

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

**CC2018-10**  
**Tuesday, May 15, 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, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

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

Late Arrival: Councillor J. Pollard 1:23 p.m.

Early Departure: Councillor P. Dunn 4:22 p.m.

Absent: Councillor R. Macklem

**2. Adoption of Agenda**

**CR2018-293**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**That** the Agenda for the Open Session of the Special Council Information Meeting of Tuesday, May 15, 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 CC2018-10.4.1

**KLAAC Accessibility Awareness Awards Presentation**

Andy Letham, Mayor

Stephen Strangway, Councillor

Crystal Morrissey, Vice-Chair of the Kawartha Lakes Accessibility Advisory Committee (KLAAC)

Joan Skelton

Elizabeth Peeters

Sharon Coupland

Councillor Strangway gave introductory remarks and introduced members of the Accessibility Advisory Committee (AAC) present at the meeting. J. Skelton, E. Peeters, C. Morrissey and S. Coupland, members of the AAC, announced each award recipient and provided a brief overview of their achievement. Mayor Letham, Chair N. Price, Councillor Strangway and Accessibility Officer B. Condie presented each award. Congratulation was extended to all award recipients:

Outstanding Contribution - Business - Your Dollar Store with More  
Outstanding Contribution - Community Group - Workforce Development Board  
Outstanding Contribution - Adult - John Cuthbert  
Outstanding Contribution - City of Kawartha Lakes Employee - Christina Sisson, Supervisor, Development Engineering  
Outstanding Design - Cambridge Street United Church and Lindsay Curling Club  
Barbara McArthur Award of Distinction - Verna Humphries

**CR2018-294**

**Moved By** Councillor Strangway

**Seconded By** Councillor Veale

**That the KLAAC Accessibility Awareness Awards Presentation**, be received.

Councillor Pollard arrived in Council Chambers at 1:23 p.m.

4.2 CC2018-10.4.2

**2017 Environmental Hero of the Year Award**

Andy Letham, Mayor

Gord Miller, Councillor

Pat Warren, Chair of the City of Kawartha Lakes Environmental Advisory Committee (KLEAC)

Councillor Miller provided opening remarks. P. Warren, Chair of the City of Kawartha Lakes Environmental Advisory Committee, provided a brief overview of the Award Recipient. Ms. Candice Millroy was the recipient of the 2017 Environmental Hero of the Year Award for her environmental stewardship at Langton Public School. Ms. Millroy accepted the award from Mayor Letham, Councillor Miller and Chair P. Warren.

**CR2018-295**

**Moved By** Councillor Pollard

**Seconded By** Councillor Martin

**That the 2017 Environmental Hero of the Year Award Presentation**, be received.

**Carried**

4.3 CC2018-10.4.3

**Ross Memorial Hospital Update**

Dr. Bert Lauwers, RMH CEO

Val Harris, RMH Board Chair

Dr. Peter McLaughlin, PRHC CEO

Adair Ireland-Smith, PRHC Board Chair

Dr. Bert Lauwers, RMH CEO, Wanda Percival, RMH Board Vice-Chair and Dr. Peter McLaughlin, PRHC CEO attended Council to provide an update on Ross Memorial Hospital and potential integration of services with the Peterborough Regional Health Centre.

**CR2018-296**

**Moved By** Councillor Dunn

**Seconded By** Councillor Miller

**That** the presentation by Dr. Bert Lauwers, RMH CEO, Wanda Percival, RMH Board Vice-Chair and Dr. Peter McLaughlin, PRHC CEO, regarding the **Ross Memorial Hospital Update**, be received.

**Carried**

4.4 CC2018-10.4.4

**Sienna Senior Living - Victoria Manor Update**

Sanja Freeborn, Vice President of Operations

Joanne Dykeman, Executive Vice President, Operations

Sanja Freeborn, Vice President of Operations, Joanne Dykeman, Executive Vice President, Operations, and Pamela Kulas, Administrator, provided an update from Sienna Senior Living on Victoria Manor.

**CR2018-297**

**Moved By** Councillor Martin

**Seconded By** Councillor Pollard

**That** the presentation by Sanja Freeborn, Vice President of Operations, Joanne Dykeman, Executive Vice President, Operations and Pamela Kulas, Administrator, regarding **Sienna Senior Living - Victoria Manor Update**, be received.

**Carried**

The meeting recessed at 2:32 p.m. and reconvened at 2:43 p.m.

4.5 CC2018-10.4.5

**Kawartha Lakes Health Care Initiative Update**

Dr. Sheila-Mae Young, President

Cindy Snider, Recruitment and Retention Coordinator and Medical Education Coordinator

Dr. Sheila-Mae Young provided an update on the Kawartha Lakes Health Care Initiative.

**CR2018-298**

**Moved By** Councillor Miller

**Seconded By** Councillor Yeo

**That** the presentation by Dr. Sheila-Mae Young, President, regarding the **Kawartha Lakes Health Care Initiative Update**, be received.

**Carried**

4.6 CC2018-10.4.6

**Update on Plant A Row Grow A Row Program and Community Food Environment**

Marina Hodson, Chair, Haliburton-Kawartha Lakes Poverty Reduction Roundtable

Heather Kirby, General Manager, Kawartha Lakes Food Source

Liza Hancock, Program Coordinator, Plant a Row, Grow a Row

Jessica Knot, Poverty Reduction Coordinator, and Heather Kirby, General Manager, Kawartha Lakes Food Source, provided an update on the Plant A Row Grow A Row Program and Community Food Environment.

**CR2018-299**

**Moved By** Councillor Stauble

**Seconded By** Councillor Martin

**That** the presentation by Jessica Knot, Poverty Reduction Coordinator, and Heather Kirby, General Manager of Kawartha Lakes Food Source, regarding an **Update on Plant A Row Grow A Row Program and Community Food Environment**, be received.

**Carried**

4.7 CC2018-10.4.7

**Request for Designation of Old Mill Heritage Conservation District**

John Ireland

John Ireland attended Council to request their consideration of the designation of an Old Mill Heritage Conservation District.

**CR2018-300**

**Moved By** Councillor Stauble

**Seconded By** Councillor Strangway

**That** the deputation of John Ireland, regarding **Request for Designation of Old Mill Heritage Conservation District**, be received and referred to staff for a report back to Council.

**Carried**

4.8 CC2018-10.4.8

**Request for Licence Agreement Regarding Gate Posts**

Tammy Murray

Irvin Flight

Tammy Murray attended Council to request they reconsider a decision of the Land Management Committee and approve a Licence Agreement to allow her to retain the gate posts that were installed on the road allowance adjacent to her property.

**CR2018-301**

**Moved By** Councillor Martin

**Seconded By** Councillor Yeo

**That** the deputation of Tammy Murray regarding the **Request for Licence Agreement Regarding Gate Posts**, be received.

**Carried**

**CR2018-302**

**Moved By** Councillor Yeo

**Seconded By** Councillor Breadner

**That** the Request from Tammy Murray for a Licence Agreement regarding Gate Posts located at 782 Frank Hill Road, be referred to the next Regular Council Meeting for a decision of Council.

**Carried**

4.9 CC2018-10.4.9

**Fire Services Master Plan Update**

Mark Pankhurst, Fire Chief

Darryl Culley of Emergency Management and Training Inc. presented the Fire Service Master Plan update.

Councillor Dunn left the Council Chambers at 4:22 p.m. and did not return.

**CR2018-303**

**Moved By** Councillor Breadner

**Seconded By** Councillor Stauble

**That** the presentation by Darryl Culley of Emergency Management and Training Inc. regarding the **Fire Services Master Plan Update**, be received.

**Carried**

5. **Reports**

6. **Closed Session**

7. **Matters from Closed Session**

**8. Confirming By-Law**

8.1 By-law 2018-084

**A By-law to Confirm the Proceedings of a Special Information Meeting of Council, Tuesday, May 15, 2018**

**CR2018-304**

**Moved By** Councillor James

**Seconded By** Councillor Strangway

**That** a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, May 15, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**9. Adjournment**

**CR2018-305**

**Moved By** Councillor Yeo

**Seconded By** Councillor Breadner

**That** the Council Meeting adjourn at 4:57 p.m.

**Carried**

**Read and adopted this 22nd day of May, 2018.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk