

# **Township of Selwyn Regular Council Meeting**

**Tuesday, April 25, 2023 – 1:00 PM**

Council Chambers  
1310 Centre Line  
Township of Selwyn

Watch the meeting via livestreaming

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

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- **12:40 PM – [Committee of Adjustment](#)**
  - **1:00 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 [April 11<sup>th</sup>, 2023](#)
- Discussion out of the minutes

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

- (a) 1:05 pm - Watson & Associates Economists Ltd. - Development Charges Update (10-15 mins) – Presentation to be provided at meeting.

## 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 and Adam Tobin, Manager of Public Works - [Lakefield Water & Sewer Budget 2023](#)
- Attachment - [PSAB Compliance Report – Lakefield Water & Sewer](#)
  - Attachment - [Budget Narrative & Worksheet Summary - Department # 30 Lakefield Sewer](#)
  - Attachment - [Capital Project Sheets and Related Photos](#)
  - Attachment - [Budget Narrative & Worksheet Summary - Department # 31 Lakefield Water](#)
  - Attachment - [Capital Projects Sheets and Related Photos](#)
  - Attachment - [Reserve Summary for Lakefield Water and Sewer](#)
- (b) Robert Kelly, Manager of Building and Planning - [Refreshment Vehicle Licencing Update](#)
- Attachment - [Current Refreshment Vehicle Licensing By-law 2011-117](#)
  - Attachment - [Draft Refreshment Vehicle Licensing By-law](#)
- (c) Angela Chittick, Manager of Community & Corporate Services/Clerk - [Joint Council Meetings](#)
- (d) Lily Morrow, Sustainability Coordinator - [Pollinator Paradise Initiative](#)
- Attachment - [Pollinator Projects for Mapping](#)
- (e) Carla Hope, Corporate Services Assistant - [2023 Municipal Grant & Recognition Awards](#)
- Attachment - [Schedule A - Municipal Grant Applications Detailed Information](#)

## **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) Adam Tobin, Manager of Public Works and Gord Jopling, Fire Chief - [Pick-up Truck Procurement](#)

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

- (a) Correspondence Report - [April 25, 2023](#)

### **7. Peterborough County Report**

- (a) Peterborough County Report - [April 25, 2023](#)

### **8. Committee Reports**

None.

### **9. Petitions**

### **10. Other, New & Unfinished Business**

- (a) Closed Session -
  - a. Matter regarding identifiable individuals - Section 239. (2) (b) - Council Board and Committee Appointments (verbal update)  
Senior of Year Nominees (verbal update)
  - b. Closed Session Minutes - March 28, 2023 (minutes to be circulated the meeting)

### **11. By-laws**

- (a) 2022-030 - Confirming By-law

## **Adjournment**