

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

## **Agenda**

### **Special Council Meeting**

**CC2021-21**

**Tuesday, December 7, 2021**

**Open Session Commencing at 9:00 a.m. - Electronic Public 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **Deputations**
5. **Correspondence**
6. **CC2021-21.6**  
**Verbal Update on Ontario Community Infrastructure ("OCIF") Funding**  
Jennifer Stover, Director of Corporate Services
7. **CC2021-21.7**  
**2022 Proposed Water and Wastewater Capital and Operating Budget Presentation**  
Bryan Robinson, Director of Public Works  
Juan Rojas, Director of Engineering and Corporate Assets  
Jennifer Stover, Director of Corporate Services
- 7.1. **CC2021-21.7.1**  
**2022 Proposed Water and Wastewater Capital Budget**  
(Pages 170 to 175 of the 2022 Proposed Budget Book)
- 7.2. **CC2021-21.7.2**  
**2022 Proposed Water and Wastewater Capital Budget Decision Units**
- 7.3. **CC2021-21.7.3**  
**2022 Proposed Water and Wastewater Operating Budget**  
(Pages 165 to 169 of the 2022 Proposed Budget Book)
8. **CC2021-21.8**  
**2022 Proposed Special Projects Budget Presentation**  
Jennifer Stover, Director of Corporate Services

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8.1.	CC2021-21.8.1	
	<b>2022 Proposed Special Projects Budget</b> (Pages 221 to 223 of the 2022 Proposed Budget Book)	
8.2.	CC2021-21.8.2	5 - 5
	<b>2022 Proposed Special Projects Budget Decision Units</b>	
9.	CC2021-21.9	
	<b>2022 Proposed Operating Budget Presentation</b> Jennifer Stover, Director of Corporate Services	
9.1.	CC2021-21.9.1	
	<b>2022 Proposed Operating Budget</b> (Pages 12 to 163 of the 2022 Proposed Budget Book)	
9.2.	CC2021-21.9.2	6 - 6
	<b>2022 Proposed Operating Budget Decision Units</b>	
10.	<b>Confirming By-Law</b>	
10.1.	CC2021-10.1	7 - 7
	By-Law to Confirm the Proceedings of the Special Meeting of Council of December 7, 2021	
11.	<b>Adjournment</b>	

## WATER AND WASTEWATER

City of Kawartha Lakes  
2022 Budget Decision Units

Item #	Requestor	Category	Capital Project	Estimated Cost	Tax Levy Funding		Debenture	Staff Comments
					\$	%		
1	Councillor Veale	Water	Water Source Village of Woodville	TBD				This is a test/monitoring well and is not suitable for source water. In order to expand the drinking water system, an EA would be required along with the completion of the Growth Management Plan to determine the service area.

## SPECIAL PROJECTS

### City of Kawartha Lakes 2022 Budget Decision Units

Requested by	Council Meeting Date	Project	Details	Department Responsible	Staff Notes
Council	June 15 2021	Drainage Work on Long Beach Road	That the cost and design for the drainage work on Long Beach Road, estimated at \$20,000.00, be brought forward as a decision unit for consideration in the 2022 capital budgeting process	Engineering	If Council opts to proceed with this project, \$20,000 will need to be added to the 2022 Special Projects budget.

## OPERATING

### City of Kawartha Lakes 2022 Budget Decision Units

Requested by	Council Meeting Date	Project	Details	Department Responsible	Staff Notes
Councillor Elmslie and Councillor Veale	June 29 2021	Ross Memorial Hospital	<b>CR2021-334</b> -That the request for financial support from the Ross Memorial Hospital be included as a decision unit for the 2022 Budget Deliberations	CAO	<p>The Foundation is leading a \$15M Capital Fundraising Campaign to fund three urgent priority projects (requested at June 29, 2021 Council meeting, request details attached). Traditionally, municipalities have funded 10% to over 50% of major hospital capital fundraising projects in Ontario; CKL funded \$7M (40% of total capital fundraising campaign) in 2002 for last major RMH capital expansion. The foundation is requesting a municipal contribution for this capital fundraising campaign of \$7.5M.</p> <p>Should Council wish to fund all or a portion of this request:</p> <ul style="list-style-type: none"> <li>- could provide one-time funding, from reserve(s). There is currently up to \$1M for one-time immediate funding through a combination of pandemic funding (\$400K) and General Contingency reserve (\$600K)</li> <li>- could establish a multi-year tax levy to fund (commencing in 2022 and/or a decision unit for future council commencing in 2023)</li> </ul>
Council-Richardson	Oct 19 2021	Digital Speed Signs	That these signs be considering in rural communities, as part of a traffic calming program.	Engineering	The cost for purchasing and installing digital speed signs that make drivers aware of their speed would be a cost of \$3,000 per sign.
Lindsay Business Improvement Agency	Oct 26 2021	Community Department Development Fund (CPDF)	Additional \$10,000 requested for additional Beautification costs due to reconstruction	Community Services	If Council wishes to proceed with this item, a \$10,000 increase would be required to the 2022 CPDF program.

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

## **By-law 2021-XXX**

### **A By-Law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, December 7, 2021**

#### **Recitals**

1. The Municipal Act, 2001, S.O. 2001 c. 25 as amended, provides that the powers of a municipal corporation are exercised by its Council.
2. The Municipal Act, also provides that the Council's powers must be exercised by by-law.
3. For these reasons, the proceedings of the Council of The Corporation of the City of Kawartha Lakes at this meeting should be confirmed and adopted by by-law.

**Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2021-XXX.**

#### **Section 1.00: Confirmation**

- 1.01 The actions of the Council at the following meeting:

##### **Tuesday, November 30, 2021, Open Session, Special Council Meeting**

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

- 1.02 The Mayor and the proper officials of the City are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1.01 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

#### **Section 2.00: General**

- 2.01 This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 7th day of December 2021.

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk