

# **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.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>3</b>	<b>13</b>	<b>1</b>

**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.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>11</b>	<b>5</b>	<b>1</b>
			<b>CARRIED</b>

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.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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			
<b>Results</b>	<b>11</b>	<b>5</b>	<b>1</b>	

**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.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>14</b>	<b>2</b>	<b>1</b>
			<b>CARRIED</b>

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.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk