

The Corporation of the City of Kawartha Lakes
Minutes
Economic Recovery Task Force

ERTF2020-08
Tuesday, October 13, 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 10:03 a.m. with the following members present:

Deputy Mayor P. O'Reilly, Councillor A. Veale, Councillor K. Seymour-Fagan, T. Phillips, J. Quast, M. Wilson, Director C. Marshall, Director J. Rojas

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

Regrets: B. Alfredsson

2. Adoption of Agenda

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the agenda be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Adoption of Minutes

4.1 ERTF2020-08.4.1

Draft minutes from the September 22, 2020 Economic Recovery Task Force meeting

Moved By J. Quast

Seconded By Councillor Seymour-Fagan

That the minutes of the Economic Recovery Task Force meeting held on September 22, 2020 be adopted as circulated.

Carried

5. Business Arising from Minutes

6. Focus Area 1: Infrastructure Stimulus

7. Focus Area 2: Development Approvals

7.1 ERTF2020-08.7.1 Current Planning Application Spreadsheet

The current planning application spreadsheet was reviewed. It will track the applications as well as the status of various policies and studies being updated or in the works. Tribunal dates will also be included.

The spreadsheet will be shared at the monthly Planning Advisory Committee meeting to ensure everything is up-to-date.

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the current Planning application spreadsheet be implemented into the work plan and updated at the monthly Planning Advisory Committee meeting.

Carried

7.2 ERTF2020-08-7.2 Concierge Pilot Program

R. Mustard explained that the Concierge Pilot Program is a nine month program. Planning and Economic Development staff reviewed the current planning application spreadsheet and have identified four applications that will go through this program. Emily Turner is the staff liaison to manage this program and she has already started reaching out to the four applicants.

An update will be provided to the Planning Advisory Committee every 3 - 6 months regarding the status of current applications going through the concierge program.

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the Concierge Pilot Program outlined on today's agenda be implemented for a 9 month pilot project and updated every 3 months at the Planning Advisory Committee meeting.

Carried

8. **Focus Area 3: Business Recovery**

8.1 ERTF2020-08.9.1

Task Force recommendations to council

Under the Economic Recovery Task Force Terms of Reference it states that the task force establishes to provide advice and recommendations to council and staff on resources and support to stimulate local economic recovery from the COVID-19 pandemic and that you would focus on 3 strategic areas. The agendas have always been set up with these in mind - critical infrastructure investments, planning and development stimulus and business recovery and support. All recommendations fit under those 3 strategic priorities. All of the recommendations are tied to or mentioned in existing strategic plans that the City has.

We have tried to capture everything from the last few months both short term and long term.

The recommendations were reviewed and discussion followed.

Moved By Dr. T. Phillips

Seconded By J. Quast

That the Economic Recovery Task Force adopt these action plan draft recommendations and that they be forwarded to council for consideration at the November Committee of the Whole council meeting.

Carried

9. Round Table Discussion

There will not be another task force meeting until after the task force recommendations have gone to council in November.

10. Correspondence

11. Adjournment

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the Economic Recovery Task Force Meeting adjourn at 11:02 a.m.

Carried