

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

**CC2024-16**

**Tuesday, November 26, 2024**

**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 Charlie McDonald**

**Councillor Ron Ashmore**

**Councillor Dan Joyce**

**Councillor Mike Perry**

**Councillor Tracy Richardson**

**Councillor Pat Warren**

**Councillor Emmett Yeo**

**Vacancy - Ward 5**

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 C. McDonald and Councillors R. Ashmore, D. Joyce, M. Perry, T. Richardson 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 L. Barrie, S. Beukeboom, C. Faber, J. Johnson, B. Robinson, J. Rojas, Fire Chief T. Jones, Paramedic Chief S. Johnston, Manager of Corporate Assets A. Found, Senior Accountant J. Hood and Chief Executive Officer of the Kawartha Lakes Public Library J. Anderson were also in attendance in Council Chambers.

City Solicitor R. Carlson was in attendance electronically.

**2. Adoption of Agenda**

**CR2024-679**

**Moved By** Councillor Richardson

**Seconded By** Councillor Perry

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, November 26, 2024, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Deputations**

4.1 CC2024-16.4.1

**Spending Priorities**

Gene Balfour

Gene Balfour provided an overview of his concerns relating to the Mayor's Proposed 2025 Budgets and any costs pertaining to a climate change strategy. He provided a historical overview of his review of the climate change crisis theory and reviewed the mandate for the partners for climate protection program. He recommended that Council withdraw from the partners for climate protection program and reallocate municipal resources to local priorities.

**CR2024-680**

**Moved By** Councillor Joyce

**Seconded By** Deputy Mayor McDonald

**That** the deputation of Gene Balfour, **regarding Spending Priorities**, be received.

**Carried**

4.2 CC2024-16.4.2

**Financial and Operational Implications of the City of Kawartha Lakes' Participation in the Partners for Climate Protection Program**

Maggie Braun

Angel Godsoe

Maggie Braun and Angel Godsoe provided an overview of their concerns relating to the partners for climate protection program and encouraged Council to review alternatives to reduce tax implications without cutting services. They reviewed the five milestones within the partners for climate protection program and highlighted concern relation to the estimated costs that would be associated with each milestone. They asked Council to complete a cost benefit analysis of the partners for climate protection program and encouraged Council to explore low cost local alternatives to that program.

**CR2024-681**

**Moved By** Councillor Perry

**Seconded By** Councillor Richardson

**That** the deputation of Maggie Braun and Angel Godsoe, **regarding Financial and Operational Implications of the City of Kawartha Lakes' Participation in the Partners for Climate Protection**, be received.

**Carried**

5. **Correspondence**

5.1 CC2024-16.5.1

**Kawartha Lakes Public Library Board Budget Request**

Jamie Anderson, CEO/Library Director, Kawartha Lakes Public Library

**CR2024-682**

**Moved By** Councillor Joyce

**Seconded By** Councillor Warren

**That** the correspondence from Jamie Anderson, CEO/Library Director, Kawartha Lakes Public Library, **regarding the Kawartha Lakes Public Library Board Budget Request**, be received.

**Carried**

5.2 CC2024-16.5.2

**2025 Annual Billing Statement from the Ontario Provincial Police (OPP)**

Steve Ridout, Commander, Municipal Policing Bureau, Ontario Provincial Police (OPP)

**CR2024-683**

**Moved By** Councillor Richardson

**Seconded By** Councillor Ashmore

**That** the correspondence from Steve Ridout, Commander, Municipal Policing Bureau, Ontario Provincial Police (OPP), **regarding the 2025 Annual Billing Statement from the Ontario Provincial Police (OPP)**, be received.

**Carried**

6. **Report CA2024-005**

**Mayor's Proposed 2025 Budgets**

Mayor Doug Elmslie

Dr. Adam Found, Manager of Corporate Assets

Sara Beukeboom, Director of Corporate Services

Mayor Elmslie provided opening remarks to confirm that Council would be deliberating the Mayor's Proposed 2025 Budgets for the City of Kawartha Lakes.

**CR2024-684**

**Moved By** Councillor Richardson

**Seconded By** Councillor Yeo

**That** Report CA2024-005, **Mayor's Proposed 2025 Budgets**, be received;

**That** the Mayor's Proposed 2025 Budgets, consisting of the:

- Proposed 2025 Water-Wastewater Capital and Operating Budgets;
- Proposed 2025 Tax-Supported Capital Budget;
- Proposed 2025 Special Projects Budget; and
- Proposed 2025 Tax-Supported Operating Budget;

and attached as Appendix A to Report CA2024-005, be received; and

**That** the Mayor's Proposed 2025 Tax-Supported Operating Budget, be amended throughout as necessary to reflect a revenue increase from the Ontario Municipal Partnership Fund (OMPF) in the amount of \$427,000.00.

**Carried**

**7. CC2024-16.7**

**Mayor's Proposed 2025 Water and Wastewater Capital and Operating Budgets for the City of Kawartha Lakes**

**7.1 CC2024-16.7.1**

Deliberation of the Mayor's Proposed 2025 Water and Wastewater Capital and Operating Budgets for the City of Kawartha Lakes

There were no amendments to the Mayor's Proposed 2025 Water and Wastewater Capital and Operating Budgets for the City of Kawartha Lakes.

The Meeting recessed at 9:58 a.m. and reconvened at 10:15 a.m.

**8. CC2024-16.8**

**Mayor's Proposed 2025 Tax-Supported Capital Budget for the City of Kawartha Lakes**

**8.1 CC2024-16.8.1**

Deliberation of the Mayor's Proposed 2024 Tax-Supported Capital Budget for the City of Kawartha Lakes

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** Project 953250117, Fenelon Falls Library Renovation in the amount of \$300,000.00, be removed from the Mayor's Proposed 2025 Tax-Supported Capital Budget.

**Motion Failed**

**Moved By** Councillor Warren  
**Seconded By** Councillor Yeo

**That** Project 983250213, Somerville 3rd Concession - Highway 35 to CKL Rd. 121 EA Design in the amount of \$300,000.00, be removed from the Mayor's Proposed 2025 Tax-Supported Capital Budget.

**Motion Failed**

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

**CR2024-685**

**Moved By** Councillor Joyce  
**Seconded By** Councillor Perry

**That** Project 932250203, Tanker Truck Replacement in the amount of \$1,439,000.00, be amended to increase debenture financing by \$300,000.00 with the reduction of \$300,000.00 from the Fire/Paramedic Fleet Reserve through the transfer from the Mayor's Proposed 2025 Tax-Supported Operating Budget; and

**That** the transfer to the Fire/Paramedic Fleet Reserve from the Mayor's Proposed 2025 Tax Supported Operating Budget be reduced by \$300,000.00.

**Carried**

**Moved By** Councillor Perry  
**Seconded By** Councillor Ashmore

**That** Project 953250103, Development Services Facility Envelope Restoration in the amount of \$290,000.00, be removed from the Mayor's Proposed 2025 Tax-Supported Capital Budget to provide additional budget capacity for housing priorities.

**Motion Failed**

**Moved By** Councillor Perry  
**Seconded By** Councillor Ashmore

**That** Project 953250102, City Hall, People Services, and Olde Gaol Block Beautification in the amount of \$510,000.00, be removed from the Mayor's Proposed Tax-Supported Capital Budget; and

**That** the financing in the amount of \$423,000.00 remain in the Asset Management Reserve.

**Motion Failed**

The Meeting recessed at 1:54 p.m. to 2:04 p.m.

**9. CC2024-16.9**

**Mayor's Proposed 2025 Special Projects Budget for the City of Kawartha Lakes**

9.1 CC2024-16.9.1

Deliberation of the Mayor's Proposed 2025 Special Projects Budget for the City of Kawartha Lakes

There were no amendments to the Mayor's Proposed 2025 Special Projects Budget.

The Meeting recessed at 2:48 p.m. and reconvened at 3:00 p.m.

**10. CC2024-16.10**

**Mayor's Proposed 2025 Tax-Supported Operating Budget for the City of Kawartha Lakes**

10.1 CC2024-16.10.1

Deliberation of the Mayor's Proposed 2025 Tax-Supported Operating Budget for the City of Kawartha Lakes

There were no amendments to the Mayor's Proposed 2025 Tax-Supported Operating Budget for the City of Kawartha Lakes.

**11. New or Other Business**

**CR2024-686**

**Moved By** Councillor Warren

**Seconded By** Councillor Richardson

**That** Staff report back to Council by the end of Q1, 2025 with a proposed terms of reference for an Active Transportation Advisory Committee.

**Carried**

**12. Confirming By-Law**

**By-Law to Confirm the Proceedings of the Special Council Meeting of November 26, 2024**

**CR2024-687**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor McDonald

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, November 26, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**13. Adjournment**

**CR2024-688**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

**That** the Council Meeting adjourn at 3:40 p.m.

**Carried**

**Read and adopted this 10th day of December, 2024.**

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Doug Elmslie, Mayor

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Cathie Ritchie, City Clerk