

Corporation of the Township of Selwyn

**Special Council Meeting
Asset Management Plan
County of Peterborough Official Plan Comments
Wednesday, June 15, 2022**

Virtual Council Meeting

A special meeting of the Council of the Township of Selwyn was held on Wednesday, June 15, 2022 to discuss the Township's draft Asset Management Plan and the Draft County of Peterborough Official Plan.

Council Present (Virtual):

Mayor Andy Mitchell
Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron
Councillor Anita Locke

Staff Present (Virtual):

Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services /Clerk
R. Lane Vance, Manager of Finance/Treasurer
Robert Kelly, Manager of Building and Planning
Rick Dunford, Manager of Public Works
Per Lundberg, Planner
Michelle Thornton, Deputy Treasurer/ IT Coordinator
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 3:30 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

None.

Deputations and/or Invited Persons and/or Public Meeting

None.

Question Period

None.

Municipal Officers & Staff Reports – Direction

**Resolution No. 2022 – 112 – New County of Peterborough Official Plan
Update – Severances**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the Township of Selwyn request that the County of Peterborough amend
Section 3.5, subsection 2 in the draft Official Plan to indicate that:

A land holding is defined as being a legal parcel of land as it existed:

- *In Selwyn, 15 years prior to the date of the application.*

Councillor Donna Ballantyne - yes
Councillor Gerry Herron - yes
Councillor Anita Locke - yes
Mayor Andy Mitchell - yes

Deputy Mayor Sherry Senis - yes

Carried.

Resolution No. 2022 – 113 – New County of Peterborough Official Plan Update

Councillor Anita Locke - Councillor Gerry Herron -

That the report of the Planner related to the New County Official Plan Project Update be received for information; and

That the Township of Selwyn supports the revised Draft County Official Plan, subject to the inclusion of the Township's final comments as noted in the staff report of June 15, 2022 and Township Resolution No. 2022-112; and that the Township's comments be included in the final submission of the Draft Official Plan to the Province for approval.

Carried.

Resolution No. 2022 – 114 – Draft Asset Management Plan

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Manager of Financial Services regarding Asset Management Plan – Draft Report be received for information.

Carried.

Consent Items

None.

Petitions

None.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2022 – 115 – Confirming By-law

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2022-052, being a By-law to confirm the proceedings of the Special meeting of Council held on June 15, 2022 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2022 – 116 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke

That the meeting be adjourned. (4:32 pm)

Carried.