

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

CC2017-30
Tuesday, October 31, 2017
Open Session Commencing at 9:00 a.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 9:00 a.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, K. Seymour-Fagan, 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 Arrivals:

Councillor J. Pollard 9:02 a.m.

Councillor H. Stauble 9:02 a.m.

Councillor E. Yeo 9:03 a.m.

2. ADOPTION OF AGENDA

CR2017-948

Moved By Councillor Strangway

Seconded By Councillor Martin

RESOLVED THAT the Agenda for the Open Session of the Special Council Meeting of Tuesday, October 31, 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

4.1.1 CC2017-30.4.1.1

Ron Taylor, CAO

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

2018 Proposed Capital Budget

CAO Taylor explained that the City's Corporate Strategic Plan, Asset Management Plan and Core Service Review have provided an effective, guiding framework for development of proposed budgets. Manager Found provided information on the Asset Management Plan and how it supports sustainable, long-term financial planning. He outlined tax-supported financial challenges

going into 2018 and strategies to address them. Treasurer Daynes provided an updated 2018 Operating Budget outlook. They answered questions from members of Council. A copy of the presentation is available in the Clerk's Office.

CR2017-949

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the presentation by CAO Taylor, Treasurer Daynes and Manager Found regarding the 2018 Proposed Capital Budget, be received.

CARRIED

5. REPORTS

5.1 ENG2017-026

Adam Found, Manager of Corporate Assets

Carolyn Daynes, City Treasurer

Proposed 2018 Tax-Supported and Water and Wastewater Capital Budgets

CR2017-950

Moved By Councillor Dunn

Seconded By Councillor Elmslie

RESOLVED THAT Report ENG2017-026, **Proposed 2018 Tax-Supported and Water and Wastewater Capital Budgets**, be received.

CARRIED

5.2 2018 Water and Wastewater Capital Budget

5.2.1 CC2017-30.5.2.1

Public Comments - Water and Wastewater Capital Budget

There was no one present who wished to speak about the 2018 Water and Wastewater Capital Budget.

5.2.2 CC2017-30.5.2.2

Written Public Submissions - Water and Wastewater Capital Budget

No submissions were received relating to the 2018 Water and Wastewater Capital Budget.

5.2.3 CC2017-30.5.2.3

Extractions - Water and Wastewater Capital Budget

Councillor Breadner requested that Water Distribution Program WW1801, Project 998180102, Water Meter System and Technology, be extracted.

CR2017-951

Moved By Councillor Breadner

Seconded By Councillor Dunn

RESOLVED THAT Program WW1801, Project 998180102, Water Meter System and Technology, be removed from the 2018 Water and Wastewater Capital Budget in the amount of \$800,000.00.

CARRIED

5.2.4 CC2017-30.5.2.4

Adoption of the 2018 Water and Wastewater Capital Budget

CR2017-952

Moved By Councillor Elmslie

Seconded By Councillor Pollard

RESOLVED THAT the 2018 Water and Wastewater Capital Budget, as amended, be approved.

CARRIED

Council recessed at 10:21 a.m. and reconvened at 10:31 a.m.

5.3 2018 Tax-Supported Capital Budget

5.3.1 CC2017-30.5.3.1

Public Comments - Tax-Supported Capital Budget

Sandy Spearing attended Council to speak in support of the proposed Capital Budget allocation for road reconstruction on Porter Road. She expressed the need to move the project forward, reduce liability and ensure roads are safe.

CR2017-953

Moved By Councillor Martin

Seconded By Councillor Pollard

RESOLVED THAT the public comments regarding the 2018 Tax-Supported Capital Budget, be received.

CARRIED

5.3.2 CC2017-30.5.3.2

Written Public Submissions - Tax-Supported Capital Budget

No written submissions were received relating to the 2018 Tax-Supported Capital Budget, save and except Item 5.3.2.1 on the Agenda.

5.3.2.1 CC2017-30.5.3.2.1

Cindy Frankland

Petition Regarding Patterson Road between County Road 30 and Sturgeon Lake

CR2017-954

Moved By Councillor Elmslie

Seconded By Councillor Junkin

RESOLVED THAT the petition received from Cindy Frankland regarding Patterson Road between County Road 30 and Sturgeon Lake, be received.

CARRIED

5.3.3 CC2017-30.5.3.3

Extractions - Tax-Supported Capital Budget

Decision Units

CR2017-955

Moved By Councillor Dunn

Seconded By Councillor Yeo

RESOLVED THAT Multi-Year Program RD1814, Gravel Road Rehabilitation Program, be added to the budget in the amount of \$4,599,000.00 to be funded from the Capital Reserve.

CARRIED

Moved By Councillor Elmslie
Seconded By Councillor Strangway

RESOLVED THAT Program BP1801, Francis Street East Public Washroom, be added to the budget in the amount of \$90,000.00 to be funded from tax support.

MOTION FAILED

Moved By Councillor Elmslie
Seconded By Councillor Strangway

RESOLVED THAT road work on Princes Street from John Street to Colborne Street, Fenelon Falls, be included in the life-cycle extension program in 2018.

MOTION FAILED

Moved By Councillor Elmslie
Seconded By Councillor Strangway

RESOLVED THAT new garbage cans in downtown Fenelon Falls be added to the budget in the amount of \$30,000.00 to be funded from tax support.

MOTION FAILED

CR2017-956

Moved By Councillor Stauble
Seconded By Councillor Pollard

RESOLVED THAT staff be directed to provide recommendations for a city-wide program for the provision of Street Furniture, including garbage and recycling containers, with a report to Council by end of Q2 2018

CARRIED

CR2017-957

Moved By Councillor Elmslie

Seconded By Councillor Martin

RESOLVED THAT road work on Patterson Road be added to the budget in the amount of \$18,000.00 to be funded by tax support, to provide interim road work, including application of gravel and calcium, prior to planned road resurfacing on Patterson Road in 2019.

CARRIED

Council recessed at 12:12 p.m. and reconvened at 12:45 p.m.

Extractions

Moved By Councillor Dunn

Seconded By Councillor Junkin

RESOLVED THAT Program RD1801, Project 983180105, Second Fenelon Falls Bridge, be removed from the budget in the amount of \$260,000.00.

MOTION FAILED

Moved By Councillor Junkin

Seconded By Councillor Breadner

RESOLVED THAT Program RD1806, Projects 983180697, Cosh's Road, and 983181604, Cable Road, be removed from the budget in a total amount of \$7,240.00 and referred to the 2019 budget process for consideration.

MOTION FAILED

Moved By Councillor Dunn

Seconded By Councillor Yeo

RESOLVED THAT Program AP1801, Project 987180101, Runway 13-31 Partial Parallel, be removed from the budget in the amount of \$163,500.00.

MOTION FAILED

Moved By Councillor Dunn

Seconded By Councillor Junkin

RESOLVED THAT Program AP1801, Project 987180102, Commercial/Hanger Service Roads be removed from the budget in the amount of \$38,000.00

MOTION FAILED

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT Program FT1802, Project 994180202, Tractors, be removed from the budget in the amount of \$215,000.00 and be put back into the Fleet Reserve.

MOTION FAILED

Moved By Councillor Junkin

Seconded By Councillor Breadner

RESOLVED THAT Program FS1801, Project 932180102, Fire Hall Exhaust Systems, be reduced by \$65,000.00 to \$70,000.00.

MOTION FAILED

Council recessed at 2:25 p.m. and reconvened at 2:34 p.m.

Moved By Councillor Junkin

Seconded By Councillor Breadner

RESOLVED THAT Program BP1801, Project 953180109, City Hall Council Chamber and Victoria Room, be reduced by \$160,000.00 to \$300,000.00.

MOTION FAILED

Moved By Councillor Junkin

Seconded By Councillor Yeo

RESOLVED THAT Program BP1801, Project 953180120, Lindsay Service Centre Reconfiguration be removed from the budget in the amount of \$30,000.00.

MOTION FAILED

Moved By Councillor Junkin
Seconded By Councillor Breadner

RESOLVED THAT Program PR1801, Project 950180106, Bobcaygeon Beach Park, be reduced by \$100,000.00 to \$145,000.00.

MOTION FAILED

Moved By Councillor Junkin
Seconded By Councillor Martin

RESOLVED THAT Program PR1805, Project 950180507, Lindsay Recreation Complex Parking Lot and Pathways, be reduced by \$245,000.00 to \$240,000.00.

MOTION FAILED

Moved By Councillor Breadner
Seconded By Councillor James

RESOLVED THAT Program BP1801 Projects 953180119 Old Gaole Wall, be reduced by \$100,000.00 to \$100,000.00.

MOTION FAILED

5.3.4 CC2017-30.5.3.4

Adoption of the 2018 Tax-Supported Capital Budget

CR2017-958

Moved By Councillor James
Seconded By Councillor Miller

RESOLVED THAT the 2018 Tax-Supported Capital Budget, as amended, be adopted.

CARRIED

6. CLOSED SESSION

7. MATTERS FROM CLOSED SESSION

8. **CONFIRMING BY-LAW**

CR2017-959

Moved By Councillor James

Seconded By Councillor Macklem

RESOLVED THAT a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, October 31, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

9. **ADJOURNMENT**

CR2017-960

Moved By Councillor Veale

Seconded By Councillor O'Reilly

RESOLVED THAT the Council Meeting adjourn at 3:31 p.m.

CARRIED

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

Andy Letham, Mayor

Ron Taylor, Acting City Clerk