

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Development Charges Task Force Meeting**

**DC2025-003**  
**Monday, March 24, 2025**  
**2:30 P.M.**  
**Purchasing Boardroom**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**

\_\_\_\_\_ **Councillor Tracy Richardson**  
\_\_\_\_\_ **Bernard Finney**  
\_\_\_\_\_ **Sal Polito**  
\_\_\_\_\_ **Karl Repka**  
\_\_\_\_\_ **Jeff Solly**  
\_\_\_\_\_ **Mark Wilson**

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## 1. **Call to Order**

Chair Polito called the meeting to order at 2:31 p.m. K. Repka, J. Solly, M. Wilson, B. Finney, and Councillor Richardson, were in attendance.

Absent:

A. Found and L. Peimann were also in attendance.

## 2. **Administrative Business**

### 2.1 Adoption of Agenda

#### **DCTF2025-010**

**Moved By** Councillor Richardson

**Seconded By** M. Wilson

**That** the agenda be adopted as amended to include Item 4 - correspondence received from J. Solly.

### 2.2 Declaration of Pecuniary Interest

No declarations of pecuniary interest were disclosed.

### 2.3 Adoption of Minutes

#### **DCTF2025-011**

**Moved By** Councillor Richardson

**Seconded By** J. Solly

**That** the minutes of the Development Charges Task Force meeting held on February 25, 2025, be adopted as circulated.

## 3. **Deputations/Presentations**

There were no deputations or presentations.

## 4. **Correspondence**

Correspondence received from J. Solly, to be addressed under Item 5.2.

## 5. **New or Other Business**

### 5.1 Review of Information Provided by Staff to Task Force

A. Found provided a brief overview of the documents circulated, and asked the Task Force to confirm that its requests for information have been fulfilled, save and except for the Treasurer's Statements, which are forthcoming from Treasury Division. The Task Force so confirmed, and posed no questions about the information provided.

**DCTF202-012****Moved By** K. Repka**Seconded By** M. Wilson

That the documents circulated by A. Found be received.

## 5.2 Matters on which Task Force Intends to Make Recommendations

Discussion ensued regarding matters that the Task Force would like to consider for its recommendations. These matters include, but are not limited to:

- DC deferrals
- DC exemptions
- Redevelopment and renovation of unoccupiable spaces
- Parking by-law
- Area-specific DC by-laws or rates
- DC assistance policy
- The matters raised by the correspondence received by J. Solly
- Any matters that the Mayor or Council may raise for the Task Force's consideration

A. Found will review and revise the former Task Force's 'issue tracker' accordingly for the next meeting. The new issue tracker will provide a starting point for recommendation making.

To date, the Task Force has not received any correspondence from the Mayor or direction from Council beyond the Terms of Reference. A. Found will contact the Mayor to inquire whether the Task Force should expect to receive any such correspondence or direction.

## 5.3 Task Force Meeting Schedule and Work Plan

The Task Force has set the following meetings for the April-June period of 2025:

April 7, 2:30 pm

April 21, 1:00 pm

May 5, 2:30 pm

May 26, 1:00 pm

June 9, 1:00 pm

June 23, 1:00 pm

The location of each meeting is the Weldon Room at City Hall. The intent is for the Task Force to finalize its recommendations to staff at the June 9 or June 23 meeting.

The Task Force's work plan is expected to be further specified once the issue tracker is developed and reviewed at the April 7 meeting.

5.4 Other Business

No other business was raised.

6. **Next Meeting**

The next meeting will be held Monday, April 7 at 2:30 p.m. in the Weldon Room, City Hall.

7. **Adjournment**

**DCTF2025-013**

**Moved By** K. Repka

**Seconded By** B. Finney

**That** the Development Charges Task Force Meeting adjourn at 3:52 p.m.