

Township of Selwyn Regular Council Meeting

Tuesday, April 26, 2022 – 6:00 PM

Virtual Meeting

Watch the meeting via livestreaming

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

- **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 the regular meeting of [April 12, 2022](#).
- Discussion out of the minutes

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

None.

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 – [Lakefield Campground Operating Agreement](#)
 - [Attachment 1](#) - DRAFT Agreement – Lakefield Campground
 - [Attachment 2](#) - Resolution 2021-206 – Lakefield Campground
 - [Attachment 3](#) - Campground Financial Analysis
- (b) R. Lane Vance, Manager of Finance/Treasurer - [Development Charges 6 Month Index Review](#)
- (c) Robert Kelly, Manager of Building and Planning/ R. Lane Vance, Manager of Finance/Treasurer /Per Lundberg, Planner – [Bill 109, the More Homes for Everyone Act](#)
 - Attachment – [AMO's Remarks to the Standing Committee on Bill 109, The More Homes for Everyone Act, 2022](#)

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) Janice Lavalley, Chief Administrative Officer - [2020 Management Letter](#)
 - Attachment - [2020 Management Letter](#)
- (b) Carla Hope, Corporate Services Assistant - [Municipal Grants](#)

- Attachment - [Applications Summary](#)

(c) Rick Dunford, Manager of Public Works - [Gravel Crushing Tender](#)

(d) Rick Dunford, Manager of Public Works - [Surface Treatment Tender](#)

(e) Kim Berry, HR Coordinator - [Staffing Update - Mechanic / Equipment Operator/Labourer](#)

(f) Tania Goncalves, Deputy Clerk - [Various By-laws](#)

6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – [April 26, 2022](#)

7. Peterborough County Report

(a) Peterborough County Report – [April 26, 2022](#)

8. Committee Reports

(a) Economic Development and Business Committee Minutes of [March 28, 2022](#)

(b) Peterborough Police Services Board – [4th Quarter Policing Activity Report – Lakefield Ward](#)

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) Closed Session – Conference Call – (deferred from April 12th meeting)
 - a. Litigation or potential litigation matter affecting the municipality - Section 239. (2) (e) – Ongoing Litigation Matter – Verbal Update
 - b. Closed Session Minutes – January 18, 2022, February 8, 2022 and March 22, 2022

12. By-laws

- (a) 2022 - 034, Authorizing Bylaw - Agreement between the Township of Selwyn and ORCA - Operation of the Lakefield Campground
- (b) 2022-035 – Authorizing By-law – Various Agreements/MOU – Chemung Lake District Lions Club
- (c) 2022-036 - Authorizing By-law – Transfer Payment – Ontario Trillium Foundation
- (d) 2022-037 - Confirming

Adjournment