

The Corporation of the City of Kawartha Lakes
Agenda
Development Charges Task Force Meeting

DC2025-004

Monday, April 7, 2025

Meeting to Commence at 2:30 p.m. - In-Person Only

Weldon Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Tracy Richardson

Bernard Finney

Sal Polito

Karl Repka

Jeff Solly

Mark Wilson

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1. **Call to Order**

2. **Administrative Business**

2.1 Adoption of Agenda

That the agenda be adopted as circulated.

2.2 Declaration of Pecuniary Interest

2.3 Adoption of Minutes

3 - 6

That the minutes of the Development Charges Task Force meeting held on March 24, 2025, be adopted as circulated.

3. **Deputations/Presentations**

4. **Correspondence**

5. **New or Other Business**

5.1 Review of Information Provided by Staff to Task Force

5.2 Review of Issue Tracker to Inform Recommendations

5.3 Task Force Meeting Schedule and Work Plan

5.4 Other Business

6. **Next Meeting**

7. **Adjournment**

That the Development Charges Task Force Meeting adjourn at ____ p.m.

The Corporation of the City of Kawartha Lakes
Minutes
Development Charges Task Force Meeting

DC2025-003
Monday, March 24, 2025
2:30 P.M.
Purchasing Boardroom
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Councillor Tracy Richardson
Bernard Finney
Sal Polito
Karl Repka
Jeff Solly
Mark Wilson

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1. Call to Order

Chair Polito called the meeting to order at 2:31 p.m. K. Repka, J. Solly, M. Wilson, B. Finney, and Councillor Richardson, were in attendance.

Absent:

A. Found and L. Peimann were also in attendance.

2. Administrative Business

2.1 Adoption of Agenda

DCTF2025-010

Moved By Councillor Richardson

Seconded By M. Wilson

That the agenda be adopted as amended to include Item 4 - correspondence received from J. Solly.

Carried

2.2 Declaration of Pecuniary Interest

No declarations of pecuniary interest were disclosed.

2.3 Adoption of Minutes

DCTF2025-011

Moved By Councillor Richardson

Seconded By J. Solly

That the minutes of the Development Charges Task Force meeting held on February 25, 2025, be adopted as circulated.

Carried

3. Deputations/Presentations

There were no deputations or presentations

4. Correspondence

Correspondence received from J. Solly, to be addressed under Item 5.2.

5. New or Other Business

5.1 Review of Information Provided by Staff to Task Force

A Found provided a brief overview of the documents circulated, and asked the Task Force to confirm that its requests for information have been fulfilled, save and except for the Treasurer's Statements, which are forthcoming from Treasury Division. The Task Force so confirmed, and posed no questions about the information provided.

DCTF202-012

Moved By K. Repka

Seconded By M. Wilson

That the documents circulated by A. Found be received.

Carried

5.2 Matters on which Task Force Intends to Make Recommendations

Discussion ensued regarding matters that the Task Force would like to consider for its recommendations. These matters include, but are not limited to:

- DC deferrals
- DC exemptions
- Redevelopment and renovation of unoccupiable spaces
- Parking by-law
- Area-specific DC by-laws or rates
- DC assistance policy
- The matters raised by the correspondence received by J. Solly
- Any matters that the Mayor or Council may raise for the Task Force's consideration

A Found will review and revise the former Task Force's 'issue tracker' accordingly for the next meeting. The new issue tracker will provide a starting point for recommendation making.

To date, the Task Force has not received any correspondence from the Mayor or direction from Council beyond the Terms of Reference. A. Found will contact the Mayor to inquire whether the Task Force should expect to receive any such correspondence or direction.

5.3 Task Force Meeting Schedule and Work Plan

The Task Force has set the following meetings for the April-June period of 2025:

April 7, 2:30 pm

April 21, 1:00 pm

May 5, 2:30 pm

May 26, 1:00 pm

June 9, 1:00 pm

June 23, 1:00 pm

The location of each meeting in the Weldon Room at City Hall. The intent is for the Task Force to finalize its recommendations to staff at the June 9 or 23 meeting.

The Task Force's work plan is expected to be further specified once the issue tracker is developed and reviewed at the April 7 meeting.

5.4 Other Business

No other business was raised.

6. Next Meeting

The next meeting will be held Monday, April 7 at 2:30 p.m. in the Weldon Room, City Hall.

7. Adjournment

DCTF2025-013

Moved By K. Repka

Seconded By B. Finney

That the Development Charges Task Force Meeting adjourn at 3:52 p.m.

Carried