

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2023-07

Tuesday, February 14, 2023

Open Session Commencing at 9:00 a.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Tracy Richardson

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Charlie McDonald

Councillor Mike Perry

Councillor Eric Smeaton

Councillor Pat Warren

Councillor Emmett Yeo

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 Elmslie called the Meeting to order at 9:00 a.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, D. Joyce, M. Perry, E. Smeaton and P. Warren were in attendance in Council Chambers.

Councillor C. McDonald was in attendance electronically.

Councillor E. Yeo was absent.

CAO R. Taylor, Deputy Clerk S. O'Connell and Directors S. Beukeboom, B. Robinson, C. Shanks, Fire Chief T. Jones, Paramedic Chief S. Johnston, Treasurer C. Daynes, Manager of Corporate Assets A. Found and Manager of Technical Services M. Farquhar were also in attendance in Council Chambers.

Director C. Faber and City Solicitor R. Carlson were in attendance electronically.

2. Adoption of Agenda

CR2023-092

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, February 14, 2023, be adopted as circulated and with the following amendments:

Addition:

Item 4.1 Deputation by Chris Appleton Regarding the 2023 Tax-Supported Capital Budget - Second Crossing Initiatives in Fenelon Falls

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

4.1 CC2023-07.4.1

2023 Tax-Supported Capital Budget - Second Crossing Initiatives in Fenelon Falls

Chris Appleton

Chris Appleton spoke to his concern regarding the second crossing initiatives within Fenelon Falls. Mr. Appleton highlighted the proposed capital projects within the 2023 Tax-Supported Capital Budget pertaining to the second crossing initiatives and highlighted traffic concerns on Elliot Street and regarding south bound traffic on Lindsay Street in Fenelon Falls.

Mr. Appleton encouraged Council to pursue the bypass which includes a bridge over the Burnt River to redirect heavy traffic away from Fenelon Falls.

CR2023-093

Moved By Councillor Perry

Seconded By Deputy Mayor Richardson

That the deputation of Chris Appleton, **regarding the 2023 Tax Supported Capital Budget - Second Crossing Initiatives in Fenelon Falls**, be received.

Carried

5. Correspondence

6. Proposed 2023 Tax-Supported Capital Budget

(Page 179 to Page 231 of the 2023 Proposed Budget Book)

6.1 CC2023-07.6.1

**Proposed 2023 Tax-Supported Capital Budget
Question and Answer Documents**

Ron Taylor, Chief Administrative Officer

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

Council reviewed the Question and Answer Document, pertaining to general questions about the Proposed 2023 Tax-Supported Capital Budget, item by item.

CR2023-094

Moved By Councillor Warren

Seconded By Councillor Smeaton

That the design of traffic signals at Highway 36 and Boyd Street, in Bobcaygeon, with a cost of \$40,000.00, be included in the Proposed 2023 Tax Supported Capital Budget, funded 90% by the DC Reserve and 10% by the Asset Management Reserve.

Carried

CR2023-095

Moved By Councillor Yeo

Seconded By Councillor Warren

That the Question and Answer Document, General, for the 2023 Tax-Supported Capital Budget, be received.

Carried

The Meeting recessed at 9:57 a.m. and reconvened at 10:10 a.m.

6.2 Report CA2023-002

Proposed 2023 Tax-Supported Capital Budget

Adam Found, Manager of Corporate Assets

CR2023-096

Moved By Councillor Perry

Seconded By Councillor Warren

That Report CA2023-002, **Proposed 2023 Tax-Supported Capital Budget**, be received;

That the Proposed 2023 Tax-Supported Capital Budget, attached as Appendix A to Report CA2023-002, be tabled for deliberation by Council;

That Kagawong Road be deleted from the proposed 2023 Gravel Resurfacing capital program, thereby relinquishing \$111,000.00 in Asset Management Reserve financing;

That Kagawong Road be added to the proposed 2023 Rural Resurfacing capital program and assigned a budget therein of \$440,000.00 financed 50% by the Capital Contingency Reserve and 50% by the funds received from the associated community trust;

That \$678,266.00 in Asset Management Reserve financing of the proposed 2023 Gravel Resurfacing capital program be replaced with \$678,266.00 in Ontario Community Infrastructure Fund (OCIF) financing;

That the Manager of Corporate Assets be authorized to reallocate program-level financing across approved 2023 gravel resurfacing capital projects with the aim of exhausting the City's 2023 OCIF grant allocation; and

That \$789,266.00 be transferred from the Asset Management Reserve to the Capital Contingency Reserve.

Carried

Council reviewed the Question and Answer Document, pertaining to questions directly relating to projects within the Proposed 2023 Tax-Supported Capital Budget, item by item.

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the expenditure for Project 953530110, Olde Goal Museum Envelope, be reduced to \$300,000.00 in the Proposed 2023 Tax-Supported Capital Budget.

Motion Failed

CR2023-097

Moved By Councillor Perry

Seconded By Councillor Warren

That Project 983230301, Lindsay St./Helen St. Intersection, with an expenditure of \$150,000.00, be removed from the Proposed 2023 Tax-Supported Capital Budget.

Carried

CR2023-098

Moved By Councillor Perry

Seconded By Councillor Yeo

That Staff provide a report back to Council with an update on the status of the Second Crossing Initiatives in Fenelon Falls.

Carried

CR2023-099

Moved By Councillor Warren

Seconded By Councillor Yeo

That the purchase of a sand bag filler machine, in the amount of \$36,500.00, be included as a decision unit for consideration in the Proposed 2023 Tax-Supported Capital Budget.

Carried

The Meeting recessed at 12:18 pm. and reconvened at 1:00 p.m.

CR2023-100

Moved By Deputy Mayor Richardson

Seconded By Councillor Joyce

That Project 953230108, Dragon Flies Building, with an expenditure of \$87,000.00, be removed from the Proposed 2023 Tax-Supported Capital Budget.

Carried

6.3 CC2023-07.6.3

Unfunded 2023 Capital Budget Decision Units

Ron Taylor, Chief Administrative Officer

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

CR2023-101

Moved By Councillor Warren

Seconded By Councillor Yeo

That the resurfacing of Coldstream Road, in the amount of \$248,000.00, and the resurfacing of Grey Wood Drive, in the amount of \$45,000.00, be included in the Proposed 2023 Tax Supported Capital Budget, funded from the Federal Gas Tax Reserve.

Carried

CR2023-102

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That a Servicing Study and Design for a Splash Pad in Omemee, in the amount of \$100,000.00, be included in the Proposed 2023 Tax-Supported Capital Budget, funded from the Asset Management Reserve.

Carried

CR2023-103

Moved By Councillor Warren

Seconded By Councillor Yeo

That the purchase of a sand bag filling machine, in the amount of \$40,000.00, be included in the Proposed 2023 Tax-Supported Capital Budget, funded from the Asset Management Reserve.

Carried

Moved By Councillor Perry

Seconded By Councillor Warren

That the resurfacing of Killarney Bay Road (from Glenarm Road to Balsam Lake), Anderson Drive and Lagoon Drive be included in the Proposed 2023 Tax-Supported Capital Budget, funded from the Asset Management Reserve.

Motion Failed

CR2023-104

Moved By Councillor Yeo

Seconded By Deputy Mayor Richardson

That Killarney Bay Road (from Glenarm Road to Balsam Lake), Anderson Drive and Lagoon Drive be brought forward for consideration in the 2023 Lifecycle Extension Program and the five (5) year Capital Roads Needs Study.

Carried

CR2023-105

Moved By Councillor Yeo

Seconded By Councillor Joyce

That the Coboconk Wharf Project, in the amount of \$600,000.00, be included in the Proposed 2023 Tax-Supported Capital Budget, to be funded by debenture.

Carried

CR2023-106

Moved By Councillor Yeo

Seconded By Councillor Warren

That the 2023 Tax-Supported Capital Budget for the City of Kawartha Lakes, as amended, be approved.

Carried

7. Confirming By-Law

By-Law to Confirm the Proceedings of the Special Council Meeting of February 14, 2023

CR2023-107

Moved By Councillor Joyce

Seconded By Councillor McDonald

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, February 14, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

8. Adjournment

CR2023-108

Moved By Councillor Perry

Seconded By Councillor Yeo

That the Council Meeting adjourn at 3:05 p.m.

Carried

Read and adopted this 21st day of March, 2023.

Doug Elmslie, Mayor

Sarah O'Connell, Deputy Clerk