The Corporation of the City of Kawartha Lakes

Minutes

Planning Advisory Committee Meeting

PC2018-08
Wednesday, August 1, 2018
1:00 P.M.
Victoria Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Andy Letham
Councillor Brian Junkin
Councillor Rob Macklem
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor Heather Stauble
Councillor Andrew Veale
Mike Barkwell
Debbie Girard

Accessible formats and communication supports are available upon request.

1. Call to Order and Adoption of Agenda

Chair O'Reilly called the meeting to order at 1:00 p.m. Mayor A. Letham, Councillors B. Junkin, R. Macklem, G. Miller, H. Stauble and A. Veale, and D. Girard were in attendance.

Deputy Clerk and Recording Secretary J. Watts, Director of Development Services C. Marshall, Policy Planning Supervisor . Barrie, Planner II A. Kalnina, and Economic Development Officer L. Newton were also in attendance.

Absent: M. Barkwell

The Chair opened the meeting and introduced Planning Advisory Committee and the members of staff present.

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest noted.

3. Public Meeting

4. Business Arising from Public Meeting

5. Deputations

5.1 PC2018-08.5.1

Jim Garbutt
Relating to Report PLAN2018-063 (Item 7.1 on the Agenda)

Mr. Garbutt spoke as an independent business person, and stated that he had reviewed the Community Improvement Plan document and presentation and thought it was well crafted. He expressed three concerns including, the appropriateness of locating pop-up shops in downtown Lindsay and that locating them along the waterfront could help revitalize that area, creating equal opportunity low-income, mid and high end housing options for 2nd and 3rd floor renovations where a mix of affordability contributes to a healthy and complete community, and opportunities for change of use of 2nd and 3rd floor spaces in the downtowns. He also emphasized the importance of consultation opportunities with the BIA, Chambers and other stakeholders as the CIP moves forward. He responded to questions from the members of the committee.

Moved By Mayor Letham
Seconded By Councillor Veale

That the deputation of Jim Garbutt, regarding Report PLAN2018-063 (Community Improvement Plan - Summary), be received.

6. Correspondence

7. City of Kawartha Lakes Reports

7.1 PLAN2018-063

Community Improvement Plan - Summary
Leah Barrie, Policy Planning Supervisor

Ms. Barrie confirmed that the statutory Public Meeting on this matter was held on July 4, 2018 in accordance with the Planning Act. She and Ms. Kalnina summarized the report, explaining that it recommends to adopt the revised Community Improvement Plan (CIP) after consultations with the public, stakeholders, partner agencies and staff. Over forty comments were received and summarized as attached to her report and Ms. Barrie and Ms. Kalnina summarized the comments received to date. Comments received (with their respective revisions) were categorized into 5 themes: Objectives, Project Area, Financial Incentive Programs, Application Process, and Housekeeping. Staff are recommending that the Community Improvement Plan, and Community Improvement Project Area be approved and adopted by Council. Ms. Barrie and Mr. Marshall responded to questions from Committee members.

PAC2018-035
Moved By Councillor Miller
Seconded By Mayor Letham

Recommend That Report PLAN2018-063 **Community Improvement Plan – Summary**, be received;

That the By-law to adopt the CIP and Community Improvement Project Area, substantially in the form attached as Appendices A and B to Report PLAN2018-063, be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by this approval.

Carried

PAC2018-036
Moved By Mayor Letham
Seconded By Councillor Stauble

Recommend That a $100,000.00 contribution for Community Improvement Plan funding, with funding source options including the Economic Development Reserve, be included in the 2019 budget as a decision unit.

Carried

8. Adjournment

Moved By Councillor Macklem
Seconded By Councillor Stauble

That the Planning Advisory Committee Meeting adjourn at 2:00 p.m.