

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

CC2021-03
Tuesday, February 2, 2021
Open Session Commencing at 9:00 a.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 9:00 a.m. from Council Chambers. 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 electronically.

CAO R. Taylor, Directors C. Marshall, B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, Fire Chief M. Pankhurst, Paramedic Chief R. Mellow and City Solicitor R. Carlson were in attendance electronically.

City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were also in attendance in Council Chambers.

2. Adoption of Agenda

Mayor Letham made an announcement in recognition of Black History Month.

CR2021-046

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, February 2, 2021, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. 2021 Budget Presentations - Agencies and Boards

CAO R. Taylor provided introductory remarks on the 2021 Budget Presentations by Agencies and Boards.

4.1 CC2021-03.4.1

**Haliburton, Kawartha and Pine Ridge District Health Unit
2021 Proposed Budget Presentation**

Dr. Ian Gemmill, Acting Medical Officer of Health

Angela Vickery, Director, Corporate Services

(Refer to Page 129 of the 2021 Proposed Operating Budget)

Dr. Gemmill, Acting Medical Officer of Health, and Angela Vickery, Director of Corporate Services for the Haliburton, Kawartha Lakes, Pine Ridge District Health Unit, provided an overview of the 2021 Proposed Budget for the Haliburton, Kawartha, Pine Ridge District Health Unit.

CR2021-047

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the presentation by Dr. Ian Gemmill, Acting Medical Officer of Health, and Angela Vickery, Director of Corporate Services for the Haliburton, Kawartha, Pine Ridge District Health Unit, **regarding the 2021 Proposed Budget for the Haliburton, Kawartha, Pine Ridge District Health Unit**, be received.

Carried

4.1.1 CC2021-03.4.1.1

Correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit Regarding 2020 Levy in Arrears

Angela Vickery, Director, Corporate Services

CR2021-048

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit, **regarding 2020 Levy in Arrears**, be received and referred staff for review and report back at the February 23, 2021 Regular Council Meeting for consideration.

Carried

4.1.2 CC2021-03.4.1.2

Correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit Regarding an Increase to Municipal Assessments

Angela Vickery, Director, Corporate Services

Mayor Letham advised that additional correspondence pertaining to an increase in the Municipal Assessments for 2021 had been received and circulated to Council.

CR2021-049

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit, **regarding an Increase to Municipal Assessments for 2020 and 2021**, be received.

Carried

Item 4.6 was moved up on the Agenda.

4.6 CC2021-03.4.6

Kawartha Lakes Police Services Board

2021 Proposed Budget Presentation

Mark Mitchell, Chief of Police

(Refer to Page 123 of the 2021 Proposed Operating Budget)

Mark Mitchell, Chief of Police, and Don Thomas, Chair of the Police Services Board, provided an overview of the 2021 Proposed Budget for the Kawartha Lakes Police Services Board.

CR2021-050

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the presentation by Mark Mitchell, Chief of Police, and Don Thomas, Chair of the Police Services Board, **regarding the 2021 Proposed Budget for the Kawartha Lakes Police Services Board**, be received.

Carried

CR2021-051

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That \$231,530.00, for proposed physical and mechanical work at the Kawartha Lakes Police Service Building at 6 Victoria Avenue North in Lindsay, be included as a decision unit for the 2021 Proposed Operating Budget for consideration at the February 16, 2021 Special Council Meeting.

Carried

4.2 CC2021-03.4.2

Lindsay Downtown Business Improvement Area (BIA)

2021 Proposed Budget Presentation

Melissa McFarland, General Manager

(Refer to Page 25 of the 2021 Proposed Operating Budget)

Melissa McFarland, General Manager, and Stephen Podolsky, Vice-Chair, of the Lindsay Downtown Business Improvement Area, provided an overview of the 2021 Proposed Budget for the Lindsay Downtown Business Improvement Area.

CR2021-052

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the presentation by Melissa McFarland, General Manager, and Steve Podolsky, Vice-Chair, Lindsay Downtown Business Improvement Association, **regarding the 2021 Proposed Budget for the Lindsay Downtown Business Improvement**, be received.

Carried

CR2021-053

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the addition of \$10,000.00 to the Community Partnership and Development Fund (for Beautification) be included as a decision unit for the 2021 Proposed Operating Budget and forwarded to the February 16, 2021 Special Council Meeting for consideration.

Carried

4.2.1 CC2021-03.4.2.1

Correspondence Regarding Lindsay Downtown Business Improvement Area 2021 Proposed Budget

Melissa McFarland, General Manager

CR2021-054

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That the correspondence from Lindsay Downtown Business Improvement Association, **regarding the 2021 Budget**, be received.

Carried

4.3 CC2021-03.4.3

Kawartha Conservation

2021 Proposed Budget Presentation

Mark Majchrowski, Chief Administrative Officer

(Refer to Page 91 of the 2021 Proposed Operating Budget)

Mark Majchrowski, Chief Administrative Officer for Kawartha Conservation, provided an overview of the 2021 Proposed Budget for Kawartha Conservation.

CR2021-055

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That the presentation by Mark Majchrowski, Chief Administrative Officer, **regarding the 2021 Proposed Budget for Kawartha Conservation**, be received.

Carried

CR2021-056

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Lake Dalrymple Lake Management Plan be included as a decision unit for the proposed 2021 Special Projects Budget for consideration at the February 16, 2021 Special Council Meeting.

Carried

4.3.1 CC2021-03.4.3.1

Correspondence Regarding the Kawartha Conservation 2021 Proposed Budget

Mark Majchrowski, Chief Administrative Officer

CR2021-057

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the correspondence from Kawartha Conservation, **regarding the 2021 Proposed Budget**, be received.

Carried

4.4 CC2021-03.4.4

**Kawartha Lakes-Haliburton Housing Corporation
2021 Proposed Budget Presentation**

Hope Lee, Chief Executive Officer

(Refer to Page 138 of the 2021 Proposed Operating Budget)

Hope Lee, Chief Executive Officer for Kawartha Lakes-Haliburton Housing Corporation, provided an overview of the 2021 Proposed Budget for the Kawartha Lakes-Haliburton Housing Corporation.

CR2021-058

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the presentation by Hope Lee, Chief Executive Officer for Kawartha Lakes-Haliburton Housing Corporation, **regarding the 2021 Proposed Budget for Kawartha Lakes-Haliburton Housing Corporation**, be received.

Carried

4.4.1 CC2021-03.4.4.1

Correspondence Regarding the Kawartha Lakes-Haliburton Housing Corporation 2021 Proposed Budget

Hope Lee, Chief Executive Officer

CR2021-059

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the correspondence from Kawartha Lakes-Haliburton Housing Corporation, **regarding the 2021 Proposed Budget**, be received.

Carried

4.5 CC2021-03.4.5

**Kawartha Lakes Health Care Initiative
2021 Proposed Budget Presentation**

Cindy Snider, Recruitment, Retention and Medical Education Coordinator
(Refer to Page 134 of the 2021 Proposed Operating Budget)

Lisa Green, President of the Kawartha Lakes Health Care Initiative, provided an overview of the 2021 Proposed Budget for the Kawartha Lakes Health Care Initiative.

CR2021-060

Moved By Councillor Richardson

Seconded By Councillor Dunn

That the presentation by Lisa Green, President of Kawartha Lakes Health Care Initiative, **regarding the 2021 Proposed Budget for the Kawartha Lakes Public Library Board**, be received.

Carried

4.7 CC2021-03.4.7

**Kawartha Lakes Public Library Board
2021 Proposed Budget Presentation**

Jamie Anderson, Library Director/Chief Executive Officer
(Refer to Pages 63 to 66 of the 2021 Proposed Operating Budget)

Jamie Anderson, Library Director/Chief Executive Officer, provided an overview of the 2021 Proposed Budget for the Kawartha Lakes Public Library Board.

CR2021-061

Moved By Councillor Veale

Seconded By Councillor Dunn

That the presentation by Jamie Anderson, Library Director/Chief Executive Officer, **regarding the 2021 Proposed Budget for the Kawartha Lakes Public Library Board**, be received.

Carried

5. Correspondence - 2021 Budget Presentations for Agencies and Boards

5.1 CC2021-03.5.1

Ontario Provincial Police 2021 Annual Billing Statement

Phil Whitton, Superintendent, Commander, Municipal Policing Bureau
(Refer to Page 124 of the 2021 Proposed Operating Budget)

CR2021-062

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the correspondence from the Ontario Provincial Police, **regarding the 2021 Annual Billing Statement**, be received.

Carried

5.2 CC2021-03.5.2

Otonabee Conservation 2021 Budget Process

Dan Marinigh, CAO/Secretary-Treasurer, Otonabee Conservation

(Refer to Page 91 of the 2021 Proposed Operating Budget)

CR2021-063

Moved By Councillor Richardson

Seconded By Councillor Seymour-Fagan

That the correspondence from Otonabee Conservation, **regarding the 2021 Budget Process**, be received.

Carried

5.3 CC2021-03.5.3

Lake Simcoe Region Conservation Authority 2021 Proposed Budget

Susan McKinnon, Manager, Budget and Business Analysis

(Refer to Page 91 of the 2021 Proposed Operating Budget)

CR2021-064

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the correspondence from the Lake Simcoe Region Conservation Authority, **regarding the 2021 Proposed Budget**, be received.

Carried

5.4 CC2021-03.5.4

Ganaraska Region Conservation Authority 2021 Proposed Budget

Linda J. Laliberte, CAO/Secretary-Treasurer

(Refer to Page 91 of the 2021 Proposed Operating Budget)

CR2021-065

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That the correspondence from Ganaraska Conservation, **regarding the 2021 Proposed Budget**, be received.

Carried

The Meeting recessed at 11:28 a.m. and reconvened at 11:42 a.m.

6. 2021 Budget Presentations - Departmental

Introductory Remarks - 2021 City Budgets

Corporate Considerations and Updates

Ron Taylor, Chief Administrative Officer

Jennifer Stover, Director of Corporate Services

CAO Taylor provided an overview of the 2021 City Budgets including corporate considerations and updates on the budget process.

CR2021-066

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the presentation by Ron Taylor, Chief Administrative Officer, and Jennifer Stover, Director of Corporate Services, **regarding 2021 City Budgets and Corporate Considerations and Updates**, be received.

Carried

6.1 CC2021-03.6.1

Mayor and Council

Office of the CAO

2021 Proposed Budgets

Ron Taylor, Chief Administrative Officer

(Refer to Pages 27 to 30 and 31 to 44 of the 2021 Proposed Operating Budget)

CAO Taylor provided an overview of the 2021 Proposed Budgets for the Mayor and Council as well as for the Office of the CAO.

CR2021-067

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Ashmore

That the presentation by Ron Taylor, Chief Administration Officer, **regarding the 2021 Proposed Budgets for the Mayor and Council and Office of the CAO**, be received.

Carried

The Meeting recessed at 1:05 p.m. and reconvened at 1:33 p.m.

6.2 CC2021-03.6.2

**Community Services
2021 Proposed Budget**

Craig Shanks, Director of Community Services

(Refer to Pages 45 to 62 of the 2021 Proposed Operating Budget)

Director Shanks provided an overview of the 2021 Proposed Budget for Community Services.

CR2021-068

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the presentation by Craig Shanks, Director of Community Services, **regarding the 2021 Proposed Budget for Community Services**, be received.

Carried

6.3 CC2021-03.6.3

**Corporate Services
2021 Proposed Budget**

Jennifer Stover, Director of Corporate Services

(Refer to Pages 67 to 84 of the 2021 Proposed Operating Budget)

Director Stover provided an overview of the 2021 Proposed Budget for Corporate Services.

CR2021-069

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the presentation by Jennifer Stover, Director of Corporate Services, **regarding 2021 Proposed Budget for Corporate Services**, be received.

Carried

6.4 CC2021-03.6.4

**Development Services
2021 Proposed Budget**

Chris Marshall, Director of Development Services

(Refer to Pages 85 to 100 of the 2021 Proposed Operating Budget)

Director Marshall provided an overview of the 2021 Proposed Budget for Development Services.

CR2021-070

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Ashmore

That the presentation by Chris Marshall, Director of Development Services, **regarding the 2021 Proposed Budget for Development Services**, be received.

Carried

6.5 CC2021-03.6.5

Engineering and Corporate Assets

2021 Proposed Budget

Juan Rojas, Director of Engineering and Assets

(Refer to Pages 101 to 112 of the 2021 Proposed Operating Budget)

Director Rojas provided an overview of the 2021 Proposed Budget for Engineering and Corporate Assets.

CR2021-071

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the presentation by Juan Rojas, Director of Engineering and Corporate Assets, **regarding the 2021 Proposed Budget for Engineering and Corporate Assets**, be received.

Carried

6.6 CC2021-03.6.6

Fire Services

2021 Proposed Budget

Mark Pankhurst, Fire Chief

(Refer to Pages 114 to 117 of the 2021 Proposed Operating Budget)

Chief Pankhurst provided an overview of the 2021 Proposed Budget for Fire Services.

CR2021-072

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the presentation by Mark Pankhurst, Fire Chief, **regarding the 2021 Proposed Budget for Fire Services**, be received.

Carried

6.7 CC2021-03.6.7

Paramedic Services

2021 Proposed Budget

Randy Mellow, Paramedic Chief

(Refer to Pages 118 to 122 of the 2021 Proposed Operating Budget)

Chief Mellow provided an overview of the 2021 Proposed Budget for Paramedic Services.

CR2021-073

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the presentation by Randy Mellow, Paramedic Chief, **regarding the 2021 Proposed Budget for Paramedic Services**, be received.

Carried

6.8 CC2021-03.6.8

Human Services

2021 Proposed Budget

Rod Sutherland, Director of Human Services

(Refer to Pages 125 to 140 of the 2021 Proposed Operating Budget)

Director Sutherland provided an overview of the 2021 Proposed Budget for Human Services.

CR2021-074

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the presentation by Rod Sutherland, Director of Human Services, **regarding the 2021 Proposed Budget for Human Services**, be received.

Carried

6.9 CC2021-03.6.9

Public Works

2021 Proposed Budget

Bryan Robinson, Director of Public Works

(Refer to Pages 141 to 158 of the 2021 Proposed Operating Budget)

Director Robinson provided an overview of the 2021 Proposed Budget for Public Works.

CR2021-075

Moved By Councillor Richardson

Seconded By Councillor Seymour-Fagan

That the presentation by Bryan Robinson, Director of Public Works, **regarding the 2021 Proposed Budget for Public Works**, be received.

Carried

CR2021-076

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the allocation of \$126,000.00, for the Coboconk Wellness Center, be included as a decision unit for the 2021 Proposed Operating Budget, with funding options, for consideration at the February 16, 2021 Special Council Meeting.

Carried

CR2021-077

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That Staff provide options to Council, at the February 16, 2021 Special Council Meeting, to fund a reduction in the proposed 2021 tax levy increase, as a one-time community pandemic relief, in a manner that would not negatively impact the City's long term financial plan.

Carried

CR2021-078

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Staff request that each School Board submit correspondence outlining their respective 2021 proposed budgets, for consideration at the February 16, 2021 Special Council Meeting.

Carried

7. Confirming By-Law

7.1 CC2021-03.7.1

A By-Law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, February 2, 2021

CR2021-079

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, February 2, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

8. Adjournment

CR2021-080

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That the Council Meeting adjourn at 4:29 p.m.

Carried

Read and adopted this 23 day of February, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk