

# **Township of Selwyn Regular Council Meeting**

**Tuesday, September 13, 2022 – 5:00 PM**

Virtual Meeting

Watch the meeting via livestreaming

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

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## **Moment of Silence – Her Majesty Queen Elizabeth II**

### **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 [August 9, 2022](#)
- Discussion out of the minutes

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

(a) 5:05 PM - Staff Introduction(s)

- Facilities Maintenance Coordinator - Jerry Jopling
- Facilities Attendant - Dawson Lickfold
- Equipment Operator/Labourer - Graham Young

(b) 5:30 PM - Public Meeting – Zoning By-law Amendment

i) Per Lundberg, Planner – [Zoning By-law Amendment – C-05-22 - 8 Caroline Street - Part of Lot 27, Concession 7 \(Lakefield\)](#)

- [Draft By-law](#) and [Schedule](#)

(c) 5:45 PM - Richard Steinginga – Baker Tilley – [2021 Financial Statements](#)

i) R. Lane Vance, Manager of Financial Services - [Audited Financial Statements 2021](#)

- Attachment - [Financial Statements](#)

## 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 - Marina Study – [Final Draft Report](#)

- Attachment – [Final Draft Report](#)
- Attachment – [Lakefield Marina Utilization Study – Summary of Recommendations & Implementation Timelines](#)

(b) Robert Kelly, Manager of Building and Planning - [Bill 109 Amendment - Planning Applications, Refund of Fee Timelines](#)

- Attachment – [Draft OPA 74 – Bill 109 Amendment](#)

## 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 - [County of Peterborough - Transportation Master Plan Public Information Centre](#)
  - Attachment – [PIC Presentation](#)
- (b) R. Lane Vance, Manager of Financial Services - [Development Charges - Annual Indexing](#)
  - Attachment – [Development Charges – Indexed Schedule “B”](#)
- (c) Lily Morrow, Sustainability Coordinator – [The Link – Agreement Update with Trent Student Association](#)
- (d) Robert Kelly, Manager of Building/Planning - [Short Term Rental Enforcement Activity Report \(August\)](#)
- (e) Kim Berry, HR Coordinator – [Staff Updates](#)
- (f) Tania Goncalves, Deputy Clerk – [Various By-laws](#)
  - Attachment – [Compliance Audit Committee Terms of Reference](#)

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

- (a) Correspondence Report – [September 13, 2022](#)

### 7. Peterborough County Report

- (a) Peterborough County Report – [September 13, 2022](#)

## **8. Committee Reports**

None.

## **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

- Matter regarding an identifiable individual - Section 239. (2) (b) – Verbal Report

## **12. By-laws**

- (a) 2022-062 – ZBLA (Orlandi) - 8 Caroline Street
- (b) 2022-063 – Appointment - Compliance Audit Committee
- (c) 2022-064 – Authorizing - TCSA Transit Agreement
- (d) 2022-065 – Confirming

**Adjournment**