

The Corporation of the City of Kawartha Lakes
MINUTES
SPECIAL COUNCIL INFORMATION MEETING

CC2017-28
Tuesday, October 17, 2017
Open Session Commencing at 1:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:
Mayor Andy Letham
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Gord James
Councillor Gerard Jilesen
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor Mary Ann Martin
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor John Pollard
Councillor Kathleen Seymour-Fagan
Councillor Heather Stauble
Councillor Stephen Strangway
Councillor Andrew Veale
Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Mayor Letham called the meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, and A. Veale were in attendance.

CAO and Acting City Clerk R. Taylor, Deputy Clerk A. Rooth and various other staff were also in attendance.

Late Arrival: Councillor R. Macklem 1:01 p.m.

Early Departure: Councillor P. Dunn 3:55 p.m.

2. ADOPTION OF AGENDA

CR2017-888

Moved By Councillor Strangway

Seconded By Councillor Elmslie

RESOLVED THAT the Agenda for the Open Session of the Special Council Information Meeting of Tuesday, October 17, 2017, be adopted as circulated.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

4. PUBLIC INFORMATION

4.1 Presentations

Council recessed at 1:01 p.m. to allow the Kawartha Lakes-Haliburton Housing Authority Annual General Meeting to be held.

4.1.1 CC2017-28.4.1.1

Timed Appointment: 1:00 p.m.

Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting

Council reconvened at 1:09 p.m.

4.1.2 CC2017-28.4.1.2

Hope Lee, CEO

Kawartha Lakes-Haliburton Housing Corporation

2018 Proposed Budget

CEO Hope Lee provided an overview of the Kawartha Lakes-Haliburton Housing Corporation 2018 Proposed Budget. She outlined efforts to improve resources and process and highlighted improvements to energy efficiency in facilities. Ms. Lee advised that the 2018 subsidy request to the City represents a decrease from last year. She responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

CR2017-889

Moved By Councillor Martin

Seconded By Councillor Pollard

RESOLVED THAT the presentation by CEO Hope Lee regarding the Kawartha Lakes-Haliburton Housing Corporation 2018 Proposed Budget, be received.

CARRIED

4.1.3 CC2017-28.4.1.3

John Hagarty, Chief of Police

Don Thomas, Chair

Kawartha Lakes Police Services Board

2018 Proposed Budget

Chair Don Thomas provided an overview of the Kawartha Lakes Police Services Board 2018 Proposed Budget. Mr. Thomas and Chief Hagarty responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

CR2017-890

Moved By Councillor Dunn

Seconded By Councillor Macklem

RESOLVED THAT the presentation by Chair Don Thomas and Chief John Hagarty regarding the Kawartha Lakes Police Services Board 2018 Proposed Budget, be received.

CARRIED

4.1.4 CC2017-28.4.1.4

Mark Majchrowski, CAO
Wanda Stephen, Director, Corporate Services
Kawartha Conservation
2018 Proposed Budget

CAO Mark Majchrowski provided an overview of the Kawartha Conservation 2018 Proposed Budget. He outlined the various components of the budget, highlighting a number of projects and initiatives. Mr. Majchrowski responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

CR2017-891

Moved By Councillor Breadner

Seconded By Councillor Miller

RESOLVED THAT the presentation by CAO Mark Majchrowski regarding the Kawartha Conservation 2018 Proposed Budget, be received.

CARRIED

Council recessed at 2:51 p.m. and reconvened at 3:00 p.m.

4.1.5 CC2017-28.4.1.5

Stephen Podolsky
Charlie McDonald
Lindsay Downtown Business Improvement Area
2018 Proposed Budget

Charlie McDonald and Stephen Podolsky provided an overview of the Lindsay Downtown Business Improvement Area 2018 Proposed Budget including administration, beautification and marketing. Mr. McDonald and Mr. Podolsky responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

CR2017-892

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT the presentation by Charlie McDonald and Stephen Podolsky regarding the Lindsay Downtown Business Improvement Area 2018 Proposed Budget, be received.

CARRIED

4.1.6 CC2017-28.4.1.6

Diane Lansdell, Acting Chief Librarian
Jamie Morris, Chair
Carolyn Daynes, Treasurer
Kawartha Lakes Public Library Board
2018 Proposed Budget

Chair Jamie Morrison, Acting Chief Librarian Diane Lansdell and Treasurer Carolyn Daynes provided an overview of the Kawartha Lakes Public Library Board 2018 Proposed Budget. They provided information on the library system, usage numbers, significant developments in 2017, strategic priorities for 2018 and associated budget implications. Mr. Morris, Ms. Lansdell and Ms. Daynes responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

CR2017-893

Moved By Councillor Miller

Seconded By Councillor Veale

RESOLVED THAT the presentation by Chair Jamie Morris, Acting Chief Librarian Diane Lansdell and Treasurer Carolyn Daynes regarding the Kawartha Lakes Public Library Board 2018 Proposed Budget, be received.

CARRIED

4.1.7 CC2017-28.4.1.7

Doug Erlandson, Chair
Kawartha Lakes Municipal Airport Board
2018 Proposed Budget

Chair Doug Erlandson provided an overview of the Kawartha Lakes Municipal Airport Board 2018 Proposed Budget. Mr. Erlandson responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

Councillor Dunn left Council Chambers and did not return.

CR2017-894

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the presentation Chair Doug Erlandson regarding the Kawartha Lakes Municipal Airport Board 2018 Proposed Budget, be received.

CARRIED

4.1.8 CC2017-28.4.1.8

Mary Catherine Masciangelo, Director, Corporate Services
Haliburton, Kawartha, Pine Ridge District Health Unit
Correspondence Regarding 2018 Proposed Budget

CR2017-895

Moved By Councillor Macklem

Seconded By Councillor O'Reilly

RESOLVED THAT the September 21, 2017 correspondence from Director of Corporate Services Mary Catherine Masciangelo regarding the Haliburton, Kawartha, Pine Ridge District Health Unit 2018 Proposed Budget, be received.

CARRIED

4.1.9 CC2017-28.4.1.9

Susan McKinnon, Manager, Budgets and Business Analysis
Lake Simcoe Region Conservation Authority
Correspondence Regarding 2018 Proposed Budget

CR2017-896

Moved By Councillor Strangway

Seconded By Councillor Pollard

RESOLVED THAT the October 5, 2017 e-mail correspondence from Manager of Budgets and Business Analysis Susan McKinnon regarding the Lake Simcoe Region Conservation Authority 2018 Proposed Budget, be received.

CARRIED

5. **REPORTS**

6. **CLOSED SESSION**

7. **MATTERS FROM CLOSED SESSION**

8. **CONFIRMING BY-LAW**

CR2017-897

Moved By Councillor James

Seconded By Councillor Elmslie

RESOLVED THAT a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, October 17, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

9. **ADJOURNMENT**

CR2017-898

Moved By Councillor Breadner

Seconded By Councillor Macklem

RESOLVED THAT the Council Meeting adjourn at 4:00 p.m.

CARRIED

Read and adopted this 14th day of November, 2017.

Andy Letham, Mayor

Ron Taylor, Acting City Clerk