

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

CC2021-04

Tuesday, February 16, 2021

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

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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 and Director J. Stover were also in attendance in Council Chambers.

Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, R. Sutherland, City Solicitor R. Carlson and Chief Librarian J. Anderson were in attendance electronically.

2. Adoption of Agenda

CR2021-081

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, February 16, 2021, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Correspondence

4.1 CC2021-04.4.1

Correspondence Regarding the School Year Budget for the Trillium Lakelands District School Board

David Morrison, Vice Chair, Trillium Lakelands District School Board

CR2021-082

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Dunn

That the correspondence from David Morrison, Vice Chair of Trillium Lakelands District School Board, **regarding the School Year Budget for Trillium Lakelands District School Board**, be received.

Carried

4.2 CC2021-04.4.2

Correspondence Regarding the School Year Budget for the Peterborough, Northumberland and Clarington Catholic District School Board

David Bernier, Chair, Peterborough, Northumberland and Clarington Catholic District School Board

CR2021-083

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Ashmore

That the correspondence from David Bernier, Chair of Peterborough, Northumberland and Clarington Catholic District School Board, **regarding the School Year Budget for the Peterborough, Northumberland and Clarington Catholic District School Board**, be received.

Carried

4.3 CC2021-04.4.3

Correspondence Regarding the Needle Exchange Program Offered by the Haliburton, Kawartha, Pine Ridge District Health Unit

Dr. Ian Gemmill, Acting Medical Officer of Health, Haliburton, Kawartha, Pine Ridge District Health Unit

CR2021-084

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the correspondence from Dr. Ian Gemmill, Acting Medical Officer of Health for Haliburton, Kawartha, Pine Ridge District Health Unit, **regarding the Needle Exchange Program Offered by the Haliburton, Kawartha, Pine Ridge District Health Unit**, be received.

Carried

4.4 CC2021-04.4.4

**Public Comments Submitted Through the "Jump-In" Platform on the 2021 Budget Process
As of February 10, 2021**

CR2021-085

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the public comments submitted through the Jump-In Platform, **regarding the 2021 Budget Process**, be received.

Carried

5. CC2021-04.5

Tax Supported Capital Decision Units

Mayor Letham

5.1 CC2020-04.5.1

Proposed Renovation and Mechanical Work at the Kawartha Lakes Police Services Building

CR2021-086

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Police Services Building Evidence Room and Forensic Lab Project be approved in the amount of \$231,530 to be funded from the Capital Contingency Reserve.

Carried

6. CC2021-04.6

Water and Wastewater 2021 Proposed Capital and Operating Budget Presentation

Jennifer Stover, Director of Corporate Services

Bryan Robinson, Director of Public Works

Adam Found, Manager of Corporate Assets

Director Robinson and Manager Found provided an overview of the 2021 Proposed Capital and Operating Budgets for Water and Wastewater.

CR2021-087

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the presentation by Bryan Robinson, Director of Public Works, and Adam Found, Manager of Corporate Assets, regarding the Water and Wastewater 2021 Proposed Capital and Operating Budget, be received; and

That the 2021 Proposed 2021 Capital and Operating Budgets for Water and Wastewater be received.

Carried

6.1 CC2021-04.6.1

Water and Wastewater Proposed 2021 Capital Budget

Adam Found, Manager of Corporate Assets

(Refer to Page 165 of the 2021 Proposed Operating Budget)

The Proposed 2021 Capital Budget for Water and Wastewater was reviewed.

6.2 CC2021-04.6.2

Water and Wastewater Proposed 2021 Operating Budget

Bryan Robinson, Director of Public Works

(Refer to Page 159 of the 2021 Proposed Operating Budget)

The proposed 2021 Operating Budget for Water and Wastewater was reviewed.

CR2021-088

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the 2021 Water and Wastewater Capital and Operating Budget be approved.

Carried

7. CC2021-04.7

2021 Proposed Special Projects Budget

Jennifer Stover, Director of Corporate Services

The 2021 Proposed Special Projects Budget was reviewed.

CR2021-089

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That the 2021 Proposed Special Projects Budget be received.

Carried

7.2 CC2021-04.7.2

2021 Proposed Special Projects Budget - Decision Units

Mayor Letham

CR2021-090

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Lake Dalrymple Lake Management Plan be included in the 2021 Special Projects Budget in the amount of \$90,200.00 as the 2021 contribution to the four year funding commitment.

Carried

CR2021-091

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Coboconk Wellness Centre be included in the 2021 Special Projects Budget in the amount of \$126,000 to be funded from the Tax Levy.

Carried

CR2021-092

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the following Projects be included in the 2021 Special Projects Budget, to be funded from the Efficiency Grant portion of the Contingency Reserve:

- IT Service Desk Software Improvements in the amount of \$60,000
- CADLink and Dashboard for Paramedics in the amount of \$76,000
- Integrated Roads Operating Software in the amount of \$95,000
- Business Count Technology for Economic Development in the amount of \$30,000

- CityWorks Enhancements for Development Services in the amount of \$20,000
- Drone Map Software for Municipal Law Enforcement in the amount of \$4,000
- Operative IQ for Paramedics in the amount of \$15,000

Carried

7.1 CC2021-04.7.1

2021 Proposed Special Projects Budget

(Refer to Page 169 of the 2021 Proposed Operating Budget)

CR2021-093

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the 2021 Special Projects Budget, as amended, be approved.

Carried

8. CC2021-04.8

2021 Proposed Operating Budget

CR2021-094

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the 2021 Proposed Tax Levy Supported Operating Budget be received.

Carried

8.1 CC2021-04.8.1

2021 Proposed Tax Supported Decision Units

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Waste Calendar Delivery by Mail be included in the 2021 Tax Supported Operating Budget in the amount of \$45,000 to be funded from the tax levy.

Motion Failed

CR2021-095

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That the Enhanced Services in Downtowns Project (including increased garbage cans, waste pick up, portable washrooms and directional signage) be included in the 2021 Tax Supported Operating Budget in the amount of \$200,000 funded by the Contingency Reserve – Pandemic Related; and

That Staff report back on the Project by the end of Q4, 2021.

Carried

8.2 CC2021-04.8.2

2021 Proposed Operating Budget

(Refer to Pages 11 to 158 of the 2021 Proposed Operating Budget)

The 2021 Proposed Operating Budget was reviewed.

The meeting recessed at 2:29 p.m. and reconvened at 2:39 p.m.

9. Reports

9.1 CORP2021-005

2021 Tax Levy Supported Operating Budget

Jennifer Stover, Director of Corporate Services

CR2021-096

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Dunn

That Report CORP2021-005, **2021 Tax Levy Supported Operating Budget**, be received; and

That all uncommitted funding received under the Safe Restart Agreement be transferred to the Contingency Reserve to be used for the purpose of addressing operating shortfalls and municipal pandemic relief.

Carried

CR2021-097

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That \$115,000 of Fire Area C 2020 Area Rated Surplus be allocated to the 2021 Budget.

Carried

CR2021-098

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That \$10,435 of the Lindsay Parks 2020 Area Rates Surplus be allocated to the 2021 Budget.

Carried

CR2021-099

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That \$115,000 of the Street Lighting 2020 Area Rated Surplus be allocated to the 2021 Budget.

Carried

CR2021-100

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That \$124,266 of the Kawartha Lakes Police 2020 Area Rated Surplus be allocated to the 2021 Budget.

Carried

CR2021-101

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That \$835,953 of Safe Restart Funding be allocated to the 2021 Budget to offset pandemic related costs and reduced revenues.

Carried

CR2021-102

Moved By Councillor Veale

Seconded By Councillor Richardson

That \$131,423 of the 2020 Library Surplus be allocated to the 2021 Budget.

Carried

CR2021-103

Moved By Councillor Yeo

Seconded By Councillor Dunn

That Council approve the 2021 Budget with a Tax Levy increase of 1.5%; and

That Safe Restart Funding be used to support this direction.

Carried

CR2021-104

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Council approve the 2021 Budget Tax Levy Supported Operating Budget, as amended.

Carried

10. Confirming By-Law

10.1 CC2021-04.10.1

A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, February 16, 2021

CR2021-105

Moved By Councillor Richardson

Seconded By Councillor Veale

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, February 16, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

11. Adjournment

CR2021-106

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That the Council Meeting adjourn at 3:32 p.m.

Carried

Read and adopted this 23 day of March, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk