

The Corporation of the City of Kawartha Lakes

Minutes

Development Charges Task Force Meeting

DC2025-006
Monday, May 5, 2025
2:30 P.M.
Weldon Room
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 2:33 p.m. Councillor Richardson, B. Finney, K. Repka, J. Solly and M. Wilson were in attendance.

A. Found, L. Peimann, S. Beukeboom and J. Hood and were also in attendance.

2. **Administrative Business**

2.1 Adoption of Agenda

DCTF2025-021

Moved By Councillor Richardson

Seconded By K. Repka

That the agenda be adopted as amended to move Item 5.4 ahead of Item 5.2.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes

DCTF2025-022

Moved By J. Solly

Seconded By M. Wilson

That the minutes of the Development Charges Task Force meeting held on April 21, 2025, be adopted as amended, to correct the following:

- Front page: Absent members need to be added
- Page 3: "That" needs to be bold
- Item 5.3: Remove "meeting time exceeded"

Carried

3. **Deputations/Presentations**

There were no deputations or presentations.

4. **Correspondence**

There was no correspondence.

5. **New or Other Business**

5.1 Update by Staff on 2019-2024 Treasurer's Statements

S. Beukeboom, Director of Corporate Services, and J. Hood of Treasury Division provided a summary update on the status of the 2019-2024 Treasurer's Statements. It is uncertain how these were prepared for and presented to Council, as is required of the Treasurer by the DC Act. They committed to presenting and explaining the statements in more detail at the Task Force meeting scheduled for May 26, 2025. At that time, they expect to report as well on the state of the DC reserve.

DCTF2025-023

Moved By J. Solly

Seconded By M. Wilson

That the update by Treasury Division on the 2019-2024 Treasurer's Statements, be received.

Carried

5.2 Review and Updating of Issue Tracker

The Issue Tracker was reviewed, and staff modified it according to the discussion and consensus of the Task Force. During the review, staff and Task Force members reported on their issue assignments.

5.3 Update by Staff and Task Force Members on Issue Assignments

This item was discussed in conjunction with Item 5.2.

5.4 Review of 2019 Task Forces Recommendations

A. Found advised that all 2019 recommendations, other than recommendations 6, 8, 11, 13, 16, 20, 24, 25, 26 and 27 have been implemented. Several recommendations were not implemented for one or more of the following reasons: (i) changes in legislation; (ii) interruption by the COVID-19 pandemic; (iii) the City having not commissioned a Fiscal Impact of Growth Study; (iv) DC exemptions having not been transferred from the DC by-law to the Community Improvement Plan. A. Found asked the Task Force members to review the unimplemented recommendations and advise at the next Task Force meeting whether any should be identified as issues in the Issue Tracker.

5.5 Other Business

No other business was raised.

6. **Next Meeting**

The next meeting is scheduled for Monday, May 26 at 2:30 p.m. in the Weldon Room, City Hall.

7. Adjournment

DCTF2025-024

Moved By Councillor Richardson

Seconded By B. Finney

That the Development Charges Task Force Meeting adjourn at 4:39 p.m.

Carried