

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Special Council Meeting**

**CC2018-13**  
**Tuesday, June 12, 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. **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, 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.

Absent: Councillor R. Macklem

Early Departures: Councillor Breadner 2:54 p.m.  
Councillor James 3:20 p.m.

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk A. Rooth were also in attendance.

## 2. **Adoption of Agenda**

**CR2018-370**

**Moved By** Councillor Miller

**Seconded By** Councillor O'Reilly

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, June 12, 2018, be adopted as circulated.

**Carried**

## 3. **Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

## 4. **Presentations and Deputations**

### 4.1 CC2018-13.4.1

#### **2017 Year End Position**

Jennifer Stover, Director of Corporate Services

Carolyn Daynes, City Treasurer

City Treasurer Daynes presented the City's 2017 Year End Position.

**CR2018-371**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Stauble

**That** the presentation by City Treasurer Daynes regarding the **2017 Year End Position** be received.

**Carried**

4.1.1 CORP2018-005

**2017 Year End Position**

Carolyn Daynes, City Treasurer

**CR2018-372**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Yeo

**That** Report CORP2018-005, **2017 Year End Position**, be received;

**That** the auditor's report be received and the audited financial statements for 2017 be approved as circulated; and

**That** Council authorizes funding of \$439,129 from the General Contingency Reserve to cover the 2017 General Rated Operating Deficit.

**Carried**

4.2 CC2018-13.4.2

**10 Year Financial Plan**

Adam Found, Manager of Corporate Assets

Manager Found provided information on the City's 10 Year Financial Plan.

**CR2018-373**

**Moved By** Councillor Breadner

**Seconded By** Councillor Yeo

**That** the presentation by Adam Found, Manager of Corporate Assets, regarding the **10 Year Financial Plan**, be received.

**Carried**

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

4.3 CC2018-13.4.3

**5 Year Operating Plan**

Jennifer Stover, Director of Corporate Services

Carolyn Daynes, City Treasurer

Director Stover provided information on the City's 5 Year Operating Plan.

**CR2018-374**

**Moved By** Councillor Pollard

**Seconded By** Councillor Stauble

**That** the presentation by Director Stover regarding the **5 Year Operating Plan**, be received.

**Carried**

**5. Reports**

**5.1 CORP2018-010**

**2019 Budget Process and Requests**

Jennifer Stover, Director of Corporate Services

**CR2018-375**

**Moved By** Councillor Yeo

**Seconded By** Councillor Miller

**That** Report CORP2018-010, **2019 Budget Process and Requests**, be received.

**Carried**

Councillor Breadner left the Council Chambers at 2:54 p.m. and did not return.

**CR2018-376**

**Moved By** Councillor Junkin

**Seconded By** Councillor Yeo

**That** program item 09, Resurface Verulam Drive from Road 8 to south end, identified in Appendix B to Report CORP2018-010, be included in the draft 2019 Budget for consideration.

**Carried**

**CR2018-377**

**Moved By** Councillor Strangway

**Seconded By** Councillor Dunn

**That** project item 10, Install a Cross Culvert at Omega and Otter, identified in Appendix B to Report CORP2018-010, be included in the draft 2019 Budget for consideration.

**Carried**

**CR2018-378**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**That** relating to program item 19, Maintenance on Tar and chip Roads, identified in Appendix B to Report CORP2018-010, staff be directed bring a report to Council by Q4 of 2018 to provide information on the lifecycle for construction and maintenance of tar and chip roads.

**Carried**

Councillor James left the Council Chambers at 3:20 p.m. and did not return.

**Moved By** Councillor Stauble

**Seconded By** Councillor Junkin

**That** relating to program item 23, Public Works - Road Maintenance, identified in Appendix B to Report CORP2018-010, the resurfacing of Palmer Road, Bradley Road, Amelia Road and Nevison Drive be included in the draft 2019 Budget for consideration.

**Motion Failed**

- 6. **Closed Session**
- 7. **Matters from Closed Session**
- 8. **Confirming By-Law**
- 8.1 CC2018-13.8.1

**A By-Law to Confirm the Proceedings of a Special Council Meeting of Council, Tuesday, June 12, 2018**

**CR2018-379**

**Moved By** Councillor Junkin

**Seconded By** Councillor Jilesen

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, June 12, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**9. Adjournment**

**CR2018-380**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the Council Meeting adjourn at 3:32 p.m.

**Carried**

**Read and adopted this 19th day of June, 2017.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk