

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2021-20

Tuesday, November 30, 2021

Open Session Commencing at 9:00 a.m. – Electronic Public 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

Note: This was an electronic participation meeting and public access to Council Chambers was not available. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

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 if you have an accessible accommodation request.

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, A. Veale and E. Yeo were in attendance.

Absent: Councillor K. Seymour-Fagan

CAO R. Taylor, Deputy Clerk S. O'Connell, Deputy Clerk J. Watts, Director J. Stover and Treasurer C. Daynes were also in attendance in Council Chambers.

Directors B. Robinson, J. Rojas, C. Shanks, R. Sutherland, City Solicitor R. Carlson, Acting Fire Chief T. Jones and Paramedic Chief R. Mellow were in attendance electronically.

2. Adoption of Agenda

CR2021-576

Moved By Councillor Richardson

Seconded By Councillor Veale

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, November 30, 2021, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. Correspondence

6. 2022 Proposed Capital Budget

(Pages 177 to 219 of the 2022 Proposed Budget Book)

Jennifer Stover, Director of Corporate Services

Director Stover provided an overview of the 2022 Proposed Capital Budget. Mayor Letham reviewed the Capital Budget with Council and Staff were available and answered questions.

CR2021-577

Moved By Councillor Ashmore

Seconded By Councillor Elmslie

That the 2022 Proposed Capital Budget be received.

Carried

CR2021-578

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the Business Incubator Reserve and the Tourism Information Centre Reserve be combined into the Economic Development Reserve.

Carried

CR2021-579

Moved By Councillor Richardson

Seconded By Councillor Veale

That the Manvers Arena Parking Lot and Lighting, in the amount of \$245,000.00, the Manvers Arena Universal Accessible Washroom in the amount of \$175,00.00, the Manvers Arena Chiller and Accessories in the amount of \$238,000.00 and the Manvers Arena Exterior Doors, in the amount of \$41,000.00 be included as Decision Units in the 2022 Capital Budget.

Carried

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That Cedar Glen Road Culvert replacement and the urban/arterial resurfacing of CKL Road #17 (1448 CKL Road #17 to McGinnis Road) be included as Decision Units in the 2022 Capital Budget.

Motion Failed

Moved By Councillor Dunn

Seconded By Councillor Yeo

That project 983220104 Colborne Street Bridge (Scugog River) in the amount of \$400,000.00 be removed from the 2022 Capital Budget

Motion Failed

CR2021-580

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the rural surfacing of Baseline Road be added as a Decision Unit for the 2022 Capital Budget.

Carried

The Meeting recessed at 10:30 p.m. and reconvened at 10:40 p.m.

6.1 CC2021-20.6.1

2022 Proposed Capital Budget - Decision Units

Mayor Letham reviewed the Decision Units for the 2022 Proposed Capital Budget with Council.

CR2021-581

Moved By Councillor Richardson

Seconded By Councillor Veale

That the Manvers Arena Parking Lot and Lighting, the Manvers Arena Universal Accessible Washroom, the Manvers Arena Chiller and Accessories and the Manvers Arena Exterior Doors be included in the 2022 Capital Budget in the amount of \$649,000.00; and

That \$649,000.00 of the project cost be funded from the Infrastructure Gas Tax Reserve and \$50,000.00 of the project cost be funded from a community contribution.

Carried

CR2021-582

Moved By Councillor Veale

Seconded By Councillor Elmslie

That the creation of a crosswalk on Eldon Road, Little Britain, by Dr. George Hall Public School be referred to staff for a warrant and design review; and

That Staff report back by the end of Q2, 2022.

Carried

CR2021-583

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the creation of a crosswalk at St. Joseph Street and Angeline Street North, Lindsay, be referred to Staff for a warrant and design review; and

That Staff report back by the end of Q2, 2022.

Carried

CR2021-584

Moved By Councillor Veale

Seconded By Councillor Dunn

That the creation of a crosswalk at the Simcoe Street and Edward Street, Manilla, be referred to Staff for a warrant and design review; and

That Staff report back by the end of Q2, 2022.

Carried

CR2021-585

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the creation of a crosswalk at Chadwin Drive and Angeline Street North, Lindsay, be referred to Staff for a warrant and design review; and

That Staff report back by the end of Q2, 2022.

Carried

CR2021-586

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That Clearview Drive, Emily, be referred to Staff as a candidate for consideration in the 2022 Lifecycle Extension Program.

Carried

CR2021-587

Moved By Councillor Ashmore

Seconded By Councillor Richardson

That Perdue Road, Emily, be added to the list of Low Volume Gravel Roads contained in Report ENG2021-014 (Low Volume Gravel Roads).

Carried

CR2021-588

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Cedar Glen Road, from Kawartha Lakes Road 36 to Cedar Glen, be referred to Staff as a candidate for consideration in the next 5-Year Capital Roads Plan; and

That staff report back by the end of Q1, 2022.

Carried

CR2021-589

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That McGregor Drive, Bobcaygeon, be referred to Staff as a candidate for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back in Q1, 2022.

Carried

CR2021-590

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Centreline Road, from Sunnywood Road to Kings Wharf Road, be referred to Staff as a candidate to be considered for the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-591

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Charlore Park Drive (the entire loop) be referred to Staff as a candidate for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-592

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Indian Trail, Pleasant Point, be referred to Staff as a candidate for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-593

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Clifford Drive, St. Luke's Road, from Sturgeon Road to St. Luke's Parish Hall, and Heights Road, from South of Crosswind Road to 1/2 km from Mount Horeb Road, be referred to Staff as candidates for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-594

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Lakeview Estates Road Reconstruction be referred to Staff as candidates for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-595

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Chambers Road, from Mark Road to Highway 35, be referred to Staff as a candidate for consideration in the 2022 Lifecycle Extension Program with the possibility of dividing the project over two (2) years.

Carried

CR2021-596

Moved By Councillor Richardson

Seconded By Deputy Mayor O'Reilly

That Sandaraska Road be referred to Staff as a candidate for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022 with options that are available for the Road, including pulverization.

Carried

CR2021-597

Moved By Councillor Richardson

Seconded By Councillor Yeo

That Cedarview Drive, Omemee, be referred to Staff as a candidate for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-598

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the Somerville 11th Concession Road, from Pinery Road to Kawartha Lakes Road 121, and Shuttleworth Road, from County Road 24 to and including Wildflower Road, be referred to Staff as candidates for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-599

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Everett Road, from Highway 35 to Duncombe Drive, be referred to Staff for consideration as a candidate for the 2022 Lifecycle Extension Program.

Carried

CR2021-600

Moved By Councillor Veale

Seconded By Councillor Yeo

That the Rural Resurfacing of Royal Oak Road, from White Rock Road to Simcoe Street, be included in the 2022 Capital Budget in the amount of \$151,000.00; and

That the Project be funded from the tax levy.

Carried

CR2021-601

Moved By Councillor Veale

Seconded By Councillor Yeo

That Taylor Road, from Highway 7 to Quaker Road, be referred to Staff for consideration as a candidate for the 2022 Lifecycle Extension Program.

Carried

CR2021-602

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That Centennial Park Road, Omega Road(Bexley), Crawford Road, Fish Hawk Road, Otter Road (Long Point) and North Bay Drive be referred to Staff as candidates for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

The Meeting recessed at 12:00 p.m. and reconvened at 12:40 p.m.

CR2021-603

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That Sand Bar Road, South of Cottage Road to Sandbar Park, be referred to Staff for consideration as a candidate for the 2022 Lifecycle Extension Program.

Carried

CR2021-604

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That Golden Mile Road (from Highway 7 east 1/2 of a kilometer), Shelley Ann Drive (the entire Road) and Bridle Road (the entire Road) be referred to Staff as candidates for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-605

Moved By Councillor Ashmore

Seconded By Deputy Mayor O'Reilly

That the sidewalk rehabilitation on Queen Street, Omemee, and the urban/arterial rehabilitation of Queen Street, from King Street to Mary Street, Omemee, be referred to Staff as candidates for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-606

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the Environmental Assessment and Design for the reconstruction of West Street South, from Lindsay Street to Wychwood Crescent, Fenelon Falls, be referred to Staff as a candidate for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-607

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the resurfacing of Queen Street, from Colborne Street to the end of Queen Street, Fenelon Falls, be referred to Staff as a candidate for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-608

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That Wilson Street, Gore Street and George Street, Bethany, be included in 2022 Urban/Arterial Resurfacing Program, in the amount of \$113,000.00; and

That the Project be funded through the tax levy.

Carried

CR2021-609

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That one quarter of the cost of the Omemee Downtown Revitalization, to a maximum of one million dollars, be funded from the Capital Contingency Reserve, contingent on the City receiving grant funding for the remaining three quarters.

Carried

It was noted that in the event that the City doesn't receive the full amount applied for or if the project exceeds four million dollars, Council will need to approve any increase.

CR2021-610

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the CAO and Treasurer be authorized to pursue provincial grant funding for the Summit Wellness Centre, and implement the project through a special debenture, that debenture not exceeding ten million dollars; and

That Staff report back with an update on any provincial grant funding opportunities.

Carried

CR2021-611

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That Baseline Road, from Vivi Street to Monk Road, be included in the 2022 Capital Budget as a multi-year project in the amount of \$1,100,000.00 to be funded over two years; and

That the Project be funded \$550,000.00 from the Capital Contingency Reserve in 2022.

Carried

CR2021-612

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That Victoria Place Subdivision be referred to Staff as a candidate for consideration in the next 5-Year Capital Roads Plan; and

That Staff report back by the end of Q1, 2022.

Carried

CR2021-613

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the 2022 Capital Budget, as amended, be approved including a 1.5% dedicated roads capital levy.

Carried

7. Confirming By-Law

7.1 CC2021-20.7.1

By-Law to Confirm the Proceedings of the Special Council Meeting of November 30, 2021

CR2021-614

Moved By Councillor Elmslie

Seconded By Councillor Veale

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, November 30, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

8. **Adjournment**

CR2021-615

Moved By Councillor Yeo

Seconded By Councillor Veale

That the Council Meeting adjourn at 1:35 p.m.

Carried

Read and adopted this 14 day of December, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk