

The Corporation of the City of Kawartha Lakes

MINUTES

SPECIAL COUNCIL MEETING

CC2017-35

Wednesday, December 13, 2017

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Mayor Andy Letham

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Gord James

Councillor Gerard Jilesen

Councillor Brian S. Junkin

Councillor Rob Macklem

Councillor Mary Ann Martin

Councillor Gord Miller

Councillor Patrick O'Reilly

Councillor John Pollard

Councillor Kathleen Seymour-Fagan

Councillor Heather Stauble

Councillor Stephen Strangway

Councillor Andrew Veale

Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Mayor Letham called the meeting to order at 9:00 a.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

Absent: Councillor J. Pollard.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth and various other staff were also in attendance.

2. ADOPTION OF AGENDA

CR2017-1067

Moved By Councillor Strangway

Seconded By Councillor Martin

Resolved That the Agenda for the Open Session of the Special Council Meeting of Wednesday, December 13, 2017, be adopted as circulated.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

4. PUBLIC INFORMATION

4.1 Presentations

4.1.1 CC2017-35.4.1.1

Ron Taylor, CAO

Carolyn Daynes, City Treasurer

Adam Found, Manager of Corporate Assets

2018 Proposed Operating Budget

CAO Taylor and Manager Found provided an overview of the 2018 budget process, highlighting a focus on alignment with guiding documents and the need to take a flexible, phased-in approach to sustainability. City Treasurer Daynes provided information on reserves, debt limit and the proposed operating budget.

CR2017-1068

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

Resolved That the presentation by CAO Taylor, City Treasurer Daynes and Manager Found regarding the 2018 Proposed Operating Budget, be received.

CARRIED

5. REPORTS

5.1 CORP2017-030

Carolyn Daynes, City Treasurer

Adam Found, Manager of Corporate Assets

Proposed 2018 Tax-Supported and Water and Wastewater Operating Budgets

CR2017-1069

Moved By Councillor Elmslie

Seconded By Councillor Strangway

Resolved That Report CORP2017-030, **Proposed 2018 Tax-Supported and Water and Wastewater Operating Budgets**, be received.

CARRIED

5.2 2018 Water and Wastewater Operating Budget

5.2.1 CC2017-35.5.2.1

Public Comments - Water and Wastewater Operating Budget

There were no public comments regarding the 2018 Water and Wastewater Operating Budget.

5.2.2 CC2017-35.5.2.2

Written Public Submissions - Water and Wastewater Operating Budget

There were no written public submissions regarding the 2018 Water and Wastewater Operating Budget.

5.2.3 CC2017-35.5.2.3

Bryan Robinson, Director of Public Works

Carolyn Daynes, City Treasurer

Adam Found, Manager of Corporate Assets
Budget Overview and Extractions - Water and Wastewater Operating Budget

5.2.4 CC2017-35.5.2.4

Adoption of the 2018 Water and Wastewater Operating Budget

CR2017-1070

Moved By Councillor Elmslie

Seconded By Councillor Strangway

Resolved That the 2018 Water and Wastewater Operating Budget, attached as Appendix B to Report CORP2017-030, be adopted; and

That the transfers to and from reserves, identified in Appendix D to Report CORP2017-030, be approved for the 2017 Water and Wastewater Operating Budget.

CARRIED

5.3 2018 Tax-Supported Operating Budget

5.3.1 CC2017-35.5.3.1

Public Comments - Tax-Supported Operating Budget

Charles McDonald, President of the Lindsay Downtown Business Improvement Area (BIA), attended with Board member Steve Podolsky, to request Council consideration of the BIA's proposal for the Lindsay Downtown BIA to provide parking enforcement in the Lindsay downtown with a funding allocation of \$35,000.00. Mr. McDonald responded to questions from members of Council.

Ted Smith, Chair of Kawartha Region Conservation Authority, was in attendance with several other Board members. He provided information on the activity of Kawartha Conservation within the City and benefits of such.

CR2017-1071

Moved By Councillor Stauble

Seconded By Councillor Martin

Resolved That the public comments regarding the 2018 Tax-Supported Operating Budget, be received.

CARRIED

5.3.2 CC2017-35.5.3.2

Written Public Submissions - Tax-Supported Operating Budget

5.3.2.1 CC2017-35.5.3.2.1

Mark Majchrowski, CAO
Kawartha Conservation 2018 Preliminary Budget

5.3.2.2 CC2017-35.5.3.2.2

Dan Mathieson, Chair, Board of Directors
Municipal Property Assessment Corporation (MPAC) Budget and Municipal Levy
for 2018

5.3.2.3 CC2017-35.5.3.2.3

Tana N. Torch, General Manager
Lindsay Downtown Business Improvement Area (BIA) Parking Enforcement

CR2017-1072

Moved By Councillor Strangway
Seconded By Councillor O'Reilly

Resolved That the following written submissions regarding the 2018 Tax-Supported Operating Budget, included in Section 5.3.2 of the Agenda from the:

Kawartha Conservation dated December 6, 2017
Municipal Property Assessment Corporation (MPAC) dated December 5, 2017;
and
Lindsay Downtown Business Improvement Area (BIA) dated November 30, 2017, be received.

CARRIED

5.3.3 CC2017-35.5.3.3

Budget Overview and Extractions - Tax-Supported Operating Budget

5.3.3.1 Mayor and Council and Office of the Chief Administrative Officer - Ron Taylor, CAO

Moved By Councillor Breadner
Seconded By Councillor Junkin

Resolved That the 2018 Materials, Supplies and Services budget of the Office of the CAO be reduced to the 2017 actual budget of \$ 84,750.00.

MOTION FAILED

Moved By Councillor Breadner
Seconded By Councillor Junkin

Resolved That the 2018 Materials, Supplies and Services budget of the Clerks Division be reduced to the 2017 actual budget of \$ 196,400.00.

MOTION FAILED

Moved By Councillor James
Seconded By Councillor Dunn

Resolved That the Municipal Law Enforcement budget be increased by \$35,000.00 for downtown Lindsay parking enforcement by the Lindsay Downtown Business Improvement Area (BIA).

MOTION FAILED

CR2017-1073

Moved By Councillor Breadner
Seconded By Councillor Miller

Resolved That the Municipal Law Enforcement budget be increased by \$20,000.00 for downtown Lindsay parking enforcement by the Lindsay Downtown Business Improvement Area (BIA).

CARRIED

Moved By Councillor Breadner
Seconded By Councillor Junkin

Resolved That the 2018 Materials, Supplies and Services budget of the Legal Division be reduced to the 2017 actual budget of \$ 101,300.00.

MOTION FAILED

Resolved That Council recess at 11:36 a.m. and reconvene at 11:45 a.m.

5.3.3.2 Community Services - Jenn Johnson, Manager of Parks, Recreation and Culture (Acting Director)

CR2017-1074

Moved By Councillor Dunn
Seconded By Councillor Strangway

Resolved that the Community Services budget be increased by \$7,500.00 for Maryboro Lodge's utility expenses.

CARRIED

5.3.3.3 Corporate Services - Ron Taylor, CAO (Acting Director)

The meeting recessed at 12:42 p.m. and reconvened at 1:18 p.m.

5.3.3.4 Development Services - Chris Marshall, Director

Recorded vote requested by Councillor Stauble.

Moved By Councillor Breadner
Seconded By Councillor Junkin

Resolved That the Lake Management Plan Implementation component of Special Projects in the Kawartha Region Conservation Authority (KRCA) Budget be removed from the budget in the amount of \$157,900.00.

Recorded	For	Against	Absent
Mayor Letham		X	
Councillor Breadner	X		
Councillor Dunn		X	
Councillor Elmslie		X	

Councillor James		X	
Councillor Jilesen		X	
Councillor Junkin	X		
Councillor Macklem		X	
Councillor Martin		X	
Councillor Miller		X	
Councillor O'Reilly		X	
Councillor Pollard			X
Councillor Seymour-Fagan		X	
Councillor Stauble		X	
Councillor Strangway		X	
Councillor Veale		X	
Councillor Yeo	X		
Results	3	13	1
MOTION FAILED			

CR2017-1075

Moved By Councillor Miller

Seconded By Councillor Elmslie

Resolved That the Kawartha Region Conservation Authority (KRCA) and City staff work with the Lake Management Community Advisory Panel to develop a multi-year CKL Lake Management Implementation Plan for Council consideration before end of Q2 2018, inclusive of implementation program descriptions, success measures, project leads and associated costs.

CARRIED

CR2017-1076

Moved By Councillor Dunn

Seconded By Councillor Miller

Resolved That the proposed Kawartha Region Conservation Authority (KRCA) levy budget be decreased by \$15,000.00 to eliminate board member per diem payments.

CARRIED

Recorded vote requested by Councillor Strangway.

CR2017-1077

Moved By Councillor Breadner

Seconded By Councillor Yeo

Resolved That the Kawartha Region Conservation Authority (KRCA) Board review and consider in 2018 restructuring voting procedures to establish weighted votes for all Board decisions in keeping with KRCA Board voting procedures for budget approval.

Recorded	For	Against	Absent
Mayor Letham	X		
Councillor Breadner	X		
Councillor Dunn	X		
Councillor Elmslie		X	
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin	X		
Councillor Macklem		X	
Councillor Martin		X	
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard			X
Councillor Seymour-Fagan	X		
Councillor Stauble		X	

Councillor Strangway		X	
Councillor Veale	X		
Councillor Yeo	X		
Results	11	5	1
			CARRIED

Recorded vote requested by Councillor Strangway.

CR2017-1078

Moved By Councillor Yeo

Seconded By Councillor Miller

Resolved That the Kawartha Region Conservation Authority (KRCA) consider an amendment to their procedural by-law to automatically appoint a CKL Board member to an executive position (Chair or Vice Chair), recognizing the City's levy apportionment exceeding 60 percent.

Recorded	For	Against	Absent
Mayor Letham	X		
Councillor Breadner	X		
Councillor Dunn	X		
Councillor Elmslie		X	
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin	X		
Councillor Macklem		X	
Councillor Martin		X	
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard			X
Councillor Seymour-Fagan	X		

Councillor Stauble		X	
Councillor Strangway		X	
Councillor Veale	X		
Councillor Yeo	X		
Results	11	5	1

CARRIED

5.3.3.5 Engineering and Corporate Assets - Juan Rojas, Director

5.3.3.6 Fire Services - Mark Pankhurst, Chief

5.3.3.7 Paramedic Services - Keith Kirkpatrick, Chief

Kawartha Lakes Police Service

Moved By Councillor Breadner

Seconded By Councillor Yeo

Resolved That the Kawartha Lakes Police Service budget be sent back to the Kawartha Lakes Police Services Board for reconsideration.

MOTION FAILED

Council recessed at 3:00 p.m. and reconvened at 3:06 p.m.

5.3.3.8 Human Services - Rod Sutherland, Director

Moved By Councillor Breadner

Seconded By Councillor Yeo

Resolved That the Ontario Works-Discretionary Benefits be removed from the budget in the amount of \$106,155.00.

MOTION FAILED

Moved By Councillor Breadner

Seconded By Councillor Junkin

Resolved That the funding to Kawartha Lakes Health Care Initiative (KLHCI) be removed from the budget in the amount of \$64,838.00 and the KLHCI Doctor Recruitment Reserve in the amount of \$100,00.00 be eliminated.

MOTION FAILED

CR2017-1079

Moved By Councillor Junkin

Seconded By Councillor Breadner

Resolved That the transfer to the KLHCI Doctor Recruitment Reserve be reduced in the amount of \$80,000.00 to \$20,000.00.

CARRIED

5.3.3.9 Public Works - Bryan Robinson, Director

Moved By Councillor Junkin

Seconded By Councillor Breadner

Resolved That the budget amount for Calcium Chloride, included in the Winter Control Budget Contracted Services, be reduced in the amount of \$200,000.00.

MOTION FAILED

5.3.4 CC2017-35.5.3.4

Adoption of the 2018 Tax-Supported Operating Budget

CR2017-1080

Moved By Councillor Elmslie

Seconded By Councillor Junkin

Resolved That the transfer to Reserves be reduced by \$600,000.00 to a total of \$2 Million to reduce the impact to the tax levy.

CARRIED

CR2017-1081

Moved By Councillor Elmslie

Seconded By Councillor O'Reilly

Resolved That \$2 Million of Reserves be allocated as follows:

\$1 Million to the Contingency Reserve

\$1 Million to the Capital Reserve.

CARRIED

Recorded vote requested by Councillor Breadner.

CR2017-1082

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

Resolved That the 2018 Tax-Supported Operating Budget, attached as Appendix A to Report CORP2017-030, as amended, be adopted;

That the transfers to and from reserves identified in Appendix C to Report CORP2017-030, be approved for the 2017 Tax-Supported Operating Budget; and

That the 2016 tax-supported deficit remaining of \$393,358.00, be funded from the 2017 surplus in land sales.

Recorded	For	Against	Absent
Mayor Letham	X		
Councillor Breadner		X	
Councillor Dunn	X		
Councillor Elmslie	X		
Councillor James	X		
Councillor Jilesen	X		
Councillor Junkin		X	
Councillor Macklem	X		
Councillor Martin	X		
Councillor Miller	X		
Councillor O'Reilly	X		
Councillor Pollard			X
Councillor Seymour-Fagan	X		
Councillor Stauble	X		
Councillor Strangway	X		

Councillor Veale	X		
Councillor Yeo	X		
Results	14	2	1
			CARRIED

6. **CLOSED SESSION**

7. **MATTERS FROM CLOSED SESSION**

8. **CONFIRMING BY-LAW**

CR2017-1083

Moved By Councillor Stauble

Seconded By Councillor Strangway

Resolved That a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, December 13, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

9. **ADJOURNMENT**

CR2017-1084

Moved By Councillor Seymour-Fagan

Seconded By Councillor Macklem

Resolved That the Council Meeting adjourn at 4:23 p.m.

CARRIED

Read and adopted this 30th day of January, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk