

Township of Selwyn Regular Council Meeting

Tuesday, April 11, 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 [March 28, 2023](#)
- Discussion out of the minutes

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

(a) 1:05 PM – Thom Unrau, Kawartha Land Trust – [Trail Networks Update](#)

Recommended Resolution- A letter to acknowledge that Council is aware of the *Burleigh to Lakefield Countryside trail* initiative and encourages Kawartha

Land Trust (KLT) in their efforts to provide access to the outdoors for community members given that nature trails are valuable spaces that impact the mental and physical health of our residents and increase connections to nature and our heritage. That Selwyn Township endorse, in principle, the concept of a well-planned *Burleigh to Lakefield* trail. That Selwyn staff work with KLT to consider proposed trails on Selwyn Township lands and collaborate to identify the required work to address parking and signage needs etc and that Council be updated at a future time once a more detailed plan is available.

(b) 1:20 PM - Kerri Snoddy, County of Peterborough - Manager, [Waste Management](#)

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) Janice Lavalley, Chief Administrative Officer – [2023 – First Quarter Reports](#)

1. [Chief Administrative Officer](#)
2. [Building and Planning Department](#)
 - [Q1 - Statistics - Site Plan](#)
 - [Q1 Statistics - Building](#)
 - [Building Permit Key Performance Indicators - KPI](#)
3. [Community & Corporate Services/Clerk's Department](#)
4. [Finance Department](#)
5. [Fire Department](#)
 - [Calls per Hall](#), [Monthly Calls](#) & [1st Quarter Graph](#)
6. [Human Resources](#)
7. [Library](#)
 - [Circulation Statistics](#)
 - [Programming Statistics](#)
8. [Parks and Recreation](#)
9. [Public Works](#)
10. [2022 Township of Selwyn Report Card](#)

(b) R. Lane Vance, Manager of Financial Services - [2023 - First Quarter Financial Report](#)

- Attachment - [Financial Statements](#)
- (c) Per Lundberg, Planner - [Bill 23 Planning Act Changes for Site Plan Control Approval By-law and Guidelines](#)
 - Attachment - [Draft Site Plan Control Area By-law & Guidelines](#)
- (d) Carla Hope, Corporate Services Assistant - [Stop and Close Inland Road Allowance - Tara Road](#)

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 Consolidated Tax Rates](#)
 - Attachment - [Consolidated Tax & Area Rates 2023 Comparison to 2022](#)
 - Attachment - [Tax Rate By-law](#)
 - [Schedule 1](#) & [Schedule 2](#)
- (b) Erica Cavanagh, Alternate Community Emergency Management Coordinator - [Emergency Preparedness Week 2023](#)
- (c) Per Lundberg, Planner - Zoning By-law Amendment - [Removal of a Holding Symbol - Plan 15 Lot 9W Rabbit N Reid - Lakefield Ward - 45 Rabbit Street](#)
 - Attachment - [Draft Zoning By-law Amendment](#)
 - Attachment - [Schedule A](#)
 - Attachment - [Comments](#)
- (d) Adam Tobin, Manager of Public Works - [Smith Landfill Annual Report](#)
 - Attachment - Cambium - [2022 Executive Summary](#)
- (e) Adam Tobin, Manager of Public Works - [Surface Treatment Tender](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report - [April 11, 2023](#)

7. Peterborough County Report

- (a) Peterborough County Report - [April 11, 2023](#)

8. Committee Reports

- (a) Library Board Minutes of [December 13, 2022](#), [January 30, 2023](#) and [February 27, 2023](#)
- (b) Accessibility Advisory Committee Minutes - [March 23, 2023](#)

Recommendation:

Whereas the Accessibility Advisory Committee (AAC) supports the Association of Municipalities of Ontario's (AMO) 14 specific recommendations made to the Province of Ontario to improve on provincial accessibility goals; and

Whereas the AAC notes concerns related to changes to Bill 23 that have removed the need for Site Plan approval for residential developments of 10 or less housing units as this effectively eliminates the opportunity for AAC's to have input related to site plan considerations, including accessible parking, accessible curbs and ramps etc...;

That the Township of Selwyn send correspondence to the Province of Ontario noting support for AMO's 14 recommendations related to the 4th independent review of the AODA as well as noted concerns related to Bill 23.

9. Petitions

None

10. Other, New & Unfinished Business

- (a) Committee Appointment - Property Standards/Fence Viewers/Animal Control - David Lavallee

Recommendation:

That the Township of Selwyn appoint Dave Lavallee to the Property Standards/Fence Viewers/Animal Control committee; and that By-law 2023-027, being a By-law to appoint committee members to the Property Standards/Fence Viewers/Animal Control committee be forwarded to the By-law section of the agenda for consideration.

- (b) Closed Session -

- i) Litigation matters - verbal update on an ongoing matter - Section 239. (2) (e)
- ii) Property matter - hard copy report provided Section 239. (2) (c)
- iii) Closed Session Minutes - March 28, 2023

11. By-laws

- (a) 2023-024 - To Establish the Rates of Taxation for the Year 2023
- (b) 2023-025 - Site Plan Control By-law
- (c) 2023-026 - ZBLA - Removal of Holding - 45 Rabbit
- (d) 2023-027 - Appointment of Committee Members - David Lavallee (Fence Viewers, Property Standards, Animal Control)
- (e) 2023-028 - Confirming

Adjournment