

The Corporation of the City of Kawartha Lakes

MINUTES

SPECIAL COUNCIL MEETING

CC2017-09

Tuesday, March 28, 2017

Open Session Commencing at 1:00 p.m.

Coronation Hall

1 King Street West

Omeme, Ontario

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 8:45 a.m. Councillors I. Breadner, D. Elmslie, G. Jilesen, B. Junkin, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, S. Strangway and A. Veale were in attendance.

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

Late Arrivals: Councillor P. Dunn 8:47 a.m.
Councillor H. Stauble 8:47 a.m.
Councillor G. James 8:51 a.m.

2. ADOPTION OF AGENDA

CR2017-261

Moved By Councillor Strangway

Seconded By Councillor Pollard

RESOLVED THAT the Agenda for the Open Session of the Special Council Meeting of Tuesday, March 28, 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 CC2017-09.4.1.1

Andy Letham, Mayor
Ron Taylor, CAO
Welcome and Agenda Overview
Strategic Plan Update
2016 Accomplishments and Annual Report
2017 Directions

Mayor Letham welcomed everyone to Coronation Hall in Omemee for this Special Council Meeting and noted that the meeting was anticipated to conclude around noon. CAO Taylor reviewed the Strategic Plan adopted by Council and provided an update on the achievements of the 2016 goals and what the Plan focuses on in 2017. CAO Taylor provided Council with an Annual Operating Report that highlights the accomplishments of each department for 2016 and he discussed the Directions for 2017. He answered questions put forth by members of Council. A copy of the presentation is available in the Clerk's Office.

CR2017-262

Moved By Councillor Martin

Seconded By Councillor Breadner

RESOLVED THAT the presentation by CAO Taylor, regarding the Strategic Plan Update, 2016 Accomplishments and Annual Report and the 2017 Directions, be received.

CARRIED

4.1.2 CC2017-09.4.1.2

Ron Taylor, CAO

2016 Core Service Review Updates

2017 Reviews and Implementation

CAO Taylor provided an update on the Core Service Review. He reviewed the initial objective of the core service project and of the 49 projects in the initial phase, 37 are complete and 12 require further Council direction. CAO Taylor highlighted the items that will be dealt with in 2017 as well as the areas that will form part of Phase 2 including reviews of the Airport, Conservation Authorities and Roads Depots. CAO Taylor and Directors answered questions put forth by members of Council. A copy of the presentation is available in the Clerk's office.

CR2017-263

Moved By Councillor Martin

Seconded By Councillor Veale

RESOLVED THAT the presentation by CAO Taylor providing an overview of the 2016 Core Service Review Updates and the 2017 Reviews and Implementation, be received.

CARRIED

Council recessed at 10:31 a.m. and reconvened at 10:50 a.m.

4.1.3 CC2017-09.4.1.3

Ron Taylor, CAO
Mary-Anne Dempster, Director of Corporate Services
2018 Budget Process and 2017 Budget Process Debrief

Director Dempster explained some of the challenges with the process and preparation of 2017 budget. She provided Council with a proposed 2018 budget process and reviewed it in detail. The proposed budget process outlines the various responsibilities for staff and review with Council with anticipated budget adoption by the end of 2017. She answered questions put forth by members of Council. A copy of the presentation is available in the Clerk's Office.

CR2017-264

Moved By Councillor Junkin
Seconded By Councillor Miller

RESOLVED THAT the presentation by CAO Taylor and Director of Corporate Services Dempster regarding the 2018 Budget Process and 2017 Budget Process Debrief, be received; and
THAT the general framework of the budget calendar presented, be approved.

CARRIED

4.1.4 CC2017-09.4.1.4

Andy Letham, Mayor
Ron Taylor, CAO
2018-2022 Council Resources

Mayor Letham stated with the decision of Council to reduce the number of Councillors for the next term of Council requires some review and planning must begin for the transition to eight members of Council now. CAO Taylor provided an overview of the areas that will need to be reviewed during 2017 in preparation for the 2018 municipal election cycle. He outlined what is changing, physical space considerations, policy considerations, corporate supports, structural supports and the transition requirements. CAO Taylor anticipates that the majority of this work will be completed by year end in anticipation of the start of

the 2018 municipal election campaign. He answered questions put forth by members of Council. A copy of the presentation is available in the Clerk's office.

CR2017-265

Moved By Councillor Pollard

Seconded By Councillor Stauble

RESOLVED THAT the presentation by Mayor Letham and CAO Taylor regarding 2018-2022 Council Resources, be received.

CARRIED

8. CONFIRMING BY-LAW

CR2017-266

Moved By Councillor Seymour-Fagan

Seconded By Councillor James

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

CARRIED

9. ADJOURNMENT

CR2017-267

Moved By Councillor Elmslie

Seconded By Councillor Martin

RESOLVED THAT the Council Meeting adjourn at 12:00 noon.

CARRIED

Read and adopted this 18th day of April, 2017.

Andy Letham, Mayor

Judy Currins, City Clerk