

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2021-21

Tuesday, December 7, 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

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 in Council Chambers.

Councillor K. Seymour-Fagan was in attendance electronically.

CAO R. Taylor, City Clerk C. Ritchie, 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, Acting Director R. Holy, City Solicitor R. Carlson, Fire Chief T. Jones and Paramedic Chief R. Mellow were in attendance electronically.

2. Adoption of Agenda

CR2021-616

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the Agenda for the Special Council Meeting of Tuesday, December 7, 2021, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. Correspondence

6. CC2021-21.6

Verbal Update on Ontario Community Infrastructure ("OCIF") Funding

Jennifer Stover, Director of Corporate Services

Director Stover advised that Staff are anticipating an Ontario Community Infrastructure ("OCIF") funding announcement from the Province. Staff will report back once the announcement has been made to advise how that funding announcement will impact the City of Kawartha Lakes.

CR2021-617

Moved By Councillor Richardson

Seconded By Deputy Mayor O'Reilly

That verbal update from Director Stover, **regarding Ontario Infrastructure ("OCIF") Funding**, be received; and

That Staff be directed to report back to Council once additional OCIF funding is known, with options to utilize these funds, including consideration for resurfacing of low volume gravel roads.

Carried

7. CC2021-21.7

2022 Proposed Water and Wastewater Capital and Operating Budget Presentation

Bryan Robinson, Director of Public Works

Juan Rojas, Director of Engineering and Corporate Assets

Jennifer Stover, Director of Corporate Services

Director Robinson provided an overview of the 2022 Proposed Water and Wastewater Operating Budget. Director Rojas provided an overview of the 2022 Proposed Water and Wastewater Operating Budget.

CR2021-618

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the presentation by Director Robinson and Director Rojas, **regarding the Proposed Water and Wastewater Capital and Operating Budget**, be received.

Carried

7.1 CC2021-21.7.1

2022 Proposed Water and Wastewater Capital Budget

(Pages 170 to 175 of the 2022 Proposed Budget Book)

Director Robinson and Director Rojas provided an overview of the 2022 Proposed Water and Wastewater Capital Budget during Item 7.

7.2 CC2021-21.7.2

2022 Proposed Water and Wastewater Capital Budget Decision Units

Mayor Letham reviewed the 2022 Proposed Water and Wastewater Capital Budget Decision Units with Council.

It was noted that Councillor Veale will forward a Memo to Council in January, 2022 regarding the Water Source for the Village of Woodville.

7.3 CC2021-21.7.3

2022 Proposed Water and Wastewater Operating Budget

(Pages 165 to 169 of the 2022 Proposed Budget Book)

Director Robinson and Director Rojas provided an overview of the 2022 Proposed Water and Wastewater Operating Budget during Item 7.

CR2021-619

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the 2022 Water and Wastewater Capital and Operating Budget be approved.

Carried

8. CC2021-21.8

2022 Proposed Special Projects Budget Presentation

Jennifer Stover, Director of Corporate Services

Director Stover provided an overview of the 2022 Proposed Special Projects Budget.

CR2021-620

Moved By Councillor Veale

Seconded By Councillor Richardson

That the presentation by Director Stover, **regarding the 2022 Proposed Special Projects Budget**, be received.

Carried

8.1 CC2021-21.8.1

2022 Proposed Special Projects Budget

(Pages 221 to 223 of the 2022 Proposed Budget Book)

Director Stover provided an overview of the 2022 Proposed Special Projects Budget in Item 8.

CR2021-621

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the Economic Development Strategy, in the amount of \$60,000.00, be funded from the Economic Development Reserve.

Carried

8.2 CC2021-21.8.2

2022 Proposed Special Projects Budget Decision Units

Mayor Letham reviewed the 2022 Proposed Special Projects Budget Decision Units with Council.

CR2021-622

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That drainage work on Long Beach Road, in the amount of \$20,000.00, be included in the 2023 Proposed Budget.

Carried

CR2021-623

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That the 2022 Proposed Special Projects Budget, as amended, be approved.

Carried

9. CC2021-21.9

2022 Proposed Operating Budget Presentation

Jennifer Stover, Director of Corporate Services

Director Stover and CAO Taylor provided an overview of the 2022 Proposed Operating Budget.

CR2021-624

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That the presentation by CAO Taylor and Director Stover, **regarding the 2022 Proposed Operating Budget**, be received.

Carried

The Meeting recessed at 10:20 a.m. and reconvened at 10:31 a.m.

9.1 CC2021-21.9.1

2022 Proposed Operating Budget

(Pages 12 to 163 of the 2022 Proposed Budget Book)

Council received an overview of the 2022 Proposed Operating Budget for each Division.

Director Sutherland noted, during the overview of the Human Services Division, that additional funding for Childcare Programs has been received to offset the \$90,023.00 that is noted as being required through Tax Support (page 139 of the 2022 Proposed Budget Book).

Moved By Councillor Dunn

Seconded By Councillor Ashmore

That the additional Administrative Assistant position for the City Clerk's Office be removed from the 2022 Proposed Operating Budget.

Motion Failed

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the Healthy Environment Coordinator position for Development Services be removed from the 2022 Proposed Operating Budget.

Motion Failed

The Meeting recessed at 12:32 p.m. and reconvened at 1:15 p.m.

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That \$50,000.00 be added to the Revenue line for User Charges, Licences and Fines for Administration and Engineering; and

That \$20,000.00 be added to the Revenue line for User Charges, Licences and Fines for the Municipal Airport.

Motion Failed

The Meeting recessed at 2:39 p.m. and reconvened at 2:48 p.m.

CR2021-625

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the provision of \$7,500.00 in property tax relief to the Omemee Medical Centre be included as a Decision Unit for the 2022 Proposed Operating Budget.

Carried

9.2 CC2021-21.9.2

2022 Proposed Operating Budget Decision Units

Mayor Letham reviewed the Decision Units for the 2022 Proposed Operating Budget.

CR2021-626

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That the 2022 Operating Budget be amended to include a one-time \$1,000,000.00 donation to the Ross Memorial Hospital;

That the donation be funded \$1,000,000.00 from the General Contingency Reserve, including \$400,000.00 of Pandemic Funding included in this Reserve; and

That Staff provide a Report on the 2022 donation and hospital funding request through a 2023 budget decision unit for consideration of the future Council.

Carried

CR2021-627

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the 2022 Operating Budget be amended to include \$10,000.00, to be funded from the tax levy, for additional beautification in the Lindsay BIA Area.

Carried

Moved By Councillor Ashmore

Seconded By Councillor Dunn

That the 2022 Operating Budget be amended to include a one time \$7,500.00 contribution, to be funded from the tax levy, for the Omemee Medical Centre as property tax relief.

Motion Failed

CR2021-628

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That \$120,000.00, funded from the Capital Contingency Reserve, be allocated to the 2022 Proposed Operating Budget to offset the Tax Levy requirement.

Carried

CR2021-629

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Veale

That Council approve the 2022 Operating Budget, as amended with a Tax Levy increase of 4.5%, including a 1.5% dedicated Roads Capital Levy.

Carried

10. Confirming By-Law

10.1 CC2021-10.1

By-Law to Confirm the Proceedings of the Special Meeting of Council of December 7, 2021

CR2021-630

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, December 7, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

11. Adjournment

CR2021-631

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the Special Council Meeting adjourn at 3:37 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk