

Township of Selwyn Regular Council Meeting

Tuesday, September 10, 2024 - 9:30 am

Council Meeting

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

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

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- 9:30 am - 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 [August 13, 2024](#)
- Discussion out of the minutes

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

- a) 9:30 AM - Staff Introductions
- Building Officials - Nicholas Hoornweg, Kailey Gorton & Mark Goggin
- b) 9:35 AM Janette Loveys Smith, Chief Administrative Officer/Secretary - [Treasurer ORCA - Update](#)
- c) 9:50 AM - Dian Bogie - [Lakeshore Capacity Assessment - Presentation](#)

Proposed Resolution:

That the presentation from the Lovesick Lake Association and Committee for the Preservation of Lovesick Lake related to a Lakeshore Capacity Assessment be received for information; and

Whereas Lakeshore Capacity Assessments under the Official Plan are a requirement for cold water lakes specifically to protect lake trout; and although Lovesick Lake is a warm water lake thereby not meeting the requirement to complete a Lakeshore Capacity Assessment, the Ontario Lakeshore Capacity Assessment Handbook (LCAH) can be used as a guiding document if municipalities and stakeholders wish to conduct such assessment; and

Whereas the first step is to determine if there is agreement from the municipalities with jurisdiction over properties around Lovesick Lake, including at a minimum, Trent Lakes, North Kawartha, Selwyn and the County of Peterborough, as well as Parks Canada/Trent Severn Waterway to consider the development a Terms of Reference outlining the scope, purpose and resourcing of such Assessment; and

That these organizations be consulted to determine interest in considering the preparation of a Terms of Reference for a Lakeshore Capacity Assessment.

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 **8:30 AM** 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) - [Pop-Up Vendor Protocol Update](#)
- b) Angela Chittick, Manager of Community & Corporate Services/Clerk - [Charitable Receipting - Lakefield Gateway Signs](#)

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) Mike Richardson, Manager of Parks and Recreation Services - [Tender Results - Ennismore Lions/Community Care Reroofing Tender Results](#)
- b) Mike Richardson, Manager of Parks and Recreation Services - [Budget Amendment - Ennismore Community Centre Railing Replacement](#)
 - Attachment - [Capital Budget Worksheet](#)
- c) Adam Tobin, Manager of Public Works - [Gravel Crushing Tender Results](#)
- d) Adam Tobin, Manager of Public Works - [Purchase of Sidewalk Tractor with Attachments](#)

6. Correspondence for Discussion and/or Decision

- a) Correspondence Report - [September 10, 2024](#)

7. Peterborough County Report

- a) Peterborough County Report - [September 10, 2024](#)

8. Committee Reports

9. Petitions

10. Other, New & Unfinished Business

11. By-laws

- (a) 2024-050 - Authorizing By-law - Bay Roofing and Exteriors Ltd. - Reroofing and Rehabilitation of the Ennismore Lions/Community Care
- (b) 2024-051 - Confirming

Adjournment