

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

CC2019-06
Wednesday, February 13, 2019
Open Session Commencing at 9:00 a.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Andy Letham
Councillor Ron Ashmore
Councillor Pat Dunn
Deputy Mayor Doug Elmslie
Councillor Patrick O'Reilly
Councillor Tracy Richardson
Councillor Kathleen Seymour-Fagan
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 9:00 a.m. Deputy Mayor D. Elmslie, Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk J. Watts and all directors and various staff were also in attendance.

2. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Adoption of Agenda

CR2019-120

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That the Agenda for the Open Session of the Special Council Meeting of Wednesday, February 13, 2019, be adopted as circulated with the following amendment:

Addition:

Item 2.1 Amendment of Previous Minutes

Carried

3.1 Amendment of Previous Minutes - January 23, 2019

CR2019-121

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That the minutes of the January 23, 2019 Special Council Meeting adopted by Council on February 5, 2019 require corrections as follows:

5.3.4 Reallocation of Funds

CR2019-050

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That, with the removal of Program PS1901, JDE Identifier 938190101, South Fleet Centre, from the budget, the funds identified to be funded from debenture in the amount of \$288,000 be applied to Program BP1901, JDE Identifier 953190102, City Hall HVAC;

That the Capital Reserve funding for Program BP1901, JDE Identifier 953190102, City Hall HVAC, be decreased accordingly; and

That the contribution to the Capital Reserve funding be reduce by \$288,000.

Carried

5.4 CC2019-02.5.4

Decision Units - Tax-Supported Capital Budget

CR2019-056

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the Decision Unit relating to Council Resolution CR2018-245 regarding the Installation/Expansion of Wilson Fields East Fence be added to the budget in the amount of \$20,000 to be funded \$2,000 from the Capital Reserve and \$18,000 from Development Charges.

Carried

CR2019-059

Moved By Councillor Yeo

Seconded By Deputy Mayor Elmslie

That funds in the amount of \$600,000 be transferred from the Fire Fleet Reserve to the Capital Reserve.

Carried

That Council approves the previously adopted minutes of January 23, 2019 as corrected.

Carried

4. Proposed 2019 Operating Budget

4.1 CC2019-06.4.1

Proposed 2019 Operating Budget Presentation

Ron Taylor, CAO

Jennifer Stover, Director of Corporate Services

CAO R. Taylor provided a brief overview of the 2019 Operating Budget, highlighting Corporate Strategy and comparators with other municipalities. Director J. Stover provided an overview of the proposed and current financial situation of the City in relation to the long range financial plan. CAO Taylor, and Director Stover responded to questions from Council members.

CR2019-122

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the presentation by CAO R. Taylor and Director J. Stover, regarding the 2019 Operating Budget be received.

Carried

CR2019-123

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That \$1,200,000.00 be transferred from the Fire Fleet Reserve to the Capital Reserve, and;

That the contribution to the Capital Reserve in the 2019 Operating Budget be reduced by \$510,000.00.

Carried

4.2 CC2019-06.4.2

Public Comments - Operating Budget

Bill Denby, spoke on behalf of the Kawartha Lakes Taxpayers Association. He was pleased to see cuts in the budget to move money to reserves. He also noted that there are people on fixed incomes in the City who can't afford tax increases. He stated that City-owned vehicles do not need to be replaced as frequently as they are. They are asking for a 0% tax increase and they believe savings that

can be found.

CR2019-124

Moved By Councillor Dunn

Seconded By Deputy Mayor Elmslie

That the deputation of Bill Denby on behalf of the Kawartha Lakes Taxpayers Association, regarding the 2019 Operating Budget, be received.

Carried

4.3 CC2019-06.4.3

Written Public Submissions - Operating Budget

- P. Weygang

CR2019-125

Moved By Councillor Dunn

Seconded By Deputy Mayor Elmslie

That the correspondence from the following individuals, regarding the 2019 Operating Budget, be received.

- P. Weygang

Carried

4.4 CC2019-06.4.4

Council Questions and Answers - Operating Budget

CR2019-126

Moved By Councillor Seymour-Fagan

Seconded By Councillor Ashmore

That the 2019 Operating Budget Council Question and Answer document be received.

Carried

4.5 CC2019-06.4.5

Department Budget Presentations

Presentations Available on the City's Website

4.5.1 Mayor and Council and Office of the Chief Administrative Officer - Ron Taylor, CAO

CAO R. Taylor provided an overview of the 2019 Operating Budget for Mayor and Council and the Office of the CAO. He outlined the department structure, and personnel changes that occurred over the last year and what are proposed for 2019. The CAO identified 2018 highlights and 2019 direction for the department. The CAO, Director J. Stover, and Treasurer C. Daynes responded to questions from Council Members.

CR2019-127

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor Elmslie

That the presentation by CAO R. Taylor, regarding the Mayor and Council and Office of the CAO 2019 Operating Budget, be received.

Carried

Council recessed for a break at 11:12 a.m. and reconvened at 11:20 a.m.

4.5.2 Development Services - Chris Marshall, Director

Director of Development Services C. Marshall (with Manager of Planning R. Holy, Chief Building Official S. Murchison, and Arts Culture and Heritage Officer D. Soule) provided an overview of the 2019 Operating Budget for the Development Services Department. He outlined the department structure, and personnel changes that occurred over the last year and what are proposed for 2019. The Director identified 2018 highlights and 2019 direction for the department. Development Services staff responded to questions from Council Members.

CR2019-128

Moved By Councillor Seymour-Fagan

Seconded By Councillor Ashmore

That the presentation by Director C. Marshall, regarding the Development Services 2019 Operating Budget, be received.

Carried

4.5.3 Corporate Services - Jennifer Stover, Director

Director of Corporate Services J. Stover provided an overview of the 2019 Operating Budget for the Corporate Services Department. He outlined the department structure, and personnel changes that occurred over the last year and what are proposed for 2019. The Director identified 2018 highlights and 2019 direction for the department. She responded to questions from Council Members.

CR2019-129

Moved By Councillor Richardson

Seconded By Councillor Veale

That the presentation by Director J. Stover, regarding the Development Services 2019 Operating Budget, be received.

Carried

Council recessed for lunch at 12:38 p.m. and reconvened at 1:15 p.m.

4.5.4 Engineering and Corporate Assets - Juan Rojas, Director

Director of Engineering and Corporate Assets J. Rojas provided an overview of the 2019 Operating Budget for the Engineering and Corporate Assets Department. He outlined the department structure, and personnel changes that occurred over the last year and what are proposed for 2019. The Director identified 2018 highlights and 2019 direction for the department. He responded to questions from Council Members.

CR2019-130

Moved By Councillor Richardson

Seconded By Deputy Mayor Elmslie

That the presentation by Director J. Rojas, regarding the Engineering and Corporate Assets 2019 Operating Budget, be received.

Carried

4.5.5 Fire Services - Mark Pankhurst, Chief

Fire Chief M. Pankhurst provided an overview of the 2019 Operating Budget for the Fire Services Department. He outlined the department structure, and personnel changes that occurred over the last year and what are proposed for

2019. The Fire Chief identified 2018 highlights and 2019 direction for the department. He responded to questions from Council Members.

CR2019-131

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the presentation by Fire Chief M. Pankhurst, regarding the Fire Services 2019 Operating Budget, be received.

Carried

4.5.6 Paramedic Services - Derek Brown, Acting Chief

Acting Paramedic Chief D. Brown provided an overview of the 2019 Operating Budget for the Paramedic Services Department. He outlined the department structure, and personnel changes that occurred over the last year and what are proposed for 2019. The Acting Chief identified 2018 highlights and 2019 direction for the department. He responded to questions from Council Members.

CR2019-132

Moved By Councillor Richardson

Seconded By Councillor Veale

That the presentation by Acting Paramedic Chief D. Brown, regarding the Paramedic Services 2019 Operating Budget, be received.

Carried

4.5.7 Human Services - Rod Sutherland, Director

Director of Human Services R. Sutherland provided an overview of the 2019 Operating Budget for the Human Services Department. He outlined the department structure, and personnel changes that occurred over the last year and what are proposed for 2019. The Director identified 2018 highlights and 2019 direction for the department. He responded to questions from Council Members.

CR2019-133

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the presentation by Director R. Sutherland regarding the Human Services 2019 Operating Budget, be received.

Carried

Council recessed for break at 2:40 p.m. and reconvened at 2:50 p.m.

4.5.8 Public Works - Bryan Robinson, Director

Director of Public Works B. Robinson provided an overview of the 2019 Operating Budget for the Public Works Department. He outlined the department structure, and personnel changes that occurred over the last year and what are proposed for 2019. The Director identified 2018 highlights and 2019 direction for the department. He responded to questions from Council Members.

CR2019-134

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the presentation by Director B. Robinson, regarding the Public Works 2019 Operating Budget, be received.

Carried

4.5.9 Community Services - Craig Shanks, Director

Director of Community Services C. Shanks provided an overview of the 2019 Operating Budget for the Community Services Department. He outlined the department structure, and personnel changes that occurred over the last year and what are proposed for 2019. The Director identified 2018 highlights and 2019 direction for the department. He responded to questions from Council Members.

CR2019-135

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the presentation by Director C. Shanks, regarding the Community Services 2019 Operating Budget, be received.

Carried

5. Closed Session

6. Matters from Closed Session

7. Confirming By-Law

7.1 CC2019-06.7.1

**A By-Law to Confirm the Proceedings of a Special Meeting of Council,
Wednesday, February 13, 2019**

CR2019-136

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, February 13, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

8. Adjournment

CR2019-137

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That the Council Meeting adjourn at 3:39 p.m.

Carried

Read and adopted this 5th day of March, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk