

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

**CC2019-09**  
**Wednesday, February 20, 2019**  
**Open Session Commencing at 1:00 p.m.**  
**Council Chambers**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**  
**Mayor Andy Letham**  
**Deputy Mayor Doug Elmslie**  
**Councillor Ron Ashmore**  
**Councillor Pat Dunn**  
**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 1:00 p.m. Deputy Mayor D. Elmslie and 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 and Deputy Clerk A. Rooth were also in attendance.

**2. Adoption of Agenda**

**CR2019-175**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Special Council Meeting of Wednesday, February 20, 2019, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**4. Proposed 2019 Operating Budget**

**4.1 CC2019-09.4.1**

Extractions and Decision Units - 2019 Operating Budget

**4.1.1 Community Improvement Plan Funding**

**CR2019-176**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** a \$100,000 contribution to the Community Improvement Plan be included in the 2019 operating budget;

**That** the funds be applied to a city wide grant portion of the program; and

**That** the funds be utilized from the Economic Development Reserve.

**Carried**

4.1.2 Grant Program for Medical Services

**CR2019-177**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the 2019 operating budget be increased by \$36,000 to the Kawartha Lakes Health Care Initiative to support the development and delivery of a Family Physician Professional Development Program to be funded from the Contingency Reserve; and

**That** the Kawartha Lakes Health Care Initiative report back to Council by end of 2019 on the program.

**Carried**

4.1.3 Free Waste Days

**CR2019-178**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** effective April 1, 2019 the limit for free leaf and yard materials be increased from 331 lbs/150 kg to 551 lbs/250 kg; and

**That** the Consolidated Fees By-law be amended to reflect this change.

**Carried**

4.1.4 WSIB

**CR2019-179**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the 2019 operating budget under Corporate Services - Employer Paid Benefits, be reduced by \$50,000 to \$2,692,567 relating to WSIB costs.

**Carried**

4.1.5 Mobile Sign Budget

**CR2019-180**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor O'Reilly

**That** the 2019 operating budget under Communications, Advertising and Marketing - Materials, Supplies and Services, be reduced \$27,000 to \$222,500 relating to Mobile Signs.

**Carried**

4.1.6 KRCA Floodplain Mapping

Mark Majchrowski, CAO of Kawartha Region Conservation Authority (KRCA) provided a brief update on the KRCA floodplain mapping project.

No action was taken on this matter.

4.1.7 Paramedic Community Outreach Pilot Program

Sara Johnston, Commander of Quality Assurance, provided a brief overview of the proposed Paramedic Community Outreach Pilot Program.

**CR2019-181**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor O'Reilly

**That** the 2019 operating budget under Paramedic Service be increased by \$25,000 under a new special projects line item to fund a Paramedic Community Outreach Pilot Program, to be funded from the Contingency Reserve; and

**That** staff report back to Council upon completion of the Community Paramedic Pilot Program project.

**Carried**

4.1.8 Victoria Manor

**CR2019-182**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** 2019 be the final year of the debt repayment (\$169,655) from Victoria Manor.

**Carried**

4.1.9 Public Art

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the 2019 operating budget under Economic Development be increased by \$12,500 to \$25,000 to further fund the Public Art Program to be funded from the Economic Development Reserve.

**Motion Failed**

4.1.10 Branding Strategy

**CR2019-183**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the 2019 operating budget under Communications Advertising and Marketing - Materials, Supplies and Services, be reduced by \$80,000 to \$142,500 regarding the Branding Strategy.

**Carried**

The meeting recessed at 2:18 p.m. and reconvened at 2:30 p.m.

4.1.11 Additional Extraction - Councillor Yeo

**CR2019-184**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

**That** a line item for Garbage Cans be added to the 2019 Operating Budget under Street Infrastructure in the amount of \$12,000 to be funded from the Capital Reserve.

**Carried**

4.1.12 Additional Extraction - Councillor Dunn

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the position of Supervisor of Records Management and Archives be removed from the 2019 Operating Budget and deferred to the 2020 budget deliberations.

**Motion Failed**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the position of GIS Specialist be removed from the 2019 Operating Budget and deferred to the 2020 budget deliberations.

**Motion Failed**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** the position of Truck and Coach Technician be removed from the 2019 Operating Budget and deferred to the 2020 budget deliberations.

**Motion Failed**

**CR2019-185**

**Moved By** Councillor Dunn

**Seconded By** Councillor Yeo

**That** staff report to Council at year end on the surplus of funds that result from the salary gapping for the 13 new hires approved in the 2019 Operating Budget.

**Carried**

4.1.13 Business relating to Item CC2019-09.4.1

**CR2019-186**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Elmslie

**That** the following be received by Council:

- 2019 Operating Budget Decision Units document
- Presentation by Mark Majchrowski, CAO of Kawartha Conservation, regarding Floodplain mapping
- Memo from Derek Brown, Acting Chief of Paramedic Services, regarding a Special Project - Community Paramedic; and
- Presentation by Sara Johnston, Commander of Quality Assurance, regarding the Paramedic Community Outreach Pilot Program.

**Carried**

4.2 CORP2019-004

Proposed 2019 Operating Budget  
Jennifer Stover, Director of Corporate Services

**CR2019-187**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** Report CORP2019-004, **Proposed 2019 Tax-Supported Operating Budget**, be received; and

**That** the 2019 Tax-Supported Operating Budget be approved, as amended.

**Carried**

This motion was Carried unanimously.

5. **Closed Session**

6. **Matters from Closed Session**

7. **Confirming By-Law**

7.1 By-law 2019-040

A By-law to Confirm the Proceedings of a Special Meeting of Council,  
Wednesday, February 20, 2019 (Meeting# CC2019-09)

**CR2019-188**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor Elmslie

**That** a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, February 20, 2019, (Meeting# CC2019-09), be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**8. Adjournment**

**CR2019-189**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Richardson

**That** the Council Meeting adjourn at 3:13 p.m.

**Carried**

**Read and adopted this 26th day of March, 2019.**

---

Andy Letham, Mayor

---

Cathie Ritchie, City Clerk