

# **Township of Selwyn Regular Council Meeting**

**Tuesday, December 8, 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>

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- **5:45 PM – Committee of Adjustment**
  - **6:00 PM – Regular Council Meeting Begin**
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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 24, 2020 and the special Council meetings of November 19, 2020 and November 30, 2020
- Discussion out of the minutes

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

### (a) 6:00 PM – Long Service Awards

#### **Staff Long Service Awards**

- 15 years – Carla Hope and Kevin Bailey
- 25 years – Randy Lean

#### **Staff Recognition**

- Suzanne Schroeter - Retirement

#### **Volunteer Fire Fighter Long Service Awards - 25 years plus**

- 30 year recipients: John Young and Dave Robinson
- 40 year recipients: Ted Jackman, Todd Wilson and Jim McIntosh
- 50 year recipients: George Jackman and Randy Jopling

### (b) 6:05 PM Steve Connolly Smith-Ennismore Police Services Board – Request for Speed Awareness Board to Be Added to the 2021 Operations Budget

#### **Resolution No. 30/20- Addition of Speed Awareness Board to 2021 Budget**

Moved by Ron Black, Seconded by Steve Connolly  
That the Smith-Ennismore Police Services Board 2021 Budget include funding to allow for the purchase of a *Traffic Logixs Safe Pace* 100 Radar sign at a cost of \$4,447.69/unit; and that SE-PSB Chair Steve Connolly make a presentation to Council at their meeting of December 8, 2020 regarding the device. Carried

Attachment – Specification *Traffic Logixs Safe Pace* 100 Radar sign

#### **Recommendation:**

That Council receive the presentation from Chair Steven Connolly of the Smith-Ennismore Police Services Board related to the speed awareness board traffic management tool for information; and that Council provide direction with respect to the request of the Smith Ennismore Police Services Board to include funds in the 2021 operations budget to purchase a *Traffic Logixs Safe Pace 100* Radar sign at a cost of \$4,447.69/unit.

(c) 6:30 PM – Public Meeting - 2 applications ZBA

i) Jeannette Thompson, Planner - Zoning By-law Amendment (Part of Lot 37, Concession 15 (Smith Ward) – 2808 Fifteenth Line

- Attachment - Draft Zoning By-law Amendment and Schedule A

Comments and Correspondence

- Ministry of Transportation (MTO)
- Otonabee Region Conservation Authority (ORCA)

ii) Jeannette Thompson, Planner - Zoning By-law Amendment (Part of Lot 7, Concession ECR (Smith Ward) – 1896 Chemong Road

- Attachment - Draft Zoning By-law Amendment and Schedule A

Comments and Correspondence

- Ministry of Transportation (MTO)
- Otonabee Region Conservation Authority (ORCA)

### **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) Janice Lavalley, C.A.O.- Service Delivery Review Implementation Recommendations - Department Service Delivery Reviews Summary of Recommendations

- Attach - Summary of Recommendations – Fire Services
- Attach - Summary of Recommendation – Landfill Site
- Attach - Summary of Recommendations – Parks & Recreation
- Attach - Summary of Recommendation – Water & Sewer Service

- (b) Robert Lamarre Manager of Building and Planning & Angela Chittick, Manager of Community & Corporate Services/Clerk - County Sign By-law – Election and Private Property Signs
  - Attachment - Staff report November 26, 2019
  - Attachment - Staff report June 9, 2020
- (c) R. Lane Vance, Manager of Financial Services – Water Systems - Six Year Financial Plans
  - Attachment - Financial Plan – Lakefield Water System
  - Attachment - Financial Plan – Woodland Acres Water System

## **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) R. Lane Vance, Manager of Financial Services and Adam Tobin, Project Coordinator-Water&Sewer - Tender Recommendations for Lakefield Sanitary Sewer Extension
- (b) R. Lane Vance, Manager of Financial Services – Water Rates Schedule Confirmation (Lakefield Ward)
  - Water Rate By-law and Schedule A
- (c) Scott Warren, Facilities Maintenance and Special Projects Coordinator – Scout Building Tender Results
- (d) Angela Chittick, Manager of Community & Corporate Services/Clerk – Various By-laws
- (e) Angela Chittick, Manager of Community & Corporate Services/Clerk – AAC Year 18 Work Plan and Year 17 Accomplishments
  - Year 17 – Accomplishments
  - Year 18 – Proposed Work Plan

## **6. Correspondence for Discussion and/or Decision**

- (a) Correspondence Report – December 8, 2020

## **7. Peterborough County Report**

- (a) Peterborough County Report – December 8, 2020

## **8. Committee Reports**

- (a) Peterborough Police Services Board Meeting Minutes - October 29 2020

- Attach - 2020 Third Quarter Complaints Summary

- (b) Smith-Ennismore Police Services Board Meeting Minutes - October 26, [2020](#) and November 12, 2020

- Attach - Speed Awareness Policy (Revision)

### **Recommendation:**

That the updated Speed Awareness Policy as endorsed by the Police Services Board be approved.

- (c) Heritage Committee Meeting Minutes – November 26, 2020

- (d) Accessibility Advisory Committee Minutes – November 25, 2020

- (e) Economic Development and Business Committee Meeting Minutes - October 26, 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**

**12. By-laws**

- (a) 2020-75 - ZBLA - Vanden Broek - C-08-20
- (b) 2020-76 - ZBLA - Leighmac - C-12-20
- (c) 2020-77 - Authorizing - Merger Agreement
- (d) 2020-78 - Authorizing - Contract - Sanitary Extension
- (e) 2020-79 - Water Rate By-law 2020 -2021
- (f) 2020-80 - Confirming

**Adjournment**