

Township of Selwyn Regular Council Meeting

Tuesday, November 14, 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 Special Joint Council Meeting held on [October 20th, 2023](#) and the Regular Council Meeting held on [October 24th, 2023](#).

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

(a) 1:05 pm – Peterborough Utilities – Paul Ernsting – [Lily Lake Battery Energy Storage Project](#)

(b) 1:20 pm – Northland Power – Patrick Godfrey – [Dobbin Energy Storage](#)

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 Administration Office – [Blue Box Depot Operation Agreement – Circular Materials Ontario](#)
 - Attachment – County of Peterborough Presentation – [Blue Box Transition to Produce Responsibility](#)
 - Attachment – [Depot Operations Agreement](#)
- (b) Adam Tobin, Manager of Public Works & Angela Chittick, Manager of Community and Corporate Services/Clerk – [Pedestrian Infrastructure Considerations](#)
- (c) Janice Lavalley, Chief Administration Officer & Robert Kelly, Manager of Building & Planning – [PPH Divestment of Ontario Building Code Part 8 \(Sewage Systems\) Authority](#)

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 – [Various By-laws](#)
- (b) Angela Chittick, Manager of Community and Corporate Services/Clerk – [108 Bridge Street Sale](#)
- (c) Angela Chittick, Manager of Community and Corporate Services/Clerk and Adam Tobin, Manager of Public Works – [Ennismore CIP Tender](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [November 14, 2023](#)

7. Peterborough County Report

- (a) Peterborough County Report – [November 14, 2023](#)

8. Committee Reports

- (a) Selwyn Public Library Board Minutes – [September 25, 2023](#)
- (b) Smith Ennismore Police Services Board Minutes – [October 23, 2023](#)

9. Petitions

10. Other, New & Unfinished Business

- (a) ROMA Delegation Requests – **Deadline November 20, 2023**
- (b) Closed Session –
 - i) Litigation or potential litigation matter affecting the municipality - Section 239. (2) (e) – 3rd Quarter Insurance Update – Confidential Report
 - ii) Closed Session Minutes – October 24, 2023

11. By-laws

- (a) 2023-077 – Blue Box Depot Operation Agreement – Circular Materials Ontario
- (b) 2023-078 – Merger Agreement - Young and 1000532662 Ontario Inc - B2-23 and B3-23
- (c) 2023-079 – Merger Agreement – Peacock and Young B35-23
- (d) 2023-080 – Amend Traffic By-law 88-38 – Water Street Stop Signs
- (e) 2023-081 – Authorizing Transfer of Township Property to Glen Bugg - 108 Bridge Street
- (f) 2023-082 – Confirming

Adjournment