

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

CC2023-029

Tuesday, December 5, 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 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 in Council Chambers.

Councillor E. Yeo was in attendance electronically.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Directors S. Beukeboom, C. Faber, R. Holy, R. Robinson, J. Rojas, C. Shanks, Fire Chief T. Jones, Paramedic Chief S. Johnston, 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, Treasurer C. Daynes, Manager of Revenue and Taxation L. Liotti, Manager of Municipal Law Enforcement and Licensing A. Sloan, Manager of Corporate Records and Archives A. Fornelli, Manager of Economic Development R. Mustard, Executive Assistant L. Peimann, Executive Assistant L. Peimann, Executive Assistant V. Knights and Acting Executive Assistant C. Minaker were in attendance electronically.

2. Adoption of Agenda

CR2023-631

Moved By Deputy Mayor Richardson

Seconded By Councillor Warren

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, December 5, 2023, be adopted as circulated and with the following amendments:

Addition:

Item 4.2 being Correspondence from Wesley Found, Chair, Lindsay Downtown Business Improvement Association regarding the Decision Unit from the Lindsay Downtown Business Improvement Association relating to a CCTV initiative.

Carried

3. Disclosure of Pecuniary Interest

Councillor Perry disclosed that he is a co-founder of the Community Foundation of Kawartha Lakes.

4. Correspondence

4.1 CC2023-029.4.1

Correspondence Regarding a Budget Request from the Kawartha Lakes Museum and Archives

Shelly Peeken

CR2023-632

Moved By Councillor Smeaton

Seconded By Councillor McDonald

That the correspondence from Shelly Peeken, **regarding a Budget Request from the Kawartha Lakes Museum and Archives**, be received.

Carried

4.2 CC203-029.4.2

Correspondence Regarding the Lindsay Downtown Business Improvement Association CCTV Decision Unit

Wesley Found, Chair, Lindsay Downtown Business Improvement Association

CR2023-633

Moved By Councillor McDonald

Seconded By Councillor Joyce

That the correspondence from Wesley Found, Chair, Lindsay Downtown Business Improvement Association, **regarding the Lindsay Downtown Business Improvement Association CCTV Decision Unit**, be received.

Carried

5. **Report CORP2023-025**

Proposed 2024 Tax Supported Operating Budget

Proposed 2024 Special Projects Budget

Proposed 2024 Water-Wastewater Capital and Operating Budgets

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

Carolyn Daynes, Treasurer

Sara Beukeboom, Director of Corporate Services, provided an overview of Report CORP2023-025.

CR2023-634

Moved By Deputy Mayor Richardson

Seconded By Councillor McDonald

That Report CORP2023-025, **Proposed 2024 Budgets**, be received.

Carried

CR2023-635

Moved By Councillor Warren

Seconded By Councillor Perry

That the Mayor's Proposed 2024 Tax-Supported Operating Budget, be amended in accordance with Appendix A to Report CORP2023-025, inclusive of a total reduction of \$2,221,497.00.

Carried

CR2023-636

Moved By Deputy Mayor Richardson

Seconded By Councillor Yeo

That the Mayor's Proposed 2024 Special Projects Budget, be amended in accordance with Appendix B to Report CORP2023-025, inclusive of a net reduction of \$37,500.00.

Carried

CR2023-637

Moved By Deputy Mayor Richardson

Seconded By Councillor Smeaton

That the Mayor's Proposed 2024 Water-Wastewater Capital Budget, be amended in accordance with Appendix C to report CORP2023-025, inclusive of a net reduction of \$695,000.00.

Carried

CR2023-638

Moved By Councillor Perry

Seconded By Councillor Warren

That the Mayor's Proposed 2024 Tax-Supported Operating, Special Projects, Water-Wastewater Operating, and Water-Wastewater Capital Budgets, as amended, be deliberated by Council.

Carried

5.1 CC2023-029.5.1

Memorandum Regarding St. George Street (From Queen Street to Colborne Street), Lindsay

Dr. Adam Found, Manager of Corporate Assets

Dr. Found, Manager of Corporate Assets, provided an overview of the Memorandum Regarding St. George Street, Lindsay (from Queen Street to Colborne Street).

CR2023-639

Moved By Councillor Smeaton

Seconded By Councillor McDonald

That the Memorandum from Dr. Adam Found, Manager of Corporate Assets, regarding **St. George Street (From Queen Street to Colborne Street), Lindsay**, be received; and

That the Mayor's Proposed 2024 Water-Wastewater Capital Budget be amended to include a design capital project entitled St. George St. Mains – Queen St. to Colborne St. in the amount of \$45,000.00 financed equally by the Water Reserve and Wastewater Reserve.

Carried

6. Proposed 2024 Operating Budget

6.1 CC2023-029.6.1

Proposed 2024 Operating Budget Question and Answer Document

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

Mayor Elmslie reviewed the Question and Answer Document for the Proposed 2024 Operating Budget. Council was provided with an opportunity to put forward amendments for the Proposed 2024 Operating Budget by council resolution.

The Meeting recessed at 10:13 a.m. and reconvened at 10:30 a.m.

The Meeting recessed at 12:00 p.m. and reconvened at 12:45 p.m.

CR2023-640

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That the Proposed 2024 Operating Budget Question and Answer Document for the City of Kawartha Lakes be received.

Carried

6.2 CC2023-029.6.2

Proposed 2024 Agencies, Boards and Committees Question and Answer Document

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

Mayor Elmslie reviewed the 2024 Question and Answer Document for Agencies, Boards and Committees. Council was provided with an opportunity to put forward amendments for the Proposed 2024 Operating Budget by council resolution.

CR2023-641

Moved By Councillor McDonald

Seconded By Councillor Ashmore

That the Proposed 2024 Agencies, Boards and Committees Question and Answer Document for the City of Kawartha Lakes be received.

Carried

6.3 CC2023-029.6.3

Unfunded Decision Units for the Proposed 2024 Operating Budget

Doug Elmslie, Mayor

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

CR2023-642

Moved By Councillor McDonald

Seconded By Councillor Smeaton

That the request from the Lindsay Downtown Business Improvement Association for funding in the amount of \$40,000.00 for the installation of a closed circuit camera system be referred to Staff for review, consultation with the Lindsay Downtown Business Improvement Association and the Kawartha Lakes Police Service, and report back by the end of February, 2024.

Carried

CR2023-643

Moved By Councillor Warren

Seconded By Councillor Smeaton

That funding in the amount of \$10,000.00 be included in the Proposed 2024 Operating Budget, to support the construction of garden beds by Kawartha Lakes Food Source, funded from the Operating General Contingency Reserve; and

That Kawartha Lakes Food Source be requested to provide a report on the use of the funds by the end of Q3, 2024.

Carried

CR2023-644

Moved By Councillor Warren

Seconded By Councillor McDonald

That funding in the amount of \$125,000.00 be included in the Proposed 2024 Operating Budget, to support the Kawartha Lakes Museum and Archives, funded from the Operating General Contingency Reserve; and

That Kawartha Lakes Museum and Archives be requested to provide a report on the use of the funds by the end of Q3, 2024.

Carried

CR2023-645

Moved By Councillor Warren

Seconded By Councillor McDonald

That funding in the amount of \$50,000.00 be included in the Proposed 2024 Operating Budget to support BGC Kawarthas, funded from the Operating General Contingency Reserve; and

That BGC Kawarthas be requested to provide a report on the use of the funds by the end of Q3, 2024.

Carried

CR2023-646

Moved By Councillor Yeo

Seconded By Councillor Joyce

That the funding request of \$250,000.00 from the Community Foundation of Kawartha Lakes be referred to Staff for review and report back by the end of Q2, 2024.

Carried

CR2023-647

Moved By Councillor Perry

Seconded By Deputy Mayor Richardson

That the Environmental Assessment (EA) for the Fenelon Falls Second-Crossing be forwarded to Council for consideration as an early start project within the 2025 budget process.

Carried

CR2023-648

Moved By Councillor Smeaton

Seconded By Councillor Perry

That funding in the amount of \$200,000.00 be included in the Proposed 2024 Operating Budget to support the capital campaign at the Ross Memorial Hospital, funded from the Operating General Contingency Reserve; and

That the Ross Memorial Hospital be requested to provide a report on the use of the funds by the end of Q3, 2024.

Carried

Councillor Smeaton declared a pecuniary interest in relation to a letter of advocacy to the Minister of Health and Long Term Care requesting support for the Ross Memorial Hospital as he is on the Ross Memorial Hospital Board and Board members are not involved in operational matters.

CR2023-649

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the Mayor and Chief Administrative Officer, in consultation with the Ross Memorial Hospital, forward a letter of advocacy to the Minister of Health and Long Term Care requesting increased financial support for the Ross Memorial Hospital.

Carried

CR2023-650

Moved By Councillor Warren

Seconded By Councillor Ashmore

That \$100,000.00 be included in the Proposed 2024 Operating Budget to establish a program to support the operating costs of not-for-profit community

based organizations that are actively engaged in local economic development initiatives, funded from the Economic Development Reserve; and

That Staff report back with a proposed program framework and policy for consideration by the end of Q1, 2024.

Carried

7. Proposed 2024 Special Projects Budget

7.1 CC2023-029.7.1

Proposed 2024 Special Projects Budget Question and Answer Document

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

Mayor Elmslie reviewed the Question and Answer Document for the Proposed 2024 Special Projects Budget. Council put forward amendments for the Proposed 2024 Special Projects Budget by council resolution.

CR2023-651

Moved By Councillor Warren

Seconded By Councillor Yeo

That the Proposed 2024 Special Projects Budget Question and Answer Document for the City of Kawartha Lakes be received.

Carried

CR2023-652

Moved By Councillor Perry

Seconded By Councillor McDonald

That Project 921241301 in the amount of \$75,000.00, being the City Hall Heritage Walk Design, be removed from the Proposed 2024 Special Projects Budget.

Carried

8. Proposed 2024 Water and Wastewater Capital and Operating Budget

8.1 CC2023-029.8.1

**Proposed 2024 Water and Wastewater Capital and Operating Budget
Question and Answer Document**

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

Mayor Elmslie reviewed the Question and Answer Document for the Proposed 2024 Water and Wastewater Capital and Operating Budget. Council was provided with an opportunity to put forward amendments for the Proposed 2024 Water and Wastewater Capital and Operating Budget by council resolution.

CR2023-653

Moved By Councillor Warren

Seconded By Councillor Yeo

That the Proposed 2024 Water and Wastewater Capital and Operating Budget Question and Answer Document for the City of Kawartha Lakes be received.

Carried

9. Confirming By-Law

By-Law to Confirm the Proceedings of the Special Council Meeting of December 5, 2023

CR2023-654

Moved By Councillor Yeo

Seconded By Deputy Mayor Richardson

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, December 5, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

10. Adjournment

CR2023-655

Moved By Councillor Perry

Seconded By Councillor Yeo

That the Council Meeting adjourn at 2:14 p.m.

Carried

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

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk