

**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](mailto: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. Lukes'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, Omeme, 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, Omeme, and the urban/arterial rehabilitation of Queen Street, from King Street to Mary Street, Omeme, 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.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk