

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

CC2018-03
Tuesday, February 27, 2018
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. Statutory Public Meeting at 1:00 p.m.

1.1 Call to Order

Mayor Letham called the meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, and A. Veale were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Administrative Assistant N. Sinopoli and various other staff were also in attendance.

Absent: Councillor P. O'Reilly

Late Arrival: Councillor E. Yeo arrived at 1:10 p.m.

Early Departure: Councillor E. Yeo left at 3:05 p.m.

1.2 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

1.3 CC2018-03.1.3

Statutory Public Meeting - Amendment to Building By-law 2012-019 Fees with Respect to Use of Registered Code Agency

Susanne Murchison, Chief Building Official

Mayor Letham stated that, as required under the Building Code Act, a public meeting is being held prior to The City of Kawartha Lakes Council making a decision on adopting amendments related to the fee schedule of By-law 2012-019 passed under section 7 of the Building Code Act.

S. Murchison advised the public and Council on the matter being proposed.

Mayor Letham called three times for persons who wished to speak on this matter.

No persons spoke on the matter.

Mayor Letham asked City Clerk Ritchie, if any written correspondence had been received relating to this meeting. No correspondence had been received.

Council will consider this matter at a Regular Meeting of Council on March 6, 2018.

CR2018-085

Moved By Councillor Strangway

Seconded By Councillor Junkin

That the presentation by S. Murchison, Chief Building Official, regarding **Amendment to Building By-law 2012-019 Fees with Respect to Use of Registered Code Agency**, be received.

Carried

1.4 Adjournment

The public meeting, held under the Building Code Act, was adjourned at 1:05 p.m.

2. **Call to Order - Special Council Information Meeting**

Mayor Letham called the Special Council Information Meeting to order at 1:05 p.m.

3. **Adoption of Agenda**

CR2018-086

Moved By Councillor James

Seconded By Councillor Miller

That the Agenda for the Special Council Information Meeting of Tuesday, February 27, 2018, be adopted as circulated.

Carried

4. **Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

5. **Reports**

5.1 BLDG2018-001

Building By-law Amendment No. 4

Susanne Murchison, Chief Building Official

CR2018-087

Moved By Councillor Elmslie

Seconded By Councillor Strangway

That Report BLDG2018-001, **Building By-law Amendment No. 4**, be received; and

That a by-law substantially in the form attached as Appendix A to this report be forwarded to Council for adoption.

Carried

6. Presentations and Deputations

6.1 CC2018-03.6.1

How Municipalities Can Prepare for New Waste Management Legislation

David Kerr, Manager of Environmental Services

Dave Gordon, Association of Municipalities of Ontario (AMO)

D. Gordon, Senior Advisor, Waste Diversion, Association of Municipalities of Ontario, provided an overview of the Waste-Free Ontario Act, 2016 and the implications for municipal waste programs.

CR2018-088

Moved By Councillor Breadner

Seconded By Councillor Elmslie

That the presentation by David Kerr, Manager of Environmental Services and Dave Gordon, Association of Municipalities of Ontario (AMO), regarding **How Municipalities Can Prepare for New Waste Management Legislation**, be received.

Carried

6.2 CC2018-03.6.2

Kawartha North Family Health Team Funding Submission for Seniors Community Support Program

Marina Hodson, Executive Director

Marina Hodson, Executive Director, Kawartha North Family Health Team, provided an overview of the Seniors Community Support Program. She requested an in-kind financial contribution to support the program.

CR2018-089

Moved By Councillor Strangway

Seconded By Councillor Stauble

That the presentation by Marina Hodson, Executive Director, Kawartha North Family Health Team, regarding **Kawartha North Family Health Team Funding**

Submission for Seniors Community Support Program, be received and referred to staff for a report back by the end of April 2018.

Carried

6.3 CC2018-03.6.3

Communications, Advertising and Marketing Update

Cheri Davidson, Communications, Advertising and Marketing Manager

Manager Davidson provided an overview of the 3 year Communications Strategic Plan, highlighting the accomplishments for 2017 and the proposed actions for 2018-19.

CR2018-090

Moved By Councillor Martin

Seconded By Councillor Stauble

That the presentation by Cheri Davidson, Advertising and Marketing Manager, regarding **Communications, Advertising and Marketing Update**, be received.

Carried

6.4 CC2018-03.6.4

2018 Legislation and Structure Reviews Impacting Council

Ron Taylor, CAO

Cathie Ritchie, City Clerk

Robyn Carlson, City Solicitor

CAO Taylor provided an overview of the 2018 legislation and structure reviews impacting Council.

CR2018-091

Moved By Councillor Elmslie

Seconded By Councillor Breadner

That the presentation by Ron Taylor, CAO regarding **2018 Legislation and Structure Reviews Impacting Council**, be received.

Carried

7. **Closed Session**

8. Matters from Closed Session

9. Confirming By-Law

9.1 By-law 2018-022

A By-law to Confirm the Proceedings of a Special Information Meeting of Council, Tuesday, February 27, 2018

CR2018-092

Moved By Councillor James

Seconded By Councillor Macklem

That a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, February 27, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

10. Adjournment

CR2018-093

Moved By Councillor Dunn

Seconded By Councillor Breadner

That the Special Council Information Meeting adjourn at 3:46 p.m.

Carried

Read and adopted this 20th day of March, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk