

Township of Selwyn Regular Council Meeting

Tuesday, October 22, 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>

- 12:45 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 [October 8, 2024](#)

- Discussion out of the minutes

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

- a) 1:05 PM – Monteith Brown – Strategic Plan/Recreation Services Plan Update
 - [Presentation](#)
 - [Draft Recreation Services Plan](#)
- i) Janice Lavalley, Chief Administrative Officer – [Draft 2024 Strategic Plan](#)
 - Attachment – [Draft Corporate Strategic Plan - Vision, Purpose, Values, Goals and Initiatives](#)
 - Attachment – [Consultation Summary Report](#)
- b) 1:30 PM – Public Meeting – Zoning By-law Amendment
 - i) Per Lundberg, Planner – Zoning By-law Amendment – [1630 6th Line, Part Lot 22, Concession 6 \(Smith\)](#)
 - Attachment – [Draft Zoning By-law Amendment and Schedule](#)
 - Attachment – [Comments](#)
 - ii) Per Lundberg, Planner – Zoning By-law Amendment – [1965 Pinehurst Avenue, Part Lot 18, Concession 11 \(Smith\)](#)
 - 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 3rd Quarter Reports](#)
 - 1. [Chief Administrative Officer](#)
 - 2. [Building & Planning Department](#)
 - [Q3 Statistics - Site Plan](#)
 - [Q3 Statistics - Building](#)
 - [Q3 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](#)
 - [3rd Quarter Graph](#)
 - [Water Shuttle Accreditation](#)
 6. [Human Resources](#)
 7. [Library](#)
 - [Circulation Statistics](#)
 - [Q3 Programming Statistics](#)
 8. [Parks & Recreation](#)
 9. [Public Works](#)
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- b) R. Lane Vance, Manager of Financial Services - [2024 3rd Quarter Financial Report](#)
 - Attachment – [Summary Financials - Q3 2024](#)
 - Attachment – [Financial One Pager](#)
 - c) Angela Chittick, Manager of Community and Corporate Services/Clerk – [Ennismore CIP Tender Results](#)
 - d) Alex Ernst, Water/ Wastewater Supervisor – [Drinking Water Quality Management System Operational Plan](#)
 - Attachment – [DWQMS Operational Plan](#)

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) Janice Lavalley, Chief Administrative Officer – [Source Water Protection Plan Agreement, Risk Management Officer and Education/Outreach](#)
 - Attachment – [Program Proposal](#)
- b) Tania Goncalves, Deputy Clerk – [Various By-laws](#)

6. Correspondence for Discussion and/or Decision

- a) Correspondence Report – [October 22, 2024](#)

7. Peterborough County Report

- a) Peterborough County Report – [October 22, 2024](#)

8. Committee Reports

- a) Peterborough Police Services Board
 - [Minutes September 10, 2024](#)
 - [2024 Q2 Policing Activity Report - Lakefield](#)
 - [2024 Overall 2nd Quarter Stats](#)
 - [2024 2nd Quarter Complaints Report](#)
 - [2024 Q2 Occurrence Statistics \(All Violations\)](#)
 - [2024 Lakefield 2nd Quarter Stats](#)
 - [2025 Operating and Capital Budgets for the Service](#)

9. Petitions

10. Other, New & Unfinished Business

11. By-laws

- a) 2024-056 - Zoning By-law Amendment - C-06-24 (1630 6th Line)
- b) 2024-057 - Zoning By-law Amendment - C-07-24 (1965 Pinehurst)
- c) 2024-058 - Authorizing - Merger Agreement - Godkin/Lucas/Cavanagh - B-30-24
- d) 2024-059 - Authorizing - Merger Agreement – Peterborough Condo Corp/Dietrich - B-74-22
- e) 2024-060 - Authorizing - ORCA SPP/RMO/Education and Outreach
- f) 2024-061 - Authorizing - Ennismore CIP Tender - Agreement Drain Bros Ltd.
- g) 2024-062 - Confirming

Adjournment