

The Corporation of the City of Kawartha Lakes

Minutes

Economic Recovery Task Force

ERTF2020-05

Tuesday, August 11, 2020

10:00 A.M.

Economic Development Boardroom

Economic Development

180 Kent Street West, Lindsay, Ontario

Members:

Mayor Andy Letham

Deputy Mayor Patrick O'Reilly

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Bjorn Alfredsson

Tom Phillips

Jill Quast

Mark Wilson

Director Chris Marshall

Director Juan Rojas

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1. Call to Order

Mayor Letham called the meeting to order at 10:01 a.m. with the following members present: Deputy Mayor O'Reilly, Councillor Seymour-Fagan, Councillor Veale, B. Alfredsson, T. Phillips, M. Wilson, Director Marshall

Staff Present: R. Mustard, C. Sisson, R. Holy, J. Johnston, R. Cowieson

Regrets: Director Rojas

Late Arrivals: J. Quast

2. Adoption of Agenda

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the agenda be adopted as circulated with the following amendment:

Item 5.2 be read before Item 5.1.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Adoption of Minutes

4.1 ERTF2020-05.4.1

Draft minutes from the July 7 Economic Recovery Task Force meeting

Moved By Deputy Mayor O'Reilly

Seconded By Director Marshall

That the minutes of the Economic Recovery Task Force meeting held on July 7, be adopted as circulated.

Carried

5. Prospects for Growth

5.2 ERTF2020-05.5.2

Kawartha Lakes Economy - R. Mustard

The presentation Kawartha Lakes Economy presented by R. Mustard was reviewed by the task force.

5.1 ERTF2020-05.5.1

Prospects for Growth Presentation - T. Phillips

The presentation Prospects for Growth presented by T. Phillips was reviewed by the task force.

6. Focus Area: 1 Infrastructure Stimulus

6.1 ERTF2020-05.6.1

Infrastructure Priorities - J. Rojas

Shovel ready projects were reviewed (attachment).

Moved By M. Wilson

Seconded By Councillor Veale

That the Economic Recovery Task Force recommend to Council that the Lindsay Downtown Phase 3 Reconstruction and the Fenelon Falls Downtown Reconstruction be included as priority projects for budgetary consideration in the 2021 Budget.

Carried

7. Focus Area 2: Development Approvals

7.1 ERTF2020-05.7.1

Rural Zoning Bylaw Consolidation update - R. Holy

An update was provided to the task force.

7.2 ERTF2020-05.7.2

Development Working Group Update - B. Alfredsson

An update was provided to the task force.

8. Focus Area 3: Business Recovery

8.1 ERTF2020-05.8.1

Marketing Programs - R. Mustard

The report was reviewed by the task force.

9. Round Table Discussion

10. Correspondence

11. Adjournment

Next meeting date is September 1 at 10:00 a.m.

The meeting concluded at 11:44 a.m.