

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

**CC2018-17**  
**Tuesday, September 18, 2018**  
**Open Session Commencing at 1:00 p.m.**  
**Victoria Room**  
**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, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, Deputy Clerk A. Rooth and Administrative Assistant Kathy Lewis were also in attendance.

**2. Adoption of Agenda**

**CR2018-520**

**Moved By** Councillor Strangway

**Seconded By** Councillor Veale

**That** the Agenda for the Open Session of the Special Council Information Meeting of Tuesday, September 18, 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 CC2018-17.4.1**

**Kawartha Lakes Municipal Heritage Committee Presentation of Osprey Heritage Awards**

Andy Letham, Mayor

Rob Macklem, Councillor

William Bateman, Chair, Kawartha Lakes Municipal Heritage Committee

Jim Garbutt, Vice Chair, Kawartha Lakes Municipal Heritage Committee

Mayor Letham, Councillor Macklem, Chair Bateman and Vice Chair Garbutt of the Kawartha Lakes Municipal Heritage Committee presented the following awards:

Archaeological History - Tom Mohr

Business Leader Heritage - Pie Eyed Monk Brewery (Aaron Young)

Heritage Vision - Lisa Hart

Architectural Heritage - Old Lindsay Post (James O'Reilly)

Community Heritage - Ian McKechnie

Congratulations was extended to all recipients.

4.2 CC2018-17.4.2

**Medical Centre in Coboconk**

Ian Forster, Chair, Coboconk, Norland and Area Chamber of Commerce  
Jennifer Wilson, General Manager, Coboconk, Norland and Area Chamber of Commerce

Ian Forster, Chair and Jennifer Wilson, General Manager, of the Coboconk, Norland and Area Chamber of Commerce provided a presentation outlining an initiative to create a new Wellness Centre to serve the community in the historic Coboconk Train Station.

**CR2018-521**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the deputation of Ian Forster, Chair, and Jennifer Wilson, General Manager of the Norland and Area Chamber of Commerce regarding the **Medical Centre in Coboconk**, be received and referred to staff to continue to work with the community on this initiative.

**Carried**

4.3 CC2018-17.4.3

**Housing Crisis**

Phillip Grant

Phillip Grant attended Council to speak regarding the Housing Crisis and the hurdles that he and his fiancé have faced when trying to locate affordable housing.

**CR2018-522**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Strangway

**That** the deputation of Phillip Grant, regarding the **Housing Crisis**, be received.

**Carried**

4.4 CC2018-17.4.4

**Repaving of Bayview Estate Road**

Chris West

Chris West attended Council to express concerns regarding the safety of Bayview Estate Road and submitted a petition requesting the repaving of the road.

**CR2018-523**

**Moved By** Councillor Martin

**Seconded By** Councillor Elmslie

**That** the deputation and petition from Chris West, regarding repaving of Bayview Estate Road, be received and referred to staff to report back through the 2019 budget process.

**Carried**

4.5 CC2018-17.4.5

**Kawartha Lakes Arts Council Update**

Dianne Lister

Susan Taylor

Dianne Lister and Susan Taylor presented an update on the Kawartha Lakes Arts Council activities.

**CR2018-524**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Pollard

**That** the deputation of Dianne Lister and Susan Taylor, regarding **Kawartha Lakes Arts Council Update**, be received.

**Carried**

Council recessed at 2:18 p.m. and reconvened at 2:27 p.m.

4.6 CC2018-17.4.6

**2018 Homelessness Enumeration**

Hope Lee, Manager of Housing

Jocelyn Blazey, Homelessness System Resource Coordinator

Hope Lee, Manager of Housing introduced Jocelyn Blazey, Homelessness System Resource Coordinator. Ms. Blazey presented to Council an update on the 2018 Homelessness Enumeration.

**CR2018-525**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Miller

**That** the presentation by Hope Lee, Manager of Housing and Jocelyn Blazey, Homelessness System Resource Coordinator, regarding **2018 Homelessness Enumeration**, be received.

**Carried**

4.6.1 HH2018-007

**2018 Homelessness Enumeration Report**

Hope Lee, Manager of Housing

**CR2018-526**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Strangway

**That** Report HH2018-007, **2018 Homelessness Enumeration Report** , be received.

**Carried**

4.7 CC2018-17.4.7

**Leading Livestock Genetics**

Tracey Werry, Coordinator, Leading Livestock Genetics  
Suzanne Atkinson

Tracey Werry and Suzanne Atkinson provided a presentation to Council on the 2018 Russian Dairy News Motor Rally. They presented the Mayor and Council with the official flag of the Motor Rally.

**CR2018-527**

**Moved By** Councillor Stauble

**Seconded By** Councillor Junkin

**That** the presentation by Tracey Werry, Coordinator, Leading Livestock Genetics and Suzanne Atkinson, regarding **Leading Livestock Genetics**, be received.

**Carried**

4.8 CC2018-17.4.8

**Budget Presentation**

Jennifer Stover, Director of Corporate Services

Jennifer Stover, Director of Corporate Services made a presentation to Council on the 2019 Budget and Business Plan.

**CR2018-528**

**Moved By** Councillor Miller

**Seconded By** Councillor Yeo

**That** the presentation by Jennifer Stover, Director of Corporate Services, regarding the **2019 Budget and Business Plan**, be received.

**Carried**

4.9 CC2018-17.4.9

**Water and Wastewater Service Connections Strategy Presentation**

Bryan Robinson, Director of Public Works

Amber Hayter, Supervisor of Water and Wastewater Operations

Bryan Robinson, Director of Public Works and Amber Hayter, Supervisor of Water and Wastewater Operations made a presentation to Council on the Water Wastewater Service Connection Strategy.

**CR2018-529**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the presentation by Bryan Robinson, Director of Public Works and Amber Hayter, Supervisor of Water and Wastewater Operations, regarding the **Water and Wastewater Service Connections Strategy**, be received.

**Carried**

**5. Reports**

5.1 CC2018-17.5.2

**Amendments to the Procedural By-law Notice**

Cathie Ritchie, City Clerk

**CR2018-530**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Miller

**That** the September 18, 2018 Memorandum from Cathie Ritchie, City Clerk, regarding **Amendments to the Procedural By-law Notice**, be received.

**Carried**

- 6. Closed Session**
- 7. Matters from Closed Session**
- 8. Confirming By-Law**
- 8.1 CC2018-17.8.1

**A By-law to Confirm the Proceedings of a Special Information Meeting of Council, Tuesday, September 18, 2018**

**CR2018-531**

**Moved By** Councillor James

**Seconded By** Councillor Yeo

**That** a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, September 18, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

- 9. Adjournment**
- CR2018-532**
- Moved By** Councillor Pollard
- Seconded By** Councillor Junkin

**That** the Council Meeting adjourn at 3:50 p.m.

**Carried**

**Read and adopted this 25 day of September, 2018.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk