

# Township of Selwyn Regular Council Meeting

Tuesday, August 8, 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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- 12:45 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 [July 11, 2023](#).
- Discussion out of the minutes

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

(a) 1:00 pm – Staff Introductions

- Adam Babcock – Public Works - Equipment Operator/Labourer
- Breanna Guiotto – Economic Development Coordinator (Acting)

(b) 1:05 PM - Jayne Culbert, Age-friendly Peterborough – [Report Card 2017-2022](#) and [Community Action Plan 2023-2027](#) and power point (in-person)

## 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 By-law Adoption](#)
- [Attachment 1](#) - Watson Associates Economists Limited Memorandum – July 21, 2023
  - [Attachment 2](#) - Development Charges Comparison Chart from Study
- (b) P. Mike Richardson, Manager of Recreation Services - [50th Anniversary Dedication Wall for the Ennismore Arena](#)
- [Attachment 1](#) - Picture 50th Anniversary Dedication Wall
  - [Attachment 2](#) - Arena Layout Showing Location of Wall
  - [Attachment 3](#) - Campaign Material
- (c) Per Lundberg, Planner - [Part Lot Exemption Application Fee](#)
- Attachment - [Planning Application Fee Table 1](#)
- (d) Per Lundberg, Planner - New County Official Plan – [Environmental Registry of Ontario Comments](#)
- Attachment - County of Peterborough [Staff Report PPW 2023-17 including Appendix A for this report.](#)

## 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 - [2024 Budget Timetable](#)
  - Attachment - [Budget Timeline Planning Summary – Budget 2024](#)
- (b) R. Lane Vance, Manager of Financial Services - [Interim Asset Management Plan Update](#)
- (c) Janice Lavalley, Chief Administrative Officer - [Management Letter - 2022 Financial Statements](#)
  - Attachment - [Baker Tilly Management Letter dated July 27, 2023](#)
- (d) Adam Tobin, Manager of Public Works and Howie Jinkerson, Deputy Fire Chief - [Pick-up Trucks Tender](#)
- (e) Lily Morrow, Sustainability Coordinator - [RFP Results for The Link](#)
- (f) Kim Berry, HR Coordinator - Recruitment Update - [Equipment Operator / Labourer and Development Approvals Technician](#)
- (g) Alex Ernst, Project Coordinator Water & Sewer – [Woodland Acres Drinking Water Report](#)
  - [Attachment 1](#) - MECP Compliance Inspection Report – Woodland Acres Subdivision Distribution System
  - [Attachment 2](#) - MECP Application of Risk Methodology Sheet
  - [Attachment 3](#) - MECP Inspection Summary Rating Record – Woodland Acres
- (h) Lily Morrow, Sustainability Coordinator - [The Link - Transit Agreement Update with Fleming](#)
- (i) P. Mike Richardson, Manager of Recreation Services - [Ice Scheduling Update](#)
- (j) P. Mike Richardson, Manager of Recreation Services - [Boardwalk Replacement - Water Street](#)

(k) Kari Partridge, Economic Development Coordinator - [Physician Recruitment Grant - Dr. Hyde](#)  
- Attachment - [Physician Recruitment Policy](#)

(l) Tania Goncalves - [Various By-laws](#)

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

(a) Correspondence Report - [August 8, 2023](#)

## **7. Peterborough County Report**

(a) Peterborough County Report - [August 8, 2023](#)

## **8. Committee Reports**

(a) None

## **9. Petitions**

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

(c) Closed Session –

- i) Litigation or potential litigation matter – Section 239. (2)(e) – verbal update
- ii) Closed Session Minutes – June 6, 2023

## **11. By-laws**

- (a) 2023-052 - Merger Agreement - Crough/Young - PT LT 8 CON 4, Ennismore Ward (Part 3 PL 45R17487)
- (b) 2023-053 - Development Charges - Road and Related
- (c) 2023-054 - Development Charges - Fire Services
- (d) 2023-055 - Development Charges - Parks and Recreation Services
- (e) 2023-056 - Development Charges - Library Services
- (f) 2023-057 - Development Charges - Emergency Preparedness
- (g) 2023-058 - Development Charges - Lakefield South Development Area - Wastewater Services
- (h) 2023-059 - Development Charges - Lakefield South Development Area - Water Services

- (i) 2023-060 - Development Charges - Lakefield South Development Area - Roads and Related
- (j) 2023-061 - Authorizing - Transit Agreement with Fleming College - The Link
- (k) 2023-062 - Confirming

## **Adjournment**