

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

CC2020-11

Thursday, November 12, 2020

Open Session Commencing at 1:00 p.m. – Electronic Participation

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Patrick O'Reilly

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

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1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Deputy Clerk J. Watts, Director of Corporate Services J. Stover, Treasurer C. Daynes and Manager of Corporate Assets A. Found were in attendance in Council Chambers.

Directors C. Shanks and Manager of Buildings and Properties J. Petersen were in attendance electronically.

2. Adoption of Agenda

CR2020-347

Moved By Councillor Veale

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Thursday, November 12, 2020, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. Correspondence

6. Presentations

6.1 CC2020-11.6.1

Proposed 2021 Tax-Supported Capital Budget Presentation

Jennifer Stover, Director of Corporate Services

Adam Found, Manager of Corporate Assets

CAO R. Taylor introduced the proposed 2021 Tax-Supported Capital Budget.

Manager of Corporate Assets A. Found, Treasurer C. Daynes and Director of Corporate Services J. Stover provided an overview of the steps that are taken to assemble the proposed budget document, how the proposed budget relates to

the City's long term financial plan, the status of the Capital Reserve and the timing that will be involved with the 2021 budget process.

CR2020-348

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the presentation by Director of Corporate Services J. Stover, Treasurer C. Daynes and Manager of Corporate Assets A. Found, regarding the proposed 2021 Tax Supported Capital Budget, be received.

Carried

The meeting recessed at 2:33 p.m. and reconvened at 2:42 p.m.

6.1.1 Report CA2020-004

Proposed 2021 Tax-Supported Capital Budget

Adam Found, Manager of Corporate Assets

CR2020-349

Moved By Councillor Yeo

Seconded By Councillor Dunn

That Report CA2020-004, **Proposed 2021 Tax-Supported Capital Budget**, be received; and

That the proposed 2021 Tax-Supported Capital Budget, attached as Appendix A to Report CA2020-004, be received.

Carried

6.2 CC2020-11.6.2

City Hall Renovations Project Update Presentation

Craig Shanks, Director of Community Services

Jorg Petersen, Manager, Buildings and Properties

Director of Community Services C. Shanks and Manager of Buildings and Properties J. Petersen provided an overview and an update on the status of the City Hall Renovation Project.

CR2020-350

Moved By Councillor Veale

Seconded By Councillor Ashmore

That the presentation by Director of Community Services C. Shanks and Manager of Buildings and Properties J. Petersen, **regarding City Hall Renovation Project Update**, be received.

Carried

6.2.1 CS2020-012

City Hall Renovations Project Update

Jörg Petersen, Manager, Buildings and Properties

CR2020-351

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report **CS2020-012, City Hall Renovations Project Update**, be received;

That staff be directed to proceed with Option 1 for an expedited project for a total project value of \$4,250,233.79 (inclusive of HST payable) for the multi-year City Hall Renovations Project;

That the required increased amount of \$2,760,234 be funded from the Working Capital Reserve; and

That future year funding totaling \$800,000 for Multi-Year Capital Budget project BP2015 – City Hall Building Systems, be released and redirected in the City's Long-Term Financial Plan to fund future year capital projects.

Carried

7. Reports

7.1 Report PRC2020-006

Ops Community Centre Redevelopment Update

Jenn Johnson, Manager, Parks, Recreation and Culture

CR2020-352

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Report PRC2020-006, **Ops Community Centre Redevelopment Update**, be received; and

That Capital Project 950200601 – Ops Arena and Community Centre be closed and the \$3,867,150.00 in Special Debenture Funding for this project not be utilized.

Carried

CR2020-353

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That Council direct Staff to not reopen the Ops Arena Facility; and

That Staff report back to Council on options available for other utilization of the property.

A Recorded Vote was requested by Mayor Letham.

	For	Against	Absent
Mayor Letham	X		
Deputy Mayor O'Reilly		X	
Councillor Ashmore		X	
Councillor Dunn		X	
Councillor Elmslie	X		
Councillor Richardson	X		
Councillor Seymour-Fagan	X		
Councillor Veale	X		
Councillor Yeo		X	
Results	5	4	0

Carried

8. Closed Session

9. Matters from Closed Session

10. Confirming By-Law

10.1 CC2020-11.10.1

By-Law to Confirm the Proceedings of the Special Council Meeting of November 12, 2020

CR2020-354

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, November 12, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

11. Adjournment

CR2020-355

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Council Meeting adjourn at 4:40 p.m.

Carried

Read and adopted this 15 day of December, 2020.

Andy Letham, Mayor

Cathie Ritchie, City Clerk