

Township of Selwyn Regular Council Meeting

Tuesday, September 26, 2023 - 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

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

- 12:30 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 [September 12, 2023](#)
- Discussion out of the minutes

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

(a) 1:00pm - Staff Introduction

- Candace Massie, Development Approvals Technician

(b) 1:30 PM - Public Meeting - Official Plan Amendment

i) Per Lundberg, Planner - Official Plan Amendment - [2379 Chemong Road \(Smith Ward\)](#)

- Attachment - [Joint Notice of OPA and ZBA](#)
- Attachment - [Draft Township Conditions of Draft Plan Approval](#)
- Attachment - [Draft Zoning By-law Amendment and Schedule A](#)
- Attachment - [Comments](#)

(c) 1:30 PM - Public Meeting - Zoning By-law Amendment

ii) Per Lundberg, Planner - Zoning By-law Amendment - [Part of Lot 37, Concession 12 - 2090 Nathaway Drive \(Lynwood\)](#)

- Attachment - [Draft Zoning By-law Amendment and Schedule](#)
- Attachment - [Comments](#)

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 - [Budget Amendment Report](#)

- Attachment - [Budget Amendment 3](#)
- Attachment - [Water Street Project - Area for Potential Additional Boulevard Parking Review](#)

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) Lily Morrow, Sustainability Coordinator - [Circular Economy Month](#)
- Attachment - [Circular Economy Month Proclamation](#)
- (b) Andrew Bowyer, Fire Prevention Officer - [Fire Prevention Week](#)
- (c) Tania Goncalves, Deputy Clerk - [Various By-laws](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report - [September 26, 2023](#)

7. Peterborough County Report

- (a) Peterborough County Report - [September 26, 2023](#)

8. Committee Reports

- (a) Peterborough Police Services Board - [July 25, 2023](#) and [August 29, 2023](#)

9. Petitions

10. Other, New & Unfinished Business

- a) Cancel Special Joint Council meeting - September 28, 2023
- b) Closed Session -
 - i) Proposed or pending acquisition or disposition of land by the municipality or local board (Section 239 (2)(c)) - 108 Bridge Street Bid Results - *material to be distributed at the meeting*
 - ii) Litigation or potential litigation matter - Section 239. (2)(e) - verbal update
 - iii) Closed Session Minutes - September 12, 2023 - *distributed at the meeting*

11. **By-laws**

- a) 2023-067 - ZBLA - 2090 Nathaway Drive (C-05-23)
- b) 2023-068 - ZBLA - 2379 Chemong Road (C-09-17)
- c) 2023-069 - Deeming By-law Con 6 Pt Lot 6 & Plan M152; Blk 25 (PIN 0028 and PIN 0030) and Con 6 Pt Lot 6 Plan 4 Lot 14 (PIN 0183) - Sullivan
- d) 2023-070 - Merger Agreements - David and Sharon Gifford - B-162-22 and B-163-22 (PIN 28448-0209 & 0210)
- e) 2023-071 - Confirming

Adjournment