

# **The Corporation of the City of Kawartha Lakes**

## **Agenda**

### **Agricultural Development Advisory Board Meeting**

**ADAB2018-04**

**Thursday, December 13, 2018**

**9:30 A.M.**

**Economic Development Boardroom**

**Economic Development**

**180 Kent Street West, Lindsay, Ontario**

#### **Members:**

**Councillor Andrew Veale**

**Robert Bonis**

**Paul Brown**

**Phil Callaghan**

**Matt Hollinger**

**Bruce McKeown**

**Rebecca Parker**

**Matthew Pecoskie**

**Tim Webster**

**Shawn Westland**

Accessible formats and communication supports are available upon request.

<b>1.</b>	<b>Call to Order</b>	
	Welcome to Council representative appointed by Council at December 11, 2018 Council meeting for 2018-2022 Term of Council.	
<b>2.</b>	<b>Administrative Business</b>	
2.1	Adoption of Agenda	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes	4 - 7
	Adoption of the minutes of the October 11, 2018 meeting of the Agricultural Development Advisory Board.	
<b>3.</b>	<b>Deputations/Presentations</b>	
3.1	Understanding Septic Mantle/Load Area Building Code Requirements	8 - 15
	Attendance and discussion by Anne Elmhirst, Supervisor, Part 8 Sewage Systems, Building Division, City of Kawartha Lakes	
<b>4.</b>	<b>Correspondence</b>	
<b>5.</b>	<b>New or Other Business</b>	
5.1	By-Law 2018-214 Regulating the Removal of Topsoil, Placement of Fill, and the Alteration of Grades	16 - 43
	Attendance by Engineering, Planning and Municipal Law Enforcement Staff for a review/discussion on the new Fill By-law 2018-214 in preparation for ADAC feedback to Council in the first quarter of 2019.	
<b>6.</b>	<b>Update from Economic Development Division</b>	
6.1	Terms of Reference Updated	44 - 49
	Council will be addressing a report on December 11, 2018 which would update the Terms of Reference for non-legislated Committees of Council. If the proposed changes are adopted, the revised Terms of Reference will be circulated as a late attachment prior to the ADAB meeting.	

6.2           Kawartha Lakes Agricultural Summit - March 1, 2019

This workshop is planned to update the Kawartha Lakes Agriculture and Food Action Plan. A scoped Agriculture and Food interview and survey will precede the event to inform decision making.

6.3           Spotlight on Agriculture in Kawartha Lakes - March 22, 2019

50 - 50

Nominations are open for 2 awards to be given at this event.  
Sponsorships are available. Tickets are available from the Agriculture Development Officer.

7.           **News and Updates from Members**

8.           **Next Meeting**

Friday, February 15, 2019 9:30 am Economic Development Boardroom.  
Tentative, pending Council appointments of members.

9.           **Adjournment**