

Township of Selwyn Regular Council Meeting

Tuesday, November 24, 2020 – 6:00 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>

- **5:15 PM – Committee of Adjustment**
 - **6:00 PM – Regular Council Meeting Begins**
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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 November 10, 2020 and the special Council meetings of November 16, 2020 and November 17, 2020
- Discussion out of the minutes

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

(a) 6:05 PM – Sarah Hennessey, CAO and Julie Dillon, Chair – Selwyn Library Strategic Plan Presentation

- Attach - Strategic Plan Flyer 2021-2025

(b) 6:20 PM – Julie Davis, Trent University – Lands Update

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) Gord Jopling, Fire Chief - Motor Vehicle Accident Billing

- Attach - Fire Department Financial Challenges
- Attach - Town of Ajax - Motor Vehicle Collision Cost Recovery Program

(b) Robert Lamarre, Manager of Building and Planning - Heritage Registry Policy

- Attach 1 - Register of Cultural Heritage Properties Application
- Attach 2 – Municipal Heritage Register Draft Policy
- Attach 3 – Selwyn Municipal Heritage Register

(c) Kim Berry, HR Coordinator - Customer Service Training – Building & Planning Department

(d) Angela Chittick, Manager of Community & Corporate Services/Clerk - Water Street Reconstruction Project - Final Design Options

- Attach – D.M. Wills - Water Street – Summary of Suggestions

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) Angela Chittick, Manager of Community & Corporate Services/Clerk - Council Schedule 2021 and 2022 Budget Schedule
- (b) Gord Jopling, Fire Chief - Fire Fighter Recruitment

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – November 24, 2020

7. Peterborough County Report

- (a) Peterborough County Report – November 24, 2020

8. Committee Reports

- (a) Parks and Recreation Advisory Committee Minutes – November 9, 2020
- (b) Trails Advisory Committee Minutes – November 9, 2020

9. Petitions

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) Selwyn Multi-Media Marketing Campaign Presentation

(b) Special Meeting – November 30, 2020 Dashboard Update Building and Planning Department – add additional items for discussion

- COVID Resiliency Grant
- Stormwater Assessment – RFP results

(c) Special Meeting – CAO Performance Evaluation – determine date for second meeting

12. By-laws

- (a) 2020 – 072 – By-law to Adopt Heritage Register Policy
- (b) 2020 – 073 – Confirming By-law

Adjournment