

The Corporation of the Township of North Kawartha

Minutes of the Community Improvement Plan Committee Meeting

held on February 11, 2025 at 10:00 a.m.

**Meeting held in-person in the North Kawartha Council Chambers, 280
Burleigh Street, Apsley**

Session No. 2025 – 02 – 11

Members Present: RuthAnne McIlmoyl, Chair; Michael Lucassen, Co-Chair
Emily Fitzgerald, Junior Planner/Secretary

Staff Present: Edward Hilton, Economic Development Officer

Call to Order

The meeting commenced at 10:03 a.m.

Adoption of the Agenda

CIP-25-01

Moved by – RuthAnne McIlmoyl

Seconded by – Michael Lucassen

That the agenda be adopted, as presented. Carried.

Adoption of Minutes of Previous Meeting

CIP-25-02

Moved by – Michael Lucassen

Seconded by – RuthAnne McIlmoyl

That the minutes of the previous meeting be adopted. Carried.

Staff have developed an information brief for key CIP programs to share with members of the public and include in an upcoming Township newsletter. The information brief was provided to the Committee during the meeting for review and input. Committee members agreed that it would be beneficial to refer members of the public to the information brief rather than the full CIP document. Staff will continue working on formatting the information brief and developing marketing techniques for the CIP programs and will release the information brief to the public

following Council's consideration of the proposed expansion to the CIPA boundaries.

Staff recently attended a meeting with representatives of the Community Futures Development Corporation (CFDC). CFDC may explore offering loans to businesses participating in CIP programs in addition to CIP funding from the Township, which is anticipated to assist with the financing of larger projects.

Provincial or federal funding relating to economic development initiatives may be made available through CIP programs. Staff are continuing to monitor new funding available.

The request for additional budget approved by Council in December 2024 was removed during budget deliberations. Approximately \$18,600 remains for the 2025 calendar year.

Upon further discussion with the consulting senior planner and County of Peterborough planners, Staff have determined that Ministerial approval is not required for the proposed CIP amendment to expand the CIPA boundaries, and that Township Council will be the sole approval authority. Notice of the proposed CIP amendment must be given a minimum of 20 days prior to holding a public meeting. Staff are hoping to bring the proposed CIP amendment for Council's consideration at the second meeting of March or the first meeting of April.

Motion

CIP-25-03

Moved by – RuthAnne McIlmoyl

Seconded by – Michael Lucassen

That Staff proceed to post the Key CIP Programs Information Brief to the Township's website and include it on the next available Township Newsletter following Council's consideration of the forthcoming by-law to designate all lands within the Township of North Kawartha as a CIPA.
Carried.

Next Meeting: Thursday, March 6 at 10:00 a.m.

Adjournment

Committee adjourned at 10:35 a.m.

RuthAnne McIlmoyl, Chairperson

Emily Fitzgerald, Secretary