

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

CC2018-19
Tuesday, November 13, 2018
Open Session Commencing at 10:00 a.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 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 10:00 a.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. Jilesen, B. Junkin, R. Macklem, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway and A. Veale were in attendance.

Late Arrivals:

Councillor M.A. Martin 10:15 a.m.

Councillor E. Yeo 10:20 a.m.

Councillor G. James 1:00 p.m.

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

1.1 Moment of Silent Reflection

The meeting was opened with the singing of O'Canada followed by a Moment of Silent Reflection in memory of Councillor Gord Miller.

2. Adoption of Agenda

CR2018-607

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the Agenda for the Special Council Information Meeting of Tuesday, November 13, 2018, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Presentations and Deputations

Council recessed at 10:03 a.m. to allow the Kawartha Lakes-Haliburton Housing Authority Annual General Meeting to be held.

4.1 CC2018-19.4.1

Timed Appointment: 10:00 a.m.

Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting

Eleanor Harrison, Chair

Pat O'Reilly, Vice-Chair

Council reconvened at 10:17 a.m.

4.2 CC2018-19.4.2

Kawartha Lakes-Haliburton Housing Corporation (KLHHC) 2019 Proposed Budget

Hope Lee, CEO

CEO Hope Lee presented the Kawartha Lakes-Haliburton Housing Corporation (KLHHC) 2019 Proposed Budget.

CR2018-608

Moved By Councillor Elmslie

Seconded By Councillor Strangway

That the presentation by CEO Hope Lee regarding the **Kawartha Lakes-Haliburton Housing Corporation (KLHHC) 2019 Proposed Budget**, be received.

Carried

4.3 CC2018-19.4.3

Kawartha Lakes Police Services Board 2019 Proposed Budget

Mark Mitchell, Chief of Police

Don Thomas, Chair

Chair Don Thomas was in attendance with Chief Mark Mitchell and Inspector Will Herbert and presented the Kawartha Lakes Police Services Board 2019 Proposed Budget.

CR2018-609

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That the presentation by Chair Don Thomas regarding the **Kawartha Lakes Police Services Board 2019 Proposed Budget**, be received.

Carried

Item 4.5 was moved forward on the Agenda to be dealt with next.

4.5 CC2018-19.4.5

Kawartha Conservation 2019 Proposed Budget

Mark Majchrowski, CAO

CAO Mark Majchrowski presented the Kawartha Conservation 2019 Proposed Budget.

CR2018-610

Moved By Councillor Breadner

Seconded By Councillor O'Reilly

That the presentation by CAO Mark Majchrowski, regarding the **Kawartha Conservation 2019 Proposed Budget**, be received.

Carried

4.4 CC2018-19.4.4

Lake Simcoe Region Conservation Area 2019 Proposed Budget

Mike Walters, CAO

CAO Mike Walters presented the Lake Simcoe Region Conservation Area 2019 Proposed Budget.

CR2018-611

Moved By Councillor Strangway

Seconded By Councillor Martin

That the presentation by Mike Walters, CAO, regarding the **Lake Simcoe Region Conservation Area 2019 Proposed Budget**, be received.

Carried

4.6 CC2018-19.4.6

Kawartha Lakes Public Library Board 2019 Proposed Budget

Gail Jackson, Vice-Chair

Jamie Anderson, Library Director/CEO

Vice-Chair Gail Jackson and Library Director/CEO Jamie Anderson presented the Kawartha Lakes Public Library Board 2019 Proposed Budget.

CR2018-612

Moved By Councillor Martin

Seconded By Councillor Junkin

That the presentation by Vice-Chair Gail Jackson and Library Director/CEO Jamie Anderson regarding the **Kawartha Lakes Public Library Board 2019 Proposed Budget**, be received.

Carried

4.7 CC2018-19.4.7

Lindsay Downtown Business Improvement Area (BIA) 2019 Proposed Budget

Charlie McDonald, Chair

Steve Podolsky, Vice-Chair

Chair Charlie McDonald presented the Lindsay Downtown Business Improvement Area (BIA) 2019 Proposed Budget.

CR2018-613

Moved By Councillor Breadner

Seconded By Councillor Macklem

That the presentation by Chair Charlie McDonald regarding the **Lindsay Downtown Business Improvement Area (BIA) 2019 Proposed Budget**, be received.

Carried

4.8 CC2018-19.4.8

Kawartha Lakes Municipal Airport Board 2019 Proposed Budget

Doug Erlandson, Chair

Bob Hunter, City of Kawartha Lakes Airport Manager, Loomex

Chair Doug Erlandson presented the Kawartha Lakes Municipal Airport Board 2019 Proposed Budget.

CR2018-614

Moved By Councillor Stauble

Seconded By Councillor Elmslie

That the presentation by Chair Doug Erlandson regarding the **Kawartha Lakes Municipal Airport Board 2019 Proposed Budget**, be received.

Carried

4.9 CC2018-19.4.9

City of Kawartha Lakes 2019 Proposed Budget Overview

Jennifer Stover, Director of Corporate Services

Director of Corporate Services Jennifer Stover presented the City of Kawartha Lakes 2019 Proposed Budget Overview.

CR2018-615

Moved By Councillor Elmslie

Seconded By Councillor Junkin

That the presentation by Director of Corporate Services Jennifer Stover regarding the **City of Kawartha Lakes 2019 Proposed Budget Overview**, be received.

Carried

The Meeting recessed for lunch at 12:14 p.m. and reconvened at 1:00 p.m.

4.10 CC2018-19.4.10

Paramedic Recognition Ceremony

Keith Kirkpatrick, Chief of Paramedic Service

Chief Kirkpatrick recognized David Ansley and Adam Guppy for successfully becoming certified as Advanced Care Paramedics. Mayor Letham and Base

Hospital Medical Director Dr. Vince Arcieri presented them with their certificates and shoulder epaulettes.

CR2018-616

Moved By Councillor Martin

Seconded By Councillor Elmslie

That the presentation by Chief Kirkpatrick regarding, **Paramedic Recognition Ceremony**, be received.

Carried

4.11 CC2018-19.4.11

Speed Issues on William Street North, Lindsay

Phillip Lee

Mr. Lee expressed concerns regarding safety due to the high speed of vehicles travelling on William Street North in Lindsay.

CR2018-617

Moved By Councillor Dunn

Seconded By Councillor Veale

That the deputation of Phillip Lee, regarding **Speed Issues on William Street North, Lindsay**, be received and referred to staff for report to Council by end of Q1 2019 on city-wide speed issues.

Carried

5. **Reports**

6. **Closed Session**

7. **Matters from Closed Session**

8. **Confirming By-Law**

8.1 By-law 2018-215A

A By-law to Confirm the Proceedings of a Special Information Meeting of Council, Tuesday, November 13, 2018 (Meeting CC2018-19)

CR2018-618

Moved By Councillor Elmslie

Seconded By Councillor Stauble

That a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, November 13, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

9. Adjournment

CR2018-619

Moved By Councillor Yeo

Seconded By Councillor Breadner

That the Council Meeting adjourn at 1:15 p.m.

Carried

Read and adopted this 11th day of December, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk