

The Corporation of the City of Kawartha Lakes
MINUTES
SPECIAL COUNCIL INFORMATION MEETING

CC2017-11
Tuesday, April 11, 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 1:00 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, H. Stauble and A. Veale were in attendance.

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

Late Arrival: Councillor J. Pollard 1:33 p.m.

Councillor K. Seymour-Fagan 1:37 p.m.

Early Departure: Councillor G. Miller 2:47 p.m.

Councillor G. James 3:37 p.m.

2. ADOPTION OF AGENDA

CR2017-298

Moved By Councillor Miller

Seconded By Councillor Elmslie

RESOLVED THAT the Agenda for the Open Session of the Special Council Information Meeting of Tuesday, April 11, 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 CC2017-11.4.1.1

Dr. Sheila Mae Young

Cindy Snider

Kawartha Lakes Health Care Initiative Update

Dr. Sheila Mae Young provided Council with an update on the activities of the Kawartha Lakes Health Care Initiative (KLHCI) over the past year. She reviewed the Vision and Mission of the KLHCI and their community partners. Dr. Young noted there may be implications of Bill 41 - Patients First and advised that Dr. Paul Caulford will be attending the Annual General Meeting on June 15th to

speak about the implementation of Bill 41. She reviewed the 2015-2018 Strategic Plan and noted that there is a new logo and a refreshed website. Dr. Young outlined the success of the Initiative and answered questions put forth by members of Council. A copy of the presentation is available in the Clerk's Office.

CR2017-299

Moved By Councillor Miller

Seconded By Councillor Veale

RESOLVED THAT the presentation by Dr. Sheila Mae Young regarding Kawartha Lakes Health Care Initiative Update, be received.

CARRIED

4.1.2 CC2017-4.1.2

Rod Porter, Supervisor Capital and Special Projects

Ryan Smith, Supervisor Parks and Open Spaces

Sir Sandford Fleming College Students

Ash Tree Management Plan and Education

Supervisor R. Porter provided a brief overview explaining how the project to create an Ash Tree Management Plan began and the partnership the City has undertaken with Sir Sandford Fleming College Students. He thanked the Students and everyone who participated for all of their efforts. Six Students presented the findings of the project, the risk if no action is taken, the benefits to a proactive program and provided their recommendations for public awareness, public education, required resources, a replanting program and the budget. They answered questions put forth by members of Council. A copy of the presentation is available in the Clerk's Office.

CR2017-300

Moved By Councillor Elmslie

Seconded By Councillor Martin

RESOLVED THAT the presentation by Supervisor Capital and Special Projects and Sir Sandford Fleming College Students, regarding Ash Tree Management Plan and Education, be received.

CARRIED

4.1.3 CC2017-11.4.1.3

Mike Perry
Marlene Morrison-Nichols
Community Foundation for Kawartha Lakes

Ms. Marlene Morrison-Nichols and Mr. Mike Perry provided an overview of the purpose of community foundations as a funding model for projects in the municipality that fall in a current funding gap. The foundation would provide a focus on inclusion, innovation and prosperity locally by connecting people, projects, partnerships and philanthropy. They reviewed how a foundation would be created, who is involved and how community foundations are impacting on work in other municipalities. They requested funding from the municipality for start-up costs. Mr. Perry and Ms. Morrison-Nichols answered questions put forth by members of Council. A copy of the presentation is available in the Clerk's Office.

CR2017-301

Moved By Councillor Veale
Seconded By Councillor O'Reilly

RESOLVED THAT the presentation by Marlene Morrison-Nichols and Mike Perry regarding Community Foundation for Kawartha Lakes, be received.

CARRIED

CR2017-302

Moved By Councillor Elmslie
Seconded By Councillor Martin

RESOLVED THAT the Community Foundation request for funding to provide start-up investment for this organization, be referred to staff for a report and consideration as a decision unit in the 2018 budget.

CARRIED

Council recessed at 2:48 p.m. and reconvened at 2:58 p.m.

4.1.4 CC2017-11.4.1.4

Jackie Walters
Fenelon Falls Cemetery Board
Operating Arrangement

Dianne Seniuk representing the Fenelon Falls Cemetery Board requested consideration by Council to review the Operating and Funding Agreement currently in place for the management and maintenance of the Fenelon Falls Cemetery.

CR2017-303

Moved By Councillor Elmslie
Seconded By Councillor Martin

RESOLVED THAT the presentation by Dianne Seniuk representing the Fenelon Falls Cemetery Board, regarding consideration for a new Operating Agreement, be received and referred to staff for a report back on the request.

CARRIED

4.1.5 CC2017-11.4.1.5

Lisa Hughes, Project Coordinator
Dinah Wilson, Representative of the Coboconk Norland and Area Chamber of Commerce
Age-Friendly Business Engagement Strategy - Planning Grant Summary

Ms. Lisa Hughes and Ms. Dinah Wilson provided an overview of the recently completed project that created an Age-friendly Business Strategy. They reviewed the timelines of the project, community engagement, business responses and older adult responses. A Business Guide was developed entitled "Building an Age-friendly Business in the City of Kawartha Lakes" which will assist local businesses to be aware of requirements of their clients and how they can make their business "age-friendly". Ms. Hughes answered questions put forth by members of Council. A copy of the presentation is available in the Clerk's Office.

CR2017-304

Moved By Councillor Junkin
Seconded By Councillor Pollard

RESOLVED THAT the presentation by Lisa Hughes, Project Coordinator and Dinah Wilson, Representative of the Coboconk Norland and Area Chamber of Commerce regarding Age-Friendly Business Engagement Strategy - Planning Grant Summary, be received.

CARRIED

4.1.6 2017-11.4.1.6

Eric St. Pierre, DM Wills
Mike Farquhar, Supervisor, Technical Services
Roads Needs Study and Five Year Plan

Mr. Mike Farquhar, Supervisor, Technical Services introduced Mr. Eric St. Pierre, from DM Wills who provided an overview of the Roads Needs Study for the City. Mr. St. Pierre reviewed the methodology and work that was undertaken to complete this Study including a summary of the City's Road Infrastructure, the findings and budget considerations. He outlined the road work prioritization considerations, preservation management and the next steps. They answered questions put forth by members of Council. A copy of the presentation is available in the Clerk's Office.

CR2017-305

Moved By Councillor James
Seconded By Councillor Breadner

RESOLVED THAT the presentation by Eric St. Pierre, DM Wills and Mike Farquhar, Supervisor, regarding the Roads Needs Study and Five Year Plan, be received.

CARRIED

8. CONFIRMING BY-LAW

CR2017-306

Moved By Councillor Martin
Seconded By Councillor Junkin

RESOLVED THAT a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, April 11, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

9. **ADJOURNMENT**

CR2017-307

Moved By Councillor Martin

Seconded By Councillor Macklem

RESOLVED THAT the Special Council Information Meeting adjourn at 3:45 p.m.

CARRIED

Read and adopted this 2nd day of May, 2017.

Andy Letham, Mayor

Judy Currins, City Clerk