

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2023-024

Tuesday, October 31, 2023

Open Session Commencing at 1:00 p.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/CityofKawartha> Lakes 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 p.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, D. Joyce, C. McDonald, M. Perry, E. Smeaton and P. Warren were in attendance in Council Chambers.

Councillor E. Yeo was in attendance electronically.

CAO R. Taylor, Deputy Clerk J. Watts, Deputy Clerk S. O'Connell, Directors S. Beukeboom, C. Faber, R. Holy, B. Robinson, C. Shanks and Paramedic Chief S. Johnston were also in attendance in Council Chambers.

2. Adoption of Agenda

CR2023-524

Moved By Deputy Mayor Richardson

Seconded By Councillor McDonald

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, October 31, 2023, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. 2024 Departmental Budget Overviews

4.1 CC2023-024.4.1

Development Services

Richard Holy, Director of Development Services

Richard Holy, Director of Development Services, provided an overview of Development Services. Development Services includes Planning Division, the Building and Septic Division and Economic Development. The overview included a description of the highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

CR2023-525

Moved By Councillor Warren

Seconded By Councillor Smeaton

That the presentation by Richard Holy, Director of Development Services, **regarding the 2024 Departmental Budget Overview for Development Services**, be received.

Carried

4.2 CC2023-024.4.2

Public Works

Bryan Robinson, Director of Public Works

Bryan Robinson, Director of Public Works, provided an overview of Public Works. Public Works includes Roads Operations, Waste Management Operations, Fleet Services, Transit Operations as well as Water and Wastewater Operations. The overview included a description of the highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

CR2023-526

Moved By Deputy Mayor Richardson

Seconded By Councillor Smeaton

That the presentation by Bryan Robinson, Director of Public Works, **regarding the 2024 Departmental Budget Overview for Public Works**, be received.

Carried

Councillor McDonald left the meeting at 10:41 a.m. and returned at 10:43 a.m.

4.3 CC2023-024.4.3

Corporate Services

Sara Beukeboom, Director of Corporate Services

Sara Beukeboom, Director of Corporate Services, provided an overview of Corporate Services. Corporate Services includes Communications, Marketing and Advertising, Peoples Services, Information Technology, Revenue and Taxation, Treasury and the Strategy and Innovation Division. The overview included a description of the highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

CR2023-527

Moved By Councillor Perry

Seconded By Councillor Joyce

That the presentation by Sara Beukeboom, Director of Corporate Services, **regarding the 2024 Departmental Budget Overview**, be received.

Carried

The Meeting recessed at 10:56 a.m. and reconvened at 11:09 a.m.

4.4 CC2023-024.4.4

Community Services

Craig Shanks, Director of Community Services

Craig Shanks, Director of Community Services, provided an overview of Community Services. Community Services includes the Administration Offices for Community Services, the City Courier, Building and Property, Customer Services as well as the Parks and Recreation Division. The overview included a description of the highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

CR2023-528

Moved By Councillor Joyce

Seconded By Councillor Warren

That the presentation by Craig Shanks, Director of Community Services, **regarding the 2024 Departmental Budget Overview**, be received.

Carried

Councillor Perry left the meeting at 11:29 a.m. and returned at 11:51 a.m.

4.5 CC2023-024.4.5

Human Services

Cheryl Faber, Director of Human Services

Cheryl Faber, Director of Human Services, provided an overview of Human Services. Human Services includes Housing Services, with the Community Housing (with the Affordable Housing Development, and Homelessness Prevention Divisions), Kawartha Lakes-Haliburton Housing Corporation, Social Services (with the Ontario Works and Children's Services Divisions), and Victoria Manor Long-Term Care Home. The overview included a description of the

highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

CR2023-529

Moved By Councillor Yeo

Seconded By Councillor McDonald

That the presentation by Cheryl Faber, Director of Human Services, **regarding the 2024 Departmental Budget Overview**, be received.

Carried

5. Confirming By-Law

By-Law to Confirm the Proceedings of the Special Council Meeting of October 31, 2023

CR2023-530

Moved By Councillor Warren

Seconded By Councillor Perry

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, October 31, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

6. Adjournment

CR2023-531

Moved By Councillor Yeo

Seconded By Councillor Ashmore

That the Council Meeting adjourn at 12:09 p.m.

Carried

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

Doug Elmslie, Mayor

Joel Watts, Deputy Clerk