

Township of Selwyn Regular Council Meeting

Tuesday, October 10, 2023 - 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

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

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

- Discussion out of the minutes of the regular Council meeting of [September 26, 2023](#)
- Discussion out of the minutes

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

(a) 1:05 pm - David Forsey, Arcadis Professional Services (Canada) Inc - [The Link - Service Delivery Review and Request for Feedback](#)

- (b) 1:20 pm - David Biggar, Manager of Project Development - [Plus Power - Armour Hill Energy Storage](#)

Recommendation:

That the presentation from Plus Power related to the proposed battery storage proposal for 365 Lily Lake Road, Selwyn Township and request for a municipal support resolution be received for information; and that a staff report be brought forward, to include any Township specific feedback, by the last meeting of November 2023.

- (c) 1:30 pm - Public Meeting - Zoning/OPA By-law Amendment - 626 Mallard Drive
- i) Per Lundberg, Planner - Zoning By-law Amendment - Part Lot 8, Concession 10 (Ennismore Ward), [626 Mallard Drive](#)
- Attachment - [Draft Zoning By-law Amendment and Schedule](#)
 - Attachment - [Site Plan & Elevation Drawings](#)
 - 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) Janice Lavalley, Chief Administrative Officer - [2023 Departmental Work Plans - 3rd Quarter Update Report](#)
1. [Chief Administrative Officer](#)
 2. [Building and Planning Department](#)
 - [3rd Quarter Statistics](#)
 - [3rd Quarter Key Performance Indicators](#)
 - [3rd Quarter Site Plan Control Report](#)
 - [3rd Quarter Short Term Rental Complaints Report](#)
 3. [Community & Corporate Services Department](#)
 4. [Finance Department](#)
 5. [Fire Department](#)
 - [Total Calls](#)
 - [3rd Quarter Statistics](#)
 6. [Human Resources](#)

7. [Library](#)
 - [Programming Report and Activity Report](#)
 - [Activity Report 3rd quarter 2023 \(Circulation\)](#)
 8. [Parks and Recreation](#)
 9. [Public Works](#)
- (b) R. Lane Vance, Manager of Financial Services/Treasurer - [3rd Quarter Financial Statements](#)
- i) Attachment - [Financial Statement Updates - Q3 2023](#)
 - ii) Attachment - [Revenue vs. Expenses - All Departments](#)
- (c) Alex Ernst, Project Coordinator - Water & Sewer - [Woodland Acres Booster Station Radio Communication Connection](#)

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) Tania Goncalves, Deputy Clerk - [Local Government Week](#)
- 6. Correspondence for Discussion and/or Decision**
 - (a) Correspondence Report - [October 10, 2023](#)
- 7. Peterborough County Report**
 - (a) Peterborough County Report - [October 10, 2023](#)
- 8. Committee Reports**
 - (a) Accessibility Advisory Committee - [Minutes - September 28, 2023](#)
- 9. Petitions**
- 10. Other, New & Unfinished Business**
 - (a) Special Joint Council meeting - October 20, 2023 - 9 to 11 am, Trent Lakes, Cavendish Community Centre

- (b) Notice of Motion Career Placement Funding - Mayor Senis
Whereas the federal government provides for an annual grant, called Canada Summer Jobs, to support the hiring of summer students; and

Whereas the Library, Parks and Recreation and Administration Departments have applied and been successful in obtaining this funding in the past which has provided valuable summer employment opportunities and further rely on this funding to support its operations and programs; and

Whereas in 2023, the Selwyn Public Library, as well as other libraries in Peterborough County, did not receive this federal funding valued annually (Selwyn's case) at approximately \$6,300, and did not learn that funding was not approved until mid July and that given the late notice had to use fundraising dollars to fund summer students to support library programming;

Now Therefore that correspondence be sent to MP Michelle Ferreri urging her to support the Canada Summer Jobs program and provide greater access to libraries within Peterborough County who rely on this grant to fund student employment that supports valuable library programming

11. By-laws

- (a) 2023-072 - ZBLA - 626 Mallard Drive (C-06-23)
(b) 2023-073 - Confirming

Adjournment