

The Corporation of the City of Kawartha Lakes
MINUTES
REGULAR COUNCIL MEETING

CC2017-33

Tuesday, November 28, 2017

**Closed Session Commencing at 1:00 p.m. Open Session Commencing at 2:00
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 1:30 p.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 and A. Veale were in attendance.

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

Late Arrival: Councillor E. Yeo 1:32 p.m.

2. ADOPTION OF CLOSED SESSION AGENDA

CR2017-1004

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT the Closed Session agenda be adopted as circulated.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS

There were no declarations of pecuniary interest noted.

4. CLOSED SESSION

CR2017-1005

Moved By Councillor Macklem

Seconded By Councillor Dunn

RESOLVED THAT Council convene into closed session at 1:31 p.m. in order to consider matters on the Tuesday, November 28, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

CARRIED

4.1 CC2017-33.4.1

Closed Minutes, Including Privileged and Confidential Minutes, Regular Council Meeting

November 14, 2017

Municipal Act, 2001 s.239(2)(c)(d)(f)

4.2 HS2017-005

Rod Sutherland, Director of Human Services
Victoria Manor Management Contract Renewal and Amendment
A Matter in Respect of Which a Council May Hold a Closed Meeting Under
Another Act
Municipal Act, 2001 s.239(2)(g)

5. OPENING CEREMONIES

5.1 Call Open Session to Order

Mayor Letham called the Open Session of the Meeting to order at 2:00 p.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.

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

5.2 O Canada

The Meeting was opened with the singing of 'O Canada'.

5.3 Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

5.4 Adoption of Open Session Agenda

CR2017-1009

Moved By Councillor Yeo

Seconded By Councillor Breadner

RESOLVED THAT the Agenda for the Open Session of the Regular Council
Meeting of Tuesday, November 28, 2017, be adopted as circulated.

CARRIED

6. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

7. MATTERS FROM CLOSED SESSION

8. PUBLIC INFORMATION

8.1 Presentations

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

Mayor Letham advised that staff and Council are wearing orange today to help raise awareness and lend support to the United Nations' UNiTE Campaign to end violence against women and girls. He invited everyone to attend a candlelight vigil on the steps of City Hall on December 8th from 6:00 to 7:00 p.m.

Councillor Strangway advised that December 3rd is International Day of Persons with Disabilities.

Councillor Martin made the following announcements:

- The Omemee Town Tree Lighting is on December 1st at 7:00 p.m. at Coronation Hall.
- The site for the December 1st Neil Young Concert has not yet been announced but is rumoured to be in Omemee.
- The Omemee Lions Club Santa Claus Parade is on December 2nd at 1:00 p.m.
- The Omemee Legion is holding a Loonie Auction on December 2nd from 5:00 to 9:00 p.m.
- The Grand Opening of the new Public Library location in Omemee will be January 13th at 12:00 noon.

Councillor Seymour-Fagan invited everyone to the Bobcaygeon Santa Claus Parade on December 9th at 5:30 p.m.

Councillor Miller invited everyone to Christmas in the Village of Kinmount on December 7th.

Councillor Stauble invited everyone to the Pontypool Santa Claus Parade on December 3rd at 1:30 p.m. There will also be Breakfast with Santa at the Pontypool Community Centre from 9:00 to 11:30 a.m.

Councillor Veale invited everyone to the Woodville Santa Claus Parade on December 2nd at 6:30 p.m. followed by a Holiday Skate with Santa at the Woodville Arena. There will also be Breakfast with Santa on December 3rd at the Woodville Legion from 8:00 to 11:00 a.m.

Councillor Yeo invited everyone to the Coboconk Santa Claus Parade on

December 3rd at 1:00 p.m.

Councillor O'Reilly made the following announcements:

- The Kawartha Lakes Business and Community Development Corporation Annual General Meeting will be held December 6th at 11:00 a.m. at The Olympia restaurant in Lindsay.
- The Living Christmas Tree is presented by St. Andrews Presbyterian Church from December 1st to 3rd.
- The Little Britain Santa Claus Parade is on December 15th at 7:00 p.m.

8.3.2 Staff

Director Sutherland invited everyone to Victoria Manor's 2nd Annual Doors Open Event on December 14th with proceeds going to support Kawartha Lakes Food Source.

8.4 Notice of Motion

9. DEPUTATIONS

10. CONSENT MATTERS

All items under Consent Matters were dealt with individually.

10.1 Correspondence

10.1.1 CC2017-33.10.1.1

Kathryn McGarry, Minister of Natural Resources and Forestry
Council Resolution Regarding Invasive Species

CR2017-1010

Moved By Councillor Junkin

Seconded By Councillor Strangway

RESOLVED THAT the October 31, 2017 correspondence from Kathryn McGarry, Minister of Natural Resources and Forestry, regarding Council Resolution Regarding Invasive Species, be received.

CARRIED

10.2 Minutes from:

10.2.1 Council

10.2.1.1 CC2017-33.10.2.1.1

Minutes, Regular Council Meeting
November 14, 2017

CR2017-1011

Moved By Councillor Martin

Seconded By Councillor Elmslie

RESOLVED THAT the Minutes of the November 14, 2017
Regular Council Meeting, be received and adopted.

CARRIED

10.2.2 Committees of Council, Advisory Boards and Task Forces

10.2.2.1 CC2017-33.10.2.2.1

Draft Minutes, Executive Committee Meeting
November 2, 2017

Cr2017-1012

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT the Draft Minutes of the November 2, 2017 Executive
Committee Meeting, be received.

CARRIED

10.3 Reports

10.3.1 CLK2017-009

Barbara Condie, Accessibility Officer
The Kawartha Lakes Accessibility Advisory Committee 2017 Annual Work Plan
and Proposed Work Plan for 2018

CR2017-1013

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT Report CLK2017-009, **The Kawartha Lakes Accessibility
Advisory Committee 2017 Annual Report and Proposed Workplan for 2018**,
be received;

THAT the 2017 Annual Report of the Kawartha Lakes Accessibility Advisory
Committee, be received; and

THAT the Kawartha Lakes Accessibility Advisory Committee 2018 Work Plan, be approved.

CARRIED

10.3.2 HS2017-006

Rod Sutherland, Director, Human Services
Victoria Manor Management Agreement

CR2017-1014

Moved By Councillor Elmslie

Seconded By Councillor Dunn

RESOLVED THAT Report HS2017-006, **Victoria Manor Management Contract Renewal**, be received;

THAT the agreement between the Corporation of the City of Kawartha Lakes and Sienna Senior Living Inc. for the Victoria Manor Management Contract attached, substantially in the form of Appendix A to Report HS2017-006, be approved;

THAT the Mayor and City Clerk be authorized to execute any documents and agreements required by the approval of this agreement; and

THAT the necessary by-law to authorize execution of the agreement be brought forward for adoption.

CARRIED

10.3.3 HS2017-008

Rod Sutherland, Director of Human Services
Kawartha Lakes Health Care Initiative Reserve Request

CR2017-1015

Moved By Councillor Strangway

Seconded By Councillor Miller

RESOLVED THAT Report HS2017-008, **Kawartha Lakes Health Care Initiative Reserve Request**, be received; and

THAT payment of up to \$23,500.00 to the Kawartha Lakes Health Care Initiative (KLHCI) be authorized from the Doctor Recruitment Reserve to support a Physician Return of Service Agreement executed by KLHCI.

CARRIED

10.4 Items Extracted from Consent

10.4.1 CAO2017-008

Ron Taylor, Chief Administrative Officer
Council Remuneration (2018-2022)

Recorded vote requested by Mayor Letham.

Moved By Councillor Veale

Seconded By Councillor Dunn

RESOLVED THAT Report CAO2017-008, **Council Remuneration (2018-2022)**, be received;

THAT Council salaries be established as outlined in Option 1 in Report CAO2017-008 effective the next term of Council (2018-2022);

THAT a Deputy Mayor position be established effective the next term of Council (2018-2022) and appointed by Council for a one (1) year term with additional annual compensation of \$2500;

THAT all Council members are eligible for mileage reimbursement for any City business both within and outside of the City of Kawartha Lakes at the rate set by Council through policy; and

THAT the necessary by-laws be forwarded to Council for adoption.

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	4	12	1
MOTION FAILED			

Recorded vote requested by Mayor Letham.

Moved By Councillor Miller

Seconded By Councillor Veale

RESOLVED THAT Report CAO2017-008, **Council Remuneration (2018-2022)**, be received;

THAT Council salaries be established as outlined in Option 2 in Report CAO2017-008 effective the next term of Council (2018-2022);

THAT a Deputy Mayor position be established effective the next term of Council (2018-2022) and appointed by Council for a two (2) year term with additional annual compensation of \$2500;

THAT all Council members are eligible for mileage reimbursement for any City business both within and outside of the City of Kawartha Lakes at the rate set by Council through policy; and

THAT the necessary by-laws be forwarded to Council for adoption.

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	7	9	1
MOTION FAILED			

Recorded vote requested by Mayor Letham.

CR2017-1016

Moved By Councillor Elmslie

Seconded By Councillor Yeo

RESOLVED THAT Report CAO2017-008, **Council Remuneration (2018-2022)**, be received;

THAT Council salaries be established as outlined in Option 3 in Report CAO2017-008 effective the next term of Council (2018-2022);

THAT a Deputy Mayor position be established effective the next term of Council (2018-2022) and appointed by Council for a one (1) year term with additional annual compensation of \$2500;

THAT all Council members are eligible for mileage reimbursement for any City business both within and outside of the City of Kawartha Lakes at the rate set by Council through policy; and

THAT the necessary by-laws be forwarded to Council for adoption.

Recorded	For	Against	Absent
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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	10	6	1
			CARRIED

CR2017-1017

Moved By Councillor Stauble

Seconded By Councillor Elmslie

RESOLVED THAT in the event that the tax exempt status of Council salaries is changed under Canada Revenue Agency guidelines, the matter of Council remuneration be brought back to Council for review and potential adjustment.

CARRIED

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

13. CORRESPONDENCE AND PETITIONS

14. OTHER OR NEW BUSINESS

15. BY-LAWS

The mover requested the consent of Council to read the by-laws by number only.

Moved By Councillor Veale

Seconded By Councillor James

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1.3 be read a first, second and third time, passed, numbered, signed and the corporate seal attached, namely:

CARRIED

15.1 By-Laws by Consent

15.1.1 CR2017-1018

A By-law to Appoint a City Clerk for the City of Kawartha Lakes (C. Ritchie)

15.1.2 CR2017-1019

A By-law to Repeal By-law 2017-167, being A By-law to Appoint an Acting City Clerk for the City of Kawartha Lakes (R. Taylor)

15.1.3 CR2017-1020

A By-law to Authorize the Execution of an Agreement between The Royale Development GP Corporation as a general partner of The Royale Development LP and The Corporation of the City of Kawartha Lakes for Management Services for Victoria Manor Home for the Aged

15.2 By-Laws Extracted from Consent

16. CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)

17. MATTERS FROM CLOSED SESSION

18. CONFIRMING BY-LAW

CR2017-1021

Moved By Councillor James

Seconded By Councillor Veale

RESOLVED THAT a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, November 28, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

19. ADJOURNMENT

CR2017-1022

Moved By Councillor Yeo

Seconded By Councillor Macklem

RESOLVED THAT the Council Meeting adjourn at 3:41 p.m.

CARRIED

Read and adopted this 12th day of December, 2017.

Andy Letham, Mayor

Ron Taylor, Acting City Clerk