Whitton, Superintendent, Commander, Municipal Policing Bureau
(Refer to Page 124 of the 2021 Proposed Operating Budget)
- That** the correspondence from the Ontario Provincial Police, **regarding the 2021 Annual Billing Statement**, be received.
- 5.2. CC2021-03.5.2 91 - 92
- Otonabee Conservation 2021 Budget Process**
Dan Marinigh, CAO/Secretary-Treasurer, Otonabee Conservation
(Refer to Page 91 of the 2021 Proposed Operating Budget)
- That** the correspondence from Otonabee Conservation, **regarding the 2021 Budget Process**, be received.
- 5.3. CC2021-03.5.3 93 - 98
- Lake Simcoe Region Conservation Authority 2021 Proposed Budget**
Susan McKinnon, Manager, Budget and Business Analysis
(Refer to Page 91 of the 2021 Proposed Operating Budget)
- That** the correspondence from the Lake Simcoe Region Conservation Authority, **regarding the 2021 Proposed Budget**, be received.

Ganaraska Region Conservation Authority 2021 Proposed Budget

Linda J. Laliberte, CAO/Secretary-Treasurer

(Refer to Page 91 of the 2021 Proposed Operating Budget)

That the correspondence from Ganaraska Conservation, **regarding the 2021 Proposed Budget**, be received.

6.**2021 Budget Presentations - Departmental****Introductory Remarks - 2021 City Budgets****Corporate Considerations and Updates**

Ron Taylor, Chief Administrative Officer

Jennifer Stover, Director of Corporate Services

6.1.

CC2021-03.6.1

Mayor and Council**Office of the CAO****2021 Proposed Budgets**

Ron Taylor, Chief Administrative Officer

(Refer to Pages 27 to 30 and 31 to 44 of the 2021 Proposed Operating Budget)

6.2.

CC2021-03.6.2

Community Services**2021 Proposed Budget**

Craig Shanks, Director of Community Services

(Refer to Pages 45 to 62 of the 2021 Proposed Operating Budget)

6.3.

CC2021-03.6.3

Corporate Services**2021 Proposed Budget**

Jennifer Stover, Director of Corporate Services

(Refer to Pages 67 to 84 of the 2021 Proposed Operating Budget)

6.4.

CC2021-03.6.4

Development Services**2021 Proposed Budget**

Chris Marshall, Director of Development Services

(Refer to Pages 85 to 100 of the 2021 Proposed Operating Budget)

- 6.5. CC2021-03.6.5
- Engineering and Corporate Assets**
2021 Proposed Budget
 Juan Rojas, Director of Engineering and Assets
 (Refer to Pages 101 to 112 of the 2021 Proposed Operating Budget)
- 6.6. CC2021-03.6.6
- Fire Services**
2021 Proposed Budget
 Mark Pankhurst, Fire Chief
 (Refer to Pages 114 to 117 of the 2021 Proposed Operating Budget)
- 6.7. CC2021-03.6.7
- Paramedic Services**
2021 Proposed Budget
 Randy Mellow, Paramedic Chief
 (Refer to Pages 118 to 122 of the 2021 Proposed Operating Budget)
- 6.8. CC2021-03.6.8
- Human Services**
2021 Proposed Budget
 Rod Sutherland, Director of Human Services
 (Refer to Pages 125 to 140 of the 2021 Proposed Operating Budget)
- 6.9. CC2021-03.6.9
- Public Works**
2021 Proposed Budget
 Bryan Robinson, Director of Public Works
 (Refer to Pages 141 to 158 of the 2021 Proposed Operating Budget)
7. **Confirming By-Law**
- 7.1. CC2021-03.7.1 131 - 131
- A By-Law to Confirm the Proceedings of a Special Meeting of Council,
 Tuesday, February 2, 2021
8. **Adjournment**