

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Special Council Meeting**

**CC2023-028**

**Tuesday, November 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**

**Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings electronically.**

**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, C. McDonald, M. Perry, E. Smeaton and P. Warren were in attendance.

Councillor E. Yeo arrived at 9:12 a.m.

CAO R. Taylor, Deputy Clerk J. Watts, Deputy Clerk S. O'Connell and Directors S. Beukeboom, R. Holy, B. Robinson, J. Rojas, C. Shanks, Fire Chief T. Jones, Deputy Paramedic Chief S. Lucas, Treasurer C. Daynes, Manager of Corporate Assets A. Found, Senior Accountant J. Hood and Executive Assistant N. Bloomfield were also in attendance in Council Chambers.

City Solicitor R. Carlson was in attendance electronically.

**2. Adoption of Agenda**

**CR2023-603**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Perry

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, November 28, 2023, be adopted as circulated and with the following amendments:

Additions:

Item 4.2 Correspondence Regarding the 2024 Budget Process from Angel Godsoe, Heather Mountain, Mike Meecham, Jeffery Armitage, Kerstin Kelly and Sheri Johnston

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Correspondence**

4.1 CC2023-028.4.1

**2024 Budget Process**

David Webb

**CR2023-604**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Warren

**That** the correspondence from David Webb, **regarding the 2024 Budget Process**, be received.

**Carried**

4.2 CC2023-028.4.2

**2024 Budget Process**

Angel Godsoe

Heather Mountain

Mike Meecham

Jeffery Armitage

Kerstin Kelly

Sheri Johnston

**CR2023-605**

**Moved By** Councillor Perry

**Seconded By** Councillor McDonald

**That** the correspondence from Angel Godsoe, Heather Mountain, Mike Meecham, Jeffery Armitage, Kerstin Kelly and Sheri Johnston, **regarding the 2024 Budget Process**, be received.

**Carried**

5. **CC2023-028.5**

**Overview of the Budget Process with Respect to Legislative Changes Under Strong Mayor Powers**

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

Mayor Elmslie introduced a Memorandum outlining the legislative changes under Strong Mayor Powers that apply to the annual budget process. CAO Taylor stepped out the process that is provided within the legislation for the approval of the budget. Under the legislation the proposed budget is presented by the Mayor, Council can make amendments to the proposed budget by council resolution, the Mayor has an opportunity to invoke the power of veto for any amendments that are made and Council can reconsider any veto's that are invoked to override

such veto. CAO Taylor reviewed the timelines that are provided within the legislation and the council resolutions that would be required to:

- confirm when the Mayor's proposed budget was provided to members of Council
- confirm the last date for amendments for the Proposed Capital Budget
- confirm the last date for amendments to the Proposed Operating, Special Projects and Water and Wastewater Capital and Operating Budgets
- reduce the time period for council resolutions to override any veto's that are imposed by the Mayor for the Proposed Capital Budget
- reduce the time period for any council resolutions to override any veto's that are imposed by the Mayor for the Proposed Operating, Special Projects and Water and Wastewater Capital and Operating Budgets

**CR2023-606**

**Moved By** Councillor Warren

**Seconded By** Councillor Smeaton

**That** the Memorandum from Ron Taylor, Chief Administrative Officer, and Sara Beukeboom, Director of Corporate Services, **regarding Budget Process Changes - Legislative Changes Under Strong Mayor Powers (O. Reg. 530/22)**, be received.

**Carried**

**CR2023-607**

**Moved By** Councillor Smeaton

**Seconded By** Deputy Mayor Richardson

**That** November 24, 2023 be deemed as the date Mayor Elmslie provided the Proposed 2024 Budget for the City of Kawartha Lakes to each member of Council, the Clerk and to the Public.

**Carried**

**CR2023-608**

**Moved By** Councillor McDonald

**Seconded By** Councillor Yeo

**That** November 28, 2023 be deemed as the last date for amendments to be put forward by council resolution for the Proposed 2024 Capital Budget for the City of Kawartha Lakes.

**Carried**

**CR2023-609**

**Moved By** Councillor McDonald

**Seconded By** Deputy Mayor Richardson

**That** December 5, 2023 be deemed as the last date for amendments to be put forward by council resolution for the Proposed 2024 Operating Budget for the City of Kawartha Lakes, for the Proposed 2024 Special Projects Budget for the City of Kawartha Lakes, and for the Proposed 2024 Water and Wastewater Capital and Operating Budgets for the City of Kawartha Lakes.

**Carried**

**CR2023-610**

**Moved By** Councillor Warren

**Seconded By** Councillor Yeo

**That** the time period for council resolutions to override the Head of Council's veto(s) for the Proposed 2024 Capital Budget be reduced from 15-days to 6-days.

**Carried**

**CR2023-611**

**Moved By** Councillor Joyce

**Seconded By** Deputy Mayor Richardson

**That** the time period for resolutions to override the Head of Council's veto(s) for the Proposed 2024 Operating, Special Projects and Water and Wastewater Capital and Operating budgets be reduced from 15-days to 6-days.

**Carried**

**6. Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes**

6.1 CC2023-028.6.1

**Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes**

**Question and Answer Document**

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

**CR2023-612**

**Moved By** Councillor Warren

**Seconded By** Councillor McDonald

**That** the Question and Answer Document for the Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes, be received.

**Carried**

6.2 Report CA2023-005

**Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes**

Adam Found, Manager of Corporate Assets

Sara Beukeboom provided an overview of Report CA2023-005.

**CR2023-613**

**Moved By** Councillor Perry

**Seconded By** Councillor Joyce

**That** Report CA2023-005, **Proposed 2024 Tax-Supported Capital Budget**, be received;

**That** the Mayor's Proposed 2024 Budget and Business Plan, consisting of the:

- Proposed 2024 Tax-Supported Capital Budget;
- Proposed 2024 Operating Budget;
- Proposed 2024 Special Projects Budget; and
- Proposed 2024 Water and Wastewater Capital and Operating Budgets;

and attached as Appendix A to Report CA2023-005, be received;

**That** the Mayor's Proposed 2024 Tax-Supported Capital Budget, be amended in accordance with Appendix B to Report CA2023-005, inclusive of \$1,218,000.00

in uncommitted Ontario Community Infrastructure Fund (OCIF) financing in the Low-Volume Gravel Roads capital program;

**That** the Mayor's Proposed 2024 Tax-Supported Operating Budget be amended to reduce the 2024 Asset Management Reserve contribution by \$1,400,000.00; and

**That** the Mayor's 2024 Tax-Supported Capital Budget, as amended, be deliberated by Council.

**Carried**

Mayor Elmslie reviewed the Question and Answer Document for the Proposed Tax Supported Capital Budget following the consideration of Report CA2023-005. Council put forward amendments for the Proposed 2023 Tax Supported Capital Budget by council resolution.

**CR2023-614**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** Project 983240311, being the Helen St./Lindsay St. Intersection in the amount of \$155,000.00, be removed from the Proposed 2024 Capital Budget.

**Carried**

**Moved By** Councillor Perry

**Seconded By** Councillor Ashmore

**That** four (4) Pickup Trucks be removed from Project 994240208, being Pickup Trucks (9).

**Motion Failed**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** Project 950240208, Fenelon Falls Arena Hall Flooring in the amount of \$200,000.00, be removed from the Proposed 2024 Capital Budget.

**Motion Failed**

The Meeting recessed at 12:15 p.m. and reconvened at 12:45 p.m.

**CR2023-615**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

**That** Project 994240203 Buses, in the amount of \$578,000.00, within the Proposed 2024 Capital Budget, be amended to be funded from the Provincial Gas Tax Reserve.

**Carried**

**7. CC2023-028.7**

**Unfunded 2024 Decision Units for the Proposed 2024 Tax Supported Capital Budget**

Doug Elmslie, Mayor

Note: The Unfunded 2024 Decision Units are included as Appendix D to Report CA2023-005, being Item 6.2 on the Agenda

Mayor Elmslie lead the review of the unfunded decision units for the Proposed 2024 Tax Supported Capital Budget. Council put forward amendments for the Proposed 2023 Tax Supported Capital Budget by council resolution.

The Meeting recessed at 2:12 p.m. and reconvened at 2:30 p.m.

**CR2023-616**

**Moved By** Councillor Yeo

**Seconded By** Councillor Perry

**That** the resurfacing of Horseshoe Crescent, in the amount of \$75,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded from the OCIF Grant.

**Carried**

**CR2023-617**

**Moved By** Councillor Joyce

**Seconded By** Councillor Ashmore

**That** the resurfacing of Pleasantview Crescent, in the amount of \$70,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded from the OCIF Grant.

**Carried**



**CR2023-618**

**Moved By** Councillor McDonald

**Seconded By** Deputy Mayor Richardson

**That** the resurfacing of Shirley Anne Drive, in the amount of \$30,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded by the OCIF Grant.

**Carried**

**CR2023-619**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** the resurfacing of Anderson Drive, in the amount of \$63,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded by the OCIF Grant.

**Carried**

**CR2023-620**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** the resurfacing of Golf Links Road, in the amount of \$105,000.00, be included in the Proposed 2024 Capital Budget, under the Rural Resurfacing Program, funded from the OCIF Grant.

**Carried**

**CR2023-621**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Perry

**That** the resurfacing of Mary Street (from Alma Street to Cross Street), Omeme, in the amount of \$100,000.00, be included in the Proposed 2024 Capital Budget, under the Lifecycle Management Program, funded from the Federal Dedicated Gas Tax Fund.

**Carried**

**CR2023-622**

**Moved By** Councillor McDonald

**Seconded By** Deputy Mayor Richardson

**That** the Loon Street Drainage System, in the amount of \$27,000.00, be included in the Proposed 2024 Capital Budget, under the Culverts and Municipal Drainage Program, funded from the Federal Dedicated Gas Tax Reserve.

**Carried**

**CR2023-623**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Perry

**That** the resurfacing of Neals Drive (from Manvers Drive to Manvers Drive), in the amount of \$75,000.00, be included in the Proposed 2024 Capital Budget, under the Urban/Arterial Resurfacing Program, funded from the Federal Dedicated Gas Tax Reserve.

**Carried**

**CR2023-624**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

**That** the resurfacing of Mill Street, Bobcaygeon, in the amount of \$170,000.00, be included in the Proposed 2024 Capital Budget, under the Urban/Arterial Resurfacing Program, funded from the Federal Dedicated Gas Tax Reserve.

**Carried**

**CR2023-625**

**Moved By** Councillor Smeaton

**Seconded By** Councillor McDonald

**That** the design of the resurfacing of St. George Street (from Queen Street to Colborne Street, Lindsay, in the amount of 65,000.00, be included in the Proposed 2024 Capital Budget, with 10% of funding from the Federal Dedicated Gas Tax Reserve and 90% of funding from the Development Charges Reserve.

**Carried**

**CR2023-626**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Warren

**That** the resurfacing of Manvers Drive (to Janet Drive), in the amount of \$80,000.00, be included in the Proposed 2024 Capital Budget, under the Urban/Arterial Resurfacing Program, funded by the Federal Dedicated Gas Tax Reserve.

**Carried**

**CR2023-627**

**Moved By** Councillor Yeo

**Seconded By** Councillor Smeaton

**That** Project 983240310 Colborne St./Angeline St. Intersection, in the amount of \$1,300,000.00, be deferred from the Proposed 2024 Capital Budget, with the proposed funding to be returned to the respective funding sources.

**Carried**

**CR2023-628**

**Moved By** Councillor Warren

**Seconded By** Deputy Mayor Richardson

**That** the name of Project 983240902 be amended read Traffic Signal at Canal St./ Boyd St./ CKL Road 36.

**Carried**

**8. Confirming By-Law**

By-Law to Confirm the proceedings of the Special Meeting of Council of November 28, 2023

**CR2023-629**

**Moved By** Councillor Warren

**Seconded By** Deputy Mayor Richardson

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

**Carried**

**9. Adjournment**

**CR2023-630**

**Moved By** Councillor Yeo

**Seconded By** Councillor Perry

**That** the Council Meeting adjourn at 2:48 p.m.

**Carried**

**Read and adopted this 12th day of December, 2023.**

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Doug Elmslie, Mayor

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Joel Watts, Deputy Clerk