

Township of Selwyn Regular Council Meeting

Tuesday, March 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 [February 28, 2023](#)
- Discussion out of the minutes

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

Staff introduction – Alex Ernest - Water and Wastewater Coordinator

- (a) Per Lundberg, Planner - Zoning By-law Amendment – [124 Lindsay Road \(Part Lot 2, Concession 4\) – Smith Ward](#)

- Attachment – [Draft Zoning By-law Amendment](#)
- Attachment – [Comments](#)

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

If a member of the public participating virtually 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 – [Development Charges Study Update](#)
 - Attachment – [Proposed Timeline](#)
- (b) Adam Tobin, Manager of Public Works – [Road Needs Study 2022](#)
 - Attachment – [Road Needs Study 2022](#)

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 – [COVID-19 Vaccination Policy](#)
- (b) R. Lane Vance, Manager of Financial Services – [Budget Amendment](#)
 - Attachment - [Budget Amendment # 1](#)
- (c) Robert Kelly, Manager of Building and Planning – [AWD SUV Electric Vehicle/Plug-In Hybrid Tender](#)

6. Correspondence for Discussion and/or Decision

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

7. Peterborough County Report

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

8. Committee Reports

- (a) Accessibility Advisory Committee Minutes of [November 9, 2022](#)
- (b) Peterborough Police Service – [Q4 Lakefield Statistics](#), [Q4 Non-Offence Report](#), [Q4 Offences Report](#), [Q4 Lakefield Report](#) and Minutes – [February 7, 2023](#)

9. Petitions

10. Other, New & Unfinished Business

- (a)

11. By-laws

- (a) 2023-016 – Appointment to Heritage Committee – Councillor Brian Henry
- (b) 2023-017 – Agreement with Watson & Associates Economists Limited
- (c) 2023-018 – Zoning By-law Amendment - 124 Lindsay Road (C-01-23)
- (d) 2023-019 – Repeal Covid-19 Vaccination Policy
- (e) 2023-020 – Confirming

Adjournment