

**The Corporation of the City of Kawartha Lakes**  
**MINUTES**  
**PLANNING COMMITTEE**

**PC2017-01**  
**Wednesday, January 11, 2017**  
**1:00 P.M.**  
**Council Chambers**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**MEMBERS:**

**Mayor Andy Letham**  
**Councillor Pat Dunn (Alternate)**  
**Councillor Doug Elmslie (Alternate)**  
**Councillor Brian Junkin**  
**Councillor Gord Miller**  
**Councillor Patrick O'Reilly**  
**Councillor Heather Stauble**  
**Councillor Andrew Veale**  
**Councillor Rob Macklem**

**Accessible formats and communication supports are available upon request.**

**1. CALL TO ORDER AND ADOPTION OF AGENDA**

**1.1 PC2017-01.1.1**

Call the Meeting to Order - Mayor A. Letham

Mayor Letham called the meeting to order at 1:00 p.m.

Councillors P. Dunn, B. Junkin, D. Elmslie, R. Macklem, P. O'Reilly and A. Veale were in attendance.

City Clerk and Recording Secretary J. Currins, Director of Development Services C. Marshall were also in attendance.

**1.2 PC2017-01.1.2**

Appointment of Chair and Vice Chair - Mayor A. Letham

Mayor Letham opened the nominations for Chair of the Planning Committee.

**Moved By** Councillor Junkin

**Seconded By** Councillor Veale

**RESOLVED THAT** Councillor O'Reilly be appointed as Chair of the Planning Committee.

Mayor Letham called two more times for nominations for Chair of the Planning Committee. As there were no further nominations, Mayor Letham declared nominations for the position of Chair of the Planning Committee closed.

Mayor Letham declared Councillor O'Reilly as Chair of the Planning Committee.

Mayor Letham opened the nominations for Vice Chair of the Planning Committee.

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Macklem

**RESOLVED THAT** Councillor Junkin be appointed as Vice Chair of the Planning Committee.

Mayor Letham called two more times for nominations for Vice Chair of the Planning Committee. As there were no further nominations, Mayor Letham declared nominations for the position of Vice Chair of the Planning Committee closed.

Mayor Letham declared Councillor Junkin as Vice Chair of the Planning Committee.

Councillor O'Reilly assumed the Chair.

### **1.3 PC2017-01.1.3**

Adoption of the Agenda

**Moved By** Councillor Elmslie

**Seconded By** Councillor Macklem

**RESOLVED THAT** the agenda for the Wednesday, January 11, 2017 Planning Committee Meeting be adopted as circulated and with the following amendment -

Addition - Correspondence

#### **6.1 PC2017-01-6.1**

Martyn Stollar, Managing Director

J. Stollar Construction Limited

Bill 73, Smart Growth for our Communities Act, 2015

Report PLAN2017-001, Item 7.1 on the Agenda

**CARRIED**

### **1.4 PC2017-01.1.4**

Introduction of Planning Committee and Planning Staff

Chair O'Reilly introduced the members of the Planning Committee and Planning staff present.

**2. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

**3. PUBLIC MEETING**

**4. BUSINESS ARISING FROM PUBLIC MEETING**

**5. DEPUTATIONS**

**6. CORRESPONDENCE**

**6.1 PC2017-01-6.1**

Martyn Stollar, Managing Director  
J. Stollar Construction Limited  
Bill 73, Smart Growth for our Communities Act, 2015  
Report PLAN2017-001, Item 7.1 on the Agenda

**PC2017-001**

**Moved By** Councillor Junkin

**Seconded By** Councillor Elmslie

**RECOMMEND THAT** the January 9, 2017 correspondence from Martyn Stollar, Managing Director of J. Stollar Construction Limited, regarding Bill 73, Smart Growth for our Communities Act, 2015 and Report PLAN2017-001, be received.

**CARRIED**

**7. CITY OF KAWARTHA LAKES REPORTS**

**7.1 PLAN2017-001**

Chris Marshall, Director of Development Services  
Bill 73, Smart Growth for our Communities Act, 2015

Director Marshall provided an overview of the key points contained within his Report that impact the municipality including enhancing citizen engagement; certainty stability and costs; dispute resolution and transparency. He answered questions put forth by the members of the Committee.

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**RESOLVED THAT** the verbal presentation outlining the changes included in Bill 73 by Director Chris Marshall, be received.

**CARRIED**

**PC2017-002**

**Moved By** Councillor Dunn

**Seconded By** Councillor Macklem

**RECOMMEND THAT** Report PLAN2017-001, Bill 73, Smart Growth for our Communities Act, 2015, be received;

**THAT** the Planning Committee be renamed Planning Advisory Committee;

**THAT** the Planning Advisory Committee be composed of 7 members of Council and two members of the public;

**THAT** staff bring forward any amendments to the Procedural By-law relating to the duties of the Committee in compliance with the amendments to the Planning Act;

**THAT** this provides notice of the intention to amend Procedural By-law to reflect these decisions at the next regular meeting of council in accordance with Section 14.02 of By-law 2014-266; and

**THAT** once the Procedural By-law has been amended, the City Clerk be authorized to invite applications from residents of the city who are interested in being appointed to two positions on the City of Kawartha Lakes Planning Advisory Committee; and

**THAT** the full report be attached to the Minutes.

**CARRIED**

**8. ADJOURNMENT**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**RESOLVED THAT** the Planning Committee Meeting adjourn at 1:48 p.m.

**CARRIED**

**Recommendations made at the January 11, 2017 Planning Committee Meeting:**

**PC2017-001**

**Moved By** Councillor Junkin

**Seconded By** Councillor Elmslie

**RECOMMEND THAT** the January 9, 2017 correspondence from Martyn Stollar, Managing Director of J. Stollar Construction Limited, regarding Bill 73, Smart Growth for our Communities Act, 2015 and Report PLAN2017-001, be received.

**PC2017-002**

**Moved By** Councillor Dunn

**Seconded By** Councillor Macklem

**RECOMMEND THAT** Report PLAN2017-001, Bill 73, Smart Growth for our Communities Act, 2015, be received;

**THAT** the Planning Committee be renamed Planning Advisory Committee;

**THAT** the Planning Advisory Committee be composed of 7 members of Council and two members of the public;

**THAT** staff bring forward any amendments to the Procedural By-law relating to the duties of the Committee in compliance with the amendments to the Planning Act;

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**THAT** once the Procedural By-law has been amended, the City Clerk be authorized to invite applications from residents of the city who are interested in being appointed to two positions on the City of Kawartha Lakes Planning Advisory Committee; and

**THAT** the full report be attached to the Minutes.



PLAN2017-001Bill73S  
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