

# Township of Selwyn Regular Council Meeting

Tuesday, November 28, 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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- **12:15 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 [November 14, 2023](#)
- Discussion out of the minutes

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

- (a) 1:05 pm - Chief Betts, Peterborough Police - Introduction and Overview of the Service - *verbal update*

## 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 - Request for a Municipal Support Resolution - [Battery Storage Proposals Three \(3\) Applications](#)
- Attachment - [Prescribed Form - Municipal Support Resolution](#)
  - Attachment - [Summary Class EA for Minor Transmission Facilities](#)
- (b) Lily Morrow, Sustainability Coordinator - [Waste Audit Report](#)
- Attachment - [Fall 2022 Waste Audit Report](#)
  - Attachment - [2022 Smith Landfill Waste Audit Implementation Plan](#)
- (c) Tania Goncalves, Deputy Clerk - [Council Meeting Schedule 2024](#)

## 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) Angela Chittick, Manager of Community & Corporate Services/Clerk - Accessibility Advisory Committee - [Accomplishments and Work Plan](#)
- Attachment - [Year 21 Work Plan](#)
  - Attachment - [Year 20 Work Plan and Accomplishments](#)
- (b) Tania Goncalves, Deputy Clerk - [Intent to Designate - Kawartha Park Chapel](#)
- Attachment - [Designation Brief](#)

- (c) Tania Goncalves, Deputy Clerk - [Various By-laws](#)
- (d) Robert Kelly, Manager of Building/ Planning - [Proposed Telecommunication Tower](#)
  - Attachment - [Xplore Public Notice Nov. 24](#)
  - Attachment - [Rogers Public Notice Mailout](#)
  - Attachment - [Rogers Public Notice Nov. 10](#)

## 6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report - [November 28, 2023](#)

## 7. Peterborough County Report

- (a) Peterborough County Report - [November 28, 2023](#)

## 8. Committee Reports

- (a) Peterborough Police Services Board - [October 17, 2023](#)
- (b) Peterborough Police Services Board - [2024 Schedule](#)
- (c) Municipal Heritage Committee Minutes - [September 14, 2023](#) and [November 2, 2023](#)

## 9. Petitions

## 10. Other, New & Unfinished Business

- (a) Notion of Motion - Sidewalk and Pedestrian Safety - Councillor John Boyko

*Whereas: Sidewalks and safe walking areas on roads are consistent with and help advance Selwyn's Township's Climate goals to build an active transportation network and support active transportation and that includes a commitment to "develop consistent sidewalk requirements and guidelines,"*

*Whereas: One of the values that anchors Selwyn's Strategic Plan is that council should "foster a healthy engaged and connected community," and sidewalks in urban areas and safe walking areas on roads help us to support that value,*

*Whereas: Sidewalks and safe walking areas on roads help remove barriers to access for vulnerable populations including children, seniors, and persons with disabilities,*

*Whereas: Council should strive to do all it can to enhance the health and safety of our residents, and that must include the safety of pedestrians,*

*Therefore: staff present to council a Selwyn Township Sidewalk and Pedestrian Safety Policy that:*

1. establishes sidewalks as the standard for all streets in urban areas that are newly constructed within a plan of subdivision or new, expanded, replaced, or reconstructed infrastructure within an urban developed area,
  2. establishes that all rural road reconstruction and resurfacing includes a widening of the road surface to allow more space for pedestrians and cyclists,
  3. establishes a checklist of considerations related to pedestrian infrastructure that may result in a recommendation to council that an urban sidewalk or rural road widening in a particular circumstance may not be feasible or recommended.
- (b) Special Meeting December 14<sup>th</sup>, 2023 - Additional Agenda Item - 2022-2026 Term Review - Organizational Structure & Policy Framework

## **11. By-laws**

- (a) 2023-084 - Authorizing - Mitigation Measures Agreement - 899 Settler's Trail - B-62-23
- (b) 2023-085 - Confirming

## **Adjournment**