

Township of Selwyn Regular Council Meeting

Tuesday, October 24, 2023 – 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

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

- **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

- Discussion out of the minutes of the regular Council meeting of [October 10, 2023](#).
- Discussion out of the minutes

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

- (a) 1:05 pm – Peterborough Police Service – [Strategic Plan Overview](#)
- (b) 1:30 pm – Public Meeting – Zoning By-law Amendment
 - i) Per Lundberg, Planner – [Zoning By-law Amendment – Part Lot 12, Concession 4 \(Ennismore Ward\), 899 Settlers Trail](#)
 - Attachment – [Draft Zoning By-law Amendment and Schedule](#)
 - Attachment – [Proposed Site Plan prepared by Molly Conlin](#)
 - Attachment – [Consent Sketch](#)
 - 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) Breanna Guiotto, Economic Development Coordinator (Acting) – [12 Queen Street – Lease Agreement](#)
- (b) Janice Lavalley, Chief Administrative Officer – [Radiocommunication Facility Siting Review Process](#)
 - Attachment - [IESD Client Procedures Circular \(Includes Default Protocol\)](#)

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) None

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [October 24, 2023](#)

7. Peterborough County Report

- (a) Peterborough County Report – [October 24, 2023](#)

8. Committee Reports

- (a) Peterborough Police Services Board – [September 19, 2023](#)

9. Petitions

10. Other, New & Unfinished Business

- (a) ROMA Delegation Requests

- (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) Closed Session Minutes – September 26, 2023 – *distributed at the meeting*

11. By-laws

- (a) 2023-074 – ZBLA – 899 Settlers Trail (C-07-23)
- (b) 2023-075 – Rescind By-law 2016-058 - CRINS Antenna System Siting Review and Consultation Protocol
- (c) 2023-076 – Confirming

Adjournment