

**Township of Selwyn
Regular Council Meeting**

Tuesday, October 13, 2020 – 5:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Please Note:

Limited numbers can be present in the Council Chambers at one time. If you wish to attend in person please send an **email** to register your attendance.

OR

Watch the meeting via livestreaming

<https://www.selwyntownship.ca/en/township-hall/Live-Streaming.aspx>

Moment of Silent Reflection

Please stand for a moment of silence, so that Council, staff and members of the public can quietly reflect on our duty to the community that we are trying to serve.

Notification to Members of the Public

Members of the public, staff, presenters and members of Council please be advised that meetings are broadcast and recorded and made available on the internet.

Declaration of Pecuniary Interest and the General Nature Thereof

1. Minutes

(a) Minutes – Open Session

- Motion to adopt the minutes of the regular Council meeting of September 22, 2020 and the Special Council meeting Minutes of September 29, 2020
- Discussion out of the minutes

2. Deputations and/or Invited Persons and/or Public Meetings

- (a) 5:05 PM – Gail Moorehouse and Michele Kadwell-Chalmers, Community Futures– Business Re-opening Program Update - Presentation

- (b) 5:20 PM – D.M. Wills – Water Street Reconstruction – Summary of Public Feedback and Recommendations for Final Design
- (c) 5:30 PM – Public Meeting – Luciano Piccioni, RCI Consulting — Updated Scoped CIP

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

If a member of the public has a question please send an email by Oct. 13th at 4:30 PM noting your question which will be read into the public record and responded to during the meeting. An email will be sent following the meeting with a link to the recording.

4. Municipal Officer's & Staff Reports - Direction

- (a) Janice Lavalley, Chief Administrative Officer – 2020 Departmental Work Plans - 3rd Quarter Update Report
 - 1. Chief Administrative Officer
 - 2. Building and Planning Department
 - Attachment – Building Statistics
 - 3. Clerk's Department
 - 4. Finance Department
 - 5. Fire Department
 - Attachments – Total Calls, Calls per Hall and Monthly Incidents
 - 6. Human Resources
 - 7. Library
 - Attachments - Programming Report and Activity Report
 - 8. Parks and Recreation
 - 9. Public Works
- (b) R. Lane Vance, Manager of Finance/Treasurer – Financial Statement Review – 2020 Q3
 - Attachment – Summary Financial Statements
- (c) Janice Lavalley, CAO - Peterborough Public Health Agreement – Sewage System Management Services
 - Safe Sewage Disposal Program Report

- Safe Sewage Disposal Program Agreement

- (d) Mike Richardson, Manager of Recreation Services - Lakefield Campground Operation Agreement

Consent Items

All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion

5. Municipal Officer's & Staff Reports – Information/Housekeeping/Non-Controversial

- (a) Jeannette Thompson, Planner - Proposed Core Natural Area Designation
- (b) Tania Goncalves, Deputy Clerk – Local Government Week
- (c) Anna Currier, Climate Change Coordinator - Waste Reduction Week 2020
- (d) Janice Lavalley, CAO - Ennismore & Smith Wards – Police Services Contract Report
 - Draft 2021 Police Services Contract
- (e) Adam Tobin, Project Coordinator – Water & Sewer - Woodland Acres Drinking Water System Inspection Reports
 - 2020-21 Compliance Inspection Report
- (f) Angela Chittick, Manager of Community & Corporate Services/Clerk - Various By-laws

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – October 13, 2020

7. Peterborough County Report

- (a) Peterborough County Report – October 13, 2020

8. Committee Reports

(a) Peterborough Police Services Board

- Special Meeting Minutes of September 3, 2020
- Regular Meeting Minutes of September 9, 2020

9. Petitions

a) Summer Lane Petition

Recommendation:

That the petition outlining a variety of concerns in the Summer Lane subdivision be received for information; and

That Council consider these concerns along with the deputation related to these same matters that is scheduled for the October 27, 2020 Council meeting; and that staff provide a report for the October 27th Council meeting outlining some possible solutions for Council's consideration to address the concerns noted in the petition.

10. Council Portfolio Updates

Council to provide brief verbal update related to the following portfolios where necessary:

- Community Services, Transportation and Housing – Councillor Donna Ballantyne
- Economic Development, Business Retention and Attraction, Planning and Building Client Services – Deputy Mayor Sherry Senis
- Public Works and Recreation – Councillor Gerry Herron
- Sustainability, Culture and Senior Services – Councillor Anita Locke
- Governance and Inter-Governmental Relations – Mayor Andy Mitchell

11. Other, New & Unfinished Business

(a) Closed Session

- i. Litigation or potential litigation affecting the municipality - Section 239. (2) (e) – Verbal Report
- ii. Closed Session Minutes – January 28, 2020 and July 14, 2020

12. By-laws

- (a) 2020 – 057 – Authorizing By-law - Agreement – Peterborough Public Health Safe Sewage Disposal Program
- (b) 2020-058 - Authorizing By-law - Agreement - Police Services Ennismore & Smith Wards
- (c) 2020-059 - By-law to Assume Lands into Road System - Boundary Road and Edenderry Line
- (d) 2020-060 - Confirming

Adjournment