

Township of Selwyn Regular Council Meeting

Tuesday, February 14, 2023 – 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

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

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 [January 17th, 2023](#) and the Special Council Meeting of [January 26th, 2023](#)
- Discussion out of the minutes

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

- (a) 1:05 PM - Ryan Huntley, Board Chair and Janette Loveys Smith, CAO – [ORCA – Introductions and Overview](#)
- (b) 1:20 PM - Pam Chellew, President, Lakefield & District Horticultural Society – [Introductions and Overview](#)
- (c) 1:30 PM - Public Meeting - Housekeeping Amendment Comprehensive Zoning By-law
 - i) Per Lundberg, Planner - Housekeeping Amendment - [Comprehensive Zoning By-law \(Township wide\)](#)
 - Attachment - [Draft Zoning By-law Amendment](#)
 - Attachment - [Public Notice](#)

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 Noon 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) R. Lane Vance, Manager of Financial Services - [Final Adoption of the Budget and PSAB Compliance Report](#)
 - Attachment – [2023 PSAB Budget Reconciliation Spreadsheet](#)
- (b) Angela Chittick, Manager of Community & Corporate Services/Clerk – [Town Hall Meetings](#)
- (c) Janice Lavalley, CAO - [Water & Wastewater Future Operations](#)

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 - [Bill 23, More Homes Built Faster Act](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [February 14, 2023](#)

7. Peterborough County Report

- (a) Peterborough County Report – [February 14, 2023](#)

8. Committee Reports

- (a) Municipal Heritage Committee Minutes – [February 6, 2023](#)

Recommendation:

That the Township of Selwyn advise Bald Eagle Investments Inc., owners of heritage designated property known as 46 Queen Street (Lakefield), that the Municipal Heritage Committee has reviewed their proposed “maintenance plan” for alterations to their property, in accordance with Section 33 of the Ontario Heritage Act; and

That the proposed “maintenance plan” is satisfactory with the exception that the proposed window replacements be done with two-over-two window grids to maintain the heritage attributes of the designated property.

9. Petitions

10. Other, New & Unfinished Business

11. By-laws

- (a) 2023-011 – Appointment to Library Board – Donna Hayes, Rosellen Hickey, Barbara Jinkerson, Andy Mitchell, Catherine Praamsma and Lisa Yonemitsu
(b) 2023-012 – Confirming By-law

Adjournment