

The Corporation of the City of Kawartha Lakes
MINUTES
SPECIAL COUNCIL INFORMATION MEETING

CC2017-25
Wednesday, September 20, 2017
Open Session Commencing at 1:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:
Mayor Andy Letham
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Gord James
Councillor Gerard Jilesen
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor Mary Ann Martin
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor John Pollard
Councillor Kathleen Seymour-Fagan
Councillor Heather Stauble
Councillor Stephen Strangway
Councillor Andrew Veale
Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Mayor Letham called the meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, and A. Veale were in attendance.

CAO and Acting City Clerk R. Taylor, Administrative Assistant S. O'Connell and various other staff were also in attendance.

Early Departure: Councillor G. James left Council Chambers at 2:21 p.m. and did not return. Councillor I Breadner left Council Chambers at 2:22 p.m. and did not return. Councillor P. O'Reilly left the Victoria Room at 4:23 p.m. and did not return.

2. ADOPTION OF AGENDA

CR2017-785

Moved By Councillor Martin

Seconded By Councillor Junkin

RESOLVED THAT the Agenda for the Open Session of the Special Council Information Meeting of Wednesday, September 20, 2017, be adopted as circulated.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

4. PUBLIC INFORMATION

4.1 Presentations

4.1.1 CC2017-25.4.1.1

Bryan Robinson, Director of Public Works

2018 Public Works Department Operating and Capital Budget Overview

Director of Public Works B. Robinson provided two separate presentations; one pertaining to Public Works and one pertaining to Water and Wastewater.

Director Robinson identified 2017 highlights and 2018 directions for Public Works. He highlighted the success of the newly implemented Clear Bag Program within Solid Waste and also noted the challenge that unpredictable weather

patterns create for our Roads Division. Director Robinson responded to questions from Council.

Director Robinson identified 2017 highlights and 2018 directions for the Water and Wastewater Division. Director of Engineering and Corporate Assets J. Rojas provided an overview of the capital project portion of the presentation and provided an overview of how the budgets are outlined for those projects. Director Robinson and Director Rojas responded to questions from Council.

A copy of each presentation is available in the Clerk's Office.

CR2017-786

Moved By Councillor Macklem

Seconded By Councillor Dunn

RESOLVED THAT the presentations by Director Robinson and Director Rojas, regarding the 2018 Public Works Department Operating and Capital Budget and the 2018 Water and Wastewater Operating and Capital Budget, be received.

CARRIED

4.1.2 CC2017-25.4.1.2

Juan Rojas, Director of Engineering and Corporate Assets
2018 Engineering and Corporate Assets Department Operating and Capital Budget Overview

Director of Engineering and Corporate Assets J. Rojas provided an overview of the 2018 Operating and Capital Budgets for Engineering and Corporate Assets. Director Rojas identified 2017 highlights and 2018 directions for Engineering and Corporate Assets. He reviewed the highlights from the Asset Management Division and outlined the coordinated effort that is put forward by Engineering, Development Services and Kawartha Conservation. Director Rojas responded to questions from Council.

Council recessed at 2:43 p.m. and reconvened at 2:49 p.m.

CR2017-787

Moved By Councillor Strangway

Seconded By Councillor Miller

RESOLVED THAT the presentation by Director Rojas, regarding the 2018 Engineering and Corporate Assets Department Operating and Capital Budget, be received.

CARRIED

4.1.3 CC2017-25.4.1.3

Joseph Kelly, Senior Engineering Technician
Traffic Calming Presentation

Joseph Kelly, Senior Engineering Technician, provided an overview of traffic calming measures and the criteria that is used to determine whether or not a travelled roadway qualifies for the implementation of those measures. He reviewed the measures that have been implemented within the City of Kawartha Lakes and the success rates that were seen for those measures. Mr. Kelly responded to questions from Council.

CR2017-788

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the presentation by Joseph Kelly, Senior Engineering Technician, regarding Traffic Calming Measures, be received.

CARRIED

5. REPORTS

6. CLOSED SESSION

Council recessed at 3:38 p.m. and reconvened at 3:40 p.m. in the Victoria Room at City Hall.

CR2017-789

Moved By Councillor Pollard

Seconded By Councillor Dunn

RESOLVED THAT Council convene into closed session at 3:41 p.m. in order to consider matters on the Wednesday, September 20, 2017 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

CARRIED

7. MATTERS FROM CLOSED SESSION

8. CONFIRMING BY-LAW

CR2017-792

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT a by-law to confirm the proceedings of a Special Council Information Meeting held Wednesday, September 20, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

9. ADJOURNMENT

CR2017-793

Moved By Councillor Macklem

Seconded By Councillor Jilesen

RESOLVED THAT the Council Meeting adjourn at 4:29 p.m.

CARRIED

Read and adopted this 10th day of October, 2017.

Andy Letham, Mayor

Ron Taylor, Acting City Clerk