

# **Township of Selwyn Regular Council Meeting**

**Tuesday, August 9, 2022 – 6:00 PM**

## **Virtual Council Meeting**

Watch the meeting via livestreaming

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

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- **5:00 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 [July 12, 2022](#) and the [Special Council meeting of July 12, 2022](#)
- Discussion out of the minutes

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

6:05 PM – Anand Desai - Monteith Brown Planning Consultants – Draft Marina Utilization Study - Presentation

- Attachment - [Draft Marina Utilization Study including Key Recommendations](#)

## **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 – Abbeyfield House Society of Lakefield – [Planning Application Fees & Development Charges](#)
  - Attachment - [Abbeyfield House Society - Letter - July 15, 2022](#)
- (b) Meaghan Larocque, Communications & Marketing Coordinator – [Former Scout Building – Naming and Grand Opening](#)
- (c) Tania Goncalves, Deputy Clerk – [Heritage Register – Non-Designated](#)
  - Attachment – [Properties](#)
- (d) Mike Richardson, Manager of Recreation Services – [Tender Results – Multi-Sport Courts](#)
  - Attachment – [2022 Capital Budget Worksheet - Ennismore and Lakefield Sports Court Replacement](#)
- (e) R. Lane Vance, Manager of Financial Services – [Water Street Reconstruction – Proposed Budget Amendment](#)
- (f) Robert Kelly – Manager of Building & Planning - [Real Property Disposal – Township Lands](#)

## **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) R. Lane Vance, Manager of Financial Services – [2023 Budget Timeline](#)
  - Attachment- [Summary Budget timetable 2023](#)
- (b) Robert Kelly, Manager of Building and Planning – [Short-Term Rental Activity Report](#)
- (c) Rick Dunford, Manager of Public Works - [Tender Results – Sand Dome](#)
- (d) Angela Chittick, Manager of Community & Corporate Services/Clerk – [Tender Results – Interlock Brick Replacement](#)
- (e) Angela Chittick, Manager of Community & Corporate Services/Clerk - [Delegation of Authority By-law - 2022 Municipal Election - Lane Duck Provisions](#)
  - Attachment – [Draft By-law](#)
- (f) Meaghan Larocque, Communications & Marketing Coordinator – [RFP Results – Fundraising Strategy](#)
- (g) Kim Berry, HR Coordinator – [Staff Updates](#)
- (h) Tania Goncalves, Deputy Clerk – [Various By-laws](#)

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

- (a) Correspondence Report – [August 9, 2022](#)

**7. Peterborough County Report**

- (a) Peterborough County Report – [August 9, 2022](#)

**8. Committee Reports**

- (a) Municipal Heritage Committee Minutes - [June 2, 2022](#)
- (b) Peterborough Police Services Board – [June 21, 2022](#) and [2022 Q1 Financial Report](#)

**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

- a. Litigation or potential litigation matter affecting the municipality - Section 239. (2) (e) – Ongoing Litigation Matter

## **12. By-laws**

- (a) 2022-058 - Lame Duck Provision - Delegated Authority
- (b) 2022-059 - Authorizing - Transfer Payment - Green Stream - ICIP
- (c) 2022-060 - Authorizing - Merger Agreement - Smith/Williamson - Part Lot 27, Concession 10
- (d) 2022-061 - Authorizing - Agreement - Strexer Harrop Consulting Group - Fundraising/sponsorship strategies
- (e) 2022- 062 - Confirming

**Adjournment**