

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

CC2020-13

Tuesday, December 1, 2020 – Electronic Public Participation

Open Session Commencing at 9:00 a.m.

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 9:00 a.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 and Director J. Stover were in attendance in Council Chambers.

Directors J. Rojas, C. Shanks, R. Sutherland, Chief of Paramedic Services R. Mellow, Chief of Services M. Pankhurst, Treasurer C. Daynes and Supervisor of Technical Services M. Farquhar were in attendance electronically.

2. Adoption of Agenda

CR2020-393

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, December 1, 2020, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. Correspondence

6. Reports

6.1 CORP2020-019

Proposed 2021 Operating Budget Update

Jennifer Stover, Director of Corporate Services

CR2020-394

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That Report CORP2020-019, **Proposed 2021 Operating Budget Update**, be received.

Carried

6.2 CORP2020-018

Options for Disposition of 2019 Surplus

Ron Taylor, Chief Administrative Officer

Jennifer Stover, Director of Corporate Services

CR2020-395

Moved By Councillor Richardson

Seconded By Councillor Veale

That Report CORP2020-018, **Disposition of 2019 Surplus**, be received; and

That the 2019 Surplus of \$2,999,743 be maintained in the Contingency Reserve for the purpose of funding community, economic, and corporate pandemic recovery initiatives.

Carried

6.3 PUR2020-032

Single Source for Contract Administration and Site Inspection for the Downtown Reconstruction Phase III

Linda Lee, Buyer

Corby Purdy, Supervisor, Infrastructure, Design, Construction

CR2020-396

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That Report PUR2020-032, **Single Source – CIMA Canada Inc. for the Contract Administration and Site Inspection for the Downtown Reconstruction Phase III**, be received;

That Council authorize the single source purchase to CIMA Canada Inc. for the contract administration and site inspection for Phase III of the downtown Lindsay reconstruction for the total amount of \$484,228.00 not including HST;

That the budget for the roads component of the Downtown Reconstruction project 983210300 be reduced by \$732,571 with \$659,314 returned to the Capital reserve and \$73,257 returned to the Roads Development Charge Reserve;

That the budget for the water and sewer component of the Downtown Reconstruction project 998210300 be reduced by \$570,153 with \$146,375

returned to the Sewage Development Charges Reserve, \$170,393 reduction in the SCF Grant, and \$253,385 reduction in debenture; and

That the Procurement Division be authorized to issue a purchase order.

Carried

7. Proposed 2021 Tax-Supported Capital Budget

7.1 CC2020-13.7.1

Review of the 2021 Tax Supported Capital Budget

CR2020-397

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Staff be requested to provide a list of small low volume gravel roads, in consultation with Council, and report back to Council by the end of Q2, 2021 on the cost to hard-top the roads identified.

Carried

CR2020-398

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That JDE Project 928210107, being the Victoria Manor Wanderguard System in the amount of \$25,000, be removed from the proposed Tax-Supported Capital Budget.

Carried

CR2020-399

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That JDE Project 928210108, being Victoria Manor WiFi for PSW Record Activity in the amount of \$84,000, be reduced to \$54,000 in the proposed 2021 Tax-Supported Capital Budget.

Carried

CR2020-400

Moved By Councillor Elmslie

Seconded By Councillor Veale

That the Mariposa Fire Hall Particulate Air Cleaner System be completed within the approved capital budget of \$1,960,000 for the Mariposa Fire Station (932190104); and

That JDE Project 932210101, Mariposa Fire Hall Particulate Air Cleaner System in the amount of \$35,000, be removed from the proposed 2021 Tax-Supported Capital Budget.

Carried

The Meeting recessed at 10:28 a.m. and reconvened at 10:38 p.m.

CR2020-401

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That JDE Project 953210103, being the Laxton-Digby Longford Roads Depot Demolition in the amount of \$36,000, be deferred for one year while options for the property are explored.

Carried

CR2020-402

Moved By Councillor Seymour-Fagan

Seconded By Councillor Ashmore

That the Acquisition of Fire Station and Training Centre WiFi, in the amount of \$16,000, be included as a Decision Unit for the proposed 2021 Tax-Supported Capital Budget.

Carried

The Meeting recessed at 12:00 and reconvened at 12:38 p.m.

CR2020-403

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the replacement of sidewalks on William Street (King Street to Canal Street), Bobcaygeon, in the amount of \$94,000, Monk Road (CKL Road 121 to Bobcaygeon Road), Kinmount, in the amount of \$25,000, and Green Street (Murray Street to #3 Green Street), Fenelon Falls, in the amount of \$30,000, be included as Decision Units for the proposed 2021 Tax-Supported Capital Budget.

Carried

7.2 CC2020-13.7.2

Decision Units - 2021 Tax-Supported Capital Budget

CR2020-404

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the Decision Units for the proposed 2021 Tax-Supported Capital Budget, as amended, be received.

Carried

CR2020-405

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That Decision Unit #1, Colborne Street (Water Street to Bond Street), Fenelon Falls, in the amount of \$2,733,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded \$659,314 from the Capital Reserve, \$273,300 from the Development Charge Reserves and the balance to be funded from the Pandemic related portion of the Contingency Reserve.

Carried

CR2020-406

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Decision Unit #2, Colborne Street (Water Street to Bond Street), Fenelon Falls, Watermains, in the amount of \$1,261,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded from the Water and Sewer Debenture.

Carried

CR2020-407

Moved By Councillor Veale

Seconded By Councillor Yeo

That the Replacement and Upgrade of the Head Lake Boat Launch, in the amount of \$40,000, the Elliott Falls Boat Launch, in the amount of \$35,000, and the Coulson Park Boat Launch, in the amount of \$40,000, be included in the proposed 2021 Tax-Supported Capital Budget and funded by the Pandemic related portion of the Contingency Reserve.

Carried

CR2020-408

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Decision Unit #5 Oakwood Roads Depot Oil and Grit Separator, in the amount of \$120,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded from the Capital Contingency Reserve

Carried

CR2020-409

Moved By Councillor Seymour-Fagan

Seconded By Councillor Dunn

That Decision Unit #6 Fairbairn Rd Twin Culverts, in the amount of \$200,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded from the Capital Contingency Reserve.

Carried

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That Decision Unit #7 Police Services Building Evidence Room and Forensic Lab, in the amount of \$423,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded from the Capital Contingency Reserve.

Motion Failed

CR2020-410

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Decision Unit #8 Police Services Building Servers, in the amount of \$26,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded from the Capital Contingency Reserve; and

That Decision Unit #9 Police Services Building Cell Toilet and Plumbing, in the amount of \$16,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded from the Capital Contingency Reserve.

Carried

CR2020-411

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That JDE Project 950210102, 50/50 Community Program, receive a one-time increase of \$80,000 for the proposed 2021 Tax-Supported Capital Budget, funded from the Pandemic related portion of the Contingency Reserve; and

That the Terms of Reference for the associated Committees be amended to reflect this direction.

Carried

CR2020-412

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That the Sidewalk Replacement on William Street (King Street to Canal Street), Bobcaygeon, in the amount of \$94,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded from the Capital Contingency Reserve.

Carried

CR2020-413

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the Sidewalk Replacement on Monck Road (CKL Road 121 to Bobcaygeon Road), Kinmount, in the amount of \$25,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded from the Capital Contingency Reserve.

Carried

CR2020-414

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the Sidewalk Replacement on Green Street (Murray Street to #3 Green Street), Fenelon Falls, in the amount of \$30,000, be approved, included in the proposed 2021 Tax-Supported Capital Budget and funded from the Capital Contingency Reserve.

Carried

CR2020-415

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the 2021 Tax-Supported Capital Budget, as amended, be approved.

Carried

8. Confirming By-Law

8.1 CC2020-13.8.1

A By-Law to Confirm the Proceedings of the December 1, 2020 Special Council Meeting

CR2020-416

Moved By Councillor Dunn

Seconded By Councillor Veale

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, December 1, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

9. Adjournment

CR2020-417

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That the Council Meeting adjourn at 1:37 p.m.

Carried

Read and adopted this 15 day of December, 2020.

Andy Letham, Mayor

Cathie Ritchie, City Clerk