

The Corporation of the City of Kawartha Lakes

Council Report

Report Number PLAN2017-043

Date: June 27, 2017
Time: 2:00 p.m.
Place: Council Chambers

Ward Community Identifier: All

Subject: City of Kawartha Lakes Liquidation Sales Task Force Terms of Reference

Author Name and Title: Chris Marshall, Director

Subject: Recommended Terms of Reference City of Kawartha Lakes Liquidation Sales Task Force

Author: Chris Marshall, Director

Recommendation(s):

RESOLVED THAT Report PLAN2017-043, **Recommended Terms of Reference for City of Kawartha Lakes Liquidation Sales Task Force**, be received;

THAT the Terms of Reference for the City of Kawartha Lakes Liquidation Sales Task Force in the form attached as Appendix "A" to Report PLAN2017-043, be approved and adopted by Council; and

THAT Councillor Dunn be appointed to the City of Kawartha Lakes Liquidation Sales Task Force.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

At the November 22, 2016 Council meeting the following resolution was adopted:

RESOLVED THAT Report LIC2016-004, Licensing of Transient Traders, Liquidation Sales, and Door-to-Door Sales, be received;

THAT the Transient Trader By-law attached to Report LIC2016-004 be approved and forwarded for adoption, exclusive of the portions regarding Liquidation Sales; and

THAT the establishment of a Task Force to review the regulation of Liquidation Sales in accordance with the executed Minutes of Settlement, be assigned to the Director of Development Services.

CARRIED

Rationale:

Staff recommends that Council approve the terms of reference as outlined in Appendix A to this report. The resultant Task Force would provide advice and recommendations to Staff respecting:

- who can hold these kinds of large retail events;
- how often liquidation sales can be held
- where liquidation sales events can be held; and
- Developing an amendment to the Transient Traders Bylaw to regulate Liquidation Sales

The terms of reference drafted are in keeping with Council's direction on this matter, and compliant with Council policies governing committees. Staff will bring forward recommendations for appointments to this Task Force at a future Council meeting following a recruitment process.

The terms of reference establishes minimum membership of one Councillor to serve on this Task Force. It is recommended that Councillor Dunn be appointed to this Task Force.

It is recommended that this Task Force provide their resultant recommendations to Staff. Doing so would allow all appointed Task Force members to operate and provide advice without any potential conflict of interest concerns. Staff would review final recommendations and bring forward the consolidated recommendations to Council.

Other Alternatives Considered:

No other alternatives are being considered at this time. Council may wish to revise the staff recommended Terms of Reference to address intended Task Force structure or governance.

Financial Considerations:

This Task Force does not have an allocated budget and all members would be volunteers.

Relationship of Recommendations to Strategy Map:

The City's Strategy Map outlines Council's Vision of a Community Pursuing A Vibrant Growing Economy

Implementing recommendations to regulate liquidation sales will help to resolve issues surrounding this kind of retail sales.

Consultations:

Members of Council
City Clerk
Alix Hick, Senior Licensing Officer

Attachments:

The following attached document may include scanned images of appendixes, maps, and photographs. If you require an alternative format, please call Wendy Ellis, Executive Assistant, (705) 324-9411 ext. 1294.

Appendix A: Staff Recommended CKL Liquidation Sales Task Force Terms of Reference



Terms of Reference -
Liquidation Sales Task

Department Head E-Mail: cmarshall@city.kawarthalakes.on.ca

Department Head: Chris Marshall

Department File: A24