

The Corporation of the City of Kawartha Lakes

Agenda

Committee of the Whole Meeting

COW2020-02

Tuesday, February 4, 2020

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Patrick O'Reilly

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

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 if you have an accessible accommodation request.

1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Deputations	
4.1	COW2020-02.4.1	5 - 7
	High Water Bill Adjustment - 60 King Street, Woodville (Item 6.1.1 on the Agenda) Brian Henry	
5.	Presentations	
5.1	COW2020-02.5.1	
	Service Modernization Review Ron Taylor, CAO	
5.2	COW2020-02.5.2	
	Cultural Master Plan Rebecca Mustard, Manager, Economic Development	
5.2.1	ED2020-005	8 - 142
	Cultural Master Plan 2020-2030 Rebecca Mustard, Manager, Economic Development	
	That Report ED2020-005, Cultural Master Plan 2020- 2030 , be received;	
	That Council approve the Cultural Master Plan 2020-2030 as outlined in Appendix A to Report ED2020-005;	
	That Staff bring forward to Council implementation action items for consideration through the annual budget processes; and	
	That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.	
5.3	COW2020-02.5.3	
	Kawartha Lakes Data Intelligence Tool Presentation Lindsey Schoenmakers, Economic Development Officer - Business	

5.3.1	ED2020-007	143 - 145
	Kawartha Lakes Local Data Intelligence Tool Lindsey Schoenmakers, Economic Development Officer - Business That Report ED2020-007, Kawartha Lakes Local Data Intelligence Tool, be received; and That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.	
6.	Consent Matters That all of the proposed resolutions shown in Section 6.1 and 6.2 of the Agenda be approved and recommended by Committee of the Whole in the order that they appear on the agenda and sequentially numbered.	
6.1	Reports	
6.1.1	CORP2020-001	146 - 148
	High Water Bill Adjustment - 60 King Street, Woodville Linda Liotti, Manager, Revenue and Taxation That Report CORP2020-001, High Water Bill Adjustment - 60 King St - Woodville, be received.	
6.1.2	MLE2020-001	149 - 196
	Various By-law Reviews and Updates Including a Review of and Recommended Amendments for: <ul style="list-style-type: none"> • By-Law 2014-026 being a By-Law To Require The Owners of Yards Within Kawartha Lakes To Clean and Clear Them; • By-Law 2013-043 being a By-law to Regulate the Fortification of Land; and • By-Law 2016-210 being a By-law To Licence, Regulate and Govern Transient Trader Businesses in Kawartha Lakes Aaron Sloan, Manager of Law Enforcement and Licensing	

That Report MLE2020-001, **By-Law Review and Updates**, be received;

That the recommended by-laws be amended and forwarded to Council for adoption; and

That this recommendation be brought forward to Council for consideration at the February 18, 2020 Regular Council Meeting.

6.2 Correspondence

6.2.1 COW2020-02

197 - 197

Memorandum Regarding the Sale of Municipal Property

Councillor Dunn

That the Memorandum from Councillor Dunn, **regarding the sale of municipal property**, be received;

That staff be directed to review all public land sale processes requiring an appraisal to determine fair market value, and make recommendations to Council at the March 10 Committee of the Whole meeting to update these processes to include the provision of the appraisal report to Council prior to authorizing the final transfer of the lands; and

That this recommendation be brought forward to Council at the next regular Council Meeting.

6.3 Items Extracted from Consent

7. **Closed Session**

8. **Matters from Closed Session**

9. **Adjournment**