

# Township of Selwyn Regular Council Meeting

Tuesday, May 9, 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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## 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 Special Council Meeting of [April 20, 2023](#) and the Regular Council Meeting of [April 25, 2023](#).
- Discussion out of the minutes

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

(a) 1:05 pm – Andy Mitchell, Selwyn Library Board Chair – [Presentation](#)

- Attachment - [Annual Report](#)

- (b) 1:20 pm – Chris Kawalec, City of Peterborough – [Social Services, Community Safety and Well-being Plan & Hubs Program](#) (15 mins)
- (c) 1:40 pm – Strexer Harrop – Update Community Fundraising Strategy – [Presentation](#) (see staff report below (4. b))
  - Attachment – [Draft Fundraising and Revenue Generation Strategy](#)
  - Attachment – [Draft Fundraising Tool Kit](#)

### **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) Robert Kelly, Manager of Building and Planning and Angela Chittick, Manager of Community & Corporate Services/Clerk – [Refreshment Vehicle Licencing Update](#)
  - Attachment – [Draft By-law](#)
- (b) Meaghan Larocque, Communications & Marketing Coordinator – [Community Fundraising Strategy](#)
- (c) Mike Richardson, Manager of Recreation Services – Budget Amendment – [Olympia Ice Resurfacer Maintenance](#)
- (d) Mike Richardson, Manager of Recreation Services – Budget Amendment – [Project Completion for the Multi-Sport Courts Tender](#)
- (e) Mike Richardson, Manager of Recreation Services – Budget Amendment – [Upgrades and Transition Costs for Lakefield Campground](#)
- (f) R. Lane Vance, Manager of Financial Services – [Asset Management Proposal - Facilities](#)

### **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) Per Lundberg, Planner – Zoning By-law Amendment - [Removal of Holding – 26 Edward Street \(Lakefield Ward\)](#)
  - Attachment – [Draft Zoning By-law Amendment & Schedule A](#)
  - Attachment – [Comments](#)
- (b) Angela Chittick, Manager of Community & Corporate Services/Clerk & Adam Tobin, Manager of Public Works – [Pride Crosswalk](#)
- (c) Tania Goncalves, Deputy Clerk – [Various By-laws](#)
- (d) Kim Berry, HR Coordinator – [Recruitments](#)

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

- (a) Correspondence Report – [May 9, 2023](#)

**7. Peterborough County Report**

- (a) None

**8. Committee Reports**

- (a) Smith Ennismore Police Services Board Minutes – [April 24, 2023](#)

**9. Petitions**

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

**11. By-laws**

- (a) 2023-031 – Authorizing – Funding Agreement – Earth Day Canada for the Charged for Change Program
- (b) 2023-032 – Appoint Alisha Bauer as a Livestock Valuer and Repeal By-law 2014-003 appointing John Allen and Andy Vollering
- (c) 2023-033 – Appoint – Heritage Committee Appointments - James Forrester; Stephen Gavard; Valerie Kuch; Tom McAllister and Terry McQuitty and to Repeal By-law 2019-025 and 2021-051
- (d) 2023-034 – ZBLA – Removal of Holding (26 Edward Street C-03-23)

- (e) 2023-035 – Authorizing – Asset Management Proposal – Facilities – Ron A. Awde Architect
- (f) 2023-036 – Confirming

## **Adjournment**