Township of Selwyn Regular Council Meeting

Tuesday, November 12, 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

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 <u>October 22,</u> <u>2024</u>

• Discussion out of the minutes

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

- a) 1:05 PM Diana Keay and Steve Purves Lovesick Lake Trailer Park Planning Application *(verbal presentation only)*
- b) 1:30 PM Public Meeting Zoning By-law Amendment
 - i) Per Lundberg, Planner Zoning By-law Amendment <u>83 Rabbit</u> <u>Street, Part Lot 16 & 17, Concession 8 (Lakefield)</u>
 - 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) Per Lundberg, Planner <u>Official Plan Amendment and Zoning By-law</u> <u>Amendment - Part Lots 43 and 44, Concession 16 (Smith Ward) (Lovesick</u> <u>Lake Trailer Park)</u>
 - Attachment Draft By-law 2024-064 and Draft Schedule "A"
 - Attachment <u>Compiled Post Public Meeting Comments</u>
 - Attachment Revised Site Plan dated October 2, 2024
- b) Tania Goncalves, Deputy Clerk <u>2025 Council Meeting Schedule and 2026</u> <u>Budget Meeting Schedule</u>

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) Kim Berry, HR Coordinator Staffing Update

6. Correspondence for Discussion and/or Decision

a) Correspondence Report - November 12, 2024

7. Peterborough County Report

a) Peterborough County Report - November 12, 2024

8. Committee Reports

- a) Selwyn Library Board Meeting Minutes of <u>May 27, 2024</u>, <u>June 24, 2024</u> and <u>September 23, 2024</u>
- b) Peterborough OPP Detachment Board Meeting Minutes of <u>September</u> <u>30, 2024</u>
- c) Peterborough Police Service Board
 - Meeting Minutes of October 8, 2024
 - 2024 3rd Quarter Financial Report
 - 2025 Schedule of Police Service Board Meeting

9. Petitions

10. Other, New & Unfinished Business

a) ROMA Delegation Requests - Due Nov. 27th

11. By-laws

- a) 2024-063 Zoning By-law Amendment C-08-23 (83 Rabbit Street)
- b) 2024-064 Zoning By-law Amendment C-14-20 (Lovesick Lake Trailer Park)
- c) 2024-065 Confirming

Adjournment