

Township of Selwyn Regular Council Meeting

Tuesday, July 12, 2022 – 6:00 PM

Virtual Council Meeting

Watch the meeting via livestreaming

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

- **3:30 PM – Special Council Meeting – Marina Utilization Study**
 - **5:40 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 28, 2022](#)
- Discussion out of the minutes

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

- (a) 6:00 PM - Staff Introduction - Natalie Gennaro - Administrative Assistant – Community & Corporate Services
- (b) 6:05 PM – Chris Kawalec, Community Development Program Manager, Christie Nash, Arising Collective, and Alana Solman, CAO, Township of North Kawartha – Community Safety and Wellbeing Plan - [Presentation](#)
 - Attachment – [Report](#) and [Final Plan](#)

Proposed Recommendation:

That the report and presentation regarding the Community Safety and Well-being Plan be received; and

That the Community Safety and Well-being Plan be adopted as presented; and

That the Community Safety and Well-being Plan be submitted to the Solicitor General of Ontario as required under the *Safer Ontario Act*.

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 – [2022 Work Plans 2nd Quarter Update](#) (hard copy provided)
 - 1. [Chief Administrative Officer](#)
 - 2. [Building and Planning Department](#)
 - [2nd Quarter Statistics](#)
 - [2nd Quarter Key Performance Indicators](#)
 - 3. [Community & Corporate Services/Clerk's Department](#)
 - 4. [Finance Department](#)
 - 5. [Fire Department](#)
 - [Calls per Hall](#)
 - [Monthly Calls](#)
 - [2nd 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 - [2022 – 2nd Quarter Financial Report](#)
 - Attachment - [Financial Statements – All Departments](#)
- (c) R. Lane Vance, Manager of Financial Services – [Budget Amendment Report](#)
 - Attachment - [Budget Amendment # 1](#)
 - Attachment - [Budget Amendment # 2](#)
- (d) Janice Lavalley, Chief Administrative Officer – ORCA – O. Reg 687/21 Compliance – [Program & Service Inventory and Related Agreements](#)
 - Attachment 1 - [Program & Service Inventory](#)
 - Attachment 2 - [Draft Plan Review & Technical Clearance Agreement](#)
 - Attachment 3 - [Draft Cost Apportionment Agreement](#)
 - Attachment 4 - [Land Stewardship Program Description](#)
 - Attachment 5 - [Local Monitoring Program Description](#)

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 Kelly, Manager of Building and Planning – [Short-Term Rental Activity Report](#)
- (b) Rick Dunford, Manager of Public Works - [Tender Results - Cab and Chassis Tender Results](#)
- (c) Robert Kelly, Manager of Building and Planning – [Rogers Telecommunications Tower – Lagoon Property](#)
- (d) Janice Lavalley, CAO – [Waste Collection Contract Extension](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [July 12, 2022](#)

7. Peterborough County Report

- (a) Peterborough County Report – [July 12, 2022](#)

8. Committee Reports

- (a) Selwyn Library Board Meeting Minutes - [May 31, 2022](#)
- (b) Peterborough Police Services Board Minutes – [May 31, 2022](#)
 - [2022 Q1 Complaints](#)
 - [2022 Q1 Non-Offence Calls for Service](#)
 - [2022 Q1 Crime Statistics](#)
 - [2022 Q1 Lakefield Statistics](#)

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) 2022 – 055 – Authorize ORCA Agreements
- (b) 2022 – 056 – Authorize MOU – Waste Connections Agreement Extension
- (c) 2022 – 057 – Confirming

Adjournment