

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2023-025

Thursday, November 2, 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

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<https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings
electronically.**

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City of Kawartha Lakes is committed to accessibility for persons with disabilities.**

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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, C. McDonald, M. Perry and P. Warren were in attendance in Council Chambers.

Councillor E. Smeaton was in attendance electronically. Councillor E. Yeo was absent.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Directors S. Beukeboom, R. Holy, C. Shanks and B. Robinson, Fire Chief T. Jones, Paramedic Chief S. Johnston, Treasurer C. Daynes, Manager of Planning L. Barrie and Planner II Maximillian Faulhammer were also in attendance in Council Chambers.

2. Adoption of Agenda

CR2023-532

Moved By Deputy Mayor Richardson

Seconded By Councillor Perry

That the Agenda for the Open Session of the Special Council Meeting of Thursday, November 2, 2023, be adopted as circulated and with the following amendments:

Addition:

Item 7.3 being Correspondence from VON Canada - Ontario Branch regarding their 2024 Budget

Deletion:

Item 8.5 being a Presentation from VON Canada - Ontario Branch regarding their 2024 Budget

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. 2024 Budget Presentations - Conservation Authorities

5.1 CC2023-025.5.1

**Kawartha Conservation
2024 Budget Presentation**

Mark Majchrowski, Chief Administrative Officer, Kawartha Conservation

Mark Majchrowski, Chief Administrative Officer for Kawartha Conservation, provided an overview of the 2024 preliminary budget summary for Kawartha Conservation. The overview included an explanation of the services that are provided by Kawartha Conservation, 2024 budget pressures and influences, the proposed funding amounts from the City of Kawartha Lakes for 2024 and a highlight of the programs that were implemented in 2023.

CR2023-533

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That the presentation by Mark Majchrowski, Chief Administrative Officer for Kawartha Conservation, **regarding the 2024 Budget Presentation for Kawartha Conservation**, be received.

Carried

5.2 CC2023-025.5.2

**Lake Simcoe Region Conservation Authority
2024 Budget Presentation**

Rob Baldwin, Chief Administrative Officer, Lake Simcoe Region Conservation Authority

Rob Baldwin, Chief Administrative Officer for the Lake Simcoe Region Conservation Authority, provided an overview of the 2024 preliminary budget summary for the Lake Simcoe Region Conservation Authority. The overview included an explanation of the services that are provided by the Lake Simcoe Region Conservation Authority, 2024 budget pressures and influences, the proposed funding amounts from the City of Kawartha Lakes for 2024 and a highlight of the programs that were implemented in 2023.

CR2023-534

Moved By Councillor Warren

Seconded By Councillor Joyce

That the presentation by Rob Baldwin, Chief Administrative Officer for Lake Simcoe Region Conservation Authority, **regarding the 2024 Budget for the Lake Simcoe Region Conservation Authority**, be received.

Carried

5.3 CC2023-025.5.3

**Otonabee Conservation
2024 Budget Presentation**

Janette Loveys-Smith, Chief Administrative Officer/Secretary-Treasurer,
Otonabee Conservation

Janette Loveys-Smith, Chief Administrative Officer/Secretary-Treasurer for Otonabee Conservation, provided an overview of the 2024 preliminary budget summary for Otonabee Conservation. The overview included an explanation of the services that are provided by Otonabee Conservation, the proposed 2024 municipal apportionment and the proposed funding amounts from the City of Kawartha Lakes for 2024.

CR2023-535

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the presentation by Janette Loveys-Smith, Chief Administrative Officer and Secretary-Treasurer for Otonabee Conservation, **regarding the 2024 Budget for Otonabee Conservation**, be received.

Carried

6. Reports

6.1 PLAN2023-059

**Memorandum of Understanding between the City of Kawartha Lakes and
Applicable Conservation Authorities**

Maximillian Faulhammer, Planner II

CR2023-536

Moved By Deputy Mayor Richardson

Seconded By Councillor Warren

That Report PLAN2023-059, **Memorandum of Understanding between the City of Kawartha Lakes and Applicable Conservation Authorities**, be received;

That Council authorize staff to execute a Memorandum of Understanding (MOU) with the Ganaraska Region Conservation Authority (GRCA) for the delivery of municipally requested services, and that staff be authorized to enter into and sign any such procurement agreements as may be necessary for the delivery of municipally requested services as needed;

That Council authorize staff to execute a Memorandum of Understanding (MOU) with the Kawartha Region Conservation Authority (KRCA) for the delivery of municipally requested services, and that staff be authorized to enter into and sign any such procurement agreements as may be necessary for the delivery of municipally requested services as needed;

That Council authorize staff to execute a Memorandum of Understanding (MOU) with the Lake Simcoe Region Conservation Authority (LSRCA) for the delivery of municipally requested services, and that staff be authorized to enter into and sign any such procurement agreements as may be necessary for the delivery of municipally requested services as needed; and

That Council authorize staff to execute a Memorandum of Understanding (MOU) with the Otonabee Region Conservation Authority (ORCA) for the delivery of municipally requested services, and that staff be authorized to enter into and sign any such procurement agreements as may be necessary for the delivery of municipally requested services as needed.

Carried

The Meeting recessed at 10:14 a.m. and reconvened at 10:30 p.m.

Councillor Smeaton exited the Meeting.

7. 2024 Budget Correspondence - Agencies and Boards

7.1 CC2023-025.7.1

2024 Annual Billing Statement for Kawartha Lakes OPP

Tim Tatchell, Detachment Commander, Kawartha Lakes OPP

CR2023-537

Moved By Deputy Mayor Richardson

Seconded By Councillor Perry

That the correspondence from Tim Tatchell, Detachment Commander for the Kawartha Lakes OPP, **regarding the 2024 Annual Billing Statement for the Kawartha Lakes OPP**, be received.

Carried

7.2 CC2023-025.7.2

2024 Budget for The Ganaraska Region Conservation Authority

Linda J. Laliberte, Chief Administrative Officer/Secretary-Treasurer, Ganaraska Conservation Authority

CR2023-538

Moved By Councillor McDonald

Seconded By Councillor Joyce

That the correspondence from Linda J. Laliberte, Chief Administrative Officer for the Ganaraska Region Conservation Authority, **regarding the 2024 Budget for The Ganaraska Region Conservation Authority**, be received.

Carried

7.3 CC2023-025.7.3

2024 Budget for VON Canada - Ontario Branch

Davina Wong, Regional Executive Director, VON Canada, Central Ontario

CR2023-539

Moved By Councillor Ashmore

Seconded By Councillor Warren

That the correspondence from Davina Wong, Regional Executive Director of VON Canada, Central Ontario, **regarding the 2024 Budget for VON Canada - Ontario Branch**, be received.

Carried

8. 2024 Budget Presentations - Agencies and Boards

8.1 CC2023-025.8.1

Kawartha Lakes Public Library

2024 Budget Presentation

Jamie Anderson, Library Director/Chief Executive Officer

Jamie Anderson, Library Director/Chief Executive Officer for the Kawartha Lakes Public Library, provided an overview of the Library. The overview highlighted the accomplishments that were made during 2023, a summary of their performance indicators for 2023 (which showcased growth in program attendance) as well as an outline of the priorities that have been established for 2024. Council received an overview of the draft 2024 budget for the Kawartha Lakes Public Library.

Councillor Smeaton returned to the Meeting at 10:47 a.m.

CR2023-540

Moved By Councillor Joyce

Seconded By Councillor Warren

That the presentation by Jamie Anderson, Library Director and Chief Executive Officer for the Kawartha Lakes Public Library, **regarding the 2024 Budget for the Kawartha Lakes Public Library**, be received.

Carried

8.2 CC2023-025.8.2

**Kawartha Lakes-Haliburton Housing Corporation
2024 Budget Presentation**

Kirstin Maxwell, Chief Executive Officer, Kawartha Lakes-Haliburton Housing Corporation

Kirstin Maxwell, Chief Executive Officer for Kawartha Lakes-Haliburton Housing Corporation, provided an overview of the Kawartha Lakes-Haliburton Housing Corporation. The overview included their accomplishments during 2023, their established priorities for 2024 as well as the budget pressures that will apply to 2024.

CR2023-541

Moved By Councillor Perry

Seconded By Councillor McDonald

That the presentation by Kirstin Maxwell, Chief Executive Officer for the Kawartha Lakes-Haliburton Housing Corporation, **regarding the 2024 Budget for Kawartha Lakes-Haliburton Housing Corporation**, be received.

Carried

8.3 CC2023-025.8.3

**Kawartha Lakes Police Services
2024 Budget Presentation**

Mark Mitchell, Chief, Kawartha Lakes Police Services

Wanda Percival, Chair, Kawartha Lakes Police Services Board

Mark Mitchell, Chief of the Kawartha Lakes Police Services, and Wanda Percival, Chair of the Kawartha Lakes Police Services, provided an overview of draft budget for the Kawartha Lakes Police Services. The overview included a

summary of the draft budget for 2024 as well as comparison of policing costs within neighbouring municipalities.

CR2023-542

Moved By Deputy Mayor Richardson

Seconded By Councillor Warren

That the presentation by Mark Mitchell, Chief, Kawartha Lakes Police Service, and Wanda Percival, Chair of The Kawartha Lakes Police Services Board, **regarding the 2024 Budget for the Kawartha Lakes Police Service**, be received.

Carried

The Meeting recessed at 11:57 a.m. and reconvened at 1:00 p.m.

8.4 CC2023-025.8.4

**Haliburton, Kawartha, Pine Ridge District Health Unit
2024 Budget Presentation**

Dr. Natalie Bocking, Medical Officer of Health

Dr. Natalie Bocking, Medical Officer of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit, provided an overview of draft 2024 budget for the Haliburton, Kawartha, Pine Ridge District Health Unit. The overview included a summary of the programs and services that are provided by the Health Unit, the budget planning process and an outline of the contribution from the City of Kawartha Lakes.

CR2023-543

Moved By Deputy Mayor Richardson

Seconded By Councillor Smeaton

That the presentation by Dr. Natalie Bocking, Medical Officer of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit, **regarding the 2024 Budget for the Haliburton, Kawartha, Pine Ridge District Health Unit**, be received.

Carried

8.5 CC2023-025.8.5

**VON Canada - Ontario Branch
2024 Budget Presentation**

Davina Wong, Regional Executive Director, VON Canada, Central Ontario

This Item was deleted from the Agenda.

8.6 CC2023-025.8.6

**Lindsay Downtown Business Improvement Association
2024 Budget Presentation**

Wesley Found, Chair, Lindsay Downtown Business Improvement Association

Wesley Found, Chair of the Lindsay Downtown Business Improvement Association, provided an overview of the draft 2024 budget for the Lindsay Downtown Business Improvement Association. The overview included an additional request for support from the City in the amount of \$40,000.00 to assist with the installation of a closed circuit camera system within the Downtown.

CR2023-544

Moved By Councillor McDonald

Seconded By Councillor Warren

That the presentation by Wesley Found, Chair of The Lindsay Downtown Business Improvement Association, **regarding the 2024 Budget for The Lindsay Downtown Improvement Association**, be received.

Carried

CR2023-545

Moved By Councillor McDonald

Seconded By Councillor Ashmore

That the funding request from the Lindsay Downtown Business Improvement Association in the amount of \$40,000.00 for the installation of a closed circuit camera system be forwarded to the 2024 budget process for consideration as a decision unit.

Carried

8.7 CC2023-025.8.7

**Kawartha Lakes Health Care Initiative
2024 Budget Presentation**

Andrew Veale, President, Kawartha Lakes Health Care Initiative

Andrew Veale, President of the Kawartha Lakes Health Care Initiative, provided an overview of the 2024 budget for the Kawartha Lakes Healthcare Initiative. The overview included a summary of their mission, being the recruitment of

family doctors, supporting doctors that are currently practicing in the area and retaining family doctors within Kawartha Lakes.

CR2023-546

Moved By Deputy Mayor Richardson

Seconded By Councillor Joyce

That the presentation by Andrew Veale, President of the Kawartha Lakes Health Care Initiative, **regarding the 2024 Budget for the Kawartha Lakes Healthcare Initiative**, be received.

Carried

9. Confirming By-Law

By-Law to Confirm the Proceedings of the Special Council Meeting of November 2, 2023

CR2023-547

Moved By Councillor Perry

Seconded By Councillor Warren

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, November 2, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

10. Adjournment

CR2023-548

Moved By Councillor Perry

Seconded By Councillor Smeaton

That the Council Meeting adjourn at 2:21 p.m.

Carried

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

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk