

Township of Selwyn Regular Council Meeting

Tuesday, July 16, 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>

- 12:40 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 Special Council Meeting of [June 17, 2024](#) and the Regular Council Meeting of [June 25, 2024](#)
- Discussion out of the minutes

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

- (a) 1:05 PM – Monteith Brown Planning Consultants – Strategic Plan and Recreation Services Plan (including Trails) – Public Consultation Update – [Presentation](#) and [Consultation Summary](#)
- (b) 1:30 PM – Public Meeting – Zoning By-law Amendment
 - i) Per Lundberg, Planner – Zoning By-law Amendment – [Part Lot 28, Concession 7 \(Lakefield Ward\) – 42 Caroline Street](#)
 - 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) Janice Lavalley, Chief Administrative Officer – [2024 2nd Quarter Reports](#)
 - 1. [Chief Administrative Officer](#)
 - 2. [Building & Planning Department](#)
 - Q2 Statistics - [Site Plan](#)
 - Q2 Statistics - [Building](#)
 - [Q2 Short Term Rental Complaints Report](#)
 - [Building Permit Key Performance Indicators - KPI](#)
 - 3. [Community & Corporate Services/Clerk's Department](#)
 - 4. [Finance Department](#)
 - 5. [Fire Department](#)
 - [Monthly Calls per Hall](#)
 - [Total Fire Calls](#)
 - [2nd Quarter Graph](#)
 - 6. [Human Resources](#)
 - 7. [Library](#)
 - [Circulation Statistics](#)
 - [Q2 Programming Statistics](#)
 - [YTD Programming Statistics](#)
 - 8. [Parks & Recreation](#)
 - 9. [Public Works](#)

- (b) R. Lane Vance, Manager of Financial Services - [2024 Second Quarter Financial Report](#)
 - Attachment – [Financial Statements](#)
- (c) Janice Lavalley, Chief Administrative Officer – [Peterborough County OPP Detachment Board – Terms of Reference](#)
 - Attachment – [Draft Terms of Reference](#)
- (d) Janice Lavalley, Chief Administrative Officer – [Development Charges Act Updates](#)

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](#)
- 6. Correspondence for Discussion and/or Decision**
 - (a) Correspondence Report – [July 16, 2024](#)
- 7. Peterborough County Report**
 - (a) Peterborough County Report – [July 16, 2024](#)
- 8. Committee Reports**
 - (a) Accessibility Advisory Committee Minutes – [June 27, 2024](#)
 - (b) Peterborough Police Services – [2024 Overall 1st Quarter Statistics](#) and [2024 Lakefield 1st Quarter Statistics](#)
- 9. Petitions**
- 10. Other, New & Unfinished Business**

11. By-laws

- (a) 2024-040 – Zoning By-law Amendment - 42 Caroline (C-05-24)
- (b) 2024-041 – Appoint - Mitchell Hynes - Building & Plumbing Inspector/By-law Enforcement Officer
- (c) 2024-042 – Confirming

Adjournment