

The Corporation of the City of Kawartha Lakes
Minutes
Special Council Meeting

CC2020-04
Tuesday, April 28, 2020
Electronic Participation - 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

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

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor and City Clerk C. Ritchie were also in attendance.

2. Adoption of Agenda

CR2020-108

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, April 28, 2020, be adopted as circulated.

Carried

3. Procedural By-law Amendment

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

CR2020-109

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

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.

Carried

CR2020-110

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That staff prepare a report with recommendations to amend the Procedural By-law, being By-law 2020-001, providing for electronic participation for Council, Local Boards and Committee members post state of emergency.

Carried

4. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

5. COVID-19 Pandemic

Community Message - Mayor Andy Letham

Mayor Letham read a message to the community in light of the Covid-19 Pandemic. A video was played to highlight the efforts that the community has made to thank front line workers in Kawartha Lakes.

5.1 CC2020-04.5.1

Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

5.2 CC2020-04.5.2

Pandemic Response Update

Ron Taylor, Chief Administrative Officer

CAO Taylor provided an overview of the actions that have been taken by the City response to the pandemic.

CR2020-111

Moved By Councillor Veale

Seconded By Councillor Elmslie

That the verbal report from Ron Taylor, Chief Administrative Officer, regarding the **Pandemic Response Update**, be received.

Carried

5.3 CC2020-04.5.3

Pandemic Recovery Update

Ron Taylor, Chief Administrative Officer

CAO Taylor provided an overview of the steps the City has taken to prepare for the recovery from the pandemic.

CR2020-112

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Dunn

That the verbal report from Ron Taylor, Chief Administrative Officer, regarding the **Pandemic Recovery Update**, be received.

Carried

5.4 CC2020-04.5.4

Economic Recovery Task Force and Terms of Reference
Ron Taylor, Chief Administrative Officer

CAO Taylor provided an overview of the proposed Economic Recovery Task Force and the associated draft terms of reference.

CR2020-113

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the verbal report from Ron Taylor, Chief Administrative Officer, regarding an **Economic Recovery Task Force**, be received;

That an Economic Recovery Task Force be established;

That staff are directed to prepare the Economic Recovery Task Force Terms of Reference; and

That the final terms of reference and update to Council on interested stakeholders and volunteers be provided at the May 26 Council meeting.

Carried

5.5 CC2020-04.5.5

Land Use Planning Interim Procedures
Ron Taylor, Chief Administrative Officer

CAO Taylor provided an overview of the proposed interim procedures for Land Use Planning.

CR2020-114

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That the Memo from Chris Marshall, Director of Development Services, regarding **Land Use Planning Interim Procedures**, be received; and

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.

Carried

5.6 CC2020-04.5.6

Community Pandemic Recovery Task Force and Terms of Reference
Ron Taylor, Chief Administrative Officer

CAO Taylor provided an overview of the proposed Community Pandemic Recovery Task Force and the associated draft Terms of Reference.

CR2020-115

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the verbal report from Ron Taylor, Chief Administrative Officer, regarding a **Community Pandemic Recovery Task Force**, be received;

That a Community Pandemic Recovery Task Force be established;

That staff are directed to prepare the Community Pandemic Recovery Task Force Terms of Reference; and

That the final terms of reference and update to Council on interested stakeholders and volunteers be provided at the May 26 Council Meeting.

Carried

6. **By-laws**

6.1 CC2020-04.6.1

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

CR2020-116

Moved By Councillor Veale

Seconded By Councillor Dunn

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.

Carried

7. Adjournment

CR2020-117

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the Council Meeting adjourn at 2:44 p.m.

Carried

Read and adopted this 26 day of May, 2020.

Andy Letham, Mayor

Cathie Ritchie, City Clerk