

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Special Council Meeting**

**CC2023-09**

**Tuesday, February 28, 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](mailto: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 arrived at 9:18 a.m.

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

Director J. Rojas, City Solicitor R. Carlson, Kawartha Lakes Haliburton Housing Corporation CEO K. Maxwell, Manager of Human Services J. Mitchell, Manager of Housing M. Corley, Manager of Economic Development R. Mustard, Manager of Planning L. Barrie, Chief Building Official S. Murchison, EA to Engineering and Corporate Assets L. Peimann, EA to Fire Services V. Knights and Roads Manager O. Vigelius were also in attendance electronically.

**2. Adoption of Agenda**

**CR2023-147**

**Moved By** Councillor Warren

**Seconded By** Deputy Mayor Richardson

**That** the Agenda for the Special Council Meeting of Tuesday, February 28, 2023, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Deputations**

**5. Correspondence**

**6. Report CORP2023-001**

**2023 Proposed Budgets**

Carolyn Daynes, Treasurer

**CR2023-148**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Warren

**That** Report CORP2023-001, **2023 Proposed Budgets**, be received;

**That** the 2023 Proposed Tax Supported Operating Budget, attached as Appendix A to Report CORP2023-001, be tabled for deliberation;

**That** the 2023 Proposed Special Projects Budget, attached as Appendix B to Report CORP2023-001, be tabled for deliberation;

**That** the 2023 Proposed Water and Wastewater Operating Budget, attached as Appendix C to Report CORP2023-001, be tabled for deliberation;

**That** the 2023 Proposed Water and Wastewater Capital Budget, attached as Appendix D to Report CORP2023-001, be tabled for deliberation; and

**That** the \$600,000.00 in debenture financing of the 2023 Piers, Docks and Wharfs capital project (950230105) be replaced by \$600,000.00 in Capital Contingency Reserve (1.32248) financing; and

**That** the additional 2023 Blue Box Grant Funding of \$502,392 be transferred to the Capital Contingency Reserve (1.32248), committed to Waste Management future operating and capital expenses.

**Carried**

**7. Proposed 2023 Water and Wastewater Capital and Operating Budget**

(Page 168 and Pages 171 to 176 of the Proposed 2023 Budget Book)

**Overview Presentation**

Bryan Robinson, Director of Public Works

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

Bryan Robinson, Director of Public Works, provided an overview of the proposed 2023 Water and Wastewater Operating Budget. The overview included an outline of the water systems that are maintained and operated by the City of Kawartha Lakes. Adam Found, Manager of Corporate Assets, provided an overview of the

proposed 2023 Water and Wastewater Capital Budget. Carolyn Daynes, Treasurer, provided an overview of proposed Water and Wastewater User Rates for 2023.

**CR2023-149**

**Moved By** Councillor Smeaton

**Seconded By** Councillor McDonald

**That** the presentation by B. Robinson, Director of Public Works, **regarding an Overview of the Proposed 2023 Water and Wastewater Capital and Operating Budget**, be received.

**Carried**

7.1 CC2023-09.7.1

**Proposed 2023 Water and Wastewater Capital and Operating Budget  
Question and Answer Document**

Ron Taylor, Chief Administrative Officer

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

Council reviewed the Question and Answer Document, pertaining to the Proposed 2023 Water and Wastewater Capital and Operating Budget, item by item.

**CR2023-150**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Joyce

**That** the Question and Answer Document for the Proposed 2023 Water and Wastewater Capital and Operating Budget be received; and

**That** the 2023 Water and Wastewater Capital and Operating Budget for the City of Kawartha Lakes, be approved.

**Carried**

**8. Proposed 2023 Special Projects Budget**

(Page 233 of the Proposed 2023 Budget Book)

8.1 CC2023-09.8.1

**Proposed 2023 Special Projects Budget Question and Answer Document**

Ron Taylor, Chief Administrative Officer

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

Council reviewed the Question and Answer Document for the Proposed 2023 Special Projects Budget, item by item.

**CR2023-151**

**Moved By** Councillor Warren

**Seconded By** Councillor Yeo

**That** the Question and Answer Document for the Proposed 2023 Special Projects Budget for the City of Kawartha Lakes, be received; and

**That** the 2023 Special Projects Budget for the City of Kawartha Lakes be approved.

**Carried**

The Meeting recessed at 10:45 a.m. and reconvened at 10:55 a.m.

**9. Proposed 2023 Operating Budget**

(Page 14 to Page 164 of the Proposed 2023 Budget Book)

9.1 CC2023-09.9.1

**Proposed 2023 Operating Budget and Reserves**

**Question and Answer Document**

Ron Taylor, Chief Administrative Officer

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

Council reviewed the Question and Answer Document for the Proposed 2023 Operating Budget and for Reserves, item by item.

The Meeting recessed at 12:03 p.m. and reconvened at 12:45 p.m.

**CR2023-152**

**Moved By** Councillor Joyce

**Seconded By** Councillor Yeo

**That** the Question and Answer Document for the Proposed 2023 Operating Budget and for Reserves, be received.

**Carried**

9.2 CC2023-09.9.2

**2023 Operating Budget Decision Units**

(Note: Please Refer to Appendix E of Report CORP2023-001, being Item 6 on the Agenda)

Ron Taylor, Chief Administrative Officer

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

Council reviewed the Decision Units for the proposed 2023 Operating Budget for the City of Kawartha Lakes, item by item.

**CR2023-153**

**Moved By** Councillor Smeaton

**Seconded By** Councillor Perry

**That** a \$1,000,000.00 contribution to the Ross Memorial Hospital be included in the 2023 Operating Budget for the City of Kawartha Lakes, funded from the 2022 Operating Budget Surplus.

A recorded vote was requested by Councillor Warren.

	<b>For</b>	<b>Against</b>	<b>Absent</b>	<b>Conflict</b>
Mayor Elmslie	X			
Deputy Mayor Richardson	X			
Councillor Ashmore	X			
Councillor Joyce	X			
Councillor McDonald			X	
Councillor Perry	X			
Councillor Smeaton	X			
Councillor Warren	X			
Councillor Yeo	X			
<b>Results</b>	<b>8</b>	<b>0</b>	<b>1</b>	<b>0</b>

**Carried**

**CR2023-154**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

**That** \$200,000.00 be included in the 2023 Operating Budget for the City of Kawartha Lakes to create a one-year operating grant funding program for Arts and Culture Organizations and Chambers of Commerce, funded from the 2022 Operating Budget Surplus; and

**That** Staff report back by the end of Q2, 2023 with the parameters that will apply to the one-year operating grant funding program.

**Carried**

**CR2023-155**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Yeo

**That** a \$50,000.00 contribution to the Kawartha Art Gallery be included in the 2023 Operating Budget for the City of Kawartha Lakes, funded from the 2022 Operating Budget Surplus; and

**That** a \$50,000.00 contribution to the Kawartha Art Gallery be included in the proposed 2024 and 2025 Operating Budgets for the City of Kawartha Lakes for consideration.

**Carried**

**Moved By** Councillor Joyce

**Seconded By** Councillor Ashmore

**That** the \$250,000.00 funding request from the Kawartha Lakes Museum and Archives be denied.

**Motion Failed**

**CR2023-156**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Smeaton

**That** a \$125,000.00 contribution to the Kawartha Lakes Museum and Archives be included in the 2023 Operating Budget for the City of Kawartha Lakes, funded from the 2022 Operating Budget Surplus.

**Carried**

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

**That** the Parking Budget for the Lindsay Downtown Business Improvement Association within the 2023 Operating Budget for the City of Kawartha Lakes be increased to \$70,000.00, funded from the Area Rated Tax Levy.

**Motion Failed**



**CR2023-157**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

**That** the Beautification Budget for the Lindsay Downtown Business Improvement Area within the 2023 Operating Budget for the City of Kawartha Lakes be increased by \$30,000.00, funded by the Tax Levy.

**Carried**

**CR2023-158**

**Moved By** Councillor Yeo

**Seconded By** Councillor Perry

**That** \$60,000.00 be included in the 2023 Operating Budget for the City of Kawartha Lakes for the Kawartha Lakes Summer Tourism Experience Program, funded by the EmPower (Pandemic Recovery) Reserve.

**Carried**

**CR2023-159**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Smeaton

**That** the 2023 Operating Budget for the City of Kawartha Lakes be approved, as amended.

**Carried**

**10. Confirming By-Law**

By-Law to Confirm the Proceedings of the Special Council Meeting of February 28, 2023

**CR2023-160**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, February 28, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**11. Adjournment**

**CR2023-161**

**Moved By** Councillor Perry

**Seconded By** Councillor Ashmore

**That** the Special Council Meeting adjourn at 2:51 p.m.

**Carried**

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Doug Elmslie, Mayor

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Cathie Ritchie, City Clerk