

The Corporation of the City of Kawartha Lakes

MINUTES

SPECIAL COUNCIL MEETING

CC2016-34

Tuesday, December 6, 2016

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

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, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk J. Currins and various other staff were also in attendance.

2. **ADOPTION OF AGENDA**

CR2016-1186

Moved By Councillor Strangway

Seconded By Councillor Dunn

RESOLVED THAT the Agenda for the Open Session of the Special Council Meeting of Tuesday, December 6, 2016, be adopted as circulated.

CARRIED

3. **DISCLOSURE OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

4. **PUBLIC INFORMATION**

4.1 **Presentations**

5. **REPORTS**

5.1 **CORP2016-031**

Mary-Anne Dempster, Director of Corporate Services
2017 Proposed Tax Supported Operating Budget

Director of Corporate Services M.A. Dempster provided a brief overview of the Operating Budget noting the documentation provided to Council outlining any changes to the original budget document since the printing of the budge book.

CR2016-1187

Moved By Councillor Elmslie

Seconded By Councillor Pollard

RESOLVED THAT Report CORP2016-031, **2017 Proposed Tax Support Operating Budget**, be received.

CARRIED

5.1.1 CC2016-35.5.1.1

Public Comments - Tax Supported Operating Budget

Mr. Rob Messervey, CAO of Kawartha Conservation provided an overview of the Lake Management Plan. He asked Council to support this project within the Operating Budget.

Mr. Saul Chernos outlined his support for the continuation of financial support from the City to advance the Lake Management Plans. He noted it makes environmental sense as well as economic sense for the area.

Mr. Frank Corker representing Trent Matters noted the past expenditures in the area have focused on research and now it was time to put the dollars to implementation. He encouraged Council to fund implementation rather than research.

Mr. Mike Barkwell spoke on the additional position in the budget for the planning and building department. He asked that Council defer this approval until they review the final report of the Planning Approvals Task Force as he felt the changes in processes could be handled by the present number of staff.

CR2016-1188

Moved By Councillor Miller

Seconded By Councillor Junkin

RESOLVED THAT the public comments regarding the 2017 Tax Supported Operating Budget, be received.

CARRIED

5.1.2 CC2016-35.5.1.2

Written Public Submissions - Tax Supported Operating Budget

The City Clerk advised that two additional pieces of correspondence had been received since the agenda was published from Saul Chernos and Alyssa Huntley, both regarding the Lake Management Plan.

CR2016-1189

Moved By Councillor Stauble

Seconded By Councillor Pollard

RESOLVED THAT the written public submissions relating to the tax supported operating budget from the following, be received:

- Lou Probst regarding Lake Management Planning
- Pat Warren regarding Lake Management Planning
- Douglas Erlandson regarding Lake Management Planning
- Jeff Regier regarding Lake Management Planning
- Bill and Katherine Hunter regarding Lake Management Planning
- Kym Maclaren regarding Lake Management Planning
- Judy Bailey regarding Lake Management Planning
- Dave Anthony regarding Lake Management Planning
- Al Harris regarding Lake Management Planning
- Head Lake Stewardship Group regarding Lake Management Planning
- Chris Marshall, Director of Development Services regarding Planning Approvals Task Force Recommendation - Proposed Staffing Positions - Planning & Building Divisions
- Alyssa Huntley regarding Lake Management Plan
- Saul Chernos regarding Lake Management Plan.

CARRIED

5.1.3 CC2016-35.5.1.3

Operating Budget Considerations

The CAO and Director of Corporation Services provided more information relating to the increase in fees and explained that due to decision recently made by Council with respect to fees, that \$400,000.00 would not be attainable and suggested that the amount be reduced to \$200,000.00.

CR2016-1190

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the operating budget for staffing costs - wages and benefits be reduced in the amount of \$1,000,000.00.

CARRIED

CR2016-1191

Moved By Councillor Yeo

Seconded By Councillor Junkin

RESOLVED THAT the operating budget for Public Works - permanent pavement reflectors be reduced in the amount of \$15,000.00.

CARRIED

CR2016-1192

Moved By Councillor Breadner

Seconded By Councillor Yeo

RESOLVED THAT the operating budget for Public works - roadside protection be reduced in the amount of \$37,500.00.

CARRIED

Moved By Councillor Breadner

Seconded By Councillor Yeo

RESOLVED THAT the operating budget for Public Works - bridge maintenance be reduced in the amount of \$25,000.00.

MOTION FAILED

CR2016-1193

Moved By Councillor Yeo

Seconded By Councillor Breadner

RESOLVED THAT the operating budget for Public Works - sidewalk trip and fall be reduced in the amount of \$90,000.00.

CARRIED

CR2016-1194

Moved By Councillor Yeo

Seconded By Councillor Miller

RESOLVED THAT the operating budget for Community Services - Norland old school hall building improvements be reduced in the amount of \$57,000.00 and it be deferred for consideration in the 2018 operating budget.

CARRIED

Moved By Councillor Breadner

Seconded By Councillor Dunn

RESOLVED THAT the operating budget for Public Works - HHW service at Fenelon landfill be reduced in the amount of \$13,000.00.

MOTION FAILED

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the operating budget for Public Works - Laxton landfill be reduced in the amount of \$40,000.00.

MOTION FAILED

CR2016-1195

Moved By Councillor Breadner

Seconded By Councillor Yeo

RESOLVED THAT the applicable user fees be increased by 5% and the operating budget for all departments be reduced by an aggregate of \$400,000.00 to reflect the additional review generated.

Recorded vote was requested by Councillor Stauble.

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	9	8	0
			CARRIED

CR2016-1196

Moved By Councillor Elmslie

Seconded By Councillor Junkin

RESOLVED THAT the operating budget for the CAO Office - Civic Centre feasibility planning study be reduced in the amount of \$200,000.00.

CARRIED

CR2016-1197

Moved By Councillor Elmslie

Seconded By Councillor Yeo

RESOLVED THAT the WSIB Reserve be closed and the funds transferred to the Contingency Reserve in the amount of \$525,000.00; and
THAT the operating budget for Corporate Services - WSIB Reserve Contribution be reduced by \$50,000.00.

CARRIED

CARRIED

CR2016-1198

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the operating budget for Library Services - Relocation of the Omemee Library be reduced by \$52,000.00.

Recorded vote was requested by Councillor Elmslie.

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	14	0

MOTION FAILED

Council recessed at 10:53 a.m. and reconvened at 11:05 a.m.

CR2016-1199

Moved By Councillor Dunn

Seconded By Councillor Yeo

RESOLVED THAT the operating budget be reduced for KRCA - Lake Management Planning by \$303,800.00.

Recorded vote was requested by Councillor Stauble.

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	6	0
			CARRIED

Moved By Councillor Breadner
Seconded By Councillor Junkin

RESOLVED THAT the operating budget for Human Services - OW Discretionary Benefits be reduced by \$105,000.00.

Recorded vote was requested by Councillor Elmslie.

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	14	0
MOTION FAILED			

CR2016-1200

Moved By Councillor Junkin

Seconded By Councillor Yeo

RESOLVED THAT staff be instructed to include in future budgets the portion of personnel costs relates to overtime.

CARRIED

Council recessed at 12:05 p.m. and reconvened at 1:25 p.m.

CR2016-1201

Moved By Councillor Miller

Seconded By Councillor Yeo

RESOLVED THAT Council convene into closed session at 1:25 p.m. in order to consider portions of the 2017 Operating Budget 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, c.25 as it relates to Labour Relations and Employee Issues.

CARRIED

Council recessed at 2:25 p.m. and reconvened at 2:32 p.m.

Recorded vote was requested by Councillor Stauble.

CR2016-1204

Moved By Councillor Dunn

Seconded By Councillor Yeo

RESOLVED THAT the operating budget be further reduced by \$100,000.00 for staffing costs for wages and benefits per the direction provided to the CAO in closed session.

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	12	5	0
			CARRIED

CR2016-1205

Moved By Councillor Yeo

Seconded By Councillor Dunn

RESOLVED THAT the assembly reconsider Resolution Number CR2016-1195.

CARRIED

CR2016-1206

Moved By Councillor Yeo

Seconded By Councillor Dunn

RESOLVED THAT upon reconsideration of the increase in fees, that the applicable fees be increased by 5% for a total budget reduction of \$200,000.00 to be allocated to the applicable departments.

Recorded vote was requested by Councillor Stauble.

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	6	0

CARRIED

CR2016-1207

Moved By Councillor James

Seconded By Councillor Veale

RESOLVED THAT the 2017 Capital Budget be amended by removing Project BP1706 Coboconk Medical Centre in the amount of \$476,000.00 and the tax support contribution to capital be reduced by \$476,000.00; and

THAT the Community Services operating budget be increased by \$75,000.00 to fund a temporary housing solution for the tenants of the Coboconk Medical Centre.

CARRIED

CR2016-1208

Moved By Councillor Yeo

Seconded By Councillor O'Reilly

RESOLVED THAT the operating budget for Public Works - Fleet be increased in the amount of \$35,000.00

CARRIED

CR2016-1209

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT the operating budget for Human Services - Doctor Recruitment Reserve be increased in the amount of \$55,000.00.

CARRIED

CR2016-1210

Moved By Councillor O'Reilly

Seconded By Councillor Elmslie

RESOLVED THAT the operating budget for Community Services - Community Development and Partnership Fund for Canada 150th Celebrations be increased in the amount of \$50,000.00.

CARRIED

CR2016-1211

Moved By Councillor Elmslie

Seconded By Councillor Yeo

RESOLVED THAT the operating budget for Engineering and Corporate Assets - Fenelon Corridor Study - Second Crossing be increased by \$175,000.00; and **THAT** the funds be put into the Contingency Reserve until such time as a report is provided outlining the use of the funds.

CARRIED

Moved By Councillor O'Reilly

Seconded By Councillor Veale

RESOLVED THAT the operating budget be increased by \$450,000.00 and the funds be placed in the Capital Reserve.

MOTION FAILED

Moved By Councillor Elmslie

Seconded By Councillor Miller

RESOLVED THAT the operating budget be increased by \$250,000.00 with the funds to be placed into the Capital Reserve.

MOTION FAILED

5.1.4 CC2016-35.5.1.4

2017 Budget Reserve Allocations

CR2016-1212

Moved By Councillor Miller

Seconded By Councillor O'Reilly

RESOLVED THAT the transfers To(From) Reserves identified in the table below to be utilized in the 2017 Operating Budget, be approved, as amended;

Reserve	Amount \$
Manor Special Projects Reserve	(5,125)
Employee Recognition Reserve	(33,056)
Childrens Service Reserve	(250,000)
Property Dev Reserve	13,000
Fenelon Powerlink Reserve	40,000
Fleet Reserve	1,955,495
Fleet Reserve - Fire	500,000
Atlas Reserve	4,000
Economic Development Reserve	(27,300)
Contingency Reserve	397,550
Contingency Reserve - AM	48,010
Contingency Reserve - Engineering	255,000
Contingency Reserve - Insurance	50,000
City Cemetery Capital Reserve	1,000
Fenelon Cemetery Capital Reserve	3,000
Building Reserve	(61,121)
Airport Surplus Reserve	(8,457)
Doctor Recruitment Reserve	100,000
Kawartha Lakes Police Contingency Reserve	(275,000)
WSIB Reserve	(525,000)

Parking Reserve	(5,176)
Working Capital Reserve	263,625
Election Reserve	66,000
Streetlight Area Rate Reserve	(73,005)
Lindsay Parks Area Rate Reserve	(57,259)
Fire Area B	(33,891)
Fire Area A	(72,127)
Fire Area C	(68,863)
Forestry and Trail Reserve	(60,000)
Capital Reserve - Uncommitted	1,496,141
Capital Reserve - Haul Routes	367,500
Capital Reserve Utilities	10,000
Gravel Pit	(160,000)
Business Incubator Reserve	(15,000)
Lindsay Tree Levy	(5,000)
DOOR Reserve	(100,077)
Infrastructure Gas Tax Reserve	4,451,877
Transit Ded Gas Tax	(91,475)
Development Charge Reserve	(740,438)
Parkland in Lieu	(16,000)
Dike Reserve	(8,000)

Total	7,330,828
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CARRIED

5.1.5 CC2016-35.5.1.5

2017 Tax Support Operating Budget Approval

CR2016-1213

Moved By Councillor Pollard

Seconded By Councillor Yeo

RESOLVED THAT the 2017 Tax Support Operating budget, as amended, be approved.

CARRIED

8. CONFIRMING BY-LAW

CR2016-1214

Moved By Councillor James

Seconded By Councillor Yeo

RESOLVED THAT a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, December 6, 2016 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

9. ADJOURNMENT

CR2016-1215

Moved By Councillor Veale

Seconded By Councillor Miller

RESOLVED THAT the Special Council Meeting adjourn at 3:25 p.m.

CARRIED

Read and adopted this 10th day of January, 2017.

Andy Letham, Mayor

Judy Currins, City Clerk