

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.

Andy Letham, Mayor

Cathie Ritchie, City Clerk