

Township of Selwyn Regular Council Meeting

Tuesday, November 8, 2022 – 6:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Please Note:

Limited numbers can be present in the Council Chambers at one time. If you wish to attend in person please send an [email](#) to register your attendance.

OR

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 [October 11, 2022](#)
- Discussion out of the minutes

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

(a) 6:30 pm – Public Meeting – Zoning By-law Amendment

- i) Per Lundberg, Planner – Zoning By-law Amendment – Part of Lot 28, Concession 12 (Smith Ward) - [2225 Northey's Road](#)
 - Attachment – [Draft By-law](#) and [Schedule](#)
 - Attachment – [Comments](#)

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

None.

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 - [Lame Duck Report](#)
- (b) Angela Chittick, Manager of Community & Corporate Services/Clerk – [Annual Accessibility Report](#)
 - Attachment - [Year 20 Work Plan](#)
 - Attachment - [Year 19 Work Plan Accomplishments](#)
- (c) Adam Tobin, Project Coordinator – [Water and Wastewater - Woodland Acres Inspection Report](#)
 - Attachment - [MECP Inspection Report](#)

- Attachment - [MECP Application of Risk Methodology](#)
- Attachment - [MECP Inspection Summary Rating Record](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [November 8, 2022](#)

7. Peterborough County Report

- (a) Peterborough County Report – [November 8, 2022](#)

8. Committee Reports

- (a) Economic Development and Business Committee Minutes – [September 26, 2022](#)
- (b) Smith-Ennismore Police Services Board Minutes – [October 17, 2022](#)

Recommendation:

That the Smith Ennismore Police Services Board recommends that Council consider including an additional \$7000.00 in the capital budget for a secondary portable speed awareness board and the necessary mounting equipment at the December 8, 2022 Special Budget Council meeting.

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) ROMA Delegations Requests – **Due November 28, 2022**
- (b) Closed Session –

- a. Litigation or potential litigation matter affecting the municipality -
Section 239. (2) (e) – 3rd Quarter Insurance Update – *Verbal*
- b. Litigation or potential litigation matter affecting the municipality -
Section 239. (2) (e) – 2 matters - *Verbal*
- c. Closed Session Minutes – September 27, 2022 – *to be distributed*

12. By-laws

- (a) 2022 – 074 – ZBLA (Nicholson) - 2225 Northey's Road, Smith Ward
- (b) 2022 – 075 – Confirming

Adjournment