

# **Township of Selwyn Regular Council Meeting**

**Tuesday, July 13, 2021 – 6:00 PM**

Virtual Council Meeting

Watch the meeting via livestreaming

<https://www.youtube.com/user/SelwynTownship>

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- **5:15 PM – Committee of Adjustment**
  - **6:00 PM – Regular Council Meeting Begins**
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## **Land Acknowledgment**

*We respectfully acknowledge that we are on the treaty and traditional territory of the Michi Saagiig Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.*

## **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 June 22, 2021
- Discussion out of the minutes

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

#### **(a) 6:00 PM - Staff Introductions:**

- Per Lundberg, Planner
- Mark Chuang, Development Approvals Technician
- Rita Maloney Permit Intake Technician

### **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 day 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, Chief Administrative Officer – 2021 Work Plans 2<sup>nd</sup> Quarter Update (hard copy provided)
  - 1. Chief Administrative Officer
  - 2. Building and Planning Department
    - Dashboard
    - 2<sup>nd</sup> Quarter Statistics
    - 2<sup>nd</sup> Quarter KPI's
  - 3. Community & Corporate Services/Clerk's Department
  - 4. Finance Department
  - 5. Fire Department
    - Calls per Hall
    - Monthly Calls
    - 2<sup>nd</sup> Quarter Graph
  - 6. Human Resources
  - 7. Library (Circulation Stats & Programming Stats)
  - 8. Parks and Recreation
  - 9. Public Works
- (b) R. Lane Vance, Manager of Financial Services – 2<sup>nd</sup> Quarter Financial Update
  - Attachment - Financial Statements
- (c) R. Lane Vance, Manager of Financial Services -- Budget Amendment 1 & 2 – 2021
  - Attachment - Budget Amendment # 1
  - Attachment - Budget Amendment # 2
- (d) Robert Lamarre, Manager of Building and Planning – Cannabis Zoning By-law regulations

- Attachment – Draft By-law

## **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) Robert Lamarre, Manager of Building and Planning- Site Plan Updates

- Attachment – Site Plan Guidelines – Updated
- Attachment – By-law 2021-054

(b) Kim Berry, HR Coordinator - Staffing Update – Permit Intake Technician

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

(a) Correspondence Report – July 13, 2021

### **7. Peterborough County Report**

(a) Peterborough County Report – July 13, 2021

### **8. Committee Reports**

(a) Economic Development and Business Committee Meeting Minutes – May 17, 2021

(b) Peterborough Police Services Board Minutes – June 8, 2021

(c) Accessibility Advisory Committee Minutes – June 23, 2021

(d) Parks and Recreation Advisory Committee Minutes – July 2, 2021

Request for Endorsement:

*That the updated recommendation from the Parks and Recreation Advisory Committee regarding the proposed land use of the Lakefield Campground be forwarded to Consultant Monteith Brown to be included as part of the stakeholder feedback.*

## **9. Petitions**

- (a) Save the Lakefield Campground – 1060 signatures

## **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) Schedule Open House – Draft Rooming Housing By-law – August 12, 2021, 2-4 PM and 5-7 PM

- (b) Closed Session – Conference Call

- i) Proposed or Pending Disposition of Property – Section 239.(2) (c) – hard copy materials provided

## **12. By-laws**

- (a) 2021 – 054 – Site Plan Control By-law
- (b) 2021 – 055 – Authorizing - Modernization Grant - Digitization Project
- (c) 2021 – 056 – Confirming

## **Adjournment**