

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

**CC2021-04**

**Tuesday, February 16, 2021**

**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**

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities.**

**Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

**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 and Director J. Stover were also in attendance in Council Chambers.

Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, R. Sutherland, City Solicitor R. Carlson and Chief Librarian J. Anderson were in attendance electronically.

**2. Adoption of Agenda**

**CR2021-081**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, February 16, 2021, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Correspondence**

4.1 CC2021-04.4.1

**Correspondence Regarding the School Year Budget for the Trillium Lakelands District School Board**

David Morrison, Vice Chair, Trillium Lakelands District School Board

**CR2021-082**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Dunn

**That** the correspondence from David Morrison, Vice Chair of Trillium Lakelands District School Board, **regarding the School Year Budget for Trillium Lakelands District School Board**, be received.

**Carried**

4.2 CC2021-04.4.2

**Correspondence Regarding the School Year Budget for the Peterborough, Northumberland and Clarington Catholic District School Board**

David Bernier, Chair, Peterborough, Northumberland and Clarington Catholic District School Board

**CR2021-083**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Ashmore

**That** the correspondence from David Bernier, Chair of Peterborough, Northumberland and Clarington Catholic District School Board, **regarding the School Year Budget for the Peterborough, Northumberland and Clarington Catholic District School Board**, be received.

**Carried**

4.3 CC2021-04.4.3

**Correspondence Regarding the Needle Exchange Program Offered by the Haliburton, Kawartha, Pine Ridge District Health Unit**

Dr. Ian Gemmill, Acting Medical Officer of Health, Haliburton, Kawartha, Pine Ridge District Health Unit

**CR2021-084**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the correspondence from Dr. Ian Gemmill, Acting Medical Officer of Health for Haliburton, Kawartha, Pine Ridge District Health Unit, **regarding the Needle Exchange Program Offered by the Haliburton, Kawartha, Pine Ridge District Health Unit**, be received.

**Carried**

4.4 CC2021-04.4.4

**Public Comments Submitted Through the "Jump-In" Platform on the 2021 Budget Process  
As of February 10, 2021**

**CR2021-085**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

**That** the public comments submitted through the Jump-In Platform, **regarding the 2021 Budget Process**, be received.

**Carried**

5. **CC2021-04.5**

**Tax Supported Capital Decision Units**

Mayor Letham

5.1 CC2020-04.5.1

**Proposed Renovation and Mechanical Work at the Kawartha Lakes Police Services Building**

**CR2021-086**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** the Police Services Building Evidence Room and Forensic Lab Project be approved in the amount of \$231,530 to be funded from the Capital Contingency Reserve.

**Carried**

6. **CC2021-04.6**

**Water and Wastewater 2021 Proposed Capital and Operating Budget Presentation**

Jennifer Stover, Director of Corporate Services

Bryan Robinson, Director of Public Works

Adam Found, Manager of Corporate Assets

Director Robinson and Manager Found provided an overview of the 2021 Proposed Capital and Operating Budgets for Water and Wastewater.

**CR2021-087**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by Bryan Robinson, Director of Public Works, and Adam Found, Manager of Corporate Assets, regarding the Water and Wastewater 2021 Proposed Capital and Operating Budget, be received; and

**That** the 2021 Proposed 2021 Capital and Operating Budgets for Water and Wastewater be received.

**Carried**

6.1 CC2021-04.6.1

**Water and Wastewater Proposed 2021 Capital Budget**

Adam Found, Manager of Corporate Assets

(Refer to Page 165 of the 2021 Proposed Operating Budget)

The Proposed 2021 Capital Budget for Water and Wastewater was reviewed.

6.2 CC2021-04.6.2

**Water and Wastewater Proposed 2021 Operating Budget**

Bryan Robinson, Director of Public Works

(Refer to Page 159 of the 2021 Proposed Operating Budget)

The proposed 2021 Operating Budget for Water and Wastewater was reviewed.

**CR2021-088**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** the 2021 Water and Wastewater Capital and Operating Budget be approved.

**Carried**

7. **CC2021-04.7**

**2021 Proposed Special Projects Budget**

Jennifer Stover, Director of Corporate Services

The 2021 Proposed Special Projects Budget was reviewed.

**CR2021-089**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Richardson

**That** the 2021 Proposed Special Projects Budget be received.

**Carried**

7.2 CC2021-04.7.2

**2021 Proposed Special Projects Budget - Decision Units**

Mayor Letham

**CR2021-090**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** the Lake Dalrymple Lake Management Plan be included in the 2021 Special Projects Budget in the amount of \$90,200.00 as the 2021 contribution to the four year funding commitment.

**Carried**

**CR2021-091**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the Coboconk Wellness Centre be included in the 2021 Special Projects Budget in the amount of \$126,000 to be funded from the Tax Levy.

**Carried**

**CR2021-092**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

**That** the following Projects be included in the 2021 Special Projects Budget, to be funded from the Efficiency Grant portion of the Contingency Reserve:

- IT Service Desk Software Improvements in the amount of \$60,000
- CADLink and Dashboard for Paramedics in the amount of \$76,000
- Integrated Roads Operating Software in the amount of \$95,000
- Business Count Technology for Economic Development in the amount of \$30,000

- CityWorks Enhancements for Development Services in the amount of \$20,000
- Drone Map Software for Municipal Law Enforcement in the amount of \$4,000
- Operative IQ for Paramedics in the amount of \$15,000

**Carried**

7.1 CC2021-04.7.1

**2021 Proposed Special Projects Budget**

(Refer to Page 169 of the 2021 Proposed Operating Budget)

**CR2021-093**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor O'Reilly

**That** the 2021 Special Projects Budget, as amended, be approved.

**Carried**

8. **CC2021-04.8**

**2021 Proposed Operating Budget**

**CR2021-094**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Seymour-Fagan

**That** the 2021 Proposed Tax Levy Supported Operating Budget be received.

**Carried**

8.1 CC2021-04.8.1

**2021 Proposed Tax Supported Decision Units**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** Waste Calendar Delivery by Mail be included in the 2021 Tax Supported Operating Budget in the amount of \$45,000 to be funded from the tax levy.

**Motion Failed**

**CR2021-095**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Elmslie

**That** the Enhanced Services in Downtowns Project (including increased garbage cans, waste pick up, portable washrooms and directional signage) be included in the 2021 Tax Supported Operating Budget in the amount of \$200,000; and

**That** Staff report back on the Project by the end of Q4, 2021.

**Carried**

8.2 CC2021-04.8.2

**2021 Proposed Operating Budget**

(Refer to Pages 11 to 158 of the 2021 Proposed Operating Budget)

The 2021 Proposed Operating Budget was reviewed.

The meeting recessed at 2:29 p.m. and reconvened at 2:39 p.m.

**9. Reports**

9.1 CORP2021-005

**2021 Tax Levy Supported Operating Budget**

Jennifer Stover, Director of Corporate Services

**CR2021-096**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Dunn

**That** Report CORP2021-005, **2021 Tax Levy Supported Operating Budget**, be received; and

**That** all uncommitted funding received under the Safe Restart Agreement be transferred to the Contingency Reserve to be used for the purpose of addressing operating shortfalls and municipal pandemic relief.

**Carried**

**CR2021-097**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** \$115,000 of Fire Area C 2020 Area Rated Surplus be allocated to the 2021 Budget.

**Carried**

**CR2021-098**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Yeo

**That** \$10,435 of the Lindsay Parks 2020 Area Rates Surplus be allocated to the 2021 Budget.

**Carried**

**CR2021-099**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** \$115,000 of the Street Lighting 2020 Area Rated Surplus be allocated to the 2021 Budget.

**Carried**

**CR2021-100**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** \$124,266 of the Kawartha Lakes Police 2020 Area Rated Surplus be allocated to the 2021 Budget.

**Carried**

**CR2021-101**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor O'Reilly

**That** \$835,953 of Safe Restart Funding be allocated to the 2021 Budget to offset pandemic related costs and reduced revenues.

**Carried**

**CR2021-102**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** \$131,423 of the 2020 Library Surplus be allocated to the 2021 Budget.

**Carried**

**CR2021-103**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** Council approve the 2021 Budget with a Tax Levy increase of 1.5%; and

**That** Safe Restart Funding be used to support this direction.

**Carried**

**CR2021-104**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** Council approve the 2021 Budget Tax Levy Supported Operating Budget, as amended.

**Carried**

**10. Confirming By-Law**

10.1 CC2021-04.10.1

A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, February 16, 2021

**CR2021-105**

**Moved By** Councillor Richardson

**Seconded By** Councillor Veale

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, February 16, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**11. Adjournment**

**CR2021-106**

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

**That** the Council Meeting adjourn at 3:32 p.m.

**Carried**

**Read and adopted this 23 day of March, 2021.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk