

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

**CC2017-28**  
**Tuesday, October 17, 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, 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, Deputy Clerk A. Rooth and various other staff were also in attendance.

Late Arrival: Councillor R. Macklem 1:01 p.m.

Early Departure: Councillor P. Dunn 3:55 p.m.

**2. ADOPTION OF AGENDA**

**CR2017-888**

**Moved By** Councillor Strangway

**Seconded By** Councillor Elmslie

**RESOLVED THAT** the Agenda for the Open Session of the Special Council Information Meeting of Tuesday, October 17, 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**

Council recessed at 1:01 p.m. to allow the Kawartha Lakes-Haliburton Housing Authority Annual General Meeting to be held.

**4.1.1 CC2017-28.4.1.1**

Timed Appointment: 1:00 p.m.

Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting

Council reconvened at 1:09 p.m.

**4.1.2 CC2017-28.4.1.2**

Hope Lee, CEO  
Kawartha Lakes-Haliburton Housing Corporation  
2018 Proposed Budget

CEO Hope Lee provided an overview of the Kawartha Lakes-Haliburton Housing Corporation 2018 Proposed Budget. She outlined efforts to improve resources and process and highlighted improvements to energy efficiency in facilities. Ms. Lee advised that the 2018 subsidy request to the City represents a decrease from last year. She responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

**CR2017-889**

**Moved By** Councillor Martin  
**Seconded By** Councillor Pollard

**RESOLVED THAT** the presentation by CEO Hope Lee regarding the Kawartha Lakes-Haliburton Housing Corporation 2018 Proposed Budget, be received.

**CARRIED**

**4.1.3 CC2017-28.4.1.3**

John Hagarty, Chief of Police  
Don Thomas, Chair  
Kawartha Lakes Police Services Board  
2018 Proposed Budget

Chair Don Thomas provided an overview of the Kawartha Lakes Police Services Board 2018 Proposed Budget. Mr. Thomas and Chief Hagarty responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

**CR2017-890**

**Moved By** Councillor Dunn  
**Seconded By** Councillor Macklem

**RESOLVED THAT** the presentation by Chair Don Thomas and Chief John Hagarty regarding the Kawartha Lakes Police Services Board 2018 Proposed Budget, be received.

**CARRIED**

**4.1.4 CC2017-28.4.1.4**

Mark Majchrowski, CAO  
Wanda Stephen, Director, Corporate Services  
Kawartha Conservation  
2018 Proposed Budget

CAO Mark Majchrowski provided an overview of the Kawartha Conservation 2018 Proposed Budget. He outlined the various components of the budget, highlighting a number of projects and initiatives. Mr. Majchrowski responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

**CR2017-891**

**Moved By** Councillor Breadner  
**Seconded By** Councillor Miller

**RESOLVED THAT** the presentation by CAO Mark Majchrowski regarding the Kawartha Conservation 2018 Proposed Budget, be received.

**CARRIED**

Council recessed at 2:51 p.m. and reconvened at 3:00 p.m.

**4.1.5 CC2017-28.4.1.5**

Stephen Podolsky  
Charlie McDonald  
Lindsay Downtown Business Improvement Area  
2018 Proposed Budget

Charlie McDonald and Stephen Podolsky provided an overview of the Lindsay Downtown Business Improvement Area 2018 Proposed Budget including administration, beautification and marketing. Mr. McDonald and Mr. Podolsky responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

**CR2017-892**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**RESOLVED THAT** the presentation by Charlie McDonald and Stephen Podolsky regarding the Lindsay Downtown Business Improvement Area 2018 Proposed Budget, be received.

**CARRIED**

**4.1.6 CC2017-28.4.1.6**

Diane Lansdell, Acting Chief Librarian  
Jamie Morris, Chair  
Carolyn Daynes, Treasurer  
Kawartha Lakes Public Library Board  
2018 Proposed Budget

Chair Jamie Morrison, Acting Chief Librarian Diane Lansdell and Treasurer Carolyn Daynes provided an overview of the Kawartha Lakes Public Library Board 2018 Proposed Budget. They provided information on the library system, usage numbers, significant developments in 2017, strategic priorities for 2018 and associated budget implications. Mr. Morris, Ms. Lansdell and Ms. Daynes responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

**CR2017-893**

**Moved By** Councillor Miller

**Seconded By** Councillor Veale

**RESOLVED THAT** the presentation by Chair Jamie Morris, Acting Chief Librarian Diane Lansdell and Treasurer Carolyn Daynes regarding the Kawartha Lakes Public Library Board 2018 Proposed Budget, be received.

**CARRIED**

**4.1.7 CC2017-28.4.1.7**

Doug Erlandson, Chair  
Kawartha Lakes Municipal Airport Board  
2018 Proposed Budget

Chair Doug Erlandson provided an overview of the Kawartha Lakes Municipal Airport Board 2018 Proposed Budget. Mr. Erlandson responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

Councillor Dunn left Council Chambers and did not return.

**CR2017-894**

**Moved By** Councillor Dunn

**Seconded By** Councillor Breadner

**RESOLVED THAT** the presentation Chair Doug Erlandson regarding the Kawartha Lakes Municipal Airport Board 2018 Proposed Budget, be received.

**CARRIED**

**4.1.8 CC2017-28.4.1.8**

Mary Catherine Masciangelo, Director, Corporate Services  
Haliburton, Kawartha, Pine Ridge District Health Unit  
Correspondence Regarding 2018 Proposed Budget

**CR2017-895**

**Moved By** Councillor Macklem

**Seconded By** Councillor O'Reilly

**RESOLVED THAT** the September 21, 2017 correspondence from Director of Corporate Services Mary Catherine Masciangelo regarding the Haliburton, Kawartha, Pine Ridge District Health Unit 2018 Proposed Budget, be received.

**CARRIED**

**4.1.9 CC2017-28.4.1.9**

Susan McKinnon, Manager, Budgets and Business Analysis  
Lake Simcoe Region Conservation Authority  
Correspondence Regarding 2018 Proposed Budget

**CR2017-896**

**Moved By** Councillor Strangway

**Seconded By** Councillor Pollard

**RESOLVED THAT** the October 5, 2017 e-mail correspondence from Manager of Budgets and Business Analysis Susan McKinnon regarding the Lake Simcoe Region Conservation Authority 2018 Proposed Budget, be received.

**CARRIED**

5. **REPORTS**

6. **CLOSED SESSION**

7. **MATTERS FROM CLOSED SESSION**

8. **CONFIRMING BY-LAW**

**CR2017-897**

**Moved By** Councillor James

**Seconded By** Councillor Elmslie

**RESOLVED THAT** a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, October 17, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**CARRIED**

9. **ADJOURNMENT**

**CR2017-898**

**Moved By** Councillor Breadner

**Seconded By** Councillor Macklem

**RESOLVED THAT** the Council Meeting adjourn at 4:00 p.m.

**CARRIED**

**Read and adopted this 14th day of November, 2017.**

---

Andy Letham, Mayor

---

Ron Taylor, Acting City Clerk