

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

CC2019-10
Tuesday, March 19, 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 10:00 a.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, Deputy Clerk A. Rooth, City Solicitor R. Carlson and Directors Marshall, Robinson, Rojas, Shanks and Stover were also in attendance.

2. Adoption of Agenda

CR2019-190

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, March 19, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Deputations

5. Presentations

5.1 CC2019-10.5.1

Roads 101 Council Orientation

Doug Elmslie, Deputy Mayor

Jennifer Stover, Director of Corporate Services

Juan Rojas, Director of Engineering and Corporate Assets

Bryan Robinson, Director of Public Works

Directors J. Stover, J. Rojas and B. Robinson and Deputy Mayor D. Elmslie presented the Roads 101 Council Orientation.

CR2019-191

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That the presentation by Directors J. Stover, J. Rojas and B. Robinson and Deputy Mayor D. Elmslie, regarding the Roads 101 Council Orientation, be received.

Carried

6. Reports

6.1 ENG2019-008

Cost Analysis for Paving Zion Road

Michael Farquhar, Supervisor, Technical Services

Adam Found, Manager of Corporate Assets

CR2019-192

Moved By Councillor Veale

Seconded By Councillor Richardson

That Report ENG2019-008, **Cost Analysis for Paving Zion Road**, be received.

Carried

CR2019-193

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That staff be directed to review the financial and service implications of reducing the lifecycle of gravel roads from 10 years to 5 years as part of the 10 Year Financial Plan review.

Carried

7. Correspondence

8. Closed Session

9. Matters from Closed Session

10. Confirming By-Law

10.1 CC2019-10.10.1

**A By-law to Confirm the Proceedings of a Special Meeting of Council,
Tuesday, March 19, 2019**

CR2019-194

Moved By Councillor Dunn

Seconded By Deputy Mayor Elmslie

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, March 19, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

11. Adjournment

CR2019-195

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the Council Meeting adjourn at 12:12 p.m.

Carried

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

Andy Letham, Mayor

Ann Rooth, Deputy Clerk