## Township of Selwyn Regular Council Meeting

### Tuesday, March 8, 2022 – 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 <u>email</u> to register your attendance.

OR

Watch the meeting via livestreaming

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

#### 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 <u>February</u> <u>22, 2022</u>
- Discussion out of the minutes

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

- (a) 5:05 PM Chris Kawalec, City of Peterbrough and Christie Nash, Arising Collective – <u>Community Safety and Well-being Plan Update</u>
  - Attachment Engagement Report and Plan
  - Attachment <u>Resources Consulted</u>
- (b) 5:20 PM Lynne Buehler <u>5th Line Speed Limit Briefing Note</u>
  - i) Tania Goncalves, Deputy Clerk 5th Line, Smith <u>Posted</u> <u>Speed Limit Review</u>
    - Attachment <u>Map of Posted Speed Limits</u>

#### 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) Per Lundberg, Planner – <u>New County Official Plan Project Update</u> - Attachment – <u>Township Comment Letter</u>

## **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) Tania Goncalves, Deputy Clerk <u>Heritage Designation 2080 Chemong</u> <u>Road</u>
    - Attachment Heritage Designation Brief 2080 Chemong Road
    - Attachment <u>Staff Report Dated January 18, 2022</u>
    - Attachment Draft By-law 2022-020
  - (b) Adam Tobin, Project Coordinator, Water and Sewer <u>Inspection Report</u> – <u>Lakefield Water Treatment Plant</u>

- Attachment MECP Inspection Report <u>Lakefield Drinking</u> <u>Water System</u>
- Attachment <u>MECP Inspection Summary Rating Record –</u> <u>Lakefield Drinking Water System</u>
- (c) Tania Goncalves, Deputy Clerk Various By-laws

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

(a) Correspondence Report – March 8, 2022

## 7. Peterborough County Report

(a) Peterborough County Report – March 8, 2022

## 8. Committee Reports

- (a) Heritage Committee Minutes January 27, 2022
- (b) Parks & Recreation Advisory Committee Minutes February 16, 2022
- (c) Accessibility Advisory Committee Minutes <u>January 26, 2022</u> and <u>February 23, 2022</u>

## 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) None

# 12. By-laws

- (a) 2022-020 Designation By-law 2080 Chemong Road
- (b) 2022-021 Authorizing By-law Merger Agreement Part Lot 15, Con 5 (Smith)
- (c) 2022-022 Authorizing By-law Transfer Payment Agreement
- (d) 2022-023 Confirming

## Adjournment