

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

CC2024-03
Thursday, February 15, 2024
Open Session Commencing at 7:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Doug Elmslie
Deputy Mayor Charlie McDonald
Councillor Ron Ashmore
Councillor Dan Joyce
Councillor Mike Perry
Councillor Tracy Richardson
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 7:00 p.m. Deputy Mayor C. McDonald and Councillors R. Ashmore, D. Joyce, M. Perry and E. Smeaton were in attendance in Council Chambers.

Councillors T. Richardson, P. Warren and E. Yeo were in attendance electronically.

CAO R. Taylor, Deputy Clerk J. Watts and Deputy Clerk S. O'Connell were also in attendance in Council Chambers.

2. Adoption of Agenda

CR2024-036

Moved By Deputy Mayor McDonald

Seconded By Councillor Warren

That the Agenda for the Special Council Meeting of Thursday, February 15, 2024, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. CC2024-03.4

Overview of the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)

Ron Taylor, Chief Administrative Officer

Ron Taylor, Chief Administrative Officer, provided an overview of the draft Strategic Plan for the City of Kawartha Lakes for 2024-2027. The Overview included an outline of the guiding principles within the draft Plan and how the draft Plan will be used as a guiding document for City lead initiatives in 2024-2027. It was noted that progress indicators will be developed to measure progress within the Plan. The draft Strategic Plan will be returning to Council for final consideration in March of 2024.

CR2024-037

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the presentation by Ron Taylor, Chief Administrative Officer, **regarding an Overview of the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

5. Deputations Regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)

Moya Beall:

Moya Beall provided comments on the draft Strategic Plan. She recommended a focus on active transportation and on the municipal transit system.

CR2024-038

Moved By Councillor Perry

Seconded By Councillor Richardson

That the deputation of Moya Beall, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Wesley Found:

Wesley Found provided comments on the draft Strategic Plan and recommended that Council review a strategy to address the vacancy rate in the upper level of buildings within Downtown Lindsay.

CR2024-039

Moved By Deputy Mayor McDonald

Seconded By Councillor Warren

That the deputation of Wesley Found, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Angel Godsoe:

Angel Godsoe provided comments on the draft Strategic Plan and spoke in opposition to the current draft.

CR2024-040

Moved By Councillor Smeaton

Seconded By Councillor Perry

That the deputation of Angel Godsoe, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Adam Burdeyney:

Adam Burdeyney provided comments on the draft Strategic Plan and questioned the progress indicators that will be in place to measure the accomplishments within the Plan.

CR2024-041

Moved By Councillor Perry

Seconded By Councillor Richardson

That the deputation of Adam Burdeyney, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Doug Shaw:

Doug Shaw provided comments on the draft Strategic Plan and outlined concerns relating to the sustainability and the pace of the development that is proposed for Kawartha Lakes.

CR2024-042

Moved By Councillor Joyce

Seconded By Councillor Ashmore

That the deputation of Doug Shaw, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Zachary Tisdale:

Zachary Tisdale provided comments on the draft Strategic Plan and outlined concern relating to the diversity, equity and inclusion initiatives.

CR2024-043

Moved By Deputy Mayor McDonald

Seconded By Councillor Warren

That the deputation of Zachary Tisdale, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Maggie Braun:

Maggie Braun provided comments on the draft Strategic Plan and expressed concern relating to the inclusion of items relating to climate change.

CR2024-044

Moved By Councillor Smeaton

Seconded By Councillor Perry

That the deputation of Maggie Braun, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Gary Malloy:

Gary Malloy provided comments on the draft Strategic Plan and questioned the definition of affordable housing.

CR2024-045

Moved By Deputy Mayor McDonald

Seconded By Councillor Smeaton

That the deputation of Gary Malloy, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

William Hachey:

William Hachey provided comments on the draft Strategic Plan and questioned the use of the term corporation within the draft Plan.

CR2024-046

Moved By Councillor Joyce

Seconded By Councillor Perry

That the deputation of Weldon Hachey, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

William Steffler:

William Steffler provided comments on the draft Strategic Plan and highlighted concerns relating to the environment and the need for all master plans, including the draft Strategic Plan, to promote the health and well being of residents.

CR2024-047

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the deputation of William Steffler, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

William Denby:

William Denby provided comments on the draft Strategic Plan and highlighted concern relating to the development that is proposed within Kawartha Lakes.

CR2024-048

Moved By Councillor Smeaton

Seconded By Councillor Joyce

That the deputation of William Denby, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Nolan Carroll:

Nolan Carroll provided comments on the draft Strategic Plan and outlined concern relating to the draft Strategic Plan.

CR2024-049

Moved By Councillor Ashmore

Seconded By Councillor Warren

That the deputation of Nolan Carroll, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Jim Greensides:

Jim Greensides provided comments on the draft Strategic Plan spoke to the need to support the agricultural sector and increase waste diversion.

CR2024-050

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the deputation of Jim Greensides, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

CR2024-051

Moved By Councillor Smeaton

Seconded By Councillor Ashmore

That the supplementary document provided by Maggie Braun, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Kerstin Kelly:

Kerstin Kelly provided comments on the draft Strategic Plan and highlighted concern relating to the rights of all persons.

CR2024-052

Moved By Councillor Ashmore

Seconded By Councillor Joyce

That the deputation of Kirsten Kelly, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Jeffrey Armitage:

Jeffrey Armitage provided comments on the draft Strategic Plan and spoke in opposition to the current draft.

CR2024-053

Moved By Councillor Smeaton

Seconded By Deputy Mayor McDonald

That the deputation of Jeffrey Armitage, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Gene Balfour:

Gene Balfour provided comments on the draft Strategic Plan and requested that all initiatives relating to the reduction of greenhouse gases be removed from the draft Plan.

CR2024-054

Moved By Councillor Warren

Seconded By Councillor Richardson

That the deputation of Gene Balfour and the supplementary document provided, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

David Rapaport:

David Rapaport provided comments on the draft Strategic Plan and encouraged Council to explore options to connect to regional transportation and to include items that will address climate change.

CR2024-055

Moved By Deputy Mayor McDonald

Seconded By Councillor Yeo

That the deputation of David Rapaport, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

Michael Harvard:

Michael Harvard provided comments on the draft Strategic Plan and raised concerns about expansion priorities relating to the Eastern Ontario Regional Network.

CR2024-056

Moved By Councillor Ashmore

Seconded By Councillor Smeaton

That the deputation of Michael Harvard, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

6. Correspondence Regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)

CR2024-057

Moved By Councillor Smeaton

Seconded By Councillor Warren

That the correspondence from Glenda Morris, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

CR2024-058

Moved By Deputy Mayor McDonald

Seconded By Councillor Warren

That the correspondence from Kawartha Lakes Environmental Advisory Committee, **regarding the Draft Strategic Plan for the City of Kawartha Lakes (2024-2027)**, be received.

Carried

7. Confirming By-Law

By-Law to Confirm the Proceedings of the Special Council Meeting of February 15, 2024

CR2024-059

Moved By Councillor Smeaton

Seconded By Councillor Perry

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, February 15, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

8. Adjournment

CR2024-060

Moved By Councillor Yeo

Seconded By Councillor Perry

That the Council Meeting adjourn at 9:02 p.m.

Carried

Read and adopted this 19th day of March, 2024.

Doug Elmslie, Mayor

Joel Watts, Deputy Clerk