

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2020-04

Tuesday, April 28, 2020

Electronic Meeting - 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

Note: This will be an electronic participation meeting and public access to Council Chambers will not be available. Please visit the City of Kawartha Lakes Youtube Channel to view the proceedings.

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**

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, April 28, 2020, be adopted as circulated.
3. **Procedural By-law Amendment** 5 - 7

A By-law to Amend By-law 2020-001, being a By-law to Regulate Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes

That a by-law to amend by-law 2020-001, being a by-law to govern and regulate the proceedings of the Council of the City of Kawartha Lakes, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.
- 3.1 Bill 187, An Act to Amend the Municipal Act, 2001 and the City of Toronto Act, 2006 8 - 10
4. **Disclosure of Pecuniary Interest**
5. **COVID-19 Pandemic**

Community Message - Mayor Andy Letham
- 5.1 CC2020-04.5.1
Moment of Silent Reflection
- 5.2 CC2020-04.5.2
Pandemic Response Update
Ron Taylor, Chief Administrative Officer
That the verbal report from Ron Taylor, Chief Administrative Officer, regarding the **Pandemic Response Update**, be received.
- 5.3 CC2020-04.5.3
Pandemic Recovery Update
Ron Taylor, Chief Administrative Officer
That the verbal report from Ron Taylor, Chief Administrative Officer, regarding the **Pandemic Recovery Update**, be received.

5.4	CC2020-04.5.4	11 - 12
<p>Economic Recovery Task Force and Terms of Reference Ron Taylor, Chief Administrative Officer</p> <p>That the verbal report from Ron Taylor, Chief Administrative Officer, regarding an Economic Recovery Task Force, be received;</p> <p>That an Economic Recovery Task Force be established;</p> <p>That staff are directed to prepare the Economic Recovery Task Force Terms of Reference; and</p> <p>That the final terms of reference and update to Council on interested stakeholders and volunteers be provided at the May 26 Council meeting.</p>		
5.5	CC2020-04.5.5	13 - 18
<p>Land Use Planning Interim Procedures Ron Taylor, Chief Administrative Officer</p> <p>That the Memo from Chris Marshall, Director of Development Services, regarding Land Use Planning Interim Procedures, be received; and</p> <p>That in order to expedite planning decisions due to the Declaration of Emergency (Provincial and Local) and to protect public health and safety, Council authorizes an interim modification to the Planning Advisory Committee's Terms of Reference that will provide for planning applications to be forwarded directly to Council for consideration and approval.</p>		
5.6	CC2020-04.5.6	19 - 25
<p>Community Pandemic Recovery Task Force and Terms of Reference Ron Taylor, Chief Administrative Officer</p> <p>That the verbal report from Ron Taylor, Chief Administrative Officer, regarding a Community Pandemic Recovery Task Force, be received;</p> <p>That a Community Pandemic Recovery Task Force be established;</p> <p>That staff are directed to prepare the Community Pandemic Recovery Task Force Terms of Reference; and</p> <p>That the final terms of reference and update to Council on interested stakeholders and volunteers be provided at the May 26 Council Meeting.</p>		

6. By-laws

6.1 CC2020-04.6.1

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By-law to Confirm the Proceedings of a Special Council Meeting of April 28, 2020

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, April 28, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

7. Adjournment