

The Corporation of the City of Kawartha Lakes

By-Law 2019-

A By-law to Amend By-law 2008-212, Being A By-Law to Establish a Board of Management for the Lindsay Business Improvement Area in the City of Kawartha Lakes

Recitals

1. Council adopted Resolution CR2019-XXX, to approve Committee of the Whole Recommendation CW2019-XXX, on March 26, 2019 directing amendments to By-law 2008-212.
2. An amendment is required to revise the composition requirements for the Board of Management for the Lindsay Business Improvement Area.
3. An amendment is further required to update a position title under the Administration of the By-law, to reflect changes to a staff position title and the associated definition.
4. These changes require an amendment to the original by-law.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019- .

Section 1.00: Definitions and Interpretation

1.01 Definitions:

All defined terms in the amending By-law take their meaning from By-law 2008-212, as amended, of the City of Kawartha Lakes.

1.02 Interpretation Rules:

- (a) The words “include” and “including” are not to be read as limiting the meaning of a word or term to the phrases or descriptions that follow.

Section 2.00: Amendment Details

- 2.01 **Amendment:** Section 1.01 to By-law 2008-212, the definition for Director of Finance is removed and replaced with the following definition:

“**Director of Corporate Services**” means the person who holds that position and his or her delegate(s) or, in the event of organizational changes, another person designated by Council.

- 2.02 **Amendment:** Section 2.02 to By-law 2008-212 is deleted in its entirety and replaced with the following:

- 2.02 **Composition:** The Board of Management established under section 2.01 of this By-law consists of a minimum of 7 and a

maximum of **13** directors who shall have full voting privileges, and shall include:

- a) Up to Two (2) Councillors appointed directly by Council of the City of Kawartha Lakes.
- b) The balance of the directors shall be selected by vote of the members of the Lindsay Business Improvement Area and then appointed by Council of the City of Kawartha Lakes, and shall include:
 - i) One Business Resident, being a resident of Lindsay who is an owner or operator of a business located outside the Business Improvement Area but within the City;
 - ii) The balance shall be members of the Business Improvement Area.
- c) The Board of Management will invite City staff resources from the Tourism/Economic Development office, Public Works Services office and one City Police Services Representative to act as resources to the Board and they shall have non-voting privileges.

The term of the Board of Management shall be the same as the term of the Council that appointed them, however, in an election year the Board of Management members shall continue to hold office until their successors have been appointed;

2.03 **Amendment:** Section 3.01 to By-law 2008-212 is deleted in its entirety and replaced with the following:

3.01 **Administration of the By-law:** The Director of Corporate Services and the Manager of Economic Development are responsible for the administration of this by-law.

Section 3.00: Administration and Effective Date

3.01 **Administration of the By-law:** The Director of Corporate Services and the Manager of Economic Development are responsible for the administration of this by-law.

3.02 **Effective Date:** This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 26th day of March, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk