

Township of Selwyn Regular Council Meeting

Tuesday, November 10, 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 observe 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 October 27, 2020 and the Special Council meeting of November 3, 2020.
- Discussion out of the minutes

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

(a) 5:00 PM – Public Meeting – Stop up and Close – Arnott Drive

- i) Tania Goncalves, Deputy Clerk – Stop and Close Inland Road Allowance – Applicant – Kevin Noonan & Denise Schabel-Noonan
 - Attachment - Public Notice
- (b) 5:05 PM – Ron Black – Abbeyfield Request for Loan

Recommended Resolution:

That the presentation from Abbeyfield House Society of Lakefield (AHSL) requesting that the Township provide a loan for the purchase of property for the project be received for information; and

That Council provide direction with respect to whether or not it wishes to approve of the requested loan; and

That, if Council wishes to approve the request for a loan, staff provide a report which sets out the legislative authority for the making of a loan and the required process to establish and administer the loan, including the relevant interest rate, repayment terms, and form of agreement.

Abbeyfield Request

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 4:30 PM on the date of the meeting 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) Mike Richardson, Manager of Recreation Services - Lakefield Campground – Response to Public Questions
 - Attachment - Lakefield Campground Configuration Plan
 - Attachment - Operator Request to Service Sites 91 - 95

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) Anna Currier, Climate Change Coordinator - Climate Change Action Plan Update – Years 2018 and 2019
 - Attachment - GHG – Emissions Reduction Efforts Update - 2020
- (b) Kari Partridge, Economic Development Coordinator - Physician Recruitment Grant – Dr. Cuppy, Chemong Medical Centre
 - Attachment – Physician Recruitment Policy
- (c) Adam Tobin, Project Coordinator Water & Sewer - Generator System Upgrades - Water and Wastewater Facilities

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – November 10, 2020

7. Peterborough County Report

- (a) Peterborough County Report – November 10, 2020

8. Committee Reports

- (a) Peterborough Police Service Board - minutes of the regular meeting of September 29, 2020 and the special meeting minutes of October 6, 2020, October 8, 2020, October 21, 2020.
 - Attach - 2020 Third Quarter Complaints Report
- (b) Heritage Committee Minutes – October 22, 2020

9. Petitions

None.

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) ROMA – 2021 Conference - Delegation Requests Due November 30, 2020

(b) Schedule Council Meetings

- Building and Planning Services Review Implementation – Dashboard update
- CAO – Performance Evaluation Meetings – 1st meeting - November 17 from 3:30 to 5:30 PM
- Resolution to Appoint LLF (Emily Hunt) as Deputy Clerk for the purposes of conducting the Performance Evaluation

(c) Closed Session

- i. Personal matter regarding an identifiable individual - Section 239. (2) (b) – Verbal Report
- ii. Closed Session Minutes – October 13, 2020 (copy to be provided at the meeting)

12. By-laws

- (a) 2020-066- Appointment By-law – Deputy Clerk – CAO Performance Evaluation Process
- (b) 2020-067 - By-law Stop Up and Close – Part of Arnott Drive
- (c) 2020-068 – Confirming

Adjournment