

Township of Selwyn Regular Council Meeting

Tuesday, May 14, 2024 - 1:00 PM

Council Meeting

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

- Motion to adopt the minutes of the Regular Council Meeting of [April 23, 2024](#) & the Special Council Meeting of [April 23, 2024](#)
- Discussion out of the minutes

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

(a) 1:30 pm - Public Meeting - Zoning By-law Amendment

- i) Per Lundberg, Planner - Zoning By-law Amendment - [23 & 27 Prospect Street, Lakefield Ward](#)
 - Attachment - [Draft Zoning By-law Amendment and Schedule](#)
 - Attachment - [Comments](#)
- ii) Per Lundberg, Planner - Zoning By-law Amendment - [Part Lots 26 & 27, Concession 7, Lakefield Ward](#)
 - 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 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) Mike Richardson, Manager of Recreation Services - [2024 Capital Projects from the Capital Assets Management Study by AWDE Architect](#)

- Attachment - [2024 AWDE Summary](#)
- Capital Work sheets:
 - Attachment - [Chemong Lion's Roof](#)
 - Attachment - [Structural Engineering Review at Various Facilities](#)
 - Attachment - [Ennismore Arena Slab](#)
 - Attachment - [Lakefield Public Works Testing and Abatement](#)
 - Attachment - [OPP and Treasure Trove Railing](#)

(b) Mike Richardson, Manager of Recreation Services - [Replacement of Ball Diamond Lights at the REY Complex in Ennismore](#)

- Attachment - [Capital Budget Sheet](#)

(c) Mike Richardson, Manager of Recreation Services - [Capital Work at Ennismore Curling Club - Septic System](#)

(d) Robert Kelly, Manager of Building and Planning - [Building By-law](#)

- Attachment - [Draft Building By-law](#)

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) Adam Tobin, Manager of Public Works - [New Dump Body, Spreader, Plow for Tandem](#)
- (b) Mike Richardson, Manager of Recreation Services - [Painting Tender Award for the Municipal Office](#)
- (c) Kim Berry, HR Coordinator - [Staffing Update - Water & Wastewater Operators](#)
- (d) Adam Tobin, Manager of Public Works - [Surface Treatment Tender](#)
- (e) Tania Goncalves, Deputy Clerk - [Various By-laws](#)
 - Attachment - [Agreement to Assume Policing Responsibility](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report - [May 14, 2024](#)

7. Peterborough County Report

- (a) Peterborough County Report - [May 14, 2024](#)

8. Committee Reports

None.

9. Petitions

10. Other, New & Unfinished Business

(a) Schedule Special Council Meetings:

- 5:00 PM - Monday, June 17, 2024 - OP/ZBA Public Meeting - Lovesick Lake Trailer Park
- 9:00 AM - Thursday, September 26, 2024 - Joint Meeting - Curve Lake First Nation, Trent Lakes and North Kawartha (Selwyn Township host - location TBC)

(b) AMO Delegation Request - Deadline is June 7th, 2024

11. By-laws

- (a) 2024-023 - ZBLA - 23 & 27 Prospect, Lakefield (C-03-24)
- (b) 2024-024 - ZBLA PT Lots 26 & 27, Con 7, Lakefield TTT (C-04-24)
- (c) 2024-025 - Appoint - Peterborough County OPP Detachment Board - Brian Henry
- (d) 2024-026 - Authorizing - Agreement - Commissioner to Assume Policing Services for Ennismore and Smith Wards
- (e) 2024-027 - Building By-law
- (f) 2024-028 - Authorizing - Recreational Trail Licence Agreement with OPG
- (g) 2024-029 - Confirming

Adjournment