# Township of Selwyn Regular Council Meeting

Tuesday, May 23, 2023 - 1:00 PM

Council Chambers 1310 Centre Line Township of Selwyn

Watch the meeting via livestreaming

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

- 12:40 PM Committee of Adjustment
- 1:00 PM Regular Council Meeting Begins

#### **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 May 9, 2023.
  - Discussion out of the minutes

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

- (a) 1:00 pm Staff Introduction Johnathon Lloyd I.T. Support Specialist
- (b) 1:05 pm Miguel Hernandez President of Lakefield Minor Hockey Association Intro/Update
- (c) 1:20 pm Michael Chappell Lakefield Historical Society Monument
  - i) P. Mike Richardson, Manager of Recreation Services <u>Monument at</u> Cenotaph Park
    - Attachment Official Receipts Policy

### 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 <a href="mailto:email">email</a> 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) Per Lundberg, Planner <u>Draft Provincial Planning Statement</u>
  - Attachment County of Peterborough Staff Report PPW 2023-13 including Appendix A
- (b) Lily Morrow, Sustainability Coordinator Home Energy Feasibility Study

### **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 1291 Mann Road (Smith Ward)
  - Attachment Draft Zoning By-law Amendment & Schedule A
  - Attachment Comments

- (b) Robert Kelly, Manager of Building and Planning Refreshment Vehicle Licencing By-law Final Version
  - Attachment <u>Final Draft By-law 2023-038</u>
- 6. Correspondence for Discussion and/or Decision
  - (a) Correspondence Report May 23, 2023
- 7. Peterborough County Report
  - (a) Peterborough County Report May 23, 2023
- 8. Committee Reports

None.

### 9. Petitions

- 10. Other, New & Unfinished Business
  - (b) AMO Request for Delegations due June 9, 2023
- 11. By-laws
  - (a) 2023 037 ZBLA Removal of Holding 1291 Mann Road (C-04-23)
  - (b) 2023 038 Refreshment Vehicle Licencing By-law
  - (c) 2023 039 Confirming

#### Adjournment